

: OFFICIAL PROCEEDINGS :**: OF THE CITY OF PEORIA, ILLINOIS :**

A Regular City Council Meeting of the City Council of Peoria, Illinois, was held April 12, 2016, at 6:51 P.M. at City Hall, Council Chambers (Room 400), 419 Fulton Street, with Chairman Pro Tem Turner presiding, and with proper notice having been posted.

ROLL CALL

Roll Call showed the following Council Members were physically present: Akeson, Grayeb, Jensen, Montelongo, Moore, Riggenschach (Arrived at 8:20 P.M.), Ruckriegel, Spain, Chairman Pro Tem Turner -9. Absent: Johnson, Mayor Ardis - 2.

INVOCATION & PLEDGE OF ALLEGIANCE

Chairman Pro Tem Turner requested a moment of silent prayer or reflection, and then he led the Pledge of Allegiance. He asked that the families of former Council Member Lester Bergsten who recently lost his wife and Mr. Billy Craig from the American Legion who recently passed away, be kept in prayer.

PROCLAMATIONS, COMMENDATIONS, ETC.

Child Abuse Awareness Month - April
National Library Week - April 10th - 16th, 2016
Fair Housing Month - April
Arts in Education Spring Celebration Months - April and May
Junior Achievement of Central Illinois

Patty Fuchs - Retirement
Christ Lutheran School Boys Basketball Team - National Champions

MINUTES

Council Member Spain moved to approve the minutes of the Regular City Council Meeting held on March 22, 2016, and the Joint City Council and Peoria Public School Board Special Meeting held April 6, 2016, as printed; seconded by Council Member Ruckriegel.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

PETITIONS, REMONSTRANCES & COMMUNICATIONS – CITY OF PEORIA**CONSENT AGENDA ITEMS BY OMNIBUS VOTE, with Recommendations as Outlined:**

- (16-099) **Communication from the City Manager and Corporation Counsel with a**
* **Request to Receive for Information and to Refer to the Legal Department the**
 NOTICE OF LAWSUIT Filed on Behalf of AMBER L. HAGERMAN Against Police
 Officer Stevie Hughes and the City of Peoria.

- (16-100)
** Communication from the City Manager and Corporation Counsel with a Request to Receive for Information and to Refer to the Legal Department the NOTICE OF LAWSUIT Filed on Behalf of TALYA L. ZOLLICOFFER Against Police Officer Stevie Hughes and the City of Peoria.
- (16-101)
*** Communication from the City Manager and Chief of Police with a Request to APPROVE the Enrollment for Accreditation Services Through the COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. (CALEA), in the Amount of \$16,125.00.
- (16-102) Communication from the City Manager and Community Development Director with a Request to APPROVE an AMENDMENT of the HUD HOME FUNDS Award of \$300,000.00 to HABITAT FOR HUMANITY GREATER PEORIA AREA for the Construction of Three (3) New, Affordable, Single-Family, Owner-Occupied Homes Located at the 1000 Block of Northeast Monroe St, Peoria, IL (Council District 1).
- (16-103) Communication from the City Manager with a Request to APPROVE a FAÇADE IMPROVEMENT PROGRAM Grant for UNION DEPOT LLC at 803-805 SW ADAMS ST, in an Amount Not to Exceed \$5,000.00. (District 1)
- (16-104)
**** Communication from the City Manager and Corporation Counsel with a Request to APPROVE the Transfer of the ITV-3 CABLE FRANCHISE to COUNTRYWIDE BROADBAND.
- (16-105) Communication from the City Manager and Director of Human Resources with a Request to Authorize the Execution of a CONTRACT with RESOURCE MANAGEMENT ASSOCIATES (RMA), in the Amount of \$49,594.00, to Administer the Fire Captain Promotional Examination.
- (16-106) Communication from the City Manager and Public Works Director with a Request to APPROVE a CONTRACT with EPIC for an Initial Period of One Year, in the Not-To-Exceed Amount of \$39,157.76 for 2016, and to Authorize One (1) One-Year Extension Based on Performance, For TRASH AND LITTER COLLECTION and Miscellaneous Cleaning on RIGHTS-OF-WAY IN DOWNTOWN PEORIA, and Authorize the City Manager to Execute the Documents. (Also Refer to Item #14-034) [DISTRICT 1]
- (16-107) Communication from the City Manager and Human Resource Director with a Request to Authorize the City Manager to TERMINATE the CONTRACT with NATIONWIDE for the Fire Department's Post Employment Health Plan (PEHP).
- (16-108)
***** Communication from the City Manager and Director of Public Works with a Request to APPROVE a SOLE SOURCE PURCHASE of Pavement Marking Material Modified Urethane Paint), in the Amount of \$150,000.00, From ENNIS PAINT COMPANY, Utilizing the State of Minnesota's Department of Transportation Joint Purchasing Contract.

