

AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION TO AN AGREEMENT WITH, AND ADDITIONAL PAYMENT OF \$56,640 TO, RESOURCE MANAGEMENT ASSOCIATES, INC. TO FURNISH, DEVELOP AND ADMINISTER ENTRY LEVEL AND PROMOTIONAL EXAMS FOR THE POLICE AND FIRE DEPARTMENTS FOR THE OFFICE OF HUMAN RESOURCES

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 Council previously passed ordinance number 135-03-085, authorizing execution of an agreement with Resource Management Associates, Inc. to furnish, develop and administer entry level and promotional exams for the Police and Fire Department in an amount not to exceed \$255,000 for the Office of Human Resources; and

WHEREAS, provisions in the agreement authorize extension by mutual agreement of the parties; and

WHEREAS, the City Council previously passed ordinance 67-02-10 to extend the contract through February 28, 2011; and

WHEREAS, the Office of Human Resources will begin promotional testing for the Police and Fire Departments in FY12; and

WHEREAS, it is necessary to authorize an extension of the agreement from March 1, 2011, to February 29, 2012, and authorize additional payment of \$46,640 for a total amount not to exceed \$311,640; and

WHEREAS, the City Purchasing Agent has made a determination in writing 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.

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

Section 1: That the City Council hereby approves extension of the Agreement with Resource Management Associates, Inc. to furnish, develop and administer entry level and promotional exams for the Police and Fire Departments from March 1, 2011, through February 29, 2012, for the Office of Human Resources. 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 additional payment of \$56,640 to Resource Management Associates, Inc. (RES7500) for a total amount not to exceed \$311,640 from account number 001-106-HUMN-BCIV-1218.

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

PASSED: March 15, 2011

RECORDED: March 17, 2011

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: March 17, 2011
Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:
W 2-24-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

AN ORDINANCE AUTHORIZING A 12 MONTH EXTENSION OF CONTRACT LL09-09-73 WITH, AND PAYMENT IN THE AMOUNT OF \$300,000.00 TO, BAKER & TAYLOR, INC. TO PROVIDE RECORDED MATERIALS FOR LINCOLN LIBRARY

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 Council previously passed Ord. No. 822-12-08 authorizing execution of Contract No. LL09-09-73 with Baker & Taylor, Inc. to provide recorded materials to Lincoln Library for a two-year period for FY10 and FY11; and

WHEREAS, pursuant to terms of the contract, with the agreement of both parties, the contract may be renewed on an annual basis; and

WHEREAS, Lincoln Library desires to extend the contract period for twelve months from March 1, 2011, through February 29, 2012; and

WHEREAS, it is necessary to pay Baker & Taylor, Inc. an amount not to exceed \$300,000.00 for this service.

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

Section 1: That the City Council hereby approves extension of Contract LL09-09-73 with Baker & Taylor, Inc. and authorizes payment in an amount not to exceed \$300,000.00 from March 1, 2011, through February 29, 2012. 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 Baker & Taylor, Inc. (BAK2802) an amount not to exceed \$300,000.00 from account number 003-111-LIBR-LIBR-1506 in accordance with the terms of contract LL09-09-73.

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

PASSED: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

[Signature] 2-24-11
Office of Corporation Counsel / Date

94 3 11

**AN ORDINANCE AUTHORIZING PAYMENT TO PAUL MOSER, A
SPRINGFIELD CITY FIREFIGHTER, TO SETTLE A WORKERS'
COMPENSATION CLAIM FOR CASE NUMBER 10-WC-23718**

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, Paul Moser was employed as a firefighter for the City on June 11, 2010, and reported an injury to his left wrist while fighting a house fire; and

WHEREAS, Mr. Moser underwent surgery and was released from care with no restrictions in August 2010; and

WHEREAS, Mr. Moser filed a workers' compensation claim (case number 10-WC-23718); and

WHEREAS, Mr. Moser is willing to settle his workers compensation claim in the amount of \$27,253.52 representing a permanent partial disability equivalent to 20% loss of use of his left hand; and

WHEREAS, it is in the best interest of the City to execute a settlement agreement and authorize payment of \$27,253.52 to Paul Moser to settle his workers compensation claim for case number 10-WC-23718.

