

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 07, 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

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| 1. Call to Order | 9. Consent Agenda |
| 2. Pledge of Allegiance | 10. Debate Agenda |
| 3. Proclamations | 11. Unfinished Business |
| 4. Treasurer's Report | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Ordinances on First Reading | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

CONSENT AGENDA

2019-518 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$650,000.00 UNDER CONTRACT NO. UE17-01-80-GENERATING FACILITIES SCAFFOLDING WITH APACHE INDUSTRIAL UNITED, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$5,150,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-519 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-10-57 -GROUNDWATER & LEACHATE ANALYSIS WITH TEKLAB, INC. IN AN AMOUNT NOT TO EXCEED \$71,326.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-520 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-11-64 MINI SKID STEER WITH VERMEER SALES & SERVICES OF CENTRAL ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$51,740.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-521 AN ORDINANCE APPROVING PAYMENT IN THE AMOUNT OF \$50,000.00 TO THE SANGAMON COUNTY SOIL AND WATER CONSERVATION DISTRICT FOR LAKE SPRINGFIELD MAINTENANCE AND RESTORATION PROGRAM IN THE LAKE SPRINGFIELD WATERSHED FOR THE FISCAL YEAR 2020 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-522 AN ORDINANCE APPROVING PAYMENT TO ADVANCED UTILITY SYSTEMS CORPORATION, A DIVISION OF N. HARRIS COMPUTER CORPORATION, IN AN AMOUNT NOT TO EXCEED \$713,500.56 FOR ANNUAL SOFTWARE SUPPORT AND MAINTENANCE FOR A THREE-YEAR TERM FOR THE INFINITY CUSTOMER INFORMATION SYSTEM (CIS) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-523 AN ORDINANCE APPROVING A FOURTH AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-524 A RESOLUTION RESCINDING MICHELLE NICOL'S SIGNATORY AUTHORITY AS AWARDED UNDER RESOLUTION No. 019-18 AND DELEGATING SIGNATORY AUTHORITY TO DAN BRILL, SUPERVISOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES AND MIKE ROMER, UTILITY PROPERTY MANAGER FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES, AS IT PERTAINS TO ANNUAL STATE AND FEDERAL COST-SHARE PROGRAM PARTICIPATION BY CITY OF SPRINGFIELD FARM LEASE TENANTS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-525 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR FUN TIME GAMING, LLC D/B/A POP'S LOUNGE LOCATED AT 723 NORTH GRAND AVENUE EAST **(Requested by Mayor Jim Langfelder)**

2019-527 AN ORDINANCE AMENDING CHAPTER 170, ADDING SECTION 170.17.23 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PROHIBITING INTERMODAL OR COMMERCIAL SHIPPING CONTAINERS FROM BEING PLACED ON RESIDENTIAL PROPERTY. **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 9 Jim Donelan)**

2019-528 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$33,997.52 TO BEAU FRIDAY, A SPRINGFIELD FIRE DEPARTMENT EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 18-WC-04257 **(Requested by Mayor Jim Langfelder)**

2019-529 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT HILLTOP ROAD FROM TOAD HALL FARMS, LLC, FOR AN AMOUNT NOT TO EXCEED \$16,500.00 FOR THE HILLTOP ROAD MULTI-USE TRAIL PROJECTS **(Requested by Mayor Jim Langfelder)**

2019-530 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING ACCESS TO PUBLIC STREETS AT THE REDIVISION OF LOT 2B-4al OF THE REDIVISION OF LOT 2B-4a OF THE REDIVISION OF LOT 2B-4 OF THE REDIVISION OF LOT 2B OF THE REDIVISION OF LOT 2 OF WHITE OAKS WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-531 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE REDIVISION OF LOT 2B-4al OF THE REDIVISION OF LOT 2B-4a OF THE REDIVISION OF LOT 2B-4 OF THE REDIVISION OF LOT 2B OF THE REDIVISION OF LOT 2 OF WHITE OAKS WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-532 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 20-22 FOR A TWO-YEAR CONTRACT WITH RESOURCE MANAGEMENT ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR POLICE LATERAL AND POLICE AND FIRE DEPARTMENT PROMOTIONAL TESTING FROM JANUARY 1, 2020, THROUGH DECEMBER 31, 2021, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2019-533 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 131.08 PERTAINING TO THE POSSESSION OF DRUG PARAPHERNALIA **(Requested by Mayor Jim Langfelder)**

2019-534 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING NET METERING, FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED (**Requested by Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso, Ward 8 Erin Conley**)

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**)

