



SPRINGFIELD CITY COUNCIL MEETING

Tuesday, August 18, 2015, 5:30 P.M.

JAMES O. LANGFELDER
MAYOR

FRANK J. LESKO
CITY CLERK

MISTY BUSCHER
CITY TREASURER

ALDERMEN

WARD 1 CHUCK REDPATH
WARD 2 HERMAN SENOR
WARD 3 DORIS TURNER
WARD 4 JOHN FULGENZI
WARD 5 ANDREW PROCTOR

WARD 6 CORY JOBE
WARD 7 JOE MCMENAMIN
WARD 8 KRIS THEILEN
WARD 9 JIM DONELAN
WARD 10 RALPH HANAUER

ORDER OF BUSINESS

- | | |
|---|--|
| 1. Call to Order | 9. Debate Agenda |
| 2. Pledge of Allegiance | 10. Emergency Passage |
| 3. Proclamations | 11. Ordinances on First Reading |
| 4. Zoning Agenda | 12. Unfinished Business |
| 5. Presentations | 13. New Business |
| 6. Approval of the City Council Minutes | 14. Citizens Request to Address the Council |
| 7. Consent Agenda | 15. Executive Session |
| 8. Ordinances Tabled or Remaining In Committee | 16. Adjournment |

ZONING AGENDA

DOCKET 2015-025	846 and 848 North 3 rd Street (Ward 5)
DOCKET 2015-048	2144 North 7 th Street (Ward 4)
DOCKET 2015-049	1729 South 11 th Street (Ward 2)

CONSENT AGENDA

2015-263 AN ORDINANCE AUTHORIZING THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH SANGAMON COUNTY, ILLINOIS, TO REALLOCATE FUNDS RECEIVED IN CONNECTION WITH THE 2015 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM (#2015-H2396-IL-DJ) FROM THE U.S. DEPARTMENT OF JUSTICE **(Requested by Mayor James O. Langfelder)**

2015-264 AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT WITH THE BOARD OF EDUCATION OF SPRINGFIELD SCHOOL DISTRICT NO. 186 REGARDING SCHOOL SAFETY OFFICERS FROM AUGUST 20, 2015, THROUGH JUNE 8, 2016 **(Requested by Mayor James O. Langfelder)**

2015-265 AN ORDINANCE AMENDING CHAPTER 33, SECTION 33.002, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, PERTAINING TO DEBTS OWED TO THE CITY **(Requested by Alderman Chuck Redpath, Alderman Kris Theilen, Alderman Jim Donelan and Alderman Ralph Hanauer)**

2015-266 AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF CONCORDIA VILLAGE PHASE 4 INCLUDING THE ACCEPTANCE OF RIGHT-OF-WAY FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-267 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(I) PERTAINING TO RESTRICTION OF ACCESS FOR CONCORDIA VILLAGE PHASE 4 LARGE SCALE DEVELOPMENT FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-268 AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DEED OF DEDICATION FOR RIGHT-OF-WAY FROM SRW ILLINOIS, LLC, FOR COLT ROAD AT MUSTANG COURT **(Requested by Mayor James O. Langfelder)**

2015-269 AN ORDINANCE REGARDING THE VARIANCE REQUEST OF SECTION 153.157(l) PERTAINING TO RESTRICTION OF ACCESS IN WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-270 AN ORDINANCE APPROVING/DENYING THE PRELIMINARY PLAN OF WABASH COMMERCIAL PARK FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-271 A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$928,522.00 MAY BE USED FOR THE STANFORD AVENUE EXTENSION PROJECT, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-272 AN ORDINANCE AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION FOR JOB NO. C-96-229-12, PROJECT NUMBER M-5146(086) AND MFT SECTION NUMBER 12-00467-01-PV, FOR THE STANFORD AVENUE EXTENSION PROJECT FROM THE EAST SIDE OF FOX BRIDGE ROAD TO THE WEST SIDE OF TAYLOR AVENUE, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-273 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED \$228,322.00 TO, HANSON PROFESSIONAL SERVICES INC., FOR CONSTRUCTION ENGINEERING SERVICES FOR THE STANFORD AVENUE EXTENSION PROJECT FROM FOX BRIDGE ROAD TO TAYLOR AVENUE, MFT SECTION 12-00467-01-PV, FOR THE OFFICE OF PUBLIC WORKS **(Requested by Mayor James O. Langfelder)**

2015-274 AN ORDINANCE AMENDING CHAPTER 96 OF THE 1988 SPRINGFIELD CITY CODE OF ORDINANCES, AS AMENDED, BY ADDING SECTION 96.089 PERTAINING TO LAKE SPRINGFIELD MARGINAL PROPERTIES **(Requested by Alderman Chuck Redpath)**

2015-275 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING CONTRACT UE16-05-24 – UNDERGROUND ELECTRIC COMPONENTS WITH FLETCHER-REINHARDT COMPANY IN AN AMOUNT NOT TO EXCEED \$650,000.00 FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-276 AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE16-06-34 – BYPRODUCT HAULING FOR THE DALLMAN POWER PLANT WITH REX D. EVANS AKA EVANS CARTAGE TRUCKING, BEELMAN TRUCK CO., AND DONLEY TRUCKING, INC. IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR THE ELECTRIC DIVISION FOR OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-277 AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH JUNE 30, 2016, FOR THE FINANCE DIVISION FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-278 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH ENVIROVAC WASTE TRANSPORT SYSTEMS, INC. FOR REMOVAL AND BENEFICIAL REUSE OF SYNTHETIC GYPSUM FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-279 AN ORDINANCE APPROVING AN AMENDMENT TO A TELECOMMUNICATIONS AGREEMENT WITH MEMORIAL HEALTH SYSTEM FOR 3132 OLD JACKSONVILLE ROAD FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

2015-281 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF REAL ESTATE FROM CARL J. TEGA, FOR THE HUNTER LAKE PROJECT IN AN AMOUNT NOT TO EXCEED \$160,000.00 (**Requested by Mayor James O. Langfelder**)

ORDINANCES AND RESOLUTIONS
TABLED OR REMAINING IN COMMITTEE

2015-116 AN ORDINANCE AMENDING CHAPTER 170 OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES BY REDUCING THE TIME A VACANT BUILDING MAY BE REGISTERED BEFORE IT IS BROUGHT INTO CONFORMITY WITH CITY CODE OR DEMOLISHED, **AS AMENDED (Requested by Alderman Doris Turner and Alderman Sam Cahnman) (Remains in Committee 8/11/15)**

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, **AS AMENDED (Requested by Alderman Doris Turner and Alderman Sam Cahnman) (Remains in Committee 8/11/15)**

DEBATE AGENDA

2015-280 AN ORDINANCE AUTHORIZING EXECUTION OF A CONTRACT FOR PURCHASE OF REAL ESTATE FROM CARL J. TEGA, FOR THE HUNTER LAKE PROJECT IN AN AMOUNT NOT TO EXCEED \$160,000.00 (**Requested by Mayor James O. Langfelder**)

EMERGENCY PASSAGE

2015-289 AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SIEMENS ENERGY, INC. FOR REPAIR OF UNIT 32 IN AN AMOUNT NOT TO EXCEED \$900,000.00 FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE (Requested by Mayor James O. Langfelder)

ORDINANCES & RESOLUTIONS ON FIRST READING ASSIGNED TO COMMITTEE OF THE WHOLE

PUBLIC SAFETY

2015-282 AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT #2015- DJ-BX-0068 FROM THE U.S. DEPARTMENT OF JUSTICE, IN THE AMOUNT OF \$103,792.00, FOR THE SPRINGFIELD POLICE DEPARTMENT (Requested by Mayor James O. Langfelder)

PUBLIC WORKS

2015-283 AN ORDINANCE ACCEPTING THE SOLE SOURCE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NB16-107C WITH SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE DISPOSAL OF DEMOLITION DEBRIS IN AN AMOUNT NOT TO EXCEED \$185,000.00 FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor James O. Langfelder)

2015-284 AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH MEMORIAL HEALTH SYSTEM IN REGARDS TO THE LEASE OF AIR SPACE OVER CARPENTER STREET, FOR THE OFFICE OF PUBLIC WORKS (Requested by Mayor James O. Langfelder)

GENERAL CITY BUSINESS

2015-285 AN ORDINANCE APPROVING THE APPOINTMENT OF CHARLES REDPATH AND ANDREW PROCTOR TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION **(Requested by Mayor James O. Langfelder)**

2015-286 AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR MS. D'S KITCHEN BAR & GRILL, INC., D/B/A MS. D'S KITCHEN, LOCATED AT 1031 SOUTH 11th STREET, SPRINGFIELD, ILLINOIS **(Requested by Mayor James O. Langfelder)**

2015-287 AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "C1" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS B1 LIQUOR LICENSES BY ONE FOR AT&W GROCERY, INC., D/B/A AT&W GROCERY, 2191 STEVENSON DRIVE **(Requested by Mayor James O. Langfelder)**

CWLP

2015-288 AN ORDINANCE APPROVING AN AGREEMENT WITH MEMORIAL HEALTH SYSTEM AND AMEREN ILLINOIS COMPANY FOR RELOCATION OF A 69KV TRANSMISSION LINE ON CARPENTER AND FIRST STREETS FOR THE OFFICE OF PUBLIC UTILITIES **(Requested by Mayor James O. Langfelder)**

UNFINISHED BUSINESS

NEW BUSINESS

CITIZEN REQUESTS TO ADDRESS CITY COUNCIL

EXECUTIVE SESSION

ADJOURNMENT

Frank J. Lesko

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).

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."

**AN ORDINANCE ACCEPTING AND AUTHORIZING EXECUTION OF
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT #2015-
DJ-BX-0068 FROM THE U.S. DEPARTMENT OF JUSTICE, IN THE
AMOUNT OF \$103,792.00, FOR THE SPRINGFIELD POLICE
DEPARTMENT**

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, the U.S. Department of Justice has approved the Edward Byrne Memorial Justice Assistance Grant, #2015-DJ-BX-0068, for the Springfield Police Department in the amount of \$103,792.00 from October 10, 2014, through September 30, 2018; and

WHEREAS, the Springfield Police Department wishes to accept this grant in the amount of \$103,792.00; and

WHEREAS, Grant #2015-DJ-BX-0068 shall be on file in the Office of the City Clerk.

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF
SPRINGFIELD, ILLINOIS:**

Section 1: That the City Council hereby accepts the Edward Byrne Memorial Justice Assistance Grant, #2015-DJ-BX-0068, for the Springfield Police Department in the amount of \$103,792.00 from October 10, 2014, through September 30, 2018, for the Springfield Police Department. The Mayor and City Clerk are hereby authorized to execute any documents necessary to effectuate this grant on behalf of the City.

Section 2: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor James O. Langfelder

ATTEST: _____
City Clerk Franks J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / Date

2. Have the Award Document signed by the Authorized Grantee Official (Note: In Box 18 of the Award Document, the name and the title of the authorized grantee official are preprinted. The person named as the official in Box 18 should sign the Award Document in Box 19 and enter the signature date in Box 19A).

3. Have the Authorized Grantee Official initial the bottom right corner of each page listing any Special Conditions of the Award Document.

4. Return BOTH the Award Document and the Special Conditions pages to the Office of Justice Programs, Control Desk by email to acceptance@usdoj.gov or by fax to (toll free) 1-866-388-3055 or (local) 202-354-4081. Select only ONE of these submission options to avoid duplicate submissions.

If you choose not to accept the award, or if you do not agree with the terms/conditions of the award and would like to discuss options, then please contact your OJP program manager, Kerri Vitalo-Logan at 2023539074.

If the Authorized Grantee Official named on the Award Document is no longer authorized to accept this award on behalf of your organization, do not alter the pre-printed name in box 18. Please go to the Grant Adjustment Notice (GAN) link and request an adjustment to the name of the authorized official. This GAN must be approved before you can accept the award. Once the GAN to change the name of the authorizing official has been approved, you should:

- ✓ 1. Print the approved GAN;
2. Print the original award document;
3. Have the new approving official sign the acceptance next to the former official's name and initial the special conditions page(s);
4. Email or fax the signed acceptance, special conditions, and the approved GAN to the Control Desk as noted above in #4;

d. malwick @ SPD will do after Ord. & Signatures.

If you have programmatic questions, contact Kerri Vitalo-Logan at 2023539074. For financial questions, contact OCFO Customer Service at 1-800-458-0786. For questions about retrieving or printing these documents, designating a Financial Point of Contact, or creating a Grant Adjustment, please contact the GMS Help Desk at 1-888-549-9901 option #3 or email them at gms.helpdesk@usdoj.gov.

