

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$38,645.00 FROM UNAPPROPRIATED FUND BALANCE AND UNBUDGETED REVENUE FOR THE NORTHEAST TIF REDEVELOPMENT PROJECT FUND

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 Northeast TIF Redevelopment Project Area (Dirksen Marketplace Project), 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 Northeast TIF Redevelopment Area, a copy of which plan is on file with the City Clerk of the City of Springfield. Pursuant to Ordinance No. 703-12-03 adopted by the Corporate Authorities on December 2, 2003, the City approved the Tax Increment Redevelopment Plan and Project for the Northeast TIF Redevelopment Project Area (the "Redevelopment Plan"); and

WHEREAS, by ordinance 374-06-05 adopted by the Corporate Authorities on June 7, 2005, the City approved the issuance of Taxable Tax Increment Revenue Bonds, Series 2005, in the amount of \$2,438,000; and

WHEREAS, Section 7(c) specifies that 50% of funds remaining in the TIF Special Allocation Fund after paying required debt service amounts, shall be considered statutory surplus for distribution to the various taxing bodies 50% surplus for eligible project costs; and

WHEREAS, reimbursement for fiscal year 2015 surplus related to the Northeast TIF Redevelopment area will be approximately \$181,255.00; and

WHEREAS, the fiscal year 2015 appropriation is insufficient to cover the surplus payments so a supplemental appropriation is needed.

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

Section 1: That the City Council authorizes a supplemental appropriation from unappropriated fund balance and unbudgeted revenue in the amount of \$38,645 for the Office of Budget and Management to cover reimbursement project costs related to the Northeast TIF.

Section 2: That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation by depositing \$38,645 of unappropriated, unbudgeted fund balance into expenditure account 048-107-BMGT-ACCT-2110.

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

PASSED: Feb. 3, 2015

SIGNED: Feb 4, 2015

RECORDED: Feb 4, 2015
Mayor J. Michael Houston

J. Michael Houston 16

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

Approved as to legal sufficiency:
Todd Greenberg / 1/14/15
Office of Corporation Counsel / Date

Requested by: Mayor J. Michael Houston

035 - 02 - 15

ORDINANCE FACT SHEET

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

OFFICE REQUESTING: Office of Budget and Management CONTACT PERSON: William D. McCarty, Director
 PHONE NUMBER: 217-789-2191

EMERGENCY PASSAGE: No Yes If yes, explain justification.

TYPE OF ORDINANCE: Supplemental FISCAL IMPACT: \$38,645.00

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

SUGGESTED TITLE:

A SUPPLEMENTAL APPROPRIATION IN THE AMOUNT OF \$38,645.00 FOR THE NORTHEAST TIF REDEVELOPMENT PROJECT FUND FROM UNAPPROPRIATED FUND BALANCE AND UNBUDGETED REVENUE.

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

CONTRACTOR / VENDOR NAME: _____ VENDOR NO: _____

CONTRACT TERM: _____ Change in Scope Yes No

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

- Low Bid Other: _____
 Low Bid Meeting Specs Exception: _____
 Low Evaluated Bid Code Provision: _____

Previous Ord #'s _____

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

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

REVENUE

Fund	Agency	Org	Activity	Object	Amount
1	UNAPPROPRIATED FUND BALANCE				\$ 38,645.00
2					
3					
4					

EXPENDITURE

Fund	Agency	Org	Activity	Object	Amount
1	048	107	BMGT	ACCT 2110	\$ 38,645.00
2					
3					
4					

FUNDS CHECK BY: <u><i>John Tolsted</i></u>	Date: <u>12/29/14</u>
DIRECTOR / SUPERVISOR SIGNATURE <u><i>W. McCarty</i></u>	Date: <u>12/23/14</u>
CITY PURCHASING AGENT: _____	Date: _____

COMMENTS

The requested supplemental appropriation in the amount of \$38,645 is to cover project costs related to the North East TIF distributed to the taxing bodies per ordinance 374-06-05.

