

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, March 17, 2020, 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. Treasurer's Report**
- 5. Zoning Agenda**
- 6. Presentations**
- 7. Approval of the City Council Minutes**
- 8. Ordinances on First Reading**

- 9. Consent Agenda**
- 10. Ordinances Tabled of Remaining in Committee**
- 11. Debate Agenda**
- 12. Unfinished Business**
- 13. New Business**
- 14. Citizens Request to Address the Council**
- 15. Executive Session**
- 16. Adjournment**

ZONING AGENDA

- DOC. 020-003** 1806, 1812, 1818, 1820 and 1830 South 15th Street (**Ward 2 Shawn Gregory**)
- DOC. 020-004** 2861 Baker Drive (**Ward 6 Kristin DiCenso**)
- DOC. 020-005** 2421 Yale Boulevard (**Ward 6 Kristin DiCenso**)

CONSENT AGENDA

2020-094 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION UNDER CONTRACT UW19-01-86 – WATER MAIN INSTALLATION WITH NO ADDITIONAL FUNDING AUTHORIZATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC AND J.K. SNYDER CO., INC. FOR A TOTAL AMOUNT PAYABLE OF \$632,190.00 UNDER SAID CONTRACT FOR THE OFFICE OF PUBLIC UTILITIES (**Referred by Mayor Jim Langfelder**)

2020-095 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE20-01-77 – HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN WITH ROLAND MACHINERY COMPANY IN AN AMOUNT NOT TO EXCEED \$400,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Referred by Mayor Jim Langfelder**)

2020-096 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$62,377.38 FOR THE OFFICE OF PUBLIC UTILITIES (**Referred by Mayor Jim Langfelder**)

2020-097 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH SANGAMON COUNTY FOR REIMBURSABLE UTILITY ADJUSTMENT IN REGARDS TO THE WOODSIDE ROAD UNDERPASS PROJECT, FOR THE OFFICE OF PUBLIC UTILITIES (**Referred by Mayor Jim Langfelder**)

2020-099 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE MACON COUNTY LAW ENFORCEMENT TRAINING CENTER FOR USE OF THE ACADEMY FOR TRAINING PURPOSES BY THE SPRINGFIELD POLICE DEPARTMENT FROM JANUARY 12, 2020, THROUGH APRIL 17, 2020 (**Referred by Mayor Jim Langfelder**)

2020-101 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICE AGREEMENT WITH HYLAND SOFTWARE FOR ONBASE ELECTRONIC PLAN REVIEW AND CITYWORKS INTEGRATION IN AN AMOUNT NOT TO EXCEED \$130,290.00, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2020-102 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT FOR CONTRACT PW20-06-34 WITH PETERSBURG PLUMBING AND EXCAVATING LLC FOR CONSTRUCTION OF THE WALNUT STREET SEWER REPLACEMENT PROJECT BY AUTHORIZING AN ADDITIONAL \$144,739.46 FOR AN AMOUNT NOT TO EXCEED \$1,494,245.70 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-103 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW20-01-79 WITH REYHAN BROTHERS, INC. D/B/A SANGAMO CONSTRUCTION FOR THE FY2021 BRICK STREET REPAIR PROGRAM IN AN AMOUNT NOT TO EXCEED \$499,630.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-104 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW20-01-81 WITH P.H. BROUGHTON & SONS, INC. TO FURNISH CONSTRUCTION ON THE FY2021 BITUMINOUS OVERLAY PROGRAM FOR AN AMOUNT NOT TO EXCEED \$6,614,305.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-105 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW20-01-80 WITH PERRY BROUGHTON TRUCKING AND EXCAVATING, INC. FOR THE FY2021 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$917,210.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-106 AN ORDINANCE REPEALING ORDINANCES 178-05-15, 094-03-16, AND 457-11-18 AUTHORIZING SIGNING OF CHECKS DRAWN ON CITY FUNDS **(Requested by Mayor Jim Langfelder)**

2020-108 AN ORDINANCE AUTHORIZING THE CREATION OF A SHA EXTERIOR REHABILITATION PROGRAM IN THE SHA TAX INCREMENT FINANCING DISTRICT FOR EXTERIOR REHABILITATION PURPOSES UTILIZING SHA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$100,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2020-109 AN ORDINANCE AUTHORIZING PAYMENT TO AZTECA SYSTEMS LLC FOR A JOINT PURCHASE OF CITYWORKS ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE FROM APRIL 15, 2020, THROUGH APRIL 14, 2021, FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES FOR AN AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

2020-110 AN ORDINANCE AUTHORIZING EXECUTION OF A MASTER SERVICES AGREEMENT WITH GEOGRAPHIC INFORMATION SERVICES, INC. FOR VARIOUS SUPPORT SERVICES AND DELIVERABLES FOR THE GEOGRAPHIC INFORMATION SYSTEMS AND COMPUTERIZED MAINTENANCE MANAGEMENT SYSTEMS FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES, FOR AN AMOUNT NOT TO EXCEED \$400,000.00 FOR A TWO-YEAR PERIOD **(Requested by Mayor Jim Langfelder)**

2020-112 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY TACO PEPE INC. D/B/A NO WAY JOSE’S MEXICAN KITCHEN LOCATED AT 425 N. GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2020-113 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR TRES VELAS, LLC D/B/A NO WAY JOSE’S MEXICAN KITCHEN LOCATED AT 425 N. GRAND AVENUE EAST **(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)**