Web link to GMS: <https://grants.ojp.usdoj.gov>

Please follow these links to access important OJP instructions:

Creating a financial point of contact instructions: http://www.ojp.usdoj.gov/funding/pdfs/fsr_user_manual.pdf

Post Award Instructions: http://www.ojp.usdoj.gov/funding/pdfs/post_award_instructions.pdf

OJP Financial Guide: <http://www.ojp.usdoj.gov/financialguide/>

Please do not reply to this message. You can contact your program manager Kerri Vitalo-Logan at 2023539074.

Malwick, Debbie

From: donot-reply@ojp.usdoj.gov
Sent: Monday, August 10, 2015 8:02 PM
To: james.langfelder@springfield.il.us; Malwick, Debbie
Subject: GMS Award 2015-DJ-BX-0068

✓ d. malwick

Congratulations. You have been awarded a grant by the Office of Justice Programs at the Department of Justice. Accepting your award is a two step process.

The first step is to designate a Financial Point of Contact (FPOC) for your award. To designate a FPOC please follow these steps:

- ✓ 1. Log into GMS.
2. Click the "Awards" link on the navigation bar on the left hand side.
3. Click the "View Award Instructions" link to the right of the award you want to accept.
4. A new page displays with this message near the top: "The FPOC designation must be submitted before the Award Package can be accessed." The page contains text boxes highlighted in light yellow to capture the FPOC registration information.
 - a. If information for the FPOC of this award already exists in GMS, the first table entry will contain a box with the text "Available Financial Points of Contact." There is a box with a dropdown arrow to allow the selection of the FPOC. Select the name and click the "Load POC" box. GMS will populate the data entry fields with information from the user Profile. Click the button near the bottom of the page labeled "Submit."
 - b. If the name of the FPOC is not one of the choices using the dropdown arrow, type the appropriate information in each of the fields. Fields with an asterisk (*) are required. Click the button near the bottom of the page labeled "Submit." The FPOC will receive an email requesting them to complete the FPOC registration.
- ✓ 5. Click "Yes" on the confirmation page.
- ✓ 6. You are allowed to assign more than one FPOC to each award. You are able to change the FPOC under the "Manage Users" link on the GMS home page.

✓ NOTE: If you come to the Financial Point of Contact designation screen and the information in the fields are already grayed out and no "Submit" button is available, then the Financial Point of Contact has already been chosen. You will have to accept your award and await confirmation before you can change this designation. If, at that time, you need instructions on how to proceed, you can review the "Creating a Financial Point of Contact instructions" or contact the GMS Helpdesk for assistance.

The second step is to click on the "Award Document" link and download the award documents. If you choose to accept the award and ALL the special conditions, please:

- ✓ 1. Print the Award Document and Special Conditions.

Police Dept - U.S. Dept. of Justice -Justice Assistance Grant # 2015-DJ-BX-0068

ORDINANCE EXPENDITURE BREAKDOWN

FUND

077-112-POLC-JA12-1231	\$216.00
077-112-POLC-JA12-1416	\$1,170.00
077-112-POLC-JA12-1502	\$52,130.00
077-112-POLC-JA12-1507	\$8,000.00
077-112-POLC-JA12-1706	\$1,460.00
077-112-POLC-JA12-1802	\$4,489.00
077-112-POLC-JA12-2110	<u>\$36,327.00</u>

TOTAL: \$103,792.00

0.*

216.+
1,170.+
52,130.+
8,000.+
1,460.+
4,489.+
36,327.+
103,792.*



Department of Justice

Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs

Washington, D.C. 20531

August 10, 2015

The Honorable James O. Lanfender
City of Springfield
800 E. Monroe Street
Room 300
Springfield, IL 62701

Dear Mayor Lanfender:

On behalf of Attorney General Loretta Lynch, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 15 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation in the amount of \$103,792 for City of Springfield.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Kerri Vitalo-Logan, Program Manager at (202) 353-9074; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Denise O'Donnell

Denise O'Donnell
Director

Enclosures



OFFICE FOR CIVIL RIGHTS

Office of Justice Programs

Department of Justice

810 7th Street, NW
Washington, DC 20531

Tel: (202) 307-0690

TTY: (202) 307-2027

E-mail: askOCR@usdoj.gov

Website: www.ojp.usdoj.gov/ocr

August 10, 2015

The Honorable James O. Lanfelder
City of Springfield
800 E. Monroe Street
Room 300
Springfield, IL 62701

Dear Mayor Lanfelder:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of federal funding to compliance with federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) is responsible for ensuring that recipients of financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) comply with the applicable federal civil rights laws. We at the OCR are available to help you and your organization meet the civil rights requirements that come with DOJ funding.

Ensuring Access to Federally Assisted Programs

Federal laws that apply to recipients of financial assistance from the DOJ prohibit discrimination on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in employment but also in the delivery of services or benefits. A federal law also prohibits recipients from discriminating on the basis of age in the delivery of services or benefits.

In March of 2013, President Obama signed the Violence Against Women Reauthorization Act of 2013. The statute amends the Violence Against Women Act of 1994 (VAWA) by including a nondiscrimination grant condition that prohibits discrimination based on actual or perceived race, color, national origin, religion, sex, disability, sexual orientation, or gender identity. The new nondiscrimination grant condition applies to certain programs funded after October 1, 2013. The OCR and the OVW have developed answers to some frequently asked questions about this provision to assist recipients of VAWA funds to understand their obligations. The Frequently Asked Questions are available at <http://ojp.gov/about/ocr/vawafaqs.htm>.

Enforcing Civil Rights Laws

All recipients of federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to prohibitions against unlawful discrimination. Accordingly, the OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, the OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal opportunity standards.

Providing Services to Limited English-Proficiency (LEP) Individuals

In accordance with DOJ guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). See U.S. Department of Justice, Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons, 67 Fed. Reg. 41,455 (2002). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website <http://www.lep.gov>.

Ensuring Equal Treatment for Faith-Based Organizations

The DOJ regulation, Equal Treatment for Faith-Based Organizations, 28 C.F.R. pt. 38, requires State Administering Agencies (SAAs) to treat faith-based organizations the same as any other applicant or recipient. The regulation prohibits SAAs from making awards or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the DOJ to fund inherently (or explicitly) religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must hold them separately from the program funded by the DOJ, and recipients cannot compel beneficiaries to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the DOJ are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see the OCR's website at http://www.ojp.usdoj.gov/about/ocr/equal_fbo.htm.

SAAs and faith-based organizations should also note that the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, as amended, 42 U.S.C. § 3789d(c); the Victims of Crime Act of 1984, as amended, 42 U.S.C. § 10604(e); the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, 42 U.S.C. § 5672(b); and VAWA, Pub. L. No. 113-4, sec. 3(b)(4), 127 Stat. 54, 61-62 (to be codified at 42 U.S.C. § 13925(b)(13)) contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the DOJ has concluded that it may construe the Religious Freedom Restoration Act (RFRA) on a case-by-case basis to permit some faith-based organizations to receive DOJ funds while taking into account religion when hiring staff, even if the statute that authorizes the funding program generally forbids recipients from considering religion in employment decisions. Please consult with the OCR if you have any questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment.

Using Arrest and Conviction Records in Making Employment Decisions

The OCR issued an advisory document for recipients on the proper use of arrest and conviction records in making hiring decisions. See Advisory for Recipients of Financial Assistance from the U.S. Department of Justice on the U.S. Equal Employment Opportunity Commission's Enforcement Guidance: Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964 (June 2013), available at http://www.ojp.usdoj.gov/about/ocr/pdfs/UseofConviction_Advisory.pdf. Recipients should be mindful that the misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. In light of the Advisory, recipients should consult local counsel in reviewing their employment practices. If warranted, recipients should also incorporate an analysis of the use of arrest and conviction records in their Equal Employment Opportunity Plans (EEOPs) (see below).

Complying with the Safe Streets Act

An organization that is a recipient of financial assistance subject to the nondiscrimination provisions of the Safe Streets Act, must meet two obligations: (1) complying with the federal regulation pertaining to the development of an EEOP (see 28 C.F.R. pt. 42, subpt. E) and (2) submitting to the OCR findings of discrimination (see 28 C.F.R. §§ 42.204(c), .205(c)(5)).

Meeting the EEOP Requirement

If your organization has less than fifty employees or receives an award of less than \$25,000 or is a nonprofit organization, a medical institution, an educational institution, or an Indian tribe, then it is exempt from the EEOP requirement. To claim the exemption, your organization must complete and submit Section A of the Certification Form, which is available online at <http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf>.

If your organization is a government agency or private business and receives an award of \$25,000 or more, but less than \$500,000, and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEOP Short Form), but it does not have to submit the report to the OCR for review. Instead, your organization has to maintain the Utilization Report on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to the OCR. The Certification Form is available at <http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf>.

If your organization is a government agency or private business and has received an award for \$500,000 or more and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEOP Short Form) and submit it to the OCR for review within sixty days from the date of this letter. For assistance in developing a Utilization Report, please consult the OCR's website at <http://www.ojp.usdoj.gov/about/ocr/eeop.htm>. In addition, your organization has to complete Section C of the Certification Form and return it to the OCR. The Certification Form is available at <http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf>.

To comply with the EEOP requirements, you may request technical assistance from an EEOP specialist at the OCR by telephone at (202) 307-0690, by TTY at (202) 307-2027, or by e-mail at EEOSubmission@usdoj.gov.

Meeting the Requirement to Submit Findings of Discrimination

If in the three years prior to the date of the grant award, your organization has received an adverse finding of discrimination based on race, color, national origin, religion, or sex, after a due-process hearing, from a state or federal court or from a state or federal administrative agency, your organization must send a copy of the finding to the OCR.

Ensuring the Compliance of Subrecipients

SAAAs must have standard assurances to notify subrecipients of their civil rights obligations, written procedures to address discrimination complaints filed against subrecipients, methods to monitor subrecipients' compliance with civil rights requirements, and a program to train subrecipients on applicable civil rights laws. In addition, SAAAs must submit to the OCR every three years written Methods of Administration (MOA) that summarize the policies and procedures that they have implemented to ensure the civil rights compliance of subrecipients. For more information on the MOA requirement, see http://www.ojp.usdoj.gov/funding/other_requirements.htm.

If the OCR can assist you in any way in fulfilling your organization's civil rights responsibilities as a recipient of federal financial assistance, please contact us.

Sincerely,



Michael L. Alston
Director

cc: Grant Manager
Financial Analyst



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Orbin Terry, NEPA Coordinator

Subject: Incorporates NEPA Compliance in Further Developmental Stages for City of Springfield

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:

- a. New construction;
- b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see <http://www.ojp.usdoj.gov/BJA/resource/nepa.html>.

Please be sure to carefully review the grant conditions on your award document, as it may contain more specific information about environmental compliance.

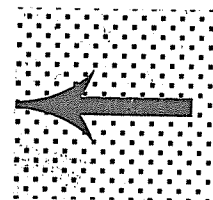


Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 9

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) City of Springfield 800 E. Monroe Street Room 300 Springfield, IL 62701		4. AWARD NUMBER: 2015-DJ-BX-0068	
		5. PROJECT PERIOD: FROM 10/01/2014 TO 09/30/2018 BUDGET PERIOD: FROM 10/01/2014 TO 09/30/2018	
2a. GRANTEE IRS/VENDOR NO. 376002038		6. AWARD DATE 08/10/2015	7. ACTION Initial
2b. GRANTEE DUNS NO. 164316036		8. SUPPLEMENT NUMBER 00	
3. PROJECT TITLE Vehicle Fleet update		9. PREVIOUS AWARD AMOUNT \$ 0	
		10. AMOUNT OF THIS AWARD \$ 103,792	
		11. TOTAL AWARD \$ 103,792	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under FY15(BJA - JAG) 42 USC 3750, et seq.			
14. CATALOG OF DOMESTIC FEDERAL ASSISTANCE (CFDA Number) 16.738 - EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM			
15. METHOD OF PAYMENT GPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Denise O'Donnell Director		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL James O. Lanfelder Mayor	
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X B DJ 80 00 00 103792		21. PDJUGT0105	



OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 9

PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

1. Applicability of Part 200 Uniform Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements in 2 C.F.R. Part 200, as adopted and supplemented by the Department of Justice (DOJ) in 2 C.F.R. Part 2800 (the "Part 200 Uniform Requirements") apply to this 2015 award from the Office of Justice Programs (OJP). For this 2015 award, the Part 200 Uniform Requirements, which were first adopted by DOJ on December 26, 2014, supersede, among other things, the provisions of 28 C.F.R. Parts 66 and 70, as well as those of 2 C.F.R. Parts 215, 220, 225, and 230.

If this 2015 award supplements funds previously awarded by OJP under the same award number, the Part 200 Uniform Requirements apply with respect to all award funds (whether derived from the initial award or a supplemental award) that are obligated on or after the acceptance date of this 2015 award.

