Ordinances and Resolutions Passed - 9/22/2015

Ordinance Number	Agenda Number
294-09-15	**2015-294** - AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2014-FP-00147 IN THE AMOUNT OF $17,905.00 WITH MATCHING FUNDS IN THE AMOUNT OF $895.00 FOR A TOT AL GRANT AMOUNT OF $18,800.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF $17,905.00 FOR THE SPRINGFIELD FIRE DEPARTMENT
295-09-15	**2015-295** - AN ORDINANCE RETAINING RONALD J. STONE OF STONE LAW OFFICE TO REPRESENT SGT. JEFF BARR, A DEFENDANT NAMED IN U.S. DISTRICT COURT CASE NO. 14-CV-3013, SCOTT ALLIN V. CITY OF SPRINGFIELD, SPRINGFIELD POLICE OFFICER JEFF BARR, STAR 428, AND PATRICIA BASKETT, FOR AN AMOUNT NOT TO EXCEED $25,000.00, FOR THE OFFICE OF CORPORATION COUNSEL
296-09-15	**2015-296** - AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, E9-1-1 AND THE COUNTY OF SANGAMON, ILLINOIS, FOR ESS 9-1-1 SERVICES AND SOFTWARE
297-09-15	**2015-297** - AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DMSION, UNDER STATE CONTRACT PSD 4018144 IN AN AMOUNT NOT TO EXCEED $452,830.00 FOR THE OFFICE OF PUBLIC WORKS
298-09-15	**2015-298** - AN ORDINANCE AUTHORIZING AN ADDITIONAL $400,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED $1,400,000.00 UNDER CONTRACT #PW15-20 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND PETERSBURG PLUMBING AND EXCAVATION, LLC FOR CAVE-IN REPAIRS FOR THE OFFICE OF PUBLIC WORKS
299-09-15	**2015-299** - AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR RAINFALL AND SEWER FLOW MONITORING SERVICES THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED $150,000.00, FOR THE OFFICE OF PUBLIC WORKS
300-09-15	**2015-300** - AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY FROM SEWER SURPLUS BUDGET LINES 2307 AND 2308 TO THE SEWER OTAP AND ODEP BUDGET LINES 1204 TO ACCOMMODATE LATERAL SEWER CA VE-IN REPAIRS AND TO SEWER LINE 1232 TO ACCOMMODATE THE OVERHEAD SEWER MODIFICATION REBATE PROGRAM FOR THE REMAINDER OF FY16 IN THE AMOUNT OF $450,000.00 FOR THE OFFICE OF PUBLIC WORKS
301-09-15	**2015-301** - AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF CAPITAL STORAGE - BROWNING ROAD FOR THE OFFICE OF PUBLIC WORKS
302-09-15	**2015-302** - AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEAL TH FOR BOARDING OF ANIMALS IMPOUNDED WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $202,912.78 FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT
303-09-15	**2015-303** - AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEAL TH FOR ANIMAL CONTROL OFFICER SERVICES WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $152,643.16 FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016,_FOR THE OFFICE OF BUDGET AND MANAGEMENT
304-09-15	**2015-306** - AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED $175,000.00 TO, AT&TCORP. FOR MONTHLY POTS LINE CHARGES AND MINUTE USAGE ON EXISTING CENTREX AND POTS LINES FOR THE CITY OF SPRINGFIELD

Ordinances and Resolutions Passed - 9/22/2015

Ordinance Number	Agenda Number
305-09-15	**2015-307** - AN ORDINANCE AUTHORIZING PAYMENT TO RALPH BOURLAND, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 14-WC-21032
306-09-15	**2015-308** - AN ORDINANCE AUTHORIZING PAYMENT TO CHARLES SISK, A FORMER CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 12-WC-39661
307-09-15	**2015-310** - AN ORDINANCE DECLARING MISCELLANEOUS OFFICE FURNITURE, POLICE EVIDENCE ITEMS, SCRAPPED AND OTHER VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID PROPERTY
308-09-15	**2015-311** - AN ORDINANCE AMENDING CHAPTER 101, BY ADDING ARCHEOLOGICAL SITES AND SPRINGFIELD HISTORIC SITES REGISTER TO SECTION 101.01, DEFINITIONS, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED
309-09-15	**2015-312** - AN ORDINANCE AMENDING CHAPTER 131, SECTION 131.06, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ESTABLISHING A SPECIFIED ZONE OF PRIVACY PERTAINING TO PANHANDLING
310-09-15	**2015-313** - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR KNIGHT'S ACTION PARK, INC. D/B/ A KNIGHTS ACTION PARK, 1700 KNIGHTS RECREATION DRIVE
311-09-15	**2015-314** - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR KVC, INC., D/B/A PIE'S THE LIMIT, LOCATED AT 3429 FREEDOM DRIVE
312-09-15	**2015-315** - AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR PEASE'S HOLDING, LLC D/B/A PEASE'S AT BUNN GOURMET LOCATED AT 2941 PLAZA DRIVE
313-09-15	**2015-316** - AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF $2,600,000.00 UNDER CONTRACT NO. UE13-09-45-FGDS LIMESTONE SUPPLY WITH CENTRAL STONE COMPANY FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED $10,592,000.00 FOR THE OFFICE OF PUBLIC UTILITIES
314-09-15	**2015-317** - AN ORDINANCE AUTHORIZING A CONTRACT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED $2, 147,640.00, FOR ERP AND MAXIMO UPGRADES FOR THE OFFICE OF PUBLIC UTILITIES
315-09-15	**2015-319** - AN ORDINANCE AMENDING CHAPTER 105, SECTION 105.03, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCE, AS AMENDED, REQUIRING THAT FEES FOR ADDITIONAL SERVICES MUST BE IN WRITING BETWEEN THE WASTE HAULERS AND INDIVIDUAL HOUSEHOLDS
316-09-15	**2015-321** - AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.35, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REQUIRING CITY COUNCIL APPROVAL FOR REQUESTS FOR TAX INCREMENT FINANCE FUNDS OVER $10,000.00 AND AMENDING CHAPTER 32.36 POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF BUDGET AND MANAGEMENT
317-09-15	**2015-304** - AN ORDINANCE AUTHORIZING EXECUTION OF ADDENDUM C TO THE REDEVELOPMENT AGREEMENT WITH CHILDREN'S MUSEUM FOUNDATION CORPORATION TO EXTEND THE DATE OF COMPLETION OF THE PROJECT THROUGH SEPTEMBER 30, 2016, AND TO INCREASE THE AMOUNT OF REIMBURSABLE EXPENSES BY $316,545.00 FOR A TOTAL AMOUNT NOT TO EXCEED $991,545.00 UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS
318-09-15	**2015-305** - AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ST. GEORGE HOLDINGS, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED $377,800.00 FOR THE PROPERTY LOCATED AT 300 EAST MONROE STREET, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

Ordinances and Resolutions Passed - 9/22/2015

Ordinance Number	Agenda Number
319-09-15	**2015-309** - AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH ENOS PARK DEVELOPMENT, LLC FOR ACQUISITION ASSISTANCE AND RELATED EXPENSES FOR VARIOUS PROPERTIES LOCATED IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT FOR A TOTAL AMOUNT NOT TO EXCEED $250,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT
320-09-15	**2015-318** - AN ORDINANCE APPROVING THE APPOINTMENT OF R. BARRY HELMERICHS AS FIRE CIDEF OF THE SPRINGFIELD FIRE DEPARTMENT
DOC. 015-051	**DOC. 015-051** - 1126, 1128,1134,1136,1144,1146,1150,1152,1154,1158 North 4th St.
DOC. 015-052	**DOC. 015-052** - 1908 Hidden Mill
DOC. 015-054	**DOC. 015-054** - SOUTHWEST CORNER OF CHASE AND ILES
DOC. 015-055	**DOC. 015-055** - #1 Convention Center Plaza
DOC. 015-056	**DOC. 015-056** - 5 Linden Lane
DOC. 015-057	**DOC. 015-057** - 1401 North 8th St.
DOC. 015-058	**DOC. 015-058** - 1417-1419 N. 9TH ST.
DOC. 015-059	**DOC. 015-059** - NORTHWEST CORNER OF SANGAMON AVENUE & HEDGE LANE ROAD
DOC. 015-060	**DOC. 015-060** - 415-505 N. 6th St. and 525 N. 6th St.
RES.019-15	**2015-323** - A RESOLUTION ENCOURAGING INDIVIDUALS TO CONDUCT ECOMMERCE TRANSACTIONS IN SAFE ENVIRONMENTS

294-09-15

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) ASSISTANCE TO FIREFIGHTERS GRANT #EMW-2014-FP-00147 IN THE AMOUNT OF $17,905.00 WITH MATCHING FUNDS IN THE AMOUNT OF $895.00 FOR A TOTAL GRANT AMOUNT OF $18,800.00, AND AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF SAID GRANT FUNDS IN THE AMOUNT OF $17,905.00 FOR THE SPRINGFIELD FIRE 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 Federal Emergency Management Agency (FEMA) has awarded a grant (#EMW-2014-FP-00147) in the amount of $17,905.00 with matching funds of $895.00 for a total amount of $18,800.00, to the City of Springfield, Fire Department, to be used to purchase smoke and carbon monoxide detectors and advertisement on SMTD buses for six months "Smoke Alarm Message to the Public"; and

WHEREAS, it is in the best interest of the City to accept this grant from FEMA; and

WHEREAS, the grant agreement shall be located in the Office of the City Clerk; and

WHEREAS, the Springfield Fire Department is requesting a supplemental appropriation in the amount of $17,905.00 from monies received from the grant; and

WHEREAS, matching funds in the amount of 895.00 are available from Springfield Fire Department's FY16 appropriations.

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

Section 1: That the City Council hereby accepts the "Assistance to Firefighters Grant Fire Prevention & Safety" #EMW-2014-FP-00147 from the Federal Emergency Management Agency (FEMA) in the amount of $17,905.00 with matching grant funds in the amount of $895.00 for a total grant amount of $18,800.00 for the Springfield Fire Department to purchase smoke and carbon monoxide detectors as well purchase advertising for six months on SMTD buses. The Mayor and City Clerk are hereby authorized to execute said grant on behalf of the City of Springfield.

Section 2: That the City Council hereby authorizes a supplemental appropriation in the amount of $17,905.00 from revenue received from the FEMA grant as follows:

FROM REVENUE ACCOUNT	AMOUNT
001-108-FIRE-FOPR-0196	$17,905.00

294-09-15

INTO EXPENDITURE ACCOUNT	AMOUNT
001-108-FIRE-FOPR-1507	$ 6,460.00
001-108-FIRE-FOPR-1226	$11,445.00

Section 3: The Office of Budget and Management is hereby directed to make the necessary deposit of funds in accordance with the above-listed account.

Section 4: The City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 5: This ordinance shall be in full force and effect from and after its passage and publication according to law.

PASSED: September 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, **2015**

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] /
Office of Corporation Counsel / Date

S:\WPDOCS\ORDINANC\GRANTS\SFD FEMA $17,905 SUPP APP.doc

Tracking No. 9778

ORDINANCE FACT SHEET 294-09-15

ORD. REQUEST FORM NO:
DATE OF 1ST READING:

OFFICE REQUESTING: Springfield Fire Department

CONTACT PERSON: Mark Hart
PHONE NUMBER: 788-8467

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Grant Acceptance and Appropriation

FISCAL IMPACT: $17,905.00

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

SUGGESTED TITLE:
An ordinance to supplement/appropriate Fire Prevention and Safety Grant #EMW-2014-FP-00147, CFDA # 97.044

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

CONTRACTOR / VENDOR NAME:

VENDOR NO:

CONTRACT TERM: 1 year 8-6-2015 to 8-5-2016

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**
[ ] **Low Bid Meeting Specs**
[ ] **Low Evaluated Bid**
[ ] **Other:**
[ ] **Exception:**
Code Provision:

Is Purchasing Agent approval required? No [ ] Yes
Is Purchasing Agent approval attached? No [ ] Yes

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

REVENUE

	Fund	Agency	Org	Activity	Object	Amount
1	001	108	FIRE	FOPR	0196	$ 17,905.00
2						
3						
4						

EXPENDITURE

Fund	Agency	Org	Activity	Object	Amount
001	108	FIRE	FOPR	1507	$ 6,460.00
001	108	FIRE	FOPR	1226	$ 11,445.00

FUNDS CHECK BY: [signature] **Date:** 9-2-15

DIRECTOR / SUPERVISOR SIGNATURE Mark Hart **Date:** 9-2-15

CITY PURCHASING AGENT: **Date:**

COMMENTS

Funds will be utilized to purchase 100 smoke/CO detectors and 300 smoke detectors. Advertisement on SMTD buses for 6 months "smoke alarm message to the public"

SIGN OFF: [signature] (Mayor's Signature) (Director of OBM)

9778

Tax.Levy.Ord.FY2011

The information supplied on this form is not confidential information.

Revised 5/10/04

-295-09-15

AN ORDINANCE RETAINING RONALD J. STONE OF STONE LAW OFFICE TO REPRESENT SGT. JEFF BARR, A DEFENDANT NAMED IN U.S. DISTRICT COURT CASE NO. 14-CV-3013, *SCOTT ALLIN V. CITY OF SPRINGFIELD, SPRINGFIELD POLICE OFFICER JEFF BARR, STAR 428, AND PATRICIA BASKETT,* FOR AN AMOUNT NOT TO EXCEED $25,000.00, FOR THE OFFICE OF CORPORATION COUNSEL

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 Office of Corporation Counsel has a potential conflict of interest in representing Sgt. Jeff Barr a defendant named in U.S. District Court Case No. 14-CV-3013, *Scott Allin v. City of Springfield, Springfield Police Officer Jeff Barr, Star 428, and Patricia Baskett;* and

WHEREAS, the City previously passed ordinance 357-10-14 authorizing Mr. Ronald J. Stone of Stratton, Giganti, Stone, Moran & Radkey, to act as counsel for Sgt. Jeff Barr in the above-referenced case; and

WHEREAS, Ron Stone has parted with the Law Firm of Stratton, Giganti, Stone, Moran & Radkey and has established Stone Law Office; and

WHEREAS, the Law Firm of Stratton, Giganti, Stone, Moran & Radkey has signed an assignment letter agreeing that Mr. Stone continue to represent Sgt. Barr in case no. 14-CV-3013 at his new firm; and

WHEREAS, the City Purchasing Agent has made a determination that these services are exempt from sealed competitive bidding pursuant to exceptions contained in Section 38.42 pertaining to Professional Services; and

WHEREAS, a copy of the agreement with Mr. Ronald J. Stone of Stone Law Office 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 authorizes the City of Springfield to retain Mr. Ronald J. Stone of Stone Law Office as counsel for Defendant Sgt. Jeff Barr in U.S. District Court Case No. 14-CV-3013, *Scott Allin v. City of Springfield, Springfield Police Officer Jeff Barr, Star 428, and Patricia Baskett* for an amount not to exceed $25,000.00. The Mayor and City Clerk are authorized to execute any documents which may be necessary to retain these services on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay Mr. Ronald J. Stone of Stone Law Office (VC*4496) an amount not to exceed $25,000.00 from account number 074-107-BMGT-LIAB-1217 in accordance with the terms of the contract.

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

PASSED: Sept 22 **, 2015**

RECORDED: Sept 25 **, 2015**

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24 **, 2015**

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] 9-3-2015
Office of Corporation Counsel / Date

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

MEMORANDUM

TO: Steve Rahn

FROM: Sandy E. Robinson II SER

DATE: July 30, 2015

SUBJECT: Professional Services Determination

I have reviewed the Ordinance Fact Sheet authorizing the execution of an agreement with Ronald J. Stone/Stone Law Office for legal services in an amount not to exceed $25,000.00, for the Office of Corporation Counsel.

Based on the information provided, I have determined that this vendor possesses a high degree of professional skill and expertise in the required area. Pursuant to Section 38.42 of the City Purchasing Code, this purchase is exempt from the City's requirements for Sealed Competitive Bids.

295-09-15

AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND STONE LAW OFFICE FOR LEGAL REPREENTATION OF SGT. JEFF BARR, A DEFENDANT NAMED IN U.S. DISTRICT COURT CASE NO. 14-CV-3013, *SCOTT ALLIN V. CITY OF SPRINGFIELD, SPRINGFIELD POLICE OFFICER JEFF BARR, STAR 428, AND PATRICIA BASKETT.*

THIS AGREEMENT, made and entered into this day of_______________, 2015, by and between the CITY OF SPRINGFIELD, ILLINOIS, a municipal corporation, hereinafter called "City" and, hereinafter called "Stone".