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

Section 1: That the City Council hereby authorizes payment of \$27,253.52 to Paul Moser, a Springfield Firefighter, for settlement of his workers compensation claim for case number 10-WC-23718, representing a permanent partial disability equivalent to 20% loss of use of his left hand. 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 \$27,253.52 from Account Number 074-107-BMGT-WCMP-2205 as provided in the Settlement Agreement to Paul Moser and his attorney William Connor.

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

PASSED: Much 15, 2011

RECORDED: Much 17, 2011

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: Much 17, 2011

Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

JW 2-24-11
Office of Corporation Counsel / Date

AN ORDINANCE AMENDING CHAPTER 95, SECTION 95.600, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE CONSTRUCTION OF NEW POTABLE WATER SUPPLIES WITHIN DESIGNATED BOUNDARIES IN THE AREAS OF WASHINGTON STREET AND LINCOLN AVENUE AND YATES BOULEVARD AND J. DAVID JONES PARKWAY

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, including the power to tax; and

WHEREAS, Chapter 95, Section 95.600, of the 1988 City of Springfield Code of Ordinances, as amended, prohibits installation of new potable water wells within a designated area; and

WHEREAS, sites located in the areas of Washington Street and Lincoln Avenue and Yates Boulevard and J. David Jones Parkway (the "Locations") have been identified as areas in which petroleum from a leaking underground storage tank was released; and

WHEREAS, an environmental engineering firm has been retained by the operator of the Location and is in the process of requesting IEPA closure of IEMA Incident No. 20020173; and

WHEREAS, the release may have impacted the soil and groundwater beneath a portion of the Locations and adjacent to the Locations; and

WHEREAS, there are currently no potable groundwater wells within the vicinity of the Locations; and

WHEREAS, it is in the best interest of the City to prohibit the installation of new potable wells in the vicinity of the Locations; and

WHEREAS, it is desirable to amend Section 95.600 to include the affected areas within its boundaries.

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

Section 1: That the City Council of the City of Springfield, Illinois, hereby amends Chapter 95, Section 95.600, of the 1988 Springfield City Code of Ordinances, as amended, as follows:

CHAPTER 95. PUBLIC HEALTH

ARTICLE XII. Groundwater Use.

§ 95.600. Use of groundwater as a potable water supply prohibited.

Except for such uses or methods in existence before the effective date of this ordinance, the use or attempt to use by any person as a potable water supply groundwater from those portions of the following described area that are within the corporate limits of the City of Springfield by the installation or drilling of wells or by any other method is hereby prohibited, including at points of withdrawal by the City of Springfield.

PROPOSED AREA 2011-1

Beginning at Northwest corner of the intersection of Reynolds Street and MacArthur Boulevard; thence southerly along the West line of MacArthur Boulevard to the North line of Washington Street; thence westerly along the North line of Washington Street to the West line of Lincoln Avenue; thence northerly along the West line of Lincoln Avenue to an extension of the North line of Reynolds Street; thence easterly along the North line of Reynolds Street to the point of beginning.

PROPOSED AREA 2011-2

Beginning at the Northwest corner of the intersection of Osburn Avenue and North Grand Avenue; thence northerly along the West line of Osburn Avenue to the North line of Yates Avenue; thence easterly along the North line of Yates Avenue to the East line of New Street; thence southerly along the East line of New Street to the North line of North Grand Avenue; thence westerly along the North line of North Grand Avenue to the point of beginning.


Section 2: 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.

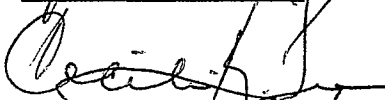
PASSED: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17 2011



Mayor Frank Edwards

ATTEST: 
Cecilia K. Tumulty, City Clerk

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

WJ 2-24-11
Office of Corporation Counsel / Date

95 3 111

96 3 11

No. GFO-179

AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN THE AMOUNT OF \$40,000.00 FOR THE MAINTENANCE AND REPAIR OF HEAVY EQUIPMENT FOR THE ELECTRIC DIVISION GENERATION DEPARTMENT UNDER CONTRACT UE11-03-01 WITH ROLAND MACHINERY COMPANY FOR A TOTAL AMOUNT PAYABLE OF \$215,000.00 TO SAID VENDOR FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, pursuant to Ordinance No. 182-05-10, the Council of the City of Springfield, Illinois, approved Contract UE11-03-01 – Maintenance and Repair of Heavy Equipment for the Dallman Power Plant Complex with Roland Machinery Company in the amount of \$175,000.00 for the Office of Public Utilities' Electric Division Generation Department, and