Potential availability of grace period for procurement standards: Under the Part 200 Uniform Requirements, a time-limited grace period may be available under certain circumstances to allow for transition from policies and procedures that complied with previous standards for procurements under federal awards to policies and procedures that comply with the new standards (that is, to those at 2 C.F.R. 200.317 through 200.326).

For more information on the Part 200 Uniform Requirements, including information regarding the potentially-available grace period described above, see the Office of Justice Programs (OJP) website at <http://ojp.gov/funding/Part200UniformRequirements.htm>.

In the event that an award-related question arises from documents or other materials prepared or distributed by OJP that may appear to conflict with, or differ in some way from, the provisions of the Part 200 Uniform Requirements, the recipient is to contact OJP promptly for clarification.

2. The recipient agrees to comply with the Department of Justice Grants Financial Guide as posted on the OJP website (currently, the "2015 DOJ Grants Financial Guide").
3. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302) that is approved by the Office for Civil Rights is a violation of the Standard Assurances executed by the recipient, and may result in suspension of funding until such time as the recipient is in compliance, or termination of the award.
4. The recipient understands and agrees that OJP may withhold award funds, or may impose other related requirements, if the recipient does not satisfactorily and promptly address outstanding issues from audits required by the Part 200 Uniform Requirements (or by the terms of this award), or other outstanding issues that arise in connection with audits, investigations, or reviews of DOJ awards.
5. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
6. The recipient and any subrecipients must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, subrecipient, contractor, subcontractor, or other person has -- (1) submitted a claim for award funds that violates the False Claims Act; or (2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving award funds. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by - mail: Office of the Inspector General U.S. Department of Justice Investigations Division 950 Pennsylvania Avenue, N.W. Room 4706 Washington, DC 20530 e-mail: oig.hotline@usdoj.gov hotline: (contact information in English and Spanish): (800) 869-4499 or hotline fax: (202) 616-9881 Additional information is available from the DOJ OIG website at www.usdoj.gov/oig

INITIAL
HERE



Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 3 OF 9

PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

7. Restrictions and certifications regarding non-disclosure agreements and related matters

No recipient or subrecipient under this award, or entity that receives a contract or subcontract with any funds under this award, may require any employee or contractor to sign an internal confidentiality agreement or statement that prohibits or otherwise restricts, or purports to prohibit or restrict, the reporting (in accordance with law) of waste, fraud, or abuse to an investigative or law enforcement representative of a federal department or agency authorized to receive such information.

The foregoing is not intended, and shall not be understood by the agency making this award, to contravene requirements applicable to Standard Form 312 (which relates to classified information), Form 4414 (which relates to sensitive compartmented information), or any other form issued by a federal department or agency governing the nondisclosure of classified information.

1. In accepting this award, the recipient --

a. represents that it neither requires nor has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

b. certifies that, if it learns or is notified that it is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds, will provide prompt written notification to the agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

2. If the recipient does or is authorized to make subawards or contracts under this award --

a. it represents that --

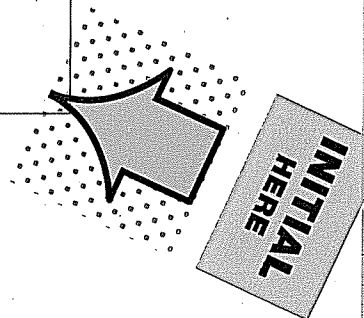
(1) it has determined that no other entity that the recipient's application proposes may or will receive award funds (whether through a subaward, contract, or subcontract) either requires or has required internal confidentiality agreements or statements from employees or contractors that currently prohibit or otherwise currently restrict (or purport to prohibit or restrict) employees or contractors from reporting waste, fraud, or abuse as described above; and

(2) it has made appropriate inquiry, or otherwise has an adequate factual basis, to support this representation; and

b. it certifies that, if it learns or is notified that any subrecipient, contractor, or subcontractor entity that receives funds under this award is or has been requiring its employees or contractors to execute agreements or statements that prohibit or otherwise restrict (or purport to prohibit or restrict), reporting of waste, fraud, or abuse as described above, it will immediately stop any further obligations of award funds to or by that entity, will provide prompt written notification to the agency making this award, and will resume (or permit resumption of) such obligations only if expressly authorized to do so by that agency.

8. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.

9. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.





Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

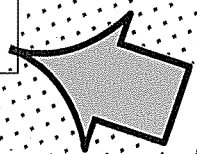
PAGE 4 OF 9

PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

10. The recipient agrees to comply with applicable requirements regarding registration with the System for Award Management (SAM) (or with a successor government-wide system officially designated by OMB and OJP). The recipient also agrees to comply with applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/sam.htm> (Award condition: Registration with the System for Award Management and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
11. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.
12. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on rules applicable to this award appears in the DOJ Grants Financial Guide (currently, as section 3.10 of "Postaward Requirements" in the "2015 DOJ Grants Financial Guide").
13. The recipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at <http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm>.
14. The recipient agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this OJP award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this OJP award, the recipient will promptly notify, in writing, the grant manager for this OJP award, and, if so requested by OJP, seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.
15. The recipient understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.
16. The recipient understands and agrees that - (a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and (b) Nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.
17. A recipient that is eligible under the Part 200 Uniform Requirements to use the "de minimis" indirect cost rate described in 2 C.F.R. 200.414(f), and that elects to use the "de minimis" indirect cost rate, must advise OJP in writing of both its eligibility and its election, and must comply with all associated requirements in the Part 200 Uniform Requirements. The "de minimis" rate may be applied only to modified total direct costs (MTDC).
18. The recipient must collect, maintain, and provide to OJP, data that measure the performance and effectiveness of activities under this award, in the manner, and within the timeframes, specified in the program solicitation, or as otherwise specified by OJP. Data collection supports compliance with the Government Performance and Results Act (GPRA) and the GPRA Modernization Act, and other applicable laws.





Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 5 OF 9

PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

19. The recipient agrees to comply with OJP grant monitoring guidelines, protocols, and procedures, and to cooperate with BJA and OCFO on all grant monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and/or site visits. The recipient agrees to provide to BJA and OCFO all documentation necessary to complete monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by BJA and OCFO for providing the requested documents. Failure to cooperate with BJA's/OCFO's grant monitoring activities may result in sanctions affecting the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to grant funds; referral to the Office of the Inspector General for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).
20. The recipient agrees to comply with applicable requirements to report first-tier subawards of \$25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at <http://www.ojp.gov/funding/ffata.htm> (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement, does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).
21. Program income (as defined in the Part 200 Uniform Requirements) must be used in accordance with the provisions of the Part 200 Uniform Requirements. Program income earnings and expenditures both must be reported on the quarterly Federal Financial Report, SF 425.
22. The recipient understands and agrees that it has a responsibility to monitor its subrecipients' compliance with applicable federal civil rights laws. The recipient agrees to submit written Methods of Administration (MOA) for ensuring subrecipients' compliance to the OJP's Office for Civil Rights at CivilRightsMOA@usdoj.gov within 90 days of receiving the grant award, and to make supporting documentation available for review upon request by OJP or any other authorized persons. The required elements of the MOA are set forth at http://www.ojp.usdoj.gov/funding/other_requirements.htm, under the heading, "Civil Rights Compliance Specific to State Administering Agencies."
23. In order to promote information sharing and enable interoperability among disparate systems across the justice and public safety community, OJP requires the grantee to comply with DOJ's Global Justice Information Sharing Initiative (DOJ's Global) guidelines and recommendations for this particular grant. Grantee shall conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: http://www.it.ojp.gov/gsp_grantcondition. Grantee shall document planned approaches to information sharing and describe compliance to the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.
24. To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

**INITIAL
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Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

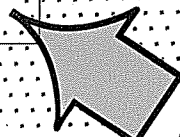
PAGE 6 OF 9

PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

25. The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.
26. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm.
27. Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.
28. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.
29. Award recipients must verify Point of Contact(POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in GMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.
30. The grantee agrees that within 120 days of award acceptance, each current member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. Additionally, all future task force members are required to complete this training once during the life of this award, or once every four years if multiple awards include this requirement. The training is provided free of charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfli.org). This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grant recipient. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).
31. The recipient agrees to participate in BJA-sponsored training events, technical assistance events, or conferences held by BJA or its designees, upon BJA's request.



**INITIAL
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Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

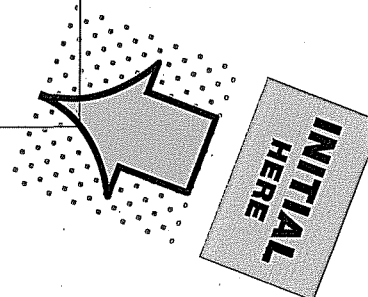
PAGE 7 OF 9

PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

32. All procurement (contract) transactions under this award must be conducted in a manner that is consistent with applicable Federal and State law, and with Federal procurement standards specified in regulations governing Federal awards to non-Federal entities. Procurement (contract) transactions should be competitively awarded unless circumstances preclude competition. Noncompetitive (e.g., sole source) procurements by the award recipient in excess of the Simplified Acquisition Threshold (currently \$150,000) set out in the Federal Acquisition Regulation must receive prior approval from the awarding agency, and must otherwise comply with rules governing such procurements found in the current edition of the OJP Financial Guide.
33. Approval of this award does not indicate approval of any consultant rate in excess of \$650 per day. A detailed justification must be submitted to and approved by the Office of Justice Programs (OJP) program office prior to obligation or expenditure of such funds.
34. Award recipients must submit quarterly a Federal Financial Report (SF-425) and annual performance reports through GMS (<https://grants.ojp.usdoj.gov>). Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA), P.L. 103-62, applicants who receive funding under this solicitation must provide data that measure the results of their work. Therefore, quarterly performance metrics reports must be submitted through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.
35. The recipient agrees that funds received under this award will not be used to supplant State or local funds, but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement activities.
36. The recipient agrees to monitor subawards under this JAG award in accordance with all applicable statutes, regulations, OMB circulars, and guidelines, including the OJP Financial Guide, and to include the applicable conditions of this award in any subaward. The recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of JAG funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.
37. The recipient agrees to submit a signed certification that that all law enforcement agencies receiving vests purchased with JAG funds have a written "mandatory wear" policy in effect. Fiscal agents and state agencies must keep signed certifications on file for any subrecipients planning to utilize JAG funds for ballistic-resistant and stab-resistant body armor purchases. This policy must be in place for at least all uniformed officers before any JAG funding can be used by the agency for body armor. There are no requirements regarding the nature of the policy other than it being a mandatory wear policy for all uniformed officers while on duty.
38. Ballistic-resistant and stab-resistant body armor purchased with JAG funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the vests have been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and are listed on the NIJ Compliant Body Armor Model List (<http://nij.gov>). In addition, ballistic-resistant and stab-resistant body armor purchased must be American-made. The latest NIJ standard information can be found here: <http://www.nij.gov/topics/technology/body-armor/safety-initiative.htm>.
39. JAG funds may be used to purchase vests for an agency, but they may not be used as the 50% match for purposes of the Bulletproof Vest Partnership (BVP) program.





Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET**
Grant

PAGE 8 OF 9

PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

40. The recipient is required to establish a trust fund account. (The trust fund may or may not be an interest-bearing account.) The fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate the grant funds in the trust fund (including any interest earned) during the period of the grant and expend within 90 days thereafter. Any unobligated or unexpended funds, including interest earned, must be returned to the Office of Justice Programs at the time of closeout.

41. The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, the grantee agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the grant, the grantee agrees to contact BJA.

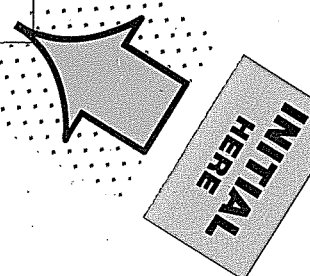
The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:

- New construction;
- Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
- A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
- Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
- Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

The grantee understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The grantee further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at <http://www.ojp.usdoj.gov/BJA/resource/nepa.html>, for programs relating to methamphetamine laboratory operations.

Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

42. BJA strongly encourages the recipient to submit annual (or more frequent) JAG success stories. To submit a success story, sign in to your My BJA account at <https://www.bja.gov/Login.aspx> to access the Success Story Submission form. If you do not yet have a My BJA account, please register at <https://www.bja.gov/profile.aspx>. Once you register, one of the available areas on your My BJA page will be "My Success Stories". Within this box, you will see an option to add a Success Story. Once reviewed and approved by BJA, all success stories will appear on the new BJA Success Story web page at <https://www.bja.gov/SuccessStoryList.aspx>.
43. Recipient understands and agrees that award funds may not be used for items that are listed on the Prohibited Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time. The Prohibited Expenditure list may be accessed here: <https://www.bja.gov/funding/JAGControlledPurchaseList.pdf>.





Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**AWARD CONTINUATION
SHEET
Grant**

PAGE 9 OF 9

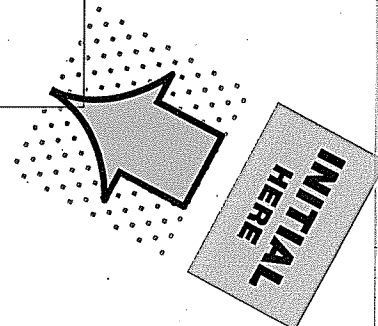
PROJECT NUMBER 2015-DJ-BX-0068

AWARD DATE 08/10/2015

SPECIAL CONDITIONS

44. Recipient understands and agrees that award funds may not be used for items that are listed on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, without explicit written prior approval from BJA. The Controlled Expenditure List, and instructions on how to request approval for purchase or acquisitions may be accessed here: <https://www.bja.gov/funding/JAGControlledPurchaseList.pdf>
45. Recipient understands and agrees that the purchase or acquisition of any item on the Controlled Expenditure List at the time of purchase or acquisition, including as the list may be amended from time to time, with award funds by an agency will trigger a requirement that the agency collect and retain (for at least 3 years) certain information about the use of 1) any federally-acquired Controlled Equipment in the agency's inventory, and 2) any other controlled equipment in the same category as the federally-acquired controlled equipment in the agency's inventory, regardless of source; and make that information available to BJA upon request. Details about what information must be collected and retained may be accessed here: https://www.whitehouse.gov/sites/default/files/docs/le_equipment_wg_final_report_final.pdf
46. Recipient understands and agrees that, notwithstanding 2 CFR § 200.313, no equipment listed on the Controlled Expenditure List that is purchased under this award may be transferred or sold to a third party, except as described below:
 - a. Agencies may transfer or sell any controlled equipment, except riot helmets and riot shields, to a Law Enforcement Agency (LEA) after obtaining prior written approval from BJA. As a condition of that approval, the acquiring LEA will be required to submit information and certifications to BJA as if it was requesting approval to use award fund for the initial purchase of items on the Controlled Expenditure List.
 - b. Agencies may not transfer or sell any riot helmets or riot shields purchased under this award.
 - c. Agencies may not transfer or sell any Controlled Equipment purchased under this award to non-LEAs, with the exception of fixed wing aircraft, rotary wing aircraft, and command and control vehicles. Before any such transfer or sale is finalized, the agency must obtain prior written approval from BJA. All law enforcement-related and other sensitive or potentially dangerous components, and all law enforcement insignias and identifying markings must be removed prior to transfer or sale.

Recipient further understands and agrees to notify BJA prior to the disposal of any items on the Controlled Expenditure List purchased under this award, and to abide by any applicable laws and regulations in such disposal.
47. Recipient understands and agrees that failure to comply with conditions related to Prohibited or Controlled Expenditures may result in a prohibition from further Controlled Expenditure approval under this or other federal awards.
48. Recipient may not expend or drawdown funds until the Bureau of Justice Assistance, Office of Justice Programs has received and approved the signed Memorandum of Understanding (MOU) between the disparate jurisdictions and has issued a Grant Adjustment Notice (GAN) releasing this special condition.
49. Recipient may not expend or drawdown funds until the Bureau of Justice Assistance (BJA) has received documentation demonstrating that the state or local governing body review requirements have been met and a Grant Adjustment Notice (GAN) has been approved releasing this special condition.
50. Recipient may not expend or drawdown funds until the Bureau of Justice Assistance (BJA) has received documentation demonstrating that the recipient jurisdiction's public comment requirements have been met and a Grant Adjustment Notice (GAN) has been approved releasing this special condition.





Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

**GRANT MANAGER'S MEMORANDUM, PT. I:
PROJECT SUMMARY**

Grant

PROJECT NUMBER

2015-DJ-BX-0068

PAGE 1 OF 1

This project is supported under FY15(BJA - JAG) 42 USC 3750, et seq.

1. STAFF CONTACT (Name & telephone number)

Kerri Vitalo-Logan
(202) 353-9074

2. PROJECT DIRECTOR (Name, address & telephone number)

Deborah Malwick
Account Tech. II
800 E. Monroe Street
Springfield, IL 62701-1099
(217) 788-8345 ext.4312

3a. TITLE OF THE PROGRAM

BJA FY 15 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation

**3b. POMS CODE (SEE INSTRUCTIONS
ON REVERSE)**

4. TITLE OF PROJECT

Vehicle/Fleet update

5. NAME & ADDRESS OF GRANTEE

City of Springfield
800 E. Monroe Street Room 300
Springfield, IL 62701

6. NAME & ADDRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2014 TO: 09/30/2018

8. BUDGET PERIOD

FROM: 10/01/2014 TO: 09/30/2018

9. AMOUNT OF AWARD

\$ 103,792

10. DATE OF AWARD

08/10/2015

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following program areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation).
The City of Springfield and Sangamon County will use their award for law enforcement purposes to purchase equipment. NCA/NCF

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: SPDGrants2015.0801

DATE OF 1ST READING: Aug 2015

OFFICE REQUESTING: Police Department

CONTACT PERSON: D/C Dyle Stokes

PHONE NUMBER: 788.8331

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Grant

FISCAL IMPACT: \$ 103,792.00

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

An ordinance authorizing the acceptance, execution and supplemental appropriation of a grant from the U.S. Department of Justice, Bureau of Justice Assistance Grant # 2015-DJ-BX-0068, (JAG12) in the amount of \$103,792.00 for the Springfield Police Department

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

Memorandum of Understanding 166.5.12

Grant Award

CONTRACTOR / VENDOR NAME

VENDOR NO:

CONTRACT TERM: 10/1/2014-09/30/2018

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

☐ Low Bid☐ Other:

Previous Ord #'s

Is Purchasing Agent approval required? No ☒ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☒ Yes ☐☐ Low Evaluated Bid

Code Provision:

Accounting information (if more than four accounts, please attach list)

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1	077	112	POLC	JA12	2017	\$ 103,792.00
2						
3						
4						

EXPENDITURE

Fund	Agency	Org	Activity	Object	Amount
1			See	Attached	Listing
2					
3					
4					

FUNDS CHECK BY:



Date:

8-12-15

DIRECTOR / SUPERVISOR SIGNATURE

Date:

8/11/15

CITY PURCHASING AGENT:

Date:

8/13/15

COMMENTS

This ordinance will authorize the City of Springfield, Springfield Police Department to accept and execute the JAG12 grant award from the U.S. Dept. of Justice, Bureau of Justice Assistance. Federal Grant # 2015-DJ-BX-0068, in the amount of \$103,792.00, where the Springfield Police Department will receive and administer the award. Springfield Police Department's share is \$67,465.00 and Sangamon County's share is \$36,327.00. Grant Period is from 10/1/2014 through 9/30/2018. Reporting Category code is "JA12" All grant funds will be deposited in an interest bearing account, and interest earned will be split between the SPD and Sang. Co. based on their balance of grant funds at the end of the month in which the interest was earned. Award acceptance is due 45 days from the award date of 8/10/2015. First reading would be Aug, second reading would be Sept., signed award is back to DOJ by Sept. 23, 2015

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE ACCEPTING THE SOLE SOURCE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NB16-107C WITH SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE DISPOSAL OF DEMOLITION DEBRIS IN AN AMOUNT NOT TO EXCEED \$185,000.00 FOR THE OFFICE OF PUBLIC WORKS

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, Pursuant to Article 38.40 of the City Purchasing Code, this purchase is except from the City's requirements for Sealed Competitive Bids; and

WHEREAS, the Office of Public Works must demolish a number of City-owned properties declared dangerous and unsafe by court order; and

WHEREAS, it is necessary to authorize payment to Sangamon Valley Landfill and Waste Management of Illinois for disposal of demolition debris in an amount not to exceed \$185,000.00; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby authorizes payment to Sangamon Valley Landfill and Waste Management of Illinois, for demolition debris in an amount not to exceed \$185,000.00.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to both Sangamon Valley Landfill (0SAN8760) and Waste Management of Illinois, Inc. (0WAS5800) in an amount not to exceed \$185,000.00 from account number 001-110-WORK-ZONE-1220 and account number 001-110-WORK-GARA-1220 upon satisfactory performance of the contract.

Section 3: That this ordinance shall become effective immediately after its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor James O. Langfelder

ATTEST: _____
City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Public Works

Office of Corporation Counsel / Date



OFFICE OF BUDGET AND MANAGEMENT
PURCHASING DEPARTMENT
CITY OF SPRINGFIELD, ILLINOIS

MEMORANDUM

TO: Matt Gairani

FROM: Jay Wavering

DATE: July 23, 2014

SUBJECT: Request for Sole Source Determination

I have reviewed the Ordinance Fact Sheet with Sangamon Valley Landfill and Waste Management for the disposal of demolition debris in an amount not to exceed \$185,000.00 for the Office of Public Works.

Based on the information provided Sangamon Valley Landfill and Waste Management are the only existing landfills in the area and are therefore the sole source. Pursuant to Article 38.40 of the City Purchasing Code, this purchase is exempt from the City's requirements for Sealed Competitive bids.

copy: file



ALLIED WASTE SERVICES

 A REPUBLIC SERVICES COMPANY

June 23, 2015

Mark Mahoney
Director Office of Public Works
City of Springfield
Room 201, Municipal Center West
Springfield, Illinois 62701

Dear Mark,

This letter is to extend the pricing quote below through June 30, 2016.

Quoted August 21, 2012

In reference to your Memorandum on August 15, 2012 regarding garbage drop off price quotes, Sangamon Valley Landfill would like to submit a disposal rate of \$37.75 (no additional fees) per ton. This rate will remain in effect until July 31, 2013.

Please let me know if you would like any additional information in response to this quote. You may contact me at 309.275.5498.

Regards,


Dan Winters
General Manager
Allied Waste / Republic Services
West Central Illinois Business Unit



INDUSTRIAL WASTE & DISPOSAL SERVICES AGREEMENT

Exhibit A

CUSTOMER INFORMATION
Springfield Public Works
Municipal Building West Room 201
Springfield, IL 62703
Contact Name: Matt Gairani
Contact Phone: 217-780-2000

GENERATOR INFORMATION (If different from Customer Information)
"Same"

PROFILE NUMBER: MSW & Debris
DISPOSAL FACILITY: Springfield-Transfer Station
EXPIRATION DATE: 6/30/16
PO NUMBER:

Service Information	Material / Ticket Description	Anticipated Volume	Rate / UOM / Minimum
Disposal	MSW & Debris	500 tons	\$50.25 / Ton
Enviro	Waived		
Fuel	Waived		
RCR	Waived		
Digout (frozen load): \$25.00/load Rejection Fee (reloaded): \$50.00/load Rejection Fee (WM reload for movement on site): \$50/load		Washout Fee: \$75.00/load Waste Ban Items: \$50.00/load Appliances / White Goods Rejection: \$50.00/load	Certificate of Burial / Destruction: \$50.00/each event Special Handling / Burial: TBD by rep – minimum \$200.00/load
Containers provided by WM:	Quantity:	Size:	Quantity:
Additional Information/Special Handling:		Size:	
- Acceptance of waste is contingent upon the completion, submittal and approval of special waste profile sheet, required analytical, Industrial Waste & Disposal Services Agreement (ISA), and Exhibit A. All loads must be manifested. Confirmation will be sent to customer upon approval to ship into designated facility. - Prices quoted herein are valid for 60 days from Monday, June 29, 2015 unless Waste Management is hired for this project prior to the expiration of this 60 day period in which case pricing remains valid in accordance with the terms of the Service Agreement - The fuel surcharge percentage can fluctuate on a weekly basis; www.wm.com provides the current Fuel Surcharge and DOE average. The actual percentage rate applied to the total project invoice will be determined the week that the invoice is generated. - If Waste Management (or a Waste Management contracted hauler) is NOT providing the transportation services, you must ensure that the transporter is licensed and approved to haul the Special Waste or Hazardous Waste. - Please see profile approval form for special handling instructions.			

THE WORK CONTEMPLATED BY THIS EXHIBIT A IS TO BE DONE IN ACCORDANCE WITH THE TERMS AND CONDITIONS OF THE INDUSTRIAL SERVICES AGREEMENT OR OTHER CONTRACTUAL AGREEMENT BETWEEN THE PARTIES DATED:

6/26/15

COMPANY Waste Management of Illinois, Inc.