WITNESSETH:

WHEREAS, the City of Springfield is in need of the legal services due a potential conflict of interest in representing Sgt. Jeff Barr, a defendant named in of U.S. District Court Case No. 14-Cv-3013, *Scott Allin v. City Of Springfield, Springfield Police Officer Jeff Barr, Star 428, And Patricia Baskett*; and

WHEREAS, Stone is well qualified and experienced in providing such services.

NOW, THEREFORE, it is hereby mutually agreed as follows:

I. Services to be performed by Stone

Stone shall provide litigation services to the City of Springfield, Illinois (the "City") pertaining to representation of Sgt. Barr.

II. Personnel

Ronald J. Stone shall be the Principal attorney for the performance of this Agreement, with direct responsibility for all tasks. Support shall be provided by other Stone personnel or staff as required. All documentation prepared by Stone hereunder shall represent the professional opinion and expertise of Mr. Stone. Mr. Stone shall make every reasonable effort to personally represent Stone in all meetings with the City and shall make appearances before the City Council, as requested, by the City.

III. Fees

The fees for the services of Stone shall be $190 per hour plus expenses. Time is kept in increments of six (6) minutes. Service for which charges are incurred include, but are not limited to, phone calls and correspondence to and from Attorney by the City, opposing part, or interested third parties; preparation of pleadings and discovery; research; conferences with the City, opposing party, and necessary third parties, document review; discovery preparation; Court appearances, including travel time.

IV. Expenses

Expenses incurred by Stone while acting within the scope of its authority as attorney for the City shall be reimbursed by the City. The City may be charged for copies when any one copy project exceeds twenty (20) pages. The rate of copies is $.05 per page. Cost include, but are not limited to, filing fees, service fees, court reporter's fees (including transcripts), and subpoena fees. Unusual cost, such as expert witness fees, will not be incurred by the Attorney without advance approval of the City.

V. Limit on Fees and Expenses

This contract does not authorize an expenditure of City funds in excess of the amount authorized by the city council unless the city council specifically approves an additional expenditure. Stone agrees and acknowledged that absent such prior approval it proceeds at its own risk with no guarantee of payment if the amount billed to the City exceeds the amount authorized by the city council.

VI. Relationships

The performance of Stone's services hereunder shall be in the capacity of an independent contractor and not as an officer, agent or employee of the City and in this regard, Stone agrees to hold the City harmless from all damages to property or injury to persons arising out of the acts or omissions of Stone or its officers, agents or employees.

VII. Term and Termination of the Contract

The term of this contract shall be for the duration of the City of Springfield's legal obligation to provide Jeff Barr's defense in the case. Either party may terminate this contract at any time upon sixty (60) days' written notice with or without cause. Payment shall thereafter be made to Stone for all work performed up to the date of termination of this contract.

VIII. Assignability

Stone shall not assign this Agreement to any person, firm or corporation without the written consent of the City.

IX. Records

Stone agrees to keep and maintain proper books of record and accounts in which complete and correct entries shall be made of hours worked, travel, subsistence, field and incidental expenses. Said books shall be available at all reasonable times for examination by the City with respect to services performed under this Agreement.

X. Waiver of Performance

No waiver by City at any time of the terms and conditions of this Agreement shall be deemed or construed as a waiver at any time thereafter of the same or other terms or conditions or of any timely performance of such terms and conditions.

XI. Non-exclusive

The City may engage the services of any other attorney or attorneys for additional advice, analysis, evaluation litigation services or other matters pertaining to Workers' Compensation matters.

XII. Ownership and Confidentiality of Documents

All documents, reports, data and other material collected or prepared by Stone pursuant to this Agreement, both originals and copies, shall be the property of the City. All such documents, reports and materials collected or prepared by Stone, including any as may have been furnished to Stone by the City or any member thereof, shall be confidential and shall not be used by Stone or made available to any other entity or person except upon the prior written consent of the City or except as may be necessary to perform Stone's services to the City under this Agreement.

XIII. Applicable Law

This Agreement shall in all respects be governed by the laws of the State of Illinois.

XIV. Notices

All correspondence and notices required or contemplated by this Agreement, shall be delivered to the respective parties at the addresses set forth below and are deemed submitted three (3) days after their deposit in the United States mail, postage prepaid.

CITY
Office of Corporation Counsel
City of Springfield
Room 313 Municipal Center East
800 East Monroe
Springfield, IL 62701

STONE
Ronald J. Stone
Stone Law Office
1501 West Fayette Avenue
Springfield, IL 62704

XV. City Contact Person

The Corporation Counsel, Assistant Corporation Counsel Steven C. Rahn, Assistant Corporation Counsel Gwendolyn E. Drake, or such other person as shall be designated in writing, shall be the contact person for Stone for purposes of carrying out the duties of this Agreement.

THE PARTIES hereto have executed this Agreement the day and year first appearing herein.

ATTEST:

Frank J. Lesko, City Clerk

CITY OF SPRINGFIELD, ILLINOIS

By ______________________

James O. Langfelder, Mayor

ATTEST:

____

Secretary

Stone Law Office

By Ronald J Stone

295-09-15

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO:
DATE OF 1ST READING:

OFFICE REQUESTING: Legal
CONTACT PERSON: Steve Rahn
PHONE NUMBER: 789-2393

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Professional Services
FISCAL IMPACT: $ 25,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING AUTHORIZING AN AGREEMENT WITH RONALD J. STONE OF STONE LAW OFFICE TO REPRESENT SGT. JEFF BARR, A DEFENDANT NAMED IN U.S. DISTRICT COURT CASE NO. 14-CV-3013, SCOTT ALLIN V. CITY OF SPRINGFIELD, et al, AND AUTHORIZING PAYMENT OF AN AMOUNT NOT TO EXCEED $25,000.00.

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

CONTRACTOR / VENDOR NAME: Ronald J. Stone, Stone Law Office
VENDOR NO: VC*4496

CONTRACT TERM:
Change in Scope Yes [ ] No [ ]

CONTRACT AMOUNT: $ 25,000.00 (Original amount if change order)
(SEE BELOW) Change Order #
Additional Amount

Method of Purchase (check one)
Previous Ord #'s

[ ] **Low Bid** [ ] **Other:**
Is Purchasing Agent approval required? No [ ] Yes [X]

[ ] **Low Bid Meeting Specs** [ ] **Exception:**
Is Purchasing Agent approval attached? No [ ] Yes [X]

[ ] **Low Evaluated Bid** **Code Provision:** Professional Service

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	074	107	BMGT	LIAB	1217	$ 25,000.00
2						
3						
4						

FUNDS CHECK BY: Date: 7/30/15
DIRECTOR / SUPERVISOR SIGNATURE Date:
CITY PURCHASING AGENT: Date: 7/30/15

COMMENTS

On October 21, 2014, the City Council approve Ordinance # 357-10-14 authorizing a Professional Service Contract retaining Ronald J. Stone of the firm Stratton, Giganti, Stone, Moran & Radkey to defend the Sergeant Jeff Barr in the case Allin V. City Of Springfield, et al, (2014-cv-3013) for an amount not to exceed $50,000.00. Mr. Stone has parted with this law firm and the firm signed an assignment letter agreeing to allow Mr. Stone to continue represent Sgt. Barr the case at his new firm, Stone Law Office. This ordinance request is for an agreement and payment for him with the new law firm for $25,000.00. The total amount spent on the representation of Sgt. Barr, currently stands at $49,370.85.

SIGN OFF: (Mayor's Signature) (Director of OBM)

9757

296-09-15

AN ORDINANCE AUTHORIZING THE EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, E9-1-1 AND THE COUNTY OF SANGAMON, ILLINOIS, FOR ESS 9-1-1 SERVICES AND SOFTWARE

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 County of Sangamon, a body politic and corporate (the "County"), the City of Springfield, a municipal corporation, (the "City") and The Sangamon County Emergency Telephone System Board, a board established pursuant to the Emergency Telephone System Act (50 ILCS 750/0.01 *et seq.*) ("E 9-1-1"), (hereinafter referred to as "The Participants") desire to participate in ESS 9-1-1 services and software; and

WHEREAS, it is in the public interest to enter into the Intergovernmental Agreement through a joint initiative for ESS 9-1-1 services and software; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and the Intergovernmental Cooperation Act (ILCS 5-220/1 *et seq.)* provide that units of local government may contract or otherwise associate among themselves to obtain or share services; and

WHEREAS, it is in the best interest of the City to enter into an intergovernmental agreement with the E 9-1-1 and Sangamon County; and

WHEREAS, a copy of the Intergovernmental Agreement 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 approves and authorizes the execution of the Intergovernmental Agreement between the City of Springfield, Illinois, E 9-1-1 and Sangamon County for the ESS 9-1-1 services and software. The Mayor and City Clerk are hereby authorized to execute the Agreement on behalf of the City of Springfield.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: [signature]
City Clerk Frank J. Lesko

SIGNED: Sept 24, 2015

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] 9-3-2015
Office of Corporation Counsel / Date

Requested by: Mayor James O. Langfelder

S:\WPDOCS\ORDINANC\AGREEMNT\INTERGOV\E911 Sang Co. IGA 2015doc.doc

Tracking No. 9776

297-09-15

AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL, INCORPORATED, SALT DIVISION, UNDER STATE CONTRACT PSD 4018144 IN AN AMOUNT NOT TO EXCEED $452,830.00 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, the City Purchasing Agent has been notified by the State of Illinois Department of Central Management Services that the State of Illinois has awarded Joint Purchasing Contract #PSD 4018144 to Cargill, Incorporated, Salt Division, for the purchase of rock salt for the State of Illinois' fiscal year ending 2016; and

WHEREAS, the Office of Public Works anticipates a need for 7,000 tons of rock salt in preparation for winter weather; and

WHEREAS, the price of rock salt under Contract #PSD 4018144 is $64.6955.01 per ton for a total of $452,830.00; and

WHEREAS, the City Purchasing Agent has made a determination that this contract is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.50 pertaining to Joint Purchases; and

WHEREAS, the state contract shall be located in the Office of the City Clerk and identified as State Contract #PSD 4018144.

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

Section 1: That the City Council hereby authorizes the purchase of 7,000 tons of rock salt at the cost of $64.6955.01 per ton for the Office of Public Works for a total amount not to exceed $452,830.00 from Cargill, Incorporated, Salt Division. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Cargill, Incorporated, Salt Division, (0CAR 4900) in an amount not to exceed $452,830.00 from Account number 041-110-GAST-STRS-1407 in accordance with the terms of State Contract #PSD 4018144.

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

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, **2015**

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] / 9-3-2015
Office of Corporation Counsel / Date

297-09-15

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

MEMORANDUM

TO: Matt Gairani

FROM: Sandy E. Robinson II

DATE: September 2, 2015

SUBJECT: Joint Contract Determination

I have reviewed your Ordinance Fact Sheet with Cargill Incorporated – Salt Division for the purchase of rock salt in an amount not to exceed $452,830.00 for the Office of Public Works. My office has been notified that the State has issued Contract #PSD 4018144.

Pursuant to Article 38.50 of the Purchasing Code of the City of Springfield, this purchase is exempt from the City's requirement for Sealed Competitive Bids as this purchase will be made off of a State Joint Contract available for joint purchasing.

CC: file

300 SOUTH SEVENTH • ROOM 200 • SPRINGFIELD, ILLINOIS 62701-1681 • (217) 789-2205 • FAX (217) 789-2207

August 15, 2015

Dear Joint Purchasing Participant:

Subject: 2015 - 2016 Rock Salt, Bulk Contract Information

In completing the 2015 – 2016 Rock Salt season contract re-procurement, the State of Illinois did not encounter the types of supply-related issues experienced in the previous seasons. We have made every effort to secure Road Salt at the best available price for participants in our contract solicitation, and gladly report the State was able to obtain an offer for your location requirements through the State's procurement efforts.

We again recommend that participating agencies and governmental entities examine their application rates and roadway priorities in order to minimize next season's maintenance program cost while also ensuring the safety of the public.

Enclosed is a copy of the requisition you submitted to us for the purchase of rock salt. The information from the requisition, including purchase commitment, can be used to submit your requirements to this year's contract vendor:

Contract: PSD 4018144
Cargill Incorporated Salt Division
24950 Country Club Blvd., # 450
North Olmsted, OH 44070
Phone (800) 600-7258

Term: August 2015 – August 2016
FEIN Number: 41-0177680

Contact: Government Services

Your unit is **Contract Line No:** 582 / **Price per ton** F.O.B. destination, is $. 64.69
Emergency pickup of salt from vendor's warehouse is not made available in this contract.

The additional price per ton to have rock salt delivered in trucks equipped with coal/grain chute openings in the tailgate to permit controlled off-loading of rock salt onto conveyors was not provided for by this vendor in this season's procurement process.

You are responsible for issuing your own purchase order document to the vendor. Orders may be placed with the vendor via telephone, with a written or fax confirmation to follow immediately. ***You are strongly encouraged to order and store as much salt as possible in order to help prevent potential salt shortages this winter.*** Also, you must place orders in full truckload (typically 22-25 tons) delivery quantities or multiples of such.

297-09-15

Deliveries of rock salt containing any foreign material such as mud, rocks, grader teeth, wood, tarpaulins, etc., may be rejected at the delivery site. In the event that any foreign material is discovered in dumped deliveries, the salt and foreign matter may be reloaded onto the cartage hauler's truck by the local governmental unit and returned for credit, or the vendor shall immediately ship a specification compliant load of replacement salt, or issue a refund to the governmental unit consistent with the contract price.

In December 2015, the contract vendor shall have in place stockpile(s) located in or near Illinois covering the tonnage awarded for the northern regions of the State, and in January of 2016 the contract vendor shall have in place stockpile(s) in or near to Illinois covering the total tonnage awarded for all regions of the State. At our discretion, we will inspect the stockpiles to ensure that these stockpiles are in sufficient quantities, and that vendor commitments to the stockpiles are with the users of this contract.

Enhanced rock salt 2015 - 2016 season availability:

The Department of Central Management Services surveyed vendors for availability of an enhanced rock salt option in the invitation for bid, and received an offering from Cargill Salt Division. Locations interested in this enhanced salt option must call the vendor for product availability information and to facilitate potential ordering arrangements.

Their product is made available to any joint purchasing participant awarded in the Cargill Salt Division Contract as an up-charge per ton option and would be added to your order as a separate line item. Contact Roger Wilson Pone: 920-889-3583 for salt availability details.

The enhanced salt product features additional pre-treatment of approved road salt with a product providing enhanced melting performance, with reduced corrosion and clumping.

It is hoped that this information will be beneficial to you in the utilization of this contract. If you have any further questions concerning the rock salt contract, please feel free to contact me at (217) 782-8091.

Sincerely,

Wayne Ilsley, CBBP, Buyer
Bureau of Strategic Sourcing

GovSalt.doc

297-09-15

ILLINOIS

JOINT PURCHASING REQUISITION
CY'15-'16 New Purchase Commitment

PLEASE RETURN TO:
Illinois Department of
Central Management Services
801 Wm. G. Stratton Building
401 S. Spring Street
Springfield, IL 62706
Fax: (217) 782-5187
Email Address for submission:
CMS.BOSS.EC@illinois.gov

______ **No Thank You,** But keep on mailing list. **Opt-Out->** Our unit **does not want to participate** in the CY' 2015-2016 Contract Procurement. **Notice:->** Please complete and return the Contact information below to remain on the mailing list.

Joint Purchasing #: L5490 - 5490   Date: 3 / 09 / 2015

Government Unit: City of Springfield

Mailing Address: 300 S. 7th St., Rm 201 Municipal Center West

City / State / Zip: Springfield, IL 62701

G - M

County: Sangamon

Contact Person: Matt Gairani

Telephone Number: 217-789-2240

Fax Number: 217-789-2366

Contact Email: matt.gairani@cwlp.com

Delivery Point
(Provide Delivery Details To Contract) (Vendor At Time Of Order Placement)
<- Please provide Email Address

66075

************ **Participant, Complete Only One - Either "Table-A" or "Table-B" Below** *************

Table A: Complete this table to have the State "SOLICIT BIDS" for your governmental entity

ITEM DESCRIPTION	BID QUANTITY	UNIT MEASURE
AASHTO M143 Road Salt or Equivalent	(Total Tonnage)	(22 – 25 Ton / Truck)
Rock Salt, Bulk	7000	**Tons**

Please note your **Purchase Commitment Percentage** for **Total Tonnage Quantity** as stated above (choose one):

OPTION 1 __X__ 80% minimum purchase requirement/120% maximum purchase requirement
OPTION 2 _____ 100% minimum purchase requirement/120% maximum purchase requirement

582
Avg '11
64.69

*********** **Participant, Complete Only One - Either "Table-A" Above or "Table-B" Below** ***********

Table B: Complete this table to have the State "RENEW" Requirements for your governmental entity

ITEM DESCRIPTION	QUANTITY	UNIT MEASURE
AASHTO M143 Road Salt or Equivalent	(Total Tonnage)	(22 – 25 Ton / Truck)
Rock Salt, Bulk	______	**Tons**

Note: Renewal is available ONLY under Contracts PSD 4017724, 4017725, or 4017726 for the CY' 2015-2016 season. Your quantity may not exceed more than a 20% increase of last season's quantity, and price cannot increase more than 10.% of last season's price. Other Terms & Conditions of Contract will remain the same as last year. Please Check Contract # Below: Note Current CMS Contract Number: PSD 4017724 (   ) -or- PSD 4017725 (   ) -or- PSD 4017726 (   )

I certify that funds are available for the purchase of the items on this Requisition and that such items are for the sole use of this governmental unit, and not for personal use of any official or individual or re-sale.

