

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, August 15, 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. 017-0024** 1800 E. Washington also known as 100 Martin Luther King Jr. Drive
(**Ward 2 Herman Senior**)
- DOC. 017-011** 926 S. 13th (**Ward 2 Herman Senior**)
- DOC. 017-026** 1509 Fayette (**Ward 8 Kris Theilen**)
- DOC. 017-028** 519 Bruns Lane (**Ward 9 Jim Donelan**)
- DOC. 017-029** Southeast Corner of Old Jacksonville Road and Rachel Lane (**Mayor Jim Langfelder**)
- DOC. 017-031** 1128 S. 5th Street (**Ward 6 Kristin DiCenso**)

CONSENT AGENDA

- 2017-371** AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 UNDER CONTRACT NO. UE 16-06-34 WITH REX D. EVANS A/K/A EVANS CARTAGE TRUCKING FOR BYPRODUCT HAULING AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$1,300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2017-372** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-03-02 - PURCHASE ELECTRIC UTILITY TASK VEHICLES FOR THE DALLMAN POWER STATION WITH COKER FAMILY, INC. D/B/A BATTERY SPECIALISTS+ GOLF CARS IN AN AMOUNT NOT TO EXCEED \$81,550.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2017-373 AN ORDINANCE AUTHORIZING THE TECHNICAL SUPPORT AND MAINTENANCE FOR PI HISTORIAN SOFTWARE FOR THE DALLMAN POWER PLANT ELECTRIC GENERATION DEPARTMENT FROM OSISOFT, LLC IN AN AMOUNT NOT TO EXCEED \$60,231.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-374 AN ORDINANCE AUTHORIZING PROPOSALS WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$2,387,087.00 FOR OVATION UPGRADES FOR THE DALLMAN POWER PLANT UNIT NO. 33 AND THE INTERSTATE COMBUSTION TURBINE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-375 A RESOLUTION FOR TEMPORARY CLOSURE OF A PORTION OF ILLINOIS STATE ROUTES 97 AND 125 (JEFFERSON STREET) FOR THE ANNUAL TRADES AND LABOR COUNCIL LABOR DAY PARADE TO BE HELD ON SEPTEMBER 4, 2017, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-376 AN ORDINANCE AUTHORIZING THE PURCHASE OF VACANT OR ABANDONED PROPERTIES ON THE TAX SALES LIST FROM SANGAMON COUNTY, AS TRUSTEE, IN AN AMOUNT NOT TO EXCEED \$44,730.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-377 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF ILLINOIS DEPARTMENT OF CORRECTIONS LOCATED AT 1401 CONCORDIA COURT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-378 AN ORDINANCE ACCEPTING RFP #HR18-02 AUTHORIZING A FOUR-YEAR CONTRACT WITH HEALTHLINK TO CONTINUE TO SERVE AS THE CITY OF SPRINGFIELD'S HEALTH PROVIDER NETWORK FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2022, FOR AN AMOUNT NOT TO EXCEED \$559,000.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2017-379 AN ORDINANCE AUTHORIZING AN EXTENSION OF A CONTRACT WITH, AND ADDITIONAL PAYMENT OF \$80,000.00 TO, ASSURANCE AGENCY, LTD TO SERVE AS THE CITY'S HEALTH INSURANCE CONSULTANT FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2019, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2017-380 AN ORDINANCE AUTHORIZING PAYMENT TO MATTHEW CUNNINGHAM, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-10441 **(Requested by Mayor Jim Langfelder)**

2017-381 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF TRUSTEES OF THE CHATHAM AREA PUBLIC LIBRARY DISTRICT OF SANGAMON COUNTY, ILLINOIS, FOR TAX REVENUE SHARING **(Requested by Mayor Jim Langfelder)**

2017-382 A RESOLUTION FIXING A TIME AND PLACE FOR A PUBLIC HEARING ON THE PEORIA ROAD TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-384 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY LOS AGAVES OF SPRINGFIELD, INC. D/B/A LOS AGAVES MEXICAN RESTAURANT LOCATED AT 2466-70 W. WABASH **(Requested by Mayor Jim Langfelder)**

2017-385 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY HERITAGE DEV CO. OF IL, INC. D/B/A NORB ANDY'S TABARIN LOCATED AT 518 E. CAPITOL AVENUE **(Requested by Mayor Jim Langfelder)**

2017-386 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH SPRINGFIELD ILLINOIS AFRICAN AMERICAN HISTORY FOUNDATION D/B/A THE SPRINGFIELD AND CENTRAL ILLINOIS AFRICAN AMERICAN HISTORY MUSEUM FOR PROPERTY LOCATED AT 1440 MONUMENT AVENUE **(Requested by Mayor Jim Langfelder)**