WHEREAS, funds for this contract, the term for which will not expire until April 30, 2011, are insufficient to cover these services for the remainder of the contract term, and

WHEREAS, additional funding is now necessary because additional maintenance and repairs will be required, thereby increasing the amount payable to Roland Machinery Company under Contract UE11-03-01 by a total of \$40,000.00 for the Electric Division Generation Department, and

WHEREAS, a Change Order is not necessary because this action does not alter any of the terms or conditions as previously agreed to by the vendor.

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 authorizes the expenditure of an additional Forty Thousand Dollars and No Cents (\$40,000.00) under Contract UE11-03-01 with Roland Machinery Company for Maintenance and Repair of Heavy Equipment for the City of Springfield Office of Public Utilities' Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute all necessary documents with regard to said funding increase with Roland Machinery Company on behalf of the City of Springfield Office of Public Utilities.

Section 3. The payment by the City of Springfield Office of Budget and Management to Roland Machinery Company for the total maximum amount of Two Hundred Fifteen Thousand Dollars and No Cents (\$215,000.00) from Account No. 102-100-CABF-7721-1205 is hereby authorized, approved and directed.

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

PASSED: [Signature] 2011 SIGNED: [Signature]
RECORDED: [Signature] 2011 [Signature]
ATTEST: [Signature] MAYOR

Approved as to legal sufficiency:
[Signature] 2-24-11
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Edwards

97 3 11

No. 3735

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UW11-01-92 – WATER MAIN GATE VALVES AND TAPPING VALVES FOR THE WATER DIVISION WITH AMERICAN FLOW CONTROL, A DIVISION OF AMERICAN CAST IRON PIPE COMPANY, IN AN AMOUNT NOT TO EXCEED \$312,671.26 FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UW11-01-92 – Water Main Gate Valves and Tapping Valves for the City of Springfield Office of Public Utilities' Water Division Field Services Center, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UW11-01-92 was placed, and

WHEREAS, American Flow Control, A Division of American Cast Iron Pipe Company, submitted the low bid for an annual supply of resilient-seated gate valves and tapping valves, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UW11-01-92.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid for Contract UW11-01-92 – Water Main Gate Valves and Tapping Valves for the City of Springfield Office of Public Utilities' Water Division Field Services Center with American Flow Control, A Division of American Cast Iron Pipe Company, in an amount not to exceed Three Hundred Twelve Thousand Six Hundred Seventy-One Dollars and Twenty-Six Cents (\$312,671.26).

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with American Flow Control, A Division of American Cast Iron Pipe Company, on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment by the City of Springfield Office of Budget and Management to American Flow Control, A Division of American Cast Iron Pipe Company, for the total maximum amount of Three Hundred Twelve Thousand Six Hundred Seventy-One Dollars and Twenty-Six Cents (\$312,671.26) from Account No. 101-100-BA-5161-1403 is hereby authorized, approved and directed.

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

PASSED: [Signature], 2011

RECORDED: [Signature], 2011

ATTEST: [Signature]

SIGNED: [Signature]

MAYOR

Approved as to legal sufficiency:
[Signature] 2-24-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING EXECUTION OF CONTRACT UE11-12-86 – UNIT 33 SCR CATALYST CHANGEOUT WITH PETERSBURG PLUMBING & HEATING CO. IN THE AMOUNT OF \$165,766.00 FOR THE ELECTRIC DIVISION FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE11-12-86 – Unit 33 Selective Catalytic Reduction (SCR) system Catalyst Changeout with Petersburg Plumbing & Heating Co. in the amount of \$165,766.00 for the City of Springfield Office of Public Utilities Electric Division Generation Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE11-12-86 was placed, and

WHEREAS, Petersburg Plumbing & Heating Co. submitted the low bid for the Dallman Power Plant Unit 33 SCR Catalyst Changeout, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE11-12-86.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Petersburg Plumbing & Heating Co. for Contract UE11-12-86 – Unit 33 SCR Catalyst Changeout in the amount of One Hundred Sixty-Five Thousand Seven Hundred Sixty-Six Dollars and No Cents (\$165,766.00) for the City of Springfield Office of Public Utilities Electric Division Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Petersburg Plumbing & Heating Co. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Petersburg Plumbing & Heating Co. for the total maximum amount of One Hundred Sixty-Five Thousand Seven Hundred Sixty-Six Dollars and No Cents (\$165,766.00) from Account No. 102-100-CAM-8017-1205 is hereby authorized, approved and directed.