035-02-15

SIGN OFF: _____
 (Mayor's Signature)

 (Director of OBM) 9492

036-02-15

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS B, E, K AND M LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2015

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

WHEREAS, due to failure to renew licenses for 2015 it is necessary to decrease the number of Class B, E, K and M licenses as follows:

CLASSIFICATION	BUSINESS	LOCATION
B	Big Bev, Inc. d/b/a Friar Tuck Beverage	2930 Constitution Drive
E	Debra Rogers, Joe Badorski d/b/a Shepardo's Italian Villa	1066 E. Ash Street
E	Hickory River / Madigan, LLC d/b/a Hickory River Smokehouse	2917 W Iles Ave
K	The Lodge in Springfield, Inc. d/b/a Abe's South Side Café	3751 S 6th Street
M	Stella Blue, LLC d/b/a Sebastian's Hideout	321 S. 5 th Street

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

Section 1: That the City Council hereby approves a decrease in the number of Class B liquor licenses by one, the number of K liquor licenses by one and the number of M liquor licenses by one.

Section 2: That the City Council hereby approves a decrease in the number of Class E liquor licenses by two.

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

PASSED: July 3, 2015
 RECORDED: July 4, 2015
 ATTEST: Cecilia K. Tumulty
 Cecilia K. Tumulty, City Clerk

SIGNED: July 4, 2015
Michael Houston
 Mayor J. Michael Houston

Approved as legal sufficiency:
Todd Seeburg 7/14/15
 Office of Corporation Counsel Date

REQUESTED BY: Mayor J. Michael Houston

ORDINANCE FACT SHEET

REQUEST FORM NO: _____

DATE OF 1ST READING: Jan. 20, 2015

OFFICE REQUESTING: Business Licensing

CONTACT PERSON: Todd Oliver, Manager

PHONE NUMBER: 788-8411

EMERGENCY PASSAGE: No Yes If yes, explain justification.

TYPE OF ORDINANCE: Liquor License

FISCAL IMPACT: _____

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

SUGGESTED TITLE:

AN ORDINANCE AUTHORIZING A DECREASE IN THE NUMBER OF CLASS B, E, K AND M LIQUOR LICENSES DUE TO FAILURE TO RENEW FOR 2015

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

CONTRACTOR / VENDOR NAME: _____

VENDOR NO: _____

CONTRACT TERM: _____ CONTRACT # _____

Change in Scope Yes No

CONTRACT AMOUNT:

(Original amount if change order)

Change Order #

Additional Amount

Method of Purchase (check one)

Previous Ord #'s _____

Low Bid

Other: _____

Is Purchasing Agent approval required? No Yes

Low Bid Meeting Specs

Exception: _____

Is Purchasing Agent approval attached? No Yes

Low Evaluated Bid

Code Provision: _____

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

REVENUE

Fund	Agency	Org	Activity	Source	Amount
1					
2					
3					
4					

EXPENDITURE

Fund	Agency	Org	Activity	Object	Amount
1					
2					
3					
4					

FUNDS CHECK BY: _____

Date: _____

DIRECTOR / SUPERVISOR SIGNATURE _____

Date: 1/14/15

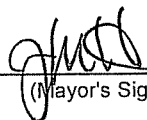
CITY PURCHASING AGENT: _____

Date: _____

COMMENTS

Pursuant to Chapter 90, Section 90.17, of the City Code it is necessary to decrease the number of class B, K and M liquor licenses by one and the number of Class E liquor licenses by two due to failure to renew for 2015: Big Bev, inc. d/b/a Friar Tuck Beverage, 2930 Constitution Drive (Class B); The Lodge in Springfield, Inc. d/b/a Abe's South Side Cafe, 3751 S 6th Street (Class K); Stella Blue, LLC d/b/a Sebastian's Hideout, 321 S. 5th Street (Class M); Debra Rogers, Joe Badorski d/b/a Shepard's Italian Villa, 1066 E. Ash Street (Class E) and Hickory River / Madigan, LLC, d/b/a Hickory River Smokehouse, 2917 W. Iles Ave (Class E).

