

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, August 16, 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. 016-014 2975 Stanton Ave.
(Ward 2 Herman Senior)

DOC. 016-029 2025 S. MacArthur Blvd. (Ward 7 Joe McMenamin)

DOC. 016-030 137 Pinhurst (Ward 8 Kris Theilen)

DOC. 016-032 2109 and 2121 Clear Lake Ave. (Ward 3 Doris Turner)

CONSENT AGENDA

2016-311 AN ORDINANCE AUTHORIZING PURCHASE OF A REFURBISHED 2001 PIERCE QUANTUM FIRE TRUCK FOR AN AMOUNT NOT TO EXCEED \$255,000.00 FROM STUART REYBURN D/B/A FIRETRUCKS UNLIMITED LLC FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2016-320 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND R & R PROPERTIES OF SPRINGFIELD, LLC FOR PURCHASE OF REAL ESTATE LOCATED AT 1935 S. 101/2 STREET FOR AN AMOUNT NOT TO EXCEED \$150,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$102,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$252,500.00 **(Requested by Mayor Jim Langfelder)**

2016-321 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION #15- 00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS

(Requested by Mayor Jim Langfelder)

2016-322 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$37,961.00 MAY BE USED FOR STANFORD AVENUE FROM 11th STREET TO FOX BRIDGE ROAD, MFT SECTION 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-323 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2016 ANNUAL ACTION PLAN TO ACCEPT \$1,057,581.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$414,574.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,472,335.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2016-324 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 31 & 32 CRUSHERS FROM TERRASOURCE GLOBAL CORPORATION IN AN AMOUNT NOT TO EXCEED \$92,701.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-325 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR ELENI FOODS 3 INC. D/B/A GYROS STOP, 4127 W. WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2016-326 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT AND AFFIDAVIT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND COMPLETION OF THE PROJECT UNTIL JUNE 30, 2018, FOR THE BEAUTIFICATION OF CAPITOL AVENUE FROM 7TH TO TENTH STREETS (MFT SECTION #10-00447-01-PV) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-327 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT AND AFFIDAVIT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE DATE FOR COMPLETION THROUGH JUNE 30, 2018, FOR THE BEAUTIFICATION OF CAPITOL AVENUE PROJECT FROM 11th STREET TO MARTIN LUTHER KING JR. DRIVE (MFT SECTION #10-00447-04-PV) FOR THE OFFICE OF PUBLIC WORKS **(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)**

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)**

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)**

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, Ward 1 Chuck Redpath, Ward 2 Herman Senior, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

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)**

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)**

DEBATE AGENDA

2016-312 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 1 A- 1 D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-313 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 2A - 2D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-314 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 3A-3C OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-315 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 4A AND 4B OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-316 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 5A- 5D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-317 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 6A - 6C OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-318 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBITS 7 A - 7D OF ATTACHED ANNEXATION PLATS **(Requested by Mayor Jim Langfelder)**

2016-319 AN ORDINANCE ANNEXING VARIOUS CITY-OWNED REAL PROPERTIES SURROUNDING LAKE SPRINGFIELD AND AS LEGALLY DESCRIBED ON EXHIBIT 8A OF ATTACHED ANNEXATION PLAT **(Requested by Mayor Jim Langfelder)**

2016-328 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF SPRINGFIELD AND THE TOWNSHIPS OF CAPITAL, BALL, ROCHESTER AND WOODSIDE REGARDING ANNEXATION OF TERRITORY BY A COTERMINOUS CITY **(Requested by Mayor Jim Langfelder)**

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

PUBLIC SAFETY

2016-329 AN ORDINANCE ACCEPTING CONTRACT #PDI 7-06-33 WITH MORROW BROTHERS FORD INC. FOR THE PURCHASE OF SIX POLICE PURSUIT VEHICLES FOR AN AMOUNT NOT TO EXCEED \$170,100.00 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2016-331 AN ORDINANCE ACCEPTING THE SOLE SOURCE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE DISPOSAL OF DEMOLITION DEBRIS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-332 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 5, 2016, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-333 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND MICHAEL R. MYERSCOUGH FOR PURCHASE OF REAL ESTATE LOCATED AT 2121 S. 9TH STREET FOR AN AMOUNT NOT TO EXCEED \$191,400.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$138,927.08 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$330,327.08 **(Requested by Mayor Jim Langfelder)**

