



COMMITTEE OF THE WHOLE AGENDA

Thursday, December 20, 2018, 5:30 PM
City Council Chambers

FRANK LESKO
CITY CLERK

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

- 1. Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. Approval of Tuesday, December 11, 2018 Committee Meeting Minutes**
- 4. Treasurer's Report**
- 5. Office of Budget and Management Contract Report**
- 6. Presentations**
- 7. Ordinances 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**)

2017-436 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)**

2018-110 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)**

8. Ordinances for Committee Consideration:

CWLP

2018-539 AN ORDINANCE ACCEPTING PROPOSAL NO. UE19-27 WITH CUSHMAN & WAKEFIELD OF ILLINOIS, INC. FOR APPRAISAL SERVICES FOR INSURANCE PLACEMENT AND RISK MANAGEMENT PURPOSES IN AN AMOUNT NOT TO EXCEED \$51,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-540 AN ORDINANCE AUTHORIZING PAYMENT OF NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (“NERC”) FEES FOR FISCAL YEAR 2020 IN AN AMOUNT NOT TO EXCEED \$56,659.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-541 AN ORDINANCE APPROVING AN AMENDED PROFESSIONAL SERVICES AGREEMENT WITH ANDREWS ENGINEERING, INC. REGARDING ASH IMPOUNDMENTS AND COAL COMBUSTION RESIDUALS STRATEGIES AND ASSISTANCE WITH LEGAL LITIGATION CASE AND AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$151,900.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$315,900.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-542 AN ORDINANCE AUTHORIZING STATEMENT OF WORK #2 AMENDMENT NO. 2 FOR THE RENEWAL, ADJUSTMENT IN TERM DATES, AND ADDITIONAL FUNDING ON ENHANCED MAINTENANCE SERVICES IN AN AMOUNT NOT TO EXCEED \$446,801.25 WITH CGI TECHNOLOGIES AND SOLUTIONS, INC., FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-543 AN ORDINANCE APPROVING AN AMENDMENT TO THE PROPRIETARY SOFTWARE MAINTENANCE AGREEMENT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. FOR MAINTENANCE AND SUPPORT SERVICES ON THE CGI ADVANTAGE FINANCIAL ENTERPRISE RESOURCE PLANNING SYSTEM AND MAXIMO ASSET MANAGEMENT SYSTEM BY APPROVING TIME EXTENSIONS AND EXPENDITURES IN AN AMOUNT NOT TO EXCEED \$3,163,735.55 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-544 AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR 4121 GREENBERRY ROAD (SITE 95), FOR THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-545 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING LAKE SPRINGFIELD, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2018-546 A RESOLUTION SUPPORTING PARTICIPATION IN US DOE GRANT APPLICATION FOR POST COMBUSTION CO2 CAPTURE DEVELOPMENT AND TESTING PROGRAM WITH THE UNIVERSITY OF ILLINOIS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2018-547 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND SHANE R. CLONTZ AND LYNETTE E. CLONTZ FOR PROPERTY LOCATED ON BISSELL ROAD **(Requested by Mayor Jim Langfelder)**

2018-548 AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND JOHNSON DEVELOPMENT COMPANY, LLC FOR PROPERTY LOCATED AT 3207 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2018-549 AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY OWNED BY JOHNSON DEVELOPMENT COMPANY, LLC LOCATED AT 3702 MATHERS ROAD **(Requested by Mayor Jim Langfelder)**

2018-550 AN ORDINANCE AUTHORIZING CHANGE ORDER #1 TO CONTRACT PW 19-03-05 WITH, AND ADDITIONAL PAYMENT IN THE AMOUNT OF \$85,136.00 FOR A TOTAL NOT TO EXCEED \$602,939.00 TO, P.H. BROUGHTON & SONS, INC. FOR THE FY2019 SEAL COAT PROGRAM FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-551 AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH WHKS& CO. ENGINEERING FOR PRELIMINARY ENGINEERING FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH, MFT SECTION NO. 19-00485-00-BR, FOR AN AMOUNT NOT TO EXCEED \$164,923.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-552 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$164,923.00, MAY BE USED TO PAY FOR ENGINEERING SERVICES FOR THE DRAWBRIDGE ROAD BRIDGE OVER THE OLD JACKSONVILLE BRANCH PROJECT, MFT SECTION 19-00485-00-BR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-553 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$4,000,000.00, MAY BE USED TO PAY FOR THE ENGINEERING STUDY (EIS) FOR THE SPRINGFIELD RAILROAD CONSOLIDATION, MFT SECTION # 10-STATE-03-ES, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2018-554 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS THAT MOTOR FUEL TAX FUNDS, IN THE AMOUNT OF \$12,777,958.00 MAY BE USED TO PAY FOR ENGINEERING SERVICES FOR THE SPRINGFIELD RAILROAD IMPROVEMENTS PROJECT, MFT SECTION # 13-STATE-01-RR, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2018-555 AN ORDINANCE APPROVING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$30,191.00 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE IN THE MACARTHUR BOULEVARD TIF FUND FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2018-556 AN ORDINANCE AMENDING ORDINANCE 414-09-17 TO ADOPT A CORRECTED LEGAL DESCRIPTION FOR AN ENTERPRISE ZONE EXPANSION AND PROJECT DEVELOPMENT AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND LINCOLN LAND ENERGY CENTER LLC **(Requested by Mayor Jim Langfelder)**