- (16-109) **Communication from the City Manager and Director of Public Works a with a Request to APPROVE the PURCHASE of Type B Highway Pavement Marking Glass Beads from POTTERS INDUSTRIES LLC, Utilizing the State of Illinois' Joint Purchasing Contract, and the SOLE SOURCE PURCHASE of Type 4 Pavement Marking Glass Beads from POTTERS INDUSTRIES LLC, in theTotal Amount of \$60,258.00.**
- (16-110) **Communication from the City Manager and Chief of Police with a Request to APPROVE the PURCHASE of 161 Body Armor Vests (Armor Express) from RAY O'HERRON for the Peoria Police Officers' Duty Use, in the Amount of \$71,645.00.**
- (16-111) **Communication from the City Manager and Finance Director/Comptroller with a Request to APPROVE the LOW BID from CDS OFFICE TECHNOLGIES for the PURCHASE of FIVE (5) COPIERS, in the Amount of \$18,697.00.**
- (16-112) **Communication from the City Manager and Director of Public Works with

Request to APPROVE the Following:**
 - *
 - A. **MFT SUPPLEMENTAL RESOLUTION, in the Amount of \$4,557.50, for Improvements to INTERSTATE 74 from North of Nebraska Ave Westerly Including War Memorial Dr.;**
 - B. **MFT SUPPLEMENTAL RESOLUTION, in the Amount of \$33,319.94, for Improvements to PENNSYLVANIA AVENUE from North Berkeley Avenue to N.E. Glen Oak Avenue;**
 - C. **MFT SUPPLEMENTAL RESOLUTION, in the Amount of \$886.13, for Improvements to WILHELM ROAD from Allen Road to Northtrail Drive.**
- (16-113) **Communication from the City Manager and Community Development Director with a Request to APPROVE an INCUMBENCY CERTIFICATE and RESOLUTION NO. 16-113 Accepting a Grant from the Illinois Housing Development Authority (IHDA) for the Blight Reduction Program (BRP), in the Amount of \$770,000.00, and AUTHORIZE the City Manager to Executed the TRI-PARTY AGREEMENT.**
- (16-114) **Communication from the City Manager with a Request to ADOPT ORDINANCE NO. 17,353 Approving the CMT REAL ESTATE COMPANY REDEVELOPMENT AGREEMENT. (1st District)**
- (16-115) **REPORT from the CITY TREASURER PATRICK A. NICHTING for the MONTH of FEBRUARY 2016, with Request to Receive and File.**
- (16-116) **APPROVE the COMMITTEE REPORT (POLICY SESSION) Regarding WET

WEATHER FUNDING and to Provide Direction to Staff as Appropriate.

Chairman Pro Tem Turner questioned if the Council wished to have any of the Consent Agenda items removed for further discussion.

Council Member Grayeb requested Item Nos. 16-101, 16-104 and 16-108 be removed from the Consent Agenda for further discussion.

Council Member Jensen requested Item Nos. 16-099, 16-100, 16-112 and 16-116 be removed from the Consent Agenda for further discussion.

Council Member Spain moved to approve the Consent Agenda items as outlined in the Council Communications; seconded by Council Member Ruckriegel.

Item Nos. 16-099 through 16-116 (excluding Item Nos. 16-099 through 16-101, 16-104, 16-108, 16-112, and 16-116, which were removed for further discussion) were approved by roll call vote under the Omnibus Vote Designation.

