

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, August 07, 2019, 5:30 PM

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 SHAWN GREGORY
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 KRISTIN DICENSO
WARD 7 JOE MCMENAMIN
WARD 8 ERIN CONLEY
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

ORDER OF BUSINESS

- | | |
|---|--|
| 1. Call to Order | 8. Debate Agenda |
| 2. Pledge of Allegiance | 9. Ordinances on First Reading |
| 3. Proclamations | 10. Unfinished Business |
| 4. Presentations | 11. New Business |
| 5. Approval of the City Council Minutes | 12. Citizens Request to Address the Council |
| 6. Consent Agenda | 13. Executive Session |
| 7. Ordinances Tabled or Remaining In Committee | 14. Adjournment |

CONSENT AGENDA

2019-333 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING CONTRACT UE20- 06-33 - GENERATING FACILITIES CLEANING SERVICES WITH BODINE SERVICES OF DECATUR, INC. IN AN AMOUNT NOT TO EXCEED \$6,450,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-334 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$387,300.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-335 AN ORDINANCE APPROVING AMENDMENTS TO THE LEGAL DESCRIPTIONS OF THE LAKE LEASEHOLD INTERESTS AT 34 VIRGINIA LANE AND 40 VIRGINIA LANE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-336 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS AND SANGAMON COUNTY, ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-338 AN ORDINANCE AUTHORIZING THE PURCHASE OF UP TO 200 MOBILE COMPUTERS IN AN AMOUNT NOT TO EXCEED \$746,000.00 FROM PCN STRATEGIES, INC. WITHIN THE NEXT THREE YEARS PURSUANT TO BID# PD 20-06-40 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-339 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 20-06-34 WITH PETERSBURG PLUMBING AND EXCAVATING LLC FOR THE CONSTRUCTION OF THE WALNUT STREET SEWER REPLACEMENT PROJECT IN AN AMOUNT NOT TO EXCEED \$1,349,506.24 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-340 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEWER FLOW MONITORING EQUIPMENT FROM HYDRO-KINETICS CORPORATION FOR AN AMOUNT NOT TO EXCEED \$74,018.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-344 AN ORDINANCE SUPPORTING DOWNTOWN DEVELOPMENT, WHICH MAY INCLUDE THE NORTH MANSION BLOCK, ESTABLISHMENT OF A MULTIUSE COMMUNITY GREEN SPACE AND EXPANSION OF UIS AND SIU IN THE DOWNTOWN AREA, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2019-350 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2019 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$182,000.00 FROM JANUARY 1, 2019, THROUGH DECEMBER 31, 2019 **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

2017-103 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 170.17.68 REGARDING THE EXEMPTION OF REGISTRATION FEES FOR PROPERTIES PURCHASED WITH PUBLIC FUNDS **(Requested by Ward 5 Andrew Proctor)**

2018-110 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED **(Requested by Ward 10 Ralph Hanauer)**

2019-008 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.111, ACCESS TO OFF-STREET PARKING FACILITIES **(Requested by Mayor Jim Langfelder)**

2019-232 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CLASS "L" LIQUOR LICENSES **(Requested by Mayor Jim Langfelder)**

2019-275 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE JOWD, INC. D/B/A EXPRESS CHICKEN & SHRIMP LOCATED AT 2023 S. 1STH STREET **(Requested by Mayor Jim Langfelder)**

2019-276 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR MELROSE PLACE 2, LLC D/B/A MELROSE PLACE LOCATED AT 1510 MELROSE **(Requested by Mayor Jim Langfelder)**

2019-332 AN ORDINANCE ACCEPTING PROPOSAL NO. UE20-05 WITH CARROLLTON BANK FOR CWLP ELECTRIC LINE OF CREDIT AND AUTHORIZING THE ESTABLISHMENT OF A REVOLVING LINE OF CREDIT IN AN AMOUNT NOT TO EXCEED \$5,000,000.00 WITH AN AVAILABILITY PERIOD OF FIVE YEARS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2018-545 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LAKE SPRINGFIELD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-337 A RESOLUTION AUTHORIZING THE MAYOR TO SIGN LOAN DOCUMENTS FOR THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY PUBLIC WATER SUPPLY REVOLVING LOAN PROGRAM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-341 AN ORDINANCE AUTHORIZING AN ANNEXATION AGREEMENT WITH DICK SNYDER, TERRI L. BRANHAM AND RODNEY W. SNYDER FOR THE PROPERTY LOCATED AT 2527 PLATEAU DRIVE **(Requested by Mayor Jim Langfelder)**

2019-342 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 2527 PLATEAU DRIVE **(Requested by Mayor Jim Langfelder)**

2019-343 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 3233 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2019-345 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MYREL L. SIMMONS TO THE SPRINGFIELD HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-346 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BRIAN P. BURNS TO THE SPRINGFIELD MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-347 AN ORDINANCE APPROVING THE APPOINTMENT OF AMANDA LONG AS THE PURCHASING AGENT FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2019-348 AN ORDINANCE APPROVING THE APPOINTMENT OF NATHAN BOTTOM, P.E., AS DIRECTOR FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-349 AN ORDINANCE APPROVING THE APPOINTMENT OF DARRYL HARRIS AS DEPUTY DIRECTOR FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS ON FIRST READING
ASSIGNED TO COMMITTEE OF THE WHOLE