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

PASSED: [Signature], 2011

SIGNED: [Signature]

RECORDED: [Signature], 2011

MAYOR

ATTEST: [Signature]

Approved as to legal sufficiency:
[Signature] 2-24-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

99 3 11

No. GFO-0178

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE EXECUTION OF CONTRACT UE11-01-94 – NO. 2 DYED FUEL FOR THE ELECTRIC GENERATION DEPARTMENT WITH LINCOLN LAND FS, INC. IN THE AMOUNT OF \$5,400,000.00 FOR A THREE-YEAR TERM FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE11-01-94 – No. 2 Dyed Fuel for the City of Springfield Office of Public Utilities Electric Generation Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE11-01-94 was placed, and

WHEREAS, Lincoln Land FS, Inc. submitted the low bid for fuel delivery at \$0.025 per gallon, which is in addition to the fuel price posted for each supplier on the date of order at the Harristown Terminal, and

WHEREAS, the proposed contract documents and bid proposals are on file in the Office of the City Clerk and identified by Contract Index No. UE11-01-94.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and accepts the bid from Lincoln Land FS, Inc. for Contract UE11-01-94 – No. 2 Dyed Fuel for a Three-Year Term in a total amount not to exceed Five Million Four Hundred Thousand Dollars and No Cents (\$5,400,000.00) for the City of Springfield Office of Public Utilities Electric Generation Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Lincoln Land FS, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Lincoln Land FS, Inc., for the total maximum amount of Five Million Four Hundred Thousand Dollars and No Cents (\$5,400,000.00) from Account Nos. 102-100-CAAF-1544-1410, 102-100-CAAF-1545-1410, 102-100-CAAF-1546-1410 and 102-100-CAAF-1550-1410 is hereby authorized, approved and directed.

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

PASSED: [Signature] 2011

RECORDED: [Signature] 2011

ATTEST: [Signature]

SIGNED: [Signature]

MAYOR

Approved as to legal sufficiency: [Signature] 2-24-11

Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

100 3 11

No. 3734

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has constructed a fiber optic telecommunications system between all electric substations and key facilities, and

WHEREAS, Springfield Clinic LLP wishes to establish Ethernet communications between its facility at 1025 S. 6th Street to the Springfield Obstetric and Gynecologic Association facility at 350 W. Carpenter Street, and

WHEREAS, the Office of Public Utilities will use its existing fiber optics and communications infrastructure along with new fiber built into Springfield Clinic LLP's facilities to provide 100-megabits per second (Mbps) Ethernet service for said connection, and

WHEREAS, pursuant to a Telecommunications Contract Service Agreement, a copy of which shall be on file with the Office of the City Clerk, Springfield Clinic LLP shall pay the City of Springfield a one-time installation charge of \$2,995.00 plus \$1,295.00 per month for the connection for the initial five-year agreement term, and

WHEREAS, at the end of the initial contract term, either party may cancel the contract with 90 days written notice, and unless either party does so, said contract shall automatically continue under mutually agreeable terms and conditions.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of the Telecommunications Contract Service Agreement, a copy of which shall be on file with the Office of the City Clerk, between the City of Springfield and Springfield Clinic LLP for Ethernet service from its facility at 1025 South 6th Street to the Springfield Obstetric and Gynecologic Association facility at 350 W. Carpenter Street in Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with Springfield Clinic LLP on behalf of the City of Springfield Office of Public Utilities.

Section 3. This Ordinance shall become effective immediately upon its passage and recording with the City of Springfield Office of the City Clerk.

