

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Wednesday, August 08, 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 | 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

2018-325 AN ORDINANCE AMENDING CHAPTER 97 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 97.11 PROHIBITING USE OF TOBACCO PRODUCTS ON LINCOLN LIBRARY GROUNDS **(Requested by Ward 8 Kris Theilen, Mayor Jim Langfelder)**

2018-326 AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$500,000.00 UNDER CONTRACT NO. UE16-06-34 WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING FOR BYPRODUCT HAULING AT DALLMAN FOR A TOTAL AMOUNT NOT TO EXCEED \$2,300,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-327 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SIEMENS ENERGY, INC. FOR REPLACEMENT PARTS FOR DALLMAN POWER PLANT UNITS NO. 31 AND 32 TURBINE VALVE OVERHAUL IN AN AMOUNT NOT TO EXCEED \$80,941.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-328 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE CITY OF LELAND GROVE FOR MASTIC CRACK-FILLING ON CHATHAM ROAD, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

2018-329 AN ORDINANCE VACATING A PORTION OF A PUBLIC ALLEY IN THE BLOCK BOUNDED ON THE NORTH BY UNION STREET, ON THE EAST BY FOURTH STREET, ON THE SOUTH BY CARPENTER STREET AND ON THE WEST BY THIRD STREET TO MEMORIAL MEDICAL CENTER **(Requested by Mayor Jim Langfelder)**

2018-334 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 FOR THE OLD CAPITOL BLUES & BBQ FEST TO BE HELD AUGUST 24-25, 2018, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$10,000.00 FROM UNAPPROPRIATED FUND BALANCE, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Mayor Jim Langfelder)**

2018-335 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH MARACON LLC TO COMPLETE ACTUARIAL REPORTS FOR THE CITY'S HEALTH BENEFIT COSTS FOR FISCAL YEAR 2019 AND ATTESTATION FOR PART D SUBSIDY FOR A TOTAL AMOUNT NOT TO EXCEED \$5,500.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-336 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT WITH THE SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSION FOR 2018 PLANNING SERVICES AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$179,550.00 FROM JANUARY 1, 2018, THROUGH DECEMBER 31, 2018 **(Requested by Mayor Jim Langfelder)**

2018-337 AN ORDINANCE AUTHORIZING PAYMENT OF \$29,166.15 TO KERRY MILLER, A FORMER CITY OF SPRINGFIELD POLICE OFFICER, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 16-WC-38499 **(Requested by Mayor Jim Langfelder)**

2018-338 AN ORDINANCE AMENDING ORDINANCE 185-04-17 TO INCLUDE U.S. VETERANS AS ELIGIBLE PARTICIPANTS IN THE FIRST RESPONDER HOME PURCHASE AND NEW CONSTRUCTION GRANT PROGRAM IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT **(Requested by Ward 5 Andrew Proctor)**

2018-339 AN ORDINANCE AMENDING ORDINANCE 450-10-17 TO INCLUDE U.S. VETERANS AS ELIGIBLE PARTICIPANTS IN THE FIRST RESPONDER HOME PURCHASE AND NEW CONSTRUCTION GRANT PROGRAM IN THE FAR EAST TAX INCREMENT FINANCING DISTRICT **(Requested by Ward 3 Doris Turner, Ward 1 Chuck Redpath, Ward 2 Herman Senior, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer)**

2018-341 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE AND TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR JIAS LIQ CORP D/B/A FAMOUS LIQUOR LOCATED AT 1540 WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2018-342 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 19-06-28 WITH REYHAN BROS. D/B/A SANGAMO CONSTRUCTION CO. FOR THE ENOS AVENUE IMPROVEMENTS PROJECT FOR AN AMOUNT NOT TO EXCEED \$113,115.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

2018-343 AN ORDINANCE DECLARING VARIOUS PARCELS OF REAL PROPERTY TO BE SURPLUS PROPERTY, DIRECTING THE SALE OF SAID REAL PROPERTY AND AUTHORIZING THE PUBLICATION OF A NOTICE OF SAID SALE AND REQUEST FOR PROPOSALS **(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)**

2017-489 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)**

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)**

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)**

2018-285 AN ORDINANCE AMENDING CHAPTER 100 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CRITERIA TO BE USED WHEN GRANTING FUNDS FROM REVENUE GENERATED BY THE HOTEL AND MOTEL TAX **(Requested by Ward 8 Kris Theilen)**

2018-322 AN ORDINANCE AMENDING CHAPTER 97 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTIONS 97.10 REGARDING CLOSURE OF LINCOLN LIBRARY GROUNDS TO THE PUBLIC **(Requested by Mayor Jim Langfelder)**

2018-340 A RESOLUTION AUTHORIZING AN ADVISORY QUESTION OF PUBLIC POLICY FOR SUBMISSION ON THE BALLOT FOR THE GENERAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, REGARDING CAPITAL TOWNSHIP **(Requested by Ward 3 Doris Turner, Ward 7 Joe McMenamin, Mayor Jim Langfelder)**

DEBATE AGENDA

2018-330 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 1001 NORTH PARK AVENUE OWNED BY P.H. BROUGHTON & SONS, INC.