2018-557 AN ORDINANCE AUTHORIZING EXECUTION OF A THREE-YEAR AGREEMENT WITH NEWSBANK, INC. TO FURNISH UNLIMITED ELECTRONIC ACCESS TO AN ONLINE NEWSPAPER AND OBITUARY DATABASE SERVICE AND APPROVING PAYMENT IN AN AMOUNT NOT TO EXCEED \$82,434.00 AND AUTHORIZING THE FIRST YEAR'S PAYMENT OF \$26,670.00 FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2018-558 AN ORDINANCE ACCEPTING RFP #LL19-09 AUTHORIZING A THREE-YEAR CONTRACT WITH MIDWEST TAPE, LLC, A STREAMING MEDIA DATABASE, TO PROVIDE ACCESS TO THE HOOPLA APPLICATION FOR AN AMOUNT NOT TO EXCEED \$120,000.00 FOR LINCOLN LIBRARY **(Requested by Mayor Jim Langfelder)**

2018-559 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)**

2018-560 AN ORDINANCE ACCEPTING THE LOWEST BID AND AUTHORIZING THE EXECUTION OF CONTRACT NUMBER #CV19-11-61 WITH CENTRAL ILLINOIS COMMUNICATIONS FOR THE PRINTING OF THE 2019 VISITORS GUIDE FOR THE CONVENTION AND VISITORS BUREAU FOR A TOTAL AMOUNT NOT TO EXCEED \$55,600.00 **(Requested by Mayor Jim Langfelder)**

2018-561 AN ORDINANCE AUTHORIZING PAYMENT OF \$29,649.00 TO WILLIAM CRAWFORD, A CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE WORKERS' COMPENSATION CLAIM NUMBER 17294F428036 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2018-562 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE FOR JUNGLE JIM’S CAFÉ, LLC D/B/A JUNGLE JIM’S CAFÉ, 1923 PEORIA ROAD (**Requested by Mayor Jim Langfelder**)

2018-563 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “D” LIQUOR LICENSES BY ONE FOR ROUTE 66 MOTORHEAD BAR & GRILL, LLC D/B/A ROUTE 66 MOTORHEAD BAR & GRILL, LLC LOCATED AT 600 TORONTO ROAD (**Requested by Mayor Jim Langfelder**)

2018-564 A RESOLUTION AUTHORIZING AN ADVISORY QUESTION OF PUBLIC POLICY FOR SUBMISSION ON THE BALLOT FOR THE CONSOLIDATED ELECTION TO BE HELD ON APRIL 2, 2019, REGARDING CAPITAL TOWNSHIP (**Requested by Mayor Jim Langfelder**)

- 9. Unfinished Business
- 10. New Business
- 11. Citizen Requests to Address Committee
- 12. Executive Session
- 13. Adjournment



Frank J. Lesko
City Clerk

DISABILITY ACCESS STATEMENT

City Council/Committee of the Whole Meetings are held in City Council Chambers which is wheelchair accessible. Individuals with hearing difficulties can request to use available FM auxiliary aids before the meeting by calling the City Clerk’s Office or talking to a Clerk’s Office employee in Chambers, Room 301, Municipal Center West 300 South Seventh St, Springfield, Illinois. Requests to receive an Agenda in an alternate format or other types of auxiliary aids and services must, when possible, be submitted to the City Clerk’s Office a minimum of 48 hours prior to the meeting. To contact the City Clerk’s Office, call 217-789-2216(V). TTY users, call the Illinois Relay Center at 1-800-526-0844(TTY) or 1-800-526-0857(V).