

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, July 05, 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

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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

2017-318 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW18-05-16-WATER DEPARTMENT PARKING LOT IMPROVEMENTS WITH P.H. BROUGHTON & SONS, INC. IN AN AMOUNT NOT TO EXCEED \$59,248.80 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-319 AN ORDINANCE ACCEPTING A PROPOSAL FROM GP STRATEGIES CORPORATION IN AN AMOUNT NOT TO EXCEED \$150,167.00 FOR THE EXPANSION OF ETAPRO™ SERVER SYSTEM FOR THE DALLMAN POWER PLANT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-320 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH EXPERITEC, INC., IN AN AMOUNT NOT TO EXCEED \$334,080.00 TO PROVIDE PREDICTIVE MAINTENANCE MACHINERY MANAGEMENT SERVICES FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A THREE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-321 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LICENSE AGREEMENT WITH DOUBLE R, INC. FOR SHORELINE STABILIZATION WORK AT LAKE SPRINGFIELD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-322 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1312 E. STANFORD AVENUE **(Requested by Mayor Jim Langfelder)**

2017-323 AN ORDINANCE ASCERTAINING THE PREVAILING RATES OF WAGES FOR SANGAMON COUNTY AS REQUIRED BY THE ILLINOIS PREVAILING WAGE ACT **(Requested by Mayor Jim Langfelder)**

2017-324 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING EXECUTION OF CONTRACTS FM 18-05-18 FOR MASONRY REPAIRS AND FM 18-05-19 ROOF REPLACEMENT AT THE MUNICIPAL CENTER EAST WITH EVANS-MASON, INC., HENSON ROBINSON COMPANY AND THE GARLAND COMPANY, INC. FOR AN AMOUNT NOT TO EXCEED \$757,813.80 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Ward 1 Chuck Redpath, Ward 10 Ralph Hanauer)**

2017-325 AN ORDINANCE AUTHORIZING PAYMENT TO RENEE BOSWELL, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-042014 **(Requested by Mayor Jim Langfelder)**

2017-326 AN ORDINANCE AUTHORIZING PAYMENT TO PHILLIP PEDDYCOART, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 15-WC-005460 **(Requested by Mayor Jim Langfelder)**

2017-327 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2017-331 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR BUZZ BOMB BREWING CO., 406 E. ADAMS STREET
(Requested by Mayor Jim Langfelder)

2017-335 AN ORDINANCE AUTHORIZING A SUB-RECIPIENT AGREEMENT FOR GRANT NO. 15-SR-0009 WITH ABUNDANT FAITH MINISTRY FOR USE OF COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$220,000.00 FOR ACQUISITION AND REHABILITATION OF THE PROPERTY LOCATED AT 1011 N. 4th STREET TO BE USED AS A PUBLIC FACILITY, THROUGH 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)**

2017-266 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)**

2017-292 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-03-01 DALLMAN STRUCTURAL REPAIRS PROJECT WITH SICILIANO INC. IN AN AMOUNT NOT TO EXCEED \$105,445.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-306 A RESOLUTION STATING THE CITY'S INTENT TO CONSIDER DESIGNATING 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 EAST OF HILLTOP ROAD AND NORTH OF WHITE TIMBER ROAD ALSO KNOWN AS THE SPRINGFIELD - RIVER CHASE LANDING **(Requested by Mayor Jim Langfelder)**

2017-328 AN ORDINANCE AUTHORIZING ADDENDUM "A" TO A REDEVELOPMENT AGREEMENT TO EXTEND THE COMPLETION DATE TO JULY 31, 2019, WITH THE SPRINGFIELD ART ASSOCIATION OF EDWARDS PLACE AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$146,105.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$419,655.00 FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 700 N. 4TH STREET UTILIZING ENOS PARK TAX INCREMENT FINANCE FUNDS, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-333 AN ORDINANCE APPROVING THE APPOINTMENT OF MICHAEL MIDIRI TO THE CITY OF SPRINGFIELD RETIRED EMPLOYEES ADVISORY COMMISSION **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2017-329 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR BOARDING OF ANIMALS IMPOUNDED WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$154,027.34 FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2018, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-330 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL OFFICER SERVICES WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$134,071.48 FROM MARCH 1, 2017, THROUGH FEBRUARY 28, 2018, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-332 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR TAQUERIA MOROLEON, INC., D/B/A TAQUERIA MOROLEON, 1101 S. 9TH STREET **(Requested by Mayor Jim Langfelder)**