In addition, I agree to abide by the Joint Purchasing Procedure established by the Department of Central Management Services.

SIGNATURE OF AUTHORIZED OFFICIAL OR AGENT

Supervisor of Fiscal Services
TITLE

Printed on Recycled Paper

297-09-15

297-09-15

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING: 09/08/2015

OFFICE REQUESTING: Public Works

CONTACT PERSON: Matt Gairani
PHONE NUMBER:

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

Delay caused by salt shortages

TYPE OF ORDINANCE: State Bid

FISCAL IMPACT: $452,830.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM CARGILL INCORPORATED SALT DIVISION UNDER STATE CONTRACT PSD 4018144 IN AN AMOUNT NOT TO EXCEED $452,830.00 FOR THE OFFICE OF PUBLIC WORKS.

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

CONTRACTOR / VENDOR NAME: CARGILL INCORPORATED SALT DIVISION

VENDOR NO: 0CAR4900

CONTRACT TERM:

CONTRACT # PSD 4018144

Change in Scope Yes ☐ No ☐

CONTRACT AMOUNT: $64.69 ton (Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #s

☐ Low Bid
☐ Low Bid Meeting Specs
☐ Low Evaluated Bid
☒ Other: STATE CONTRACT
☐ Exception:
Code Provision:

Is Purchasing Agent approval required? No ☐ Yes ☒
Is Purchasing Agent approval attached? No ☐ Yes ☒

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	041	110	GAST	STRS	1407	$452,830.00
2						
3						
4						

FUNDS CHECK BY: Julie Lockhart	Date: 8/31/15
DIRECTOR / SUPERVISOR SIGNATURE Matt Mahoney	Date: 8/31/15
CITY PURCHASING AGENT:	Date: 9/2/15

COMMENTS

This ordinance will authorize the purchase of up to 7000 tons of rock salt at $64.6955.01 per ton which is up 15% from last fiscal year.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

976R

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The information supplied on this form is not confidential information.

Revised 5/26/04

298-09-15

AN ORDINANCE AUTHORIZING AN ADDITIONAL $400,000.00 FOR A TOTAL AMOUNT NOT TO EXCEED $1,400,000.00 UNDER CONTRACT #PW15-20 WITH PERRY BROUGHTON TRUCKING & EXCAVATING, INC. AND PETERSBURG PLUMBING AND EXCAVATION, LLC FOR CAVE-IN REPAIRS 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, the City previously passed ordinance 417-12-14 authorizing Contract #PW15-20 with Perry Broughton Trucking & Excavating Inc., and Petersburg Plumbing and Excavation, LLC for cave-in repairs of storm and sanitary sewers, inlets, manholes and laterals for the Office of Public Works; and

WHEREAS, the Office of Public Works is requesting an additional amount of $400,000.00 for a total amount not to exceed $1,400,000.00 under Contract #PW15-20 with Perry Broughton Trucking & Excavating Inc., and Petersburg Plumbing and Excavation, LLC to cover all sewer cave-in repairs through February 2016.

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

Section 1: That the City Council hereby authorizes an additional $400,000.00 for a total amount not to exceed $1,400,000.00 under Contract #PW15-20 with Perry Broughton Trucking & Excavating, Inc. and Petersburg Plumbing and Excavation, LLC to provide cave-in repairs of storm and sanitary sewers, inlets, manholes and laterals through February 2016. The Mayor and City Clerk are authorized to execute the agreement and any necessary documents on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to make additional payment of $400,000.00 for a total amount not to exceed $1,400,000.00 to Perry Broughton Trucking & Excavating, Inc. (0BRO3200) and Petersburg Plumbing and Excavation, LLC (VC*1675) as follows:

FROM EXPENDITURE ACCOUNTS	AMOUNTS
015-110-SEWR-0TAP-1204	$200,000.00
015-110-SEWR-0DEP-1204	$200,000.00

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST:

City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, 2015

Mayor James O. Langfelder

Approved as to legal sufficiency:

9-3-2015

Office of Corporation Counsel /Date

S:\WPDOCS\ORDINANC\PAYMENT\Broughton Petersburg PW15-20.doc

Tracking No. 9763

- 298 - 09 - 15

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING: 09/08/15

OFFICE REQUESTING: Public Works
CONTACT PERSON: Matt Gairani
PHONE NUMBER:

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Low Bid
FISCAL IMPACT: $400,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING THE INCREASE OF CONTRACT PW15-20 WITH PERRY BROUGHTON TRUCKING & EXCAVATING INC. AND PETERSBURG PLUMBING AND EXCAVATION FOR ADDITIONAL CAVE-IN REPAIRS IN AN AMOUNT OF $400,000.00 AND NOT TO EXCEED $1,400,000.00 FOR THE OFFICE OF PUBLIC WORKS.

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

PW15-20
ord # 417-12-14

CONTRACTOR / VENDOR NAME: Perry Broughton & Petersburg Plumbing
VENDOR NO: BRO3200,VC1675

CONTRACT TERM: 1yr
CONTRACT # PW15-20
Change in Scope Yes [ ] No [ ]

CONTRACT AMOUNT: $1,000,000.00 (Original amount if change order)
1 **Change Order #**
$ 400,000.00 **Additional Amount**

Method of Purchase (check one)
Previous Ord #s

[x] **Low Bid**
[ ] **Low Bid Meeting Specs**
[ ] **Low Evaluated Bid**
[ ] **Other:**
[ ] **Exception:**
Code Provision:

Is Purchasing Agent approval required? No [ ] Yes [x]
Is Purchasing Agent approval attached? No [ ] Yes [x]

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	015	110	SEWR	0DEP	1204	$200,000.00
2	015	110	SEWR	0TAP	1204	$200,000.00
3						
4						

FUNDS CHECK BY: [signature] **Date:** 9-1-15
DIRECTOR / SUPERVISOR SIGNATURE Mark Mahoney **Date:** 9/1/15
CITY PURCHASING AGENT: [signature] **Date:** 9-2-15

COMMENTS

This ordinance will authorize a $400,000.00 increase in Contract PW15-20. This additional amount should accommodate all sewer cave-in repairs through the end of the contract period February 28th, 2016.

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9763

S\Excel\Forms\Parkland contract addtn.xls The information supplied on this form is not confidential information. Revised 5/26/04

299-09-15

AN ORDINANCE AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT WITH CRAWFORD, MURPHY & TILLY, INC., FOR RAINFALL AND SEWER FLOW MONITORING SERVICES THROUGHOUT THE CITY IN AN AMOUNT NOT TO EXCEED $150,000.00, 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, the USEPA is requiring the City to conduct an analysis of the sewers in the northeast area of the City that was started in 2013 to determine a solution to the Sanitary Sewer Overflows in the area; and

WHEREAS, the City Purchasing Agent has made a determination that this contract is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.42 pertaining to Professional Services; and

WHEREAS, Crawford, Murphy and Tilly, Inc. is willing and able to provide these services in an amount not to exceed $150,000.00 and will also be installing and maintaining flow monitors and rain gauges in the Town Branch and Outer Park sewer sheds to begin investigations of sewer improvement alternatives in those areas; and

WHEREAS, it is necessary to enter into an agreement with Crawford, Murphy and Tilly, Inc.; and

WHEREAS, a copy of the agreement shall be located 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 authorizes execution of a professional services agreement with Crawford, Murphy & Tilly, Inc. for rainfall and sewer flow monitoring services in the northeast area for an amount not to exceed $150,000.00 for the Office of Public Works. The Mayor and City Clerk are authorized to execute the agreement and any other necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Crawford, Murphy & Tilly, Inc. (0CRA 4901) in the amount of $150,000.00 from account number 015-110-SEWR-OSUR-2308 upon satisfactory performance of the agreement.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, 2015

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] 9-3-2015
Office of Corporation Counsel / Date

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

MEMORANDUM

TO: John Higginbotham

FROM: Sandy E. Robinson II SMP

DATE: July 30, 2015

SUBJECT: Professional Services Determination

I have reviewed the Ordinance Fact Sheet authorizing the execution of an agreement with Crawford, Murphy and Tilly, Inc. for rainfall and sewer flow monitoring services throughout the city in an amount not to exceed $150,000.00, for the Office of Public Works.

Based on the information provided, I have determined that this vendor possesses a high degree of professional skill and expertise in the required area. Pursuant to Section 38.42 of the City Purchasing Code, this purchase is exempt from the City's requirements for Sealed Competitive Bids.

300 SOUTH SEVENTH • ROOM 200 • SPRINGFIELD, ILLINOIS 62701-1681 • (217) 789-2205 • FAX (217) 789-2207

299-05-15

ORDINANCE FACT SHEET

REQUEST FORM NO: 15-50
DATE OF 1ST READING: 8/5/2015

OFFICE REQUESTING: Public Works

CONTACT PERSON: John Higginbotham
PHONE NUMBER: 789-2244 ext 5341

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Professional Services

FISCAL IMPACT: $150,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING A PROFESSIONAL SERVICES CONTRACT WITH CRAWFORD, MURPHY AND TILLY, INC. IN THE AMOUNT NOT TO EXCEED $150,000.00 FOR RAINFALL AND SEWER FLOW MONITORING SERVICES THROUGHOUT THE CITY FOR THE OFFICE OF PUBLIC WORKS.

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

Contract

CONTRACTOR / VENDOR NAME Crawford, Murphy and Tilly, Inc. **VENDOR NO:** 0CA4901

CONTRACT TERM: 1 year **CONTRACT #** **Change in Scope** Yes [ ] No [ ]

CONTRACT AMOUNT: $150,000.00 (Original amount if change order) | **Change Order #** | **Additional Amount**

Method of Purchase (check one) Previous Ord #s

- [ ] Low Bid
- [ ] Low Bid Meeting Specs
- [ ] Low Evaluated Bid
- [ ] Other:
- [X] Exception: Professional Services

Code Provision:

Is Purchasing Agent approval required? No [ ] Yes [X]
Is Purchasing Agent approval attached? No [ ] Yes [X]

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	015	110	SEWR	0SUR	2308	$150,000.00
2						
3						
4						

FUNDS CHECK BY: Date: 07/29/15

DIRECTOR / SUPERVISOR SIGNATURE Date: 7/24/15

CITY PURCHASING AGENT: Date: 7/30/15

COMMENTS

This contract is needed to continue sewer flow monitoring in the northeast area of the City which was started in 2013. The City has been required by the USEPA to conduct an analysis of the sewers in this area to determine a solution to the Sanitary Sewer Overflows which occur in the area. This monitoring must continue through the entire project. In addition CMT will be installing and maintaining flow monitors and rain gauges in the Town Branch sewer shed to begin investigation of sewer improvement alternatives in that area also.

SIGN OFF: (Mayor's Signature) (Director of OBM)

9764

300-09-15

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATION AUTHORITY FROM SEWER SURPLUS BUDGET LINES 2307 AND 2308 TO THE SEWER 0TAP AND 0DEP BUDGET LINES 1204 TO ACCOMMODATE LATERAL SEWER CAVE-IN REPAIRS AND TO SEWER LINE 1232 TO ACCOMMODATE THE OVERHEAD SEWER MODIFICATION REBATE PROGRAM FOR THE REMAINDER OF FY16 IN THE AMOUNT OF $450,000.00 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, the Office of Public Works is requesting a transfer of appropriation authority in the amount of $450,000.00 from Sewer Surplus budget lines 2307 and 2308 to the Sewer 0TAP and 0DEP 1204 lines to accommodate sewer cave-in repairs and to Sewer line 1232 to accommodate the Overhead Sewer Modification Rebate Program for the remainder of FY16.

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

Section 1: That the City Council hereby authorizes the transfer of appropriation authority from one budget line to another budget line in the amount of $450,000.00 for the Office of Public Works to accommodate lateral sewer cave-in repairs and the Overhead Sewer Modification Rebate Program for the remainder of FY16.

Section 2: That the Office of Budget and Management is hereby authorized and directed to effectuate this transfer as follows:

FROM ACCOUNTS	**AMOUNT**
015-110-SEWR-0SUR-2307	$250,000.00
015-110-SEWR-0SUR-2308	$200,000.00

INTO ACCOUNTS:	**AMOUNT**
015-110-SEWR-0TAP-1204	$200,000.00
015-110-SEWR-0DEP-1204	$200,000.00
015-110-SEWR-SEWR-1232	$ 50,000.00

Section 3: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 4: That this ordinance shall be in full force and effect from and after its passage, recording by the City Clerk and publication according to law.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, **2015**

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] / 9-3-2015
Office of Corporation Counsel / Date

S:\WPDOCS\ORDINANC\TRANSFER\PWORKS\Transfer Appropriation Authority Sewer Modification.doc Tracking No. 9765

ORDINANCE FACT SHEET
300-09-15

REQUEST FORM NO:
DATE OF 1ST READING: 08/05/2015

OFFICE REQUESTING: Public Works
CONTACT PERSON: Matt Gairani
PHONE NUMBER:

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Transfer
FISCAL IMPACT: None

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

SUGGESTED TITLE:
AN ORDINANCE AUTHORIZING A TRANSFER OF APPROPRIATION AUTHORITY FROM THE SEWER SURPLUS BUDGET LINES 2307 & 2308 TO THE SEWER 0TAP & 0DEP 1204 LINES TO ACCOMMODATE SEWER CAVE-IN REPAIRS AND TO SEWER LINE 1232 TO ACCOMODATE THE OVERHEAD SEWER MODIFICATION REBATE PROGRAM FOR THE REMAINDER OF FY16 IN THE AMOUNT OF $450,000.00 FOR

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**
[ ] **Low Bid Meeting Specs**
[ ] **Low Evaluated Bid**
[X] **Other:** Transfer Ordinance
[ ] **Exception:**
Code Provision:

Is Purchasing Agent approval required? No [X] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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

Transfer From:

	Fund	Agency	Org	Activity	Object	Amount
1	015	110	SEWR	0SUR	2307	$250,000.00
2	015	110	SEWR	0SUR	2308	$200,000.00
3						
4						

Transfer To:

	Fund	Agency	Org	Activity	Object	Amount
1	015	110	SEWR	0TAP	1204	$200,000.00
2	015	110	SEWR	0DEP	1204	$200,000.00
3	015	110	SEWR	SEWR	1232	$ 50,000.00
4						

FUNDS CHECK BY: [signature] **Date:** 07/29/15
DIRECTOR / SUPERVISOR SIGNATURE Marz Maher **Date:** 7/28/15
CITY PURCHASING AGENT: **Date:**

COMMENTS

This ordinance will authorize a transfer of appropriation authority from a 2300 line to the various 1200 lines within the Sewer Budget for the purpose of accommodating emergency sewer repairs and rebates associated with the Overhead Sewer Modification Program for the remainder of FY16.

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9765

S:\Excel\Forms\Transfer sewr 2308 to 1200's.xlsx The information supplied on this form is not confidential information. Revised 5/26/04

301-09-15

AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF CAPITAL STORAGE – BROWNING ROAD 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, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission have reviewed and recommended approval of the large scale development of Capital Storage – Browning Road; and

WHEREAS, all requirements of the 1988 City of Springfield Code of Ordinances, as amended, have been met.

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

Section 1: That the large scale development of Capital Storage – Browning Road is hereby accepted and approved by the City Council.

Section 2: That the Mayor is authorized to sign and the City Clerk to attest approval of said large scale development for and in the name of the City.

