

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, February 2, 2021, 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

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| 1. Call to Order | 8. Ordinances Tabled or Remaining In Committee |
| 2. Pledge of Allegiance | 9. Debate Agenda |
| 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. Ordinances First Reading | 13. Executive Session |
| 7. Consent Agenda | 14. Adjournment |

CONSENT AGENDA

2021-001 AN ORDINANCE AUTHORIZING A THREE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$5,000,000.00 UNDER CONTRACT NO. UE18-09-48 FOR THE PURCHASE AND DELIVERY OF LIMESTONE FOR THE DALLMAN POWER PLANT SCRUBBERS WITH CENTRAL STONE COMPANY FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$13,500,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-002 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE21-11-47 – GENERAL MAINTENANCE AND REPAIR AT THE GENERATING FACILITY WITH HENSON ROBINSON COMPANY FROM MARCH 1, 2021 TO FEBRUARY 28, 2024, IN AN AMOUNT NOT TO EXCEED \$2,600,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-006 AN ORDINANCE AUTHORIZING A CONTRACT WITH R A HOMES, LLC FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1126 N. 10TH STREET, IN THE AMOUNT OF \$42,630.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$44,630.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 6, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-007 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH UNION PACIFIC RAILROAD (UP), FOR PRELIMINARY ENGINEERING SERVICES FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-008 AN ORDINANCE AUTHORIZING EXECUTION OF A ONE YEAR CONTRACT EXTENSION OF RFP #CS18-15 WITH BAKER TILLY VIRCHOW KRAUSE, LLP TO PERFORM THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR 2021 FROM FEBRUARY 28, 2020, THROUGH FEBRUARY 28, 2021, FOR AN AMOUNT NOT TO EXCEED \$141,525.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2021-010 AN ORDINANCE AUTHORIZING THE ACCEPTANCE AND EXECUTION OF A ONE YEAR LEASE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND CENTRAL ILLINOIS STAMPCRETE CORPORATION FOR USE OF A PORTION OF THE BUILDING LOCATED AT 1010 EAST EDWARDS STREET FOR THE PERIOD OF JANUARY 6, 2021, THROUGH JANUARY 5, 2022, RELATED TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT **(Requested by Mayor Jim Langfelder)**

2021-012 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR REBCOUR, LLC D/B/A CLIQUE LOCATED AT 411 EAST WASHINGTON STREET **(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)**

2019-430 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.67 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ACTIVELY MANAGED AND MARKETING PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2020 **(Requested by Mayor Jim Langfelder)**

2020-067 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.211.7 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, LIMITING THE NUMBER OF CPUS GRANTED FOR ADULT-USE CANNABIS DISPENSING ORGANIZATIONS **(Requested by Mayor Jim Langfelder)**

2020-153 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH KIDZEUM FOR THE SUPPORT ACTIVITIES THAT INCREASE WITH KIDZEUM'S PRESENCE IN THE COMMUNITY AND STAFFING NEEDS, IN AN AMOUNT NOT TO EXCEED \$50,001.00, FOR THE OFFICE OF SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2020-207 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.80, PROHIBITION OF INTERESTS IN ANY CANNABIS BUSINESS BY ANY OFFICIAL OR EMPLOYEE, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2020-273 A RESOLUTION OF AFFIRMATION OF SHARED PRINCIPLES BETWEEN ILLINOIS NAACP BRANCHES AND THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2020-315 AN ORDINANCE AMENDING CHAPTER 79, SECTION 79.29 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO PARKING ON PUBLIC STREETS **(Requested by Ward 7 Joe McMenamin)**

2020-346 AN ORDINANCE AUTHORIZING A LEASE EXTENSION AGREEMENT WITH T-MOBILE USA TOWER LLC AND CCTMO, LLC **(Requested by Mayor Jim Langfelder)**

