

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, May 03, 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

2016-180 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE WITH THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, AUDIONISUAL UNIT AND OFFICE OF PUBLIC WORKS, FROM AUGUST 1, 2015, THROUGH JULY 31, 2019

2016-181 AN ORDINANCE AUTHORIZING AN INCREASE OF \$75,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$281,455.00 UNDER CONTRACT NB16-107C WITH SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE DISPOSAL OF DEMOLITION DEBRIS FOR THE OFFICE OF PUBLIC WORKS

2016-182 AN ORDINANCE ACCEPTING RFP #PW16-31 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND PETERSBURG PLUMBING AND EXCAVATION, LLC FOR CAVE-IN REPAIRS FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$1,950,000.00

2016-183 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT NO. PW 17-03-04 FOR AN AMOUNT NOT TO EXCEED \$1,512,726.00 WITH P.H. BROUGHTON & SONS, INC., TRUMAN L. FLATT & SONS CO., INC., COMPLETE ASPHALT SERVICE CO. AND K&D SUPPLY CO. FOR 2017 MAINTENANCE MATERIALS

2016-184 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR KLA OF ILLINOIS, INC. D/B/A FOX RUN RESTAURANT AND LOUNGE LOCATED AT 1130 LEGACY PONTE DRIVE

2016-188 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-02-80-STREET AND ALLEY REPAIR WITH SANGAMO CONSTRUCTION COMPANY AND PERRY BROUGHTON TRUCKING AND EXCAVATING, INC. IN AN AMOUNT NOT TO EXCEED \$840,000.00 OVER A TWO-YEAR TERM, FOR THE OFFICES OF PUBLIC UTILITIES AND PUBLIC WORKS

2016-189 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE17-03-03- HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN WITH ROLAND MACHINERY COMPANY IN AN AMOUNT NOT TO EXCEED \$300,000.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-190 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-02-75- MERCURY SAMPLING WITH EUROFINS FRONTIER GLOBAL SCIENCES, INC. IN AN AMOUNT NOT TO EXCEED \$250, 125.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-191 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-02-79 - BACKFILL MATERIALS WITH P.H. BROUGHTON & SONS, INC. AND VULCAN MATERIALS COMPANY IN AN AMOUNT NOT TO EXCEED \$200,000.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-192 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR THE SCRUBBER EQUIPMENT AT ALL UNITS AT DALLMAN POWER STATION FROM INDUSTRIAL PROCESS EQUIPMENT GROUP, A DIVISION OF OHIO TRANSMISSION CORPORATION IN AN AMOUNT NOT TO EXCEED \$161,577.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-193 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-03-09 - RIP RAP MATERIALS WITH CALLENDAR CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$148,889.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-194 AN ORDINANCE AUTHORIZING CHANGE ORDER #2 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$127,907.00 WITH TOSHIBA INTERNATIONAL CORPORATION FOR INSPECTION AND MAINTENANCE OF THE UNIT 4 TURBINE FOR A TOTAL AMOUNT PAYABLE OF \$658,498.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-195 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-03-02-RENTAL OF HEAVY EQUIPMENT WITH MARTIN EQUIPMENT OF ILLINOIS, INC., HERTZ EQUIPMENT RENTAL CORPORATION, ALTORFER INC., UNITED RENTALS (NORTH AMERICA), INC., ROLAND MACHINERY COMPANY AND MCALLISTER EQUIPMENT CO. IN AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-196 AN ORDINANCE APPROVING AMENDMENT NO. 3 TO A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH MEMORIAL HEALTH SYSTEM, FOR THE OFFICE OF PUBLIC UTILITIES

2016-197 AN ORDINANCE AUTHORIZING ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SCADA SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$57,833.00, FOR THE OFFICE OF PUBLIC UTILITIES

2016-198 AN ORDINANCE APPROVING A LEASE AGREEMENT FOR 4320 KOA ROAD FOR A ONE-YEAR TERM, FOR THE OFFICE OF PUBLIC UTILITIES

2016-199 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR SITE 101 FOR A ONE-YEAR TERM, FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES

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)**

2015-371 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)**

2016-131 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) (Remains in Committee 4/5/2016)**

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) (Remains in Committee 4/19/2016)**

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

2016-185 AN ORDINANCE APPROVING THE APPOINTMENT OF JAMES E. JOHNSON TO THE COMMUNITY RELATIONS COMMISSION

2016-186 AN ORDINANCE APPROVING THE APPOINTMENT OF RYAN CROKE TO THE SENIOR CITIZENS COMMISSION

2016-187 AN ORDINANCE APPROVING THE APPOINTMENT OF GAIL SIMPSON TO SERVE ON THE SPRINGFIELD HIGH SPEED RAILROAD COMMUNITY ADVISORY COMMISSION

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

PUBLIC SAFETY

2016-200 AN ORDINANCE APPROVING THE FINAL PLAT OF HICKS MINOR SUBDIVISION LOCATED IN THE SOUTHEAST QUADRANT OF THE INTERSECTION OF GUALE AND WRIGHT ROADS, APPROXIMATELY ONE MILE NORTH OF IL-29, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2016-201 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF FRESH VISIONS COMMUNITY CHURCH LOCATED ON THE WEST SIDE OF J. DAVID JONES PARKWAY ACROSS FROM THE OAK RIDGE CEMETERY ENTRANCE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-202 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(1) PERTAINING TO RESTRICTION OF ACCESS FOR THE LARGE SCALE DEVELOPMENT OF FRESH VISIONS COMMUNITY CHURCH, LOCATED ON THE WEST SIDE OF J. DAVID JONES PARKWAY ACROSS FROM THE OAK RIDGE CEMETERY ENTRANCE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-203 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH PETE L. MEEKER AND NANCY J. MEEKER FOR THE PROPERTY LOCATED AT 2923 -2925 HOLMES AVENUE **(Requested by Mayor Jim Langfelder)**

2016-204 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-04-15 WITH LINCOLN LAND CONCRETE, INC. AND CAPITOL READY MIX, INC. TO PURCHASE READY MIX CONCRETE AND RELATED MATERIAL FOR AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-205 AN ORDINANCE AUTHORIZING CONTRACT #CS16-28 WITH WATTS COPY SYSTEMS, INC. FOR THE LEASE OF OFFICE PRINTER/COPIER MACHINES FOR A FOUR-YEAR PERIOD FROM JUNE 1, 2016, THROUGH MAY 30, 2020, FOR A TOTAL AMOUNT NOT TO EXCEED \$435,256.80, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-206 AN ORDINANCE AUTHORIZING PAYMENT TO GREG FURKIN, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-21249 **(Requested by Mayor Jim Langfelder)**

2016-207 AN ORDINANCE AUTHORIZING PAYMENT TO JOHN MARTIN, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 13294E288995 (**Requested by Mayor Jim Langfelder**)

2016-208 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR NEXT GEN-MONROE, LLC D/B/A NANCY'S PIZZA LOCATED AT 2301 W. MONROE STREET (**Requested by Mayor Jim Langfelder**)

CWLP

2016-209 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-03-06- BUCKET TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$94,764.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2016-210 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-03-05- PROTECTIVE RELAYS WITH SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$61,162.00, 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.