

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, April 05, 2016, 5:30 P.M.

JIM LANGFELDER
MAYOR

FRANK LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 HERMAN SENOR
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 CORY JOBE
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

ORDER OF BUSINESS

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

CONSENT AGENDA

2016-094 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND NESBITT ENTERPRISES, LLC, FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT 1613 N. 11TH STREET FOR AN AMOUNT NOT TO EXCEED \$117,500.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$70,188.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$187,688.00 **(Requested by Mayor Jim Langfelder)**

2016-095 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND CHARLES BELLEMEY, FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT 1005 BLACK A VENUE FOR AN AMOUNT NOT TO EXCEED \$35,625.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$34,594.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$70,219.00 **(Requested by Mayor Jim Langfelder)**

2016-096 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND DONALD E. FARLEY AND URLIS D. FARLEY, FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT 1645 N. 11 TH STREET FOR AN AMOUNT NOT TO EXCEED \$120,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$12,238.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$132,238.00 **(Requested by Mayor Jim Langfelder)**

2016-106 AN ORDINANCE DECLARING TEN UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO SPARC AND MERCY COMMUNITIES, NOT-FOR-PROFIT ORGANIZATIONS **(Requested by Mayor Jim Langfelder)**

2016-107 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SANGAMON COUNTY CENTRAL DISPATCH SYSTEM, SPRINGFIELD SCHOOL DISTRICT NO. 186 AND THE CITY OF SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2016-108 AN ORDINANCE AUTHORIZING A FIVE-YEAR CONTRACT WITH TASER INTERNATIONAL FOR PURCHASE OF 165 AXON 2 BODY WORN CAMERAS, SUPPORTING EQUIPMENT AND THE EVIDENCE.COM VIDEO AND STORAGE MANAGEMENT SYSTEM FOR AN AMOUNT NOT TO EXCEED \$645,618.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2016-109 AN ORDINANCE AUTHORIZING A PAYMENT TO MOTOROLA SOLUTIONS INC. FOR MONTHLY ST ARCOM RADIO SERVICES USED BY THE SPRINGFIELD POLICE DEPARTMENT AND HOMELAND SECURITY IN AN AMOUNT NOT TO EXCEED \$108,120.00 UNDER STATE MASTER CONTRACT CSM#3618850, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2016-110 AN ORDINANCE AUTHORIZING A PAYMENT TO VERIZON WIRELESS FOR MONTHLY DATA SERVICES FOR MDC AND VIDEO UNITS IN AN AMOUNT NOT TO EXCEED \$135,000.00 UNDER STATE MASTER CONTRACT CSM#033559P, FOR THE OFFICE OF HOMELAND SECURITY BUREAU OF EMERGENCY COMMUNICATIONS **(Requested by Mayor Jim Langfelder)**