By: _____
Name: Brian Rogers
Title: Industrial Account Manager

6/26/15
Date

CUSTOMER

By: _____
Name: _____
Title: _____

3/4/15
Date



Waste Management
Midwest Technical Service Center
W132 N10487 Grant Drive
Germantown, WI 53022
Phone: (800) WMDisposal
Fax: (866) 800-2591

June 29, 2015

Matt Gairani
Springfield Public Works
Municipal Building West Room 201
Springfield, IL 62703

RE: MSW & Debris

Dear Mr. Gairani

The following proposal is submitted for Disposal of approximately 500 tons of debris from Springfield Public Works in Springfield, IL. The facility specified for this project is Springfield-Transfer Station located in Springfield, IL.

SERVICE	DESCRIPTION	RATE
Disposal	MSW & DEBRIS	\$50.25 /Ton
Environmental	WAIVED	
Fuel	WAIVED	
RCR	RCR Fee - WAIVED	

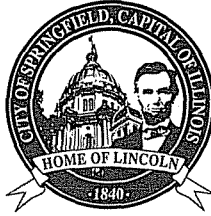
*The Fuel Surcharge percentage can fluctuate on a weekly basis, www.wm.com provides the current Fuel Surcharge and DOE Average. The actual percentage rate applied to the total project invoice will be determined the week that the invoice is generated.

This proposal is good for sixty (60) days. These prices are subject to final confirmation via the WMI approval and contracting process initiated by submission of sample/analysis and proper paperwork. Quoted prices are based on achieving estimated volumes.

Thank you very much for the opportunity to quote on this project. If you have any questions or comments, please do not hesitate to contact me at 309-840-3417.

Sincerely,

Brian Rogers
Industrial Account Manager



OFFICE OF BUDGET AND MANAGEMENT
PURCHASING DEPARTMENT
CITY OF SPRINGFIELD, ILLINOIS

MEMORANDUM

TO: Matt Gairani

FROM: Sandy E. Robinson II

DATE: August 3, 2015

SUBJECT: Request for Sole Source Determination

I have reviewed the Ordinance Fact Sheet with Sangamon Valley Landfill and Waste Management for the disposal of demolition debris in an amount not to exceed \$185,000.00 for the Office of Public Works.

Based on the information provided, Sangamon Valley Landfill and Waste Management are the only existing landfills in the area and are therefore the sole source. Pursuant to Article 38.40 of the City Purchasing Code, this purchase is exempt from the City's requirements for Sealed Competitive bids.

copy: file

ORDINANCE FACT SHEET

REQUEST FORM NO: 15DATE OF 1ST READING: 08/44/2015OFFICE REQUESTING: Public WorksCONTACT PERSON: Matt Gairani

PHONE NUMBER: _____

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Professional ServiceFISCAL IMPACT: \$185,000.00

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

AN ORDINANCE ACCEPTING THE SOLE SOURCE BID AND AUTHORIZING THE EXECUTION OF CONTRACT NB16-107C WITH SANGAMON VALLEY LANDFILL AND WASTE MANAGEMENT OF ILLINOIS, INC. FOR THE DISPOSAL OF DEMOLITION DEBRIS IN AN AMOUNT NOT TO EXCEED \$185,000.00 FOR THE OFFICE OF PUBLIC WORKS.

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

CONTRACTOR / VENDOR NAME: SANG. VALLEY LANDFILL, WASTE MANAGEMENTVENDOR NO: 0WAS5800CONTRACT TERM: 1YRCONTRACT # NB16-107CChange in Scope Yes ☐ No ☒CONTRACT AMOUNT: \$185,000.00

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #s _____

☒ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☒☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☒☐ Low Evaluated Bid

Code Provision: _____

Accounting information (if more than four accounts, please attach list)

REVENUE

Fund	Agency	Org	Activity	Object	Amount
1					
2					
3					
4					

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	001	110	WORK	ZONE	1220	\$135,000.00
2	001	110	WORK	GARA	1220	\$50,000.00
3						
4						

FUNDS CHECK BY: [Signature]Date: 08/03/2015DIRECTOR / SUPERVISOR SIGNATURE [Signature]Date: 8/3/15CITY PURCHASING AGENT: [Signature]Date: 8/3/15

COMMENTS

An ordinance authorizing a contract with Sang. Valley Landfill and Waste Management for the disposal of demolition debris. Fall 2015 & Spring 2016 demolitions.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

**AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH
MEMORIAL HEALTH SYSTEM IN REGARDS TO THE LEASE OF AIR SPACE
OVER CARPENTER STREET, FOR THE OFFICE OF PUBLIC WORKS**

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, Memorial Health System ("MHS"), is a provider of medical services to the general public, including the residents of Springfield, Sangamon County, and Central Illinois, and is the parent corporation of Memorial medical Center, an Illinois not-for-profit corporation, (hereinafter called "MMC"); and

WHEREAS, MHS is the owner of a medical building known as the Memorial Center for Learning and Innovation (the "Learning Center"). The services provided in the Learning Center benefit the general public by education and instructing physicians, medical students, other medical professionals and the public in advancements in medical care and treatment to enhance the standard of healthcare in Springfield and the Sangamon County area; and

WHEREAS, there is a parking garage (the "Learning Center Parking Garage") attached to said Learning Center that serves the Learning Center and the MMC Hospital campus. The Learning Center and the attached Learning Center Parking Garage are situated in the block bounded on the North by Miller Street, on the East by Klein Street, on the South by Carpenter Street and on the West by Rutledge Street;

WHEREAS, MHS desires to construct a pedestrian walkway over Carpenter Street from the South side of the Learning Center Parking Garage to connect to the North side of a medical office building to be sued by the SIU School of Medicine (the "SIU Medical Office Building") which MHS intends to construct on the North half of the block bounded by Rutledge Street on the West, Carpenter Street on the North, Klein Street on the East and Reynolds Street on the South; and

WHEREAS, said pedestrian walkway will benefit the general public, physicians, medical personnel and patients using the new SIU Medical Office Building, the parking garage, the Learning Center and Memorial Hospital; and

WHEREAS, the connecting pedestrian walkway over Carpenter Street will provide a safer means of access to and from the new Learning Center Building, the Learning Center Parking Garage and the new SIU Medical Office Building, for physicians, medical personnel, visitors, patients, and employees, and will relieve traffic congestion by enabling people to park at one site and to then use the new SIU Medical Office Building, the Learning Center and the parking garages without moving their vehicles; and

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby approves and authorizes the execution of an agreement between the City of Springfield and Memorial Health System in regard to the lease of air space over Carpenter Street. This is to allow Memorial Health System to construct and maintain a skywalk over Carpenter Street between Rutledge Street and Klein Street. This connection will link a proposed SIU School of Medicine medical building and the Memorial Center for Learning and Innovation.

Section 2: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

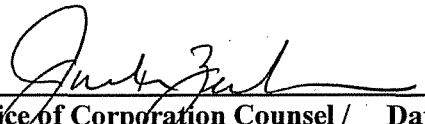
RECORDED: _____, 2015

Mayor James O. Langfelder

ATTEST: _____
Frank J. Lesko, City Clerk

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder



Office of Corporation Counsel / Date

TAX I.D PARCELS

14-28.0-431-019

14-28.0-435-019

PLAT OF SURVEY

1600 S.F.±

PART OF THE EAST HALF OF THE S.E. 1/4 OF SECTION 28 IN TOWNSHIP
16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN
SANGAMON COUNTY, ILLINOIS

LEGEND

	BUILDING FOOTPRINT
	LOT LINE
	EXISTING RIGHT OF WAY
	LIMITS OF LICENSE AGREEMENT
	IRON PIN (SET)
	SURVEY MONUMENT (FOUND)

CMT

CONSULTANTS



LEGAL DESCRIPTION

PART OF THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 28 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SANGAMON COUNTY, SPRINGFIELD, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

AIR SPACE PARCEL:

AN AREA ENCOMPASSING THE AIRSPACE OF NOT LESS THAN 17.25 FEET CLEAR MINIMUM, NOR MORE THAN 40.00 FEET MAXIMUM ABOVE THE PAVED SURFACE MEASURED FROM THE CROWN OF CARPENTER STREET, HAVING A MAXIMUM EAST-WEST WIDTH OF 20.00 FEET AND HAVING NORTH-SOUTH BOUNDARIES THAT COINCIDE WITH THE NORTH AND SOUTH RIGHT OF WAY LINES OF CARPENTER STREET. SAID AIRSPACE SHALL BE WITHIN THE LICENSE AGREEMENT AREA DESCRIBED BELOW:

LICENSE AGREEMENT:

COMMENCING AT THE NORTHWEST CORNER OF LOT 5 IN BLOCK 13 OF MASON'S ADDITION; THENCE SOUTH 89 DEGREES 09 MINUTES 06 SECONDS EAST ALONG THE NORTH LINE OF SAID LOT 5 AND THE SOUTH RIGHT OF WAY LINE OF CARPENTER STREET A DISTANCE OF 47.95 FEET TO THE POINT OF BEGINNING; THENCE NORTH 01 DEGREE 20 MINUTES 25 SECONDS EAST A DISTANCE OF 80.00 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF CARPENTER STREET; THENCE SOUTH 89 DEGREES 09 MINUTES 06 SECONDS EAST ALONG THE SAID NORTH RIGHT OF WAY LINE A DISTANCE OF 20.00 FEET; THENCE SOUTH 01 DEGREE 20 MINUTES 25 SECONDS WEST A DISTANCE OF 80.00 FEET TO A POINT ON THE SOUTH RIGHT OF WAY LINE OF CARPENTER STREET; THENCE NORTH 89 DEGREES 09 MINUTES 06 SECONDS WEST ALONG THE SAID SOUTH RIGHT OF WAY LINE A DISTANCE OF 20.00 FEET; TO THE POINT OF BEGINNING, CONTAINING 1600 SQUARE FEET MORE OR LESS.

BASIS OF BEARINGS ARE TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE.

I HEREBY CERTIFY THAT THE ACCOMPANYING PLAT CORRECTLY REPRESENTS THE RESULTS OF A LAND SURVEY MADE UNDER MY DIRECTION, AND THIS PROFESSIONAL SERVICE CONFORMS TO THE ILLINOIS MINIMUM STANDARDS FOR A BOUNDARY SURVEY.

David S. Earles
PROFESSIONAL LAND SURVEYOR

3104 JUNE 23, 2015
NUMBER DATE



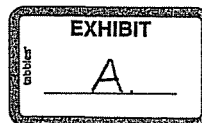
EXPIRES
11/30/2016

EXHIBIT

A

NOTE:

1. FEMA MAP NO. 17167C0242F IS NOT PRINTED DUE TO NO SPECIAL FLOOD HAZARD AREAS IN THIS LOCATION TAKEN FROM MAP INDEX MAP NO. 17167CINDOB, DATED AUGUST 2, 2007.
2. FIELD SURVEYS WERE COMPLETED IN MAY 2015.
3. SURVEYOR: CRAWFORD MURPHY & TILLY INC.
DAVID S. EARLES
2750 WEST WASHINGTON ST.
SPRINGFIELD, IL 62702
PHONE: 217-787-8050



