

AN ORDINANCE AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH ENOS PARK DEVELOPMENT, LLC FOR USE OF ENOS PARK TAX INCREMENT FINANCE FUNDS IN THE AMOUNT OF \$110,592.64 FOR ACQUISITION ASSISTANCE AND RELATED EXPENSES FOR VARIOUS PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE ENOS PARK TIF AREA

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 at 932 N. 4th Street, 928 N. 4th Street and 1005 N. 5th Street for the purpose of marketing the properties and preserving the historic character of the Enos Park area; and

WHEREAS, the Redevelopers desire to perform environmental testing and demolition of the structures on the real property located at 818 N. 4th Street, 821 N. 4th Street and 1145 N. 4th Street, for the purpose of marketing the properties, preserving the historic character of the Enos Park area and removing blight; and

WHEREAS, the Redevelopers desire to demolish existing slabs on the property located at 1123 N. 6th Street, 1004 N. 8th Street, 803 N. 8th Street, 1116 N. 7th Street and 1161 N. 4th Street, for the purpose of marketing the properties, preserving the historic character of the Enos Park area and removing blight; and

WHEREAS, the Redeveloper is requesting use of Enos Park Tax Increment Financing funds in the amount of \$110,592.64 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 Neighborhood Development, LLC, and approves a grant in the amount of \$110,592.64 utilizing Enos Park Tax Increment Finance funds for certain real property within the Enos Park TIF area consisting of:

<u>Acquisition of property:</u>	<u>Environmental testing and Demolition of structures:</u>	<u>Demolition of existing slabs:</u>
932 N. 4 th Street	818 N. 4 th Street	1123 N. 6 th Street
928 N. 4 th Street	821 N. 4 th Street	1004 N. 8 th Street
1005 N. 5 th Street	1145 N. 4 th Street	803 N. 8 th Street
		1116 N. 7 th Street
		1161 N. 4 th Street

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

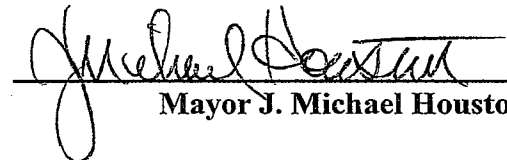
Section 3: That the Office of Budget and Management is authorized, upon submission of proper documentation from the Office of Planning and Economic Development, to make payments to Enos Park Development, LLC (VC0000000962) in an amount not to exceed \$110,592.64 from account number 028-111-DEVL-ENOS-2110 as set forth in the Redevelopment Agreement.

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

PASSED: September 20, 2011

SIGNED: September 25, 2011

RECORDED: September 26, 2011



Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Mark Miller 10/30/11

Office of Corporation Counsel/Date

AN ORDINANCE APPROVING AND AUTHORIZING A VENDOR NAME CHANGE TO PETERSBURG PLUMBING & EXCAVATING, LLC AND APPROVING AND AUTHORIZING EXECUTION OF A CONSENT TO ASSIGNMENT UNDER CONTRACT NO. UW10-02-95 – WATER MAIN INSTALLATION AND DRY BORING WORK FOR THE WATER DIVISION WITH J.K.SNYDER CO., AND PETERSBURG PLUMBING AND HEATING COMPANY IN ACCORDANCE WITH ORDINANCES 194-05-10 AND 118-04-11 IN THE TOTAL AMOUNT OF \$1,239,380.00 FOR THE WATER DIVISION
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, Ordinance No. 118-04-11 authorized an additional expenditure authorization under Bid Contract UW10-02-95 with J.K. Snyder Co., Inc. and Petersburg Plumbing and Heating Co. in an amount not to exceed \$619,690.00 and a one-year contract extension through May 20, 2012, for the installation of water mains, related fittings and dry boring work for the City of Springfield Office Public Utilities' Water Division Distribution Engineering Department, and

WHEREAS, the original Ordinance No. 194-05-10 authorized the utility to spend up to \$619,690.00 for these services through May 20, 2011, and

WHEREAS, in accordance with this contract, J.K. Snyder Co., Inc. was awarded Section A, Dry Boring Work and Petersburg Plumbing and Heating Co. was awarded Section B, Water Main Installation, and

WHEREAS, this Ordinance approves and authorizes a vendor name change to include execution of a Consent to the Assignment of Contract No. UW10-02-95 with Petersburg Plumbing and Heating Co. to Petersburg Plumbing & Excavating, LLC, a wholly owned subsidiary of Henson Robinson Company, effective July 25, 2011, and