2016-111 AN ORDINANCE AUTHORIZING A CONTRACT WITH AZTECA SYSTEMS, INC. FOR MAINTENANCE OF THE CITYWORKS WORK ORDER I ASSET MANAGEMENT SOFTWARE APPLICATION FOR AN AMOUNT NOT TO EXCEED \$140,000.00 FOR A TWO-YEAR PERIOD FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-112 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR LAND ACQUISITION ASSOCIATED WITH THE 11 TH STREET AND RIDGELY A VENUE CROSSING PROJECT, SECTION 15-HSRT3-00-RR AND JOB NO. C-96-224-15 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-113 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NO. JT 616 AND JOB NO. C-96-224-15 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JURISDICTIONAL TRANSFER OF FAU 8031 (N. 11TH STREET) AND FAU 7969 (RIDGELY A VENUE) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-114 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$385,870.00 MAY BE USED FOR LAND ACQUISITION FOR THE 11th STREET & RIDGELY AVENUE GRADE CROSSING RECONSTRUCTION PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-115 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 16-01-66 WITH WAS CONSTRUCTION COMP ANY FOR THE 2017 SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,409,744.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-116 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 16-01-66 WITH KINNEY CONTRACTORS, INC. FOR THE 2017 RESIDENTIAL SIDEWALK PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,725,785.75 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-117 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR LAND ACQUISITION FOR THE ELEVENTH STREET EXTENSION PROJECT FROM STEVENSON DRIVE TO LINCOLNSIDRE BOULEVARD (MFT SECTION NO. 95-00361-04-PV) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-118 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY INC., FOR CONSTRUCTION ENGINEERING FOR THE ELEVENTH STREET EXTENSION FROM STEVENSON DRIVE TO LINCOLNSHIRE BOULEVARD PROJECT (MFT SECTION #95-00361-04-PV) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-119 AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR CONSTRUCTION OF THE ELEVENTH STREET EXTENSION FROM STEVENSON DRIVE TO LINCOLNSHIRE BOULEY ARD PROJECT, MFT SECTION NO. 95-00361-04-PV, JOB NUMBER C-96-213-96 AND PROJECT NUMBER HPP 4053(004), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-120 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,598,000.00 MAY BE USED FOR CONSTRUCTION OF THE ELEVENTH STREET EXTENSION PROJECT, MFT SECTION #95-00361-04-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-121 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND FLOYD'S IMPORTS, FOR PURCHASE AND SALE OF REAL ESTATE LOCATED AT 1026 ADLAI STEVENSON DRIVE FOR AN AMOUNT NOT TO EXCEED \$290,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS NOT TO EXCEED \$62,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$352,000.00 **(Requested by Mayor Jim Langfelder)**

2016-122 AN ORDINANCE AUTHORIZING A CONTRACT FOR SALE OF REAL ESTATE WITH AREC 1, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR ACQUISITION OF A PARCEL OF REAL ESTATE LOCATED AT 1032 ADLAI STEVENSON DRIVE AT NO COST TO THE CITY FOR THE ELEVENTH STREET EXTENSION PROJECT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE \$80,393.42 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-130 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MS. D'S KITCHEN BAR & GRILL, INC., D/B/ A MS. D'S KITCHEN, LOCATED AT 1031 S 11 TH ST., SPRINGFIELD, ILLINOIS