2017-389 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$72,613.23 FOR SETTLEMENT OF RISK MANAGEMENT CLAIM NUMBER AL20161020172 **(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)**

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)**

2017-103 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)**

2017-292 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)**

2017-355 AN ORDINANCE AUTHORIZING PURCHASE OF A 2015 CAT 407C TELEHANDLER WITH TWO BUCKET ATTACHMENTS FROM ALTORFER INC. FOR AN AMOUNT NOT TO EXCEED \$91,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

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)**

2017-383 AN ORDINANCE AUTHORIZING ADDENDUM A TO A REDEVELOPMENT AGREEMENT WITH SPRINGFIELD URBAN REDEVELOPMENT, LLC, PREVIOUSLY AUTHORIZED BY ORDINANCE 029-01-17, FOR FINANCIAL ASSISTANCE FOR 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)**

2017-387 AN ORDINANCE APPROVING THE REAPPOINTMENT OF H. EDWARD CRAMER, P.E. TO THE MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

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

PUBLIC WORKS

2017-393 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION FROM REVENUE LINE 3460 IN THE AMOUNT OF \$33,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-394 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL ENGINEERING DESIGN SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY INC., FOR JACKSON STREET CORRIDOR DRAINAGE IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$165,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-395 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL DESIGN SERVICES AGREEMENT WITH MASSIE MASSIE AND ASSOCIATES, FOR JACKSON STREET CORRIDOR STREETScape IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$40,500.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-396 AN ORDINANCE AUTHORIZING THE PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND DERRICK GRAY FOR PROPERTY LOCATED AT 941N.4th STREET FOR THE AMOUNT OF \$63,000.00 AND RELOCATION EXPENSES AND CLOSING COSTS FOR AN AMOUNT NOT TO EXCEED \$12,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$75,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-397 AN ORDINANCE AUTHORIZING SUPPLEMENTAL RELOCATION .EXPENSES IN THE AMOUNT OF \$30,000.00 FOR TENANTS AT 940 N. 4TH RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

2017-398 AN ORDINANCE AUTHORIZING EXECUTION OF A SUPPLEMENTAL AGREEMENT WITH HANSON PROFESSIONAL SERVICES INC., FOR PRELIMINARY ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION FROM 11TH STREET TO FOX BRIDGE ROAD, MFT SECTION #15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-399 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$37,431.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT FROM 11th STREET TO FOX BRIDGE ROAD, MFT SECTION NO. 15-00467-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-388 AN ORDINANCE AMENDING ORDINANCE 426-12-14 ESTABLISHING THE SPRINGFIELD/SANGAMON COUNTY ENTERPRISE ZONE, ENTERPRISE ZONE DESIGNATION - TAX ABATEMENT AND ORDINANCE 425-12-14 AND AUTHORIZING A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY REGARDING THE ENTERPRISE ZONE BY EXTENDING THE TERRITORIAL BOUNDARIES TO INCLUDE PROPERTY LOCATED ON THE NORTH HALF OF SANGAMON COUNTY PARCEL NUMBER 36-18.0-200-001 **(Requested by Mayor Jim Langfelder)**

2017-400 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY DRIFTWOOD EATERY INC. D/B/A DRIFTWOOD COCKTAIL & EATERY LOCATED AT #11 OLD STATE CAPITOL PLAZA SUITES A & B **(Requested by Mayor Jim Langfelder)**

CWLP

2017-390 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-06-26- UNIT 31 SCR BOTTOM CATALYST CHANGE OUT WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$90,586.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-391 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES AGREEMENT WITH POWER TECHNICAL CONSULTING SERVICES LLC IN AN AMOUNT NOT TO EXCEED \$52,482.45 FOR CONSULTING SERVICES FOR THE DALLMAN POWER PLANT UNIT NO. 4 PULVERIZER "B" CHANGEOUT AND "C" REBUILD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-392 AN ORDINANCE APPROVING THREE SEPARATE PROPOSALS TOTALING \$152,100.00 WITH STRESS ENGINEERING SERVICES, INC. FOR HIGH ENERGY PIPING HANGER INSPECTION FOR THE DALLMAN POWER PLANT UNIT NO. 33 AND LOW ENERGY PIPING ANALYSIS FOR THE DALLMAN POWER PLANT UNIT NO. 4 FOR THE ELECTRIC DIVISION 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.