WHEREAS, this action is necessary due to Petersburg Plumbing and Heating Co. selling its business, and

WHEREAS, as some payments were already made to Petersburg Plumbing and Heating Co., this Ordinance sanctions the new vendor name, Petersburg Plumbing & Excavating, LLC, so that payments henceforth with this vendor can be made to Petersburg Plumbing & Excavating, LLC, and

WHEREAS, all other terms and conditions under this contract will remain the same to include the previously authorized expenditure authorization of \$1,239,380.00 in total under the original and subsequent ordinance with regard to these services.

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 a vendor name change to Petersburg Plumbing & Excavating, LLC and further approves and authorizes execution of a Consent to Assignment under Contract No. UW10-02-95 – Water Main Installation and Dry Boring Work for the Water Division with J.K. Snyder Co., and Petersburg Plumbing and Heating Company in accordance with Ordinances 194-05-10 and 118-04-11 in an amount not to exceed One Million Two Hundred Thirty-Nine Thousand Three Hundred Eighty Dollars and No Cents (\$1,239,380.00) in total for the City of Springfield Office of Public Utilities Water Division.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Consent to Assignment with Petersburg Plumbing & Excavating, LLC 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 Petersburg Plumbing and Heating Co., J.K. Snyder Co., and Petersburg Plumbing & Excavating, LLC for the total maximum amount of One Million Two Hundred Thirty-Nine Thousand Three Hundred Eighty Dollars and No Cents (\$1,239,380.00) from Account No. 101-100-BA-4442-2313 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: September 20, 2011

RECORDED: September 26, 2011

ATTEST: Cecilia K Tumulty

SIGNED: September 25, 2011

Justin S. Houston
MAYOR

Approved as to legal sufficiency:

Mark K. [Signature] / 8/30/11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE12-07-52 – BACKFILL MATERIALS WITH VULCAN CONSTRUCTION MATERIALS, LP AND P.H. BROUGHTON & SONS, INC. IN AN AMOUNT NOT TO EXCEED \$250,000.00 FOR THE ADMINISTRATIVE SERVICES, ELECTRIC AND WATER DIVISIONS FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE12-07-52 – Backfill Materials with Vulcan Construction Materials, LP and P.H. Broughton & Sons, Inc. for the City of Springfield Office of Public Utilities, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE12-07-52 was placed, and

WHEREAS, P.H. Broughton & Sons, Inc. submitted the low bid for CA-1 (two-inch) aggregate and Vulcan Construction Materials, LP submitted the low bid for CA-3 (one-to 1 ½ - inch) aggregate; CA-6 (base course) aggregate; selected granular backfill; and blotter sand, 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. UE12-07-52.

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 Vulcan Construction Materials, LP and P.H. Broughton & Sons, Inc. for Contract UE12-07-52 – Backfill Materials in an amount not to exceed Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) for the City of Springfield Office of Public Utilities' Administrative Services, Electric and Water Divisions.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Vulcan Construction Materials, LP and P.H. Broughton & Sons, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Vulcan Construction Materials, LP and P.H. Broughton & Sons, Inc. for the total maximum amount of Two Hundred Fifty Thousand Dollars and No Cents (\$250,000.00) from Account Nos. 102-100-CBC-7778-1407; 102-100-CBB-7778-1403; 101-200-JAAC-6331-1404; 101-200-JAAC-6343-1404; 101-100-BA-6192-1416; and, 102-100-CABG-7710-1407 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: September 20, 2011
RECORDED: September 26, 2011
ATTEST: Cecilia K. Tumulty

SIGNED: September 25, 2011
Michael Houston
MAYOR

Approved as to legal sufficiency:
Paul M. [Signature] 10/30/11

AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT BETWEEN THE CITY OF SPRINGFIELD AND SPRINGFIELD CLINIC LLP FOR THE ELECTRIC DIVISION 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 main facility at 1025 South Sixth Street to its facility at 3161 West White Oaks, Suite 101, in Springfield, Illinois, 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 \$1,495.00 per month for the connection for the initial three-year agreement term, and