Yeas: Akesson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

(16-099) **Communication from the City Manager and Corporation Counsel with a**
* **Request to Receive for Information and to Refer to the Legal Department the**
 NOTICE OF LAWSUIT Filed on Behalf of AMBER L. HAGERMAN Against Police
 Officer Stevie Hughes and the City of Peoria.

Corporation Counsel Don Leist responded to Council Member Jensen stating that Item Nos. 16-099 and 16-100, which involved the same Police Officer, came from the same incident.

Council Member Jensen moved to receive for information and to refer to the Legal Department the Notice of Lawsuit filed on behalf of Amber L. Hagerman against Police Officer Stevie Hughes and the City of Peoria; seconded by Council Member Spain.

Approved by roll call vote.

Yeas: Akesson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

(16-100) **Communication from the City Manager and Corporation Counsel with a**
** **Request to Receive for Information and to Refer to the Legal Department the**
 NOTICE OF LAWSUIT Filed on Behalf of TALYA L. ZOLLICOFFER Against
 Police Officer Stevie Hughes and the City of Peoria.

Clerk's Note: See the minutes from Item No. 16-099.

Council Member Jensen moved to receive for information and to refer to the Legal Department the Notice of Lawsuit filed on behalf of Talya L. Zollicoffer against Police Officer Stevie Hughes and the City of Peoria; seconded by Council Member Spain.

Approved by roll call vote.

Yeas: Akesson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

(16-101) Communication from the City Manager and Chief of Police with a Request to APPROVE the Enrollment for Accreditation Services Through the COMMISSION ON ACCREDITATION FOR LAW ENFORCEMENT AGENCIES, INC. (CALEA), in the Amount of \$16,125.00.

At the request of Council Member Grayeb, Chief Mitchell provided an overview of the accreditation process, which would validate whether the processes currently in place were in compliance with best practices across the country. He reviewed the advantages of the program, and he said it would provide accountability and transparency for the public. He said the Department spent the last two years getting the program to this point and he said approval of the current item before the City Council was the first step in the process. He said this program would provide the Officers with a higher degree of confidence in their training.

City Manager Urich remarked that any time an organization conducted a self-assessment and review, it protected the organization. He said it was important to look at the policies and procedures in place in order to uphold a certain standard. He said there was a cost associated with this service along with Staff commitment, and he said the budget process was discussed and recommendations would come back to the City Council at a later date.

Council Member Grayeb moved to approve the enrollment for accreditation services through the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), in the amount of \$16,125.00; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

(16-104) Communication from the City Manager and Corporation Counsel with a Request to APPROVE the Transfer of the ITV-3 CABLE FRANCHISE to COUNTRYWIDE BROADBAND.

At the request of Council Member Grayeb, Assistant City Manager Chris Setti provided an overview of the item. He said the franchise with iTV-3 was previously approved by the City Council; however, he remarked the Ordinance provided that if there was a transfer of ownership, the City Council had to approve the same.

Mr. Levi Dinkla, a representative from iTV-3, and a representative from Countrywide Broadband provided an overview of the integration of the service into the City and the benefits of the transfer of ownership.

Council Member Grayeb remarked on the importance of having competition in the cable television industry and he commended the efforts in this matter.

Council Member Grayeb moved to approve the transfer of the iTV-3 Cable Franchise to Countrywide Broadband; seconded by Council Member Spain.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

(16-108)

Communication from the City Manager and Director of Public Works with a Request to APPROVE a SOLE SOURCE PURCHASE of Pavement Marking Material Modified Urethane Paint), in the Amount of \$150,000.00, From ENNIS PAINT COMPANY, Utilizing the State of Minnesota's Department of Transportation Joint Purchasing Contract.

In response to Council Member Grayeb's inquiry regarding the availability and the use of the State of Minnesota's Department of Transportation Joint Purchasing Contract, City Engineer Scott Reeise said the new striping equipment would be available the first week of July and that the State of Illinois did not do internal pavement markings, which caused the City to utilize the State of Minnesota's program.

Council Member Grayeb moved to approve a sole source purchase of pavement marking material (modified urethane paint), in the amount of \$150,000.00, from Ennis Paint Company, utilizing the State of Minnesota's Department of Transportation Joint Purchasing Contract; seconded by Council Member Spain.

Approved by roll call vote.