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

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: [signature]
City Clerk Frank J. Lesko

SIGNED: Sept 24, **2015**

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] 9-3-2015
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Langfelder

Location: Ward 9

ORDINANCE FACT SHEET 301-09-15

ORD. REQUEST FORM NO:
DATE OF 1ST READING: 9/8/15

OFFICE REQUESTING: Public Works

CONTACT PERSON: T.J. Heavisides
PHONE NUMBER: 789-2255

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Large Scale Development

FISCAL IMPACT: $

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

SUGGESTED TITLE:

AN ORDINANCE APPROVING THE LARGE SCALE DEVELOPMENT OF CAPITAL STORAGE - BROWNING ROAD FOR THE OFFICE OF PUBLIC WORKS

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

CONTRACTOR / VENDOR NAME:

VENDOR NO:

CONTRACT TERM:

Change in Scope Yes [ ] No [ ]

CONTRACT AMOUNT: (Original amount if change order) | **Change Order #** | **Additional Amount**

Method of Purchase (check one)

[ ] **Low Bid**
[ ] **Low Bid Meeting Specs**
[ ] **Low Evaluated Bid**
[ ] **Other:**
[ ] **Exception:**
Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [ ] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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: **Date:**

DIRECTOR / SUPERVISOR SIGNATURE Nathan Bolton **Date:** 8/20/15

CITY PURCHASING AGENT: **Date:**

COMMENTS

This is an ordinance approving the large scale development of Capital Storage - Browning Road for the Office of Public Works. The development is located on the south side of Browning Road, between Veterans Parkway and J. David Jones Parkway.

SIGN OFF:

(Mayor's Signature)

(Director of OBM)

9766

S\Excel\Forms\Capital Storage.xls

The information supplied on this form is not confidential information.

Revised 5/10/04

302-09-15

AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR BOARDING OF ANIMALS IMPOUNDED WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $202,912.78 FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT

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, under the provisions of the Counties Code (5 ILCS 5/1-1001, *et seq).*, a County Board of Health may enter into contracts with municipalities for the purchase, sale or exchange of health services; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.*,) provide that units of local government may contract or otherwise associate among themselves to obtain or share services; and

WHEREAS, the City previously passed Ord. No. 639-11-00 authorizing execution of an intergovernmental agreement with the Sangamon County Board of Health to merge the Animal Control Unit of the Springfield Department of Public Health into the Animal Control Division of the Sangamon County of Public Health (the "2000 Agreement"); and

WHEREAS, pursuant to the 2000 Agreement, the Sangamon County Department of Public Health was designated as the supervising and administrative agent to administer and oversee all animal control functions as defined in the Illinois Animal Control Act and County ordinances; and

WHEREAS, the 2000 Agreement specified that the City of Springfield reimburse the Sangamon County Board of Health for a share of operating expenses in exchange for the agreement by the Sangamon County Board of Health to enforce Chapter 91 of the 1988 City of Springfield Code of Ordinances, as amended; and

WHEREAS, the City subsequently passed Ord. No. 335-06-09 authorizing execution of an intergovernmental agreement with the Sangamon County Department of Public Health for boarding services of unclaimed animals that are impounded within the City limits (the "2009 Agreement"); and

WHEREAS, the 2000 and the 2009 Agreements expired on February 28, 2015; and

302-09-15

WHEREAS, it is in the best interest of the City of Springfield to enter into a new intergovernmental cooperation agreement for the boarding of unclaimed animals (the "2016 Animal Boarding Agreement") and authorize payment in the amount not to exceed $202,912.78, from March 1, 2015, through February 29, 2016; and

WHEREAS, a copy of the 2016 Animal Boarding Agreement shall be located in the Office of City Clerk.

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

Section 1: The City Council of the City of Springfield, Illinois, hereby authorizes the execution of an Intergovernmental Cooperation Agreement for Boarding of Animals Impounded within the City Limits of Springfield for the time period covering March 1, 2015, through February 29, 2016, in an amount not to exceed $202,912.78. The Mayor and the City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: The Office of Budget and Management is hereby authorized to make payments to the Sangamon County Board of Health (0SAN6099) for a total amount not to exceed $202,912.78 from account number 001-107-GENC-VARI-1232 in accordance with the terms of the 2015 Animal Boarding Agreement.

Section 3: This ordinance shall become effective immediately upon passage and recording by the City Clerk.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: ______________
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, **2015**

____
Mayor James O. Langfelder

Approved as to legal sufficiency:

______________ 9-3-2015
Office of Corporation Counsel / Date

302-09-15

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: OBM
DATE OF 1ST READING:

OFFICE REQUESTING: Office of Budget & Management

CONTACT PERSON: Director William McCarty
PHONE NUMBER: 789-2191

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Intergovernmental Agreement **FISCAL IMPACT:** $202,912.78

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR BOARDING OF ANIMALS IMPOUNDED WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $202,912.78 FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

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

Intergovernmental Cooperation Agreement

CONTRACTOR / VENDOR NAME: Sangamon County Board of Health **VENDOR NO:** 0SAN6099

CONTRACT TERM: March 1, 2015 - February 29, 2016 **Change in Scope** Yes [ ] No [ ]

CONTRACT AMOUNT: $202,912.78 (Original amount if change order) | **Change Order #** | **Additional Amount**

Method of Purchase (check one)

[ ] **Low Bid**
[ ] **Low Bid Meeting Specs**
[ ] **Low Evaluated Bid**
[ ] **Other:**
[ ] **Exception:**
Code Provision:

Previous Ord #'s 157-5-12, 639-11-00, 335-06-09,*

Is Purchasing Agent approval required? No [X] Yes [ ]
Is Purchasing Agent approval attached? No [X] Yes [ ]

* 391-10-10, 221-06-11, 403-11-11, 057-02-12, 012-01-15

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	107	GENC	VARI	1232	$202,912.78
2						
3						
4						

FUNDS CHECK BY: [signature] **Date:** 8-27-15
DIRECTOR / SUPERVISOR SIGNATURE [signature] **Date:** 8-27-15
CITY PURCHASING AGENT: **Date:**

COMMENTS

This agreement provides for boarding services including euthanasia and disposal of animals impounded within the City limits by the Sangamon County Department of Public Health in an amount not to exceed $202,912.78.

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9752

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303-09-15

AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL OFFICER SERVICES WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $152,643.16 FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT

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, under the provisions of the Counties Code (5 ILCS 5/1-1001, *et seq).*, a County Board of Health may enter into contracts with municipalities for the purchase, sale or exchange of health services; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and Section 3 of the Intergovernmental Cooperation Act (5 ILCS 220/1, *et seq.,*) provide that units of local government may contract or otherwise associate among themselves to obtain or share services; and

WHEREAS, the City previously passed Ord. No. 639-11-00 authorizing execution of an intergovernmental agreement with the Sangamon County Board of Health to merge the Animal Control Unit of the Springfield Department of Public Health into the Animal Control Division of the Sangamon County of Public Health (the "2000 Agreement"); and

WHEREAS, pursuant to the 2000 Agreement, the Sangamon County Department of Public Health was designated as the supervising and administrative agent to administer and oversee all animal control functions as defined in the Illinois Animal Control Act and County ordinances; and

WHEREAS, Sangamon County has provided animal control services to the City since January 2001; and

WHEREAS, the 2000 Agreement specified that the City of Springfield reimburse the Sangamon County Board of Health for a share of operating expenses in exchange for the agreement by the Sangamon County Board of Health to enforce Chapter 91 of the 1988 City of Springfield Code of Ordinances, as amended; and

WHEREAS, the 2000 Agreement expired on February 29, 2012, and both parties agreed that this was in their best interest to enter into subsequent annual agreements; and

WHEREAS, the latest agreement expired on February 28, 2015; and

303-09-15

WHEREAS, it is in the best interest of the City of Springfield to enter into a new intergovernmental cooperation agreement for Animal Control Officer Services (the "2016 Animal Control Agreement") and authorize payment in the amount not to exceed $152,643.16 from March 1, 2015, through February 29, 2016; and

WHEREAS, a copy of the 2016 Animal Control Agreement shall be located in the Office of City Clerk.

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

Section 1: The City Council of the City of Springfield, Illinois, hereby authorizes the execution of an Intergovernmental Cooperation Agreement for Animal Control Officer Services within the City Limits of Springfield for the time period covering March 1, 2015, through February 29, 2016, in an amount not to exceed $152,643.16. The Mayor and the City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: The Office of Budget and Management is hereby authorized to make payments to the Sangamon County Board of Health (0SAN6099) for a total amount not to exceed $152,643.16. from account number 001-107-GENC-VARI-1232 in accordance with the terms of the 2016 Animal Control Agreement.

Section 3: This ordinance shall become effective immediately upon passage and recording by the City Clerk.

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: ____________________
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, 2015

____
Mayor James O. Langfelder

Approved as to legal sufficiency:

____________________ 9-3-2015
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

303-09-15

ORD. REQUEST FORM NO:
DATE OF 1ST READING:

OFFICE REQUESTING: Office of Budget & Management

CONTACT PERSON: Director William McCarty
PHONE NUMBER: 789-2191

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Intergovernmental Agreement **FISCAL IMPACT:** $152,643.16

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL COOPERATION AGREEMENT BETWEEN THE CITY OF SPRINGFIELD, ILLINOIS, AND THE SANGAMON COUNTY, ILLINOIS, BOARD OF HEALTH FOR ANIMAL CONTROL OFFICER SERVICE WITHIN THE CITY LIMITS OF THE CITY OF SPRINGFIELD, AND AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED $152,643.16 FROM MARCH 1, 2015, THROUGH FEBRUARY 29, 2016, FOR THE OFFICE OF BUDGET AND MANAGEMENT.

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

Intergovernmental Cooperation Agreement

CONTRACTOR / VENDOR NAME: Sangamon County Board of Health **VENDOR NO:** 0SAN6099

CONTRACT TERM: March 1, 2015 - February 29, 2016 **Change in Scope** Yes [ ] No [ ]

CONTRACT AMOUNT: $152,643.16 (Original amount if change order) | **Change Order #** | **Additional Amount**

Method of Purchase (check one)

[ ] **Low Bid** [ ] **Other:**
[ ] **Low Bid Meeting Specs** [ ] **Exception:**
[ ] **Low Evaluated Bid** **Code Provision:**

Previous Ord #'s 161-05-127, 639-11-00, 364-06-08, * 453-08-09, 217-06-10, 369-10-11, 056-02-12, 335-06-09, 011-01-15

Is Purchasing Agent approval required? No [X] Yes [ ]
Is Purchasing Agent approval attached? No [X] Yes [ ]

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	107	GENC	VARI	1232	$152,643.16
2						
3						
4						

FUNDS CHECK BY: Julie Lockhart **Date:** 8/27/15
DIRECTOR / SUPERVISOR SIGNATURE W. McCarty **Date:** 8-27-15
CITY PURCHASING AGENT: **Date:**

COMMENTS

This agreement provides for the the services of Sangamon County animal control officers within the City limits. The term of the agreement is one (1) year, from March 1, 2015, to February 29, 2016. The City will reimburse the County for a share of Animal Control Officer Serivce expenses in an amount not to exceed $152,643.16 in quarterly installments.

SIGN OFF: James O. Langfelder (Mayor's Signature) William McCarty (Director of OBM)

9753

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304-09-15

AN ORDINANCE AUTHORIZING EXECUTION OF A TWO-YEAR AGREEMENT WITH, AND PAYMENT IN AN AMOUNT NOT TO EXCEED $175,000.00 TO, AT&T CORP. FOR MONTHLY POTS LINE CHARGES AND MINUTE USAGE ON EXISTING CENTREX AND POTS LINES FOR THE CITY OF SPRINGFIELD

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 City desires to enter into a two-year agreement for monthly POTS line charges and minute usage on existing Centrex and POTS lines for an amount not to exceed $175,000.00; and

WHEREAS, AT&T Corp. is the only authorized provider for these services; and

WHEREAS, the City Purchasing Agent has made a determination, in writing, that this is a Sole Source Procurement and is exempt from the provisions of the City Purchasing Code requiring sealed competitive bidding pursuant to the exceptions contained in Section 38.40 pertaining to Sole Source Procurement; and

WHEREAS, AT&T Corp. is willing and able to provide these services in an amount not to exceed $175,000.00 for two years; and

WHEREAS, it is necessary to authorize payment in an amount not to exceed $175,000.00 to, and execute an Agreement with, AT&T Corp; and

WHEREAS, a copy of the Agreement will be on file in the Office of City Clerk.

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

Section 1: That the City Council hereby authorizes execution of a two-year agreement with, and payment in an amount not to exceed $175,000.00 to, AT&T Corp. for monthly service POTS line charges and minute usage on existing Centrex and POTS lines for the City of Springfield. The Mayor and City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay AT&T Corp. (0AME4900) an amount not to exceed $175,000.00 during the term of the Agreement from various accounts determined by the Office of Budget and Management.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, 2015

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] 9-3-2015
Office of Corporation Counsel / Date

S:\WPDOCS\ORDINANC\EXCEPTIO\SOLE\other\ATT 2 yr Agr for Centrex & POTS lines.doc

Tracking No. 9759

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

MEMORANDUM

TO: William McCarty

FROM: Sandy E. Robinson II

DATE: September 2, 2015

SUBJECT: Request for Sole Source Determination

I have reviewed the Ordinance Fact Sheet with AT&T Corporation for voice usage on Centrex and POTS line and POTS line charges in an amount not to exceed $175,000.00 for the Office of Budget and Management.

Based on the information provided, AT&T Corporation is 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

300 SOUTH SEVENTH • ROOM 200 • SPRINGFIELD, ILLINOIS 62701-1681 • (217) 789-2205 • FAX (217) 789-2207

≥304-09-15

COMPLETELINK® 2.0
AT&T ILEC Confirmation of Service Order
Provided Pursuant to Standard Service Publication Rates and Terms

Customer	**AT&T**
CITY OF SPRINGFIELD 800 E MONROE SPRINGFIELD, IL 62701	The applicable AT&T ILEC Service-Providing Affiliate
Customer Contact (for Notices)	**AT&T Contact (for Notices)**
Name: Michael A. Midiri Title: Telecommunications Manager Street Address: 800 E Monroe City: Springfield State/Province: IL Zip Code: 62701 Country: USA Telephone: 217-789-2302 Fax: Email: michael.midiri@springfield.il.us	Name: ERIC DEEN Street Address: 909 CHESTNUT ST City: ST LOUIS State/Province: MO Zip Code: 63101 Country: USA Telephone: 314-919-7103 Fax: Email: ED427Q@ATT.COM Sales/Branch Manager: BRAD LANE SCVP Name: TERRI DIGGS NORMAN Sales Strata: GOV ED Sales Region: EAST **With a copy (for Notices) to:** AT&T Corp. One AT&T Way, Bedminster, NJ 07921-0752 ATTN: Master Agreement Support Team Email: mast@att.com

AT&T Solution Provider or Representative Information (if applicable) ☐
Name: Company Name: Agent Street Address: City: State: Zip Code: Telephone: Fax: Email: Agent Code

Customer agrees to subscribe to the CompleteLink® 2.0 discount program, in accordance with this Confirmation of Service Order ("CSO") subject to the following, which are incorporated by reference: (a) THE TERMS OF THE APPLICABLE TARIFF, IF THE SERVICE IS OFFERED PURSUANT TO TARIFF; OR (b) THE AT&T BUSINESS SERVICES AGREEMENT (BSA) FOUND AT http://www.att.com/gen/public-affairs?pid=11695 IF THE SERVICE IS NOT OFFERED PURSUANT TO TARIFF. The applicable AT&T Service Publication(s) are identified in Section 1. The terms and conditions provided in this CSO are provided herein for convenience only and do not supersede or modify any applicable Service Publication. In the event of a change to the applicable Service Publication, such change shall be incorporated by reference herein.

The Effective Date of this CSO is the date signed by the last party.

AT&T California currently provides billing and collections services to third parties, which may place charges that Customer authorizes on its bill. To the extent that AT&T California makes blocking of such charges available, Customer may block third-party charges from its bill at no cost.

Customer (by its authorized representative)	**AT&T** (by its authorized representative)
By: [illegible signature]	By:
Printed or Typed Name: JAMES O. LANGFELDER	Printed or Typed Name:
Title: MAYOR	Title:
Date:	Date:

For AT&T internal use only	
Is this CompleteLink 2.0 associated with ABN Complete?	☐ YES ☒ NO
Sales must submit to Contract Management (CM): 1) Customer executed CSO, and 2) a duplicate of this CSO as a Word document, not a PDF file, OR an Excel list of the BTNs.	

COMPLETELINK® 2.0
AT&T ILEC Confirmation of Service Order
Provided Pursuant to Standard Service Publication Rates and Terms

1. DISCOUNT PROGRAM, SERVICE PROVIDER AND SERVICE PUBLICATION

Discount Program	CompleteLink® 2.0*
Customer must separately order services to which CompleteLink 2.0 applies.	