WHEREAS, at the end of the initial contract term, either party may cancel the contract with 90 days written notice, or should this agreement extend beyond the initial term, pricing under the agreement is subject to change that is mutually agreeable to both parties.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes execution of 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 main facility located at 1025 South Sixth Street to its facility at 3161 West White Oaks, Suite 101, 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: September 20, 2011 SIGNED: September 25, 2011
RECORDED: September 26, 2011
ATTEST: Cecilia K. Tumulty
MAYOR

Approved as to legal sufficiency:

[Signature] 9/30/11
Office of the Corporation Counsel/Date

Requested by the Office of Public Utilities/Mayor Houston

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$275,000.00 FROM UNAPPROPRIATED FUND BALANCE 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 desires to repair and renovate sewers; and

WHEREAS, due to an increase in failing infrastructure and escalating costs of repairs, the Office of Public Works is requesting a supplemental appropriation in the amount of \$275,000.00 from unbudgeted, unappropriated fund balance to cover these improvements.

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

Section 1: That the City Council hereby authorizes a supplemental appropriation in the amount of \$275,000.00 from unbudgeted, unappropriated fund balance for the Office of Public Works for repair and renovation of sewers.

Section 2: That the Office of Budget and Management is hereby directed to effectuate this supplemental appropriation in the amount of \$275,000.00 from unbudgeted, unappropriated fund balance into expenditure accounts as follows:

EXPENDITURE ACCOUNTS	AMOUNTS
015-110-SEWR-ODEP-1204	\$250,000.00
015-110-SEWR-ODEP-2304	25,000.00
TOTAL	\$275,000.00

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

Section 4: That this ordinance shall become effective from and after its passage, publication and recording by the City Clerk.

PASSED: September 20, 2011

RECORDED: September 26, 2011

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

SIGNED: September 25, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

TAP / 8.30.11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING THE PURCHASE OF ROCK SALT FROM NORTH AMERICAN SALT COMPANY, UNDER STATE CONTRACT PSD 4017035 IN AN AMOUNT NOT TO EXCEED \$445,690.00 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 4017035 to North American Salt Company, for the purchase of rock salt for the State of Illinois' fiscal year ending June 30, 2012; 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 4017035 is \$63.67 per ton for a total of \$445,690.00; 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 4017035.

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 \$63.67 per ton for the Office of Public Works for a total amount not to exceed \$445,690.00 from North American Salt Company. 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 North American Salt Company, (0NOR6600) in an amount not to exceed \$445,690.00 from account number 041-110-GAST-STRS-1407 in accordance with the terms of State Contract #PSD 4017035.

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

PASSED: September 20, 2011

RECORDED: September 26, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: September 25, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark Kille 10/30/11
Office of Corporation Counsel / Date

AN ORDINANCE APPROVING THE PLAN FOR THE LARGE SCALE DEVELOPMENT OF WHITE OAKS MINI STORAGE 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 White Oaks Mini Storage; 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 White Oaks Mini Storage 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: September 20, 2011

SIGNED: September 25, 2011

RECORDED: September 26, 2011

J. Michael Houston
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

K. R. Hill 9/30/11
Office of Corporation Counsel/Date

Requested by: Public Works /
Mayor J. Michael Houston

Location: Ward 10

342 ... 9 111

AN ORDINANCE ACCEPTING THE LOWEST RESPONSIBLE BID AND AUTHORIZING THE EXECUTION OF CONTRACT PW 12-06-45 WITH PRAIRIE STATE PLUMBING & HEATING FOR MANHOLE CONSTRUCTION – RECONSTRUCTION AT VARIOUS LOCATIONS, IN AN AMOUNT NOT TO EXCEED \$208,810.44, 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 Purchasing Code of the City of Springfield requires that this contract be let by sealed competitive bidding to the lowest responsible bidder; and

WHEREAS, pursuant to the above, the City Purchasing Agent has determined that Prairie State Plumbing & Heating has submitted the lowest responsible bid meeting specifications for manhole construction – reconstruction at various locations, for the Office of Public Works, in an amount not to exceed \$208,810.44; and

WHEREAS, the proposed contract documents and bid proposal are on file in the Office of the City Clerk and identified by Contract Index No. PW 12-06-45; and

WHEREAS, the Purchasing Agent recommends accepting this bid and awarding the contract to Prairie State Plumbing & Heating.