2020-378 AN ORDINANCE AMENDING CHAPTER 32 EXECUTIVE OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED BY REMOVING ARTICLE XI OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-379 AN ORDINANCE AMENDING CHAPTER 32 EXECUTIVE OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING UNDER ARTICLE VIII OFFICE OF BUDGET AND MANAGEMENT SECTION 32.38 DEPARTMENT OF COMMUNITY DEVELOPMENT **(Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-380 AN ORDINANCE AMENDING CHAPTER 31 LEGISLATIVE; CITY COUNCIL; DISTRICTS AND ELECTIONS OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 31.26 ECONOMIC POLICY ADVISOR **(Requested by Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley)**

2020-404 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.180 AND SECTION 33.181, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO COMMISSION OF INTERNATIONAL VISITORS **(Requested by Mayor Jim Langfelder)**

2020-406 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$589,323.00 FOR PAYMENTS TO THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2020-464 A RESOLUTION IN SUPPORT OF EMERGENCY ACTIONS AND POLICIES DURING THE COVID-19 PANDEMIC **(Requested by Mayor Jim Langfelder)**

2020-538 AN ORDINANCE AUTHORIZING EXECUTION OF A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND LEGACY PARK SPORTS, LLC, FOR A SPORTS COMPLEX, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2020-442 AN ORDINANCE AUTHORIZING A RENEWAL CABLE TELEVISION FRANCHISE AGREEMENT WITH COMCAST OF ILLINOIS/INDIANA/OHIO LLC FOR A PERIOD OF TEN YEARS **(Requested by Mayor Jim Langfelder)**

2021-003 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. FOR ENGINEERING SERVICES FOR PROPOSED RELOCATION OR REPLACEMENT OF THE CWLP WATER PURIFICATION PLANT'S PROCESS WASTE PONDS, IN AN AMOUNT NOT TO EXCEED \$595,162.00 AND AUTHORIZING THE USE OF THE ENVIRONMENTAL AND REGULATORY INITIATIVES AND REBATE FUND (ERIRF) FOR THE SAID PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-004 AN ORDINANCE AUTHORIZING THE REALLOCATION OF EXISTING BUDGET AUTHORITY FOR THE FISCAL YEAR 2021, FOR THE AMOUNT NOT TO EXCEED \$11,500,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-005 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE BETWEEN THE CITY OF SPRINGFIELD AND ROBERT E. SIDENER, JR. AND DEBORAH SIDENER FOR THE PURCHASE OF REAL ESTATE LOCATED AT 709 BARRETT STREET, IN THE AMOUNT OF \$278,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$4,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$282,000.00, FOR OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 5, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-009 A RESOLUTION ALLOCATING 2021 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

2021-011 AN ORDINANCE AUTHORIZING A DEVELOPMENT AGREEMENT WITH THE SPRINGFIELD PARK DISTRICT FOR IMPROVEMENTS IN THE ENOS PARK TAX INCREMENT FINANCING DISTRICT AND THE MADISON PARK PLACE TAX INCREMENT FINANCING DISTRICT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

