



Meeting Agenda

City Council

Wednesday, April 3, 2019	7:00 PM	Council Chambers

Rescheduled due to election

- A. CALL TO ORDER:
- B. ROLL CALL:
- C. CLOSED SESSION 6:15 p.m.

OPEN SESSION - 7:00 p.m.

- D. ROLL CALL:
- E. PLEDGE TO THE FLAG:

F. AWARDS AND RECOGNITIONS:

- 1.<u>19-312</u>Proclaim April as Autism Awareness Month
- 2. <u>19-313</u> Proclaim April as Child Abuse Prevention Month
- **3.** <u>19-314</u> Proclaim April as Fair Housing Month

G. PUBLIC FORUM:

H. CONSIDERATION OF MOTION TO USE OMNIBUS METHOD FOR THE CONSENT AGENDA:

I. CONSENT AGENDA:

- 1. <u>19-328</u> Approve the regular City Council meeting minutes of March 19, 2019
- 2. <u>19-258</u> Approve the award of a two-year extension to Contract 17-002, Commuter Parking Daily Fee Payment Machines, to Electronic Security Solutions, Inc. for an amount not to exceed \$133,678.20

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3.	<u>19-296</u>	Approve the award of sole source procurement 19-117, S&C Electri Switchgear Equipment, to S&C Electric Company for an amount no exceed \$204,368			
4.	<u>19-302</u>	Approve the award of Bid 19-061, Landscape Maintenance, Mowing Herbicide Services, to Groundworks Land Design, Local Lawn Care Landscaping, Americana Landscape Group and Twin Oaks Landsca for an amount not to exceed \$991,223.72 and for a two-year period	and		
5.	<u>19-161B</u>	Approve the award of Bid 19-077, 1.5-Inch Water Meter Replaceme Services (Rebid), to Calumet City Plumbing Co., Inc. for an amount exceed \$228,500, plus a 5% contingency			
6.	<u>19-219</u>	Approve the award of change order #1 to the third two-year extension Contract 11-082, Job Order Contracting, to F.H. Paschen for an add seven months			
7.	<u>19-329</u>	Approve the City Council meeting schedule for April, May & June 20)19		
8.	<u>19-317</u>	Pass the ordinance to establish a temporary street closure for the 2 Soap Box Derby races and issue a Special Event permit	019		
9.	<u>19-318</u>	Pass the ordinance establishing temporary traffic controls for the 20 G.L.O.W. 5K Run and issue a Special Event permit for the event	19		
10.	<u>19-319</u>	Waive the first reading and pass the ordinance amending Article H for Construction and New Development) of Chapter 9 (Municipal Fir of Title 1 (Administrative) of the Naperville Municipal Code to establ residential photovoltaic (solar) permit type and fee	nances)		
11.	<u>19-228B</u>	Waive the first reading and pass the ordinance amending 6-15-2 (Definitions), Section 6-15-5 (Authorization of Use and Height), and applicable sections pertaining to Solar Energy Systems (PZC 19-1-			
12.	<u>19-315</u>	Adopt the resolution approving an intergovernmental agreement gra land use permits from the City of Naperville to the Naperville Park D for City property at the 95th Street Library	-		
J. F	J. PUBLIC HEARINGS:				
	10.000				

- 1.
 <u>19-308</u>
 Conduct the Public Hearing for Substantial Amendment 1 to the Community Development Block Grant Program Year 2018 Annual Action Plan to reallocate \$92,667 (Item 1 of 2)
- 2. <u>19-309</u> Approve Substantial Amendment 1 to the Program Year 2018 Annual Action Plan reallocating a total of \$92,667 of Community Development Block Grant funds to Naperville Elderly Homes (Item 2 of 2)

K. OLD BUSINESS:

L. ORDINANCES AND RESOLUTIONS:

M. AWARD OF BIDS AND OTHER ITEMS OF EXPENDITURE:

N. PETITIONS AND COMMUNICATIONS:

O. REPORTS AND RECOMMENDATIONS:

- **1.** <u>19-311</u> Receive information regarding various housing-related issues and initiatives
- 2. <u>19-310</u> Consider the recommendation of the Housing Advisory Commission regarding the inclusion of affordable housing within the 5th Avenue Development project

P. NEW BUSINESS:

Q. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Communications Department at least 48 hours in advance of the scheduled meeting. The Communications Department can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6707 or 630-305-5205 (TDD) or via e-mail at info@naperville.il.us. Every effort will be made to allow for meeting participation.