RUTLEDGE STREET

KLEIN STREET

OWNER

Memorial
MEDICAL CENTER

MEMORIAL MEDICAL CENTER
SPRINGFIELD, ILLINOIS

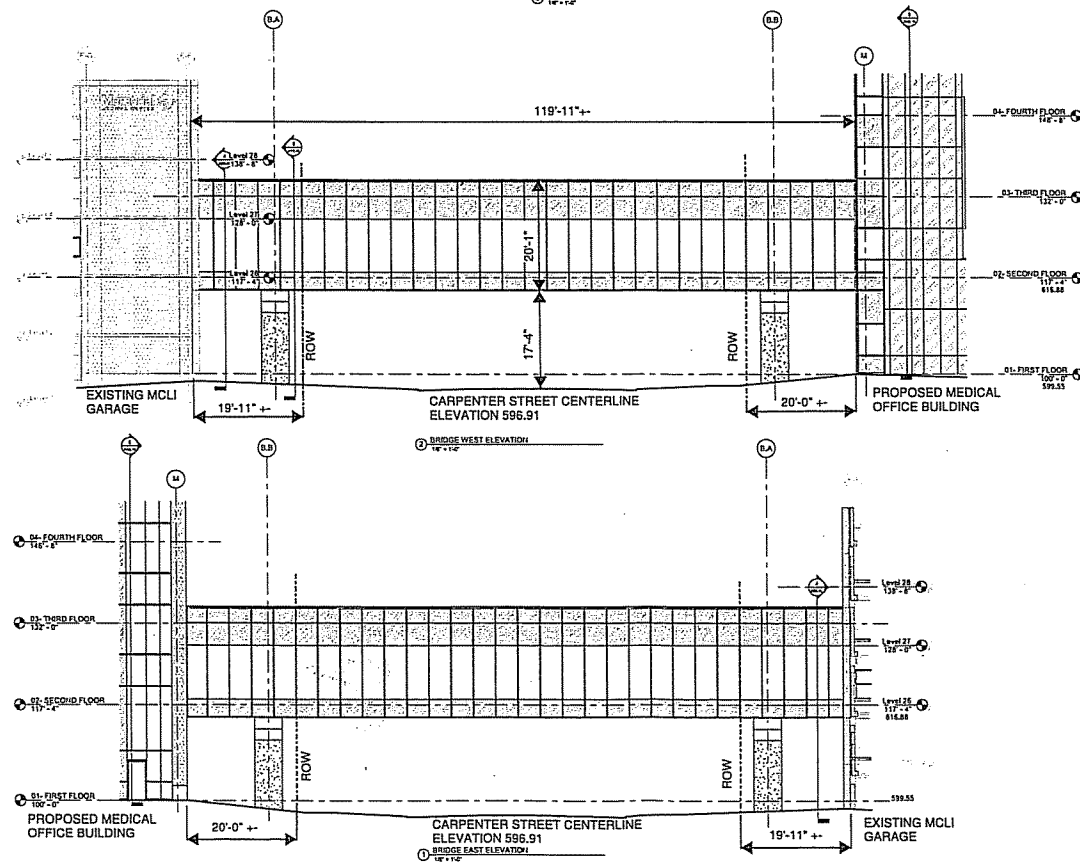
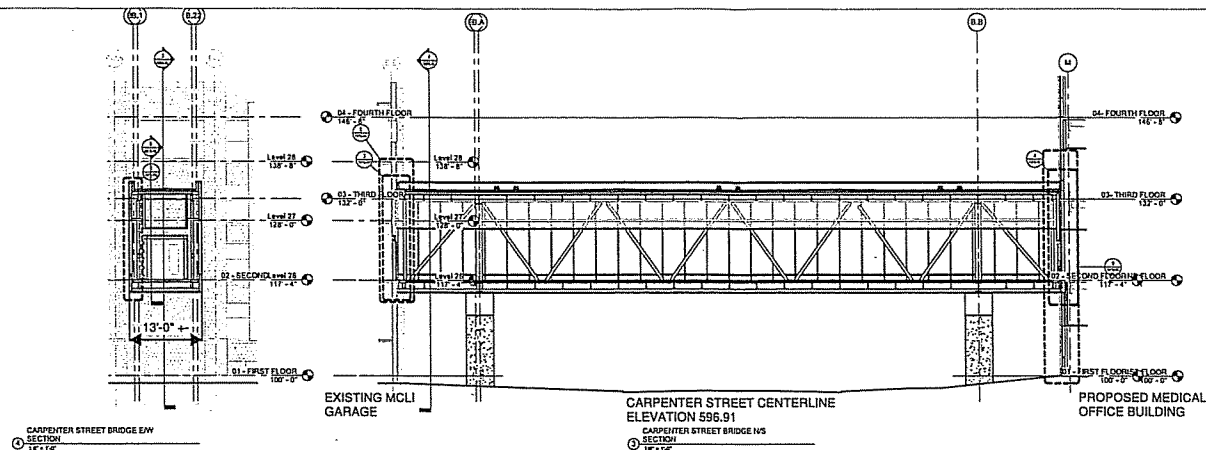
MARK DATE DESCRIPTION

PROJECT NO: 14016-03-00
CAD DWG FILE: PLAT OF SURVEY.DWG
DESIGNED BY: DSE
DRAWN BY: KH
CHECKED BY: DSE
APPROVED BY: DSE
COPYRIGHT: CRAWFORD, MURPHY & TILLY, INC. 2015

SHEET TITLE

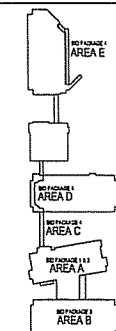
PLAT OF SURVEY

SHEET 1 OF 1



BSA
Life Structures
120 S Central Ave Suite 1100
St. Louis, Missouri 63105
ph 314.354.6305 fx 314.754.4452
www.bsalifestructures.com

Memorial
MEDICAL CENTER
SIU School of Medicine
BID PACKAGE #4:
PEDESTRIAN WALKWAYS

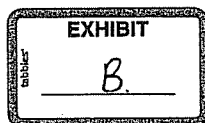


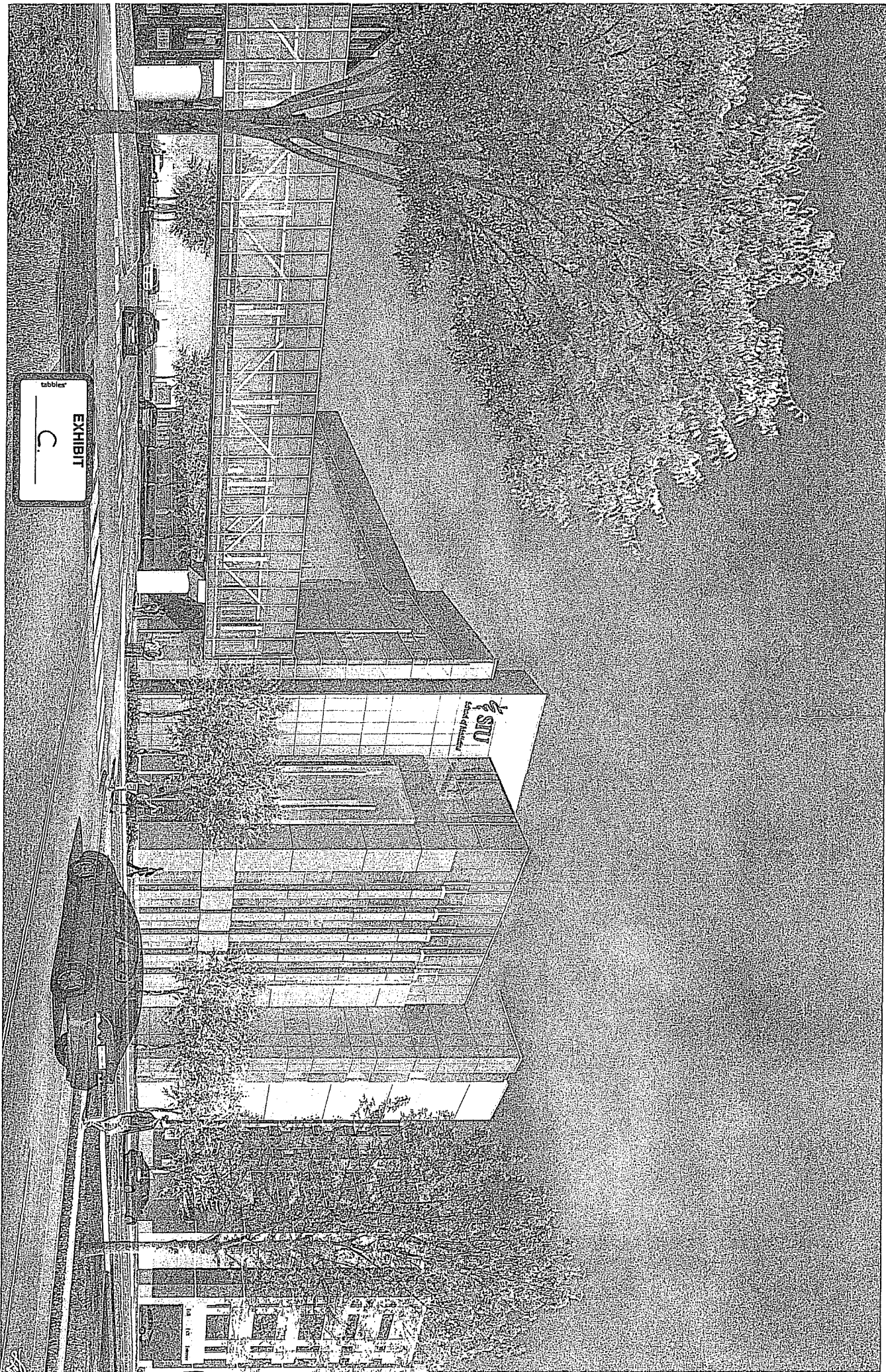
KEYPLAN

MARK	DATE	DESCRIPTION
------	------	-------------

CARPENTER ST. BRIDGE
ELEVATIONS AND
SECTIONS

SCALE: 1/4"=1'-0"	CLIENT: MHS
DATE: 6-5-2015	PROJECT NO.: 11111111
COORD:	
DRAWN:	A200.4C
APPROVED:	
FILE NAME:	

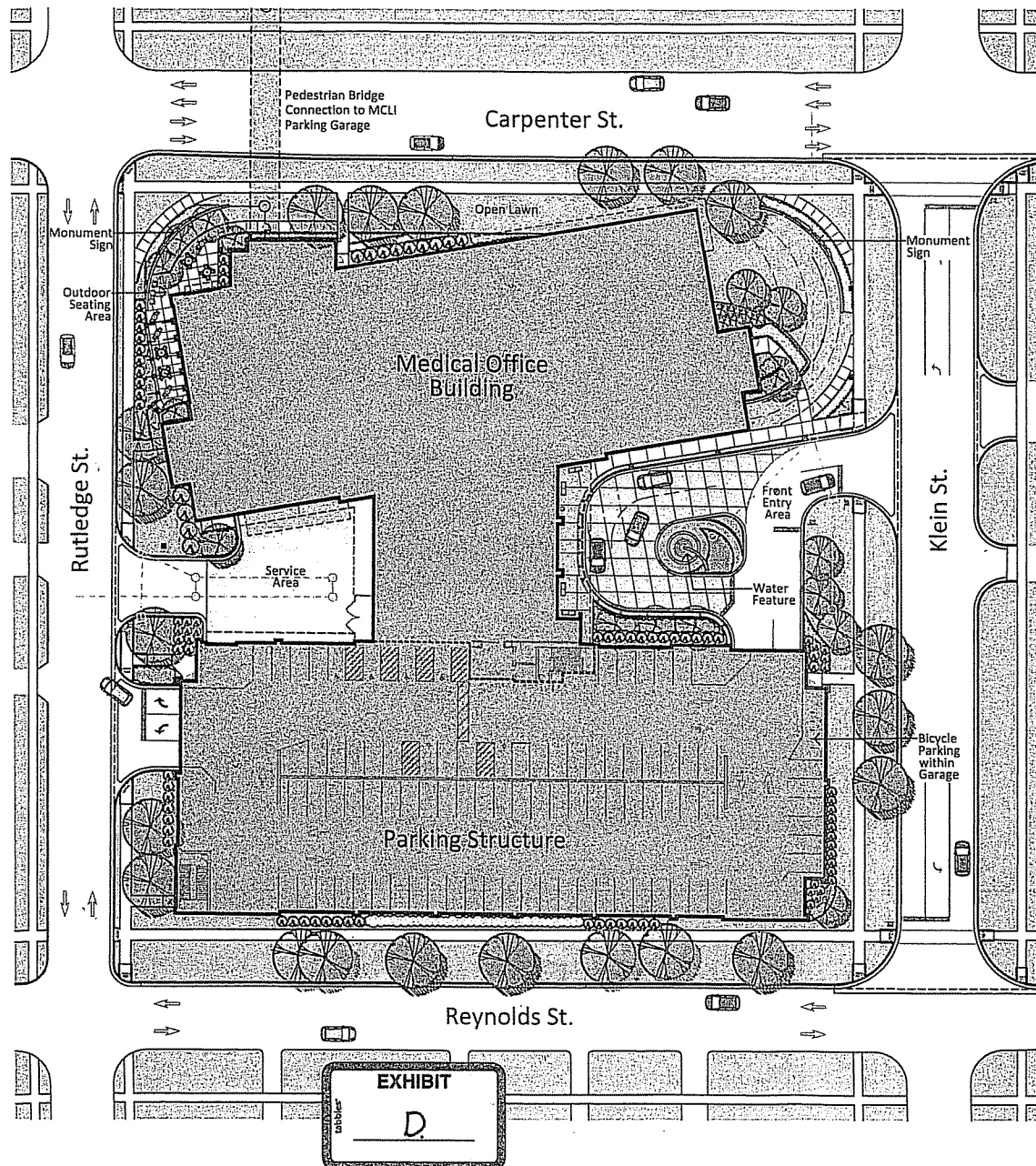




tabbles®

EXHIBIT

C.



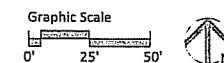
SITE PLAN

SIU Medical Office Building and Parking Garage

June 15, 2015

Legend

-  Existing Tree
-  Deciduous Tree
-  Ornamental Tree
-  Evergreen Shrub
-  Deciduous Shrub
-  Ornamental Grasses
-  Perennial Flowers
-  Turf



EXHIBIT

D.

