

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, May 16, 2017, 5:30 PM

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 KRISTIN DICENSO
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. 017-004** 1000 & 1004 W. Jefferson (**Ward 8 Kris Theilen**)
- DOC. 017-008** 32 West Fairview Lane (**Ward 1 Chuck Redpath**)
- DOC. 017-009** 4700 Ash Grove Drive (**Ward 10 Ralph Hanauer**)

CONSENT AGENDA

2017-213 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$20,080.00 WITH POWER TECHNICAL CONSULTING SERVICES LLC FOR INSPECTION AND REPAIR OF THE DALLMAN POWER PLANT UNIT NO. 33 COAL PULVERIZERS FOR A TOTAL AMOUNT NOT TO EXCEED \$44,923.80 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2017-214 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW18-03-03- RIPRAP MATERIALS WITH CALLENDER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$152,506.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2017-215 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-03-04- PROTECTIVE RELAYS FOR SUBSTATIONS WITH SCHWEITZER ENGINEERING LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$130,036.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2017-216 AN ORDINANCE AUTHORIZING ARCHITECTURAL SERVICES FROM REL DESIGN, INC. ARCHITECTS AND ENGINEERS IN AN AMOUNT NOT TO EXCEED \$49,800.00 FOR PHASE 1 OF AN ARCHITECTURAL EVALUATION FOR TWO FACILITIES FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2017-217 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH BURNS & MCDONNELL ENGINEERING COMPANY, INC., IN AN AMOUNT NOT TO EXCEED \$130,000.00 FOR ENGINEERING SERVICES TO DESIGN AND SUPPORT THE DALLMAN POWER PLANT UNIT NO. 33 FLUE GAS DESULFURIZATION HYDROCLONE REPLACEMENT PROJECT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-218 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SIEMENS ENERGY, INC. FOR FIELD ENGINEERING SUPPORT SERVICES AND REPLACEMENT PARTS FOR DALLMAN POWER PLANT UNITS NO. 31AND32 TURBINE VALVE REBUILDS IN AN AMOUNT NOT TO EXCEED \$261,850.50 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-219 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR SITE 101 FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-220 AN ORDINANCE APPROVING A LEASE AGREEMENT FOR 4320 KOA ROAD FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-221 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY17 UNUSED GRANT FUNDS IN THE AMOUNT OF \$91,127.00 INTO FY18 EXPENDITURE ACCOUNTS FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-222 AN ORDINANCE AUTHORIZING PURCHASE OF A SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE AGREEMENT FROM ESRI - ENVIRONMENT AL SYSTEMS RESEARCH INSTITUTE, INC. FOR AN AMOUNT NOT TO EXCEED \$75,000.00 FROM JULY 25, 2017, THROUGH JULY 24, 2018, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-223 AN ORDINANCE AUTHORIZING A CONTRACT WITH AZTECA SYSTEMS, INC. FOR MAINTENANCE OF THE CITYWORKS WORK ORDER I ASSET MANAGEMENT SOFTWARE APPLICATION FOR AN AMOUNT NOT TO EXCEED \$150,000.00 FOR A ONE-YEAR PERIOD FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-224 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 18-03-07 WITH TRUMAN L. FLATT & SONS CO., INC. FOR THE FY2018 ALLEY OVERLAY PROGRAM IN AN AMOUNT NOT TO EXCEED \$434,609.44 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-225 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER PW 18-03-06 WITH DENLER, INC. FOR THE FY2018 CRACK FILLING PROGRAM IN AN AMOUNT NOT TO EXCEED \$594,800.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-226 AN ORDINANCE APPROVING THE REVISED PRELIMINARY PLAN OF SPRINGFIELD TECHNOLOGY PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-227 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT SPRINGFIELD TECHNOLOGY PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-228 AN ORDINANCE APPROVING THE VARIANCE REQUEST OF SECTION 153.157(i) PERTAINING CUL-DE-SAC STREETS IN SPRINGFIELD TECHNOLOGY PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-229 AN ORDINANCE AUTHORIZING PURCHASE OF AN EASEMENT INTEREST FROM MICHAEL R. HUESING AND JAMIR. HUESING FOR PROPERTY LOCATED AT 830 E. ASH STREET AND 2141 S. 9TH STREET FOR AN AMOUNT NOT TO EXCEED \$2,000.00 AND AUTHORIZING DISPOSAL OF EXCESS RIGHT OF WAY BEING PART OF 830 E. ASH STREET FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-230 AN ORDINANCE AUTHORIZING ACQUISITION OF A PORTION OF THE PROPERTY AND TWO TEMPORARY CONSTRUCTION EASEMENTS LOCATED AT 1710-1720 S. 9TH STREET IN THE AMOUNT OF \$223,000.00 FROM SCHMIDT INVESTMENT PROPERTIES, LLC, FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-231 AN ORDINANCE AUTHORIZING PURCHASE OF A PARTIAL, PERMANENT ACQUISITION AND A TEMPORARY CONSTRUCTION EASEMENT LOCATED 1108 E. STANFORD FROM AUDREY COCHRAN IN THE AMOUNT OF \$900.00 FOR THE STANFORD A VENUE PHASE II IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-232 AN ORDINANCE AUTHORIZING ACQUISITION OF REAL PROPERTY LOCATED AT 1827, 1901 AND 1903 S. 10 1/2 STREET WITH HELEN C. O'SHEA CREDIT SHELTER TRUST D; DAVID L. O'SHEA, OR HIS SUCCESSORS IN TRUST AS TRUSTEE OF THE DAVID L. O'SHEA FAMILY TRUST AND CROWN CASTLE GT COMPANY, LLC IN THE AMOUNT OF \$217,000.00 AND RELOCATION COSTS TO CROWN CASTLE GT COMPANY, LLC TO RELOCATE A COMMUNICATIONS TOWER LOCATED AT 19-3-1905 S.10 1/2 STREET FOR AN AMOUNT NOT TO EXCEED \$550,800.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$767,800.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-233 AN ORDINANCE AUTHORIZING PURCHASE IN THE AMOUNT OF \$2,700.00 FOR FEE SIMPLE TITLE OF 0.14 ACRES OF REAL ESTATE LOCATED AT 1619 S. 10 1/2 STREET, FROM SANGAMON COUNTY, PURSUANT TO A COURT ORDER FOR CONDEMNATION CASE NUMBER 2016-CH-404, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-234 AN ORDINANCE AUTHORIZING PURCHASE IN THE AMOUNT OF \$73,000.00 FOR FEE SIMPLE TITLE OF REAL ESTATE LOCATED AT 1905 and 1907 S. 10 1/2 STREET, FROM SANGAMON COUNTY, PURSUANT TO A COURT ORDER FOR CONDEMNATION CASE NUMBER 2016-CH-405, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-235 AN ORDINANCE AUTHORIZING PURCHASE IN THE AMOUNT OF \$61,000.00 FOR FEE SIMPLE TITLE OF REAL ESTATE LOCATED AT 1625 AND 1715 S.10 1/2 STREET, FROM SANGAMON COUNTY, PURSUANT TO A COURT ORDER FOR CONDEMNATION CASE NUMBER 2016-CH-403, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-236 AN ORDINANCE ACCEPTING A DONATION FOR A TEMPORARY CONSTRUCTION EASEMENT FROM THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES AND AUTHORIZING RELOCATION EXPENSES FOR AN AMOUNT NOT TO EXCEED \$120,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-237 AN ORDINANCE ACCEPTING A DONATION FOR A TEMPORARY CONSTRUCTION EASEMENT FROM THE STATE OF ILLINOIS DEPARTMENT OF CENTRAL MANAGEMENT SERVICES AND AUTHORIZING RELOCATION EXPENSES FOR AN AMOUNT NOT TO EXCEED \$163,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-238 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND JUSTIN D. MITTS, FOR PROPERTY LOCATED AT 2110 S.9TH STREET FOR THE AMOUNT OF \$11,400.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$6,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$17,400.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-239 AN ORDINANCE AUTHORIZING THE DISPOSAL AND SALE OF A 9,903 SQUARE FOOT EXCESS RIGHT-OF-WAY AREA AT 2141 S. 9th STREET TO JUSTIN D. MITTS, FOR THE APPRAISED VALUE OF \$8,400.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-240 AN ORDINANCE AUTHORIZING THE DISPOSAL AND SALE OF A 1,513 SQUARE FOOT EXCESS RIGHT-OF-WAY AREA AT 1403 S. 10 1/2 STREET TO KEY PROPERTIES, LLC, FOR THE APPRAISED VALUE OF \$11,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-242 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OF UNDERSTANDING WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNAL AND INTERSECTION UPGRADES ON IL-29 AND HACKMORE DRIVE, JOB NO. C-96-049-16, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-243 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE STATE OF ILLINOIS FOR LAND ACQUISITION ASSOCIATED WITH THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT AT THE 4TH STREET CROSSING FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-244 AN ORDINANCE AUTHORIZING ACQUISITION OF ONE 0.37 ACRE ARCEL OF REAL PROPERTY LOCATED AT 1417 AND 1425 S. 10 1/2 STREET FOR AN AMOUNT NOT TO EXCEED \$142,300.00 AND RELOCATION COSTS INCURRED IN CONNECTION WITH ELOCATING THE OCCUPANTS OF THAT REAL ESTATE FOR AN AMOUNT NOT TO EXCEED \$20,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$162,300.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC **(Requested by Mayor Jim Langfelder)**