2016-133 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW16-01-71 - DUCTILE IRON PIPE WITH ILLINOIS METER, INC. IN AN AMOUNT NOT TO EXCEED \$814,234.12 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-134 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW16-01-70 -WATER MAIN GATE AND TAPPING VALVES WITH AMERICAN FLOW CONTROL, A DIVISION OF AMERICAN CAST IRON PIPE CO. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$373,941.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-135 AN ORDINANCE AUTHORIZING PAYMENT OF MEMBERSHIP DUES TO AMERICAN PUBLIC POWER ASSOCIATION IN THE AMOUNT OF \$53,744.40 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-136 AN ORDINANCE APPROVING A ONE-YEAR CONTRACT EXTENSION UNDER CONTRACT NO. UW10-01-92 WITH HD SUPPLY WATERWORKS, LTD. FOR THE PURCHASE OF FIRE HYDRANTS FOR A TOTAL AMOUNT NOT TO EXCEED \$1,743,110.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-137 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH GREEN FAMILY STORES, INC. FOR SEVERAL LOCATIONS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-138 AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR CONSTRUCTION OF THE EIGHTH STREET BEAUTIFICATION PROJECT, MFT SECTION N0.10-00471-00-LS, JOB NUMBER C-96-205-16 AND PROJECT NUMBER TEOOD6(123), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-139 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$98,808.00 MAY BE USED FOR THE EIGHTH STREET BEAUTIFICATION PROJECT, MFT SECTION NO. 10-00471-00-LS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-140 AN ORDINANCE AUTHORIZING PURCHASE OF RIGHT-OF-WAY AND A TEMPORARY CONSTRUCTION EASEMENT AT THE SOUTHWEST CORNER OF ILES A VENUE AND ARCHER ELEVATOR ROAD, MFT SECTION NUMBER 02-00431-00-PV, PROJECT NUMBER P-96-219-07 AND JOB NUMBER C-96-201-16, FROM YOUNG MEN'S CHRISTIAN ASSOCIATION OF SPRINGFIELD, FOR AN AMOUNT NOT TO EXCEED \$5,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-141 AN ORDINANCE AUTHORIZING PURCHASE OF RIGHT-OF-WAY AT THE SOUTHEAST CORNER OF ILES A VENUE AND ARCHER ELEVATOR ROAD, MFT SECTION NUMBER 02-00431-00-PV, PROJECT NUMBER P-96-219-07 AND JOB NUMBER C-96-201-16, FROM ANTHONY ZASOWSKI AND DONYA ZASOWSKI, FOR AN AMOUNT NOT TO EXCEED \$30,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-142 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF ILLINOIS FOR CONSTRUCTION OF ARCHER ELEVATOR ROAD AND ILES A VENUE IMPROVEMENTS, MFT SECTION NUMBER 15- 00431-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-143 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY INC., FOR CONSTRUCTION FOR THE ARCHER ELEVATOR AND ILES AVENUE IMPROVEMENTS, MFT SECTION NUMBER 15-00431-00-PV, FOR AN AMOUNT NOT TO EXCEED \$299,289.50, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-144 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$3,164,289.50 MAY BE USED FOR THE ARCHER ELEVATOR ROAD AND ILES AVENUE IMPROVEMENTS PROJECT, MFT SECTION NO. 15-00431-00-WR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-146 AN ORDINANCE APPROVING A FOUR-WAY STOP INTERSECTION AT GREENBRIAR AND WINSTON DRIVES **(Requested by Ward 10 Ralph Hanauer)**

2016-149 AN ORDINANCE AUTHORIZING EXECUTION OF THE 2016 PLANNING SERVICE AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$179,550.00 FROM JANUARY 1, 2016, THROUGH DECEMBER 31, 2016 **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

2015-116 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY REDUCING THE TIME A VACANT BUILDING MAY BE REGISTERED BEFORE IT IS BROUGHT INTO CONFORMITY WITH CITY CODE OR DEMOLISHED **(Requested by Ward 3 Doris Turner) (Remains in Committee 3/8/2016)**

2015-121 AN ORDINANCE AMENDING TITLE IX OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 106 ESTABLISHING A MINIMUM WAGE IN THE CITY OF SPRINGFIELD **(Requested by Ward 3 Doris Turner) (Remains in Committee 8/11/2015)**

2015-369 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR H & A'S MARKET, INC. D/B/A H & A'S MARKET LOCATED AT 1060 E. STANFORD AVENUE **(Requested by Mayor Jim Langfelder) (Tabled 11/3/2015)**

2015-371 AN ORDINANCE AMENDING CHAPTER 98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION (C) TO SECTION 98.02 CONSTITUTING CERTAIN TIMES FOR MOWING AS A PUBLIC NUISANCE **(Requested by Ward 5 Andrew Proctor) (Remains in Committee 2/17/2016)**

2016-099 AN ORDINANCE AMENDING CHAPTER 39, SECTION 39.12(b) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEFENSES TO CODE VIOLATIONS **(Requested by Ward 5 Andrew Proctor) (Remains in Committee 3/8/2016)**

2016-100 AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 98.07 - CHRONIC NUISANCE RENTAL PROPERTY TO CHAPTER 98 **(Requested by Ward 5 Andrew Proctor) (Remains in Committee 3/8/2016)**

2016-150 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "CI" LIQUOR LICENSES BY ONE AND AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "BI" LIQUOR LICENSES BY ONE FOR SHRI KASHTBHANJAN DEV CORPORATION D/B/A SUPER MART, 901 E. COOK STREET

2016-152 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY AND FUEL ADJUSTMENT CALCULATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder) (Remains in Committee 3/22/2016)**

