

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 02, 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. Presentations**
- 5. Approval of the City Council Minutes**
- 6. Ordinances First Reading**
- 7. Consent Agenda**

- 8. Ordinances Tabled or Remaining In Committee**
- 9. Debate Agenda**
- 10. Unfinished Business**
- 11. New Business**
- 12. Citizens Request to Address the Council**
- 13. Executive Session**
- 14. Adjournment**

CONSENT AGENDA

2020-211 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW21-03-06 – RESIDENTIAL WATER SERVICE MATERIALS WITH CORE & MAIN LP AND ILLINOIS METER, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$431,048.50 FOR THE WATER DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-212 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW21-03-10 – CONTRACT WORK FOR SHORELINE STABILIZATION (RIP RAP INSTALLATION) WITH SUPERIOR SEAWALLS INC. IN AN AMOUNT NOT TO EXCEED \$182,400.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-213 AN ORDINANCE APPROVING A FIVE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$3,500,000.00 UNDER CONTRACT NO. UE11-01 – REMOVAL AND BENEFICIAL USE OF FILTER PLANT LIME MATERIAL WITH J. OROS ENVIRONMENTAL, INC. FOR A TOTAL AMOUNT PAYABLE OF \$11,100,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-214 AN ORDINANCE APPROVING A LEASE AGREEMENT WITH LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND, FOR SITE NO. 28 LOCATED AT 4320 KOA ROAD, ROCHESTER, ILLINOIS FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-215 AN ORDINANCE AUTHORIZING EXECUTION OF A QUITCLAIM DEED CONVEYING PART OF THE SIXTH STREET FRONTAGE ROAD IN WANLESS' LINCOLNWOOD 1ST ADDITION TO FRED W. WANLESS LLC **(Requested by Mayor Jim Langfelder)**

2020-216 AN ORDINANCE ACCEPTING LOWEST RESPONSIBLE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW21-03-03 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., GROUP MATERIALS, INC., REYHAN BROS. D/B/A SANGAMO CONSTRUCTION, AND VULCAN, INC. D/B/A VULCAN ALUMINUM FOR AN AMOUNT NOT TO EXCEED \$850,000.00 FOR FY2021 MAINTENANCE MATERIALS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-217 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-03-08 WITH COMPLETE ASPHALT SERVICE CO. FOR THE FY2021 CRACK FILLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$222,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-218 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW21-03-02 WITH LINCOLN LAND CONCRETE, INC., AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIALS FOR AN AMOUNT NOT TO EXCEED \$325,000.00, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-219 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$56,400.00, MAY BE USED FOR KOKE MILL ROAD AND GREENBRIAR ROAD TO WASHINGTON STREET (PHASE I AND II), MFT SECTION NO. 20-00493-00-TL, FOR THE OFFICE OF PUBLIC WORKS. **(Requested by Mayor Jim Langfelder)**

2020-220 AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION OF RFP PW20-01 WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND REYHAN BROS. D/B/A SANGAMON CONSTRUCTION CO. FOR CAVE-IN REPAIRS FOR AN AMOUNT NOT TO EXCEED \$1,500,000.00, FOR THE OFFICE OF PUBLIC WORKS **(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)**

2020-067 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)**

2020-134 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MPT OF SPRINGFIELD-VIBRA, LLC, FOR PURCHASE OF A TRACT OF LAND ALONG WITH THE BUILDING AND ALL IMPROVEMENTS SITUATED AT 701 N. WALNUT STREET FOR AN AMOUNT NOT TO EXCEED \$2,000,000.00 **(Requested by Mayor Jim Langfelder)**

2020-152 AN ORDINANCE ACCEPTING THE PROPOSAL SUBMITTED BY KNIGHT E/A, INC. FOR DESIGN ENGINEERING COMPRISED OF PLANS, SPECIFICATIONS AND ESTIMATES FOR INTERSECTION IMPROVEMENTS AND SIGNAL DESIGN ON KOKE MILL AT GREENBRIAR, IN AN AMOUNT NOT TO EXCEED \$56,400.00, FOR THE OFFICE OF PUBLIC WORKS **(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)**

