

CITY COUNCIL AGENDA



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, January 15, 2019, 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. 018-073** 96 South Fox Mill Lane (**Ward 1 Chuck Redpath**)
- DOC. 018-074** 4751 Rodger Street (**Ward 1 Chuck Redpath**)
- DOC. 018-075** 5836 Kelly Point Drive (**Ward 10 Ralph Hanauer**)
- DOC. 018-076** 5819 Kelly Point Drive (**Ward 10 Ralph Hanauer**)
- DOC. 018-077** 2224-2230 S. 9th St.
(**Ward 6 Kristin DiCenso**)
- DOC. 018-078** 2000 E. Sangamon Ave. (**Ward 4 John Fulgenzi**)
- Doc. 018-079** Parcel 1 (301,305,312 and 323 West South Grand Ave), Parcel 2 (1202 & 1204 South College and 218 Wes Vine), and Parcel 3 (1200 South Pasfield Street, 1201 & 1205 South College Street) (**Ward 5 Andrew Proctor**)
- DOC. 018-080** 14 Idlewild Lane (**Ward 1 Chuck Redpath**)

CONSENT AGENDA

2019-002 AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$250,000.00 UNDER CONTRACT NO. UE17-01-84 WITH PRAIRIELAND FS, INC. FOR NO. 2 DYED FUEL FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT FOR A TOTAL AMOUNT NOT TO EXCEED \$500,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-003 AN ORDINANCE AUTHORIZING THE EXECUTION OF A LETTER OFFER FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$325,000.00 UNDER CONTRACT NO. UE18-01-72 WITH ROLAND MACHINERY COMPANY FOR MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT AT DALLMAN POWER PLANT COMPLEX A TOTAL AMOUNT PAYABLE OF \$650,000.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-004 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE19-10-57 - ELECTRIC POWER LINE COMPONENTS WITH ANIXTER INC. AND POWER LINE SUPPLY COMPANY IN A TOTAL AMOUNT NOT TO EXCEED \$294,728.70 FOR THE ELECTRIC TRANSMISSION, DISTRIBUTION AND OPERATIONS DEPARTMENT, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-006 AN ORDINANCE AUTHORIZING GLOBAL EMERGENCY PRODUCTS TO REFURBISH A 2002 PIERCE DASH TRUCK, KNOWN AS ENGINE 2, FOR AN AMOUNT NOT TO EXCEED \$227,537.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested by Mayor Jim Langfelder**)

2019-007 AN ORDINANCE AUTHORIZING THE EXECUTION OF CONTRACT# FD19-12- 72 WITH MORROW BROTHERS FORD INC. FOR PURCHASE OF TWO 2017 AWD UTILITY INTERCEPTORS FOR AN AMOUNT NOT TO EXCEED \$74,000.00 FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested by Mayor Jim Langfelder**)

2019-011 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 8 Kris Theilen, Mayor Jim Langfelder, Ward 9 Jim Donelan, Ward 10 Ralph Hanauer**)

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**)

2017-489 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**)

2018-545 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**)

2019-008 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.111, ACCESS TO OFF-STREET PARKING FACILITIES (**Requested by Mayor Jim Langfelder**)

2019-010 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS “E” LIQUOR LICENSES BY ONE CHINA KING RESTAURANT, LLC D/B/A ELSA LOCATED AT 120 NORTH GRAND AVENUE WEST (**Requested by Mayor Jim Langfelder**)

DEBATE AGENDA

2019-005 AN ORDINANCE AUTHORIZING A SOLE SOURCE PURCHASE OF TWO (2) PIERCE ENFORCER CUSTOM PUMPER APPARATUS, BID #1012, FROM GLOBAL EMERGENCY PRODUCTS FOR AN AMOUNT NOT TO EXCEED \$1,200,000.00 AND AUTHORIZING A SHORT TERM LOAN FROM CORPORATE FUND 001 TO FUND 094 FOR AN AMOUNT NOT TO EXCEED \$1,200,000.00 FOR SAID PURCHASES FOR THE SPRINGFIELD FIRE DEPARTMENT (**Requested by Mayor Jim Langfelder**)

2019-009 AN ORDINANCE APPROVING THE APPOINTMENT OF JEFF TUCKER TO THE SPRINGFIELD MUNICIPAL BAND COMMISSION (**Requested by Mayor Jim Langfelder**)

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

CWLP

2019-012 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW19-11-62 - QUICKLIME FOR WATER PURIFICATION WITH MISSISSIPPI LIME COMPANY IN AN AMOUNT NOT TO EXCEED \$1,840,230.00, FOR THE OFFICE OF PUBLIC UTILITIES (**Requested by Mayor Jim Langfelder**)

