

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, September 18, 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 | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Ordinances on First Reading |
| 3. Proclamations | 11. Unfinished Business |
| 4. Zoning Agenda | 12. New Business |
| 5. Presentations | 13. Citizens Request to Address the Council |
| 6. Approval of the City Council Minutes | 14. Executive Session |
| 7. Consent Agenda | 15. Adjournment |
| 8. Ordinances Tabled or Remaining In Committee | |

ZONING AGENDA

- DOC. 018-027** Amendment to Chapter 155, Section 155.277 (**Mayor Jim Langfelder**)
- DOC. 018-043** 545 West Elliott (part of) & 555 West Elliott WARD 5 (**Ward 5 Andrew Proctor**)
- DOC. 018-044** 118 West Laurel Street WARD 6 (**Ward 6 Kristin DiCenso**)
- DOC. 018-045** Tax Parcel 22-15.0-200-042 (portion of), located on West Side
Approximately 3600 Block of South 11th Street, and Tax Parcel 22-15.0-401-001 (portion of)
WARD 1 (**Ward 1 Chuck Redpath**)
- DOC. 018-046** 1301 W. Washington Street (Parcel one) & 1409 W. Washington Street
(portion of) (Parcel Two)

WARD 8 (Ward 8 Kris Theilen)

- DOC. 018-047** 3121 Hedley Road WARD 10 (**Ward 10 Ralph Hanauer**)
- DOC. 018-048** 44 Maple Grove Lane WARD 1 (**Ward 1 Chuck Redpath**)

CONSENT AGENDA

- 2018-388** AN ORDINANCE ACCEPTING PROPOSAL NO. UE19-04 WITH GRNE SOLUTIONS LLC D/B/A GRNE SOLAR FOR DESIGN AND INSTALLATION OF A 250KW SOLAR (PV) ARRAY IN AN AMOUNT NOT TO EXCEED \$437,228.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)
- 2018-389** AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-07-40 – SMALL FORM FACTOR PERSONAL COMPUTERS WITH CDW GOVERNMENT LLC IN AN AMOUNT NOT TO EXCEED \$128,600.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-390 AN ORDINANCE AUTHORIZING THE PURCHASE OF GEAR SETS AND INSTALLATION HARDWARE FOR “A” AND “B” BALL MILLS FROM METSO MINERALS INDUSTRIES, INC. IN AN AMOUNT NOT TO EXCEED \$189,916.28 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-391 AN ORDINANCE AUTHORIZING THE CHANGE IN TERMS AGREEMENT TO MODIFY THE PRINCIPAL AMOUNT FROM \$15,000,000.00 TO \$5,000,000.00 IN THE REVOLVING LINE OF CREDIT WITH ILLINOIS NATIONAL BANK FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-392 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF THREE LEASE AGREEMENTS FOR A ONE-YEAR TERM FOR CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-393 AN ORDINANCE AMENDING CHAPTER 50 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING ELECTRIC UTILITY CHAPTER 50.33 RATE RIDERS AND TARIFFS TO INCLUDE MYSOLAR PROGRAM (RIDER A) FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-394 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #343-9953 FROM THE ILLINOIS DEPARTMENT OF TRANSPORTATION IN THE AMOUNT OF \$67,629.10 FOR THE SUSTAINED TRAFFIC ENFORCEMENT PROGRAM (STEP) AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$19,890.93 FOR FY18 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-395 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.158(b)(2) PERTAINING LOT ARRANGEMENT AT WASHINGTON STREET CITY MINOR SUBDIVISION FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-396 AN ORDINANCE AUTHORIZING AT-GRADE CROSSING AGREEMENTS WITH UNION PACIFIC RAILROAD AND THE STATE OF ILLINOIS FOR CROSSINGS AT NORTH GRAND AVENUE, CARPENTER STREET AND SOUTH GRAND AVENUE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-397 AN ORDINANCE AUTHORIZING A 2018 FALL YARD WASTE COLLECTION SERVICE AGREEMENT WITH WASTE MANAGEMENT OF ILLINOIS, INC. IN THE AMOUNT OF \$293,766.00 FOR COLLECTION AND DISPOSAL OF YARD WASTE WITHIN THE CITY AND LANDS OWNED BY THE CITY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-398 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 19-06 WITH PETERSBURG PLUMBING & EXCAVATING, LLC FOR THE CONSTRUCTION OF THE SOUTH STATE STREET SEWER PROJECT FROM CANEDY TO EDWARDS STREETS FOR AN AMOUNT NOT TO EXCEED \$406,954.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-399 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$300,000.00 FROM UNAPPROPRIATED FUND BALANCE FOR THE 2018 FALL LEAF AND BRANCH PICKUP PROGRAM FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-400 AN ORDINANCE AUTHORIZING A TWO-YEAR PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR RAINFALL AND SEWER FLOW MONITORING SERVICES THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED \$134,000.00, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-402 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF TWO GRANTS AND THE EXECUTION OF THE RESPECTIVE GRANT AGREEMENTS WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN CONNECTION WITH THE CITY'S FISCAL YEAR 2018 ANNUAL ACTION PLAN TO ACCEPT \$1,257,911.00 IN COMMUNITY DEVELOPMENT BLOCK GRANT ENTITLEMENT AWARD AND \$615,059.00 IN HOME INVESTMENT PARTNERSHIP FORMULA FUNDS FOR A TOTAL OF \$1,872,970.00 FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-405 AN ORDINANCE AMENDING CHAPTER 52, SECTION 52.21 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCE, AS AMENDED, PERTAINING TO SUB-METERING **(Requested by Ward 9 Jim Donelan)**