Yeas: Akesson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

(16-112)

Communication from the City Manager and Director of Public Works with Request to APPROVE the Following:

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- A. **MFT SUPPLEMENTAL RESOLUTION, in the Amount of \$4,557.50, for Improvements to INTERSTATE 74 from North of Nebraska Ave Westerly Including War Memorial Dr.;**
- B. **MFT SUPPLEMENTAL RESOLUTION, in the Amount of \$33,319.94, for Improvements to PENNSYLVANIA AVENUE from North Berkeley Avenue to N.E. Glen Oak Avenue;**
- C. **MFT SUPPLEMENTAL RESOLUTION, in the Amount of \$886.13, for Improvements to WILHELM ROAD from Allen Road to Northtrail Drive.**

Following a brief clarification, Council Member Jensen moved to approve the MFT Supplemental Resolution, in the amount of \$4,557.50, for improvements to Interstate 74 from North of Nebraska Avenue westerly including War Memorial Drive; seconded by Council Member Ruckriegel.

MFT SUPPLEMENTAL RESOLUTION NO. 16-112-A was approved by roll call vote.

Yeas: Akesson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

Council Member Jensen moved to approve the MFT Resolution, in the amount of \$33,319.94, for improvements to Pennsylvania Avenue from North Berkeley Avenue to N.E. Glen Oak Avenue; seconded by Council Member Spain.

MFT SUPPLEMENTAL RESOLUTION NO. 16-112-B was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

Council Member Jensen moved to approve the MFT Supplemental Resolution, in the amount of \$886.13, for improvements to Wilhelm Road from Allen Road to Northtrail Drive; seconded by Council Member Spain.

MFT SUPPLEMENTAL RESOLUTION NO. 16-112-C was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

(16-116) APPROVE the COMMITTEE REPORT (POLICY SESSION) Regarding WET WEATHER FUNDING and to Provide Direction to Staff as Appropriate.

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Council Member Jensen moved to approve the Committee Report (Policy Session) regarding wet weather funding with the amendment of changing the meeting date on the report from March 28, 2016, to March 18, 2016; seconded by Council Member Spain.

Approved, as amended, by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Spain,
Chairman Pro Tem Turner - 8;

Nays: None.

FIRST READINGS

(16-117) Communication from the City Manager and Community Development Director with a Request to APPROVE a FIRST READING of an ORDINANCE Amending Chapter 13 of the CODE of the City of Peoria Pertaining to ENVIRONMENTAL ENFORCEMENT and PROPERTY MAINTENANCE STANDARDS.

Council Member Riggerbach arrived at 8:20 P.M.

Discussions were held regarding the proposed changes of enforcement as outlined in the Code of the City of Peoria. Community Development Ross Black said the change would streamline the enforcement process and create less confusion for the public.

Council Member Jensen expressed a concern regarding proper personnel training and she said it was important to ensure that the City complied with the appropriate Labor Laws by notifying the Union in order to have appropriate discussions about the change. She remarked on the importance of conducting proper business and providing an opportunity to discuss the change with management prior to bringing the item back to the City Council for approval.

Council Member Jensen asked for a review of the prohibition of gravel driveways in light of the Combined Sewer Overflow issue noting that some permeable gravel driveways mitigated water issues.

Discussions were held regarding maintenance issues of gravel surfaces; however, Director Black said Staff was identifying alternative surfaces that would address stormwater issues.

Council Member Moore remarked on the need for better customer service when answering citizens' phone calls as well as a concern for training Code Enforcement in the zoning process.

Director Ross explained the need of the Ordinance change and the inefficiencies of having two type of officers addressing zoning and code issues. He said the proposed change would create a more efficient system. He reviewed the number of cases responded to by Code Enforcement Officers and Zoning Officers and he explained how the casework would be divided if the two departments were merged.

Council Member Moore expressed a concern for adding more work to an already overworked Staff. She noted that the change had already occurred in the Department and that this item came before the City Council in order to codify the change that already occurred. She remarked on the importance of notifying the Union involved in order to ensure that the City was properly noticing them and allowing them to weigh in publicly. She said the notifications should be done in advance to ensure the City was in compliance.