Service Provider (Select all that apply.)		**Service Publication (incorporated by reference)**	**Service Publication Location**
☐	**AT&T Arkansas**	AT&T Arkansas Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/ar/index.html
☐	**AT&T California**	AT&T California Guidebook, including Part 9, Section 3	http://cpr.att.com/guidebook/ca/index.html
☒	**AT&T Illinois**	AT&T Illinois Guidebook, including Part 4 Section 5	http://cpr.att.com/guidebook/il/index.html
☐	**AT&T Indiana**	AT&T Indiana Guidebook, including Part 4, Section 2	http://cpr.att.com/guidebook/in/index.html
☐	**AT&T Kansas**	AT&T Kansas Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/ks/index.html
☐	**AT&T Michigan**	AT&T Michigan Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/mu/index.html
☐	**AT&T Missouri**	AT&T Missouri Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/mo/index.html
☐	**AT&T Ohio**	AT&T Ohio Guidebook, including Part 4, Section 2	http://cpr.att.com/guidebook/oh/index.html
☐	**AT&T Oklahoma**	AT&T Oklahoma Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/ok/index.html
☐	**AT&T Texas**	AT&T Texas Guidebook, including Part 4, Section 5	http://cpr.att.com/guidebook/tx/index.html
☐	**AT&T Wisconsin**	AT&T Wisconsin Guidebook, including Part 4, Section 2	http://cpr.att.com/guidebook/wg/index.html

2. TERM and EFFECTIVE DATES

Term:	**2** years
Start Date of Term:	Upon initial implementation of Discount Program in the applicable AT&T systems
Effective Date of Rates and Discounts:	Start Date of Term
Rates Following Termination or Expiration of the Term:	Service Publication rates for Eligible services (as described in the applicable Service Publication) in effect at time of termination or expiration of the Term

3. MINIMUM ANNUAL REVENUE COMMITMENT (MARC) / MAXIMUM ANNUAL DISCOUNT

MARC* / Maximum Annual Discount	**$ 3000 MAD 600**
* Contributory Services, as described in the applicable Service Publication, billed under BTNs in section 7 before the application of discounts and credits.	

4. RATES and DISCOUNTS

The rates and discounts below are listed for convenience only. If there is conflict between any rate or discount below and the corresponding Service Publication rate or discount in effect on the Effective Date, the Service Publication will control.

MARC Volume Discount*	**3.00%**
Optional Features Discount **	40%
* MARC Volume Discount applies to Eligible services and may not exceed the Maximum Annual Discount	
**Optional Features Discount applies to Central Office Optional Features (as described in the applicable Service Publication)	

IntraLATA Intrastate Toll (Enter only those which apply or enter N/A. **NOTE:** When "N/A" is selected, Discount Program discount rates for this service will not apply.)

Arkansas **N/A**	California **N/A**	Kansas **N/A**	Illinois **$0.054**
Indiana **N/A**	Michigan **N/A**	Missouri **N/A**	Ohio **N/A**
Oklahoma **N/A**	Texas **N/A**	Wisconsin **N/A**	

IntraLATA Interstate Rate (Enter only those which apply or enter N/A. **NOTE:** When "N/A" is selected, Discount Program discount rates for this service will not apply.)

Illinois **$0.115**	Indiana **N/A**	Michigan **N/A**	Ohio **N/A**	Wisconsin **N/A**

Local Usage Rates/Discounts (Enter only those which apply or enter N/A. **NOTE:** When "N/A" is selected, Discount Program discount rates for this service will not apply.)

California	Illinois	Michigan	Ohio	Wisconsin
Zone 1 & Zone 2: **N/A**	Illinois Band A: **0.0160**	per message rate:	per message rate:	per message rate:
Zone 3: **N/A**	Illinois Band B: **0.0340**	**N/A**	**N/A**	**N/A**
	Illinois Band C: **0.0510**			

Local Usage Service Level Discount: For BTNs listed in section 7 that include a combination of Exchange Access Lines and/or Centrex with ISDN PRI and PBX Trunks. (Does not apply to per message rate listed above.)

Michigan	Ohio	Wisconsin
35%	15%	30%

Other Discounts which may apply: (Enter only those which apply or enter N/A. **NOTE:** When "N/A" is selected, Discount Program discount rates, if available, for the service or service component will not apply.)

Arkansas N/A	**California** N/A	**Kansas** N/A	**Illinois** N/A
Indiana N/A	**Michigan** N/A	**Missouri** N/A	**Ohio** N/A
Oklahoma N/A	**Texas** N/A	**Wisconsin** N/A	

Business Access Line Rates:

State	Monthly Recurring Rate, per Line
AR, IN, KS, MO, OK, TX	$39.00
KS - EAS	$46.00
CA, IL, MI, OH, WI	$28.00

5. UNDER UTILIZATION CHARGE

Under Utilization Charge:	if Customer fails to meet the MARC in any completed year of the Term, the difference between the MARC and the actual billings for Contributory Services

6. EARLY TERMINATION CHARGE

Main BTN State	Early Termination Charge
AR, CA, KS, IN, MI, MO, OH, OK, TX, WI	**With No IL BTNs** • 50% of the unsatisfied MARC (after application of any Shortfall Charges) for the balance of the Term **With IL BTNs** • MARC is prorated for amount of MARC Eligible Charges in IL and outside IL o For IL BTNs, IL MARC Termination Charge; plus o For non-IL BTNs, 50% of the unsatisfied MARC (prorated after application of any Shortfall Charges) for the balance of the Term
IL	• the amount of unearned discounts for the 12-month period immediately preceding Customer's early termination ("IL MARC Termination Charge"). Unearned discounts are calculated by subtracting the discounted charges for Eligible services actually incurred during the twelve months immediately preceding termination from the discounted charges for those Eligible services that Customer would have incurred during that period under the longest CompleteLink 2.0 term for which the Customer would have actually qualified based upon the actual term of service (or Service Publication month-to-month rates for those Eligible services if the Customer would not have qualified for any CompleteLink 2.0 term)

7. BILLING TELEPHONE NUMBER (BTN) LIST

Eligibility: **(max. of 1,000 BTNs)**	All BTNs listed below or in an attachment: • must be valid business lines; • may not be Consolidated or Special Bill Numbers; • may not include Bill-Under, Working Telephone Numbers (WTNs), Account Telephone Numbers (ATNs), Cross Reference, Pager, Cell Phone, Pay Phone, Directory Advertising, Toll Free (800, 866, etc.) or Residential Numbers • are all of the BTNs intended by Customer to be included on Effective Date To qualify as an Eligible or Contributory Service, a service must be billed under one of the listed BTNs or under a BTN added by Customer through Customer's AT&T Sales Contact.

BTN List follows

BTN LIST

Main BTN, with area code and customer code:	217 789 2191 721	State of Main BTN: (ex: IL)	IL

Area Code, Prefix, Line #, Customer Code (no dashes, example: 312 555 1234 xxx, or 3122551234xxx)	BTN State (ex: IL)		Area Code, Prefix, Line #, Customer Code (no dashes, example: 312 555 1234 xxx, or 3122551234xxx)	BTN State (ex: IL)		Area Code, Prefix, Line #, Customer Code (no dashes, example: 312 555 1234 xxx, or 3122551234xxx)	BTN State (ex: IL)
217 528 6117 017	IL						
217 528 6491 407	IL						
217 529 5248 120	IL						
217 544 8711 617	IL						
217 786 4007 951	IL						
217 786 4020 974	IL						
217 786 4032 964	IL						
217 786 4075 938	IL						
217 R26 2057 802	IL						
217 R26 3381 768	IL						
217 R26 3382 768	IL						
217 R26 4146 840	IL						
217 Z28 0041 382	IL						
217 Z28 0077 404	IL						
217 Z28 0115 434	IL						
217 Z28 0228 222	IL						
217 Z28 0383 184	IL						
217 Z28 2193 998	IL						
217 Z28 5708 115	IL						
217 Z28 6542 494	IL						
217 Z95 1129 015	IL						

304-09-15

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: ______
DATE OF 1ST READING: ______

OFFICE REQUESTING: Ofc Budget & Management
CONTACT PERSON: William McCarty
PHONE NUMBER: 789-2191

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Sole Source
FISCAL IMPACT: $175,000.00

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

SUGGESTED TITLE:

An Ordinance approving and executing a sole source agreement with AT&T Corporation for voice usage on Centrex and POTS lines as well as monthly POTS line charges.

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

CONTRACTOR / VENDOR NAME AT&T Corporation
VENDOR NO: 0AME4900

CONTRACT TERM: 2 Year
Change in Scope Yes [ ] No [X]

CONTRACT AMOUNT: $175,000.00 (Original amount if change order)
Change Order #
Additional Amount

Method of Purchase (check one)

[ ] Low Bid
[ ] Low Bid Meeting Specs
[ ] Low Evaluated Bid
[X] Other: Sole Source
[ ] Exception:
Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [ ] Yes [X]
Is Purchasing Agent approval attached? No [ ] Yes [X]

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		Various	City	Depts.		$ 175,000.00
2						
3						
4					Total	

FUNDS CHECK BY: Date: 9-2-15
DIRECTOR / SUPERVISOR SIGNATURE Date: 9-3-15
CITY PURCHASING AGENT: Date: 9-2-15

COMMENTS

This is a 2 year contract for monthly service POTS line charges and minute usage on existing Centrex and POTS lines. The existing contract with A&T for voice service did not include any discounted usage costs.

SIGN OFF: (Mayor's Signature) (Director of OBM)

9759

S\Excel\Forms\Ordinance Fact Sheet AT&T Usage and POTS.xls The information supplied on this form is not confidential information.

Revised 5/10/04

305-09-15

AN ORDINANCE AUTHORIZING PAYMENT TO RALPH BOURLAND, AN OFFICE OF PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 14-WC-21032

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, Ralph Bourland was employed as an operating engineer with the Office of Public Works on April 21, 2014, and reported pain in his right shoulder after exiting a versa loader; and

WHEREAS, Mr. Bourland treated conservatively and due to continued complaints was sent for an MRI which revealed a full thickness tear of the supraspinatus; and

WHEREAS, Mr. Bourland received a surgical recommendation which was followed by an IME that confirmed the plan of care was appropriate and Mr. Bourland underwent surgical repair in August of 2014 and was able to return to work in March of 2015; and

WHEREAS, Mr. Bourland returned to his treating physician in April of 2015 and was again taken off work; and

WHEREAS, Mr. Bourland filed a workers' compensation claim (14-WC-21032) and is willing to settle his claim in the amount of $100,000.00 representing a permanent partial disability equivalent to 27.7% loss of use of a man as a whole; and

WHEREAS, Livingston, Mueller, O'Brien and Davlin, P.C. the City's legal advisors, recommend payment in the amount of $100,000.00 to Ralph Bourland to settle his workers' compensation claim for case number 14-WC-21032.

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

Section 1: That the City Council hereby authorizes payment of $100,000.00 to Ralph Bourland, an Office of Public Works employee, to settle a workers' compensation claim for case number 14-WC-21032, representing a permanent partial disability equivalent to 27.7% loss of use of a man as a whole. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of $100,000.00 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Ralph Bourland and his attorney Charles Delano.

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

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: [signature]
City Clerk Frank J. Lesko

SIGNED: Sept 24, **2015**

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] 9-3-2015
Office of Corporation Counsel / Date

Requested by: Mayor James O. Langfelder

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Tracking No. 9760

ORDINANCE FACT SHEET 305-09-15

REQUEST FORM NO:
DATE OF 1ST READING: September 8, 2015

OFFICE REQUESTING: Corporation Counsel

CONTACT PERSON: James Zerkle
PHONE NUMBER: 789-2393

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: W/C Settlement

FISCAL IMPACT: $100,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING PAYMENT TO RALPH BOURLAND, A CITY OF SPRINGFIELD PUBLIC WORKS EMPLOYEE, TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 14 WC 21032

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

CONTRACTOR / VENDOR NAME Ralph Bourland and attorney Charles Delano

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:**
[ ] **Low Bid Meeting Specs**
[ ] **Exception:**
[ ] **Low Evaluated Bid**
Code Provision:

Is Purchasing Agent approval required? No [ ] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	074	107	BMGT	WCMP	2205	$100,000.00

FUNDS CHECK BY: [signature]	**Date:** 9-2-15
DIRECTOR / SUPERVISOR SIGNATURE	**Date:**
CITY PURCHASING AGENT:	**Date:**

DATE OF HIRE: 11/23/98

SEPARATION DATE:

COMMENTS

Ralph Bourland was employed as an operating engineer with the City of Springfield Department of Public Works on April 21, 2014, and reported pain his right shoulder after exiting a versa loader. He treated conservatively and due to continued complaints was sent for an MRI which revealed a full thickness tear of the suprspinatus. He received a surgical recommendation which was followed by an IME; this exam confirmed the plan of care was appropriate. Mr. Bourland underwent surgical repair in August of 2014 and was able to return to work in March of 2015. He returned to his treating physician in April of 2015 and was again taken off work. Mr. Bourland filed a workers' compensation claim and is willing to settle his claim in the amount of $100,000.00 representing a permanent partial disability equivalent to 27.7% loss of man as a whole. Livingston, Mueller, O'Brien and Davlin, the city's legal advisors, recommend payment in the amount of $100,000.00 to Ralph Bourland to settle his workers compensation claim for case number 14 WC 21032.

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9760

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306-09-15

AN ORDINANCE AUTHORIZING PAYMENT TO CHARLES SISK, A FORMER CITY OF SPRINGFIELD FIREFIGHTER, TO SETTLE A WORKERS COMPENSATION CLAIM FOR CASE NUMBER 12-WC-39661

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, Charles Sisk was employed as a firefighter on August 20, 2011, and reported pain in his right shoulder after starting a chainsaw during an equipment check; and

WHEREAS, Mr. Sisk treated conservatively and due to continued complaints was sent for an MRI which revealed a full thickness rotator cuff tear and Mr. Sisk underwent surgical repair in January of 2012, but did not return to work due to retirement; and

WHEREAS, Mr. Bourland filed a workers' compensation claim (12-WC-39661) and is willing to settle his claim in the amount of $21,000.00 representing a permanent partial disability equivalent to 6% loss of use of a man as a whole; and

WHEREAS, Livingston, Mueller, O'Brien and Davlin, P.C. the City's legal advisors, recommend payment in the amount of $21,000.00 to Charles Sisk to settle his workers' compensation claim for case number 12-WC-39661.

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

Section 1: That the City Council hereby authorizes payment of $21,000.00 to Charles Sisk, a former firefighter for the City of Springfield, to settle a workers' compensation claim for case number 12-WC-39661, representing a permanent partial disability equivalent to 6% loss of use of a man as a whole. The Mayor and the City Clerk are hereby authorized to sign the Settlement Agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to pay the lump sum of $21,000.00 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Charles Sisk and his attorney Bill Connor.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, 2015

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature] 9-3-2015
Office of Corporation Counsel / Date

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Tracking No. 9761

306-09-15

2

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING: September 8, 2015

OFFICE REQUESTING: Corporation Counsel

CONTACT PERSON: James Zerkle
PHONE NUMBER: 789-2393

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: W/C Settlement

FISCAL IMPACT: $21,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING PAYMENT TO CHARLES SISK, A FORMER CITY OF SPRINGFIELD FIREFIGHTER TO SETTLE A WORKERS' COMPENSATION CLAIM FOR CASE NUMBER 12 WC 39661

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

CONTRACTOR / VENDOR NAME Charles Sisk and attorney Bill Connor

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)

[ ] Low Bid
[ ] Low Bid Meeting Specs
[ ] Low Evaluated Bid
[ ] Other:
[ ] Exception:
Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [ ] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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

REVENUE

	Fund	Agency	Org	Activity	Source	Amount
1						

EXPENDITURE

	Fund	Agency	Org	Activity	Object	Amount
1	074	107	BMGT	WCMP	2205	$21,000.00

FUNDS CHECK BY: [signature] **Date:** 9-2-15

DIRECTOR / SUPERVISOR SIGNATURE **Date:**

CITY PURCHASING AGENT: **Date:**

DATE OF HIRE: 06/24/85

SEPARATION DATE: 8/25/2011

COMMENTS

Charles Sisk was employed as a firefighter with the City of Springfield on August 20, 2011 and reported pain in his right shoulder after starting a chainsaw during an equipment check. He treated conservatively and due to continued complaints was sent for an MRI which revealed a full thickness rotator cuff tear. Mr. Sisk underwent surgical repair in January of 2012 but did not return to work due to retirement. Mr. Sisk filed a workers compensation claim and is willing to settle his case in the amount of $21,000.00 representing a permanent partial disability equivalent to 6% loss of use man as a whole. Livingston, Mueller, O'Brien and Davlin, the city's legal advisors, recommend payment in the amount of $21,000.00 to Charles Sisk to settle his workers compensation claim for case number 12 WC 39661

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9761

307-09-15

AN ORDINANCE DECLARING MISCELLANEOUS OFFICE FURNITURE, POLICE EVIDENCE ITEMS, SCRAPPED AND OTHER VEHICLES AS SURPLUS PROPERTY AND AUTHORIZING DISPOSAL OF SAID PROPERTY

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 City Purchasing Department has identified miscellaneous items described on attached Exhibit A as property that is not useful for City purposes and desires to dispose of said property; and

WHEREAS, it is necessary to declare the items to be surplus property and authorize the disposal of the surplus property to be sold at auction, sold for scrap, donated or recycled.