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)**

2017-435 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)**

2018-285 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)

DEBATE AGENDA

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)**

2018-401 AN ORDINANCE DECLARING VARIOUS PARCELS OF REAL PROPERTY LOCATED AT 939 N. 4TH STREET 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)**

2018-403 AN ORDINANCE AUTHORIZING A SPONSORSHIP PAYMENT OF \$10,000.00 TO UNITED MIDWEST PROMOTERS TO FUND THE 15TH ANNUAL BANQUET TO BE HELD SATURDAY, JANUARY 12, 2019, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$10,000.00 FROM UNAPPROPRIATED FUND BALANCE, FOR THE SPRINGFIELD CONVENTION & VISITORS BUREAU **(Requested by Ward 4 John Fulgenzi, Ward 6 Kristin DiCenso)**

2018-404 AN ORDINANCE APPROVING THE APPOINTMENT OF MARK HENDERSON, P.E., S.E. TO THE SPRINGFIELD BUILDING CODE BOARD OF APPEALS **(Requested by Mayor Jim Langfelder)**

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

CWLP

2018-406 AN ORDINANCE ACCEPTING PROPOSAL NO. UE19-07 WITH NALCO COMPANY LLC FOR UNIT 4 COOLING TOWER INHIBITOR CHEMICAL FOR FIVE YEARS IN AN AMOUNT NOT TO EXCEED \$96,264.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-407 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19-07-39 - DALLMAN STRUCTURAL REPAIRS WITH R.D. LAWRENCE CONSTRUCTION COMPANY, LTD. IN AN AMOUNT NOT TO EXCEED \$129,400.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-408 AN ORDINANCE AUTHORIZING THE PURCHASE OF REPLACEMENT PARTS FOR UNIT 33 PULVERIZER FROM ALSTOM POWER INC. IN AN AMOUNT NOT TO EXCEED \$95,800.28, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-409 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF AN AGREEMENT IN AN AMOUNT NOT TO EXCEED \$297,653.00 WITH ENVIRONMENTAL EQUIPMENT SERVICES INC. FOR INSPECTION OF THE AMMONIA STORAGE AND DELIVERY SYSTEM FOR DALLMAN POWER STATION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-410 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN ANNEXATION AGREEMENT FOR THE PROPERTY LOCATED AT 2804 S. 16m AND 2801 S. WOODWARD STREETS AND OWNED BY MEI L. FRANZ **(Requested by Mayor Jim Langfelder)**

2018-411 AN ORDINANCE AUTHORIZING AN AMENDED CONTRACT BETWEEN THE CITY OF SPRINGFIELD AND HORACE MANN SERVICE CORPORATION FOR PURCHASE OF REAL ESTATE FOR AN AMOUNT NOT TO EXCEED \$100,000.00 AND RELOCATION EXPENSES FOR AN AMOUNT NOT TO EXCEED \$2,500.00 AND FOR A TOTAL AMOUNT NOT TO EXCEED \$102,500.00 RELATING TO THE SPRINGFIELD RAIL IMPROVEMENT PROJECTS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-412 AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT #1565-8337 IN THE AMOUNT OF \$13,310.00 FROM THE ILLINOIS DEPARTMENT OF HUMAN SERVICES, DIVISION OF SUBSTANCE USE PREVENTION AND RECOVERY FOR THE KIDS CAN'T BUY 'EM HERE" PROGRAM AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF \$8,873.00 FOR FY19 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2018-413 AN ORDINANCE EXTENDING THE TERM OF THE FAR EAST SIDE TAX INCREMENT REDEVELOPMENT PROJECT AREA AND REDEVELOPMENT PLAN AND PROJECT TO FEBRUARY 22, 2030 **(Requested by Ward 3 Doris Turner, Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-414 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR INCUBATOR VENTURES, INC. D/B/A THE INCUBATOR LOCATED AT 11 WEST OLD STATE CAPITOL PLAZA **(Requested by Mayor Jim Langfelder)**

2018-415 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR NOUVEAU, LLC. D/B/A NU-YOH LOCATED AT 400 E. JEFFERSON STREET **(Requested by Mayor Jim Langfelder)**

2018-416 AN ORDINANCE APPROVING THE REAPPOINTMENT OFT. DAVID PARKER TO THE BUILDING CODE BOARD OF APPEALS **(Requested by Mayor Jim Langfelder)**

2018-417 AN ORDINANCE APPROVING THE APPOINTMENT OF AARON ACREE TO THE SPRINGFIELD BUILDING CODE BOARD OF APPEALS **(Requested by Mayor Jim Langfelder)**

2018-418 AN ORDINANCE APPROVING THE APPOINTMENT OF TOM MUCHOW TO THE SPRINGFIELD BUILDING CODE BOARD OF APPEALS

2018-419 AN ORDINANCE APPROVING THE APPOINTMENT OF AZAEL JOSE RAMIREZ TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-420 AN ORDINANCE APPROVING THE APPOINTMENT OF JOE NEUBAUER TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-421 AN ORDINANCE APPROVING THE APPOINTMENT OF PIERO TAICO TO THE SPRINGFIELD COMMUNITY RELATIONS COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-422 AN ORDINANCE AUTHORIZING A 10-YEAR AGREEMENT WITH SPRINGFIELD SPORTS HALL OF FAME, INC. FOR DISPLAY OF SPORTS MEMORABILIA AT LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

A handwritten signature in black ink, appearing to read "Frank J. Lesko", is positioned above the printed name and title.

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.