SIGN OFF: _____


(Mayor's Signature)


(Director of OBM)

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AN ORDINANCE ACCEPTING BIDS AND AUTHORIZING THE EXECUTION OF CONTRACT UE15-10-63 – RATA TESTING FOR 2 YEARS IN THE AMOUNT OF \$204,351.00, AND APPROVING A FIELD MODIFICATION ALLOWANCE IN AN AMOUNT OF \$10,000.00, FOR A TOTAL AMOUNT NOT TO EXCEED \$214,351.00 WITH MOSTARDI-PLATT ASSOCIATES, INC. FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, by previous action, the Specifications Committee approved specifications for Contract UE15-10-63 – RATA Testing for 2 years for the Power Plant as mandated by the Clean Air Act, for the City of Springfield Office of Public Utilities Regulatory Affairs Division Environmental Health and Safety Department, and

WHEREAS, as described in said specifications, advertisement for bids for Contract UE15-10-63 was placed, and

WHEREAS, Mostardi-Platt Associates, Inc. submitted the low bid for said testing services, and

WHEREAS, this ordinance includes a field modification allowance of \$10,000.00 above the base bid price to cover unanticipated delays that may be caused by weather or performance problems, 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. UE15-10-63.

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 Mostardi-Platt Associates, Inc. for Contract UE15-10-63 - RATA Testing for 2 years for the Power Plant as mandated by the Clean Air Act in the amount of \$204,351.00, to include a Field Modification Allowance in an amount not to exceed \$10,000.00, for a total amount not to exceed Two Hundred Fourteen Thousand Three Hundred Fifty-One Dollars and No Cents (\$214,351.00) for the City of Springfield Office of Public Utilities Regulatory Affairs Division Environmental Health and Safety Department.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Contract with Mostardi-Platt Associates, Inc. on behalf of the City of Springfield Office of Public Utilities.

Section 3. The Payment to Mostardi-Platt Associates, Inc. for the total maximum amount of Two Hundred Fourteen Thousand Three Hundred Fifty-One Dollars and No Cents (\$214,351.00) from Account No. 102-400-FD-7715-1218 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: Feb. 3, 2015
RECORDED: Feb. 4, 2015
ATTEST: [Signature]

SIGNED: Feb. 4
[Signature]
MAYOR
Approved as to legal sufficiency: [Signature] / 1/15/15
Office of the Corporation Counsel/Date
Requested by Mayor Houston

ORDINANCE FACT SHEET

AGENDA NUMBER:
DATE OF 1ST READING: 01-20-15
ORDINANCE REQUEST NUMBER: _____

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES STAFF MEMBER: TRACY JOHANSSON

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

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: \$ 214,351.00 BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: The Environmental Health and Safety Department will oversee the testing services.

TYPE OF ORDINANCE: Bid Contract UE15-10-63

ACCOUNTING INFORMATION: Account No. 102-400-FD-7715-1218

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

PRIOR ORDINANCE INFORMATION: Not Applicable.

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: Mostardi-Platt Associates, Inc. CONTRACT AMOUNT: \$ 204,351.00
(Original Amount if Change Order)

CONTRACT TERM: Two Years TYPE OF AWARD: Bid Contract: Low Bid

CHANGE IN SCOPE Y X N CHANGE ORDER # N/A ADDT'L AMOUNT \$ 0.00

ANNEXATION INFORMATION (Not applicable to the Office of Public Utilities.)

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

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

This is a recurring ordinance for testing and emissions monitoring at the Power Plant.

This ordinance accepts Contract UE15-10-63 in the total amount not to exceed \$204,351.00 with Mostardi-Platt Associates, Inc. ("Mostardi Platt") for Relative Accuracy Test Audits (RATAs) testing services for a two-year term. This Contract includes RATA Test Audits for the Continuous Emissions Monitoring Systems (CEMS), Particulate Matter and Carbon Monoxide Testing, as well as complete Mercury RATA Test Audits for Dallman Power Plant Units 31/32, 33 and Dallman Unit No. 4. The ordinance also includes a project manager's field modification allowance of \$10,000.00 to cover possible charges for unanticipated delays that may be caused by weather or performance problems. The ordinance total is \$214,351.00.

There were 4 bidders on this contract. None are local vendors.

The last time we awarded this contract was in 2013 to one of the other bidders on this contract in the amount of \$464,600.00 that also included a \$10,000.00 field modification allowance.

