

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 17, 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 | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Ordinances on First Reading |
| 3. Proclamations | 11. Unfinished Business |
| 4. Zoning Agenda | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

- DOC. 016-060** 801 South Grand Ave. West (**Ward 6 Barry Becker**)
- DOC. 016-061** 2102 E. Black (**Ward 3 Doris Turner**)
- DOC. 016-062** 801, 803, 809& 815 South 11 Street (**Ward 2 Herman Senor**)
- DOC. 016-063** 2221 South 1st Street (**Ward 6 Barry Becker**)

CONSENT AGENDA

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**)

2017-005 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**)

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)

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)

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)

2017-015 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ZELLER DIGITAL INNOVATIONS, INC. d/b/a ZDI, INC. AND "ROOMREADY", TO PROVIDE UPDATES TO THE CITY OF SPRINGFIELD'S AUDIO SYSTEM USED FOR THE MUNICIPAL ACCESS CHANNEL FOR AN AMOUNT NOT TO EXCEED \$55,995.75 USING PUBLIC EDUCATIONAL GOVERNMENTAL (PEG) FUNDS (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**)

2016-450 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**)

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**)

2017-016 AN ORDINANCE AUTHORIZING AN AMENDMENT TO A PROGRAMMATIC AGREEMENT AMONG THE FEDERAL RAILROAD ADMINISTRATION (FRA), ILLINOIS STATE HISTORIC PRESERVATION OFFICER, ILLINOIS DEPARTMENT OF TRANSPORTATION AND ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING COMPLIANCE WITH SECTION 106 OF THE NATIONAL HISTORIC PRESERVATION ACT FOR THE CHICAGO TO ST. LOUIS HIGH SPEED RAIL PROJECT (**Requested by Mayor Jim Langfelder**)

DEBATE AGENDA

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)**

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

2017-013 AN ORDINANCE APPOINTING ROGER W. HOLMES AS INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-014 AN ORDINANCE APPOINTING JOHN A. MEHLICK AS ALTERNATE INSPECTOR GENERAL FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

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

PUBLIC SAFETY

2017-022 AN ORDINANCE AUTHORIZING THE EXTENSION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE UNIVERSITY OF ILLINOIS FOR USE OF THE PREMISES COMMONLY KNOWN AS THE CHILDREN’S SAFETY VILLAGE FOR AN ADDITIONAL FIVE YEARS **(Requested by Mayor Jim Langfelder)**

2017-023 AN ORDINANCE DECLARING RETIRED SPRINGFIELD POLICE DEPARTMENT CANINES KNOWN AS “REX” AND “JAX” AS SURPLUS PROPERTIES AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINES WITH OFFICER RON HOWARD, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2017-024 AN ORDINANCE AUTHORIZING THE PURCHASE OF BITUMINOUS PREMIX FROM THE SANGAMON COUNTY HIGHWAY DEPARTMENT FOR THE 2017 MAINTENANCE SEASON FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$200,000.00 **(Requested by Mayor Jim Langfelder)**

2017-025 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF WHITE OAKS MINI STORAGE WEST FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-026 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 17-11-71 WITH PETERSBURG PLUMBING & EXCAVATING, LLC FOR THE SOUTH 10TH STREET STORM SEWER PROJECT IN AN AMOUNT NOT TO EXCEED \$2,577.934.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-027 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION TO EXTEND THE DATE OF THE AGREEMENT THROUGH DECEMBER 31, 2019, FOR THE DESIGN AND CONSTRUCTION OF IMPROVEMENTS TO COCKRELL LANE SOUTH OF HOLLIS DRIVE, MFT SECTION 98-00399-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-028 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 63 NORTH LAKEWOOD DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-029 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 141 NORTH LAKEWOOD DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-030 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2328 EAST LAKE SHORE DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-031 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 2221 NORTH DIRKSEN PARKWAY TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-032 A RESOLUTION ADOPTING THE SANGAMON COUNTY MULTI-JURISDICTIONAL NATURAL HAZARDS MITIGATION PLAN UPDATE **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-033 A RESOLUTION ALLOCATING 2017 BOND VOLUME CAP (**Requested by Mayor Jim Langfelder**)

2017-034 AN ORDINANCE AMENDING CHAPTER 37, SECTION 37.81 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE CITY’S SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX FROM 4% TO 6% (**Requested by Mayor Jim Langfelder**)

2017-035 AN ORDINANCE AMENDING CHAPTER 37, BY ADDING SECTIONS 37.90 – 37.98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO ESTABLISH A 4% GAS TAX (**Requested by Mayor Jim Langfelder**)

2017-036 AN ORDINANCE AMENDING CHAPTER 100, SECTION 100.30 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO INCREASE THE HOTEL/MOTEL TAX FROM 6% to 7% (**Requested by Mayor Jim Langfelder**)

2017-037 AN ORDINANCE AMENDING ARTICLE VI, CHAPTER 100, SECTION 100.52 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE LOCAL SALES TAX FROM 2.25% TO 2.50% (**Requested by Mayor Jim Langfelder**)

GENERAL CITY BUSINESS

2017-038 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY THREE; TO DECREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE AND TO DECREASE THE NUMBER OF CLASS “AA” LIQUOR LICENSES BY ONE (**Requested by Mayor Jim Langfelder**)

2017-039 AN ORDINANCE APPROVING THE APPOINTMENT OF DEAN GRAVEN TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION (**Requested by Mayor Jim Langfelder**)

CWLP

2017-017 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$856,200.00 WITH CONSTELLATION NEW ENERGY-GAS DIVISION, LLC FOR PURCHASE OF NATURAL GAS FOR A TOTAL AMOUNT NOT TO EXCEED \$2,200,954.00, THROUGH FISCAL YEAR 2017 UNDER AN EXISTING CONTRACT, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2017-018 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW17-11-73 – POWDERED ACTIVATED CARBON WITH CABOT NORIT AMERICAS, INC. IN AN AMOUNT NOT TO EXCEED \$164,300.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-019 AN ORDINANCE AUTHORIZING PAYMENT OF NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (“NERC”) FEES FOR FY 2018 IN AN AMOUNT NOT TO EXCEED \$51,510.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-020 AN ORDINANCE AUTHORIZING PAYMENT TO PAR ELECTRICAL CONTRACTORS, INC. FOR CARPENTER STREET UNDERPASS WORK IN AN AMOUNT NOT TO EXCEED \$51,296.08, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-021 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 7020 BRUNK CEMETERY ROAD, ROCHESTER, ILLINOIS, 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.