2017-334 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$950,000.00 FROM FY17 UNSPENT GENERAL OBLIGATION PROCEEDS (16 GO) INTO AN FY18 EXPENDITURE FUND FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

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

PUBLIC SAFETY

2017-340 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT# FDIS-05- 21 WITH PRAIRIE STATE PLUMBING & HEATING, INC. FOR REPLACEMENT OF THE HVAC UNIT LOCATE AT FIRE STATION #1, LOCATED AT 825 E. CAPITOL AVENUE FOR AN AMOUNT NOT TO EXCEED \$68,980.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2017-341 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH FRED O'CONNOR FOR ANNEXATION OF THE PROPERTY LOCATED AT 32 ESTATE DRIVE **(Requested by Mayor Jim Langfelder)**

2017-342 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 32 ESTATE DRIVE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-343 AN ORDINANCE AUTHORIZING THE PURCHASE OF FIVE 2017 INTERNATIONAL 7400 TANDEM AXLE DUMP TRUCKS WITH PLOWS FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR AN AMOUNT NOT TO EXCEED \$669,765.00 UNDER STATE CONTRACT #PSD4018132 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-344 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF PLEASANT PARK APARTMENTS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-345 AN ORDINANCE VACATING A PORTION OF RIGHT-OF-WAY IN THE COURT LOCATED IN THE BLOCK BOUNDED BY COOK, UPRR, LAWRENCE AND SECOND STREETS TO WILLIAMSVILLE STATE BANK AND TRUST, AS TRUSTEE UNDER TRUST AGREEMENT DATED JANUARY 2, 1993 AND KNOWN AS TRUST NO. 93-01 TO FACILITATE THE CONSTRUCTION OF A SAFE AND PROTECTED VEHICULAR AND PEDESTRIAN ACCESS TO THE DANA-THOMAS HOUSE (**Requested by Mayor Jim Langfelder**)

2017-346 AN ORDINANCE AUTHORIZING THE PURCHASE OF ONE 2017 FORD FOCUS AND FOUR F-150 SUPER CAB 4X4'S UNDER STATE CONTRACT #4018033 THROUGH FORD MOTOR CREDIT COMPANY FOR AN AMOUNT NOT TO EXCEED \$134,455.00 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2017-347 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND JACK JOHNSON FOR PROPERTY LOCATED AT 936 N. 4th STREET FOR THE AMOUNT OF \$56,500.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$48,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$105,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2017-348 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND THE JEREMIAH PROJECT NFP FOR PROPERTY LOCATED AT 939 N. 4TH STREET FOR AN AMOUNT NOT TO EXCEED \$9,000.00, RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

2017-349 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND NICK PICKETT AND STEPHANIE PICKETT, FOR PROPERTY LOCATED AT 940 N. 4TH STREET FOR THE AMOUNT OF \$55,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$30,000.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$85,000.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

FINANCE

2017-350 AN ORDINANCE AUTHORIZING PAYMENT TO TERRENCE BARNARD, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-30504 (**Requested by Mayor Jim Langfelder**)

CWLP

2017-336 AN ORDINANCE AUTHORIZING CHANGE ORDER NO. 1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$256,851.00 UNDER CONTRACT NO. UE17-02-96 WITH APACHE INDUSTRIAL UNITED, INC. FOR DALLMAN POWER PLANT UNIT 31/32 SELECTIVE CATALYTIC REDUCTION ("SCR") AND SCRUBBER DUCTWORK SYSTEMS REPAIRS FOR A TOTAL AMOUNT PAYABLE OF \$498,454.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-337 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE17-02-97 - PURCHASE OF LONG REACH EXCAVATOR WITH MARTIN EQUIPMENT OF ILLINOIS, INC. IN AN AMOUNT NOT TO EXCEED \$262, 102.46 FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-338 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPAIR PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 4 AIR PREHEATER FROM ARVOS INC. IN AN AMOUNT NOT TO EXCEED \$269,373.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-339 AN ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT WITH THE SANGAMON COUNTY SOIL AND WATER CONSERVATION DISTRICT IN THE AMOUNT OF \$627,860.00 FOR A LAKE SPRINGFIELD WATERSHED PLAN AND IMPLEMENTATION OF BEST MANAGEMENT PRACTICES, AND FURTHER AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE SAME AMOUNT TO FUND SAID PROJECT 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.