2019-013 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW19-11-64- FERRIC SULFATE WITH KEMIRA WATER SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED \$309,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-014 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW19-11-65- POWDERED ACTIVATED CARBON WITH CARBPURE TECHNOLOGIES, LLC IN AN AMOUNT NOT TO EXCEED \$189, 160.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-015 AN ORDINANCE APPROVING PAYMENT TO TRIMBLE INC. D/B/A TRIMBLE NAVIGATION LIMITED, IN AN AMOUNT NOT TO EXCEED \$111,772.60 FOR ANNUAL SOFTWARE MAINTENANCE AND RELATED SERVICES FOR A ONE-YEAR TERM FOR THE OUTAGE MANAGEMENT SYSTEMS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-016 AN ORDINANCE ACCEPTING THE SOLE SOURCE BIDS AND AUTHORIZING THE EXECUTION OF CONTRACTS WITH SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE DISPOSAL OF DEBRIS FOR AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-017 AN ORDINANCE ACCEPTING RFP PW19-08 AUTHORIZING A CONTRACT WITH GOTCHA BIKE TO EST A BLISH AND MAINTAIN A BIKE SHARE PROGRAM AN ALLOW FOR PLACEMENT OF BICYCLES ON CITY RIGHTSOFF- WAY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-018 A RESOLUTION ALLOCATING 2019 BOND VOLUME CAP **(Requested by Mayor Jim Langfelder)**

2019-019 AN ORDINANCE RATIFYING A COLLECTIVE BARGAINING AGREEMENT WITH THE INTERNATIONAL ASSOCIATION OF FIREFIGHTERS, LOCAL #37, ON BEHALF OF THE SPRINGFIELD FIREFIGHTERS FROM MARCH 1, 2016, THROUGH FEBRUARY 28, 2021 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2019-020 AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.313 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO TAXICAB OPERATOR LICENSEES **(Requested by Mayor Jim Langfelder)**

2019-021 AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.67 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO ACTIVELY MANAGED AND MARKETED PROPERTIES, BY EXTENDING THE EXPIRATION DATE FOR THE REALTOR REGISTRATION EXCEPTION TO OCTOBER 31, 2019 **(Requested by Mayor Jim Langfelder)**

2019-022 AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE DUE TO CLOSURE OF BUSINESS BY SHOP N SAVE WAREHOUSE FOODS, INC. D/B/A SHOP N SAVE, LOCATED AT 200 NORTH GRAND AVEUNE WEST **(Requested by Mayor Jim Langfelder)**

2019-023 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE NON-RENEWAL OF LICENSE FOR 2019 BY IWI VENTURES D/B/A NOODLES & COMPANY LOCATED AT 2575 W. WABASH AVENUE **(Requested by Mayor Jim Langfelder)**

2019-024 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE NON-RENEW AL OF LICENSE FOR2019 BY KVC, INC. D/B/APIE'S THE LIMIT LOCATED AT 3429 FREEDOM DRIVE **(Requested by Mayor Jim Langfelder)**

2019-025 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE DUE TO THE NON-RENEWAL OF LICENSE FOR 2019 BY PTL2,INC. D/B/A PIE'S THE LIMIT LOCATED AT 1710 S. MACARTHUR BOULEVARD **(Requested by Mayor Jim Langfelder)**

2019-026 AN ORDINANCE APPROVING THE APPOINTMENT OF KATHLEEN ALCORN TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-027 AN ORDINANCE APPROVING THE APPOINTMENT OF ALIMYON M. ALLEN TO THE CIVIL SERVICE COMMISSION **(Requested by Mayor Jim Langfelder)**

2019-028 AN ORDINANCE APPROVING THE APPOINTMENT OF LINDSAY R. EVANS TO THE SPRINGFIELD HISTORIC SITES COMMISSIO (**Requested by Mayor Jim Langfelder**)

2019-029 AN ORDINANCE APPROVING REAPPOINTMENT OF MARK VANCE TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-030 AN ORDINANCE APPROVING REAPPOINTMENT OF JOE BASCIO TO THE SPRINGFIELD ECONOMIC DEVELOPMENT COMMISSION (**Requested by Mayor Jim Langfelder**)

2019-031 AN ORDINANCE APPROVING THE REAPPOINTMENT OF GARY L. HAMMONS TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

2019-032 AN ORDINANCE APPROVING THE REAPPOINTMENT OF ALAN CHERRICK TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

2019-033 AN ORDINANCE APPROVING THE REAPPOINTMENT OF KATHLEEN E. SPINDELL TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

2019-034 AN ORDINANCE APPROVING THE REAPPOINTMENT OF MITCHELL L. MURDOCK TO THE OAK RIDGE CEMETERY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

2019-035 AN ORDINANCE APPROVING THE APPOINTMENT OF CAROLE KEATING TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-036 AN ORDINANCE APPROVING THE APPOINTMENT OF JAY B. KITTERMAN TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-037 AN ORDINANCE APPROVING THE APPOINTMENT OF KAREN CONN TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-038 AN ORDINANCE APPROVING THE APPOINTMENT OF DARIN DAME TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-039 AN ORDINANCE APPROVING THE APPOINTMENT OF J. CLAY EMERICH TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-040 AN ORDINANCE APPROVING THE APPOINTMENT OF TIM GOOD TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-041 AN ORDINANCE APPROVING THE APPOINTMENT OF RAKEESHA PHELON TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-042 AN ORDINANCE APPROVING THE APPOINTMENT OF CATIE SHEEHAN TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-043 AN ORDINANCE APPROVING THE APPOINTMENT OF LESLIE SGRO TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-044 AN ORDINANCE APPROVING THE APPOINTMENT OF CHRIS HEMBROUGH TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-045 AN ORDINANCE APPROVING THE APPOINTMENT OF JEAN BRUNER JACHINO TO THE CONVENTION AND VISITORS ADVISORY BOARD (**Requested by Mayor Jim Langfelder**)

2019-046 AN ORDINANCE APPROVING THE APPOINTMENT OF MALINDA BEAGLES MONTZ TO 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.