

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, August 20, 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**
- 2. Pledge of Allegiance**
- 3. Proclamations**
- 4. Zoning Agenda**
- 5. Presentations**
- 6. Approval of the City Council Minutes**
- 7. Consent Agenda**
- 8. Ordinances Tabled or Remaining In Committee**

- 9. Debate Agenda**
- 10. Ordinances on First Reading**
- 11. Unfinished Business**
- 12. New Business**
- 13. Citizens Request to Address the Council**
- 14. Executive Session**
- 15. Adjournment**

ZONING AGENDA

- DOC. 019-021** 1800, 1806, 1810 & 1814 South 11th Street (Ward 2) **(Ward 2 Shawn Gregory)**
- DOC. 019-029** 534 South 2nd Street WARD 5 **(Ward 5 Andrew Proctor)**
- DOC. 019-030** 405 S. MacArthur Blvd WARD 8 **(Ward 8 Erin Conley)**
- DOC. 019-031** 3500 West Washington Street WARD 9 **(Ward 9 Jim Donelan)**
- DOC. 019-032** 225 Tate Drive WARD 6 **(Ward 6 Kristin DiCenso)**
- DOC. 019-033** 2501 Wabash Ave. WARD 7 **(Ward 7 Joe McMenamin)**
- DOC. 019-034** 1203 -1219 South 7th Street WARD 6 **(Ward 6 Kristin DiCenso)**
- DOC. 019-035** 2716 S. MacArthur Blvd. WARD 7 **(Ward 7 Joe McMenamin)**
- DOC. 019-036** 1036 W. Washington Street WARD 8 **(Ward 8 Erin Conley)**

CONSENT AGENDA

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 NOT TO 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 A/K/A 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)**

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)**

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-00-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 Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

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 NICLOUD INSURANCE SERVICES FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2019-380 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$1,000.00 TO FAITH COALITION FOR THE COMMON GOOD FOR THE SPRINGFIELD HORSE SHOE FESTIVAL AT LINCOLN PARK ON JULY 27, 2019, PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(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)**

2019-276 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)**

DEBATE AGENDA

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. Isth Street **(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)**

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

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)**

2019-376 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 TO THE SPRINGFIELD SLIDERS PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2019-377 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$50,000.00 **(Requested by Mayor Jim Langfelder)**

2019-378 AN ORDINANCE APPROVING THE APPOINTMENT OF ROCHELLE HARTMAN AS DIRECTOR OF LINCOLN LIBRARY AND GRANTING TWELVE MONTHS FROM COMMENCEMENT OF EMPLOYMENT TO ESTABLISH RESIDENCY WITHIN THE CORPORATE LIMITS OF THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2019-379 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$1,000.00 TO SPONSORS OF THE BLACK, WHITE & BLUES FESTIVAL, NFP, TO BE HELD AUGUST 3-4, 2019, PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

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

CWLP

2019-381 AN ORDINANCE APPROVING TWO SEPARATE PROPOSALS TOTALING \$105,700.00 WITH STRESS ENGINEERING SERVICES, INC. TO PERFORM INSPECTIONS ON PIPING SYSTEMS AT THE DALLMAN POWER STATION UNIT 4 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-382 AN ORDINANCE VACATING A PART OF AN ALLEY ADJACENT TO 2039 EAST CLAY STREET TO CURTIS YOKEM **(Requested by Mayor Jim Langfelder)**

2019-383 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF RFP PW19-02 WITH REYHAN BROS. D/B/A SANGAMO CONSTRUCTION CO. AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS AND AUTHORIZING AN ADDITIONAL \$600,000.00 FOR AN AMOUNT NOT TO EXCEED \$1,150,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-384 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. TO PERFORM CONSTRUCTION ENGINEERING FOR THE COOK STREET SEWER DISTRICT REHABILITATION AND REPLACEMENT - PHASE 2, FOR AN AMOUNT NOT TO EXCEED \$349,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-385 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACT NUMBER PW20-07-42 WITH JAREN INDUSTRIES, INC. TO PROVIDE DEMOLITION SERVICES TO UNSAFE AND DANGEROUS STRUCTURES FOR AN AMOUNT NOT TO EXCEED \$59,655.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-386 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 19-11-66 WITH INSTITUFORM TECHNOLOGIES, INC. FOR THE CONSTRUCTION OF THE COOK STREET SEWER DISTRICT SEWER REHABILITATION REPLACEMENT -PHASE 2 PROJECT, FOR AN AMOUNT NOT TO EXCEED \$2,681.603.40 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-387 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON AMENDING THE BOUNDARIES OF THE FAR EAST TAX INCREMENT FINANCING REDEVELOPMENT AREA WITHIN SUCH AREA GENERALLY BOUNDED BY EAST CLEAR LAKE AVENUE ON THE NORTH, 10th STREET RAIL CORRIDOR ON THE WEST, EAST PINE STREET ON THE SOUTH AND SOUTH 19TH STREET ON THE EAST FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-388 A RESOLUTION SUPPORTING THE RELOCATION OF THE WORLD WAR I MEMORIAL AT OAK RIDGE CEMETERY (**Requested by Ward 5 Andrew Proctor**)

2019-389 A RESOLUTION SUPPORTING THE SPRINGFIELD PARK DISTRICT'S OPEN SPACE LANDS ACQUISITION AND DEVELOPMENT GRANT APPLICATION TO THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES FOR IMPROVEMENTS TO ILES PARK (**Requested by Ward 8 Erin Conley**)

2019-390 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ESTABLISHING THE SPRINGFIELD ECONOMIC AND COMMUNITY DEVELOPMENT COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-391 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR HOME PLATE SPRINGFIELD, LLC, D/B/A HOME PLATE LOCATED AT 2571 KOKE MILL ROAD (**Requested by Mayor Jim Langfelder**)

2019-392 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "I" LIQUOR LICENSES BY ONE FOR VENUE 1929, LLC D/B/A VENUE 1929 LOCATED AT 711 S. 5TH STREET (**Requested by Mayor Jim Langfelder**)

2019-393 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR KANA3, INC. D/B/A CAPITAL CITY BAR & GRILL LOCATED AT 3149 S. DIRKSEN PARKWAY (**Requested by Mayor Jim Langfelder**)

2019-394 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY DW AC, INC. D/B/A TASTY CITY LOCATED AT 4233 WABASH AVENUE (**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.