2018-331 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 1001 NORTH PARK AVENUE OWNED BY P.H. BROUGHTON & SONS, INC **(Requested by Mayor Jim Langfelder)**

2018-332 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 7685 CANTERBURY DRIVE OWNED BY TCZ PROPERTIES, LLC - SERIES CANTERBURY **(Requested by Mayor Jim Langfelder)**

2018-333 AN ORDINANCE ANNEXING CERTAIN DESCRIBED REAL PROPERTY LOCATED AT 7685 CANTERBURY DRIVE OWNED BY TCZ PROPERTIES, LLC - SERIES CANTERBURY **(Requested by Mayor Jim Langfelder)**

2018-344 AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH DOWNTOWN SPRINGFIELD INCORPORATED FOR AN AMOUNT NOT TO EXCEED \$50,000.00 **(Requested by Ward 7 Joe McMenamin, Mayor Jim Langfelder, Ward 2 Herman Senor, Ward 5 Andrew Proctor, Ward 6 Kristin DiCenso)**

EMERGENCY PASSAGE

2018-364 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 19-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$492,513.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$246,256.50, BEGINNING JULY 1, 2018, THROUGH JUNE 30, 2019, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$492,513.00 FOR THE SPRINGFIELD CONVENTION AND VISITORS BUREAU, FOR EMERGENCY PASSAGE **(Requested by Mayor Jim Langfelder)**

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

CWLP

2018-345 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACTUW19-06-34- LIQUID CHLORINE WITH JCI JONES CHEMICALS, INC. IN AN AMOUNT NOT TO EXCEED \$111,300.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-346 AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-05-27 - INDIAN HILLS UNDERGROUND ELECTRIC REBUILD WITH ASPLUNDH CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$353,242.57 FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-347 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-06-30- UNIT 4 SCR CATALYST REPLACEMENT WITH HAYES MECHANICAL LLC IN AN AMOUNT NOT TO EXCEED \$155,042.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-348 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-06-36- FORD EXPLORERS WITH LANDMARK FORD TRUCKS, INC. IN AN AMOUNT NOT TO EXCEED \$58,426.72, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-349 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-06-38- PALO ALTO FIREWALL WITH SHI INTERNATIONAL CORP. IN AN AMOUNT NOT TO EXCEED \$51,400.00, FOR THE INFORMATION SYSTEMS DIVISION OF THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-350 AN ORDINANCE APPROVING THE PURCHASE OF REPLACEMENT GEARS AND ASSOCIATED PARTS FOR THE DALLMAN POWER PLANT UNIT NO. 33'S NO. 1 PULVERIZER FROM ALSTOM POWER, INC. IN THE AMOUNT OF \$345,448.36 FOR THE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-351 AN ORDINANCE AUTHORIZING CONDEMNATION OF REAL PROPERTY FOR THE PURPOSE OF CONSTRUCTING USABLE SEGMENT IV OF THE SPRINGFIELD RAIL IMPROVEMENT PROJECT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-352 AN ORDINANCE AUTHORIZING A CONTRACT WITH JAMES J. RECHNER AND SUZANNE RECHNER FOR THE PURCHASE OF ONE PARCEL OF REAL ESTATE LOCATED AT 2421 S. 5TH STREET IN THE AMOUNT OF \$16,555.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-353 AN ORDINANCE AUTHORIZING PAYMENT OF \$15,000.00 TO THE SCHERPINKSY FAMILY LIVING TRUST FOR PURCHASE OF A PORTION OF ONE PARCEL LOCATED AT 2417 S. 5TH STREET AND AUTHORIZING DISPOSAL OF 3,461.66 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA AT 2413 S. 5TH STREET FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-354 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$234,668.00 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)**

2018-355 AN ORDINANCE AUTHORIZING EXECUTION OF AN AMENDMENT TO EXTEND THE DATE OF AN AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR PRELIMINARY ENGINEERING OF THE WALNUT STREET CORRIDOR FROM SOUTH GRAND A VENUE TO CAPITOL A VENUE (MFT SECTION #17-00484-00-SP) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-356 AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND THE STATE OF ILLINOIS FOR CONSTRUCTION OF ARCHER ELEVATOR ROAD AND ILES AVENUE IMPROVEMENTS, MFT SECTION NUMBER 17-00431-02-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-357 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$1,900,000.00 MAY BE USED FOR THE ARCHER ELEVATOR ROAD IMPROVEMENTS PROJECT, MFT SECTION 17-00431-02-WR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-358 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ROCHESTER TOWNSHIP FOR JURISDICTIONAL TRANSFER OF HILLTOP ROAD BEGINNING AT THE SPRINGFIELD CORPORATE LIMIT LINE, NORTH TO STATE ROUTE 29 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-359 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 17-SR-0003 WITH, AND AUTHORIZING PAYMENT TO, BOYS AND GIRLS CLUBS OF CENTRAL ILLINOIS, FOR PROPERTY LOCATED AT 300 S. 15TH STREET, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$140,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-360 AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.16, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO PURCHASING AND CONTRACTS **(Requested by Mayor Jim Langfelder)**

2018-361 AN ORDINANCE AUTHORIZING AN INCREASE IN THE NUMBER OF CLASS "BI" LIQUOR LICENSES BY ONE FOR HERE TODAY, LLC D/B/ A HERE TODAY LOCATED AT 1774 WABASH A VENUE **(Requested by Mayor Jim Langfelder)**

2018-362 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR THE FIELD BAR & GRILL HOOKAH LOUNGE, LLC D/B/A THE FIELD BAR & GRILL HOOKAH LOUNGE LOCATED AT 933 NORTH GRAND AVENUE WEST **(Requested by Mayor Jim Langfelder)**

2018-363 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR PARKWAY PASTA, INC. D/B/A THE PASTA HOUSE COMPANY LOCATED AT 2599 W. WABASH A VENUE **(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.

