

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, August 05, 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

2020-278 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$500,000.00 UNDER CONTRACT NO. UE20-06-38 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$1,000,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-279 AN ORDINANCE ACCEPTING PROPOSAL NO. UE21-02 WITH ALTEC INDUSTRIES, INC. FOR THE ELECTRIC T&D DIVISION'S LEASING OF TRUCKS IN AN AMOUNT NOT TO EXCEED \$1,373,624.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-280 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)**

2020-281 AN ORDINANCE AUTHORIZING THE PURCHASE OF CHEMICALS FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN FROM NALCO COMPANY LLC IN AN AMOUNT NOT TO EXCEED \$1,534,698.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-282 AN ORDINANCE ACCEPTING RFP PW21-05 WITH REYHAN BROS. D/B/A SANGAMO CONSTRUCTION CO. AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS FOR AN AMOUNT NOT TO EXCEED \$600,000.00 FOR THE OFFICES OF PUBLIC UTILITIES AND PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-285 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SPRINGFIELD ILLINOIS AFRICAN AMERICAN HISTORY FOUNDATION D/B/A THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN AMERICAN HISTORY MUSEUM FOR PROPERTY LOCATED AT 1440 MONUMENT AVENUE **(Requested by Mayor Jim Langfelder)**

2020-290 AN ORDINANCE APPROVING AN AMENDMENT TO THE RULES OF PROCEDURE FOR THE CITY COUNCIL

2020-291 ANTI-RACISM, ANTI-VIOLENCE AND ANTI-HATRED RESOLUTION
(Requested by Mayor Jim Langfelder, Ward 3 Doris Turner, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley, Ward 2 Shawn Gregory)

2020-292 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT EXTENSION WITH THE UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPE FITTING INDUSTRY OF U.S.A. AND CANADA, LOCAL UNION #137 (Requested by Mayor Jim Langfelder)

2020-293 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT EXTENSION WITH THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSEMEN AND HELPERS OF AMERICA, LOCAL 916 (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 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)**

2020-153 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)**

2020-181 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)**

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

2020-289 AN ORDINANCE AUTHORIZING EXECUTION OF A GRANT AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$100,000.00 TO PROVIDE SERVICES FROM MARCH 1, 2020 THROUGH FEBRUARY 28, 2022 **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2020-286 AN ORDINANCE APPROVING THE APPOINTMENT OF EMMETT HALE TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-287 AN ORDINANCE APPROVING THE APPOINTMENT OF JOHN S. SMITH TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

2020-288 AN ORDINANCE APPROVING THE APPOINTMENT OF LINDA DICKERSON TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