2017-246 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2017 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-249 AN ORDINANCE AUTHORIZING AN ADDITIONAL PAYMENT OF \$30,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$180,000.00 TO LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. FOR DEFENSE OF WORKERS' COMPENSATION CLAIMS FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2017
(Requested by Mayor Jim Langfelder)

2017-250 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH LIVINGSTONE, MUELLER, O'BRIEN & DAVLIN, P.C. TO DEFEND WORKERS' COMPENSATION CLAIMS FOR THE CITY OF SPRINGFIELD FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2018, FOR A TOTAL AMOUNT NOT TO EXCEED \$150,000.00
(Requested by Mayor Jim Langfelder)

2017-251 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2017 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$179,550.00 FROM JANUARY 1, 2017, THROUGH DECEMBER 31, 2017 (AS AMENDED)
(Requested by Mayor Jim Langfelder)

2017-252 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NUMBER CL-2017-0256 FROM THE ILLINOIS HISTORIC PRESERVATION AGENCY UNDER THE CERTIFIED LOCAL GOVERNMENT (CLG) MATCHING GRANT PROGRAM IN THE AMOUNT OF \$21,560.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$9,240.00 FOR THE THEMATIC SURVEY OF AFRICAN-AMERICAN HERITAGE SITES IN SPRINGFIELD, ILLINOIS FROM APRIL 1, 2017-SEPTEMBER 3, 2018, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$21,560.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
(Requested by Mayor Jim Langfelder)

2017-258 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD TO ANNUALLY RETURN \$1,400,000 OF CENTRAL AREA (DOWNTOWN) TAX INCREMENT FINANCE FUNDS BEGINNING WITH FUNDS ACCRUED IN 2017 AND PAYABLE IN 2018 TO SANGAMON COUNTY FOR DISBURSEMENT TO OTHER TAXING BODIES BEGINNING IN CALENDAR YEAR 2018 AND CONTINUING UNTIL THE FUNDS ACCRUED IN 2028 AND PAYABLE IN 2029 ARE DISBURSED IN CALENDAR YEAR 2029 FOR A TOTAL AMOUNT NOT TO EXCEED \$16,800,000 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-259 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD TO RETURN AN ADDITIONAL \$700,000.00 OF CENTRAL AREA (DOWNTOWN) TAX INCREMENT FINANCE FUNDS ACCRUED IN 2016 AND PAYABLE IN 2017 TO SANGAMON COUNTY FOR DISBURSEMENT TO OTHER TAXING BODIES IN CALENDAR YEAR 2017 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