CWLP

2019-351 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$25,236.00 WITH ATLAS-SSI, INC. FOR ADDITIONAL REPAIRS TO UNIT 31/32'S SOUTH TRAVELING WATER SCREEN FOR A TOTAL AMOUNT PAYABLE OF \$89,018.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-352 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20- 05-23 - CWLP GROTH STREET GARAGE DOORS WITH SPRINGFIELD OVERHEAD DOORS IN AN AMOUNT NOT TO EXCEED \$67,740.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-353 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20- 05-30 - UNIT 4 BAGHOUSE FILTER BAG CLEANING WITH C.P. ENVIRONMENTAL, LLC IN AN AMOUNT NOTTO EXCEED \$185,041.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-354 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-06-38 - BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-355 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-06-41- PALO ALTO FIREWALL WITH SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \$55,727.04, FOR THE INFORMATION SYSTEMS DIVISION OF THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-356 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH POWER TECHNICAL CONSULTING SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$32,965.80 FOR CONSULTING SERVICES FOR THE UNIT 4 "A" PULVERIZER REBUILD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-357 AN ORDINANCE AUTHORIZING THE TECHNICAL SUPPORT AND MAINTENANCE FOR PI HISTORIAN SOFTWARE FOR THE DALLMAN POWER PLANT ELECTRIC GENERATION DEPARTMENT FROM OSISOFT, LLC IN AN AMOUNT NOT TO EXCEED \$60,300.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-358 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2017 BYRNE JUSTICE ASSISTANCE GRANT (#2017-DJ-BX-0037) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$111,583.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-359 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF THE 2018 BYRNE JUSTICE ASSISTANCE GRANT (#2018-DJ-BX-0602) FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE, IN THE AMOUNT OF \$112,372.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THE GRANT FUNDS FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-360 AN ORDINANCE AUTHORIZING THE PURCHASE OF FOUR 2020 INTERNATIONAL TANDEM AXLE DUMP TRUCKS FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR AN AMOUNT NOT TO EXCEED \$565,132.00 UNDER STATE CONTRACT #19-416-CMS-BOSS4-P-8607 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-361 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING AND LAND ACQUISITION SERVICES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-362 AN ORDINANCE AUTHORIZING A LOCAL PUBLIC AGENCY AGREEMENT WITH THE ILLINOIS DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE CITY \$40,700,000.00 FOR LAND ACQUISITION AND PRELIMINARY ENGINEERING EXPENSES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, MFT SECTION 19-STATE-00-RR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-363 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$40,700,000.00 MAY BE USED FOR LAND ACQUISITION FOR SPRINGFIELD RAIL IMPROVEMENT PROJECTS, MFT SECTION #19-STATE-OO-RR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-364 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LELAND GROVE FOR OVERLAYING CHATHAM AND ILLINI ROADS AND FOR LINCOLN AND CHERRY DRAINAGE IMPROVEMENTS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-365 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTIES LOCATED IN WARD 3 OF THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-366 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$25,000.00 TO JAMES STEWART, A SPRINGFIELD POLICE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-008536 **(Requested by Mayor Jim Langfelder)**

2019-367 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND PAYMENT OF \$86,664.00 TO, ARTHUR J. GALLAHER RISK MANAGEMENT SERVICES F/K/A NICOUD INSURANCE SERVICES FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-368 AN ORDINANCE APPROVING THE APPOINTMENT OF SUSAN ALLEN TO THE SPRINGFIELD URBAN FORESTRY COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-369 AN ORDINANCE APPROVING THE APPOINTMENT OF RIANNE HAWKINS TO THE SPRINGFIELD URBAN FORESTRY COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-370 AN ORDINANCE APPROVING THE APPOINTMENT OF RANDY BELVILLE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-371 AN ORDINANCE APPROVING THE APPOINTMENT OF JAN VON QUALEN TO THE SPRINGFIELD URBAN FORESTRY COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-372 AN ORDINANCE APPROVING THE APPOINTMENT OF AMY B. McEUEEN, PH.D. TO THE SPRINGFIELD URBAN FORESTRY COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-373 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL PIERCE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-374 AN ORDINANCE APPROVING THE APPOINTMENT OF DEANIE BROWN TO THE SPRINGFIELD DISABILITIES COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-375 AN ORDINANCE APPROVING THE APPOINTMENT OF ERNESTINE LAWRENCE TO THE SPRINGFIELD URBAN FORESTRY COMMISSION (**Requested by Mayor Jim Langfelder**)

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT



Frank J. Lesko
City Clerk

City Council Rules and Procedure:

Rule 8.1. Addressing the Council. Any person desiring to address the Council shall first be recognized by the presiding officer. Except for zoning matters and emergency ordinances, all requests by members of the

public to address the Council during the Council's consideration of "Ordinances and resolutions - final action," shall be made to the Clerk in writing with the subject matter stated, not less than one(1) working day before the next scheduled Council meeting. Persons addressing the Council shall limit their statements to five minutes unless further time is granted by the presiding officer. This Rule shall not apply to officers and employees of the City of Springfield, Illinois. Any other comments by the public pertaining to City business shall be made during the Council's Order of Business under Public forum addressing City business.