

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 07, 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 | 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

2016-213 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)**

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)**

2016-222 A RESOLUTION FOR PARTICIPATION IN THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY BLIGHT REDUCTION PROGRAM **(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)**

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)**

2016-131 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 5/17/2016)**

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) (Remains in Committee 5/24/2016)**

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) (Remains in Committee 5/24/2016)**

DEBATE AGENDA

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)**

2016-225 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)**

EMERGENCY PASSAGE

2016-261 RESOLUTION SUPPORTING THE HILLTOP ROAD MULTI-PURPOSE TRAIL PROJECT FOR THE OFFICE OF PUBLIC WORKS, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

PUBLIC WORKS

2016-240 AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$45,369.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-241 AN ORDINANCE APPROVING I DENYING THE PRELIMINARY PLAN OF COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-242 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-243 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(b)(3) PERTAINING STREET OFFSETS AT COBBLESTONE ESTATES SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-244 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE CARPENTER STREET UNDERPASS BETWEEN 9TH AND 11th STREETS PROJECT, MFT SECTION #13-00475-00-BR AND PROJECT NUMBER TIG-5146(087), AND AUTHORIZING AN ADDITIONAL \$249,515.13 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-245 AN ORDINANCE AUTHORIZING A PUBLIC HIGHWAY AT-GRADE CROSSING AT RIDGELY AVENUE AGREEMENT WITH THE STATE OF ILLINOIS AND UNION PACIFIC RAILROAD, DOT/AAR NO: 294 289C, M.P. 183.40, SECTION NO: 15-HSRTE-00-RR, JOB NO: C-96-224-15 AND AGREEMENT NUMBERS JT 616005 & JT 616-006 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-248 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-246 AN ORDINANCE AUTHORIZING A TENTATIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 399 (DALLMAN AND WATER PLANT), FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2020, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-247 A RESOLUTION TO INCLUDE COMPENSATION PAID UNDER AN INTERNAL REVENUE CODE SECTION 132(f) (PARKING) PLAN AS IMRF EARNINGS **(Requested by Mayor Jim Langfelder)**

2016-249 AN ORDINANCE AUTHORIZING PAYMENT TO JOHN MUCHOW, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-020522 **(Requested by Mayor Jim Langfelder)**

2016-250 AN ORDINANCE AUTHORIZING PAYMENT TO RANDALL LEWIS, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, FOR SETTLEMENT OF A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-5490 **(Requested by Mayor Jim Langfelder)**

2016-251 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR GROOVY DUCK RESTAURANT, INC. D/B/A GROOVY DUCK RESTAURANT, 3165 S. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2016-252 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE FOR 2266 S. 6th, LLC D/B/A THE NEIGHBORS, LOCATED AT 2266 S. 6th STREET **(Requested by Mayor Jim Langfelder)**

2016-253 AN ORDINANCE AMENDING CHAPTER 36, SECTION 36.05, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, .PERTAINING TO THE OBLIGATORY RESIDENCY REQUIREMENT FOR EMPLOYMENT BY THE CITY OF SPRINGFIELD, ILLINOIS **(Requested by Ward 3 Doris Turner)**

2016-254 AN ORDINANCE AMENDING CHAPTER 38 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PURCHASING AND CONTRACTS **(Requested by Mayor Jim Langfelder)**

2016-255 AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.204 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO HORSE DRAWN CARRIAGES **(Requested by Mayor Jim Langfelder)**

2016-256 AN ORDINANCE APPROVING THE APPOINTMENT OF JAMES D. KUIZIN, JR. AS DIRECTOR OF THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-257 AN ORDINANCE APPROVING REAPPOINTMENT OF DON W. SMITH TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-258 AN ORDINANCE APPROVING THE APPOINTMENT OF LARRY NIEHAUS TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-259 AN ORDINANCE APPROVING REAPPOINTMENT OF DERRICK STAPLETON TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-260 AN ORDINANCE APPROVING THE APPOINTMENT OF ADAM LOPEZ TO THE COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

CWLP

2016-230 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-03-01 - CHLORINE ENCLOSURE, AMMONIA, LIME AND CO2 FACILITY IMPROVEMENTS WITH PLOCHER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$5,399,980.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-231 AN ORDINANCE AUTHORIZING A CONTRACT WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$1,429,243.00, FOR OVATION UPGRADES AND REPLACEMENT OF THE AVR/EHC SYSTEM FOR UNIT 4, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-232 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-233 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-04-20-LIQUID CO2 STORAGE TANK WITH TOMCO2 SYSTEMS COMPANY IN AN AMOUNT NOT TO EXCEED \$188,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-234 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-03-10-RIP RAP INSTALLATION WITH SUPERIOR SEAWALLS, INC. IN AN AMOUNT NOT TO EXCEED \$146,890.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-235 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$128,500.00 UNDER CONTRACT NO. UE15-02-101 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR PORTABLE DEMINERALIZER SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$474,700.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-236 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-04-21-UNIT4 FILTER BAGS WITH FLSMIDTH INC. IN AN AMOUNT NOT TO EXCEED \$122,883.48, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-237 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-04-24- UTILITY TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$66,920.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-238 AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH THE HOPE SCHOOL FOR 15 EAST HAZEL DELL, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-239 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH HOSPITAL SISTERS HEALTH SYSTEM FOR 800 E. CARPENTER AND 1100 LINCOLNSHIRE, 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.