2016-334 AN ORDINANCE AUTHORIZING PURCHASE AND A TEMPORARY CONSTRUCTION EASEMENT OF A PORTION OF REAL PROPERTY LOCATED AT 1116 EAST STANFORD AVENUE FROM WILLIAM J. THOMAS FOR AN AMOUNT NOT TO EXCEED \$900.00 FOR PHASE II OF THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor Jim Langfelder)**

2016-335 AN ORDINANCE AUTHORIZING PURCHASE OF REAL PROPERTY LOCATED AT 1122 EAST STANFORD AVENUE FROM JASON MORGAN FOR AN AMOUNT NOT TO EXCEED \$300.00 FOR PHASE II OF THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE **(Requested by Mayor Jim Langfelder)**

2016-336 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH DAVID STANLEY AND LORI L. STANLEY FOR ANNEXATION OF PROPERTY LOCATED AT 3037 SPAULDING ORCHARD ROAD **(Requested by Mayor Jim Langfelder)**

2016-337 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 3037 SPAULDING ORCHARD ROAD (**Requested by Mayor Jim Langfelder**)

2016-338 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 42 WEST HAZEL DELL ROAD (**Requested by Mayor Jim Langfelder**)

FINANCE

2016-340 AN ORDINANCE ESTABLISHING A BUDGET LINE FOR THE PURPOSE OF ADMINISTRATION FEES FOR THE EMPLOYEE FLEXIBLE SPENDING ACCOUNT AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$18,000.00 FROM UNAPPROPRIATED FUND BALANCE (**Requested by Mayor Jim Langfelder**)

GENERAL CITY BUSINESS

2016-330 AN ORDINANCE AUTHORIZING ADDENDUM "A" TO A REDEVELOPMENT AGREEMENT WITH ST. GEORGE HOLDINGS, LLC, TO EXTEND THE DATE FOR COMPLETION OF THE PROJECT THROUGH MARCH 31, 2017, FOR PROPERTY LOCATED AT 300 EAST MONROE STREET

2016-339 AN ORDINANCE APPROVING AN ADDENDUM TO AN AGREEMENT WITH THE UNITED ASSOCIATION OF JOURNEYMEN AND APPRENTICES OF THE PLUMBING AND PIPE FITTING INDUSTRY OF U.S.A. AND CANADA, LOCAL UNION #137, ON BEHALF OF CERTAIN OFFICE OF PUBLIC UTILITIES EMPLOYEES FROM APRIL 1, 2005, THROUGH MARCH 31, 2008, PREVIOUSLY APPROVED BY ORDINANCE 02-01-06 (**Requested by Mayor Jim Langfelder**)

2016-341 AN ORDINANCE AMENDING CHAPTER 131, SECTION 131.07(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO POSSESSION OF CANNABIS OR THE SYNTHETIC FORM COMMONLY KNOWN AS K2. (**Requested by Mayor Jim Langfelder**)

2016-342 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR JAMES HOME KITCHEN, INC. D/B/A JAMES HOME KITCHEN LOCATED AT 2901 CHATHAM ROAD (**Requested by Mayor Jim Langfelder**)

CWLP

2016-343 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH POWER TECHNICAL CONSULTING SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$48,000.00 FOR CONSULTING SERVICES FOR THE UNIT 4 PULVERIZER "B" CHANGEOUT AND "C" REBUILD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-344 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$60,725.00 FOR ENGINEERING SERVICES AND FIELD SUPPORT FOR THE UNIT 33 GENERATOR RELAY UPGRADE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-345 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-06-39 - OUTDOOR CIRCUIT BREAKER WITH ALSTOM GRID, LLC IN AN AMOUNT NOT TO EXCEED \$76,485.00, 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.