

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, June 21, 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. 016-019** 1956 E. Cook St. (**Ward 2**)
- DOC. 016-020** 2213 Lindsay Road (**Ward 7**)
- DOC. 016-021** 3400 Niccolls Road
- DOC. 016-022** 2525 Taylor Ave. (**Ward 2**)
- DOC. 016-023** 1650 N. 14th St. (**Ward 4**)

CONSENT AGENDA

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**)

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

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

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

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

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

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

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

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

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

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

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

2016-241 AN ORDINANCE APPROVING I DENYING THE PRELIMINARY PLAN OF COBBLESTONE ESTATES FOR THE OFFICE OF PUBLIC WORKS

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

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

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

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

2016-248 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT

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

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

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

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 SALVATION 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**)

2016-223 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**)

2016-254 AN ORDINANCE AMENDING CHAPTER 38 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PURCHASING AND CONTRACTS

DEBATE AGENDA

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

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

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

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

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

2016-256 AN ORDINANCE APPROVING THE APPOINTMENT OF JAMES D. KUIZIN, JR. AS DIRECTOR OF THE OFFICE OF HUMAN RESOURCES

2016-257 AN ORDINANCE APPROVING REAPPOINTMENT OF DON W. SMITH TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION

2016-258 AN ORDINANCE APPROVING THE APPOINTMENT OF LARRY NIEHAUS TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION

2016-259 AN ORDINANCE APPROVING REAPPOINTMENT OF DERRICK STAPLETON TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION

2016-260 AN ORDINANCE APPROVING THE APPOINTMENT OF ADAM LOPEZ TO THE COMMUNITY RELATIONS COMMISSION

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

PUBLIC SAFETY

2016-266 AN ORDINANCE AUTHORIZING A SUPPLEMENT AL APPROPRIATION IN THE AMOUNT OF \$71,454.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
(Requested by Mayor Jim Langfelder)

PUBLIC WORKS

2016-267 AN ORDINANCE AUTHORIZING PURCHASE OF A PORTION OF REAL PROPERTY LOCATED AT 844 FOX BRIDGE ROAD FROM KATHARINA GRISTY FOR AN AMOUNT NOT TO EXCEED \$15,000.00 FOR PHASE II OF THE STANFORD A VENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor Jim Langfelder)**

2016-268 AN ORDINANCE AUTHORIZING PURCHASE AND A TEMPORARY CONSTRUCTION EASEMENT OF A PORTION OF REAL PROPERTY LOCATED AT 1110 EAST STANFORD AVENUE FROM HOWARD E. WELLING FOR AN AMOUNT NOT TO EXCEED \$600.00 FOR PHASE II OF THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR A VENUE **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-271 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT CSI7-05-28 WITH REPUBLIC SERVICES INC. D/B/A REPUBLIC SERVICES OF SANGAMON COUNTY TO PROVIDE WASTE HAULING USING SINGLE STREAM RECYCLING FOR ALL DEPARTMENTS OF THE CITY OF SPRINGFIELD IN AN AMOUNT NOT TO EXCEED \$131,364.00 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-270 AN ORDINANCE AUTHORIZING EXECUTION OF CONTRACT LL 17-04-16 WITH CLOYD BUILDERS, INC. FOR PHASE III OF THE RENOVATION PROJECT AT LINCOLN LIBRARY'S MAIN BRANCH **(Requested by Mayor Jim Langfelder)**

2016-272 AN ORDINANCE AMENDING CHAPTER 101, SECTION 101.20, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO LANDMARKS AND HISTORIC DISTRICTS **(Requested by Ward 7 Joe McMenamin)**

2016-273 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.36(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PERMITS FOR OUTSIDE SALES **(Requested by Mayor Jim Langfelder)**

CWLP

2016-262 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE17-04-17- UNDERGROUND CABLE ALLIANCE CONTRACT WITH BROWNSTOWN ELECTRIC SUPPLY CO INC IN AN AMOUNT NOT TO EXCEED \$5,000,000.00, FOR THE OFFICE OF PUBLIC UTIL TIES (**Requested by Mayor Jim Langfelder**)

2016-263 AN ORDINANCE APPROVING A PROPOSAL WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$621,300.00 FOR THE PURCHASE OF 76 NEW CATALYST MODULES FOR DALLMAN POWER PLANT UNIT NOS. 31, 32, 33 AND 4, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2016-264 AN ORDINANCE AUTHORIZING THE PURCHASE OF AN AERIAL BUCKET TRUCK FROM AL TEC INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$132, 114.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2016-265 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-03-08-AERIAL BUCKET TRUCK WITH LANDMARK FORD, INC. IN AN AMOUNT NOT TO EXCEED \$98,264.00, 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.