

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 18, 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. 016-041** 2001, 2003 & 2005 E. JACKSTON (**Ward 3 Doris Turner**)
- DOC. 016-042** 4833 & 4835 CHESTNUT (**Ward 10 Ralph Hanauer**)
- DOC. 016-043** 1012 GRIFFITHS AVE, 1923& 1925 PEORIA RD. (**Ward 4 John Fulgenzi**)
- DOC. 016-044** 5244 7 5260 SOUTH SIXTH STREET FRONTAGE ROAD EAST (**Ward 1 Chuck Redpath**)
- DOC. 016-045** 908 SOUTH FIRST STREET (**Ward 5 Andrew Proctor**)
- DOC. 016-046** 4399 TOTTENHAM COURT (**Ward 9 Jim Donelan**)
- DOC. 016-049** 2920 SUMMERWOOD DR. (**Ward 1 Chuck Redpath**)
- DOC. 016-050** 1916 WEST LAKE SHORE DR. (**Ward 1 Chuck Redpath**)
- DOC. 016-051** 600, 616, 618 & 620 NORTH GRAND AVE WEST (**Ward 5 Andrew Proctor**)
- DOC. 016-053** 3337 ATLANTA (**Ward 4 John Fulgenzi**)
- DOC. 016-054** 3253 MATHERS ROAD (**Ward 10 Ralph Hanauer**)
- DOC. 016-055** 410 BRUNS LANE (**Ward 9 Jim Donelan**)

CONSENT AGENDA

2016-399 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$507,500.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2016-401 AN ORDINANCE AMENDING CHAPTER 37, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 37.18 REGARDING FEES CHARGED TO THE CITY AND SECTION 37.19 REGARDING CASH PAYMENTS AND OVERPAYMENTS **(Requested by Mayor Jim Langfelder)**

2016-402 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED AGAINST FISCAL YEAR 2017 AND FINANCE EXPENDITURES FOR FISCAL YEAR 2018 **(Requested by Mayor Jim Langfelder)**

2016-403 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED AS AMENDED **(Requested by Mayor Jim Langfelder)**

2016-404 AN ORDINANCE AUTHORIZING PAYMENT TO MICHAEL NEWMAN, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-029340 **(Requested by Mayor Jim Langfelder)**

2016-405 AN ORDINANCE AUTHORIZING PAYMENT TO RAY GRIDER, A FORMER CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-039320 **(Requested by Mayor Jim Langfelder)**

2016-410 AN ORDINANCE AMENDING CHAPTER 170, BY ADDING SUBSECTION "(h)" TO SECTION 170.17.67 REGARDING EXTENSION OF THE DATE TO OCTOBER 31, 2017, FOR EXPIRATION OF SECTION 170.17.67 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO VACANT BUILDINGS ACQUIRED BY FINANCIAL INSTITUTIONS **(Requested by Ward 5 Andrew Proctor)**

2016-411 AN ORDINANCE AMENDING CHAPTER 98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING LANGUAGE TO SECTION 98.06 TO DEFINE REMEDIATION OF CHRONIC NUISANCE PROPERTIES **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenemy, Ward 2 Herman Senor, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

2016-412 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR PTL2, INC. D/B/A PIE'S THE LIMIT LOCATED AT 1710 S. MAC ARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2016-413 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH SOUTHERN ILLINOIS UNIVERSITY SCHOOL OF MEDICINE FOR 315 W. CARPENTER STREET AND 800 E. CARPENTER STREET, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-414 AN ORDINANCE AUTHORIZING A PURCHASE FROM WIARCOM, INC. IN AN AMOUNT NOT TO EXCEED \$115,534.80, FOR WIRELESS GPS TRACKING FEES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-416 A RESOLUTION FOR A YEAR-LONG DESIGNATION OF JACKSON STREET AS "HARRY H. MARSHALL WAY" **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder, Ward 2 Herman Senor)**

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 Senor, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

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)**

DEBATE AGENDA

2016-395 AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH ENOS PARK DEVELOPMENT, LLC FOR ACQUISITION ASSISTANCE AND RELATED EXPENSES FOR VARIOUS PROPERTIES LOCATED IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT COMMONLY KNOWN AS 904 N. 3RD, 923 N. 5TH, 819 N. 8TH, 830 N. 8TH AND 809 N. 9TH STREETS, FOR A TOTAL AMOUNT NOT TO EXCEED \$153,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2016-400 A RESOLUTION STATING THE CITY'S INTENT TO DESIGNATE A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA GENERALLY LOCATED ALONG THE NORTHERN SECTION OF PEORIA ROAD / 9TH STREET INCLUDING AREAS ALONG THE 3RD STREET AND 10TH STREET RAIL LINES BETWEEN SANGAMON AVENUE AND REYNOLDS STREET **(Requested by Ward 4 John Fulgenzi)**