ORDINANCE FACT SHEET

REQUEST FORM NO: 15-57
DATE OF 1ST READING: 8/18/15

OFFICE REQUESTING: Public Works

CONTACT PERSON: Nathan Bottom
PHONE NUMBER: 789-2255EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: License Agreement FISCAL IMPACT: None

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING AN AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND
MEMORIAL HEALTH SYSTEM IN REGARD TO THE LEASE OF AIR SPACE OVER CARPENTER STREET

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

Draft agreement

Architectural Rendering of Skywalk

Plat of Survey

Cross-Section of Carpenter Street

CONTRACTOR / VENDOR NAME

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

Accounting information (if more than four accounts, please attach list)

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: *[Signature]*

Date:

8/11/2015

DIRECTOR / SUPERVISOR SIGNATURE: *[Signature]*

Date:

8/11/15

CITY PURCHASING AGENT: *[Signature]*

Date:

8/11/15

COMMENTS

This is to allow Memorial Health System to construct and maintain a skywalk over Carpenter Street between Rutledge Street and Klein Street. This connection will link a proposed SIU School of Medicine medical building and the Memorial Center for Learning and Innovation.

SIGN OFF:

[Signature]
(Mayor's Signature)*[Signature]*
(Director of OBM)

AN ORDINANCE APPROVING THE APPOINTMENT OF CHARLES REDPATH AND ANDREW PROCTOR TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION

WHEREAS, the City of Springfield is a home rule unit as defined in Article VII, Section 6(a) of the 1970 Illinois Constitution and has jurisdiction over matters pertaining to its government and affairs; and

WHEREAS, pursuant to Section 33.233(a) of the 1988 City of Springfield Code of Ordinances, as amended, two Aldermen shall be appointed by the mayor with the advice and consent of the city council to serve as a representative of the City of Springfield, along with the Mayor, on the Springfield/Sangamon County Regional Planning Commission (SSCRPC); and

WHEREAS, Cory Jobe and Sam Cahnman's term has expired thereby creating two vacancies on said Commission; and

WHEREAS, Mayor Langfelder desires to appoint Charles Redpath to replace Cory Jobe and Andrew Proctor to replace Sam Cahnman to serve on the SSCRPC.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby approves the appointment of Charles Redpath and Andrew Proctor, who reside in the City of Springfield, to serve on the Springfield/Sangamon County Regional Planning Commission for a term to be co-terminous with the terms of Alderman.

Section 2: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor James O. Langfelder

ATTEST: _____

City Clerk Frank J. Lesko

Approved as to legal sufficiency:

Requested by: Mayor James O. Langfelder

Office of Corporation Counsel / Date

Masten, Carla

From: Wanless, Nellie
Sent: Monday, August 10, 2015 3:40 PM
To: Trepal, Norma; Zerkle, James
Cc: Masten, Carla; Noltensmeier, Jacinda; Drew, Bonnie
Subject: Ord request for first reading

Importance: High

We need the appointments for Alderman Charles Redpath in place of Cory Jobe and Alderman Andrew Proctor in place of Sam Cahnman on the Springfield/Sangamon County Regional Planning Commission.

This is by consent and approval of the city council. The term is conterminous with the terms of the Alderman.

Thanks

**Nellie Wanless
Office of the Mayor
Office Coordinator
800 E. Monroe, Suite 300
Springfield, Illinois 62701
P - 217-789-2200
F - 217-789-2109**

ORDINANCE FACT SHEET

REQUEST FORM NO:

DATE OF 1ST READING:

08/18/2015

OFFICE REQUESTING: Mayor's Office

CONTACT PERSON: Bonnie Drew

PHONE NUMBER: 789-2200

EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.

TYPE OF ORDINANCE: Appointment to a Commission

FISCAL IMPACT:

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

AN ORDINANCE APPROVING THE APPOINTMENTS OF ALDERMAN CHARLES REDPATH IN PLACE OF CORY JOBE AND ALDERMAN ANDREW PROCTOR IN PLACE OF SAM CAHNMAN TO THE SPRINGFIELD/SANGAMON COUNTY REGIONAL PLANNING COMMISSION.

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

CONTRACTOR / VENDOR NAME:

VENDOR NO:

CONTRACT TERM:

CONTRACT #

Change in Scope

Yes ☐No ☐

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s

☐ Low Bid☐ Other:Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception:Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision:

Accounting information (if more than four accounts, please attach list)

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY:

Date:

DIRECTOR / SUPERVISOR SIGNATURE

Date:

CITY PURCHASING AGENT:

Date:

COMMENTS

An Ordinance appointing Aldermen Charles Redpath and Alderman Andrew Proctor to the Springfield/Sangamon County Regional Planning Commission.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR MS. D'S KITCHEN BAR & GRILL, INC., D/B/A MS. D'S KITCHEN, LOCATED AT 1031 S 11TH ST., SPRINGFIELD, ILLINOIS

WHEREAS, Ms. D's Kitchen Bar & Grill, Inc., d/b/a Ms. D's Kitchen, has applied to the Springfield Liquor Control Commission and the City Council to issue a Class "E" liquor license at 1031 S. 11th St., Springfield, Illinois; and

WHEREAS, it is necessary to control the number of licenses authorized per classification pursuant to chapter 90, section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby approves the addition of one Class "E" liquor license to be issued to Ms. D's Kitchen Bar & Grill Inc., d/b/a Ms. D's Kitchen, located at 1031 S. 11th St., Springfield, Illinois.

Section 2: That this ordinance shall take effect immediately upon its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor James O. Langfelder

ATTEST: _____
City Clerk Frank J. Lesko

REQUESTED BY:
Liquor Control Commission
Mayor James O. Langfelder

Approved as to legal sufficiency:

Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO: _____

DATE OF 1ST READING: 8/18/15OFFICE REQUESTING: Business LicensingCONTACT PERSON: Todd Oliver, ManagerPHONE NUMBER: 788-8411EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Liquor License

FISCAL IMPACT: _____

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES TO MS. D'S KITCHEN BAR & GRILL, INC. D/B/A MS. D'S KITCHEN, 1031 S 11TH ST., SPRINGFIELD, ILLINOIS, 62703.

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

CONTRACT # _____

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

Accounting information (if more than four accounts, please attach list)

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

This ordinance is to increase the number of Class "E" liquor licenses for Ms. D's Kitchen Bar & Grill Inc., d/b/a Ms. D's Kitchen, 1031 S. 11th St., Springfield, Illinois. A Class E license shall entitle the licensee to sell beer and wine only, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only. This is a 1 a.m. license.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS "C1" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS B1 LIQUOR LICENSES BY ONE FOR AT&W GROCERY, INC., D/B/A AT&W GROCERY, 2191 STEVENSON DRIVE

WHEREAS, AT&W Grocery, Inc. ("Licensee") currently holds a Class "C1" liquor license for the business known as AT&W Grocery, located at 2191 Stevenson Drive; and

WHEREAS, the Licensee desires to relinquish the Class "C1" liquor license and has applied for a Class "B1" liquor license; and

WHEREAS, all phases of the application process have been met; and

WHEREAS, pursuant to Chapter 90, Section 90.17, of the 1988 City of Springfield Code of Ordinances, as amended, it is necessary to control the number of licenses authorized per classification.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1: That the City Council hereby authorizes a decrease in the number of Class "C1" liquor licenses by one and authorizes an increase in the number of Class "B1" liquor licenses by one.

Section 2: That this ordinance shall take effect upon its passage and recording by the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

Mayor James O. Langfelder

ATTEST: _____
City Clerk Frank J. Lesko

REQUESTED BY:
Liquor Control Commission
Mayor James O. Langfelder

Approved as to legal sufficiency:



Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

REQUEST FORM NO: _____

DATE OF 1ST READING: 8/18/15OFFICE REQUESTING: Business LicensingCONTACT PERSON: Todd Oliver, ManagerPHONE NUMBER: 788-8411EMERGENCY PASSAGE: No ☒ Yes ☐ If yes, explain justification.TYPE OF ORDINANCE: Liquor License

FISCAL IMPACT: _____

(If amending a previous ordinance, please attach a copy of the previous ordinance)

SUGGESTED TITLE:

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "C1" LIQUOR LICENSES AND INCREASE THE NUMBER OF "B1" LIQUOR LICENSES TO AT&W GROCERY INC. D/B/A AT&W GROCERY, 2191 STEVENSON DR., SPRINGFIELD, ILLINOIS

Please list supporting documentation (i.e., contract, agreement, change order, bid book, etc.)

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____

CONTRACT # _____

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: _____

(Original amount if change order)

Change Order # _____

Additional Amount _____

Method of Purchase (check one)

Previous Ord #'s _____

☐ Low Bid☐ Other: _____Is Purchasing Agent approval required? No ☐ Yes ☐☐ Low Bid Meeting Specs☐ Exception: _____Is Purchasing Agent approval attached? No ☐ Yes ☐☐ Low Evaluated Bid

Code Provision: _____

Accounting information (if more than four accounts, please attach list)

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						
2						
3						
4						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1						
2						
3						
4						

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: _____

CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

This ordinance is to decrease the number of Class "C1" liquor licenses and increase the number of Class "B1" liquor licenses by one to AT&W Grocery Inc. d/b/a AT&W Grocery, 2191 Stevenson Drive., Springfield Illinois..The Class C1 license entitles the licensee to sell beer and wine only, in the original package only, for consumption off of the premises, but shall not authorize consumption on the premises. from 7 am to 10 pm Monday through Sunday. A Class "B1" license shall entitle the licensee to sell alcoholic liquor in the original package only, for consumption off of the premises, but shall not authorize consumption on the premises. Said license shall entitle the licensee to sell alcoholic liquor from 7:00 a.m. until 10:00 p.m., Monday through Sunday.

SIGN OFF: _____

(Mayor's Signature)

(Director of OBM)

AN ORDINANCE APPROVING AN AGREEMENT WITH MEMORIAL HEALTH SYSTEM AND AMEREN
ILLINOIS COMPANY FOR RELOCATION OF A 69KV TRANSMISSION LINE
ON CARPENTER AND FIRST STREETS
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Memorial Health System ("Memorial") wishes to construct a pedestrian bridge over and across Carpenter Street between Rutledge Street on the West and Klein Street on the East, and

WHEREAS, in order to construct the bridge, it is necessary to relocate certain electric distribution lines and to remove a transmission line along with associated equipment, and

WHEREAS, Memorial will pay the cost for all of the relocation and no work will be paid for with public funds, and

WHEREAS, a copy of the agreement shall be on file with the Office of the City Clerk.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of an agreement with Memorial and Ameren Illinois, Inc. for relocation of a 69kV transmission line on Carpenter and First Streets.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute the agreement on behalf of the City of Springfield Office of Public Utilities.

Section 4. This Ordinance is being adopted pursuant to the City's home rule authority and shall be in full force and effect from and after its passage and recording with the City Clerk.

PASSED: _____, 2015

SIGNED: _____, 2015

RECORDED: _____, 2015

MAYOR

ATTEST: _____

Approved as to legal sufficiency:

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

AGREEMENT FOR RELOCATION OF 69KV TRANSMISSION LINE

This Agreement ("Agreement") is made and entered into as of the ____ day of August, 2015, by and between **Memorial Health System**, an Illinois not-for-profit corporation ("Memorial"), the **City of Springfield, Illinois**, an Illinois municipal corporation ("City") and **Ameren Illinois Company**, an Illinois corporation ("Ameren").

