

## **CONSENT AGENDA for FEBRUARY 21, 2012**

**2012-052** AN ORDINANCE AUTHORIZING PAYMENT TO MICHAEL ABBOTT, A FIREFIGHTER FOR THE SPRINGFIELD FIRE DEPARTMENT, FOR SETTLEMENT OF WORKERS' COMPENSATION CLAIMS FOR CASE NUMBERS 11-WC-24727 AND 11-WC-24728 (**Requested by Mayor J. Michael Houston**)

**2012-055** AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$26,310.16 TO THE SANGAMON COUNTY BOARD OF HEALTH FOR ANIMAL CONTROL OFFICER SERVICE FROM DECEMBER 18, 2011, THROUGH FEBRUARY 29, 2012, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor J. Michael Houston**)

**2012-056** AN ORDINANCE AUTHORIZING PAYMENT IN AN AMOUNT NOT TO EXCEED \$26,473.33 TO THE SANGAMON COUNTY BOARD OF HEALTH FOR ANIMAL BOARDING SERVICES FROM NOVEMBER 1, 2011, THROUGH FEBRUARY 29, 2012, FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor J. Michael Houston**)

**2012-057** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$1,550,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT (**Requested by Mayor J. Michael Houston**)

**2012-058** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$25,000.00 FOR THE OFFICE OF BUDGET AND MANAGEMENT FOR THE PURPOSE OF REDEEMING A PORTION OF THE CITY'S SPECIAL ASSESSMENT BONDS FOR THE BRADFORDTON ROAD PROJECT, SERIES 2003 (**Requested by Mayor J. Michael Houston**)

**2012-059** AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$9,566.00 FOR THE SPRINGFIELD POLICE DEPARTMENT (**Requested by Mayor J. Michael Houston**)

**2012-061** AN ORDINANCE AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$750,000.00 UNDER CONTRACT NO. UE10-10-77 WITH HARSCO CORPORATION FOR GENERATING FACILITIES SCAFFOLDING FOR THE ELECTRIC DIVISION FOR A TOTAL AMOUNT PAYABLE OF \$2,275,000.00 UNDER SAID CONTRACT (**Requested by Mayor J. Michael Houston**)

**2012-062** AN ORDINANCE AUTHORIZING THE EXECUTION OF LETTER OFFERS FOR EXTENSION, APPROVING A ONE-YEAR CONTRACT EXTENSION AND AUTHORIZING ADDITIONAL FUNDING IN AN AMOUNT NOT TO EXCEED \$279,878.80 UNDER CONTRACT NO. UW11-01-95 WITH H.D. SUPPLY WATERWORKS, LTD., MIDWEST METER, INC. AND ILLINOIS METER, INC. FOR THE PURCHASE OF RESIDENTIAL WATER SERVICE MATERIALS, FOR A TOTAL AMOUNT PAYABLE OF \$718,001.70 UNDER SAID CONTRACT FOR THE WATER DIVISION (**Requested by Mayor J. Michael Houston**)

**2012-063** AN ORDINANCE AUTHORIZING A FIVE-YEAR EXTENSION UNDER THE CITY OF SPRINGFIELD OFFICE OF PUBLIC UTILITIES' EXISTING AGREEMENT WITH CONTINENTAL CEMENT COMPANY, L.L.C. (CCC) PERTAINING TO SYNTHETIC GYPSUM PURCHASES FROM THE ELECTRIC DIVISION (**Requested by Mayor J. Michael Houston**)

**2012-065** AN ORDINANCE APPROVING AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH CERAM ENVIRONMENTAL, INC. IN THE AMOUNT OF \$551,453.00 FOR THE PURCHASE AND DELIVERY OF 56 NEW CATALYST MODULES FOR THE DALLMAN POWER PLANT UNIT NO. 4 SELECTIVE CATALYTIC REDUCTION (SCR) SYSTEM FOR THE ELECTRIC DIVISION (**Requested by Mayor J. Michael Houston**)

**2012-066** AN ORDINANCE AUTHORIZING PAYMENT OF ANNUAL BANK SERVICE FEES IN AN AMOUNT NOT TO EXCEED \$70,000.00 TO ILLINOIS NATIONAL BANK FOR BANKING SERVICES THROUGH FEBRUARY 28, 2013, FOR THE FINANCE DIVISION (**Requested by Mayor J. Michael Houston**)