PASSED: [Signature] 15, 2011
RECORDED: [Signature] 17, 2011
ATTEST: [Signature]

SIGNED: [Signature] 17
MAYOR

Approved as to legal sufficiency:
W 2-24-11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Edwards

11001 3 11

AN ORDINANCE AUTHORIZING EXECUTION OF A SUBRECIPIENT AGREEMENT FOR GRANT NUMBER 09-SR-0015 WITH M.E.R.C.Y. COMMUNITIES, INC. TO CARRY OUT ELIGIBLE HOUSING ASSISTANCE ACTIVITIES USING COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS IN AN AMOUNT NOT TO EXCEED \$337,566.00, FOR 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, M.E.R.C.Y. Communities, Inc. is requesting financial assistance in the amount of \$337,566.00 to carry out eligible housing assistance activities involving the purchase of nine homes consisting of 15 permanent supportive housing units using Community Development Block Grant funds specifically designated by HUD; and

WHEREAS, the Office of Planning and Economic Development has determined that the projects described in the Subrecipient Agreement for Grant Number 09-SR-0015 involve appropriate use of CDBG funds under 24 CFR 570.210(a), Acquisition, and meets HUD's broad national objective of benefit to low-to-moderate income persons under 24 CFR 570.208(3); and

WHEREAS, a copy of the Subrecipient Agreement for Grant Number 09-SR-0015 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 approves the Subrecipient Agreement for Grant Number 09-SR-0015 with M.E.R.C.Y. Communities, Inc. utilizing the City's Community Development Block Grant funds in a total amount not to exceed \$337,566.00. The Mayor is hereby authorized to execute the Subrecipient Agreement for Grant Number 09-SR-0015 on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payments in a total amount not to exceed \$337,566.00 to M.E.R.C.Y. Communities, Inc. (OMER 1800) from account number 050-111-DEVL-DEVL-2110 pursuant to the terms and conditions of the Subrecipient Agreement for Grant Number 09-SR-0015.

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


PASSED: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011



Mayor Frank Edwards

ATTEST: 

City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edward

WJ 2-24-11

Office of Corporation Counsel / Date

02 3 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR ANNA RIBAUDO D/B/A GIAFRANCO, 518 E. ADAMS STREET

WHEREAS, Anna Ribaudo d/b/a Gianfranco, has applied for a Class "D" liquor license for the business located at 518 E. Adams Street; 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: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

REQUESTED BY:
Liquor Control Commission
Mayor Frank Edwards

Approved as to legal sufficiency:
W 12-24-11
Office of Corporation Counsel / Date

AN ORDINANCE AMENDING CHAPTER 170, SECTION 170.17.05, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, REGARDING GARBAGE AND RUBBISH PICKUP DURING SNOW EMERGENCIES, 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 170, Section 170.17.05, provides that where alleys exist, garbage and rubbish must be placed in alleys for pickup by the waste haulers; and

WHEREAS, Chapter 79, Section 79.30, sets forth provisions regarding snow emergencies; and

WHEREAS, it is in the best interest of the City to amend Chapter 170, Section 170.17.05 to provide that when a snow emergency has been declared pursuant to Section 79.30, for the following ten days, garbage and rubbish must be placed in an area near the street sufficiently cleared for pickup by the waste haulers.

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 amends Chapter 170, Section 170.17.05 of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

§ 170.17.05. Placing receptacle for collection.

All receptacles for the collection of garbage and rubbish shall be placed on the owner's premises in an accessible place at ground level, provided that if the owner's property has alley access, the receptacles shall be placed at the alley. During declarations of snow emergencies When a snow emergency has been declared pursuant to Section 79.30 of this code, for the following ten days, garbage and rubbish must be placed in an area near the street sufficiently cleared for pickup by the waste haulers. No receptacle shall be placed on public property or right-of-way so as to impede or interfere with pedestrian or motor vehicle traffic.

