

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, May 15, 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

- 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. 018-012** 1540 Wabash Avenue WARD #7 (**Ward 7 Joe McMenamin**)
- DOC. 018-013** 1420 S. Glenwood Ave. WARD # 6 (**Ward 6 Kristin DiCenso**)
- DOC. 018-014** 1315 S. College WARD #6 (**Ward 6 Kristin DiCenso**)
- DOC. 018-015** 3433 Gatlin Drive WARD #4 (**Ward 4 John Fulgenzi**)
- DOC. 018-017** 7100 & 7200 Woodland Trail WARD #1 (**Ward 1 Chuck Redpath**)

CONSENT AGENDA

2018-211 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$112,913.00 WITH EMERSON PROCESS MANAGEMENT POWER & WATER SOLUTIONS, INC. FOR ADDITIONAL UPGRADES ON OVATION UPGRADE TO THE DALLMAN POWER PLANT UNIT 33 AND THE INTERSTATE COMBUSTION TURBINE FOR A TOTAL AMOUNT PAYABLE OF \$2,500,000.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-212 AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A SECOND PURCHASE IN ACCORDANCE WITH CONTRACT UE18-02-90 – TROUBLE TRUCK FOR T&D WITH LANDMARK FORD, INC. IN THE AMOUNT OF \$88,065.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-213 AN ORDINANCE AUTHORIZING THE PURCHASE OF THREE (3) 2019 FORD F250 PICKUP TRUCKS FROM LANDMARK FORD, INC. OFF OF STATE CONTRACT NO. 4018300 IN AN AMOUNT NOT TO EXCEED \$65,273.00 FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-214 AN ORDINANCE AUTHORIZING LICENSE FEE PAYMENT AMENDMENT AGREEMENT AND PAYMENT OF THE TOTAL DISCOUNTED LICENSE FEE IN THE AMOUNT NOT TO EXCEED \$154,682.83 THROUGH THE PAID UPDATE OF AUGUST 1, 2037 WITH RAILROAD MANAGEMENT COMPANY IV ACTING AS AGENT FOR STRONG CAPITAL X LLC FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-216 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT WITH EDWARD GREGORY FOR SITE 101 FOR A ONE-YEAR TERM FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-217 AN ORDINANCE APPROVING A LEASE AGREEMENT WITH LINDA ROLLER D/B/A SPRINGFIELD KOA KAMPGROUND, FOR SITE NO. 28 LOCATED AT 4320 KOA ROAD, ROCHESTER, ILLINOIS FOR A ONE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-218 A RESOLUTION RESCINDING STEVE FRANK'S SIGNATORY AUTHORITY AS AWARDED UNDER RESOLUTION #11-05 AND DELEGATING SIGNATORY AUTHORITY TO MICHELLE NICOL, SUPERVISOR OF THE DEPARTMENT OF LAND AND WATER RESOURCES FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES, AS IT PERTAINS TO ANNUAL STATE AND FEDERAL COST-SHARE PROGRAM PARTICIPATION BY CITY OF SPRINGFIELD FARM LEASE TENANTS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-219 AN ORDINANCE AUTHORIZING AMENDMENT NUMBER 1 TO THE WATER SERVICE CONTRACT WITH THE VILLAGE OF ROCHESTER, ILLINOIS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-220 AN ORDINANCE AUTHORIZING PURCHASE OF A 2018 FORD E-450 TV INSPECTION VEHICLE FROM EJ EQUIPMENT, INC. AT A NET COST OF \$208,339.00 AFTER TRADE IN OF AN EXISTING 2007 TV INSPECTION VEHICLE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-221 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$49,947.00 TO, CRAWFORD, MURPHY & TILLY INC., FOR CONSTRUCTION ENGINEERING FOR THE ARCHER ELEVATOR ROAD AND ILES A VENUE IMPROVEMENTS (MFT SECTION #15-00431-01-PV), FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-222 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$49,947.00 MAY BE USED FOR THE ARCHER ELEVATOR ROAD AND ILES A VENUE IMPROVEMENTS, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-223 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2019 VACTOR 2100 PLUS MODEL FROM COE EQUIPMENT, INC. AT A NET COST OF \$358,401.00 AFTER TRADE-IN OF AN EXISTING 2007 VACTOR TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-224 AN ORDINANCE ACCEPTING RFP PW18-23 WITH PETERSBURG PLUMBING AND EXCAVATION, LLC AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR CAVE-IN REPAIRS FOR AN AMOUNT NOT TO EXCEED \$1,260,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-225 AN ORDINANCE AUTHORIZING PURCHASE OF A JOHN DEERE 410 WLH BACKHOE UNDER CONTRACT PW19-03-16 WITH MARTIN EQUIPMENT OF ILLINOIS FOR AN AMOUNT NOT TO EXCEED \$97,900.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-226 AN ORDINANCE AUTHORIZING PAYMENT OF \$39,000.00 TO MILES MEDIA, AN AD AGENCY FOR BRAND USA, UTILIZING INTERNATIONAL MARKETING GRANT #18-373004 FUNDS, FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-228 AN ORDINANCE AUTHORIZING LEGISLATIVE TRANSFERS FOR THE PURPOSE OF BUDGET RECONCILIATION FOR FY 2018 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$425,000.00 FROM UNANTICIPATED REVENUE FOR THE CENTRAL AREA TAX INCREMENT FINANCE FUND FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-229 AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF 18,036.40 TO SPRINGFIELD MASS TRANSIT DISTRICT FOR A TOTAL AMOUNT NOT TO EXCEED \$18,036.40 FOR FULL AND FINAL SETTLEMENT OF RISK MANAGEMENT CLAIM NO. AL20170711076 **(Requested by Mayor Jim Langfelder)**

