

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, November 03, 2015, 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 CORY JOBE
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

2015-360 AN ORDINANCE AMENDING CHAPTER 95, SECTION 95.600, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE CONSTRUCTION OF NEW POTABLE WATER SUPPLIES WITHIN DESIGNATED BOUNDARIES IN PROPOSED AREAS 2015-1 AND 2015-2 **(Requested by Mayor Jim Langfelder)**

2015-361 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH KENNETH J. VOSE AND ROXANN M. VOSE FOR THE PROPERTY LOCATED AT 2801 N. PEORIA ROAD **(Requested by Mayor Jim Langfelder)**

2015-362 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY OWNED BY THE SPRINGFIELD AIRPORT AUTHORITY AND LOCATED AT J DAVID JONES PARKWAY AND VETERANS PARKWAY TO THE CITY OF SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder)**

2015-363 AN ORDINANCE RATIFYING FY17 HEALTH INSURANCE PREMIUMS FOR THE CITY OF SPRINGFIELD UNION PARTICIPANTS, ENHANCEMENT IN THE BASICSELECT FAMILY DEDUCTIBLE AND OUT OF POCKET MAXIMUM, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2015-364 AN ORDINANCE APPROVING FY17 HEALTH INSURANCE PREMIUMS FOR THE CITY OF SPRINGFIELD RETIREE AND NON-UNION PARTICIPANTS, ENHANCEMENT IN THE BASICSELECT FAMILY DEDUCTIBLE AND OUT OF POCKET MAXIMUM, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2015-365 AN ORDINANCE APPROVING ADDITIONAL PAYMENT OF \$20,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$85,000.00 TO DRAKE, NARUP & MEAD, P.C. FOR RANDALL A. MEAD TO PROVIDE LEGAL SERVICES REGARDING SANGAMON COUNTY COURT CASE NO. 2008- -176, MARY YARBOROUGH, INDIVIDUALLY AND AS SPECIAL ADMINISTRATOR OF THE ESTATE OF ERIC JONES v. CITY WATER LIGHT & POWER AND CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2015-366 AN ORDINANCE APPROVING THE REAPPOINTMENT OF DAVID R. OLEJNICZAK AND APPOINTING GUERRY SUGGS TO THE MID-ILLINOIS MEDICAL DISTRICT COMMISSION **(Requested by Mayor Jim Langfelder)**

2015-368 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CASA REAL OF SPRINGFIELD, LLC D/B/A CASA REAL CONCINA MEXICANA, LOCATED AT 3100 W. WHITE OAKS **(Requested by Mayor Jim Langfelder)**

2015-370 AN ORDINANCE AMENDING CHAPTER 110 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION (C) TO SECTION 110.903 TO PROVIDE AN EXPIRATION DATE FOR TRANSPORTATION NETWORK COMPANY PERMITS AND ESTABLISHING A LATE FEE ASSESSMENT **(Requested by Mayor Jim Langfelder)**

2015-372 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$208,500.00 UNDER CONTRACT NO. UW13-10-56 WITH KEMIRA WATER SOLUTIONS, INC. FOR PURCHASE OF FERRIC SULFATE FOR A TOTAL AMOUNT PAYABLE OF \$834,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-373 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$128, 151.31 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES FOR A TOTAL AMOUNT PAYABLE OF \$2,275,791.31 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-374 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-09-44- INSTALLATION OF NEW BALL MILL LINER FOR UNIT 31AND32 WITH HAYES-PMC, LLC IN AN AMOUNT NOTTO EXCEED \$125,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-375 AN ORDINANCE AUTHORIZING A CONTRACT EXTENSION THROUGH NOVEMBER 30, 2015 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000.00 UNDER PROPOSAL NO. UE13-25 WITH ARCH COAL SALES COMPANY, INC. FOR DISPOSAL OF FLY ASH FROM DALLMAN 4 FOR A TOTAL AMOUNT PAYABLE OF \$1,965,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2015-376 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR DSB2, INC. D/B/A WESTSIDE PUB & GRILL, 3455 FREEDOM DRIVE **(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) (Remains in Committee 10/28/2015)**

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) (Remains in Committee 4/14/2015)**

2015-320 AN ORDINANCE AMENDING VARIOUS SECTIONS OF CHAPTER 38, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO DECREASE THE MINIMUM CONTRACT AMOUNTS FOR WHICH CITY COUNCIL APPROVAL IS REQUIRED **(Requested by Ward 6 Cory Jobe) (Remains in Committee 9/16/2015)**

2015-331 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR UNIQUE FOOD AND LIQUOR, LLC D/B/A UNIQUE FOOD AND LIQUOR, 824, N. DIRKSEN PARKWAY, SPRINGFIELD, ILLINOIS **(Requested by Mayor Jim Langfelder) (Tabled 9/22/2015)**

2015-342 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AMENDED LEASE AGREEMENT WITH PINNACLE LTD. PARTNERSIDP FOR PROPERTY LOCATED AT 700 E. ADAMS STREET USED FOR A MUNICIPAL PARKING GARAGE **(Requested by Mayor Jim Langfelder) (Remains in Committee 9/29/2015)**