EMERGENCY ITEM

2020-298 AN ORDINANCE AUTHORIZING CHANGE ORDER #2 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$284,290.00 WITH GE STEAM POWER, INC. FOR UNIT 33 GENERATOR GROUND SHORT INVESTIGATION FOR A TOTAL AMOUNT PAYABLE OF \$6,364,737.51 FOR THE OFFICE OF PUBLIC UTILITIES FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2020-294 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE21-06-22 - CIRCUIT SWITCHES AND CAPACITOR BANKS WITH FLETCHER-REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$853,515.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-295 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT
UE21-06-25 – STEVENSON DRIVE RADIO TOWER WITH FASTTRAC TELECOM
SERVICES, LLC IN AN AMOUNT NOT TO EXCEED \$57,650.00, FOR THE OFFICE OF
PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2020-296 AN ORDINANCE AUTHORIZING A PURCHASE FROM SUMMIT INFORMATION RESOURCES IN AN AMOUNT NOT TO EXCEED \$77,880.00, FOR UPGRADES TO THE CORE NETWORK BANDWIDTH AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE SAME AMOUNT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-297 AN ORDINANCE APPROVING A PROPOSAL WITH STRESS ENGINEERING SERVICES, INC. FOR HIGH ENERGY PIPING INSPECTION FOR THE DALLMAN POWER PLANT UNIT NO. 4 IN THE AMOUNT NOT TO EXCEED \$101,875.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2020-299 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #1565-22431 IN THE AMOUNT OF \$12,760.00 FROM THE ILLINOIS DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE USE PREVENTION AND RECOVERY FOR THE KIDS CAN'T BUY 'EM HERE" PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$8,507.00 FOR FY21, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-300 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES, IN THE AMOUNT OF \$1,650,000.00, FOR KWI-KWALL CO. OCCUPYING PARCEL SR0134, LOCATED AT 1010 EAST EDWARDS STREET, RELATING TO USEABLE SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-301 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES, IN THE AMOUNT OF \$560,500.00, FOR THE BUSINESSES OCCUPYING PARCEL SR0137, LOCATED AT 1021 SOUTH GRAND AVENUE EAST, RELATING TO USEABLE SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-302 AN ORDINANCE AUTHORIZING ADDITIONAL RELOCATION EXPENSES, IN THE AMOUNT OF \$135,000.00, FOR THE BUSINESSES OCCUPYING PARCEL SR0135, LOCATED AT 709 BARRETT STREET, RELATING TO USEABLE SEGMENT 5 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-303 AN ORDINANCE AUTHORIZING A CONTRACT WITH THE ESTATE OF JERRY L. BALLARD FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1627 E. NORTH GRAND AVENUE IN THE AMOUNT OF \$31,200.00 AND CLOSING COSTS IN THE AMOUNT OF \$1,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$32,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-304 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$3,450.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0026 LOCATED AT 1627 E. NORTH GRAND AVENUE RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT **(Requested by Mayor Jim Langfelder)**

2020-305 AN ORDINANCE AUTHORIZING A CONTRACT WITH VALA BROTHERS, LLC FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1000 E. MONROE STREET IN THE AMOUNT OF \$88,350.00 AND CLOSING COSTS IN THE AMOUNT OF \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$90,850.00 RELATING TO USABLE SEGMENT 6 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-306 AN ORDINANCE AUTHORIZING RELOCATION EXPENSES IN THE AMOUNT OF \$3,000.00 FOR THE RELOCATION OF THE PERSONAL PROPERTY LOCATED ON PARCEL SR0128 LOCATED AT 1000 EAST MONROE STREET RELATING TO USABLE SEGMENT 3 OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-307 AN ORDINANCE AUTHORIZING A CONTRACT WITH MASONRY CONSORTIUM, LLC FOR THE PURCHASE OF REAL ESTATE LOCATED AT 1303, 1309, 1311 S. 11TH STREET AND 1007, 1009, 1011, 1021, 1023 E. SOUTH GRAND AVENUE IN THE AMOUNT OF \$420,000.00 AND CLOSING COSTS IN THE AMOUNT OF \$4,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$424,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-308 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION PLANNING WORK UNDER THE TECHNICAL WORK PROGRAM FROM JULY 1, 2020, THROUGH JUNE 30, 2021, IN AN AMOUNT NOT TO EXCEED \$39,393.60 (MFT SECTION NO. 20-00300-00-ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-309 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$39,393.60 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS – SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 20-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-310 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 21-06-24 WITH TRUMAN L. FLATT & SONS CO., INC. FOR ROADWAY IMPROVEMENTS – ILES, LENHART AND BUNKER HILL ROADS, IN AN AMOUNT NOT TO EXCEED \$885,931.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-311 AN ORDINANCE APPROVING THE PRELIMINARY PLAN OF THE NORTH RESERVE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-312 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.162 PERTAINING TO SIDEWALKS FOR THE NORTH RESERVE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-313 AN ORDINANCE AUTHORIZING THE PURCHASE OF A VACANT OR ABANDONED PROPERTY ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$805.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2020-314 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL SERVICES WITHIN THE CITY OF SPRINGFIELD LIMITS, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$303,289.24 FROM MARCH 1, 2020, THROUGH FEBRUARY 28, 2021, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

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)**

2020-316 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT 186 FOR THE ACCESS CHANNEL. **(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.