(Ord. No. 745-10-07, § 1(Exh. A), 10-23-07)

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

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

PASSED: March 15, 2011

RECORDED: March 17, 2011

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: March 17, 2011
Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:
W 13-16-11
Office of Corporation Counsel /Date

Requested by: Mayor Frank Edwards

AN ORDINANCE AUTHORIZING EXTENSION OF CONTRACT #CS06-08-45 THROUGH SEPTEMBER 30, 2011, WITH, AND ADDITIONAL PAYMENT OF \$50,000.00 FOR A TOTAL CONTRACT AMOUNT NOT TO EXCEED \$755,000.00 TO, WATTS COPY SYSTEMS, INC. FOR THE LEASE OF DIGITAL COPY MACHINES AND AUXILIARY EQUIPMENT 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, the City Council previously passed Ord. No. 682-10-05 authorizing execution of Contract #CS06-08-45 with Watts Copy Systems, Inc. for the lease of digital copy machines and auxiliary equipment through September 30, 2008, for all City Departments in an amount not to exceed \$455,000.00; and

WHEREAS, provisions in Section 2 of the Agreement authorize extensions by mutual agreement of the parties; and

WHEREAS, the City Council previously passed ordinance number 199-04-08 authorizing an extension through September 30, 2009, in an amount not to exceed \$100,000.00; and

WHEREAS, the City Council previously passed ordinance number 427-08-09 authorizing an extension through September 30, 2010, in an amount not to exceed \$100,000.00; and

WHEREAS, the City Council previously passed ordinance number 317-09-10 authorizing an extension through March 31, 2011, in an amount not to exceed \$50,000.00; and

WHEREAS, the Office of Budget and Management desires to extend the agreement through September 30, 2011, in an amount not to exceed \$50,000.00.

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

Section 1: That the City Council hereby approves an extension of contract number CS06-08-45 with, and additional payment in an amount not to exceed \$50,000.00 to, Watts Copy Systems, Inc. for the lease of digital copy machines and auxiliary equipment through September 30, 2011. 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 Watts Copy Systems, Inc. (OWAT7050 and OWA002023A) a total contract amount not to exceed \$755,000.00 under contract number CS06-08-45 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: March 15, 2011

RECORDED: March 17, 2011

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

Requested by: Mayor Frank Edwards

SIGNED: March 17, 2011

[Signature]
Mayor Frank Edwards

Approved as to legal sufficiency:
[Signature], 3-1-11
Office of Corporation Counsel / Date

104 3 11

105 3 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "AA" LIQUOR LICENSES BY ONE FOR MAX INC. OF ILLINOIS D/B/A MUGSHOTZ PUB, 1008 E. ASH STREET

WHEREAS, Max Inc. of Illinois d/b/a Mugshotz Pub, has applied for a Class "AA" liquor license for the establishment located at 1008 E. Ash Street; and

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

WHEREAS, in order for the Local Liquor Control Commission to issue the license it is necessary under Section 90.17 of the 1988 City of Springfield Code of Ordinances, as amended, to increase the number of Class "AA" Liquor Licenses authorized.

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 "AA" liquor licenses by one.

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


PASSED: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011




Frank Edwards, Mayor

ATTEST: 
Cecilia K. Tumulty, City Clerk

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor Frank Edwards

 2-24-11
Office of Corporation Counsel / Date

1106 3 11

AN ORDINANCE AMENDING CHAPTER 110, SECTION 110.329, OF THE 1988 CITY OF SPRINGFIELD CODE OF ORDINANCES, AS AMENDED, TO PROHIBIT THE SALE OF ELECTRONIC CIGARETTES TO PERSONS UNDER 18 YEARS OF AGE

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 110, section 110.329 of the 1988 City of Springfield Code of Ordinances, as amended, prohibits the selling, furnishing or giving away of tobacco, tobacco products or tobacco smoking paraphernalia to any person under the age of 18 except when permitted by parents or guardians; and

WHEREAS, the City Council desires to include prohibition of electronic cigarettes, also referred to as e-cigarettes, and eliminate the exception permitted by parents or guardians.

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

Section 1: That the City Council hereby amends Chapter 110, section 110.329 of the 1988 City of Springfield Code of Ordinances, as amended, as follows:

\$110.329. Sale to minors.

No person shall sell, furnish, or give away tobacco, tobacco products, or tobacco smoking paraphernalia or electronic cigarettes, also referred to as e-cigarettes, in any form within the city to any person under the age of 18 years ~~except on the written order of parent or guardian of the minor or unless sold in the presence of the parent or guardian.~~

State law reference – Sale or furnishing of tobacco to minors, 720 ILCS 675/1 et seq.

