



COMMITTEE OF THE WHOLE AGENDA

Tuesday, November 28, 2017, 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 12, 2017 Committee Meeting Minutes**
- 4. Treasurer's Report**
- 5. Office of Budget and Management Contract Report**
- 6. Presentations**
- 7. Ordinances Tabled or Remaining In Committee:**

2015-121 AN ORDINANCE AMENDING TITLE IX OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING CHAPTER 106 ESTABLISHING A MINIMUM WAGE IN THE CITY OF SPRINGFIELD (**Requested by Ward 3 Doris Turner**)

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)**

2017-152 AN ORDINANCE AMENDING CHAPTER 36 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 36.49 REQUIRING CITY COUNCIL APPROVAL PRIOR TO ACROSS-THE-BOARD WAGE INCREASES TO MUNICIPAL EMPLOYEES NOT REPRESENTED BY A UNION **(Requested by Ward 7 Joe McMenamin)**

2017-266 AN ORDINANCE AUTHORIZING EXECUTION OF AGREEMENT NO. JT 617-002 WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JURISDICTIONAL TRANSFER OF PORTIONS OF CLEAR LAKE AVENUE, JEFFERSON STREET AND MADISON STREET FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor Jim Langfelder)**

2017-306 A RESOLUTION STATING THE CITY'S INTENT TO CONSIDER DESIGNATING A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA GENERALLY LOCATED EAST OF HILLTOP ROAD AND NORTH OF WHITE TIMBER ROAD ALSO KNOWN AS THE SPRINGFIELD - RIVER CHASE LANDING **(Requested by Mayor Jim Langfelder)**

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)**

2017-467 AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$115,750.00, FOR THE FORMER DAYS INN DEMOLITION SITE FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor Jim Langfelder)**

2017-470 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 9 Jim Donelan)**

2017-475 AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING EXECUTION OF CONTRACT NUMBER PW 18-08-40 WITH SANGAMO CONSTRUCTION COMPANY FOR POPLAR PLACE STREET IMPROVEMENTS FOR AN AMOUNT NOT TO EXCEED \$1,076,145.02 FOR THE OFFICE OF PUBLIC WORKS
(Requested by Ward 3 Doris Turner, 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)

8. Ordinances for Committee Consideration:

CWLP

2017-524 AN ORDINANCE ACCEPTING AND AUTHORIZING THE EXECUTION OF CONTRACT UE18-09-44- UNIT 33 SOUTH BOILER FEED PUMP MOTOR REPAIR WITH ALLIANCE SPECIAL TY MOTORS, INC. D/B/A LOUIS ALLIS IN THE AMOUNT OF \$94,080.00, FOR THE OFFICE OF PUBLIC UTILITIES (Requested by Mayor Jim Langfelder)

PUBLIC WORKS

2017-525 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH MLR PROPERTIES, LLC. IN REGARDS TO THE LEASE OF AIR SPACE OVER MOUNTCASTLE ROAD, FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor Jim Langfelder)

2017-532 A RESOLUTION REFERRING A PETITION TO THE SPRINGFIELD PLANNING AND ZONING COMMISSION FOR PUBLIC HEARING AND CONSIDERATION PROPOSING AN AMENDMENT TO CHAPTER 155, SECTION 155.001, PERTAINING TO THE DEFINITION OF LARGESCALE DEVELOPMENT (Requested by Mayor Jim Langfelder)

FINANCE

2017-526 AN ORDINANCE AUTHORIZING THE EXECUTION OF A CONTRACT WITH METLIFE, INC. TO PROVIDE LIFE, TERM AND ACCIDENTAL DEATH AND DISMEMBERMENT INSURANCE FOR CITY EMPLOYEES FROM MARCH 1, 2018, THROUGH FEBRUARY 28, 2022, IN AN AMOUNT NOT TO EXCEED \$215,100.00, FOR THE OFFICE OF HUMAN RESOURCES **(Requested by Mayor Jim Langfelder)**

2017-527 AN ORDINANCE AUTHORIZING EXECUTION OF SUBRECIPIENT AGREEMENT NO. 16-SR-0007 WITH THE CITY OF SPRINGFIELD OFFICE OF PUBLIC WORKS-DIVISION OF UNSAFE STRUCTURES, FOR DEMOLITION OF UNSAFE AND DANGEROUS VACANT RESIDENTIAL STRUCTURES UTILIZING THE CITY'S COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$80,000.00, FOR THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT **(Requested by Mayor Jim Langfelder)**

2017-528 A RESOLUTION STATING THE CITY'S INTENT TO DESIGNATE A PORTION OF THE CITY OF SPRINGFIELD AS A TAX INCREMENT FINANCING REDEVELOPMENT PROJECT AREA BY AMENDING THE BOUNDARIES OF THE SPRINGFIELD HOUSING AUTHORITY (SHA) MADISON PARK PLACE TIF AND TO INDUCE DEVELOPMENT INTEREST WITHIN SUCH AREA GENERALLY BOUNDED BY E. CLEAR LAKE AVENUE ON THE NORTH, SOUTH 11TH STREET ON THE WEST, E. PINE STREET ON THE SOUTH ANDS. 14TH STREET ON THE EAST **(Requested by Mayor Jim Langfelder)**

2017-529 AN ORDINANCE AUTHORIZING PAYMENT TO RYAN WILSON, AN OFFICE OF PUBLIC UTILITIES EMPLOYEE, TO SETTLE WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 17-WC-06486 **(Requested by Mayor Jim Langfelder)**

GENERAL CITY BUSINESS

2017-530 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR ANVIL & FORGE BREWING AND DISTILLING COMPANY, LLC, FOR THE BUSINESS LOCATED AT 619- 625 E. WASHINGTON STREET **(Requested by Mayor Jim Langfelder)**

2017-531 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR CHEFJOJO CORP. D/B/A JOSEPH'S, 3141 HEDLEY ROAD **(Requested by Mayor Jim Langfelder)**

2017-533 AN ORDINANCE APPROVING AN AMENDMENT TO THE RULES OF PROCEDURE FOR THE CITY COUNCIL **(Requested by Ward 1 Chuck Redpath)**

2017-534 AN ORDINANCE AMENDING ORDINANCE 414-09-17 AUTHORIZING AN ENTERPRISE ZONE EXPANSION BY ADOPTING A CORRECTED LEGAL DESCRIPTION FOR THE ENTERPRISE ZONE (**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

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