WITNESSETH:

WHEREAS, the City's utility, City Water, Light & Power ("CWLP"), has an existing aboveground 69kV transmission line that runs along the North side of Carpenter Street in Springfield, Illinois from Walnut Street to 1st Street and runs along the West side of 1st Street to a point North of Mason Street (the "CWLP line"). There are no other third parties on this line route; and

WHEREAS, Memorial desires to construct a pedestrian bridge over and across Carpenter Street between Rutledge Street on the West and Klein Street on the East that will connect a new Southern Illinois University ("SIU") Medical Office Building being constructed by Memorial to a parking structure on the North side of Carpenter Street which connects to other portions of the Memorial Medical Center campus. In order to construct the pedestrian bridge, it is necessary to relocate the CWLP line because the pedestrian bridge cannot meet the clearances required by building codes with the lines remaining in the current location. Also, for the safety of the workers constructing the pedestrian bridge and for the users of the pedestrian bridge, it is necessary to move the existing CWLP line; and

WHEREAS, the proposed relocation of the CWLP line route will also impact an existing aboveground Ameren 34.5kV line (the "Ameren line") on the North side of Mason Street and the West side of Walnut Street which will be the new line route for the CWLP line and the Ameren line (the "Joint Line Route"); and

WHEREAS, CWLP, AT&T and Comcast lines and equipment are on some portions of the proposed Joint Line Route; and

WHEREAS, Memorial has engaged Power Engineers as a subconsultant to its engineering firm, Crawford, Murphy & Tilly, Inc. ("CMT"), to design the relocation of the CWLP line onto the Joint Line Route, place new poles on which to place lines and equipment, perform work on the Ameren line as required to fulfill the intent of this Agreement, and other necessary work to relocate the CWLP line onto the Joint Line Route (the "Project"); and

WHEREAS, Memorial has contracted with O'Shea Builders ("O'Shea") to be the construction manager for the Project; and

WHEREAS, all work for the Project will be supervised by CWLP during the design and construction process; and

WHEREAS, the Joint Line Route will be rebuilt with taller poles installed by Memorial whereby the CWLP line will be located on top of the Joint Line Route with the Ameren line underneath the CWLP line, providing CWLP with the rights and obligations of maintaining the

poles on the Joint Line Route as the owner of such poles. Comcast and AT&T lines and equipment will be placed on some, but not on all of, the poles on the Joint Line Route; and

WHEREAS, Memorial is agreeable to pay the cost of such relocation, and no work on the Project will be paid for with public funds, therefore not obligating Memorial to utilize the City Standard Procurement Process; and

WHEREAS, the City is requiring a performance and payment bond to guarantee the performance of the work; and

WHEREAS, Memorial's contractors will perform all of the work for the Project including, but not limited to, relocating the CWLP line onto the Joint Line Route and performing work on or around the Ameren line; and

WHEREAS, both AT&T and Comcast will self-perform their respective work and CWLP will only self-perform its own work on a 12.5kV line (the "distribution line") and the removal of the existing abandoned CWLP line along 1st and Carpenter with an option for Memorial's contractor to perform such work for CWLP at Memorial's expense, if CWLP's schedule does not allow for the same.

NOW THEREFORE, for and in consideration of the agreements set forth herein, the Parties covenant and agree as follows:

1. The Recitals set forth hereinabove are incorporated herein and shall be considered an integral part of this Agreement.

2. Memorial agrees that in order to grow its campus, to provide jobs, to safely construct the pedestrian bridge over and across Carpenter Street, and for the safety of its employees and members of the public using such pedestrian bridge, Memorial will cause the design and construction necessary for the relocation of the CWLP line and the Ameren line at its sole expense.

3. Memorial also agrees and acknowledges that it, through its consulting engineering firm CMT, has contracted with Power Engineers to design the relocation.

4. Memorial also agrees and acknowledges that it has contracted with O'Shea as construction manager of the Project, and that O'Shea has agreed to furnish a performance bond to the City to guarantee the completion of the work.

5. Memorial further agrees that, although it is anticipated that no work will be paid for with public funds, if it is later determined that public funds will be used, Memorial, through its contractors, will follow the City's Standard Procurement Process and the City will administer the bids for such work.

6. The City agrees that it will allow Memorial to design and construct the relocated CWLP line onto the Joint Line Route under supervision or direction from CWLP.

7. The City agrees to allow Memorial's contractor to perform all work required to relocate the CWLP line. The City agrees to take ownership of the poles on the Joint Line Route

through CWLP upon successful completion of the Project. Such ownership shall include all poles and appurtenances. The City agrees and acknowledges that upon completion of the Project it will then be the City's responsibility to repair and maintain the Joint Line Route, including the poles, and CWLP's wires and equipment; however, the City shall not be responsible for Ameren, Comcast or AT&T lines and equipment which shall be the responsibility of those utility companies. Memorial agrees to release, hold harmless, and indemnify, or cause its contractors to indemnify, the City for any claim or loss incurred by the City due to the negligent actions or willful misconduct of Memorial or its contractors, including, without limitation, claims for injury to third persons or their property related to or arising out of the Project, or other work performed in accordance therewith, up to an amount not to exceed FIVE MILLION DOLLARS (\$5,000,000.00). The City agrees to release, hold harmless, and indemnify Memorial or its contractors for any claim or loss incurred by Memorial or its contractors due to the negligent actions or willful misconduct of the City, including, without limitation, claims for injury to third persons or their property related to or arising out of the Project, or other work performed in accordance therewith, up to an amount not to exceed FIVE MILLION DOLLARS (\$5,000,000.00).

8. The City agrees to allow the attachment of Ameren lines and equipment, and Comcast and AT&T to attach their lines and equipment, in each case, on the Joint Line Route as part of existing franchise agreements with the City.

9. The City agrees, at Memorial's expense, that the City through CWLP will be responsible for performing the work necessary to move the "distribution line" onto the Joint Line Route and will, at Memorial's expense, perform the work of removing the existing abandoned CWLP line, and all poles along the vacated route where the CWLP line is currently located.

10. Ameren acknowledges that it is the current owner of the poles on the Joint Line Route where the Ameren line is currently in place, and that the line route on the North side of Mason Street and the West side of Walnut Street will become the route for the Joint Line Route where the Ameren line and associated equipment, CWLP line and associated equipment, AT&T lines and associated equipment, and Comcast lines and associated equipment will be placed as a result of the Project.

11. Ameren agrees to allow Memorial's contractor to perform all work required on the Ameren line, subject to Ameren's review and approval, at its option, of the design and construction of the work to be performed on the Ameren line, provided, however, that any such review and approval shall not be construed to waive any obligation of Memorial hereunder. Any and all review or approval by Ameren of the Project, or any portion thereof, shall not be unreasonably withheld and shall not unreasonably delay the Project. Memorial further agrees that it shall, and that it shall cause each of its contractors to, comply with all reasonable safety requirements and procedures necessitated by Ameren prior to the initiation of the Project in connection with work to be performed on the Ameren line.

12. Ameren agrees to not claim any ownership or interest in any pole installed by Memorial or its contractors on the Joint Line Route, shall transfer ownership of any pole on the Joint Line Route to the party that has a line on the top position on the pole, and retain ownership of any pole on the Joint Line Route where an Ameren line is in the top position on the pole.

13. Ameren agrees to allow Memorial's contractors, at Memorial's sole risk and expense, to perform all work required to attach the Ameren line to the CWLP poles installed by Memorial's contractors as part of Ameren's existing franchise agreement with the City. Memorial agrees to release, hold harmless, and indemnify, or cause its contractors to indemnify, Ameren for any claim or loss incurred by Ameren due to the negligent actions or willful misconduct of Memorial or its contractors, including, without limitation, claims for injury to third persons or their property related to or arising out of the Project, or other work performed in accordance therewith, up to an amount not to exceed FIVE MILLION DOLLARS (\$5,000,000.00). Ameren agrees to release, hold harmless, and indemnify Memorial or its contractors for any claim or loss incurred by Memorial or its contractors due to the negligent actions or willful misconduct of Ameren, including, without limitation, claims for injury to third persons or their property related to or arising out of the Project, or other work performed in accordance therewith, up to an amount not to exceed FIVE MILLION DOLLARS (\$5,000,000.00).

14. Ameren acknowledges and agrees to retain ownership and maintenance responsibilities of the Ameren line and related components that will be on the Joint Line Route.

15. All of the parties agree to cooperate with one another and to perform their obligations hereunder in a timely manner in order to expedite the Project, and other work performed in accordance therewith, as described herein.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement this _____ day of August, 2015.

Memorial Health System,
an Illinois not-for-profit corporation

By: _____

Its: President/CEO

CITY OF SPRINGFIELD, ILLINOIS
an Illinois municipal corporation

By: _____

James O. Langfelder, Mayor

Ameren Illinois Company

By: _____

Its: _____

Vice President

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 08-18-15

ORDINANCE REQUEST NUMBER: _____

DEPARTMENTAL INFORMATIONOFFICE REQUESTING: PUBLIC UTILITIESSTAFF MEMBER: TRACY JOHANSSONEMERGENCY PASSAGE: YES/NO If yes, list justification.**BUDGETARY/STAFFING INFORMATION**FISCAL IMPACT: None BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: None

TYPE OF ORDINANCE: Agreement for Relocation of 69 kV Transmission Line

ACCOUNTING INFORMATION: None

CLAIM/CASE NUMBERS: (Not Applicable to the Office of Public Utilities)

PRIOR ORDINANCE INFORMATION: N/A

VENDOR/AWARD INFORMATION

Memorial Health System &
 CONTRACTOR NAME: Ameren Illinois, Inc. CONTRACT AMOUNT: \$ N/A
 (Original Amount if Change Order)

CONTRACT TERM: N/A TYPE OF AWARD: AgreementCHANGE IN SCOPE Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0.00**ANNEXATION INFORMATION** (Not applicable to the Office of Public Utilities.)

IS REQUEST AN ANNEXATION: YES/NO IF YES, ANNEXATION RATING: _____

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This Ordinance approves an Agreement for Relocation of 69 kV Transmission Line with Memorial Health System, an Illinois not-for-profit corporation ("Memorial") and Ameren Illinois, Inc. ("Ameren").

Memorial wishes to construct a pedestrian bridge over and across Carpenter Street between Rutledge Street on the West and Klein Street on the East. The bridge will connect a new medical office building that is being constructed. In order to construct the bridge, it is necessary to relocate certain electric distribution lines and to remove a transmission line along with associated equipment. All work will be performed by Memorial contractors.

Memorial will pay the cost for all of the relocation and no work will be paid for with public funds.

SIGN OFF: [Signature] Mayor's Office _____ OBM
 (When Applicable)

AN ORDINANCE AUTHORIZING AN AGREEMENT WITH SIEMENS ENERGY, INC. FOR
REPAIR OF UNIT 32 IN AN AMOUNT NOT TO EXCEED \$900,000.00
FOR THE OFFICE OF PUBLIC UTILITIES, FOR EMERGENCY PASSAGE

WHEREAS, this ordinance approves an agreement with Siemens Energy, Inc. ("Siemens") for repair of Unit 32, and

WHEREAS, Unit 32 was removed from service after experiencing high vibration on the HP bearings, and

WHEREAS, approval of this contract will allow repairs to be made so the Unit can come back online, and

WHEREAS, in accordance with the provisions of Section 38.40 of the City Code, the Purchasing Agent has determined that this contract is not subject to sealed competitive bidding.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, ILLINOIS:

Section 1. The Council of the City of Springfield, Illinois, hereby approves an agreement with Siemens for repair of Unit 32 in an amount not to exceed Nine Hundred Thousand Dollars and No Cents (\$900,000.00).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute any necessary documents with Siemens on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Siemens for the total maximum amount of Nine Hundred Thousand Dollars and No Cents (\$900,000.00) from Account Nos. 102-100-CAM-7712-1205 and 1404 is hereby authorized, approved and directed.

Section 4. This Ordinance shall become effective immediately upon its passage and recording with the City Clerk.

PASSED: _____, 2015

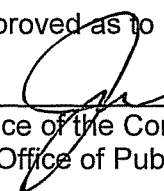
SIGNED: _____, 2015

RECORDED: _____, 2015

MAYOR

ATTEST: _____

Approved as to legal sufficiency:



Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Langfelder

ORDINANCE FACT SHEET

AGENDA NUMBER:

DATE OF 1ST READING: 8-18-15
ORDINANCE REQUEST NUMBER: _____**DEPARTMENTAL INFORMATION**OFFICE REQUESTING: PUBLIC UTILITIESSTAFF MEMBER: TRACY JOHANSSONEMERGENCY PASSAGE: YES/NO If yes, list justification.

Unit 32 was removed from service after experiencing high vibration on the HP bearings. Approval of this contract will allow repairs to be made so the Unit can come back online.

BUDGETARY/STAFFING INFORMATIONFISCAL IMPACT: \$ 900,000.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: N/A

TYPE OF ORDINANCE: Sole Source

ACCOUNTING INFORMATION: 102-100-CAM-7712-1205 & 1404

PRIOR ORDINANCE INFORMATION: Not Applicable.

VENDOR/AWARD INFORMATIONCONTRACTOR NAME: Siemens Energy, Inc. CONTRACT AMOUNT: \$ 900,000.00
(Original Amount if Change Order)CONTRACT TERM: _____ TYPE OF AWARD: Sole SourceCHANGE IN SCOPE Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0.00

STAFF ANALYSIS: (This includes description of work, background on issue and the justification of why the ordinance was not low bid. If you need additional space, please continue on the back of this form.)

This is a new contract for the repair of Unit 32.

This ordinance approves a contract with Siemens Energy, Inc. ("Siemens") in an amount not to exceed \$900,000.00, for repairs to internal damage to Unit 32. High static vibration was detected in the #2 bearing. The Unit was taken off line & inspected by Siemens pursuant to an emergency determination in the amount of \$250,000.00. During inspection, it was discovered that 2 blades were liberated on the first row of the HP turbine blades. Siemens will repair the damage pursuant to the contract.

Siemens is the OEM for the Unit 32 turbine. They are not a local vendor.

SIGN OFF: _____ Mayor's Office _____ OBM
(When Applicable)