

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, October 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

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)**

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)**

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)**

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)**

2018-422 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)**

2018-423 AN ORDINANCE AUTHORIZING EXECUTION OF SUB-RECIPIENT AGREEMENT NO. 17-SR-0006 WITH, AND AUTHORIZING PAYMENT TO, SPRINGFIELD CENTER FOR INDEPENDENT LIVING, INC. (SCIL), FOR PROPERTY LOCATED AT 330 SOUTH GRAND AVENUE WEST, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$98,000.00 THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder, Ward 5 Andrew Proctor)**

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)**

2018-285 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)**

2018-395 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)**

DEBATE AGENDA

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

2018-416 AN ORDINANCE APPROVING THE REAPPOINTMENT OF T. 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 (**Requested by Mayor Jim Langfelder**)

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**)

EMERGENCY PASSAGE

2018-452 AN ORDINANCE ACCEPTING GRANT NO. 19-373004 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY IN THE AMOUNT OF \$212,957.00 WITH MATCHING FUNDS IN THE AMOUNT OF \$106,478.50 FOR A TOTAL GRANT AMOUNT OF \$319,435.50 FOR THE INTERNATIONAL MARKETING GRANT PROGRAM BEGINNING JULY 1, 2018, THROUGH JUNE 30, 2019, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$212,957.00 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

2018-424 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE19- 03-03 - UNIT 33 HYDROCLONE INSTALLATION WITH HENSON ROBINSON COMPANY IN AN AMOUNT NOT TO EXCEED \$734,700.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2018-425 AN ORDINANCE AUTHORIZING PAYMENT TO CDW GOVERNMENT LLC FOR SOFTWARE ASSURANCE RENEWAL FOR MICROSOFT SERVER AND DATABASE SOFTWARE FOR A ONE-YEAR TERM IN AN AMOUNT NOT TO EXCEED \$77,551.93 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-426 AN ORDINANCE AUTHORIZING AMENDMENT 2 BY SHIFTING GRANT FUNDS TO THE ENVIRONMENTAL AND ARCHAEOLOGY TASKS FOR THE TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT FROM THE FEDERAL RAILROAD ADMINISTRATION (FRA) FOR THE CARPENTER STREET UNDERPASS (MFT SECTION #13-0047500-BR) FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-427 AN ORDINANCE AUTHORIZING AN AMENDMENT TO THE MEMORANDUM OF AGREEMENT AMONG THE FEDERAL RAILROAD ADMINISTRATION (FRA), ILLINOIS STATE HISTORIC PRESERVATION OFFICER, ILLINOIS DEPARTMENT OF TRANSPORTATION AND ADVISORY COUNCIL ON HISTORIC PRESERVATION REGARDING THE CARPENTER STREET UNDERPASS PROJECT **(Requested by Mayor Jim Langfelder)**

2018-428 AN ORDINANCE APPROVING/DENYING THE REVISED PRELIMINARY PLAN OF KRESTON PLACE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-429 AN ORDINANCE APPROVING/DENYING THE VARIANCE REQUEST OF SECTION 153.158(b)(4) PERTAINING LOT ARRANGEMENT AT KRESTON PLACE FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-430 AN ORDINANCE AUTHORIZING PAYMENT OF \$67,000.00 TOT AND J FAMILY LIMITED PARTNERSHIP FOR PURCHASE OF A PORTION OF ONE PARCEL LOCATED AT 631 PRINCETON AVENUE AND AUTHORIZING DISPOSAL OF 1,677.74 SQ. FT. OF EXCESS RIGHT-OF-WAY AREA AT PRINCETON STREET FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-431 AN ORDINANCE AUTHORIZING ADDITIONAL PAYMENT OF \$16,208.48 TO THE STATE OF ILLINOIS FOR THE RESURFACING OF WABASH AVENUE FROM ROBBINS ROAD TO MACARTHUR BOULEY ARD, MFT SECTION 13-STATE-03-TL, FOR A TOTAL AMOUNT NOT TO EXCEED \$62,522.43 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-432 A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$16,208.48 MAY BE USED FOR THE WABASH AVENUE RESURFACING PROJECT FROM ROBBINS ROAD TO MACARTHUR BOULEVARD, MFT SECTION #13-STATE-03-TL **(Requested by Mayor Jim Langfelder)**