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

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9499

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AN ORDINANCE APPROVING A TELECOMMUNICATIONS CONTRACT SERVICE AGREEMENT
WITH ILLINOIS NATIONAL BANK FOR 431 S. 4th STREET
FOR THE OFFICE OF PUBLIC UTILITIES

WHEREAS, the City of Springfield Office of Public Utilities has constructed a fiber optic telecommunications system and has been granted certificates of service authority with the Illinois Commerce Commission, and

WHEREAS, Illinois National Bank ("INB") wishes to establish Ethernet communications between its facility at 431 S. 4th Street to 2433 West White Oaks Drive, and

WHEREAS, the Office of Public Utilities will use existing fiber optics and communications infrastructure 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, INB shall pay the City of Springfield \$995.00 per month for the initial five-year agreement term, and

WHEREAS, INB may elect to terminate the agreement at any time without cause, provided that it pays the remaining monthly charges for the remainder of the five year contract.

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

Section 1. The Council of the City of Springfield, Illinois, hereby approves and authorizes the execution of the Telecommunications Contract Service Agreement, a copy of which shall be on file with the City Clerk, between the City of Springfield and INB for Ethernet service from its facility at 431 S. 4th Street to 2433 West White Oaks Drive, Springfield, Illinois.

Section 2. The Mayor and the City Clerk are hereby authorized and empowered to execute said Telecommunications Contract Service Agreement with INB.

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

PASSED: July 3, 2015
RECORDED: July 4, 2015
ATTEST: [Signature]

SIGNED: July 4, 2015
[Signature]
MAYOR

Approved as to legal sufficiency:
[Signature] / 7/15/15
Office of the Corporation Counsel/Date
Requested by the Office of Public Utilities/Mayor Houston

ORDINANCE FACT SHEET

AGENDA NUMBER:
DATE OF 1ST READING: 01-20-15
ORDINANCE REQUEST NUMBER: _____

DEPARTMENTAL INFORMATION

OFFICE REQUESTING: PUBLIC UTILITIES

STAFF MEMBER: TRACY JOHANSSON

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

BUDGETARY/STAFFING INFORMATION

FISCAL IMPACT: N/A BUDGETED: YES/NO NEW POSITION: YES/NO

STAFFING IMPACT: None.

TYPE OF ORDINANCE: Telecommunications Service Agreement

ACCOUNTING INFORMATION: Capital Charges: Account No. 102-100-8209-c141
Monthly Usage Charges: Account No. 102-100-7682-cw79

PRIOR ORDINANCE INFORMATION:

VENDOR/AWARD INFORMATION

CONTRACTOR NAME: Illinois National Bank CONTRACT AMOUNT: \$ _____
(Original Amount if Change Order)

CONTRACT TERM: 5 years TYPE OF AWARD: _____

CHANGE IN SCOPE Y X N CHANGE ORDER # ADDT'L AMOUNT \$ _____

ANNEXATION INFORMATION (Not applicable to the Office of Public Utilities.)

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

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

This is a standard ordinance for ethernet service from the City's fiber optic telecommunications system.

This ordinance authorizes the City to provide telecommunications service to Illinois National Bank ("INB"), in exchange for payment by INB to the City in an estimated amount of \$59,700.00 over 5 years.

The Office of Public Utilities has a fiber optic telecommunications system and has been granted certificates of service authority with the Illinois Commerce Commission to provide facilities-based exchange telecommunications services in Sangamon County and interexchange telecommunications services within Illinois. The City's network has the ability to provide WAN (wide area network) services across the system. This allows computers to pass data between remote facilities at speeds that are as fast as in the local buildings. This technology allows for consolidation of computers, servers and the required network equipment along with enhancing the capabilities of the facilities.

INB has requested a 100 Mbps connection from their facility at 431 S. 4th Street to 2433 West White Oaks Drive. For this service, INB will pay \$995 per month for the two sites for the term of the contract over a 5 year period. The connection will be done by utilizing existing fiber and communication infrastructure at the two facilities.