ORDINANCES AND RESOLUTIONS

TABLED OR REMAINING IN COMMITTEE

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)**

2017-470 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)**

2017-489 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)**

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

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 8 Kris Theilen, Ward 2 Herman Senor, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

2018-110 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 10 Ralph Hanauer)**

2018-141 AN ORDINANCE AUTHORIZING EXECUTION OF A DEVELOPMENT AND LEASE AGREEMENT WITH NORTH MANSION Y BLOCK DEVELOPMENT GROUP, NFP, ("DG") FOR THE PROPERTY BORDERED TO THE NORTH BY E. CAPITOL AVENUE, TO THE SOUTH BY E. JACKSON AVENUE, TO THE EAST BY S. 5TH STREET AND TO THE WEST BY S. 4TH STREET FOR PUBLIC USE AS A PARK **(Requested by Mayor Jim Langfelder)**

DEBATE AGENDA

2018-215 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH THE ENERGY AUTHORITY INC. FOR THE A TWENTY-YEAR INTEGRATED RESOURCE PLAN IN AN AMOUNT NOT TO EXCEED \$210,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2018-227 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF FY18 FUNDS IN THE AMOUNT OF \$25,727.00 AND AUTHORIZE PAYMENT TO HANSON PROFESSIONAL SERVICES FOR THE MINORITY PARTICIPATION PLAN FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

EMERGENCY PASSAGE

2018-230 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$100,000.00 FROM PERSONAL SERVICES INTO AWARDS AND GRANTS FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE **(Requested by Ward 7 Joe McMenamin, Ward 1 Chuck Redpath, Ward 5 Andrew Proctor, Ward 10 Ralph Hanauer, Ward 6 Kristin DiCenso)**

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

CWLP

2018-248 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$11,300.00 UNDER PROPOSAL NO. UE16-19- UNIT 4 COOLING TOWER INHIBITOR CHEMICAL WITH BUCKMAN LABORATORIES, INC. FOR A TOTAL AMOUNT NOT TO EXCEED \$82,401.80 FOR THE OFFICE OF PUBLIC UTILITIES
(Requested by Mayor Jim Langfelder)

