

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, May 17, 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

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Proclamations**
- 4. Zoning Agenda**
- 5. Presentations**
- 6. Approval of the City Council Minutes**
- 7. Consent Agenda**
- 8. Ordinances Tabled or Remaining In Committee**

- 9. Debate Agenda**
- 10. Ordinances on First Reading**
- 11. Unfinished Business**
- 12. New Business**
- 13. Citizens Request to Address the Council**
- 14. Executive Session**
- 15. Adjournment**

ZONING AGENDA

- DOC. 015-075** 1836 Groth Street (**Ward 3**)
- DOC. 016-001** 1028 North 9th Street (**Ward 3**)
- DOC. 016-014** 2975 Stanton Ave.
(**Ward 2**)
- DOC. 016-015** 2835 East Clear Lake Avenue & 107 N. Daniel (**Ward 3**)
- DOC. 016-016** 1900 S. Sixth Street (**Ward 6**)
- DOC. 016-017** Amendment to Chapter 155 - 155-497, Special Requirements for Dispensing Organizations. (**Mayor**)

CONSENT AGENDA

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

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

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

2016-207 AN ORDINANCE AUTHORIZING PAYMENT TO JOHN MARTIN, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIM NUMBER 13294E288995

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

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

2016-211 AN ORDINANCE AMENDING CHAPTER 52, SECTION 52.21 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO SUB-METERING **(Requested by Ward 9 Jim Donelan)**

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

2016-201 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

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

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

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

2016-212 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,000.00 TO LINCOLN LAND CHARITY CHAMPIONSHIP FOR REGIONAL AND LOCAL MARKETING AND PROMOTION OF THE PGA TOUR GOLF IN SPRINGFIELD, JULY 11-17, 2016 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000.00 FROM 107 UNAPPROPRIATED FUND BALANCE FOR OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

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

PUBLIC WORKS

2016-213 AN ORDINANCE AUTHORIZING A TRANSFER OF APPROPRIATION AUTHORITY IN THE AMOUNT OF \$305,000.00 FROM THE 1102 BUDGET LINES OF THE GARAGE, TRAFFIC, ZONING AND ADMINISTRATION AND FROM THE TRAFFIC LINE 1104 TO THE GARAGE BUDGET LINE 1806 TO ACCOMMODATE OUTSTANDING FLEET SERVICE CHARGES FOR THE REMAINDER OF FY16 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-214 AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT NO. PW 14-15 WITH F&W RESOURCES, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY ITEMS AND AUTHORIZING PAYMENT OF \$175,000.00 THROUGH JANUARY 31, 2017, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-215 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH MELOTTE MORSE LEONATTI PARKER LTD. FOR PRELIMINARY ENGINEERING AND STRUCTURAL ASSESSMENT OF THE ABBEY ROOF AT OAK RIDGE CEMETERY FOR AN AMOUNT NOT TO EXCEED \$31,340.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-216 AN ORDINANCE AUTHORIZING CONTRACT PW16-10-50 WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$73,664.00, TO ALTORFER, INC., FOR RENTAL OF TWO EXCAVATORS USED FOR DEMOLITION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-217 AN ORDINANCE ACCEPTING THE LOW BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 16-01-68 WITH KINNEY CONTRACTORS, INC. FOR THE 2017 CONCRETE PATCHING PROGRAM IN AN AMOUNT NOT TO EXCEED \$1,798,875.78 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-218 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-04-14 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2017 ALLEY OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$664,366.82 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-219 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 17-4-13 WITH P.H. BROUGHTON & SONS, INC. FOR THE FY2017 SEAL COAT OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$944,806.00 FOR THE OFFICES OF PUBLIC WORKS AND PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-220 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LIVINGSTONE, MUELLER, O'BRIEN & DALVLIN, P.C. TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-221 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH HORACE MANN SERVICE CORPORATION FOR FINANCIAL ASSISTANCE FOR ACQUISITION OF THE PROPERTY LOCATED AT 100 N. 9TH STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$1,600,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2016-222 A RESOLUTION FOR PARTICIPATION IN THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY BLIGHT REDUCTION PROGRAM **(Requested by Mayor Jim Langfelder)**

2016-223 AN ORDINANCE AMENDING CHAPTER 105, SECTIONS 105.29 AND 105.30 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO RATES, COLLECTIONS AND RECORDS OF RECYCLING FEE **(Requested by Ward 8 Kris Theilen)**

CWLP

2016-224 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$4,463,615.00 TO THE ENERGY AUTHORITY, INC. AND MISO FOR RESOURCE MANAGEMENT AND TRANSMISSION SCHEDULE FEES FOR FISCAL YEAR 2017, FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-225 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$552,000.00 FOR AN ENGINEERING STUDY REGARDING EFFLUENT LIMITATION GUIDELINES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-226 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-03-07-DIGGER DERRICK TRUCK WITH TRUCK CENTERS, INC. IN AN AMOUNT NOT TO EXCEED \$228,945.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-227 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2016 FORD F550 FROM MORROW BROTHERS FORD, INC. OFF OF STATE CONTRACT 4018237 IN AN AMOUNT NOT TO EXCEED \$72,604.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-228 AN ORDINANCE AUTHORIZING A PERMANENT EASEMENT AND DONATION OF RIGHT OF WAY NEAR GOLDENROD ROAD TO THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR BICYCLE TRAIL AND ROADWAY EXPANSION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-229 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH AMEC FOSTER WHEELER ENVIRONMENT & INFRASTRUCTURE, INC. IN AN AMOUNT NOT TO EXCEED \$566,200.00 FOR AN UPDATE TO THE SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT FOR HUNTER LAKE, 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.