DEBATE AGENDA

2016-123 AN ORDINANCE APPROVING THE APPOINTMENT OF STARLA R. NORRIS TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-124 AN ORDINANCE APPROVING THE APPOINTMENT OF DEANIE BROWN TO THE COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-125 AN ORDINANCE APPROVING THE APPOINTMENT OF RHIANNON GURLEY TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-126 AN ORDINANCE APPROVING THE APPOINTMENT OF VERONICA Y. WILLIAMS TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-127 AN ORDINANCE APPROVING THE APPOINTMENT OF BLANCA BERNASEK TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-128 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CLARICE R. FORD, Ed.D. TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-129 AN ORDINANCE APPROVING THE APPOINTMENT OF HARRISH BHATT TO THE COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-131 AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.35(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM PROFESSIONAL SERVICES CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED **(Requested by Ward 6 Cory Jobe)**

2016-132 AN ORDINANCE APPROVING A RESTATED AND AMENDED CONTRACT FOR SALE AND PURCHASE OF COAL WITH ARCH COAL SALES COMPANY, INC., INCLUDING THE TERMS OF THE 2016 COAL PRICE REDETERMINATION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-145 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT OF \$32,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$182,000.00 TO LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. FOR DEFENSE OF WORKERS' COMPENSATION CLAIMS FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016 **(Requested by Mayor Jim Langfelder)**

2016-148 AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.35 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO APPOINTMENTS AND PROMOTIONS **(Requested by Mayor Jim Langfelder)**

2016-151 AN ORDINANCE AUTHORIZING ADDENDUM C TO EXTEND THE DATE OF A REDEVELOPMENT AGREEMENT TO OCTOBER 1, 2016, WITH THE SALVATI ON ARMY PREVIOUSLY AUTHORIZED BY ORDINANCE 364-11-11 AND AMENDED BY ORDINANCES 315-09-13 AND 214-06-14 **(Requested by Mayor Jim Langfelder)**

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

PUBLIC WORKS

2016-153 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$36,408.00 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 962 FEDERAL AND IDGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 16-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-154 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR THE PERFORMANCE OF TRANSPORTATION WORK UNDER THE UNIFIED PLANNING WORK PROGRAM FROM JULY 1, 2016, THROUGH JUNE 30, 2017, IN AN AMOUNT NOT TO EXCEED \$36,408.00 (MFT SECTION NO. 16-00300-00- ES) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-155 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION AND SANGAMON COUNTY, ILLINOIS, FOR IMPROVEMENTS OF THE TENTH STREET AND CERTAIN THIRD STREET RAIL CORRIDORS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-156 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$32,661.76 MAY BE USED FOR THE FAYETTE AVENUE BRIDGE RECONSTRUCTION, MFT SECTION 12-00472-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-157 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$27,667.76 FOR A TOTAL AMOUNT NOT TO EXCEED \$319,667.76 TO, THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR RECONSTRUCTION AND CONSTRUCTION OF THE FAYETTE AVENUE BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION 12-00472-00-BR, STRUCTURE NO. 084-8000) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-158 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH CUMMINS ENGINEERING CORP., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE FAYETTE AVENUE BRIDGE OVER THE JACKSONVILLE BRANCH (MFT SECTION NO. 12-00472-00-BR; SN 084-8000) AND AUTHORIZING AN ADDITIONAL \$25,206.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$167,470.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-160 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-159 AN ORDINANCE AUTHORIZING PAYMENT TO JACK HAYNES, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 11-WC-21069 **(Requested by Mayor Jim Langfelder)**

2016-161 AN ORDINANCE AUTHORIZING AN AMENDMENT TO A CONTRACT WITH WORKPLACE SERVICES CORPORATION, D/B/A LIFESERVICES EAP TO EXTEND THE CONTRACT FOR THREE (3) TWELVE-MONTH INCREMENTS THROUGH APRIL 30, 2019, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-162 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE AND TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR COZ'S PIZZA, INC. D/B/A JT COSTELLOE'S PIZZA PUB GRILL, 518 BRUNS LANE **(Requested by Mayor Jim Langfelder)**