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

Section 1: That the City Council hereby declares the property described on Exhibit A attached hereto as surplus property and authorizes disposal of said surplus property to be sold at auction, sold for scrap, donated or recycled.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: ____________________
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, 2015

____
Mayor James O. Langfelder

Approved as to legal sufficiency:

____________________ 9-3-2015
Office of Corporation Counsel / Date

307-09-15

2015 SEPTEMBER
PRELIMINARY AUCTION LIST

Department	Description	Asset #	Inventory ID#
Public Works	1997 FORD AeroStar Van	# 30009	E009
Public Works	1998 JEEP 4X4		E008
Public Works	1998 JEEP 4X4		E001
Public Works	1998 International 4700 Stake:	# 30045	PW045
Public Works	John Deere Tractor	# 30146	PW146
Public Works	Backtolds Walk Brush Mowers		
Public Works	Walk Behind Floor Seeeper		
Public Works	Truck Insert Sprayers		
Public Works	Welder		
Public Works	Tampers		
Public Works	Sod Cutter		
Public Works	1995 Chevrolet K3500 Pick-up		PW005
Public Works	1995 Chevrolet K3500 Pick-up		PW016
Public Works	1996 Dodge Dakota Pick-up		PW049
Public Works	1998 Freightliner Semi Tractor		PW083

Ex 17

2015 SEPTEMBER
PRELIMINARY AUCTION LIST

Department	Description	Asset #	Inventory ID#
Public Works	1997 International Dump Truck		PW086
Public Works	1992 Trail King Trailer		PW136
Public Works	2009 Reman Carl Dump Trailer		PW15~~5~~9
Police Department	Table Saw		
Police Department	Cut off Saw		
Police Department	Red Toro Lawn Mower		
Police Department	Bag of Misc. Jewelry		
Police Department	XBOX 360 Console		
Police Department	Misc. Jewelry		
Police Department	Diamond Engagement Ring		
Police Department	Men's Silver Watch		
Police Department	Coach Wristlet Black		
Police Department	Silver Coins		
Police Department	Bench Grinder		
Fire Department	Wooden Desk Hutch		

2015 SEPTEMBER
PRELIMINARY AUCTION LIST

Department	Description	Asset #	Inventory ID#
Fire Department	Wooden Desk		
Fire Department	Wood TV Console		
Fire Department	Grey Desk		
Fire Department	Computer Side Table		
Fire Department	BowFlex		
Fire Department	End Table		
CWLP	2006 Ford Explorer		#302
CWLP	1997 Chevy 3500 HD		#258

307-09-15

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO:
DATE OF 1ST READING:

OFFICE REQUESTING: OBM - PURCHASING
CONTACT PERSON: DIANE RUNKEL
PHONE NUMBER:

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: SURPLUS ITEMS
FISCAL IMPACT: NONE

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

SUGGESTED TITLE:

AN ORDINANCE DECLARING MISC OFFICE FURNITURE, POLICE EVIDENCE ITEMS, SCRAP VEHICLES AND VEHICLES AS SURPLUS. THESE ITEMS WILL BE SOLD AT AUCTION, SOLD FOR SCRAP, DONATED OR RECYCLED

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

CONTRACTOR / VENDOR NAME NONE
VENDOR NO: NONE
CONTRACT TERM: N/A
Change in Scope Yes [ ] No [ ]

CONTRACT AMOUNT: N/A (Original amount if change order)
Change Order #
Additional Amount

Method of Purchase (check one)

- [ ] Low Bid
- [ ] Low Bid Meeting Specs
- [ ] Low Evaluated Bid
- [x] Other: SURPLUS
- [ ] Exception:

Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [ ] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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

FUNDS CHECK BY: [signature]	Date: 9-1-15
DIRECTOR / SUPERVISOR SIGNATURE [signature]	Date: 9-1-15
CITY PURCHASING AGENT: [signature]	Date: 9/1/15

COMMENTS

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9751

S\Excel\Forms\SURPLUS Ordinance Form.xlsx The information supplied on this form is not confidential information. Revised 5/10/04

308-09-15

AN ORDINANCE AMENDING CHAPTER 101, BY ADDING ARCHEOLOGICAL SITES AND SPRINGFIELD HISTORIC SITES REGISTER TO SECTION 101.01, DEFINITIONS, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED

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, Chapter 101 of the 1988 City of Springfield Code of Ordinances, as amended, pertains to Historic Sites; and

WHEREAS, Section 101.01 pertains to definitions for language used in Chapter 101; and

WHEREAS, it is in the best interest of the City of Springfield to include "Archeological Sites" and "Springfield Historic Sites Register" to the definitions contained in Section 101.01.

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

Section 1: That the City Council hereby amends Chapter 101, Section 101.05(a) of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

§ 101.01 Definitions

Alterations. Any act or process requiring a building permit, fence permit, wrecking permit, or sign permit for the reconstruction or moving of any improvement.

Archaeological Sites. A concentration of material remains of past human life or activities of historic or prehistoric significance, that has been surveyed by a qualified archeologist, and a report by a qualified archeologist filed with the city or other state or federal governmental authority demonstrating the significance of the site and recommendations for the treatment of it.

"Certificate of approval" through *"Reconstruction".* (Language shall remain the same.)

Springfield Historic Sites Register. As provided in Section 101.05(b) of this Chapter, the registry of landmarks and historic districts that have been designated for preservation by ordinance of the city council according to the procedures in this code.

Unreasonable economic hardship. (Language shall remain the same.)

(Ord. No. 76-2-92, 2-4-92)

308-09-15

Section 2: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 3: This ordinance shall become effective immediately after its passage and publication in pamphlet form.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: ____________________
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, **2015**

____
Mayor James O. Langfelder

Approved as to legal sufficiency:

____________________ 9-5-2015
Office of Corporation Counsel /Date

308-09-15

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING:

OFFICE REQUESTING: Mayor's Office

CONTACT PERSON: Bonnie Drew
PHONE NUMBER: 789-2200

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Amendment **FISCAL IMPACT:** None

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

SUGGESTED TITLE:

AN ORDINANCE ADDING ADDITIONAL LANGUAGE FOR CLARIFICATION TO Sec 101.01 HISTORIC SITES, DEFINITIONS

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: 7-2-15
DIRECTOR / SUPERVISOR SIGNATURE	Date:
CITY PURCHASING AGENT:	Date:

COMMENTS

Archaeological site: A concentration of material remains of past human life or activities of historic or prehistoric significance, that has been surveyed by a qualified archeologist, and a report by a qualified archeologist filed with the city or other state or federal governmental authority demonstrating the significance of the site and recommendations for the treatment of it. Springfield Historic Sites Register: As provided in Sec. 101.05(b) of this Chapter, the registry of landmarks and historic districts that have been designated for preservation by ordinance of the city council according to the procedures in this Code.

SIGN OFF: (Mayor's Signature) (Director of OBM)

Springfield H

9758

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The information supplied on this form is not confidential information.

Revised 5/26/04

309-09-15

AN ORDINANCE AMENDING CHAPTER 131, SECTION 131.06, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, BY ESTABLISHING A SPECIFIED ZONE OF PRIVACY PERTAINING TO PANHANDLING

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, it is in the best interest of the City to amend Section 131.06 by establishing a specified zone of privacy pertaining to panhandling.

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

Section 1: That the City Council hereby amends Chapter 131, Section 131.06, of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

See attached Exhibit A

Section 2: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 3: That this ordinance shall become effective after its passage and publication in pamphlet form.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST:
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder
Alderman Andrew Proctor
Alderman Kris Theilen

SIGNED: Sept 24, **2015**

Mayor James O. Langfelder

Approved as to legal sufficiency:

Office of Corporation Counsel/ Date

S:\WPDOCS\ORDINANC\CODE\CH 131 Panhandling zone of privacy.doc

Tracking No. 9779

309-09-15

EXHIBIT A

§ 131.06. - Panhandling.

(a) Definitions.

(1) *Panhandling:* Any solicitation made in person upon any street, public way, public place, or park in the city, in which a person requests an immediate donation of money or other gratuity from another person, and includes but is not limited to seeking donations:

a. By vocal appeal or for music, singing, or other street performance; and

b. Where the person being solicited receives an item of little or no monetary value in exchange for a donation, under circumstances where a reasonable person would understand that the transaction is in substance a donation.

However, panhandling shall not include the act of passively standing or sitting or performing music, singing or other street performance with a sign or other indication that a donation is being sought, without any vocal request other than in response to an inquiry by another person.

(2) *Aggressive panhandling:* Panhandling in an aggressive manner, including any of the following actions:

a. Panhandling while at any time before, during, or after the solicitation **knowingly approaching within five feet of the solicited person or intentionally** touching the solicited person without the solicited person's consent.

b. Panhandling a person while such person is standing in line and waiting to be admitted to a commercial establishment.

c. Panhandling while blocking the path of the person solicited or blocking the entrance to any building or vehicle.

d. Panhandling while following behind, alongside, or ahead of a person who walks away from the panhandler after being solicited.

e. Panhandling while using profane or abusive language either during the solicitation or following a refusal to make a donation, or making any statement, gesture, or other communication which would cause a reasonable person to be fearful of his safety or to feel compelled to make a donation.

f. Panhandling in a group of two or more persons.

(3) *Downtown historic district*: Public property within the area bounded on the south by Lawrence, on the east by 10th, on the north by Carpenter, and on the west by the Third Street railroad tracks from Carpenter south to Adams, then west on Adams to a line 100 feet west of Pasfield, then south to Edwards, then east on Edwards to the Third Street railroad tracks, south to Lawrence.

(4) *Public or community service:* Public or community service shall have the meaning ascribed to it in the Probation Community Service Act (730 ILCS 115/0.01 et seq.)

(b) It shall be unlawful to engage in an act of panhandling on any day after sunset or before sunrise.

(c) It shall be unlawful to engage in an act of panhandling when either the panhandler or the person being solicited is located at any of the following locations: At a bus stop, in any public transportation vehicle or public transportation facility; in a vehicle which is parked or stopped on a public street or alley; in a sidewalk cafe, or within 20 feet in any direction from an automatic teller machine or entrance to a bank.

(d) It shall be unlawful to engage in aggressive panhandling.

(e) It shall be unlawful to engage in an act of panhandling in the downtown historic district.

(f) Any person who shall violate any provision of this section shall, on conviction thereof, be punished by a fine of not less than $25 nor more than $100, or public or community service of not less than eight hours nor more than 40 hours for each violation, and the circuit court may enjoin the person from committing further violations of this chapter. Each act of panhandling prohibited by this section shall constitute a separate offense.

(g) If the city recommends, or the court on its own motion orders, a sentence of public or community service, the city shall provide to the court the name and addresses of contact persons for three not-for-profit organizations or public bodies that agree to accept public or community service from offenders and to report on the progress of the offender and the public or community service to the court or to the corporation counsel. If the court orders a sentence of public or community service, it shall direct the offender to report to one of those contact persons or to the contact person for any other not-for-profit organization or public body the court deems appropriate.

310-09-15

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR KNIGHT'S ACTION PARK, INC. D/B/A KNIGHTS ACTION PARK, 1700 KNIGHTS RECREATION DRIVE

WHEREAS, Knight's Action Park, Inc. has applied for a Class "D" liquor license for the business known as Knights Action Park located at 1700 Knights Recreation Drive; and

WHEREAS, all phases of the application process have been satisfactorily met; 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 an increase in the number of Class "D" liquor licenses by one.

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

PASSED: Sept 22, **2015**

SIGNED: Sept 24, **2015**

RECORDED: Sept 25, **2015**

Mayor James O. Langfelder

ATTEST:
City Clerk Frank J. Lesko

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:
9-3-2015
Office of Corporation Counsel / Date

310-09-15

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING: 9/8/15

OFFICE REQUESTING: Business Licensing

CONTACT PERSON: Todd Oliver, Manager
PHONE NUMBER: 788-8411

EMERGENCY PASSAGE: No [X] 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 "D" LIQUOR LICENSES BY ONE FOR KNIGHT'S ACTION PARK, INC. D/B/A KNIGHT'S ACTION PARK, 1700 KNIGHTS RECREATION DRIVE

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)

[ ] Low Bid
[ ] Low Bid Meeting Specs
[ ] Low Evaluated Bid
[ ] Other:
[ ] Exception:
Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [ ] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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 "D" liquor licenses by one for Knight's Action Park, Inc. d/b/a Knight's Action Park, 1700 Knights Recreation Drive, Springfield, Illinois. A Class "D" license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only until 1 a.m.

SIGN OFF: (Mayor's Signature) (Director of OBM)

9770

311-09-15

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR KVC, INC., D/B/A PIE'S THE LIMIT, LOCATED AT 3429 FREEDOM DRIVE

WHEREAS, KVC, Inc., d/b/a Pie's the Limit, has applied to the Springfield Liquor Control Commission and the City Council to issue a Class "E" liquor license for the business located at 3429 Freedom Drive; and

WHEREAS, all phases of the application process have been satisfactorily met; 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 an increase in the number of Class "E" liquor licenses by one.

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

PASSED: Sept 22, 2015

SIGNED: Sept 24, 2015

RECORDED: Sept 25, 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:
9-3-2015
Office of Corporation Counsel / Date

311-09-15

ORDINANCE FACT SHEET

REQUEST FORM NO:
DATE OF 1ST READING: 9/8/15

OFFICE REQUESTING: Business Licensing

CONTACT PERSON: Todd Oliver, Manager
PHONE NUMBER: 788-8411

EMERGENCY PASSAGE: No [X] 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 BY ONE FOR KVC. INC., D/B/A PIE'S THE LIMIT, 3429 FREEDOM DRIVE

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)

[ ] Low Bid
[ ] Low Bid Meeting Specs
[ ] Low Evaluated Bid
[ ] Other:
[ ] Exception:
Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [ ] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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 by one for KVC, Inc., d/b/a Pie's The Limit, 3429 Freedom Drive. 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 until 1 a.m.

SIGN OFF: (Mayor's Signature) (Director of OBM) 9771

S\Excel\Forms\Pie's The Limit incr .xls The information supplied on this form is not confidential information. Revised 5/26/04

312-09-15

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR PEASE'S HOLDING, LLC D/B/A PEASE'S AT BUNN GOURMET LOCATED AT 2941 PLAZA DRIVE

WHEREAS, Pease's Holding, LLC has applied for a Class "D" liquor license for the business known as Pease's at Bunn Gourmet at 2941 Plaza Drive; and

WHEREAS, all phases of the application process have been satisfactorily met; 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 an increase in the number of Class "D" liquor licenses by one.

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

PASSED: Sept 22, 2015

SIGNED: Sept 24, 2015

RECORDED: Sept 25, 2015

Mayor James O. Langfelder

ATTEST:
City Clerk Frank J. Lesko

REQUESTED BY:
Liquor Control Commission

Approved as to legal sufficiency:

Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

312-09-15

REQUEST FORM NO:

DATE OF 1ST READING: 9/8/15

OFFICE REQUESTING: Business Licensing

CONTACT PERSON: Todd Oliver, Manager

PHONE NUMBER: 788-8411

EMERGENCY PASSAGE: No [X] 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 "D" LIQUOR LICENSES BY ONE FOR PEASE'S HOLDING , LLC D/B/A PEASE'S AT BUNN GOURMET, 2941 PLAZA DRIVE

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

[ ] Low Bid Meeting Specs

[ ] Low Evaluated Bid

[ ] Other:

[ ] Exception:

Code Provision:

Is Purchasing Agent approval required? No [ ] Yes [ ]

Is Purchasing Agent approval attached? No [ ] Yes [ ]

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 "D" liquor licenses by one for Pease's Holding, LLC d/b/a Pease's at Bunn Gourmet, 2941 Plaza Drive. A Class "D" license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only until 1 a.m.