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)**

2017-041 AN ORDINANCE AMENDING CHAPTER 90 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING THE CONDUCT OF LOCAL LIQUOR LICENSE HOLDERS **(Requested by Ward 1 Chuck Redpath, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

2017-101 AN ORDINANCE REPEALING ORDINANCE 064-02-15 AUTHORIZING THE DEFERMENT AND REFUND OF PAYMENT OF LIEU OF TAXES (PILOT) FROM THE OFFICE OF PUBLIC UTILITIES IN AN AMOUNT UP TO \$2,000,000 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Ward 7 Joe McMenamin)**

2017-102 AN ORDINANCE REPEALING ORDINANCE 169-5-15 AUTHORIZING THE WAIVER AND REFUND OF PAYMENT IN LIEU OF TAXES (PILOT) FROM THE OFFICE OF PUBLIC UTILITIES IN AN AMOUNT REQUIRED TO ESTABLISH NET REVENUES FOR FY2015 IN AN AMOUNT OF 125% OF THE CURRENT DEBT SERVICE REQUIREMENT **(Requested by Ward 7 Joe McMenamin)**

2017-103 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 170.17.68 REGARDING THE EXEMPTION OF REGISTRATION FEES FOR PROPERTIES PURCHASED WITH PUBLIC FUNDS **(Requested by Ward 5 Andrew Proctor)**

2017-152 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.49 REQUIRING CITY COUNCIL APPROVAL PRIOR TO ACROSS-THE-BOARD WAGE INCREASES TO MUNICIPAL EMPLOYEES NOT REPRESENTED BY A UNION **(Requested by Ward 7 Joe McMenamin)**

2017-177 AN ORDINANCE AMENDING ORDINANCE 347-09-16 TO CORRECT THE EXPENDITURE LINE ASSOCIATED WITH THE CONTINUATION OF THE OVERHEAD SEWER PROGRAM **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

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)**

2017-241 AN ORDINANCE AUTHORIZING THE DISPOSAL AND SALE OF AN 18,274 SQUARE FOOT EXCESS RIGHT-OF-WAY AREA AT 1900 E. TRUMAN ROAD TO KEY PROPERTIES, LLC, FOR THE APPRAISED VALUE OF \$24,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-245 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,000.00 TO LINCOLN LAND CHARITY CHAMPIONSHIP FOR REGIONAL AND LOCAL MARKETING AND PROMOTION OF THE PGA TOUR GOLF IN SPRINGFIELD, JUNE 19-25, 2017, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000.00 FROM 107 UNAPPROPRIATED FUND BALANCE FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 10 Ralph Hanauer)**

2017-247 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$15,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE SPECIAL ASSESSMENT FUND **(Requested by Mayor Jim Langfelder)**