2020-158 AN ORDINANCE APPROVING THE APPOINTMENT OF KAREN DAVIS TO THE HOUSING POLICY ADVISORY COUNCIL

2020-159 AN ORDINANCE APPROVING THE APPOINTMENT OF ROY I. WILLIAMS TO THE HOUSING POLICY ADVISORY COUNCIL

2020-160 AN ORDINANCE APPROVING THE APPOINTMENT OF CALVIN PITTS TO THE HOUSING POLICY ADVISORY COUNCIL

2020-161 AN ORDINANCE APPROVING THE APPOINTMENT OF DEAN GRAVEN TO THE HOUSING POLICY ADVISORY COUNCIL

2020-162 AN ORDINANCE APPROVING THE APPOINTMENT OF RON DUFF TO THE HOUSING POLICY ADVISORY COUNCIL

2020-163 AN ORDINANCE APPROVING THE APPOINTMENT OF DEDE MURPHY TO THE HOUSING POLICY ADVISORY COUNCIL

2020-164 AN ORDINANCE APPROVING THE APPOINTMENT OF BILL BASKET TO THE HOUSING POLICY ADVISORY BOARD

2020-181 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH SINCLAIR TELEVISION OF ILLINOIS, LLC, FOR THE 2020 DIGITAL MARKETING CAMPAIGN, FROM JUNE 1, 2020 TO SEPTEMBER 1, 2020, FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2020-195 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 29 (JEFFERSON STREET FROM 5TH TO 9TH STREETS) FOR THE ST. PATRICK'S DAY PARADE ON SEPTEMBER 5, 2020, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

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)**

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

CWLP

2020-221 AN ORDINANCE AUTHORIZING THE PURCHASE OF TWO 2020 TRANSIT T-150 CARGO VANS FROM LANDMARK FORD, INC. OFF STATE CONTRACT 4018492 IN AN AMOUNT NOT TO EXCEED \$65,590.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-222 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-02-86 – LEAD WATER SERVICE LINE REPLACEMENT PROJECT (FY2021) WITH PETERSBURG PLUMBING AND EXCAVATING, LLC IN AN AMOUNT NOT TO EXCEED \$807,505.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2020-223 AN ORDINANCE AUTHORIZING ACCEPTANCE OF GRANT NUMBER 2020-VD-BX-0369 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, IN THE AMOUNT OF \$302,201.00, ENTITLED BJA FY 20 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$182,201.00, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-224 AN ORDINANCE APPROVING THE FINAL PLAT OF JOETTE’S MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-225 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE ASH GROVE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-226 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT FOR ASH GROVE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-227 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND RODNEY J. HERRIN AND JOHN O. WATSON FOR PROPERTY LOCATED ON PANTHER CREEK DRIVE **(Requested by Mayor Jim Langfelder)**

2020-228 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED ON PANTHER CREEK DRIVE **(Requested by Mayor Jim Langfelder)**

2020-229 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “A” LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE FOR CENTRAL POINTE INC. D/B/A THE GIN MILL, 235 S. 5TH STREET **(Requested by Mayor Jim Langfelder)**

2020-230 AN ORDINANCE APPOINTING LAKEISHA K. PURCHASE TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-231 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BENJAMIN SCHWARM TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-232 AN ORDINANCE AMENDING CHAPTER 39, SECTION 39.12, CHAPTER 98, SECTION 98.999, CHAPTER 170, SECTIONS 170.10.999 AND 170.17.399 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CODE VIOLATIONS AND PENALTY **(Requested by Ward 10 Ralph Hanauer)**

2020-233 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.01(B), OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SOLID WASTE **(Requested by Ward 2 Shawn Gregory)**

2020-234 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE NUMBER OF MEMBERS APPOINTED TO THE HOUSING POLICY ADVISORY COUNCIL FROM SEVEN TO EIGHT **(Requested by Mayor Jim Langfelder)**

2020-235 AN ORDINANCE APPROVING THE APPOINTMENT of ERICA AUSTIN TO THE HOUSING POLICY ADVISORY COUNCIL **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory)**

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.