SIGN OFF:

(Mayor's Signature) (Director of OBM)

9772

S\Excel\Forms\Pease's at Bunn Gourmet incr D.xls The information supplied on this form is not confidential information. Revised 5/26/04

313-09-15

AN ORDINANCE AUTHORIZING A ONE-YEAR CONTRACT EXTENSION AND ADDITIONAL FUNDING IN THE AMOUNT OF $2,600,000.00 UNDER CONTRACT NO. UE13-09-45 – FGDS LIMESTONE SUPPLY WITH CENTRAL STONE COMPANY FOR A TOTAL AMOUNT PAYABLE NOT TO EXCEED $10,592,000.00 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No. 395-11-12 awarded Contract No. UE13-09-45 to Central Stone Company for three years, in the total amount of $7,992,000.00 for purchase of limestone for the Dallman Power Plant scrubbers, and

WHEREAS, said contract provides for one-year extensions in addition to the original contract term, and

WHEREAS, this ordinance extends said contract to November 30, 2016, and accepts the vendors' Letter Offer for Extension, a copy of which shall be on file with the City Clerk, and authorizes an additional $2,600,000.00 payable under the contract, and

WHEREAS, this is the first extension of said contract.

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 additional expenditure in an amount not to exceed Two Million Six Hundred Thousand Dollars and No Cents ($2,600,000.00) for purchase of limestone, under Contract No. UE13-09-45, and authorizes a One-Year Contract Extension to November 30, 2016.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase and contract extension.

Section 3. The payment to Central Stone Company for the total maximum amount of Ten Million Five Hundred Ninety-Two Thousand Dollars and No Cents ($10,592,000.00) under Contract No. UE13-09-45 from Account No. 102-100-CABC-1547/7707-1418 is hereby authorized, approved and directed.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: [signature]

SIGNED: Sept 24, 2015

[signature]
MAYOR

Approved as to legal sufficiency:

[signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

313-09-15

CENTRAL STONE
Company

46455 SWEETBAY LANE
HANNIBAL, MISSOURI 63401-7211
PHONE (573)735-4505
FAX (573)735-2062

July 27, 2015

City, Water, Light & Power
Dallman Power Station
3100 Stevenson Dr.
Springfield, IL 62703

Dear: Mr. Jeff Hillebrenner

I am writing this letter on behalf of Central Stone Company to kindly request an extension of our contract (UE13-09-15) for an additional year. This would expire at the end of November 2016.

We have been your supplier of Limestone for over 30 years and would like to extend our contract for one more year. With this being said we do understand the pricing structure and terms of this contract will still apply.

We are looking forward to hearing from you soon. If you have any questions feel free to contact me at (573)248-7388.

Sincerely,

Darin Roland
Central Stone Company

ORDINANCE FACT SHEET
313-09-15

AGENDA NUMBER:
DATE OF 1ST READING: 09-08-15
ORDINANCE REQUEST NUMBER: ______

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES STAFF MEMBER: TRACY JOHANSSON

EMERGENCY PASSAGE: ~~YES~~/NO If yes, list justification.

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: $ 2,600,000.00 BUDGETED: YES/~~NO~~ NEW POSITION: ~~YES~~/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: Contract Extension & Additional Funding

ACCOUNTING INFORMATION: Account No. 102-100-CABC-1547/7707-1418

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

PRIOR ORDINANCE INFORMATION: Ordinance No. 395-11-12

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: Central Stone Company CONTRACT AMOUNT: $ 7,992,000.00
(Original Amount if Change Order)
Bid Contract:

CONTRACT TERM: 1 year TYPE OF AWARD: Additional Funding

CHANGE IN SCOPE __ Y X N CHANGE ORDER # N/A ADDT'L AMOUNT $ 2,600,000.00

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 standard contract extension & funding increase ordinance for the purchase of limestone.

This Ordinance authorizes a contract extension & additional funding in an amount not to exceed $2,600,000.00 with Central Stone Company. This is the first contract extension.

Ordinance No. 395-11-12 awarded Contract UE13-09-45 to Central Stone Company for the purchase of limestone for the Dallman Power Plant scrubbers in the total amount of $7,992,000.00 for 3 years. This Ordinance will increase the total amount payable under said contract to $10,592,000.00, and will extend the contract through November 30, 2016. All other terms of the contract, including the original prices quoted in 2012, remain the same.

We have recently been approached by another potential bidder. All bidders of limestone for the scrubber systems must be prequalified, which includes successful testing of the product. Part of the testing has been completed for this new bidder, however tests cannot be completed in the scrubbers until this Spring. We plan to go out for new bids next Fall, after more prequalification testing can be completed.

Central Stone is not a local vendor.

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

Rev: 6-21-96

The information supplied on this form is not confidential information.

9768

#314-09-15 AN ORDINANCE AUTHORIZING A CONTRACT WITH CGI TECHNOLOGIES AND SOLUTIONS, INC. IN AN AMOUNT NOT TO EXCEED $2,147,640.00, FOR ERP AND MAXIMO UPGRADES FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, this ordinance approves a Master Services Agreement, Proprietary Software License Agreement and Statement of Work in an amount not to exceed $2,147,640.00, with CGI Technologies and Solutions, Inc. ("CGI") and,

WHEREAS, version upgrades to the City's Enterprise Resource Planning and Maximo Asset Management systems are needed, and

WHEREAS, the contract includes software, development, consulting and other services related to the required version upgrades, and

WHEREAS, the costs will be split between the Corporate Fund (40%) and CWLP (60%), 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 a contract with CGI in an amount not to exceed Two Million One Hundred Forty-Seven Thousand Six Hundred Forty Dollars and No Cents ($2,147,640.00).

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

Section 3. The Payment to CGI for the total maximum amount of Two Million One Hundred Forty-Seven Thousand Six Hundred Forty Dollars and No Cents ($2,147,640.00) from Account Nos. 101-200-JB-4612-1605, 102-200-JB-3912-1605, 094-107-GENC-VARI-1605, 001-107-GENC-VARI-1605, with 40% coming from Corporate Funds and 60% coming from CWLP funds, is hereby authorized, approved and directed.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: [signature]

SIGNED: Sept 24, 2015

[signature]
MAYOR

Approved as to legal sufficiency:

[signature]
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Langfelder

315-09-15

AN ORDINANCE AMENDING CHAPTER 105, SECTION 105.03, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCE, AS AMENDED, REQUIRING THAT FEES FOR ADDITIONAL SERVICES MUST BE IN WRITING BETWEEN THE WASTE HAULERS AND INDIVIDUAL HOUSEHOLDS

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, Chapter 105 of the 1988 City of Springfield Code of Ordinances, as amended, pertains to Refuse and Recycling Collection; and

WHEREAS, it is in the best interest of the City to amend Section 105.03(d) to require that fees for additional services must be in writing between the waste haulers and individual households.

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

Section 1: That the City Council of the City of Springfield, Illinois, hereby amends Chapter 105, Section 105.03 of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

CHAPTER 105. - REFUSE AND RECYCLING COLLECTION

ARTICLE II. - REFUSE HAULER

§ 105.03. - Refuse hauler—Reporting requirements.

Each refuse hauler shall provide information and documents upon request by the office of public works demonstrating compliance with all applicable laws and regulations relating to refuse hauling including proper storage, transportation and disposal.

(a) - (c) Language shall remain the same.

(d) A licensed refuse hauler providing weekly service may not charge any city residential household an amount over the maximum allowed for yard waste disposal, refuse hauling and recycling service set forth in sections 105.12 and 105.29 as from time to time amended. Additional services are negotiated between the refuse hauler and the individual household. Additional services must be agreed to in writing by the individual household. The agreement in writing must be an affirmative action by the individual household and not an affirmation of individual services by failing to respond. Additional services shall not include fees for garbage bins, fees for recycling bins, fees for truck washing, fuel surcharges, or any similar service fees that have not been individually negotiated and approved in writing by individual households. The fee schedule for additional services shall be subject to approval by the city council. The fees set forth in this chapter are the maximum fees that a licensed refuse hauler is permitted to charge. No other fees or service charges of any kind are authorized for yard waste disposal, refuse hauling and recycling service.

(e) - (h). Language shall remain the same.

(Ord. No. 745-10-07, § 1(Exh. A), 10-23-07; Ord. No. 353-05-08, § 1(Exh. A), 5-20-08; Ord. No. 445-12-12, § 1(Exh. A), 3-7-13)

315-09-15

Section 2: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 3: That this ordinance shall become effective after its passage, recording and publication in pamphlet form.

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST:

City Clerk Frank J. Lesko

SIGNED: Sept 24, 2015

Mayor James O. Langfelder

Approved as to legal sufficiency:

Office of Corporation Counsel / Date

REQUESTED BY:
Alderman Chuck Redpath
Alderman Herman Senor
Alderman Doris Turner
Alderman John Fulgenzi
Alderman Andrew Proctor
Alderman Cory Jobe
Alderman Joe McMenamin
Alderman Kris Theilen
Alderman Jim Donelan
Alderman Ralph Hanauer

316-09-15

AN ORDINANCE AMENDING CHAPTER 38, SECTION 38.35, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REQUIRING CITY COUNCIL APPROVAL FOR REQUESTS FOR TAX INCREMENT FINANCE FUNDS OVER $10,000.00 AND AMENDING CHAPTER 32.36 POWERS AND DUTIES OF THE DIRECTOR OF THE OFFICE OF BUDGET AND MANAGEMENT

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, it is the desire of the City Council to amend Chapter 38, section 38.35, to require that requests for tax increment finance funds over $10,000.00 be approved by the City Council; and

WHEREAS, it is in the best interest of the City Council to amend Chapter 32, section 32.36(6) to provide that the Director of the Office of Budget and Management shall submit a monthly report to the City Council of all contracts approved by departments of the City including Tax Increment Finance funding.

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

Section 1: The City Council hereby amends Chapter 38, section 38.35, of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

(See attached Exhibit "A")

Section 2: The City Council hereby amends Chapter 32, section 32.36 the 1988 City of Springfield Code of Ordinances, as amended, as follows:

(See attached Exhibit "A")

Section 3: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 4: This ordinance shall become effective immediately upon its passage, recording and publication in pamphlet form.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: [signature]
City Clerk Frank J. Lesko

SIGNED: Sept 24, **2015**

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature]
Office of Corporation Counsel / Date

Requested by:
Alderman Chuck Redpath
Alderman Herman Senor
Alderman Doris Turner
Alderman John Fulgenzi
Alderman Andrew Proctor
Alderman Cory Jobe
Alderman Joe McMenamin
Alderman Kris Theilen
Alderman Jim Donelan
Alderman Ralph Hanauer

Exhibit "A"

ARTICLE IV. - SOURCE SELECTION AND CONTRACT FORMATION

§ 38.35. - Responsibility of bidders; determination.

(a) The director of the office of budget and management is empowered to award and execute contracts on behalf of the city within the purview of this article which are for $100,000 or less, with the exception of professional services contracts determined by the purchasing agent to be exempt from sealed competitive bidding pursuant to section 38.42 of this article and tax increment finance (T.I.F.) contracts. The director of the office of budget and management is empowered to award and execute professional services contracts for $25,000 or less. Professional services contracts in excess of $25,000 shall be awarded by the city council. The corporation counsel is empowered to approve the settlement of claims which are for $15,000 or less. The director of the office of budget and management is empowered to award and execute T.I.F. contracts for $10,000 or less. Professional services contracts in excess of $25,000 shall be awarded by the city council. The city council shall award all other contracts in excess of $100,000 and approve the settlement of claims in excess of $15,000.

(b) – (c) Language shall remain the same.

(d) When two or more responsible bidders submit the same low bid, the contract award shall be determined by drawing lots in public at a meeting of the city council; unless one bidder is a local bidder and one is a nonlocal bidder, in which event the local bidder shall be awarded the contract.

(Ord. No. 824-10-92, § 1(Exh. A), 12-17-96; Ord. No. 855-12-96, § 1(Exh. A), 12-17-96; Ord. No. 721-12-03, § 1, 12-16-03; Ord. No. 55-02-05, § 2, 2-1-05; Ord. No. 385-07-09, § 1(Exh. A), 7-7-09)

§ 32.36. - Powers and duties of director of budget and management.

(a)-(b) Language remains the same.

(c) Without limiting those powers and duties prescribed by law and ordinance, the director of budget and management shall:

(1) Compile and submit to the city council a proposed annual appropriation ordinance of the city. In doing so, the director shall receive and give consideration to the requests of all directors and city officers, under the jurisdiction of the mayor, but the proposed appropriation ordinance submitted need not contain all of said requests;
(2) The city clerk, city treasurer and city council coordinator shall submit their budget requests to the director;
(3) Administer the city's budgetary, taxing, and accounting functions;
(4) Perform studies at the request of the mayor or city council of the city's organizational structure and the policies and programs performed by the various offices, departments, boards, bureaus, agencies, councils, committees and commissions of city government;
(5) Prepare revenue forecasts and long range fiscal and capital plans;

(6) Administer the city's purchasing activities, including insurance, and its central stores; approve contracts as provided for in Chapter 38, Purchasing and Contracts; and provide a monthly report to the City Council showing all contracts approved by the departments of the City, including contracts involving tax increment finance funding.

(7)-(20) Language remains the same.

(d)-(e) Language remains the same.
(Ord. No. 393-5-93, § 1, 5-18-93; Ord. No. 375-5-94, § 1, 5-17-94; Ord. No. 670-9-95, § 1(Exh. A), 9-19-95; Ord. No. 829-11-95, § 1, 11-8-95; Ord. No. 235-7-12, § 1, 7-3-12)

317-09-15

AN ORDINANCE AUTHORIZING EXECUTION OF ADDENDUM C TO THE REDEVELOPMENT AGREEMENT WITH CHILDREN'S MUSEUM FOUNDATION CORPORATION TO EXTEND THE DATE OF COMPLETION OF THE PROJECT THROUGH SEPTEMBER 30, 2016, AND TO INCREASE THE AMOUNT OF REIMBURSABLE EXPENSES BY $316,545.00 FOR A TOTAL AMOUNT NOT TO EXCEED $991,545.00 UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS

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 City previously passed ordinance 191-6-13 authorizing a Redevelopment Agreement with Children's Museum Foundation Corporation utilizing tax increment financing funds in the amount of $675,000.00 for acquisition, exterior and interior rehabilitation of property located at 412, 414 and 416 E. Adams Street; and

WHEREAS, the completion date of the project authorized by ordinance 191-6-13 was January 31, 2015; and

WHEREAS, the parties have agreed to amend the Redevelopment Agreement to extend the date of completion until September 30, 2016, and increase the amount of reimbursable expenses by $316,545.00 for a total amount not to exceed $991,545.00 utilizing Central Area Tax Increment Financing funds; and

WHEREAS, it is necessary to approve Addendum C attached hereto; and

WHEREAS, all other terms and condition of the Agreement authorized by ordinance 191-6-13 remain unchanged and unaffected by this amendment.

WHEREAS, a copy of Addendum C to the Redevelopment Agreement with Children's Museum Foundation Corporation 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 authorizes execution of Addendum C attached hereto to the Redevelopment Agreement with Children's Museum Foundation Corporation previously authorized by ordinance 191-6-13 to extend the date of completion of the project until September 30, 2016, and to increase the amount of reimbursable expenses by $316,545.00 for a total not to exceed $991,545.00 using central area tax increment financing funds for the redevelopment project at 412, 414 and 416 E. Adams Street.

317-09-15

Section 2: That the Mayor and City Clerk are hereby authorized to execute Addendum C to the Redevelopment Agreement attached hereto and any other documents necessary to comply with this ordinance on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is authorized upon submission of proper documentation from the Office of Planning and Economic Development to make payments to Children's Museum Foundation Corporation in an amount not to exceed $991,545.00 in accordance with the terms of the Agreement authorized by ordinance 191-6-13 and amended by Addendum C from account number 084-111-DEVL-SPAL-2110.

Section 4: That all other terms and condition of the Agreement remain unchanged and unaffected by this amendment.

Section 5: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: ____________________
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder
Alderman Andrew Proctor

SIGNED: Sept 24, **2015**

____
Mayor James O. Langfelder

Approved as to legal sufficiency:

____
Office of Corporation Counsel / Date

317-09-15

ADDENDUM C

Ordinance Number 191-6-13.