**2012-067** AN ORDINANCE APPROVING AND AUTHORIZING EXECUTION OF TEMPORARY CONSTRUCTION AND PERMANENT DRAINAGE EASEMENTS WITH PREHN PLAZA, INC. FOR THE REGULATORY AFFAIRS DIVISION (**Requested by Mayor J. Michael Houston**)

**2012-068** AN ORDINANCE VACATING THE ALLEY LOCATED IN BLOCK 5 OF DARLING AND TAYLOR'S ADDITION IN SPRINGFIELD, ILLINOIS, TO NIEMANN HOLDINGS, LLC (**Requested by Mayor J. Michael Houston**)

**2012-073** AN ORDINANCE APPROVING THE PARTIAL PLAT OF VACATION OF ATLANTA PLACE, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

**2012-074** AN ORDINANCE APPROVING THE REVISED FINAL PLAT OF ATLANTA PLACE, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

**2012-075** A RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT \$3,809,200.00 MOTOR FUEL TAX FUNDS MAY BE SPENT FOR MAINTENANCE OF STREETS AND HIGHWAYS UNDER THE ILLINOIS HIGHWAY CODE FOR CALENDAR YEAR 2012 FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

**2012-076** A SUPPLEMENTAL RESOLUTION NOTIFYING THE STATE OF ILLINOIS DEPARTMENT OF TRANSPORTATION THAT MOTOR FUEL TAX FUNDS IN THE ADDITIONAL AMOUNT OF \$26,661.93 WERE SPENT FOR THE INSTALLATION OF TRAFFIC SIGNALS AT COOK STREET AND EASTDALE AVENUE, MFT SECTION 08-00458-00-TL, FOR THE OFFICE OF PUBLIC WORKS (**Requested by Mayor J. Michael Houston**)

**2012-077** AN ORDINANCE AUTHORIZING EXECUTION OF A REQUEST FOR APPROVAL OF A CHANGE IN PLANS WITH, AND ADDITIONAL PAYMENT OF \$2,661.93, FOR A TOTAL NOT TO EXCEED \$206,612.93 TO, EGIZII ELECTRIC INC. FOR TRAFFIC SIGNAL INSTALLATION AT COOK STREET AND EASTDALE AVENUE, MFT SECTION 08-00458-00-TL, FOR THE OFFICE OF PUBLIC WORKS (**Requested By Mayor J. Michael Houston**)

**2012-078** AN ORDINANCE AMENDING ORDINANCE 956-12-83, “AN “ORDINANCE DESIGNATING ENTERPRISE ZONES WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF SPRINGFIELD, ILLINOIS, A MUNICIPAL CORPORATION, AND PROVIDING FOR CERTAIN TAX INCENTIVES AND REIMBURSEMENTS THEREIN” (**Requested by Mayor J. Michael Houston**)

**2012-079** AN ORDINANCE AMENDING ORDINANCE 956-12-83, “AN “ORDINANCE DESIGNATING ENTERPRISE ZONES WITHIN THE TERRITORIAL BOUNDARIES OF THE CITY OF SPRINGFIELD, ILLINOIS, A MUNICIPAL CORPORATION, AND PROVIDING FOR CERTAIN TAX INCENTIVES AND REIMBURSEMENTS THEREIN” (**Requested by Mayor J. Michael Houston**)

**2012-080** ORDINANCE APPROVING THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE MACARTHUR BOULEVARD CORRIDOR REDEVELOPMENT PROJECT AREA (**Requested by Mayor J. Michael Houston**)

**2012-081** ORDINANCE DESIGNATING THE MACARTHUR BOULEVARD CORRIDOR REDEVELOPMENT PROJECT AREA (**Requested by Mayor J. Michael Houston**)

**2012-082** AN ORDINANCE ADOPTING TAX INCREMENT FINANCING IN RESPECT TO THE TAX INCREMENT REDEVELOPMENT PLAN AND PROJECT FOR THE MACARTHUR BOULEVARD CORRIDOR REDEVELOPMENT PROJECT AREA (**Requested by Mayor J. Michael Houston**)