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: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011



Mayor Frank Edwards

ATTEST: 

City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Alderman Sam Cahnman

W, 3-17-11

Office of Corporation Counsel / Date

107 - 3 - 11

AN ORDINANCE APPROVING THE FINAL PLAT OF SALEM ESTATES WEST, SIXTH ADDITION FOR THE OFFICE OF PUBLIC WORKS FOR EMERGENCY PASSAGE

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 the final plat of Salem Estates West, Sixth Addition, as prepared by Reynolds, Higginbotham and Jacobs, L.L.C., Springfield, Illinois; and

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

WHEREAS, the Land Subdivision Committee and the Springfield/Sangamon County Regional Planning Commission recommended the final plat of Salem Estates West, Sixth Addition, be approved by the City Council.

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

Section 1: That the revised final plat of Salem Estates West, Sixth Addition 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 plat 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: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

JAP / 3.9.11
Office of Corporation Counsel/Date

Requested by: Public Works/Mayor Edwards

Location: Ward 9

108 3 111

AN ORDINANCE AUTHORIZING PAYMENT IN THE AMOUNT OF \$59,082.39 TO LINCOLN LAND PROPERTIES, INC. FOR RENTAL OF OFFICE SPACE AT 231 S. 6TH STREET FOR THE OFFICE OF COMMUNITY RELATIONS (\$35,449.43) AND FOR THE OFFICE OF PUBLIC UTILITIES ENERGY SERVICE OFFICE (\$23,632.96) FROM MARCH 1, 2011, THROUGH DECEMBER 31, 2011, FOR EMERGENCY PASSAGE

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 Council previously passed Ord. No. 767-11-06 authorizing a five-year lease agreement with Lincolnland Properties, Inc. for rental of office space at 231 S. 6th Street from January 1, 2007, through December 31, 2011; and

WHEREAS, it is necessary to authorize the payment of rent for FY11 in an amount not to exceed \$59,082.39 from March 1, 2011, through December 31, 2011; and

WHEREAS, the office space is currently being used by the Office of Community Relations and the Office of Public Utilities for the CWLP Energy Service Office; and

WHEREAS, the Office of Community Relations will pay 60% of the leased space in the amount of \$35,449.43 from March 1, 2011, through December 31, 2011; and

WHEREAS, the Office of Public Utilities will pay 40% of the leased space in the amount of \$23,632.96 from March 1, 2011, through December 31, 2011.

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

Section 1: That the City Council hereby authorizes payment in the amount of \$59,082.39 to Lincolnland Properties, Inc. for rental of office space at 231 S. 6th Street for the Office of Community Relations in the amount of \$35,449.43 and for the Office of Public Utilities in the amount of \$23,632.96. The Mayor and City Clerk are hereby authorized to execute any necessary documents on behalf of the City.

Section 2: That the Office of Budget and Management is hereby authorized to pay Lincolnland Properties, Inc. (OLIN 3650) an amount not to exceed \$59,082.39 from March 1, 2011, through December 31, 2011, as follows:

FROM ACCOUNTS	AMOUNTS
001-101-MAYR-RELN-1209	\$35,449.43
102-200-JC-7855-1209	\$23,632.96
TOTAL	\$59,082.39

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

PASSED: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011



Mayor Frank Edwards

ATTEST: 

City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

W 3-10-11
Office of Corporation Counsel / Date

108 3 11

09 3 11

AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH PAUL O'SHEA FOR PLANNING AND DESIGN SERVICES IN AN AMOUNT NOT TO EXCEED \$16,250.00 FROM MARCH 27, 2011, THROUGH JUNE 26, 2011, FOR 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, a planning and design coordinator is needed to implement numerous initiatives within the Central Area Tax Increment Finance District; and

WHEREAS, Paul O'Shea has the expertise and knowledge needed and is willing and able to commit to these projects in an amount not to exceed \$16,250.00; and

WHEREAS, it is in the best interest of the City to enter into an agreement with Paul O'Shea for planning and design services from March 27, 2011, through June 26, 2011, in an amount not to exceed \$16,250.00; and

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

WHEREAS, a copy of the proposed agreement is 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 the execution of an agreement with Paul O'Shea to reimburse for planning and design services for initiatives within the Central Area Tax Increment Financing District for the Office of Planning and Economic Development from March 27, 2011, through June 26, 2011, in an amount not to exceed \$16,250.00. The Mayor and City Clerk are authorized to execute the agreement on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Paul O'Shea in a total amount not to exceed \$16,250.00 from March 27, 2011, through June 26, 2011, from account number 084-111-DEVL-SPAL-1218 in accordance with the terms of the agreement.