2018-249 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF PROPOSAL NO. UE18-12 WITH CHAMPAIGN COUNTY HIGHWAY DEPARTMENT FOR REMOVAL AND BENEFICIAL USE OF BOILER SLAG FROM DALLMAN UNITS 31 AND 32 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-231 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$38,241.00 MAY BE USED FOR THE CITY'S SHARE FOR PLANNING WORK OUTLINED IN THE TECHNICAL WORK PROGRAM AS REQUIRED BY THE 1962 FEDERAL AND HIGHWAY ACT (SATS - SPRINGFIELD AREA TRANSPORTATION STUDY) MFT SECTION 18-00300-00-ES, AS AMENDED, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-232 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$28,600.00 MAY BE USED FOR LAND ACQUISITION FOR SPRINGFIELD RAIL IMPROVEMENT PROJECTS, MFT SECTION# 18-00478- 00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-233 AN ORDINANCE AUTHORIZING PAYMENT OF \$24,900.00 TO BRENDA S. PAINTER FOR PURCHASE OF PORTION OF ONE PARCEL LOCATED AT 409E. ILES A VENUE AND AUTHORIZING DISPOSAL OF 4,081.33 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA AT 401 E. ILES FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-234 AN ORDINANCE AUTHORIZING A CONTRACT WITH GEORGE K. ROATE FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2336 S. 5TH STREET IN THE AMOUNT OF \$3,700.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-235 AN ORDINANCE AUTHORIZING PURCHASE OF A SMALL GOVERNMENT TERM ENTERPRISE LICENSE AGREEMENT AND MAINTENANCE AGREEMENT FROM ESRI - ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. FOR AN AMOUNT NOT TO EXCEED \$75,000.00 FROM JULY 25, 2018, THROUGH JULY 24, 2019, FOR THE OFFICE OF PUBLIC WORKS AND THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-236 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 AND ADDITIONAL PAYMENT OF \$60,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED \$460,000.00, TO LINCOLN LAND CONCRETE, INC. AND CAPITOL READY MIX, INC. FOR READY MIX CONCRETE AND RELATED MATERIAL, UNDER CONTRACT PW17-02-99, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-237 AN ORDINANCE ACCEPTING RFP PW19-02 WITH REYHAN BROS. D/B/A SANGAMO CONSTRUCTION CO. AND PERRY BROUGHTON TRUCKING & EXCAVATING, INC. FOR STREET AND ALLEY REPAIRS FOR AN AMOUNT NOT TO EXCEED \$550,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-238 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH BARBARA HANNER FOR THE PROPERTY LOCATED AT 307 WOODCREST DRIVE **(Requested by Mayor Jim Langfelder)**

2018-239 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT WITH PAUL J. CUMMINGS AND HEATHER R. CUMMINGS FOR THE PROPERTY LOCATED AT 30 TWILIGHT LANE **(Requested by Mayor Jim Langfelder)**

2018-240 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 30 TWILIGHT LANE **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-241 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH SANGAMON COUNTY, ILLINOIS, AND A PROFESSIONAL SERVICES AGREEMENT WITH HANSON PROFESSIONAL SERVICES, INC. TO PROVIDE CONTINUATION AND FUNDING OF A MINORITY PARTICIPATION PLAN FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2019, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$60,000.00 FROM UNAPPROPRIATED FUND BALANCE **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder)**

2018-242 AN ORDINANCE REPEALING ORDINANCE NUMBERS 214-07-14 AND 022-01-18 AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT 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 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Ward 10 Ralph Hanauer)**

GENERAL CITY BUSINESS

2018-243 AN ORDINANCE AMENDING CHAPTER 10, SECTION 10.05 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEFINITIONS UNDER GENERAL PROVISIONS **(Requested by Ward 8 Kris Theilen)**

2018-244 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY LUCA PIZZA, INC. D/B/A LUCA PIZZA, 2690 S. DIRKSEN PARKWAY **(Requested by Mayor Jim Langfelder)**

2018-245 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "BI" LIQUOR LICENSES BY ONE DUE TO VOLUNTARY RELINQUISHMENT BY AT&W GROCERY, INC. D/B/A AT&W GROCERY LOCATED AT 2191 STEVENSON DRIVE **(Requested by Mayor Jim Langfelder)**

2018-246 AN ORDINANCE APPROVING THE APPOINTMENT OF KIMEKA ROBINSON TO THE SPRINGFIELD HOUSING AUTHORITY BOARD OF COMMISSIONERS **(Requested by Mayor Jim Langfelder)**

2018-247 AN ORDINANCE AMENDING CHAPTER 33 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, ESTABLISHING THE CONVENTION AND VISITORS ADVISORY BOARD **(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.