

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 19, 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. 017-033** 1409 S. 5th Street (**Ward 6 Kristin DiCenso**)
- DOC. 017-034** 101 W. North Grand Ave. (**Ward 5 Andrew Proctor**)
- DOC. 017-035** 9 Club Area (**Ward 1 Chuck Redpath**)

CONSENT AGENDA

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 \$1,682,000.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, AS AMENDED
(Requested by Mayor Jim Langfelder)

2017-403 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UW18-07-31 - TRUCK CAB AND CHASSIS WITH SERVICE BODY WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$78, 194.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-404 AN ORDINANCE ACCEPTING PROPOSAL NO. UE18-05 WITH PRO COM SERVICES OF ILLINOIS, INC. FOR THIRD PARTY COLLECTION SERVICES FOR PAST DUE UTILITY ACCOUNTS IN AN AMOUNT NOT TO EXCEED \$390,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-405 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF PROPOSALS WITH THE ENERGY AUTHORITY, INC. AND POWER SETTLEMENTS CONSULTING AND SOFTWARE, LLC FOR ELECTRIC MARKET PARTICIPATION AND RELATED SERVICES FOR A TEN YEAR TERM IN AN AMOUNT NOT TO EXCEED \$8,349,046.43 PURSUANT TO PROPOSAL NO. UE17-21 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-406 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 4 PULVERIZERS FROM AMEC FOSTER WHEELER NORTH AMERICA CORP. IN AN AMOUNT NOT TO EXCEED \$68,490.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-407 AN ORDINANCE APPROVING A TELECOMMUNICATIONS FIBER CAPACITY LICENSE AGREEMENT WITH HOSPITAL SISTERS HEALTH SYSTEM FOR 801 EAST CARPENTER AND 401 EAST CARPENTER, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-408 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-409 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-410 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$36,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-411 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO.186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 18,2017, THROUGH JUNE 1,2018 **(Requested by Mayor Jim Langfelder)**

2017-412 AN ORDINANCE AUTHORIZING A SOLE SOURCE CONTRACT WITH A- 1 CORPORATE HARDWARE. PREVIOUSLY APPROVED PURSUANT TO CHAPTER 38.35 FOR CONTRACTS UNDER \$50,000.00, AND AUTHORIZING PAYMENT OF \$55,371.00 UNDER THE STATE OF ILLINOIS JOINT PURCHASE CONTRACT 4017686 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2017-413 AN ORDINANCE DECLARING 18 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 SPRINGFIELD SCHOOL DISTRICT 186, FREEDOM IN HOLINESS MISSION AND RUTLEDGE YOUTH FOUNDATION, NOT-FOR-PROFIT ORGANIZATIONS **(Requested by Mayor Jim Langfelder)**

2017-414 AN ORDINANCE AUTHORIZING PURCHASE OF ONBASE PLAN REVIEW SOFTWARE FROM HYLAND SOFTWARE INC. FOR AN AMOUNT NOT TO EXCEED \$81,500.00 PLUS \$6,958.32 FOR PRORATED MAINTENANCE FROM SEPTEMBER 1, 2017, THROUGH DECEMBER 31, 2017, AND FOR A TOTAL AMOUNT NOT TO EXCEED \$87,067.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-415 AN ORDINANCE AUTHORIZING PURCHASE OF A JOHN DEERE 310HL BACKHOE UNDER CONTRACT UEIS-05-22 WITH MARTIN EQUIPMENT OF ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$87,469.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-416 AN ORDINANCE AUTHORIZING THE PURCHASE OF WHITE AND YELLOW WATER-BASE TRAFFIC MARKING PAINT FROM ENNIS PAINT, INC. FOR THE OFFICE OF PUBLIC WORKS IN AN AMOUNT NOT TO EXCEED \$57,915.00 UNDER STATE CONTRACT NO. PSD 4018265 **(Requested by Mayor Jim Langfelder)**

2017-417 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$197,000.00 FROM UNAPPROPRIATED ORPORATE FUND BALANCE FOR THE PURCHASE OF A 2017 INTERNATIONAL 7400 SFA GRAPPLE TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-418 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF THE UCB SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-419 AN ORDINANCE AUTHORIZING PAYMENT TO EVAN DELUDE, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-008377 **(Requested by Mayor Jim Langfelder)**

2017-420 AN ORDINANCE AUTHORIZING PAYMENT TO MICHAEL TONELLATO, A MECHANIC WITH FLEET MAINTENANCE FACILITY, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-022987 **(Requested by Mayor Jim Langfelder)**

2017-421 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$15,000.00 TO SPRINGFIELD SLIDERS PURSUANT TO ARTICLE VII, CHAPTER 37, SECTION 37.62 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder, Ward 4 John Fulgenzi, Ward 5 Andrew Proctor)**

2017-422 AN ORDINANCE AUTHORIZING AN ENTERPRISE ZONE EXPANSION AND PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND LINCOLN LAND ENERGY CENTER LLC **(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)**