Council Member Riggerbach expressed his appreciation for bringing this item to Council. He remarked on the efforts of streamlining the processes as well as the need to be conscientious of the workload of the employees. He said it was important to address constituents' concerns appropriately and he said he was encouraged with making the process more common sense driven.

Council Member Akeson commented on gravel driveways stating that pea gravel surfaces would be beneficial to the City in addressing water issues. She asked Staff to review the prohibition of gravel drives as outlined in the proposed Ordinance.

Council Member Spain expressed his appreciation for Staff bringing this item to Council and he said he was very supportive with the changes that reflected a desire for the City to have a greater emphasis on customer service and streamlining.

Council Member Grayeb expressed his appreciation to the City Manager and Staff on ways to deliver services to the neighborhoods. He shared his concern for Staff development in light of the changes noting the morale of the employees was important. He remarked on the importance of efficiency. He said he appreciated the many positives from the changes such as the maintenance guides, and he expressed the importance of educating the community.

Director Black said the Department was receiving positive responses from positive outreach to the community. He said additional flyers were available for Council to distribute to the community.

Council Member Spain move to receive and file the First Reading of an Ordinance amending Chapter 13 of the Code of the City of Peoria pertaining to environmental enforcement and property maintenance standards; seconded by Council Member Riggerbach.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain,
Chairman Pro Tem Turner - 9;

Nays: None.

CLERK'S NOTE: Item No. 16-117 will be placed on the April 26, 2016, Regular City Council agenda.

(16-118) Communication from the City Manager and Community Development Director with a Request to APPROVE a FIRST READING of an ORDINANCE Amending Chapter 5 of the CODE of the City of Peoria Pertaining to PROPERTY MAINTENANCE STANDARDS.

Council Member Akeson expressed her appreciation for including the abandoned signed amendment.

Council Member Spain moved to receive and file the First Reading of an Ordinance amending Chapter 5 of the Code of the City of Peoria pertaining to property maintenance standards; seconded by Council Member Ruckriegel.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain,
Chairman Pro Tem Turner - 9;

Nays: None.

CLERK'S NOTE: Item No. 16-118 will be placed on the April 26, 2016, Regular City Council agenda.

REGULAR BUSINESS ITEMS, with Recommendations as Outlined:

(16-127) Communication from the City Manager and Director of Community Development with a Request to RECEIVE and FILE a REPORT Relating to the COMMUNITY DEVELOPMENT 2016 NEIGHBORHOOD PROGRAMS.

Council Member Grayeb moved to receive and file a report relating to the Community Development 2016 Neighborhood Programs; seconded by Council Member Akeson.

Community Director Black provided an overview of the programs offered and the outreach and education services the Department provided to the community.

Discussions were held regarding the Roof Program and whether sufficient notice was provided and Director Ross stated that press releases were issued regarding this type of program.

Council Member Jensen commended Director Black and the Neighborhood Coordinators in their efforts to educate and administer the various programs the City had to offer.

In response to Council Member Jensen, Director Black provided budget numbers for the programs and how federal funds were utilized. He said citizens were encouraged to contact the Community Development Department to see if they qualified for various programs. He remarked that the Neighborhood Coordinators would conduct more outreach services and he asked the Council Members with assistance in educating their constituents as well.

Council Member Moore remarked on the efforts of Neighborhood Coordinator Terence Acquah and his outreach to the various neighborhoods. She said she appreciated the programs outlined and she noted the importance of having a City presence at the various neighborhood meetings in order for citizens to feel connected.

Council Member Montelongo expressed his appreciation for the efforts of Staff and he asked for emails to be sent to the presidents of the neighborhood associations of Joanne Manor, Rolling Acres, Golden Acres, the neighborhood behind Holy Family and down Gale Avenue regarding the various services offered.