INB may elect to terminate this agreement at any time without cause, provided that INB shall thereupon pay the remaining monthly charges for the remainder of the 5 year contract.

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

Rev: 6-21-96 The information supplied on this form is not confidential information.

9498

Please return to:
City Clerk
Municipal Center West
300 South Seventh Street
Springfield, Illinois 62701

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**AN ORDINANCE VACATING A PORTION OF A PUBLIC ALLEY IN THE
BLOCK BOUNDED ON THE NORTH BY CARPENTER STREET, ON THE
EAST BY FIFTH STREET, ON THE SOUTH BY MASON STREET AND ON
THE WEST BY FOURTH STREET TO MEMORIAL HEALTH SYSTEM**

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

WHEREAS, Memorial Health System ("Petitioner") has petitioned the City Council requesting vacation of portion of the public alley described as follows:

PART OF THE SOUTHWEST QUARTER OF SECTION 27 IN TOWNSHIP 16 NORTH, RANGE 5 WEST OF THE THIRD PRINCIPAL MERIDIAN IN SANGAMON COUNTY, ILLINOIS. SAID PART BEING FURTHER DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHWEST CORNER OF LOT 2 IN JOHN COOK'S ADDITION TO THE CITY OF SPRINGFIELD; THENCE NORTH 00 DEGREE 52 MINUTES 48 SECONDS EAST ALONG THE WEST LINE OF SAID LOT 2 AND THE EAST RIGHT OF WAY LINE OF FOURTH STREET A DISTANCE OF 19.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUING NORTH 00 DEGREE 52 MINUTES 48 SECONDS EAST ALONG THE SAID WEST LINE OF LOT 2 A DISTANCE OF 24.00 FEET; THENCE SOUTH 89 DEGREES 03 MINUTES 54 SECONDS EAST PARALLEL WITH THE SOUTH LINE OF SAID LOT 2 A DISTANCE OF 167.86 FEET TO A POINT ON THE WEST LINE OF LOT 7 OF JOHN COOK'S ADDITION AND ON THE EAST RIGHT OF WAY LINE OF AN ALLEY; THENCE SOUTH 00 DEGREE 55 MINUTES 57 SECONDS WEST ALONG SAID EAST RIGHT OF WAY LINE OF AN ALLEY A DISTANCE OF 51.07 FEET; THENCE NORTH 88 DEGREES 53 MINUTES 11 SECONDS WEST A DISTANCE OF 16.00 FEET TO A POINT ON THE EAST LINE OF LOT 1 OF JOHN COOK'S ADDITION AND ON THE WEST RIGHT OF WAY LINE OF AN ALLEY; THENCE NORTH 00 DEGREE 55 MINUTES 57 SECONDS EAST ALONG THE SAID WEST RIGHT OF WAY LINE OF AN

ALLEY A DISTANCE OF 27.02 FEET; THENCE NORTH 89 DEGREES 03 MINUTES 54 SECONDS WEST PARALLEL WITH SOUTH LINE OF SAID LOT 2 A DISTANCE OF 151.84 FEET TO THE POINT OF BEGINNING, CONTAINING 0.102 ACRES MORE OR LESS.

BASIS OF BEARINGS IS TO THE ILLINOIS STATE PLANE COORDINATE SYSTEM, WEST ZONE (NAD83 DATUM). BEARING BEING NORTH 00 DEGREE 52 MINUTES 48 SECONDS EAST ALONG THE EAST RIGHT OF WAY LINE OF FOURTH STREET.

WHEREAS, attached hereto as Exhibit A is the plat of vacation depicting the area that the Petitioner seeks to vacate; and

WHEREAS, the reason for the petition to vacate is for construction of a parking area to serve the existing Sangamon Professional Building to the north of said alley; and

WHEREAS, the vacation of alley transfers all maintenance responsibility from the City to the Petitioner for this alley.