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

Section 1: That the City Council hereby authorizes acceptance and execution of a contract with Prairie State Plumbing & Heating for manhole construction / reconstruction at various locations in an amount not to exceed \$208,810.44 for the Office of Public Works. The Mayor and City Clerk are authorized to execute Contract No. PW 12-06-45 on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby authorized to make payment to Prairie State Plumbing & Heating (OPR04430) in the amount of \$208,810.44 from account number 015-110-SEWR-OSUR-2304 upon satisfactory performance of Contract No. PW 12-06-45.

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

PASSED: September 20, 2011

RECORDED: September 26, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: September 25, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

TAP / 8.31.11
Office of Corporation Counsel / Date

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$17,174.81 FOR THE OFFICE OF COMMUNITY RELATIONS FROM FUNDS COLLECTED THROUGH CITIZEN VOLUNTARY CONTRIBUTIONS MADE TO CITY WATER, LIGHT & POWER THROUGH THE ROUND-UP PROGRAM AND AUTHORIZING PAYMENT OF \$13,574.81 TO THE SALVATION ARMY FOR THE 2011/2012 SPRINGFIELD OVERFLOW SHELTER AND AUTHORIZING PAYMENT OF \$3,600.00 TO MIRRORS, INC.

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 802-11-07 establishing a mechanism for City Water, Light & Power (CWLP) customers to voluntarily contribute funds to support the homeless in Springfield; and

WHEREAS, CWLP established a voluntary contribution program known as the "Round-Up" program that allows its customers to "round up" their utility bill payments to the next dollar or contribute a specific amount to each utility bill payment to be used for the episodic and chronically homeless population; and

WHEREAS, from October 2009 through January 2011 funds in the amount of \$12,859.87 were collected and unappropriated; and

WHEREAS, the Office of Community Relations is requesting a supplemental appropriation of \$12,859.87 from FY11 unappropriated fund balance; and

WHEREAS, funds in the amount of \$4,314.94 have been collected from February 2011 through May 2011 and deposited into revenue account 001-101-MAYR-RELN-1649; and

WHEREAS, the Office of Community Relations is requesting a supplemental appropriation of \$4,314.94 from revenue account 001-101-MAYR-RELN-1649 for a total supplemental appropriation in the amount of \$17,174.81; and

WHEREAS, the Director of the Office of Community Relations and the Homeless Advisory Committee screens grant applications to determine how Round-Up Program funds will be expended; and

WHEREAS, the Director of the Office of Community Relations and the Homeless Advisory Committee desire to grant funds in the amount of \$13,574.81 to the Salvation Army for the 2011/2012 Springfield Overflow Shelter; and

WHEREAS, the Director of the Office of Community Relations and the Homeless Advisory Committee desire to grant funds in the amount of \$3,600.00 to Mirrors, Inc.

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

Section 1: That the City Council hereby authorizes a supplemental appropriation in the amount of \$17,174.81 for the Office of Community Relations consisting of \$12,859.87 from FY11 unbudgeted, unappropriated fund balance and \$4,314.94 from revenue account 001-101-MAYR-RELN-1649 received from citizen voluntary contributions made to City Water, Light & Power through the Round-Up Program.

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

FROM REVENUE ACCOUNT	AMOUNT
001-101-MAYR-RELN-1649	\$ 4,314.94
FY11 unappropriated fund balance	\$12,859.87
TOTAL	\$17,174.81

INTO EXPENDITURE ACCOUNT	AMOUNT
001-101-MAYR-RELN-2110	\$17,174.81

Section 3: That the City Council hereby authorizes payment of \$13,574.81 to The Salvation Army (0SAL9000) from account number 001-101-MAYR-RELN-2110.

Section 4: That the City Council hereby authorizes payment of \$3,600.00 to Mirrors, Inc. (VC0000001734) from account number 001-101-MAYR-RELN-2110.

Section 5: That the City Clerk is hereby directed to publish this ordinance in pamphlet form.

Section 6: That this ordinance shall become effective immediately after its passage, recording and publication in pamphlet form.