Redevelopment Agreement
The Office of Planning & Economic Development
And Children's Museum Foundation Corporation

Revised Financial Assistance & Scope of Project

The City of Springfield, Illinois ("City") and the Children's Museum Foundation Corporation ("Redevelopers") agree to amend the Redevelopment Agreement, on file with the Springfield City Clerk attached to Ordinance Number 191-6-13, as follows, with all other terms and conditions of the Agreement to remain unchanged and unaffected by this amendment:

- The completion date for the project is extended until September 30, 2016.
- The following categories of spending for the Redevelopment Project are authorized (the total amount of spending for the Project is $991,545):

1. Property Acquisition: $147,500 (no change from the original authorization);
2. Exterior Rehabilitation: $496,705
3. ADA Restrooms and Elevator Accessibility: $191,345
4. Fire Suppression and Fire Escape Demolition: $80,295
5. Site Preparation and Hazardous Material Abatement: $75,700
6. No further disbursement of TIF funds shall be made until Redevelopers show proof of funding for the total cost of the Project.
7. Any disbursement of TIF funds shall be based on actual work completed on the Project and subject to the approval of the Director of the Office of Planning and Economic Development.

THIS AGREEMENT is only a revision and not a novation. Except as provided herein, all of the terms and conditions of the Agreement shall remain in full effect.

IN WITNESS WHEREOF, the parties hereunto set their hands and seals, on the day and in the year written below.

CITY OF SPRINGFIELD, ILLINOIS
A Municipal Corporation

By: ______________________
Mayor James O. Langfelder

____
Frank J. Lesko, City Clerk

CHILDREN'S MUSEUM FOUNDATION CORPORATION

By: ______________________

S:\AGREEMENTS\TIF Agreements\Kidzeum Addendum C.doc

ORDINANCE FACT SHEET

317-09-15

ORD. REQUEST FORM NO: OPED 617
DATE OF 1ST READING: 9-8-15

OFFICE REQUESTING: PLANNING & ECONOMIC DEVELOPMENT

CONTACT PERSON: Abby Powell
PHONE NUMBER: 789-2377

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Redevelopment Agreement **FISCAL IMPACT:**

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

SUGGESTED TITLE:

Ordinance authorizing an amendment ot the Redevelopment Agreement with Children's Museum Foundation Corporation, Ordinance No: 191-6-13, extending the completion date to September 30, 2016 and changing the reimbursable expense categories to: 1. Property Acquisition: $147,500 (no change from the original authorization); 2. Exterior Rehabilitation: $496,705 3. ADA Restrooms and Elevator Accessibility: $191,345 4. Fire Suppression and Fire Escape Demolition: $80,295 5. Site Preparation and Hazardous Material Abatement: $75,700. This is an additional $316,545 of TIF grant for a total TIF grant of $991,545.

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

Ordinance NO. 191-6-13
Redevelopment Agreement

CONTRACTOR / VENDOR NAME Children's Museum Foundation Corporation **VENDOR NO:** VC# 3405

CONTRACT TERM: Setpember 30, 2016 **Change in Scope** Yes [ ] No [x]

CONTRACT AMOUNT: $991,545.00 (Original amount if change order)

N/A **Change Order #**

N/A **Additional Amount**

Method of Purchase (check one)

[ ] **Low Bid**
[ ] **Low Bid Meeting Specs**
[ ] **Low Evaluated Bid**
[ ] **Other:**
[ ] **Exception:**
Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [✓] Yes [ ]
Is Purchasing Agent approval attached? No [✓] Yes [ ]

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	084	111	DEVL	SPAL	2110	991,545.00
2						
3						
4						

FUNDS CHECK BY: Julie Lokhand **Date:** 9-1-15
DIRECTOR / SUPERVISOR SIGNATURE Karen A. Davis **Date:** 9/1/15
CITY PURCHASING AGENT: **Date:**

COMMENTS

Ordinance authorizing an amendment to the Redevelopment Agreement with Children's Museum Foundation Corporation, Ordnance No: 191-6-13, extending the completion date to September 30, 2016, and amending the spending categories for a total TIF grant of $991,545.

SIGN OFF: (Mayor's Signature) (Director of OBM)

9755

S\Excel\Forms\Ordinance Fact Sheet Kidzeum Addendum.xls The information supplied on this form is not confidential information. Revised 5/10/04

318-09-15

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ST. GEORGE HOLDINGS, LLC, UTILIZING THE CITY'S CENTRAL AREA TAX INCREMENT FINANCE FUNDS IN AN AMOUNT NOT TO EXCEED $377,800.00 FOR THE PROPERTY LOCATED AT 300 EAST MONROE STREET, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT

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 City has adopted a program for the Redevelopment Project Area known as the Central Area Tax Increment Redevelopment Plan, in the City of Springfield, pursuant to Chapter 65, Section 5/11-74.4-1, *et. seq.* of the Illinois Compiled Statutes, "The Tax Increment Allocation Redevelopment Act, as amended"; and

WHEREAS, pursuant to provisions of the Act, the City, has adopted a Tax Increment Redevelopment Plan and Project (hereinafter referred to as the "Plan") pertaining to the redevelopment of the downtown area, a copy of which Plan is on file with the City Clerk of the City of Springfield; and

WHEREAS, St. George Holdings, LLC (Redeveloper) has requested the assistance of tax increment financing funds in an amount not to exceed $377,800.00 to assist with the interior rehabilitation of the property located at 300 E. Monroe Street as follows: $148,750.00 for electrical conversion, $116,500.00 for plumbing, $28,000.00 for replacement windows and $84,550.00 for general contractor fees; and

WHEREAS, said property lies within the Central Area Tax Increment Financing District; and

WHEREAS, it is in the public interest of the City of Springfield, Illinois, to enter into a Redevelopment Agreement with St. George Holdings, LLC; and

WHEREAS, a copy of the Redevelopment Agreement 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:

<u>Section 1</u>: That the City Council hereby authorizes a Redevelopment Agreement with St. George Holdings, LLC, for the use of central area tax increment financing funds in the total amount of $377,800.00 for the redevelopment project at 300 E. Monroe Street consisting of $148,750.00 for electrical conversion, $116,500.00 for plumbing, $28,000.00 for replacement windows and $84,550.00 for general contractor fees.

318-09-15

Section 2: That the Mayor and City Clerk are hereby authorized to execute the Redevelopment Agreement and any other documents necessary to comply with this ordinance on behalf of the City of Springfield.

Section 3: That the Office of Budget and Management is authorized upon submission of proper documentation from the Office of Planning and Economic Development to make payments to St. George Holdings, LLC in an amount not to exceed $377,800.00 utilizing central area tax increment finance funds in accordance with the terms of the Agreement from account number 084-111-DEVL-SPAL-2110.

Section 4: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: ____________________
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, **2015**

____
Mayor James O. Langfelder

Approved as to legal sufficiency:

____________________ 9-3-2015
Office of Corporation Counsel / Date

ORDINANCE FACT SHEET

318-09-15

ORD. REQUEST FORM NO: OPED 618
DATE OF 1ST READING: 9-8-15

OFFICE REQUESTING: PLANNING & ECONOMIC DEVELOPMENT

CONTACT PERSON: Abby Powell
PHONE NUMBER: 789-2377 ext 5469

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Redevelopment Agreement **FISCAL IMPACT:**

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH ST. GEORGE HOLDINGS, LLC, FOR REDEVELOPMENT ASSISTANCE FOR THE PROPERTY LOCATED AT 300 EAST MONROE UTILIZING CENTRAL AREA TAX INCREMENT FINANCE FUNDS THROUGH THE OFFICE OF PLANNING & ECONOMIC DEVELOPMENT, IN AN AMOUNT NOT TO EXCEED $377,800.00.

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

Redevelopment Agreement

CONTRACTOR / VENDOR NAME St. George Holdings, LLC **VENDOR NO:**

CONTRACT TERM: September 1, 2016 **Change in Scope** Yes [ ] No [x]

CONTRACT AMOUNT: $377,800.00 (Original amount if change order)

N/A **Change Order #**

N/A **Additional Amount**

Method of Purchase (check one)

[ ] Low Bid [ ] Other:
[ ] Low Bid Meeting Specs [ ] Exception:
[ ] Low Evaluated Bid **Code Provision:**

Previous Ord #'s

Is Purchasing Agent approval required? No [✓] Yes [ ]
Is Purchasing Agent approval attached? No [✓] Yes [ ]

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	084	111	DEVL	SPAL	2110	377,800.00
2						
3						
4						

FUNDS CHECK BY: [signature]	Date: 9-1-15
DIRECTOR / SUPERVISOR SIGNATURE [signature]	Date: 9-1-15
CITY PURCHASING AGENT:	Date:

COMMENTS

Requesting the use of CATIF funds in the amount of $377,800 for electrical conversion, plumbing, windows, general contractor fees, and rennovations to 300 East Monroe.Total project cost is $2,005,00; TIF represents 19% of those costs.

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9756

S\Excel\Forms\Ordinance Fact Sheet St George.xls The information supplied on this form is not confidential information. Revised 5/10/04

319-09-15

AN ORDINANCE AUTHORIZING A REDEVELOPMENT AGREEMENT WITH ENOS PARK DEVELOPMENT, LLC FOR ACQUISITION ASSISTANCE AND RELATED EXPENSES FOR VARIOUS PROPERTIES LOCATED IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT FOR A TOTAL AMOUNT NOT TO EXCEED $250,000.00, THROUGH THE OFFICE OF PLANNING AND ECONOMIC DEVELOPMENT, AS AMENDED

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 City has adopted a program for the Redevelopment Project Area known as the Enos Park Neighborhood Tax Increment Redevelopment Plan, in the City of Springfield, pursuant to "The Tax Increment Allocation Redevelopment Act, as amended," 65 ILCS 5/11-74.4-1, *et seq.* (hereinafter referred to as the "Act"); and

WHEREAS, pursuant to the provisions of the Act, the City has adopted a Tax Increment Redevelopment Plan and Project (hereinafter referred to as the "Plan") pertaining to the redevelopment of the Enos Park area, a copy of which Plan is on file with the City Clerk of the City of Springfield; and

WHEREAS, Enos Park Development, LLC ("Redevelopers") desires to acquire certain real property located within the Enos Park Neighborhood Tax Increment Financing District for redevelopment purposes; and

WHEREAS, the Redeveloper is requesting use of Enos Park Tax Increment Financing funds in the amount of $250,000.00 for the project; and

WHEREAS, it is necessary to enter into a Redevelopment Agreement with the Redeveloper; and

WHEREAS, a copy of the Redevelopment Agreement 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 authorizes the execution of a Redevelopment Agreement with Enos Park Development, LLC, for funding in the amount of $250,000.00 utilizing Enos Park Tax Increment Finance funds for acquisition and legal fees for various properties located within the Enos Park TIF area.

Section 2: That the Mayor and City Clerk are hereby authorized to execute the Redevelopment Agreement on behalf of the City of Springfield.

319-09-15

Section 3: That the Office of Budget and Management is authorized, upon submission of proper documentation from the Office of Planning and Economic Development, to make payments to Enos Park Development, LLC (VC0000000962) in a total amount not to exceed $250,000.00, from account number 028-111-DEVL-ENOS-2110 as set forth in the Redevelopment Agreement.

Section 4: Enos Park Development, LLC, shall provide a list of properties acquired through use of TIF funds. Enos Park Development LLC shall provide a copy of the Enos Park Strategic Plan. Further, no member or manager of Enos Park Development LLC or member or officer of Enos Park Neighborhood Association shall collect a fee, commission or other payment in connection with the purchase or sale of properties acquired through the use of TIF funds provided by the City of Springfield.

Section 5: That this ordinance shall become effective immediately upon its passage and recording by the City Clerk.

PASSED: Sept 22, **2015**

RECORDED: Sept 25, **2015**

ATTEST: ______________________
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, **2015**

____
Mayor James O. Langfelder

Approved as to legal sufficiency:

____
Office of Corporation Counsel/Date

319-09-15

ORDINANCE FACT SHEET

ORD. REQUEST FORM NO: OPED 616
DATE OF 1ST READING: 09/08/15

OFFICE REQUESTING: PLANNING & ECONOMIC DEVELOPMENT

CONTACT PERSON: Abby Powell
PHONE NUMBER: 789-2377

EMERGENCY PASSAGE: No [X] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Redevelopment Agreement

FISCAL IMPACT: $250,000.00

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ENOS PARK DEVELOPMENT, LLC, FOR ASSISTANCE IN ACQUIRING VARIOUS PROPERTIES IN THE ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING DISTRICT FOR REDEVELOPMENT PURPOSES UTILIZING ENOS PARK NEIGHBORHOOD TAX INCREMENT FINANCING FUNDS THROUGH THE OFFICE OF PLANNING & ECONOMIC DEVELOPMENT IN AN AMOUNT NOT TO EXCEED $250,000.00.

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

Redevelopment Agreement

CONTRACTOR / VENDOR NAME Enos Park Development, LLC

VENDOR NO: VC#962

CONTRACT TERM: December 31, 2016

Change in Scope Yes [ ] No [x]

CONTRACT AMOUNT: $250,000.00
(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

[ ] Low Bid
[ ] Low Bid Meeting Specs
[ ] Low Evaluated Bid
[ ] Other:
[ ] Exception:
Code Provision:

Previous Ord #'s

Is Purchasing Agent approval required? No [✓] Yes [x]
Is Purchasing Agent approval attached? No [✓] Yes [ ]

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	028	111	DEVL	ENOS	2110	$250,000.00
2						
3						
4						

COMMENTS

Enos Park Development, LLC is requesting the use of Enos Park TIF funds in the amount of $250,000.00 to purchase properties in the Enos Park TIF.

FUNDS CHECK BY: [signature] Date: 9-1-15

DIRECTOR / SUPERVISOR SIGNATURE: Karen A. Davis Date: 9-1-15

CITY PURCHASING AGENT: Date:

SIGN OFF: [signature] (Mayor's Signature) [signature] (Director of OBM)

9754

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320-09-15

AN ORDINANCE APPROVING THE APPOINTMENT OF R. BARRY HELMERICHS AS FIRE CHIEF OF THE SPRINGFIELD FIRE 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, due to the retirement of Ken Fustin, a vacancy exists for the position of Chief of the Springfield Fire Department; and

WHEREAS, pursuant to §34.01(c) of the 1988 Springfield City Code of Ordinances, as amended, the fire department shall be headed by a fire chief who shall be appointed by the mayor with the advice and consent of the city council; and

WHEREAS, Mayor James O. Langfelder desires to appoint R. Barry Helmerichs Chief of the Springfield Fire Department.

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

Section 1: That the City Council approves the appointment of R. Barry Helmerichs, 825 High Pointe Drive 62702, as Chief of the Springfield Fire Department.

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

PASSED: Sept 22, 2015

RECORDED: Sept 25, 2015

ATTEST: [signature]
City Clerk Frank J. Lesko

Requested by: Mayor James O. Langfelder

SIGNED: Sept 24, 2015

[signature]
Mayor James O. Langfelder

Approved as to legal sufficiency:

[signature]
Office of Corporation Counsel / Date

S:\WPDOCS\ORDINANC\APPOINT\Fire Chief Helmrichs replacing Fustin.doc

Tracking No. 9780

ORDINANCE FACT SHEET

320-09-15

REQUEST FORM NO:
DATE OF 1ST READING: Sept. 8, 2015

OFFICE REQUESTING: Mayor's Office

CONTACT PERSON: Bonnie Drew
PHONE NUMBER: 789-2200

EMERGENCY PASSAGE: No [x] Yes [ ] If yes, explain justification.

TYPE OF ORDINANCE: Appointment **FISCAL IMPACT:**

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

SUGGESTED TITLE:

AN ORDINANCE APPROVING THE APPOINTMENT OF R. BARRY HELMERICHS AS FIRE CHIEF OF THE SPRINGFIELD FIRE DEPARTMENT

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)

[ ] Low Bid
[ ] Low Bid Meeting Specs
[ ] Low Evaluated Bid
[ ] Other:
[ ] Exception:
Code Provision:

Previous Ord #'s
Is Purchasing Agent approval required? No [ ] Yes [ ]
Is Purchasing Agent approval attached? No [ ] Yes [ ]

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

Pursuant to Sec. 34.01c of the City Code, the mayor, with the advice and consent of the city council, appoints a Fire Chief for the Springfield Fire Department. Mayor James O. Langfelder desires to appoint R. Barry Helmerichs, who resides at 825 High Pointe Drive 62702 as Chief of the Springfield Fire Department.

SIGN OFF: (Mayor's Signature) (Director of OBM)

S:\Excel\Fact Sheets\Appoint Helmrichs as fire chief.xlsAppoint Helmrichs as fire chief.xls

The information supplied on this form is not confidential information.

Revised 5/26/04