

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 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

2017-524 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT UE 18-09-44- UNIT 33 SOUTH BOILER FEED PUMP MOTOR REPAIR WITH ALLIANCE SPECIAL TY MOTORS, INC. D/B/A LOUIS ALLIS IN THE AMOUNT OF \$94,080.00, FOR THE OFFICE OF PUBLIC UTILITIES, AS AMENDED **(Requested by Mayor Jim Langfelder)**

2017-525 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH MLR PROPERTIES, LLC. IN REGARDS TO THE LEASE OF AIR SPACE OVER MOUNTCASTLE ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-526 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH METLIFE, INC. TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2022, IN AN AMOUNT NOT TO EXCEED \$215,100.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2017-527 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 16-SR-0007 WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS-DIVISION OF UNSAFE STRUCTURES, FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-528 A RESOLUTION STATING THE CITY'S INTENT TO DESIGNATE A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA BY AMENDING THE BOUNDARIES OF THE SPRINGFIELD HOUSING AUTHORITY (SHA) MADISON PARK PLACE TIF AND TO INDUCE DEVELOPMENT INTEREST WITIDN SUCH AREA GENERALLY BOUNDED BY E. CLEAR LAKE AVENUE ON THE NORTH, SOUTH 11TM STREET ON THE WEST, E. PINE STREET ON THE SOUTH ANDS. 14T11 STREET ON THE EAST **(Requested by Mayor Jim Langfelder)**

2017-529 AN ORDINANCE AUTHORIZING PAYMENT TO RYAN WILSON, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-06486 **(Requested by Mayor Jim Langfelder)**

2017-530 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR ANVIL & FORGE BREWING AND DISTILLING COMPANY, LLC, FOR THE BUSINESS LOCATED AT 619- 625 E. WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2017-534 AN ORDINANCE AMENDING ORDINANCE 414-09-17 AUTHORIZING AN ENTERPRISE ZONE EXPANSION BY ADOPTING A CORRECTED LEGAL DESCRIPTION FOR THE ENTERPRISE ZONE **(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**)

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**)

2017-266 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**)

2017-435 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**)

2017-467 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$115,750.00, FOR THE FORMER DAYS INN DEMOLITION SITE FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2017-470 AN ORDINANCE AMENDING CHAPTER 37, BY ADDING SECTION 37.34 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, PERTAINING TO REIMBURSEMENT OF TAX INCREMENT FINANCE FUNDS (**Requested by Ward 9 Jim Donelan**)

2017-475 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 18-08-40 WITH SANGAMO CONSTRUCTION COMPANY FOR POPLAR PLACE STREET IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$1,076,145.02 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Ward 3 Doris Turner, Mayor Jim Langfelder**)

2017-489 A RESOLUTION AFFIRMING THE CITY OF SPRINGFIELD AS A WELCOMING CITY THAT RESPECTS THE INNATE DIGNITY OF ALL PEOPLE
(Requested by Ward 6 Kristin DiCenso)

2017-532 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.001, PERTAINING TO THE DEFINITION OF LARGESCALE DEVELOPMENT (Requested by Mayor Jim Langfelder)

2017-533 AN ORDINANCE APPROVING AN AMENDMENT TO THE RULES OF PROCEDURE FOR THE CITY COUNCIL (Requested by Ward 1 Chuck Redpath)

DEBATE AGENDA

2017-502 AN ORDINANCE APPROVING THE LOCATION AND SKETCH MAP OF CENTENNIAL POINTE SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor Jim Langfelder)

2017-503 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(j) PERTAINING STUB STREETS AT CENTENNIAL POINTE FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor Jim Langfelder)

2017-504 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS AT CENTENNIAL POINTE FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor Jim Langfelder)

2017-531 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CHEFJOJO CORP. D/B/A JOSEPH'S, 3141 HEDLEY ROAD (Requested by Mayor Jim Langfelder)

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

PUBLIC WORKS

2017-542 AN ORDINANCE ACCEPTING A CONTRACT WITH P.H. BROUGHTON & SONS, INC. AND CAJUN LAWN CARE FOR SUPPLEMENTAL SNOW REMOVAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-543 AN ORDINANCE AUTHORIZING AN EXTENSION OF RFP #PW17-15 WITH REYHAN BROS., INC. D/B/A SANGAMO CONSTRUCTION, CO., AND LEWIS EXCAVATION & SNOW REMOVAL FOR SUPPLEMENTAL SNOW REMOVAL SERVICES FOR AN AMOUNT NOT TO EXCEED \$75,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-544 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH, AND PAYMENT OF \$150,000.00 TO, HERITAGE ENVIRONMENTAL SERVICES FOR THE 2017 HOUSEHOLD HAZARDOUS WASTE COLLECTION EVENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-545 AN ORDINANCE ACCEPTING THE SOLE SOURCE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE DISPOSAL OF DEMOLITION DEBRIS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-546 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$307,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE PURCHASE OF A 2017 BUCKET TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-547 AN ORDINANCE AUTHORIZING PURCHASE OF RIGHT-OF-WAY LOCATED ALONG THE SOUTH SIDE OF HAZEL DELL ROAD, WEST OF WEST LAKE SHORE DRIVE FROM ROBERT LEE LUBIN AND DESCENDANTS TRUST, HELEN LUBIN BRIDGES AND DESCENDANTS TRUST, SUSAN BRIDGES NIES AND SUSAN BRIDGES BABCOCK FOR AN AMOUNT NOT TO EXCEED \$13,369.82 FOR THE PURPOSE OF INSTALLING A SIDEWALK FROM HAZEL DELL SCHOOL TO FRANKLIN PARK ESTATES, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-548 AN ORDINANCE AUTHORIZING AN ADDITIONAL \$11,646.31 TO NUCO ENTERPRISES, INC. FOR RELOCATION COSTS INCURRED BY CR LIQUIDATORS FORMERLY LOCATED AT 830 E. ASH STREET RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-549 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$2,235,000.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2018 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

CWLP

2017-535 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-09-48 WITH CENTRAL STONE COMPANY IN AN AMOUNT NOT TO EXCEED \$8,500,000.00 FOR THE PURCHASE AND DELIVERY OF LIMESTONE FOR THE DALLMAN POWER PLANT SCRUBBERS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-536 AN ORDINANCE AUTHORIZING THE PURCHASE OF HARDWARE, UPGRADES, AND MAINTENANCE SUPPORT FROM CDW GOVERNMENT LLC FROM A STATE CONTRACT IN AN AMOUNT NOT TO EXCEED \$319,244.34 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-537 AN ORDINANCE AUTHORIZING A THREE YEAR CONTRACT FOR THE PURCHASE OF HYDRATED LIME FOR DALLMAN UNIT 4 FROM MISSISSIPPI LIME COMPANY IN AN AMOUNT NOT TO EXCEED \$1,100,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-538 AN ORDINANCE APPROVING A SECOND AMENDMENT TO STATEMENT OF WORK NUMBER 1 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR ERP AND MAXIMO UPGRADES TO EXTEND THE DATE, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-539 AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS IN AN AMOUNT NOT TO EXCEED \$200,000.00 TO COVER RELOCATION COST OF ELECTRIC DISTRIBUTION FACILITIES ASSOCIATED WITH THE ASH STREET UNDERPASS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-540 AN ORDINANCE APPROVING A MASTER TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT WITH HOSPITAL SISTERS HEALTH SYSTEM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-541 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF AN ONE YEAR LEASE AGREEMENT FOR 7020 BRUNK CEMETERY ROAD FOR THE CITY OF SPRINGFIELD 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.