2015-367 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING A NEW LIQUOR CLASSIFICATION OF "O" **(Requested by Mayor Jim Langfelder) (Tabled 10/30/2015)**

2015-369 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR H & A'S MARKET, INC. D/B/A H & A'S MARKET LOCATED AT 1060 E. STANFORD AVENUE **(Requested by Mayor Jim Langfelder) (Tabled 10/28/2015)**

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) (Remains in Committee 10/20/2015)**

DEBATE AGENDA

2015-377 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED AGAINST FISCAL YEAR 2016 AND FINANCE EXPENDITURES FOR FISCAL YEAR 2017
(Requested by Mayor Jim Langfelder)

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

2015-378 AN ORDINANCE DECLARING EIGHT UNCLAIMED BICYCLES BEING HELD IN THE SPRINGFIELD POLICE DEPARTMENT'S EVIDENCE ROOM TO BE SURPLUS PROPERTY AND AUTHORIZING THE SPRINGFIELD POLICE DEPARTMENT TO DONATE SAID BICYCLES TO CONTACT MINISTRIES AND AMERICAN LEGION POST 809 **(Requested by Mayor Jim Langfelder)**

2015-379 AN ORDINANCE APPROVING THE FINAL PLAT OF ZINN MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2015-380 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2016 INTERNATIONAL 7400 TANDEM AXLE DUMP TRUCK FROM RUSH TRUCK CENTERS OF ILLINOIS, INC. FOR A TOTAL NOT TO EXCEED \$132,079.00 UNDER STATE CONTRACT PSD4018132 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2015-381 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 FROM UNAPPROPRIATED CORPORATE FUND BALANCE TO ACCOMMODATE COSTS ASSOCIATED WITH DEMOLITIONS FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2015-382 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$118,450.00 MAY BE USED TO PURCHASE REAL PROPERTY FOR THE ASH STREET UNDERPASS, MFT SECTION NO. 14-00477-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2015-383 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND CHARLES WILLIAM EAGAN, SR. IN AN AMOUNT NOT TO EXCEED \$59,350.00 **(Requested by Mayor Jim Langfelder)**

2015-384 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE AND SALE OF REAL ESTATE BETWEEN THE CITY OF SPRINGFIELD AND ROSEMARY NASH IN AN AMOUNT NOT TO EXCEED \$59,100.00 **(Requested by Mayor Jim Langfelder)**

2015-385 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED AT 1104 STANFORD A VENUE TO THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2015-386 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$30,000.00 TO, SPEER FINANCIAL, INC. TO SERVE AS THE CITY'S INDEPENDENT FINANCIAL ADVISOR REGARDING THE CITY'S THIRD PHASE OF GENERAL OBLIGATION BONDS FOR THE INFRASTRUCTURE PROGRAM FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2015-387 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE FIVE YEAR AGREEMENT BETWEEN THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES AND THE INTERNATIONAL BROTHERHOOD OF TEAMSTERS, CHAUFFEURS, WAREHOUSE MEN AND HELPERS OF AMERICA FROM JULY 1, 2015, THROUGH JUNE 30, 2020 **(Requested by Mayor Jim Langfelder)**

2015-388 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT WITH MEDTRAK TO PROVIDE PHARMACY BENEFIT MANAGER SERVICES EFFECTIVE MARCH 1, 2016, THROUGH FEBRUARY 28, 2019, IN AN AMOUNT NOT TO EXCEED \$26,980,574.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2015-389 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL BROTHERHOOD OF PAINTERS AND ALLIED TRADES, LOCAL UNION #90, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2019 **(Requested by Mayor Jim Langfelder)**

2015-390 AN ORDINANCE AUTHORIZING EXECUTION OF A TENTATIVE COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF MACHINISTS AND AEROSPACE WORKERS, DISTRICT NO. 9, FROM OCTOBER 1, 2015, THROUGH SEPTEMBER 30, 2019 **(Requested by Mayor Jim Langfelder)**

2015-391 AN ORDINANCE AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE REGARDING SANGAMON COUNTY CIRCUIT COURT CASE NUMBER 13-L-007, JACOB FAULKNER AND LINDSAY FAULKNER v. CITY OF SPRINGFIELD AND ILLINOIS LABOR RELATIONS BOARD CASE NUMBERS S-CA-13-092 AND S-CA-14-126 **(Requested by Mayor Jim Langfelder)**

2015-392 AN ORDINANCE PROVIDING FOR AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS, SERIES 2016 OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, IN AN AMOUNT NOT TO EXCEED \$32,000,000 FOR THE PURPOSE OF FINANCING INFRASTRUCTURE IMPROVEMENTS WITHIN THE CITY **(Requested by Mayor Jim Langfelder)**

2015-393 AN ORDINANCE AMENDING CHAPTER 98 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SUBSECTION "s" TO SECTION 98.06(b)(1)a-r REGARDING THE DEFINITION OF CHRONIC NUISANCE PROPERTY **(Requested by Ward 5 Andrew Proctor)**

2015-394 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR JOE BADORSKI AND DEBORAH ROGERS DIB/A SHEPARDO'S, 620 S.1st STREET **(Requested by Mayor Jim Langfelder)**

2015-395 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH PRAIRIE POWER INC. 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.