

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, December 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. 017-040** 1011 N. 4th St. **(Ward 5 Andrew Proctor)**
- DOC. 017-041** 2850 Cider Mill Lane **(Ward 9 Jim Donelan)**
- DOC. 017-042** 2 Idlewild Lane **(Ward 1 Chuck Redpath)**
- DOC. 017-043** 1120 E. Capitol Avenue, 411 & 427 S. 12th St. **(Ward 2 Herman Senior)**
- DOC. 017-044** 141 North Lakewood Drive
(Ward 1 Chuck Redpath)
- DOC. 017-045** 1301 West Washington Street **(Ward 8 Kris Theilen)**
- DOC. 017-486** COMPREHENSIVE PLAN **(Mayor Jim Langfelder)**

CONSENT AGENDA

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)**

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)**

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)**

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)

EMERGENCY PASSAGE

2017-562 AN ORDINANCE ACCEPTING GRANT #414514 FD02 UNDER FFY14 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM FOR A PARTNERSHIP WITH SOUTHERN ILLINOIS UNIVERSITY ENTITLED REDUCE VIOLENCE (FOCUS DETERRENCE) IN THE AMOUNT OF \$196,615.00 AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$50,054.00 OF SAID GRANT FUNDS FOR FY 18 FOR THE SPRINGFIELD POLICE DEPARTMENT, FOR EMERGENCY PASSAGE
(Requested by Mayor Jim Langfelder)

2017-563 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY TO PROVIDE A GRANT RESEARCH PARTNER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #414514 FOR AN AMOUNT NOT TO EXCEED \$61,302.00 BEGINNING DECEMBER 13, 2017, THROUGH DECEMBER 12, 2018, FOR THE SPRINGFIELD POLICE DEPARTMENT FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

FINANCE

2017-553 AN ORDINANCE ACKNOWLEDGING THE TERMS A WARDED THROUGH THE INTEREST ARBITRATION AND THE TERMS NEGOTIATED WITH THE POLICE BENEVOLENT AND PROTECTIVE ASSOCIATION, UNIT #5, FROM MARCH 1, 2015, THROUGH FEBRUARY 28,2018 **(Requested by Mayor Jim Langfelder)**

2017-555 AN ORDINANCE AUTHORIZING PAYMENT TO BRITTANY ETCHILL, A CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 16-WC-26346 **(Requested by Mayor Jim Langfelder)**

2017-556 AN ORDINANCE AUTHORIZING EXTENSION OF A SERVICE AGREEMENT WITH CANNON COCHRAN MANAGEMENT SERVICES, INC. TO SERVE AS THIRD PARTY ADMINISTRATOR FOR THE CITY OF SPRINGFIELD'S EMPLOYEE WORKERS' COMPENSATION PROGRAMS FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2018, IN THE AMOUNT OF \$125,000.00 **(Requested by Mayor Jim Langfelder)**

2017-557 AN ORDINANCE AMENDING CHAPTER 37, SECTION 37.81 OF THE 1988 CITY OF SPRINGFIELD, ILLINOIS, CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE CITY'S SIMPLIFIED MUNICIPAL TELECOMMUNICATIONS TAX FROM 4% TO 6% **(Requested by Mayor Jim Langfelder)**

2017-558 AN ORDINANCE AMENDING ARTICLE VI, CHAPTER 100, SECTION 100.52 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY INCREASING THE LOCAL SALES TAX FROM 2.25% TO 2.50% **(Requested by Mayor Jim Langfelder)**

2017-559 AN ORDINANCE AMENDING CHAPTER 37 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, TO ESTABLISH A FINANCIAL POLICY DEFINING THE YEAR END FUND BALANCE FOR THE GENERAL (CORPORATE) FUND **(Requested by Mayor Jim Langfelder)**

2017-560 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$6,400.00 FROM FUNDS COLLECTED THROUGH CITIZEN VOLUNTARY CONTRIBUTIONS MADE TO CITY WATER, LIGHT & POWER THROUGH THE ROUND-UP PROGRAM **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-554 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, REGARDING SEXUAL HARASSMENT AND NON-DISCRIMINATION POLICIES **(Requested by Mayor Jim Langfelder, Ward 9 Jim Donelan)**

2017-561 AN ORDINANCE APPROVING THE APPOINTMENT OF NANCY J. BAHRE TO THE BOARD OF MANAGERS OF OAK RIDGE CEMETERY **(Requested by Mayor Jim Langfelder)**

CWLP

2017-550 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$75,000.00 UNDER CONTRACT NO. UE17-03-03 WITH ROLAND MACHINERY COMPANY FOR HEAVY EQUIPMENT MAINTENANCE AND REPAIRS AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$675,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-551 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-08-41- UNDERGROUND ELECTRICAL COMPONENTS (2 YEARS) WITH ANIXTER INC., FLETCHER-REINHARDT COMPANY, AND UTILITY SUPPLY AND CONSTRUCTION COMPANY D/B/A POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$750,000.00 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-552 AN ORDINANCE AUTHORIZING THE PURCHASE OF SUPPORT AND REPLACEMENT HARDWARE FOR CISCO IP TELEPHONE EQUIPMENT FROM COW GOVERNMENT LLC FROM STATE CONTRACT NO. CMS 7891190 IN AN AMOUNT NOT TO EXCEED \$73,507.95, 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.