PASSED: September 20, 2011

RECORDED: September 26, 2011

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

Requested by: Alderman Sam Cahnman

SIGNED: September 25, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark Kille 9/16/11
Office of Corporation Counsel / Date

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "A" LIQUOR LICENSES BY ONE AND INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MANGIA BENE OF SPRINGFIELD, INC. D/B/A PARROT DOWN CARIBBEAN RESTAURANT & TIKI LOUNGE, 2700 N. LAWRENCE AVENUE, SUITE C

WHEREAS, Mangia Bene of Springfield, Inc. currently holds a Class "A" liquor license for the business known as Parrot Down Caribbean Restaurant & Tiki Lounge located at 2700 N. Lawrence Avenue, Suite C, and has applied for a Class "D" liquor license; and

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

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

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

Section 1: That the City Council hereby authorizes a decrease in the number of Class "A" liquor licenses by one and authorizes 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: September 20, 2011

SIGNED: September 25, 2011

RECORDED: September 26, 2011

J. Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor J. Michael Houston

[Signature] 8/30/11
Office of Corporation Counsel / Date

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR QSL OF SPRINGFIELD INC. D/B/A QUAKER STEAK AND LUBE, 1121 W. LINCOLNSHIRE BOULEVARD

WHEREAS, QSL of Springfield, Inc. has applied for a Class "D" liquor license for the business known as Quaker Steak and Lube located at 1121 W. Lincolnshire Boulevard; 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: September 20, 2011

SIGNED: September 25, 2011

RECORDED: September 26, 2011

Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:
Liquor Control Commission
Mayor J. Michael Houston

Approved as to legal sufficiency:

Handwritten Signature 1 8/30/11
Office of Corporation Counsel / Date

AN ORDINANCE TO DECREASE THE NUMBER OF CLASS "D" LIQUOR LICENSES BY ONE FOR MAYA BUFFET CORP., 131 EAST JEFFERSON STREET

WHEREAS, Maya Buffet Corp. currently holds a Class "D" liquor license for the business known as Maya Buffet located at 131 East Jefferson Street; and

WHEREAS, the business has closed; 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 authorizes a decrease 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: September 20, 2011

SIGNED: September 25, 2011

RECORDED: September 26, 2011

J. Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:
Liquor Control Commission
Mayor J. Michael Houston

Approved as to legal sufficiency:
Mano K. [Signature] 9/6/11
Office of Corporation Counsel / Date

347 9 11

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE SMASHONE, LLC D/B/A SMASHBURGER, 2661 CHATHAM ROAD

WHEREAS, Smashone, LLC has applied for a Class "E" liquor license for the business known as Smashburger located at 2661 Chatham Road; and

WHEREAS, all phases of the application process have been 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:

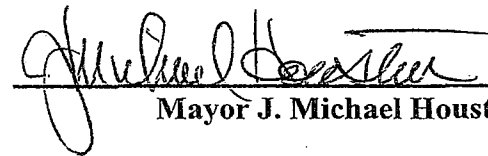
Section 1: That the City Council hereby approves an increase in the number of Class "E" liquor licenses by one.

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

PASSED: September 20, 2011

SIGNED: September 23, 2011

RECORDED: September 26, 2011



Mayor J. Michael Houston

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor J. Michael Houston



Office of Corporation Counsel / Date

AN ORDINANCE TO INCREASE THE NUMBER OF CLASS "E" LIQUOR LICENSES BY ONE FOR HIBACHI GRILL AND SUPREME BUFFET INC., 2309 S. MACARTHUR BLVD

WHEREAS, Hibachi Grill and Supreme Buffet Inc., has applied for a Class "E" liquor license for the business known as Hibachi Grill & Supreme Buffet located at 2309 S. MacArthur Boulevard; and

WHEREAS, all phases of the application process have been 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: September 20, 2011

SIGNED: September 25, 2011

RECORDED: September 26, 2011

Michael Houston
Mayor J. Michael Houston

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

REQUESTED BY:

Approved as to legal sufficiency:

Liquor Control Commission
Mayor J. Michael Houston

Mark Hill 9/6/11
Office of Corporation Counsel / Date

349 9 11 11

AN ORDINANCE APPROVING THE APPOINTMENT OF JOSHUA G. COLLINS TO THE CITIZENS' EFFICIENCY COMMISSION

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

WHEREAS, pursuant to a referendum placed on the ballot in the November 2010 general election asking voters whether a commission should be created to improve "local government economy, efficiency and effectiveness by assessing and proposing opportunities for improved cooperation, coordination and reduction or elimination of duplication of effort and the sharing of services between and among local governments in Sangamon County, the Springfield-Sangamon County Regional Planning Commission (SSCRPC) established the Citizens' Efficiency Commission (CEC); and

WHEREAS, the CEC will be in existence for 36 months after its establishment; and

WHEREAS, the CEC will consist of 23 citizens with four representatives to be nominated by the mayor and approved by the City Council; and

WHEREAS, Mayor J. Michael Houston desires to appoint Joshua G. Collins to replace Gary Plummer to serve on the CEC.