2019-276 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)**

2019-430 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 MARKETED PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2020 **(Requested by Mayor Jim Langfelder)**

2020-049 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES EFFECTIVE JANUARY 1, 2020 THROUGH FEBRUARY 29, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2020-057 AN ORDINANCE REGARDING CONTRIBUTIONS TO THE POLICE AND FIRE PENSION FUNDS **(Requested by Ward 7 Joe McMenamin)**

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)**

DEBATE AGENDA

2020-060 **VETO** OF AN ORDINANCE AMENDING CHAPTER 37 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 37.04.02 REGARDING EXTRA PENSION PAYMENTS FROM THE CORPORATE FUND AS AMENDED **(Requested by Mayor Jim Langfelder)**

2020-100 A JOINT RESOLUTION RELATING TO THE FEASIBILITY OF ENTERING INTO AN ANNEXATION AGREEMENT BETWEEN THE VILLAGE OF GRANDVIEW AND THE CITY OF SPRINGFIELD CONSISTENT WITH THE ANNEXATION REQUIREMENTS OF THE ILLINOIS MUNICIPAL CODE **(Requested by Mayor Jim Langfelder)**

2020-107 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH PK DOWNTOWN SPRINGFIELD, LLC FOR FINANCIAL ASSISTANCE FOR THE PROPERTY LOCATED AT 510 EAST ADAMS STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR AN AMOUNT NOT TO EXCEED \$20,000.00 **(Requested by Mayor Jim Langfelder)**

2020-111 AN ORDINANCE APPROVING THE APPOINTMENT OF BRAD ZACK TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-114 A RESOLUTION FOR IMRF BENEFIT PROTECTION LEAVE FOR ROBERT CUNNINGHAM FOR THE MONTHS OF JULY 1985 AND MAY 1990 PERTAINING TO THE ILLINOIS MUNICIPAL FUND **(Requested by Mayor Jim Langfelder)**

2020-115 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARINGS AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTIONS 155.033, 155.034, 155.040, 155.041, 155.211.9, 155.211.10, 155.211.11, 155.211.12, 155.492, 155.494 AND 155.496 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ADDING ADULT-USE CRAFT GROWERS IN B1 AND B2 WITH A CPU AND MODIFYING SEPARATION PROVISIONS **(Requested by Ward 3 Doris Turner)**

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

CWLP

2020-117 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$123,000.00 UNDER CONTRACT NO. UE17-01-84 – NO. 2 DYED FUEL FOR THE DALLMAN UNITS WITH PRAIRIELAND FS, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$623,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-118 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-01-76 – ANHYDROUS AMMONIA FOR A FIVE-YEAR PERIOD WITH BRANDT DEALER SUPPORT, LLC IN AN AMOUNT NOT TO EXCEED \$4,000,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-119 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH THE ENERGY AUTHORITY, INC. IN AN AMOUNT NOT TO EXCEED \$76,000.00 FOR SERVICES REQUIRED TO MANAGE THE REQUEST FOR PROPOSAL PROCESS FOR FUTURE CAPACITY AND ENERGY NEEDS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-120 AN ORDINANCE AUTHORIZING PAYMENT TO THE ENERGY AUTHORITY, INC. AND MIDCONTINENT INDEPENDENT SYSTEMS OPERATOR, INC. FOR TRANSMISSION SCHEDULE FEES FOR THE FISCAL YEAR 2021 IN THE AMOUNT OF \$4,684,391.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-121 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95), FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-122 AN ORDINANCE APPROVING 32 SEPARATE FARM LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-123 AN ORDINANCE AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 5 WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE CARPENTER STREET UNDERPASS BETWEEN 9TH AND 11TH STREETS PROJECT, MFT SECTION #13-00475-00-BR AND PROJECT NUMBER TIG-5146(087), and AUTHORIZING AN ADDITIONAL \$850,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-124 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$1,732,500.00 TO KWIK-WALL CO. LOCATED AT 1010 E. EDWARDS STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-125 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$218,000.00 TO PARCEL SR0135 – SIDENER PROPERTY LOCATED AT 709 BARRETT STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-126 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$328,500.00 TO NORFOLK SOUTHERN RAILWAY COMPANY FOR THE RAILROAD YARD PROPERTY LOCATED BETWEEN SOUTH GRAND AVENUE EAST AND COOK STREET FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-127 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$264,000.00 TO THE BUSINESSES OCCUPYING PARCEL SR0137 FOR THE RAILROAD YARD PROPERTY LOCATED AT 1021 SOUTH GRAND AVENUE EAST FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-128 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES OF \$1,028,000.00 TO AMERICAN TOWER MANAGEMENT, LLC FOR RELOCATION OF THE COMMUNICATIONS TOWER LOCATED AT 1021 SOUTH GRAND AVENUE EAST FOR SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2020-129 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW20-01-84 WITH WAS CONSTRUCTION COMPANY FOR THE FY2021 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,005,583.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-130 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND CONNOR PROPERTIES LLC FOR PROPERTY LOCATED AT 1518 EAST STANFORD AVENUE **(Requested by Mayor Jim Langfelder)**

2020-131 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1518 EAST STANFORD AVENUE **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-132 AN ORDINANCE REAPPOINTING ROGER W. HOLMES AS INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2020-133 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARY MUCCIANTE TO THE LINCOLN LIBRARY BOARD OF TRUSTEES **(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.