

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 02, 2018, 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

2017-535 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-09-48 WITH CENTRAL STONE COMPANY AND SIMPSON MATERIALS COMPANY, LLC 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, AS AMENDED
(Requested by Mayor Jim Langfelder)

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 CDW 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)**

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)**

2017-554 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)**

2017-555 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)**

2017-560 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)**

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)**

2017-557 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)**

DEBATE AGENDA

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)**

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

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

PUBLIC SAFETY

2018-005 AN ORDINANCE AMENDING ORDINANCE 499-11-17 BY AUTHORIZING A LEGISLATIVE TRANSFER IN THE AMOUNT OF \$96,760.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,000.00 FROM MONIES RECEIVED FROM THE FOREIGN FIRE INSURANCE FUND AND DEPOSITED INTO THE CORPORATE FUND FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested by Ward 3 Doris Turner, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer**)

PUBLIC WORKS

2018-006 AN ORDINANCE APPROVING THE FINAL PLAT OF KUHN FARM ADDITION MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor Jim Langfelder**)

FINANCE

2018-007 AN ORDINANCE AUTHORIZING THE ISSUANCE OF WATER REVENUE REFUNDING BONDS OF THE CITY OF SPRINGFIELD, SANGAMON COUNTY, ILLINOIS, PROVIDING FOR THE TERMS OF SECURITY AND PAYMENT FOR SAID BONDS, AUTHORIZING THE SALE OF SAID BONDS TO THE PURCHASER THEREOF, AND DIRECTING THE EXECUTION OF AN ESCROW AGREEMENT IN CONNECTION WITH THE ISSUANCE OF SAID BONDS (**Requested by Mayor Jim Langfelder**)

2018-008 AN ORDINANCE AUTHORIZING A PROPOSAL WITH AND ADDITIONAL PAYMENT OF \$8,900.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$69,055.00 TO, ZELLER DIGITAL INNOVATIONS, INC. D/B/A ZDI, INC. AND "ROOM READY", TO PROVIDE REPLACE THE CLOSED CAPTIONING DEVICE USED IN THE CITY COUNCIL CHAMBERS FOR THE MUNICIPAL ACCESS CHANNEL USING PUBLIC EDUCATIONAL GOVERNMENTAL (PEG) FUNDS **(Requested by Mayor Jim Langfelder)**

2018-009 AN ORDINANCE AUTHORIZING ADDENDUM "A" TO THE REDEVELOPMENT AGREEMENT PREVIOUSLY AUTHORIZED BY ORDINANCE 214-07-14 WITH BRIGHT NEW DAY INVESTMENTS, LLC, FOR THE PROPERTIES LOCATED AT 518, 520 AND 524 E. MONROE STREET UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS, BY EXTENDING THE DATE OF COMPLETION TO JUNE 30, 2019, AMENDING THE SCOPE OF THE PROJECT AND INCREASING THE TIF AWARD TO \$3,800,000.00 WHICH INCLUDES A FIRST MORTGAGE LOAN OF \$800,000.00 FOR 524 E. MONROE STREET **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-010 AN ORDINANCE AMENDING CHAPTER 92 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, PERTAINING TO MOVIE THEATER LIQUOR LICENSES **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder)**

2018-011 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY GOURMET FOOD PRODUCTIONS, INC. D/B/A ROSATI'S SPORTS PUB LOCATED AT 2934 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

2018-012 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO SALE OF BUSINESS BY PIT A HUT, INC. D/B/A Z BISTRO LOCATED AT 220 S. 6TH STREET **(Requested by Mayor Jim Langfelder)**

2018-013 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "G" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY AERIE NO 437 FRATERNAL ORDER OF EAGLES D/B/A FRATERNAL ORDER OF EAGLES NO. 437, LOCATED AT 2407-2409-2413 S. MACARTHUR **(Requested by Mayor Jim Langfelder)**

CWLP

2018-001 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 \$740,890.40 UNDER CONTRACT NO. UW17-09-62 WITH MIDWEST METER, INC. FOR PURCHASE OF COLD WATER METERS FOR A TOTAL AMOUNT PAYABLE OF \$1,481,780.80, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-002 AN ORDINANCE APPROVING AN AGREEMENT WITH CHAPMAN AND CUTLER, LLP IN AN AMOUNT NOT TO EXCEED \$40,000.00 TO SERVE AS THE CITY'S INDEPENDENT BOND COUNSEL REGARDING THE REFUNDING OF THE CITY'S OUTSTANDING SERIES 2008 WATER REVENUE BONDS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-003 AN ORDINANCE APPROVING AN AGREEMENT WITH STERN BROTHERS & CO. IN AN AMOUNT NOT TO EXCEED \$46,000.00 TO SERVE AS THE CITY'S PLACEMENT AGENT IN REGARDS TO THE REFUNDING OF THE CITY'S OUTSTANDING SERIES 2008 WATER REVENUE BONDS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-004 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$90,000.00, FOR THE COST ASSOCIATED WITH THE REFUNDING OF SERIES 2008 WATER REVENUE BONDS 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.