2017-248 AN ORDINANCE AUTHORIZING THE REALLOCATION OF EXISTING BUDGET AUTHORITY FOR FISCAL YEAR 2017 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-253 AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH PARVENIR GROUP, LLC, FOR ASSISTANCE IN ACQUIRING THE PROPERTY LOCATED AT 716 EAST ENOS UTILIZING ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING FUNDS IN AN AMOUNT NOT TO EXCEED \$55,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-254 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH 521 EAST, LLC FOR USE OF CENTRAL AREA TAX INCREMENT FINANCE FUNDS FOR AN AMOUNT NOT TO EXCEED \$120,000.00 FOR ACQUISITION OF THE PROPERTY LOCATED AT 521 E. WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2017-255 AN ORDINANCE AUTHORIZING EXECUTION OF ADDENDUM E TO A REDEVELOPMENT AGREEMENT WITH CHILDREN'S MUSEUM FOUNDATION CORPORATION TO EXTEND THE COMPLETION DATE OF THE PROJECT TO JULY 1, 2018, AND AUTHORIZE ADDITIONAL CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$130,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$1,121,545.00 FOR PROPERTY ACQUISITION AND REHABILITATION **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2017-256 AN ORDINANCE AMENDING CHAPTER 153, SECTION 153.106, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEFINITIONS OF LARGE SCALE DEVELOPMENTS (AS AMENDED) **(Requested by Ward 3 Doris Turner, Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 1 Chuck Redpath, Ward 2 Herman Senior, Ward 5 Andrew Proctor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso)**

2017-257 AN ORDINANCE AUTHORIZING A THREE-YEAR EXTENSION OF AN INTEGRATED SUPPLY AGREEMENT BETWEEN MOTOR PARTS & EQUIPMENT CORPORATION, D/B/A NAPA AUTO PARTS ("NAPA") AND THE CITY OF SPRINGFIELD, ILLINOIS, FOR AN AMOUNT NOT TO EXCEED \$4,994,000.00 FROM MARCH 1, 2017, THROUGH APRIL 30, 2020, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2017-284 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA) CONDITIONAL COMMITMENT LETTER APP - 51300 FOR ASSISTANCE IN THE AMOUNT OF \$100,000.00 FOR DEMOLITION OF ABANDONED RESIDENTIAL PROPERTY UNDER THE ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

2017-285 A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AND SUBMIT TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY (IHDA) CONDITIONAL COMMITMENT LETTER APP - 51300 FOR ASSISTANCE IN THE AMOUNT OF \$100,000.00 FOR DEMOLITION OF ABANDONED RESIDENTIAL PROPERTY UNDER THE ABANDONED RESIDENTIAL PROPERTY MUNICIPAL RELIEF PROGRAM, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

PUBLIC SAFETY

2017-263 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$54,400.00 FROM UNAPPROPRIATED FUND BALANCE FOR PURCHASE OF A 3D FARO LASER SCANNER FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-264 AN ORDINANCE AUTHORIZING PURCHASE OF A 3D SCENE DOCUMENTATION LASER SCANNER FROM FARO TECHNOLOGIES, INC. FOR AN AMOUNT NOT TO EXCEED \$56,500.00 FOR THE SPRINGFIELD POLICE DEPARTMENT'S CRIME SCENE SERVICES UNIT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2017-265 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION EXPENSES TO CHRISTOPHER RYAN FOR STORED PERSONAL PROPERTY LOCATED AT 2141 S. 9TH STREET, FOR AN AMOUNT NOT TO EXCEED \$12,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2017-266 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NO. JT 617-002 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JURISDICTIONAL TRANSFER OF PORTIONS OF CLEAR LAKE AVENUE, JEFFERSON STREET AND MADISON STREET FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-267 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SPRINGFIELD PARK DISTRICT AND THE CITY OF SPRINGFIELD PERTAINING TO THE ASH STREET UNDERPASS AND THE STANFORD AVENUE EXTENSION, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-268 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF COBBLESTONE STORAGE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-269 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE VILLAGE OF SOUTHERN VIEW AND CALVARY TEMPLE OF SPRINGFIELD REGARDING WATER SERVICE AND FUTURE DEVELOPMENT ISSUES, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-270 AN ORDINANCE AUTHORIZING CONTRACT #PW17-1168 WITH ALTORFER, INC. PREVIOUSLY APPROVED UP TO \$50,000.00 PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$50,000.00 AND AUTHORIZING ADDITIONAL PAYMENT OF \$16,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$66,000.00
FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-271 AN ORDINANCE AUTHORIZING PAYMENT TO CODY MUSSON, A CITY OF SPRINGFIELD POLICE OFFICER TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-21630 **(Requested by Mayor Jim Langfelder)**

