

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 06, 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 **BARRY BECKER**
WARD 7 **JOE MCMENAMIN**
WARD 8 **KRIS THEILEN**
WARD 9 **JIM DONELAN**
WARD 10 **RALPH HANAUER**

ORDER OF BUSINESS

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| 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

2016-473 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$774,945.00 UNDER CONTRACT NO. UW15-11-67-QUICKLIME WITH MISSISSIPPI LIME COMPANY FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$2,324,835.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-474 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-09-60- UPS REPLACEMENT WITH B&B ELECTRIC, INC. IN AN AMOUNT NOT TO EXCEED \$95,256.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-475 AN ORDINANCE ACCEPTING RFP#PW17-15 WITH REYHAN BROS.,INC.D/B/A SANGAMO CONSTRUCTION, CO., AND LEWIS EXCAVATION & SNOW REMOVAL FOR SUPPLEMENTAL SNOW REMOVAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-476 AN ORDINANCE ACCEPTING A CONTRACT WITH P.H. BROUGHTON & SONS, INC. FOR SUPPLEMENTAL SNOW REMOVAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-477 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE THE PURCHASE OF A NEW 2017 FORD F150 SUPER CAB FOR THE PARKING DEPARTMENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-478 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF COBBLESTONE ESTATES 25th ADDITION - LOTS 3, 4, AND 5 - PHASES 5 AND 6 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-479 RESOLUTION TO OVERTURN THE DENIAL OF A CERTIFICATE OF APPROVAL FOR DEMOLITION OF THE FORMER YWCA BUILDING LOCATED AT 421 E. JACKSON BY THE HISTORIC SITES COMMISSION OF THE CITY OF SPRINGFIELD, ILLINOIS, AND TO DIRECT THAT THE HISTORIC SITES COMMISSION ISSUE A CERTIFICATE OF APPROVAL TO ALLOW DEMOLITION **(Requested by Mayor Jim Langfelder)**

2016-480 AN ORDINANCE RATIFYING FY18 HEALTH INSURANCE PREMIUMS FOR THE CITY OF SPRINGFIELD UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-482 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY FRANK WESTWOOD D/B/A FRANKIE'S ON THE BOULEVARD, 2407, 2409 AND 2413 S. MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2016-486 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT OF \$2,000,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR REPAIR OF THE UNIT 33 TURBINE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-487 AN ORDINANCE AMENDING THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING ARTICLE XLVII, SECTIONS 33.700 - 33.702 TO ESTABLISH THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, Ward 8 Kris Theilen, Ward 1 Chuck Redpath, Ward 2 Herman Senior, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

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 Barry Becker, Ward 1 Chuck Redpath, Ward 2 Herman Senior, 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)**

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)**

2016-450 AN ORDINANCE RESCINDING ORDINANCE 121-04-16 AND AUTHORIZING A CONTRACT FOR SALE OF REAL ESTATE WITH AREC 1, LLC, A DELAWARE LIMITED LIABILITY COMPANY, FOR ACQUISITION OF A PARCEL OF REAL ESTATE LOCATED AT 1032 ADLAI STEVENSON DRIVE AT NO COST TO THE CITY FOR THE ELEVENTH STREET EXTENSION PROJECT AND AUTHORIZING A CONTRACT WITH AREC 1, LLC, FOR PURCHASE OF ADJOINING EXCESS LAND AT 1026 ADLAI STEVENSON DRIVE FOR AN AMOUNT OF \$4,078.00 **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2016-481 AN ORDINANCE APPROVING FY18 HEALTH INSURANCE PREMIUMS FOR THE CITY OF SPRINGFIELD RETIREE AND NON-UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-483 AN ORDINANCE APPROVING THE APPOINTMENT OF GREG KRUGER TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-484 AN ORDINANCE APPROVING THE REAPPOINTMENT OF TIMOTHY E. MOORE, ESQ. TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-485 AN ORDINANCE APPROVING THE REAPPOINTMENT OF VALERA YAZELL TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

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

PUBLIC WORKS

2016-494 AN ORDINANCE AMENDING CHAPTERS 38 AND 93 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PUBLIC WORKS CONTRACTS **(Requested by Mayor Jim Langfelder)**