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

CWLP

2021-013 AN ORDINANCE AUTHORIZING AN EXTENSION UNDER PROPOSAL NO. UE16-17 FOR PURCHASE, REMOVAL, AND BENEFICIAL USE OF FLY ASH FROM DALLMAN 4 WITH WM CCP SOLUTIONS, LLC, a/k/a FLYASHDIRECT THROUGH JULY 31, 2021, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-014 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$400,000.00 UNDER CONTRACT NO. UE20-01-77 – HEAVY EQUIPMENT MAINTENANCE AND REPAIRS WITH ROLAND MACHINERY COMPANY FOR A TOTAL AMOUNT NOT TO EXCEED \$800,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-015 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-11-46 – GENERATING FACILITY SCAFFOLDING WORK FOR A THREE (3) YEAR TERM WITH APACHE INDUSTRIAL UNITED, INC., IN AN AMOUNT NOT TO EXCEED \$2,550,000.00 FOR THE ELECTRIC DIVISION ELECTRIC GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2021-016 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-11-48 – INSULATION, LAGGING, AND ABATEMENT T&M MAINTENANCE & REPAIR WITH BRANDSAFWAY INDUSTRIES, LLC FOR A THREE-YEAR PERIOD IN AN AMOUNT NOT TO EXCEED \$1,110,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2021-017 AN ORDINANCE AUTHORIZING PAYMENT TO SANGAMON VALLEY LANDFILL FOR DEMOLITION DEBRIS DISPOSAL IN AN AMOUNT NOT TO EXCEED \$51,912.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2021-018 AN ORDINANCE AUTHORIZING A CONTRACT WITH FAMILY VIDEO MOVIE CLUB FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1028, 1032 AND 1036 EAST MONROE STREET, IN THE AMOUNT OF \$604,203.97 AND CLOSING COSTS IN THE AMOUNT OF \$5,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$609,203.97, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2021-019 AN ORDINANCE AUTHORIZING A CONTRACT WITH FAMILY VIDEO, INC., FAMILY VIDEO MOVIES, INC., AND THE HOOGLAND 2015 CHILDREN PROPERTY LIMITED PARTNERSHIP FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1022 & 1032 EAST ADAMS STREET AND 1017 EAST MONROE STREET, IN THE AMOUNT OF \$1,273,296.03 AND CLOSING COSTS IN THE AMOUNT OF \$10,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$1,283,296.03, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, USABLE SEGMENT 3, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2021-020 AN ORDINANCE ACCEPTING A DEED OF DONATION FROM CLUB CAR WASH OPERATING, LLC FOR OF RIGHT-OF-WAY FOR SIDEWALK CONSTRUCTION AT THE NORTHWEST CORNER OF WALTON DRIVE AND DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2021-021 AN ORDINANCE AUTHORIZING PAYMENT TO CHAD DENNISON, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 19-WC-34701 **(Requested by Mayor Jim Langfelder)**

2021-022 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY CAFÉ ANDIAMO D/B/A CAFÉ ANDIAMO LOCATED AT 206 SOUTH SIXTH STREET **(Requested by Mayor Jim Langfelder)**

2021-023 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, RELATING TO ELECTRIC INTER-FUND TRANSFER PERCENTAGE **(Requested by Mayor Jim Langfelder)**

2021-024 ANNUAL APPROPRIATION ORDINANCE OF THE CITY OF SPRINGFIELD, ILLINOIS, FOR THE FISCAL YEAR BEGINNING MARCH 1, 2021 AND ENDING FEBRUARY 28, 2022 **(Requested by Mayor Jim Langfelder)**

2021-025 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH CENTRAL ILLINOIS COMMUNICATIONS D/B/A ILLINOIS TIMES, FOR THE DESIGN, PRINTING, CONTENT CREATION AND DISTRIBUTION OF THE 2021 VISITORS GUIDE, IN AN AMOUNT NOT TO EXCEED \$51,211.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2021-026 AN ORDINANCE APPROVING A DEER CROSSING SIGN ON WEST LAWRENCE BETWEEN ROSEHILL AVENUE AND CHATHAM ROAD **(Requested by Ward 8 Erin Conley)**

2021-027 AN ORDINANCE AMENDING CHAPTER 100, SECTION 100.30(B) OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED PERTAINING TO THAT PORTION OF THE CITY'S HOTEL/MOTEL TAX DEDICATED TO THE SPRINGFIELD METROPOLITAN EXPOSITION AND AUDITORIUM AUTHORITY (SMEAA) & AUTHORIZING THE EXECUTION OF AN AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SMEAA. **(Requested by Mayor Jim Langfelder)**

2021-028 AN ORDINANCE AUTHORIZING ACCEPTANCE OF ILLINOIS HOUSING DEVELOPMENT AUTHORITY GRANT NO. SCP51846 IN THE AMOUNT OF \$200,000.00 FOR FUNDING THE STRONG COMMUNITY PROGRAM AND AUTHORIZING A SUPPLEMENT APPROPRIATION IN THE AMOUNT OF \$200,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

2021-029 AN ORDINANCE ACCEPTING A DONATION OF LAND OWNED BY CHILDREN'S MUSEUM FOUNDATION CORPORATION LOCATED AT 412 E. ADAMS STREET AND AUTHORIZING A LEASE OF LAND WITH A RIGHT OF REVERSION TO THE CHILDREN'S MUSEUM FOUNDATION CORPORATION. **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko", is positioned above the printed name and title.

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.