2017-272 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT WITH THE INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 965, ON BEHALF OF THE OFFICE OF PUBLIC UTILITIES, FROM MAY 1, 2017, THROUGH APRIL 30, 2020 **(Requested by Mayor Jim Langfelder)**

2017-273 AN ORDINANCE APPROVING THE TENTATIVE AGREEMENT WITH THE OPERATIVE PLASTERERS AND CEMENT MASONS FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2020 **(Requested by Mayor Jim Langfelder)**

2017-274 AN ORDINANCE ACCEPTING PROPOSAL NO. CS18-03 FOR A FIVE YEAR CONTRACT WITH US BANCORP GOVERNMENT LEASING & FINANCE, INC. FOR MUNICIPAL FINANCING FOR VEHICLES AND EQUIPMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$1,400,000.00 WITH AN INTEREST RATE OF 1.996% FOR A TOTAL AMOUNT OF \$1,455,863.05 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF LOAN PROCEEDS IN THE AMOUNT OF \$1,400,000.00 AND AUTHORIZING THE FIRST YEAR'S PAYMENT IN THE AMOUNT OF \$291,173.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-275 AN ORDINANCE AUTHORIZING EXECUTION OF GRANT AGREEMENT CHDO #14-2 WITH NEHEMIAH EXPANSION, INC. FOR USE OF THE CITY'S HOME FUNDS, IN AN AMOUNT NOT TO EXCEED \$57,000.00, FOR REHABILITATION OF PROPERTY LOCATED AT 932 S. WHEELER, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-276 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT 186 FOR USE OF LIBRARY e-CARDS FOR STUDENTS WITHIN THE BORDERS OF SCHOOL DISTRICT 186 **(Requested by Mayor Jim Langfelder)**

2017-277 A RESOLUTION DESIGNATING THE CITY OF SPRINGFIELD, ILLINOIS, A PURPLE HEART CITY **(Requested by Mayor Jim Langfelder)**

2017-278 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DUMPSTERS **(Requested by Ward 3 Doris Turner)**

2017-279 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "G" LIQUOR LICENSES BY SIX FOR LAKE CLUB PROPERTIES RECENTLY ANNEXED TO THE CITY **(Requested by Mayor Jim Langfelder)**

2017-280 AN ORDINANCE APPROVING THE APPOINTMENT OF MARCUS LUCAS TO THE POLICE COMMUNITY REVIEW COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-281 AN ORDINANCE APPROVING THE APPOINTMENT OF VAL Y AZELL TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION **(Requested by Mayor Jim Langfelder)**

2017-282 AN ORDINANCE APPROVING THE APPOINTMENT OF JOSEPH GOODEN TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION
(Requested by Mayor Jim Langfelder)

2017-283 AN ORDINANCE APPROVING THE APPOINTMENT OF GREG KRUGER TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION
(Requested by Mayor Jim Langfelder)

CWLP

2017-260 AN ORDINANCE AUTHORIZING THE PURCHASE OF AN INSULATION POWER FACTOR TEST SET FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT FROM POWER SOLUTIONS, LLC, IN AN AMOUNT NOT TO EXCEED \$53,856.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-261 AN ORDINANCE AUTHORIZING ANNUAL SOFTWARE MAINTENANCE SUPPORT FOR THE SUPERVISORY CONTROL AND DATA ACQUISITION SYSTEM WITH OPEN SYSTEMS INTERNATIONAL, INC., IN AN AMOUNT NOT TO EXCEED \$59,433.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-262 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN AGREEMENT WITH IBIDEN CERAM ENVIRONMENTAL, INC. IN AN AMOUNT NOT TO EXCEED \$200,300.00 FOR CATALYST REGENERATION AT THE DALLMAN POWER STATION 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.