2016-406 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$1,154,903.00 TO, CORESOURCE, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR AND UTILIZATION MANAGEMENT FIRM FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2019, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-407 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$85,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2018, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-408 AN ORDINANCE AMENDING THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION BY AMENDING THE POINT OF SERVICE (POS) PLAN, A HEALTH SAVING ACCOUNT, A HIGH DEDUCTIBLE HEALTH PLAN, ELIMINATION OF THE RX ONLY PLAN, AND CHANGES TO WHEN RETIREES CAN SELECT COVERAGE AND HOW RETIREES PREMIUMS ARE CHARGED, FOR RETIREES AND NON-UNION PARTICIPANTS, EFFECTIVE MARCH 1, 2017, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-409 AN ORDINANCE AMENDING THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION BY AMENDING THE POINT OF SERVICE PLAN, A HEALTH SAVING ACCOUNT, AND A HIGH DEDUCTIBLE HEALTH PLAN FOR UNION PARTICIPANTS, EFFECTIVE MARCH 1, 2017 FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-415 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW16-01-69 WITH BRANDENBURG INDUSTRIAL SERVICES, INC. TO FURNISH DEMOLITION AND SITE CLEARANCE OF THE FORMER YWCA BUILDING LOCATED AT 421 E. JACKSON STREET FOR AN AMOUNT NOT TO EXCEED \$398,600.00 FOR THE OFFICE OF PUBLIC WORKS
(Requested by Mayor Jim Langfelder)

2016-417 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH HSHS MEDICAL GROUP, INC. TO PROVIDE CERTAIN NEAR SITE CLINIC SERVICES FOR THE CITY OF SPRINGFIELD'S HEALTH INSURANCE PROGRAM FOR EMPLOYEES COVERED BY COLLECTIVE BARGAINING AGREEMENTS AND FOR ALL EMPLOYEES NOT COVERED BY COLLECTIVE BARGAINING AGREEMENTS AND RETIREES PARTICIPATING IN THE CITY OF SPRINGFIELD'S HEALTH PLAN FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2021, IN AN AMOUNT NOT TO EXCEED \$4,067,490.00 FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2016-418 AN ORDINANCE ACCEPTING RFP #PW17-16 WITH MEXUS GROUP AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR 2016 FALL LEAF COLLECTION SERVICES IN AN AMOUNT NOT TO EXCEED \$158,800.00 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

2016-419 AN ORDINANCE AUTHORIZING EXECUTION OF AMENDMENT NO. 1 DEPARTMENT OF NATURAL RESOURCES FOR THE NATCHEZ TRACE SANITARY SEWER REPAIR PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-420 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND NAPIER MACHINE AND WELDING COMPANY A/K/A NAPIER MACHINE AND WELDING, INC., TO PURCHASE REAL PROPERTY LOCATED AT 1917, 1919 AND 1925 S. 10 1/2 STREET FOR AN AMOUNT NOT TO EXCEED \$235,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$188,850.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$423,850.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

FINANCE

2016-422 AN ORDINANCE AUTHORIZING EXECUTION OF A ONE-YEAR CONTRACT WITH SIKICH LLP TO PERFORM THE CITY'S ANNUAL AUDIT FOR FISCAL YEAR 2017 FOR A TOTAL AMOUNT NOT TO EXCEED \$135,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-421 AN ORDINANCE AUTHORIZING PAYMENT TO JOSHUA DAVIS, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CLAIM NUMBER 16294G715500 **(Requested by Mayor Jim Langfelder)**

2016-423 AN ORDINANCE AMENDING CHAPTER 32, SECTION 32.72{a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO THE INSPECTOR GENERAL **(Requested by Mayor Jim Langfelder)**

2016-424 AN ORDINANCE APPROVING THE REAPPOINTMENT OF KYLE D. HARVEY TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-425 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MYREL L.SIMMONS TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-426 AN ORDINANCE APPROVING THE REAPPOINTMENT OF KATHLEEN E. SPINDELL TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-427 AN ORDINANCE APPROVING THE APPOINTMENT OF SAM PERKS TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-428 AN ORDINANCE APPROVING THE APPOINTMENT OF STEPHANIE L. DO TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-429 AN ORDINANCE APPROVING THE APPOINTMENT OF AARON SCHROEDER TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-430 AN ORDINANCE APPROVING THE APPOINTMENT OF SEAN DICKERSON TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-431 AN ORDINANCE APPROVING THE APPOINTMENT OF ROGER WHITAKER TO THE HISTORIC SITES COMMISSION **(Requested by Mayor Jim Langfelder)**

CWLP

2016-432 AN ORDINANCE AUTHORIZING CISCO BUSINESS NETWORK INFRASTRUCTURE MAINTENANCE FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$64,746.97, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-433 AN ORDINANCE AUTHORIZING THE PURCHASE OF SUPPORT AND REPLACEMENT HARDWARE FOR CISCO IP TELEPHONE EQUIPMENT FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$51,519.90, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-434 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF FIVE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR THE ADMINISTRATIVE SERVICES DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-435 AN ORDINANCE AMENDING ORDINANCE NUMBER 223-06-16 REGARDING OVATION UPGRADES AND REPLACEMENT OF THE AVR/EHC SYSTEM FOR UNIT 4 TO CHANGE THE EXPENDITURE LINE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-436 AN ORDINANCE AMENDING ORDINANCE NUMBER 328-09-16 REGARDING ENGINEERING SERVICES AND FIELD SUPPORT FOR THE UNIT 33 GENERATOR RELAY UPGRADE TO CHANGE THE EXPENDITURE LINE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko", is positioned above the printed name and title.

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.