2016-163 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE CLOSURE OF BUSINESS BY BELLA RESTAURANT HOLDING, LLC D/B/A BUGATTI BAR AND GRILL LOCATED AT 3151 HORIZON DRIVE **(Requested by Mayor Jim Langfelder)**

2016-164 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CANAL CORPORATION D/B/A BUNKER BAR & GRILL, 933 NORTH GRAND A VENUE WEST **(Requested by Mayor Jim Langfelder)**

2016-165 AN ORDINANCE APPROVING THE REAPPOINTMENT OF JILNITA JOHNSON TO THE COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-166 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DOMINIC WATSON TO THE COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-167 AN ORDINANCE APPROVING THE APPOINTMENT OF HERBERT WILLIAMS TO THE BICYCLE ADVISORY COUNCIL **(Requested by Mayor Jim Langfelder)**

CWLP

2016-168 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$1,500,000.00 UNDER CONTRACT NO. UE14-11-70 WITH BRAND ENERGY SERVICES LLC FOR SCAFFOLDING AT DALLMAN GENERATING FACILITIES FOR A TOTAL AMOUNT PAYABLE OF \$4,800,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-169 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW16-02-74- WATER MAIN INSTALLATION WITH PETERSBURG PLUMBING AND EXCAVATING, LLC, JAY SHIRLEY, INC., AND J.K. SNYDER CO., INC. FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$489,249.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-170 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW16-02-73 - RESIDENTIAL WATER SERVICE MATERIALS WITH HD SUPPLY WATERWORKS, LTD., ILLINOIS METER, INC. AND MIDWEST METER, INC. IN THE TOTAL AMOUNT NOT TO EXCEED \$390,876.00, FOR THE WATER DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-171 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-12-62 – UNIT 32 #2 LOW PRESSURE HEATER RETUBE WITH PINGEL EXCHANGER SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$90,082.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-172 AN ORDINANCE AUTHORIZING THE PURCHASE OF LIMESTONE FROM SIMPSON MATERIALS COMPANY, LLC IN AN AMOUNT NOT TO EXCEED \$237,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-173 AN ORDINANCE AUTHORIZING THE PURCHASE OF WET END RETROFIT KITS FOR UNIT 4 "B" AND "D" RECYCLE PUMPS FROM TOWNLEY MANUFACTURING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$155,290.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-174 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-12-62-UNIT 32 #2 LOW PRESSURE HEATER RETUBE WITH PINGEL EXCHANGER SERVICE, INC. IN AN AMOUNT NOT TO EXCEED \$90,082.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-175 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$85,827.00 WITH KONE INC. FOR UE15-10-56 - ELEVATOR PREVENTATIVE MAINTENANCE AND REPAIR FOR A TOTAL AMOUNT NOT TO EXCEED \$438,411.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-176 AN ORDINANCE AUTHORIZING THE PURCHASE OF PARTS AND TECHNICIAN SERVICES FROM KSB, INC. FOR THE UNIT 4 BOILER FEED PUMPS IN AN AMOUNT NOT TO EXCEED \$70, 729.21, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-177 AN ORDINANCE AUTHORIZING THE PURCHASE OF SEALS FOR UNIT 33 SCRUBBER ISOLATION DAMPERS FROM EFOOX INC. IN AN AMOUNT NOT TO EXCEED \$67,750.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-178 AN ORDINANCE APPROVING A WATER SYSTEM INTERCONNECTION AGREEMENT WITH THE VILLAGE OF CHATHAM, ILLINOIS, FOR EMERGENCY BACKUP WATER SUPPLY, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-179 AN ORDINANCE APPROVING AMENDMENT NO. 1 TO FARM LEASE #1021 WITH DONALD MOHLER FOR THE WATER DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(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.