2018-433 A SUPPLEMENTAL RESOLUTION NOTIFYCNG THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$67,000.00 MAY BE USED FOR LAND ACQUISITION FOR THE SPRINGFIELD RAIL IMPROVEMENTS PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-434 AN ORDINANCE AUTHORIZING PAYMENT OF \$15,860.00 TO UNION PACIFIC RAILROAD COMPANY FOR PURCHASE OF ONE PARCEL LOCATED ON STANFORD AVENUE FOR THE SPRINGFIELD RAIL IMPROVEMENT PROJECT, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-435 AN ORDINANCE RATIFYING FY20 HEALTH INSURANCE PREMIUMS AND THE HEAL TH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD UNION PARTICIPANTS, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-436 AN ORDINANCE APPROVING FY20 HEALTH INSURANCE PREMIUMS AND THE HEALTH BENEFIT SUMMARY PLAN DESCRIPTION FOR THE CITY OF SPRINGFIELD ACTIVE, NON-UNION AND NONACTIVE/RETIRED PARTICIPANTS FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2018-437 AN ORDINANCE AUTHORIZING EXECUTION OF "PROJECT NEXT GENERATION" GRANT NO. 19-2001-PNG, FROM THE ILLINOIS STATE LIBRARY IN THE AMOUNT OF \$10,759.00 TO LINCOLN LIBRARY AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF THESE GRANT FUNDS **(Requested by Mayor Jim Langfelder)**

2018-438 A RESOLUTION ESTIMATING REAL PROPERTY TAXES TO BE LEVIED TO PARTIALLY FUND THE STATUTORY CONTRIBUTION OF THE POLICE AND FIRE PENSION FUNDS **(Requested by Mayor Jim Langfelder)**

2018-439 AN ORDINANCE DECLARING MISCELLANEOUS ITEMS AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID SURPLUS ITEMS BY AUCTION, SOLD FOR SCRAP OR RECYCLED **(Requested by Mayor Jim Langfelder)**

2018-440 AN ORDINANCE AUTHORIZING PAYMENT OF \$48,448.57 TO GREGG BANDY, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-7131 **(Requested by Mayor Jim Langfelder)**

2018-441 AN ORDINANCE AUTHORIZING PAYMENT OF \$70,000.00 TO ROBERT TODD, A FORMER OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 10-WC-009733 **(Requested by Mayor Jim Langfelder)**

2018-442 AN ORDINANCE AUTHORIZING EXTENSION OF A CONTRACT WITH, AND PAYMENT OF \$77,000.00 TO, ARTHUR J. GALLAHER RISK MANAGEMENT SERVICES F/K/A NICLOUD INSURANCE SERVICES FOR COVERAGE OF CERTAIN COMMERCIAL PROPERTIES, FOR THE OFFICE OF BUDGET AND MANAGEMENT **(Requested by Mayor Jim Langfelder)**

2018-443 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ZELLER DIGITAL INNOVATIONS, INC. d/b/a ZDI, INC. AND "ROOMREADY", TO COMPLETE PHASE III OF AV STUDIO UPGRADES INCLUDING THE TIGHTROPE SYSTEM AND CAMERAS USED IN THE CITY COUNCIL CHAMBERS FOR THE MUNICIPAL ACCESS CHANNEL FOR AN AMOUNT NOT TO EXCEED \$93,411.36 USING PUBLIC EDUCATIONAL GOVERNMENTAL (PEG) FUNDS **(Requested by Mayor Jim Langfelder)**

2018-444 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$8,000.00 FOR THE OFFICE OF THE MAYOR, SPRINGFIELD MUNICIPAL BAND, FOR PERFORMANCES LOCATED IN THE DOWNTOWN TOURISM AREA DURING THE SUMMER OF 2018 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-445 AN ORDINANCE AMENDING CHAPTER 90, BY ADDING SUBSECTION (8) TO SECTION 90.39(a) OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES AS AMENDED, PERTAINING TO CATERER RETAIL PERMITS **(Requested by Mayor Jim Langfelder, Ward 6 Kristin DiCenso)**

2018-446 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE CLOSURE OF BUSINESS BY ELENI FOODS 3, INC. D/B/A GYROS STOP, 4127 W. WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2018-447 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MARK D. MILLER TO THE SPRINGFIELD MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-448 AN ORDINANCE APPROVING THE APPOINTMENT OF R. KRIS PRATHER TO THE SPRINGFIELD MECHANICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-449 AN ORDINANCE APPROVING THE REAPPOINTMENT OF STEPHEN TRUTTER TO THE SPRINGFIELD ELECTRICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-450 AN ORDINANCE APPROVING THE REAPPOINTMENT OF RYAN D. NATION TO THE SPRINGFIELD ELECTRICAL COMMISSION **(Requested by Mayor Jim Langfelder)**

2018-451 AN ORDINANCE APPROVING THE REAPPOINTMENT OF CANDICE D. TREES TO THE SPRINGFIELD CIVIL SERVICE COMMISSION **(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.