Motion to receive and file the report relating to the Community Development 2016 Neighborhood Programs was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

(16-119) Communication from the City Manager and Director of Public Works with a Request for Authorization to Enter into the Following MASTER SERVICES AGREEMENTS for 2016-2018 PROFESSIONAL ENGINEERING SERVICES:

- A. AGREEMENT with TERRA ENGINEERING, LTD., in an Amount Not to Exceed \$2,000,000.00, for DESIGN ENGINEERING AND OTHER VARIOUS SERVICES;**
- B. AGREEMENT with MIDWEST ENGINEERING ASSOCIATES, INC., in an Amount Not to Exceed \$1,500,000.00, for DESIGN ENGINEERING AND OTHER VARIOUS SERVICES;**
- C. AGREEMENT with HANSON PROFESSIONAL SERVICES, INC., in an Amount Not to Exceed \$1,500,000.00, for DESIGN ENGINEERING AND OTHER VARIOUS SERVICES;**
- D. AGREEMENT with CRAWFORD, MURPHY & TILLY, in an Amount Not to Exceed \$1,000,000.00, for DESIGN ENGINEERING AND OTHER VARIOUS SERVICES;**
- E. AGREEMENT with INFRASTRUCTURE ENGINEERING, INC., in an Amount Not to Exceed \$500,000.00, for DESIGN ENGINEERING AND OTHER VARIOUS SERVICES;**

- F. AGREEMENT with HUTCHISON ENGINEERING, INC., in an Amount Not to Exceed \$400,000.00, for DESIGN ENGINEERING AND OTHER VARIOUS SERVICES;
- G. AGREEMENT with MILLENNIA PROFESSIONAL SERVICES OF ILLINOIS, LTD, in an Amount Not to Exceed \$2,000,000.00, for CONSTRUCTION ENGINEERING AND OTHER VARIOUS SERVICES;
- H. AGREEMENT with FARNSWORTH GROUP, INC., in an Amount Not to Exceed \$1,500,000.00, for CONSTRUCTION ENGINEERING AND OTHER VARIOUS SERVICES;
- I. AGREEMENT with MAURER-STUTZ, INC., in an Amount Not to Exceed \$1,000,000.00, for CONSTRUCTION ENGINEERING AND OTHER VARIOUS;
- J. AGREEMENT with HERMANN & ASSOCIATES, LLC, in an Amount Not to Exceed \$500,000.00, for CONSTRUCTION ENGINEERING AND OTHER VARIOUS SERVICES;
- K. AGREEMENT with AMEC FOSTER WHEELER, in an Amount Not to Exceed \$1,000,000.00, for PROJECT MANAGEMENT AND OTHER VARIOUS SERVICES;
- L. AGREEMENT with FOTH INFRASTRUCTURE & ENVIRONMENT, LLC, in an Amount Not to Exceed \$450,000.00, for DATA COLLECTION AND OTHER VARIOUS SERVICES;
- M. AGREEMENT with AUSTIN ENGINEERING, in an Amount Not to Exceed \$400,000.00, for SURVEY AND OTHER VARIOUS SERVICES;
- N. AGREEMENT with MOHR & KERR ENGINEERING & LAND SURVEYING, PC, in an Amount Not to Exceed \$400,000.00, for SURVEY AND OTHER VARIOUS SERVICES;
- O. AGREEMENT with DEWBERRY ARCHITECTS, INC., in an Amount Not to Exceed \$400,000.00, for DEVELOPMENT REVIEW AND OTHER VARIOUS SERVICES; and
- P. AGREEMENT with CONSERVATION DESIGN FORUM, in an Amount Not to Exceed \$250,000.00, for DESIGN ENGINEERING REVIEW AND OTHER VARIOUS SERVICES.

Council Member Moore inquired whether the City was being intentional in its diversity goals when approving these agreements.

City Engineer Scott Reise said the approval of these agreements fell within the guidelines, if not exceeded the guidelines, as outlined for ensuring diversity. He remarked that these agreements would not guarantee work to the firms, but allowed the City to enter into a work order up to the maximum amount outlined. He confirmed the City had reached its diversity goal for these agreements.

Council Member Moore moved to approve the Master Services Agreement for 2016 – 2018 Professional Engineering Services 16-119-A through 16-119-P; seconded by Council Member Spain.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

(16-090) Communication from the City Manager and Director of Community Development with a Request to Concur with the Recommendation from the Planning and Zoning Commission and Staff to ADOPT the Following:

A. An ORDINANCE Amending APPENDIX B of the CODE of the City of Peoria Relating to BEEKEEPING; and,

B. An ORDINANCE Amending APPENDIX C of the CODE of the City of Peoria Relating to BEEKEEPING.

Council Member Jensen moved to adopt an Ordinance amending Appendix B of the Code of the City of Peoria relating to beekeeping; seconded by Council Member Ruckriegel.