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

PASSED: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011

[Signature]
Mayor Frank Edwards

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:
W, 3-16-11
Office of Corporation Counsel / Date

Requested by: Mayor Frank Edwards

RES. 09-11

A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT ADDITIONAL MOTOR FUEL TAX FUNDS IN THE AMOUNT OF \$50,556.89 WERE USED FOR CONSTRUCTION AND ENGINEERING FOR THE WIDENING OF SANGAMON AVENUE FROM 5TH TO 8TH STREETS (MFT SECTION NO. 00-00415-00-WR), 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 Resolution 67-02 notifying the State of Illinois Department of Transportation that Motor Fuel Tax funds in the amount of \$100,000 were anticipated to be spent for construction and engineering for the widening of Sangamon Avenue from 5th to 8th Streets (MFT Section No. 00-00415-00-WR); and

WHEREAS, the City is required to notify the State regarding the expenditure of Motor Fuel Tax funds; and

WHEREAS, it is necessary to notify the State that an additional \$50,556.89 of the City's allotment of Motor Fuel Tax funds were used for the project.

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

Section 1: That the Office of Public Works spent an additional \$50,556.89 of the City's allotment of Motor Fuel Tax funds for construction and engineering for the widening of Sangamon Avenue from 5th to 8th Streets (MFT Section No. 00-00415-00-WR).

Section 2: That the City Clerk is hereby directed to transmit two (2) certified copies of this resolution to the Illinois Department of Transportation, Division of Highways, through its District Engineer.

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

PASSED: March 15, 2011

RECORDED: March 17, 2011

ATTEST: Cecilia K. Tumulty
City Clerk Cecilia K. Tumulty

SIGNED: March 17, 2011

Frank Edwards
Mayor Frank Edwards

Approved as to legal sufficiency:

W, 2-24-11
Office of Corporation Counsel/Date

Requested by: Mayor Frank Edwards

RES. 10-11

A RESOLUTION SUPPORTING THE SPRINGFIELD URBAN LEAGUE'S COMMUNITY GARDEN PROJECT

WHEREAS, it is in the public interest to promote the redevelopment of abandoned and/or underutilized lands within the City of Springfield ("City"); and

WHEREAS, the Springfield Urban League desires to establish community gardens ("Community Gardens Project") and believes the properties located at 2001 E. Capitol Avenue, 602 S. 13th Street and 1523, 1525 and 1527 S. 17th Street ("Properties") are currently in an abandoned and/or underutilized state; and

WHEREAS, the redevelopment options for the Properties cannot be fully identified until the environmental conditions on the Properties have been established; and

WHEREAS, the Illinois Environmental Protection Agency can assist the City in identifying environmental conditions on the above-mentioned Properties; and

WHEREAS, it is in the public interest to ensure that any environmental condition that may pose a threat to human health or the environment is properly addressed; and

WHEREAS, the City desires to support the Springfield Urban League's Community Gardens Project to include requesting the assistance and participation of the Illinois Environmental Protection Agency, and resolves to assist them in any manner that will provide for the timely and comprehensive environmental investigation of the subject Properties.

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

Section 1: That the City of Springfield supports the Springfield Urban League's desire to establish community gardens at 2001 E. Capitol Avenue, 602 S. 13th Street and 1523, 1525 and 1527 S. 17th Street.

Section 2: That the City hereby requests the assistance and participation of the Illinois Environmental Protection Agency to provide site assessments to ensure that any environmental condition that may pose a threat to human health or the environment is properly addressed.

Section 3: That this Resolution shall be effective from and after its passage and recording by the City Clerk.


PASSED: March 15, 2011

SIGNED: March 17, 2011

RECORDED: March 17, 2011



Mayor Frank Edwards

ATTEST: 

City Clerk Cecilia K. Tumulty

Approved as to legal sufficiency:

Requested by: Mayor Frank Edwards

JO 12-24-11

Office of Corporation Counsel / Date