

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 03, 2017, 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

2016-510 AN ORDINANCE ACCEPTING PROPOSAL NO. UE17-13 WITH LEVI RAY & SHOUP, INC. FOR TWO IBM STORAGE AREA NETWORK DEVICES WITH FIVE YEARS OF SUPPORT AND MAINTENANCE IN AN AMOUNT NOT TO EXCEED \$627,915.94, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-511 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$349,050.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-512 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-10-65- RELATIVE ACCURACY TEST AUDITS FOR CEMS WITH AIRTECH ENVIRONMENTAL SERVICES INC. AND A FIELD MODIFICATION ALLOWANCE IN A TOTAL AMOUNT NOT TO EXCEED \$268,700.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-513 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-11-69- UPGRADE TAPE STORAGE DEVICES WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$188,757.56, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-514 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-10-67- ELECTRICAL UPGRADES AT THE CARBON FEED BUILDING WITH EGIZII ELECTRIC, INC. IN A TOTAL AMOUNT NOT TO EXCEED \$104,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-515 AN ORDINANCE AUTHORIZING CHANGE ORDER #2 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$14,000.00 UNDER CONTRACT NO. UE17-06-40 WITH C.P. ENVIRONMENTAL, LLC FOR INSTALLATION OF FILTER BAGS FOR UNIT 4 IN A TOTAL AMOUNT NOT TO EXCEED \$194,125.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-516 AN ORDINANCE AUTHORIZING A FIVE-YEAR EXTENSION UNDER AN EXISTING AGREEMENT WITH CONTINENTAL CEMENT COMPANY, L.L.C. PERTAINING TO SYNTHETIC GYPSUM PURCHASES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-517 AN ORDINANCE AMENDING ORDINANCE NUMBER 63-02-14 REGARDING CONTRACT UE14-11-71 GENERAL REPAIR AND MAINTENANCE AT THE POWER PLANT, TO ADD AN EXPENDITURE LINE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-518 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS IN AN AMOUNT NOT TO EXCEED \$5,190,000.00 TO COVER ADDITIONAL POWER PURCHASES, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2016-519 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF AGRICULTURE FOR USE OF THE ILLINOIS STATE FAIRGROUNDS FOR TRAINING PURPOSES AND OTHER ACTIVITIES **(Requested by Mayor Jim Langfelder)**

2016-520 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$45,000.00 FOR A TOTAL NOT TO EXCEED \$220,000.00 FOR THE 2016 BULKY ITEMS PICK UP PROGRAM AND FOR A TOTAL NOT TO EXCEED \$570,000.00 UNDER CONTRACT NO. PW 14-15 WITH F&W RESOURCES, INC. FOR COLLECTION, RECYCLING AND DISPOSAL OF BULKY ITEMS THROUGH JANUARY 31, 2017, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-521 AN ORDINANCE AUTHORIZING AMENDMENT NO. 1 TO A PROFESSIONAL SERVICES AGREEMENT FOR INITIAL MODELING AND CALIBRATION OF THE TOWN BRANCH SEWER SHED WITH, AND ADDITIONAL PAYMENT OF \$100,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$195,000.00 TO, CRAWFORD, MURPHY & TILLY, INC., FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-522 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$325,000.00 FROM UNAPPROPRIATED CORPORATE FUND BALANCE TO ACCOMMODATE COSTS ASSOCIATED WITH DEMOLITIONS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2016-523 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$45,000.00 TO, HASSELBERG, GREBE, SNODGRASS, URBAN & WENTWORTH TO DEFEND A LIMITED NUMBER OF WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017 **(Requested by Mayor Jim Langfelder)**

2016-524 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2016-525 AN ORDINANCE DECLARING VARIOUS PARCELS OF REAL PROPERTY TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS **(Requested by Mayor Jim Langfelder)**

2016-526 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR JAMES T. DAVISON D/B/A JUNGLE JIMS, 1923 PEORIA ROAD
(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)

2016-328 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)**

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)**

2016-509 AN ORDINANCE AUTHORIZING EXECUTION OF A REAL ESTATE PURCHASE AGREEMENT FOR THE PROPERTY LOCATED AT 521 E. WASHINGTON STREET FROM BANK & TRUST COMPANY OF LITCHFIELD, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$425,000.00 UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT. **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2016-527 AN ORDINANCE APPROVING THE APPOINTMENT OF JANINE TOMAN TO THE SPRINGFIELD DISABILITIES COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-528 AN ORDINANCE APPROVING THE APPOINTMENT OF ELLEN BRUCE TO THE SPRINGFIELD LOCAL LIQUOR CONTROL COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-529 AN ORDINANCE APPROVING THE APPOINTMENT OF STEVEN NARDULLI TO THE SPRINGFIELD LOCAL LIQUOR CONTROL COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-530 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CHARLIE STRATTON TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-531 AN ORDINANCE APPROVING THE REAPPOINTMENT OF GEORGE M. SISK TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-532 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BRADLEY R. MILLS TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-533 AN ORDINANCE APPROVING THE REAPPOINTMENT OF BRUCE STROM TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2016-534 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH E. GOODEN 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

2017-006 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF SHERWOOD PLAZA FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-007 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH SPRINGFIELD URBAN REDEVELOPMENT, LLC FOR FINANCIAL ASSISTANCE FOR ACQUISITION OF THE PROPERTY LOCATED AT 501 E. CAPITOL AVENUE UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED \$985,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-008 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH WIECHMANN TOURISM SERVICES FOR TOURISM/TRADE REPRESENTATION FROM JULY 1, 2016, THROUGH JUNE 30, 2017, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$35,000.00 **(Requested by Mayor Jim Langfelder)**

2017-009 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH CELLET TRAVEL SERVICES, LTD. FOR TOURISM/TRADE REPRESENTATION FROM JULY 1, 2016, THROUGH JUNE 30, 2017, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU IN AN AMOUNT NOT TO EXCEED \$35,000.00 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-010 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CHRYSTAL ALEXANDER, M.S.W. TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-011 AN ORDINANCE APPROVING THE REAPPOINTMENT OF THOMAS J. WOOD TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-012 AN ORDINANCE AMENDING ORDINANCE 448-11-16 REGARDING THE APPOINTMENT OF CHARLES L. LUCORE TO THE MIDILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

CWLP

2017-001 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF \$300,000.00 UNDER CONTRACT NO. UE17-03-03 –HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN WITH ROLAND MACHINERY COMPANY FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED \$600,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-002 AN ORDINANCE AUTHORIZING PAYMENT TO TRIMBLE NAVIGATION LIMITED IN AN AMOUNT NOT TO EXCEED \$104,650.00, FOR OUTAGE MANAGEMENT SYSTEMS SOFTWARE MAINTENANCE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-003 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH NAES CORPORATION IN AN AMOUNT NOT TO EXCEED \$35,050.00 FOR A CYBER SECURITY COMPLIANCE ASSESSMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-004 AN ORDINANCE APPROVING AMENDMENT NO. 2 TO THE RESTATED AND AMENDED POWER PURCHASE AGREEMENT FOR THE PURCHASE OF WIND ENERGY AND ENVIRONMENTAL CREDITS WITH CRYSTAL LAKE WIND, LLC, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-005 AN ORDINANCE APPROVING 38 SEPARATE FARM LEASES WITH VARIOUS TENANTS FOR A ONE-YEAR TERM, 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.