ORDINANCE NO. 17,354 was adopted by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

Council Member Jensen moved to adopt an Ordinance amending Appendix C of the code of the City of Peoria relating to beekeeping; seconded by Council Member Ruckriegel.

ORDINANCE NO. 17,355 was adopted by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

(16-091) Communication from the City Manager and Director of Community Development with a Recommendation to REMAND back to the Planning and Zoning Commission for further discussion of URBAN FARMS.

Council Member Akeson moved to remand discussion of urban farms back to the Planning and Zoning Commission; seconded by Council Member Spain.

Corporation Counsel Leist explained why Staff recommended remanding this matter noting that the Planning and Zoning Commission needed to review certain issues.

Council Member Jensen expressed her appreciation to Corporation Counsel Leist and to Staff for their efforts and she said she supported the recommendation to come back with a pilot program.

Council Member Moore moved for a substitute motion to defer this matter to the April 26, 2016, Regular City Council meeting in order for Staff to bring forward a pilot program design. She asked that the neighborhood associations in the North Valley be contacted and their comments included in a report at the next meeting. Not having heard from the community, she said it was important that their voices be heard.

Seconded by Council Member Jensen.

Substitute motion to defer this item to the April 26, 2016, Regular City Council Meeting in order for Staff to bring forward a pilot program design was approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggensch, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

(16-120) Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the NEIGHBORHOOD HOUSE ASSOCIATION for an Event to be held at SPRINKMANN INSULATION, 1028 SW WASHINGTON, On Saturday, May 21, 2016. (District 1)

Council Member Moore remarked that Item Nos. 16-120 through 16-125 related to the same event for the Neighborhood House Association, which occurred on the same date at the same time.

Council Member Moore moved to approve the Site Application for a Class H (Temporary Outdoor) liquor license from the Neighborhood House Association for an event to be held at Sprinkmann Insulation, 1028 SW Washington, on Saturday, May 21, 2016; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggensch, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

(16-121) Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the NEIGHBORHOOD HOUSE ASSOCIATION for an Event to be held at DOZER PARK, 730 SW JEFFERSON, On Saturday, May 21, 2016. (District 1)

Council Member Moore moved to approve the Site Application for a Class H (Temporary Outdoor) liquor license from the Neighborhood House Association for an event to be held at Dozer Park, 730 SW Jefferson, on Saturday, May 21, 2016; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggensch, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

- (16-122) Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the NEIGHBORHOOD HOUSE ASSOCIATION for an Event to be held at UFS PARKING LOT, 1819 SW ADAMS, On Saturday, May 21, 2016. (District 1)**

Council Member Moore moved to approve the Site Application for a Class H (Temporary Outdoor) liquor license from the Neighborhood House Association for an event to be held at UFS Parking Lot, 1819 SW Adams, on Saturday, May 21, 2016; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

- (16-123) Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the NEIGHBORHOOD HOUSE ASSOCIATION for an Event to be held at IT360, 360 SW WATER, On Saturday, May 21, 2016. (District 1)**

Council Member Moore moved to approve the Site Application for a Class H (Temporary Outdoor) liquor license from the Neighborhood House Association for an event to be held at IT360, 360 SW Water, on Saturday, May 21, 2016; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

- (16-124) Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the NEIGHBORHOOD HOUSE ASSOCIATION for an Event to be held at PLAZA TIRE, 1800 SW WASHINGTON, On Saturday, May 21, 2016. (District 1)**

Council Member Moore moved to approve the Site Application for a Class H (Temporary Outdoor) liquor license from the Neighborhood House Association for an event to be held at Plaza Tire, 1800 SW Washington, on Saturday, May 21, 2016; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

- (16-125) **Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the NEIGHBORHOOD HOUSE ASSOCIATION for an Event to be held at GETZ FIRE EQUIPMENT, 1615 SW ADAMS, On Saturday, May 21, 2016. (District 1)**