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

Section 1: That the City Council hereby approves the appointment of Joshua G. Collins to replace Gary Plummer to serve on the Citizens' Efficiency Commission.

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

PASSED: September 20, 2011

RECORDED: September 26, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: September 25, 2011

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Michael Collins 9/6/11
Office of Corporation Counsel / Date

350

9 11
AN ORDINANCE AUTHORIZING EXECUTION OF AN AGREEMENT WITH, AND PAYMENT OF \$50,000.00 TO, MAXIMUS CONSULTING SERVICES, INC. TO PERFORM A REVIEW OF A FISCALLY-SUSTAINABLE STAFFING LEVEL FOR THE CITY, 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 desires the services of a consulting firm to conduct a review and provide a final report of a fiscally-sustainable staffing level for the City; and

WHEREAS, MAXIMUS Consulting Services, Inc. is willing and able to perform these services in an amount not to exceed \$50,000.00; 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 38.38 pertaining to Sealed Competitive Proposals; and

WHEREAS, the 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: That the City Council hereby authorizes the execution of an agreement with, and payment in an amount not to exceed \$50,000.00 to, MAXIMUS Consulting Services, Inc. to conduct a review and provide a final report of a fiscally-sustainable staffing level for the City. The Mayor and the City Clerk are authorized to execute any necessary documents on behalf of the City of Springfield.

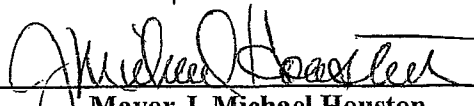
Section 2: That the Office of Budget and Management is hereby authorized to pay MAXIMUS Consulting Services, Inc. an amount not to exceed \$50,000.00 from September 20, 2011, through December 16, 2011, unless extended by amendment, from account number 001-107-GENC-VARI-1232 pursuant to the terms of the agreement.

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

PASSED: September 20, 2011


SIGNED: September 25, 2011

RECORDED: September 27, 2011



Mayor J. Michael Houston

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

Approved as to legal sufficiency:
 9/6/11

Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

350 9 11

AN ORDINANCE AUTHORIZING ACCEPTANCE AND EXECUTION OF GRANT NO. 12-751029 FROM THE ILLINOIS DEPARTMENT OF COMMERCE AND ECONOMIC OPPORTUNITY, UNDER THE LOCAL TOURISM AND CONVENTION BUREAU GRANT PROGRAM, IN THE AMOUNT OF \$308,085.00 WITH MATCHING FUNDS REQUIRED IN THE AMOUNT OF \$308,085.00, BEGINNING JULY 1, 2011, THROUGH JUNE 30, 2012, 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 Illinois Department of Commerce and Economic Opportunity has awarded Grant No. 12-751029, under the Local Tourism and Convention Bureau Grant Program, to the City of Springfield, Convention and Visitors Bureau for promotional activities designed to encourage travel to and within Illinois; and

WHEREAS, it is in the best interest of the City to accept this grant from the Illinois Department of Commerce and Economic Opportunity in the amount of \$308,085.00 with matching funds being required in the amount of \$308,085.00, beginning July 1, 2011, through June 30, 2012; and

WHEREAS, the City is able to use previously budgeted salaries and rent expenses for its required matching funds; and

WHEREAS, the grant agreement shall be located in the Office of the City Clerk and identified as Grant No. 12-751029.

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

Section 1: That the City Council hereby accepts Grant No. 12-751029 from the Illinois Department of Commerce and Economic Opportunity in the amount of \$308,085.00 with matching funds being required in the amount of \$308,085.00, for the City of Springfield Convention & Visitors Bureau beginning July 1, 2011, through June 30, 2012. The Mayor and City Clerk are hereby authorized to execute said grant agreement and any other documents necessary regarding said grant on behalf of the City of Springfield.

Section 2: That the Office of Budget and Management is hereby directed to deposit funds received from Grant No. 12-751029 into revenue account 072-1-114-VIST-VIST-1845.

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

PASSED: September 20, 2011

RECORDED: September 26, 2011

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

Requested by: Mayor J. Michael Houston

SIGNED: September 25, 2011

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Mark K. [Signature], 9/14/11
Office of Corporation Counsel / Date