DEBATE AGENDA

2019-526 AN ORDINANCE AMENDING CHAPTER 131 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY AMENDING SECTION 131.07 PROHIBITING USE OF CANNABIS AND ADDING SECTION 131.07 PROHIBITING USE OF CANNABIS AND ADDING SECTION 131.14 LIMITING THE POSSESSION AND USE OF CANNABIS. (**Requested by Mayor Jim Langfelder**)

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

CWLP

2020-001 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-10-63 DALLMAN UNIT 4 EMERGENCY LIGHTING UNINTERRUPTIBLE POWER SUPPLY (UPS) WITH APPLIED POWER SYSTEMS, INC. IN AN AMOUNT NOT TO EXCEED \$168,814.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-002 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY FOR THE INITIAL COAL COMBUSTION RESIDUAL SURFACE IMPOUNDMENT FEE IN THE AMOUNT NOT TO EXCEED \$150,000.00 FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-003 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS TO BORROW FUNDS FROM THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY'S PUBLIC WATER SUPPLY LOAN PROGRAM FOR LEAD SERVICE LINE REPLACEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2020-004 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-11-70 CORPORATE PERSONAL COMPUTERS PURCHASE WITH HPI INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$197,237.60, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2020-005 AN ORDINANCE ACCEPTING RFP #FD20-17 WITH LAKESIDE ROOFING COMPANY, INC FOR FIRE STATION #12 ROOF REPLACEMENT IN AN AMOUNT NOT TO EXCEED \$103,688.00, FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2020-006 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE RESTAURANT OUTPARCEL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-007 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING TO LOT ARRANGEMENT FOR RESTAURANT OUTPARCEL SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-008 AN ORDINANCE AUTHORIZING A SECOND AMENDMENT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO PROVIDE FUNDING IN THE AMOUNT OF \$122,000,000.00 FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-009 AN ORDINANCE AUTHORIZING AN AMENDMENT AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH USABLE SEGMENT II FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT BETWEEN ASH AND LAUREL STREETS, IN AN AMOUNT NOT TO EXCEED \$43,925,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-010 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH USABLE SEGMENT IV OF THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT BETWEEN 5th AND 6th STREETS IN AN AMOUNT NOT TO EXCEED \$40,910,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-011 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO THE RESTRICTION OF ACCESS IN WEST ROAD PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2020-012 AN ORDINANCE AUTHORIZING ACCEPTANCE OF PROPOSAL AND EXECUTION OF AN AGREEMENT FOR SALE OF CITY-OWNED PROPERTY CONSISTING OF ONE PARCEL FOR AN AMOUNT OF \$500.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2020-013 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY JV SPRINGFIELD, INC. DBA LAZY LOU TAVERN LOCATED AT 1737 EAST MOFFAT **(Requested by Mayor Jim Langfelder)**

2020-014 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR LAZY LOU INCORPORATED D/B/A LAZY LOU TAVERN LOCATED AT 1737 EAST MOFFAT **(Requested by Mayor Jim Langfelder)**

2020-015 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY BOONES LIMITED, D/B/A BOONES SALOON LOCATED AT 301 W. EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-016 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR STANKS, INC D/B/A BOONES SALOON LOCATED AT 301 WEST EDWARDS STREET **(Requested by Mayor Jim Langfelder)**

2020-017 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY LUCA PIZZA, INC. D/B/A LUCA PIZZA LOCATED AT 2931 W. ILES **(Requested by Mayor Jim Langfelder)**

2020-018 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TRIANGLE INVESTMENTS, LLC D/B/A LUCA PIZZA LOCATED AT 2931 WEST ILES **(Requested by Mayor Jim Langfelder)**

2020-019 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR EASTSIDE WINE & SPIRITS, LLC D/B/A EASTSIDE WINE & SPIRITS LOCATED AT 2701 OLD ROCHESTER ROAD **(Requested by Mayor Jim Langfelder)**

2020-020 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC. DBA PIZZA HUT #2631 LOCATED AT 3114 SOUTH SIXTH STREET **(Requested by Mayor Jim Langfelder)**

2020-021 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY NPC INTERNATIONAL, INC. DBA PIZZA HUT #2635 LOCATED AT 2625 CHATHAM ROAD **(Requested by Mayor Jim Langfelder)**

2020-022 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH BONANSINGA AS INFORMATION SYSTEMS DIVISION DIRECTOR (**Requested by Mayor Jim Langfelder**)

2020-023 AN ORDINANCE AUTHORIZING SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR JUSTIN SELINGER, AN OFFICE OF PUBLIC WORKS EMPLOYEE, FOR CASE NO. 18-WC-031694 (**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.