Council Member Moore moved to approve the Site Application for a Class H (Temporary Outdoor) liquor license from the Neighborhood House Association for an event to be held at Getz Fire Equipment, 1615 SW Adams, on Saturday, May 21, 2016; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggenbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

- (16-126) **Communication from the City Manager and Corporation Counsel to APPROVE the SITE APPLICATION for a CLASS H (Temporary Outdoor) Liquor License from the NEIGHBORHOOD HOUSE ASSOCIATION for an Event to be held at UFS DOWNTOWN OUTLET CENTER, 1800 SW ADAMS, On Friday, May 13, 2016. (District 1)**

Council Member Moore moved to approve the Site Application for a Class H (Temporary Outdoor) liquor license from the Neighborhood House Association for an event to be held at UFS Downtown Outlet Center, 1800 SW Adams, on Friday, May 13, 2016; seconded by Council Member Jensen.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggenbach, Spain, Chairman Pro Tem Turner - 9;

Nays: None.

UNFINISHED BUSINESS (Including but not limited to motions to reconsider items, if any, from the previous Regular Meeting)

Ameren and American Water Updates

Council Member Jensen requested a follow-up as to when Ameren would meet with the City Council to discuss their findings and recommendations after the power outage in December 2015. She said the City Council had also requested Illinois American Water to attend a meeting in order to discuss the proposed rate increase.

City Manager Urich said Ameren had filed a case in front of the Illinois Commerce Commission, and they had informed the City that it would not be appropriate for them to come forward until that matter was resolved. He said Illinois American Water was tentatively scheduled to attend the April 26, 2016, Regular City Council meeting to discuss the pending rate increases.

In regards to the Ameren matter that was filed with the Illinois Commerce Commission, Corporation Counsel Leist said he was unaware of when that matter would be resolved. He said he would continue to make repeated requests for a meeting with the Council. He reported that the case before the ICC was an attempt by Ameren to limit their liability from any damage claim made by any entity as of the last power outage, which was filed approximately two months ago.

NEW BUSINESS**Resolution Against Islamophobia**

Council Member Jensen asked that a Resolution come before the City Council for consideration against the fear of Islam in support of the Muslim Community in light of recent events, which should be consistent with the proclamation provided approximately a month ago. She asked that the Resolution coincide with the upcoming City-wide community event that was scheduled in May.

CITIZENS' OPPORTUNITY TO ADDRESS THE CITY COUNCIL/TOWN BOARD

Hearing no objection, Mayor Ardis granted Privilege of the Floor to those citizens wishing to address the City Council/Town Board.

Mr. Savino Sierra, a citizen of Peoria, expressed his appreciation for an honorary street name by Manual High School. He remarked on Christ Lutheran's national champs. He said this Saturday there would be a pancake and sausage breakfast in support of Christ Lutheran and he encouraged everyone to attend.

Mr. Amo EISamny, a citizen of Peoria, expressed his appreciation to Council Member Jensen for her support of the Muslim community. He said he was a member of the Peoria Citizens Against Violence, and he provided a brief statistical report on violence within the City.

Ms. Joyce Blumenshine, an interested citizen, expressed her concerns for the wet water policy and the new zoning regulations prohibiting gravel drives. She expressed her concern for the proposed development of Riverfront Park.

EXECUTIVE SESSION

Consideration of a Motion to enter into EXECUTIVE SESSION pursuant to 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent; and 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

Council Member Spain moved to enter into an Executive Session to discuss 2(c)(11) Litigation, when an action against, affecting, or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that such an action is probable or imminent; and 2(c)(21) Discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06; seconded by Council Member Grayeb.

Approved by roll call vote.

Yeas: Akesson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain,
Chairman Pro Tem Turner - 9;

Nays: None.

ADJOURNMENT

Council Member Spain moved to adjourn the Regular City Council Meeting; seconded by Council Member Riggerbach.

Approved by roll call vote.

Yeas: Akeson, Grayeb, Jensen, Montelongo, Moore, Ruckriegel, Riggerbach, Spain,
Chairman Pro Tem Turner - 9;

Nays: None.

Meeting adjourned at 9:37 P.M.



Beth Ball, MMC, City Clerk
City of Peoria, Illinois

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