2016-495 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH MARK GRIFFITH AND JENNIFER VALENTI FOR ANNEXATION OF PROPERTY LOCATED AT 225 TATE DRIVE **(Requested by Mayor Jim Langfelder)**

2016-496 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 225 TATE DRIVE **(Requested by Mayor Jim Langfelder)**

2016-497 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 50 WEST HAZEL DELL LANE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2016-498 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$220,000.00 FROM UNAPPROPRIATED FUND BALANCE TO ACCOMMODATE THE 2016 FALL LEAF COLLECTION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-499 AN ORDINANCE AUTHORIZING A SOLE SOURCE CONTRACT WITH BLH COMPUTERS, INC. PREVIOUSLY APPROVED PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$50,000.00 AND AUTHORIZING PAYMENT OF \$58,365.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-500 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$2,469,500.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2017 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-501 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NO. PW1 7-08-53 WITH HAROLD O'SHEA BUILDERS, FOR THE MUNICIPAL PARKING GARAGE FACADE REPLACEMENT REBID, FOR AN AMOUNT NOT TO EXCEED \$4,496,469.50 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-502 AN ORDINANCE AUTHORIZING A CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND POWERHOUSE PROPERTIES TRUST FOR PURCHASE OF REAL ESTATE LOCATED AT 816E.LAUREL AND 1803 S. 9TH STREETS, FOR AN AMOUNT NOT TO EXCEED \$8,900.00 AND RELOCATION AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$9,400.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS
(Requested by Mayor Jim Langfelder)

2016-503 AN ORDINANCE AUTHORIZING PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 1106 EAST STANFORD AVENUE FROM GREGORY GIFFORD AND CHRIS GIFFORD, IN AN AMOUNT NOT TO EXCEED \$11,400.00 AND AUTHORIZING CONVEYANCE OF A 4,233 SQUARE FOOT EXCESS RIGHT OF WAY AREA AT 1104 EAST STANFORD AVENUE FOR PHASE II OF THE STANFORD AVENUE EXTENSION PROJECT BETWEEN FOX BRIDGE ROAD AND TAYLOR AVENUE
(Requested by Mayor Jim Langfelder)

2016-504 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION IBAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$38,100.00 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)**

FINANCE

2016-505 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF RFP #HR 17-18 FOR A TWO-YEAR CONTRACT WITH RESOURCE MANAGEMENT ASSOCIATES IN AN AMOUNT NOT TO EXCEED \$200,000.00 FOR POLICE LATERAL AND POLICE AND FIRE DEPARTMENT PROMOTIONAL TESTING FROM DECEMBER 20, 2016, THROUGH DECEMBER 20, 2018, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2016-506 AN ORDINANCE AUTHORIZING PAYMENT TO NICHOLAS HERNANDEZ-RENFRO, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-33875 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2016-507 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$90,300.00 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE IN THE MACARTHUR BOULEVARD TIF FUND FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2016-508 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000.00 FOR THE OFFICE OF COMMUNITY RELATIONS FROM FUNDS COLLECTED THROUGH CITIZEN VOLUNTARY CONTRIBUTIONS MADE TO CITY WATER, LIGHT & POWER THROUGH THE ROUND-UP PROGRAM **(Requested by Mayor Jim Langfelder)**

CWLP

2016-489 AN ORDINANCE APPROVING AMENDMENTS TO STATEMENT OF WORK NUMBERS 1 AND 2 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES TO EXTEND THE DATES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-490 AN ORDINANCE AUTHORIZING THE PURCHASE OF DIBASIC ACID FROM ASCEND PERFORMANCE MATERIALS OPERATIONS LLC IN AN AMOUNT NOT TO EXCEED \$1,320,000.00 FOR A THREE YEAR PERIOD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-491 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE17-10-64 – UNIT 32 SCR CATALYST REPLACEMENT WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$93,200.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-492 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$76,050.00 UNDER CONTRACT NO. UW16-12-63 -CARBON DIOXIDE WITH PRAXAIR, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$152,100.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-493 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$20,000.00 UNDER A PROFESSIONAL SERVICES AGREEMENT WITH POWER TECHNICAL CONSULTING SERVICES LLC FOR CONSULTING SERVICES FOR THE UNIT 4 PULVERIZER "B" CHANGEOUT AND "C" REBUILD IN A TOTAL AMOUNT NOT TO EXCEED \$68,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

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.