



COMMITTEE OF THE WHOLE AGENDA

Tuesday, June 11, 2019, 5:30 PM
City Council Chambers

FRANK LESKO
CITY CLERK

ALDERMAN

WARD 1 CHUCK REDPATH
WARD 2 GAIL SIMPSON
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 KRISTIN DICENSO
WARD 7 JOE MCMENAMIN
WARD 8 ERIN CONLEY
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

- 1. Pledge of Allegiance**
- 2. Roll Call of Members**
- 3. Approval of Tuesday, May 28, 2019 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**)

2017-489 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)**

2019-231 AN ORDINANCE AMENDING CHAPTER 102 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO URBAN FORESTRY **(Requested by Mayor Jim Langfelder)**

2019-232 AN ORDINANCE AMENDING CHAPTER 90, SECTION 90.15 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO CLASS "L" LIQUOR LICENSES **(Requested by Mayor Jim Langfelder)**

8. Ordinances for Committee Consideration:

CWLP

2019-257 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-03-02 – FILTER ADDITION AND RENOVATION PROJECT WITH PLOCHER CONSTRUCTION COMPANY, INC. IN AN AMOUNT NOT TO EXCEED \$13,600,000.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-258 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UW20-04-19 – CONTRACT WORK FOR SHORELINE STABILIZATION (RIP RAP INSTALLATION) WITH CHAT LTD. IN AN AMOUNT NOT TO EXCEED \$200,500.00, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-259 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE20-03-07 – RENTAL OF HEAVY EQUIPMENT WITH HERC RENTALS INC., MARTIN EQUIPMENT OF ILLINOIS INC., ROLAND MACHINERY COMPANY AND ALTORFER, INC. IN AN AMOUNT NOT TO EXCEED \$273,000.00 FOR THE OFFICE OF PUBLIC UTILITIES AND OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2019-260 AN ORDINANCE APPROVING A PROFESSIONAL SERVICES PROPOSAL WITH OHIO LUMEX COMPANY IN AN AMOUNT NOT TO EXCEED \$48,232.80 TO PERFORM MONITORING DURING A CHEMICAL TRIAL TO REMOVE MERCURY FROM THE FLUE-GAS DESULFURIZATION (FGD) SYSTEMS, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2019-261 AN ORDINANCE AUTHORIZING PAYMENT TO THE ILLINOIS ENVIRONMENTAL PROTECTION AGENCY IN THE AMOUNT OF \$294,000.00 FOR ANNUAL AIR POLLUTION CONTROL TITLE V PERMIT FEES FOR THE REGULATORY AFFAIRS DIVISION, FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

PUBLIC SAFETY

2019-262 AN ORDINANCE AUTHORIZING A TRANSFER OF FUNDS IN THE AMOUNT OF \$14,918.00 FROM ONE ACCOUNT TO ANOTHER WITHIN THE SAME FUND FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-263 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "THOR" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER TIM DAY, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-264 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "DOJI" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER RYAN MADDOX, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-265 AN ORDINANCE DECLARING A RETIRED SPRINGFIELD POLICE DEPARTMENT CANINE KNOWN AS "KILO" AS SURPLUS PROPERTY AND AUTHORIZING EXECUTION OF AN AGREEMENT FOR THE PURCHASE OF SAID CANINE WITH OFFICER JEFF COKER, A FORMER CANINE OFFICER **(Requested by Mayor Jim Langfelder)**

2019-266 AN ORDINANCE AUTHORIZING PURCHASE OF HARDWARE AND LICENSING FROM GOVCONNECTION, INC. FOR AN AMOUNT NOT TO EXCEED \$495,513.23 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-267 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AREEMENT WITH JENNI GARDNER, TO PROVIDE SERVICES AS A PROGRAM MANAGER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #417504 FOR AN AMOUNT NOT TO EXCEED \$28,820.00 FROM JUNE 13, 2019, THROUGH DECEMBER 12, 2019, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-268 AN ORDINANCE ACCEPTING GRANT #417504 FD3B UNDER FFY17 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANTPROGRAM FOR A PARTNERSHIP WITH SOUTHERN ILLINOIS UNIVERSITY ENTITLED REDUCE VIOLENCE (FOCUS DETERRENCE) IN THE AMOUNT OF \$135,953.00 AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$135,953.00 OF SAID GRANT FUNDS FOR FY 20 FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-269 AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BOARD OF TRUSTEES OF SOUTHERN ILLINOIS UNIVERSITY TO PROVIDE A GRANT RESEARCH PARTNER REQUIRED BY A GRANT FROM THE ILLINOIS CRIMINAL JUSTICE INFORMATION AUTHORITY FOR THE FOCUSED DETERRENCE GRANT #417504 FOR AN AMOUNT NOT TO EXCEED \$61,530.00 BEGINNING JUNE 13, 2019, THROUGH DECEMBER 12, 2019, FOR THE SPRINGFIELD POLICE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

2019-270 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,402.00 FOR THE SPRINGFIELD FIRE DEPARTMENT **(Requested by Mayor Jim Langfelder)**

PUBLIC WORKS

2019-271 AN ORDINANCE AUTHORIZING THE PURCHASE OF A 2020 VACTOR 2100i MODEL FROM COE EQUIPMENT, INC. AT A NET COST OF \$366,277.00 AFTER TRADE-IN OF AN EXISTING S-34 2009 VACTOR TRUCK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

FINANCE

2019-272 AN ORDINANCE ACCEPTING PROPOSAL NO. CS20-02 WITH JP MORGANCHASE BANK, FOR MUNICIPAL LEASE PURCHASE FINANCING FOR VEHICLES AND EQUIPMENT IN THE PRINCIPAL AMOUNT NOT TO EXCEED \$4,400,000.00, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

2019-273 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$150,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor Jim Langfelder**)

2019-282 AN ORDINANCE AUTHORIZING PAYMENT OF \$30,000.00 TO LINCOLN LAND CHARITY CHAMPIONSHIP FOR REGIONAL AND LOCAL MARKETING AND PROMOTION OF THE PGA TOUR GOLF IN SPRINGFIELD, FROM JUNE 10, 2019, THROUGH JUNE 16, 2019 (**Requested by Mayor Jim Langfelder**)

GENERAL CITY BUSINESS

2019-274 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ROOTS LATIN GRILL, LLC D/B/A ROOTS LATIN GRILL LOCATED AT 4127 WABASH AVENUE (**Requested by Mayor Jim Langfelder**)

2019-275 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE JOWD, INC. D/B/A EXPRESS CHICKEN & SHRIMP LOCATED AT 2023 S. 1STH STREET (**Requested by Mayor Jim Langfelder**)

2019-276 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "B" LIQUOR LICENSES BY ONE FOR MELROSE PLACE 2, LLC D/B/A MELROSE PLACE LOCATED AT 1510 MELROSE (**Requested by Mayor Jim Langfelder**)

2019-277 AN ORDINANCE APPROVING THE REAPPOINTMENT OF HELEN COX TO THE LINCOLN LIBRARY BOARD OF TRUSTEES (**Requested by Mayor Jim Langfelder**)

2019-278 AN ORDINANCE APPROVING THE APPOINTMENT OF VALERA YAZELL AS DIRECTOR OF THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT FOR THE CITY OF SPRINGFIELD (**Requested by Mayor Jim Langfelder**)

2019-279 AN ORDINANCE APPROVING THE APPOINTMENT OF SCOT E. DAHL AS THE DIRECTOR OF THE SPRINGFIELD CONVENTION AND VISITORS BUREAU (**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).