2017-267 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)**

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

PUBLIC SAFETY

2017-430 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2017 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM {#2017-H2170-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor Jim Langfelder)**

2017-431 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #AP-18-0084 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$34,925.44 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$16,185.00 FOR FY18 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2017-432 AN ORDINANCE AUTHORIZING THE CITY OF SPRINGFIELD TO ISSUE A QUIT CLAIM DEED FOR THE SALE OF RIGHT-OF-WAY AND EASEMENTS FOR VARIOUS PROPERTIES OBTAINED BY THE CITY AS A RESULT OF THE CAPITAL CITY RAILROAD RELOCATION AUTHORITY ACT TO UNION PACIFIC RAILROAD FOR 100% OF THE ASSESSED VALUATION FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-433 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH WESS PARTNERSHIP L.P. AND CEDARHURST OF SPRINGFIELD REAL ESTATE, LLC FOR ANNEXATION OF PROPERTY WITH NO ASSIGNED ADDRESS LOCATED AT RACHEL LANE AND OLD JACKSONVILLE ROAD **(Requested by Mayor Jim Langfelder, Ward 10 Ralph Hanauer)**

2017-434 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY WITH NO SIGNED ADDRESS LOCATED AT RACHEL LANE AND OLD JACKSONVILLE ROAD **(Requested by Mayor Jim Langfelder, Ward 10 Ralph Hanauer)**

2017-435 AN ORDINANCE AUTHORIZING EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH AT&T OF ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-436 AN ORDINANCE AUTHORIZING EXECUTION OF A POLE ATTACHMENT AGREEMENT WITH AMEREN OF ILLINOIS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

FINANCE

2017-437 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$200,000.00 FROM PERSONAL SERVICES INTO CONTRACTUAL SERVICES FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2017-438 AN ORDINANCE AUTHORIZING THE EXECUTION OF A TENTATIVE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, OFFICE OF PUBLIC UTILITIES, AND THE INTERNATIONAL BROTHERHOOD OF ELECTRICAL WORKERS LOCAL 193, FOR THE TIME PERIOD COVERING OCTOBER 1, 2016, THROUGH SEPTEMBER 30, 2020 **(Requested by Mayor Jim Langfelder)**

2017-439 AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$175,000.00 TO, AT&T CORP. FOR MONTHLY POTS LINE CHARGES AND MINUTE USAGE ON EXISTING CENTREX AND POTS LINES FOR THE CITY OF SPRINGFIELD **(Requested by Mayor Jim Langfelder)**

2017-440 AN ORDINANCE AUTHORIZING PAYMENT OF \$77,000.00 TO NICLOUD INSURANCE SERVICES FOR ANNUAL COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2017-441 AN ORDINANCE AUTHORIZING PAYMENT TO WILLIAM TODD TAYLOR, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-10862 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-442 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR GOLD STANDARD ENTERPRISES, INC. D/B/A BINNY'S BEVERAGE DEPOT LOCATED 2490 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

CWLP

2017-423 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$65,000.00 UNDER CONTRACT NO. UE15-02-101 WITH MPW INDUSTRIAL WATER SERVICES, INC. FOR PORTABLE DEMINERALIZER SERVICES FOR A TOTAL AMOUNT NOT TO EXCEED \$539,700.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-424 AN ORDINANCE ACCEPTING PROPOSAL NO. UE18-06 WITH MOTUS GROUP INC. IN THE AMOUNT OF \$97,229.00 FOR AIR FLOW AND SORBENT INJECTION OPTIMIZATION STUDY FOR THE DALLMAN POWER PLANT UNIT NO.4 BAGHOUSE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-425 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE18-07-34- GROUNDWATER & LEACHATE ANALYSIS WITH ENVIRONMENTAL MONITORING AND TECHNOLOGIES, INC. IN AN AMOUNT NOT TO EXCEED \$55,388.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-426 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-07-35- VMWARE CLUSTER REPLACEMENT WITH MATRIX SYSTEMS GROUP, INC. IN AN AMOUNT NOT TO EXCEED \$263,133.64 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-427 AN ORDINANCE AUTHORIZES THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 33 TURBINE TURNING GEAR WITH GENERAL ELECTRIC INTERNATIONAL, INC. IN AN AMOUNT NOT TO EXCEED \$59,136.58, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-428 AN ORDINANCE AUTHORIZING THE PURCHASE OF CHEMICALS AND AUTHORIZING A ONE-MONTH (28 DAY) TRIAL FOR MERCURY OXIDATION, CAPTURE AND REMOVAL AT DALLMAN UNITS 31 AND UNIT 32 WITH REDOX TECHNOLOGY GROUP LLC D/B/A REDOX SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$79,507.60 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-429 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN AN AMOUNT NOT TO EXCEED \$137,500.00 FOR STREET LIGHTING ON THE NEWLY CONSTRUCTED EAST STANFORD ROAD EXTENSION FROM FOX BRIDGE ROAD TO TAYLOR AVENUE 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.