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

Section 1: That the public area legally described above and in the Vacation Plat attached hereto as Exhibit A is hereby vacated by the City of Springfield, Illinois, and conveyed to Memorial Health System subject to and upon the conditions that there shall be, and there hereby are, reserved to the City of Springfield, Illinois, all present rights of ownership and use of the public service facilities of said city now located in said vacated area, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that all present rights of ownership and use of all public service facilities now located in said vacated area and which are not owned and operated by the City of Springfield shall be, and they are, reserved to the municipality or public utility presently owning the same, with the right to use, remove, repair, relocate, change or modify the same as the continuing public service by means thereof may require, and upon the further condition that there shall be reserved to the City and any such other municipality or public utility the necessary easements and rights of way for the maintenance, renewal and reconstruction of said public service facilities presently located in said vacated area, so that any and all of such public service facilities, whether publicly or privately owned, may continue to be used in the public service.

Section 2: That the City Clerk is directed to record a copy of this ordinance together with the plat in the Office of the Sangamon County Recorder of Deeds.

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Section 3: That this ordinance shall become effective upon affirmation vote of three fourths of the City Council now holding office and the recording of the conveyances to the City of Springfield.

PASSED: Aug. 3, 2015

RECORDED: Feb. 4, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb. 4, 2015

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

2015-1-15-15
Office of Corporation Counsel/ Date

040-02-15

**AN ORDINANCE AUTHORIZING EXECUTION OF AN ANNEXATION
AGREEMENT WITH JANE HUFFMAN FOR PROPERTY LOCATED AT
1675 BRUNS LANE**

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, Jane Huffman ("Petitioner") is the owner of record for the property located at 1675 Bruns Lane; and

WHEREAS, the Petitioner has filed a verified petition duly executed and sworn, that the City annex the following described property:

The East 660.00 feet of the North 462.00 feet of the Southwest Quarter of the Northwest Quarter of Section 20, Township 16 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois,

EXCEPTION 1

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Commencing at the Southeast corner of said Southwest Quarter of the Northwest Quarter; thence South 90 degrees 00 minutes East, 16.50 feet; thence North 0 degrees 10 minutes West, 863.00 feet to the point of beginning; thence North 89 degrees 50 minutes West, 224.14 feet; thence North 60 degrees 49 minutes East, 256.30 feet; thence South 0 degrees 10 minutes East, 126.93 feet, more or less to the point of beginning, containing 0.274 acre, more or less.

EXCEPTION 2

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Beginning at the Northeast corner of Southwest Quarter of the Northwest Quarter; thence South 0 degrees 41 minutes 39 seconds East, 341.03 feet; thence South 58 degrees 47 minutes 56 seconds West, 72.15 feet; thence North 5 degrees 59 minutes 27 seconds West, 140.25 feet; thence North 0 degrees 34 minutes 16 seconds East, 201.19 feet; thence North 1 degree 33 minutes 45 seconds East to the North line of said Southwest Quarter of the Northwest Quarter; thence easterly along said North line to the point of beginning.

The above described parcel contains a total of 6.106 acres, more or less.

Commonly known as 1675 Bruns Lane; and

WHEREAS, it is in the best interest of the City of Springfield to enter into an annexation agreement with the owner of record; and

WHEREAS, said annexation agreement shall be located in the Office of the City Clerk.

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

Section 1: That the City Council hereby approves and authorizes the execution of an annexation agreement with Jane Huffman, the owner of record, for annexation of the property located at 1675 Bruns Lane. The Mayor and City Clerk are hereby authorized to execute the annexation agreement, which shall be located in the Office of the City Clerk, on behalf of the City of Springfield.

Section 2: That the Office of the City Clerk is hereby directed to record this ordinance, agreement and any easement, if applicable, with the Sangamon County Recorder of Deeds.

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

PASSED: Feb 3, 2015

SIGNED: Feb. 4, 2015

RECORDED: Feb. 4, 2015

Michael HoustonTM
Mayor J. Michael Houston

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

Approved as to legal sufficiency:
Todd Dunning 1/14/15
Office of Corporation Counsel Date

Requested by: Mayor J. Michael Houston

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**AN ORDINANCE ANNEXING CERTAIN DESCRIBED PROPERTY LOCATED
AT 1675 BRUNS LANE (JANE HUFFMAN)**

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, Jane Huffman (Petitioner) has filed a verified petition duly executed and sworn, that the City annex the following described property:

The East 660.00 feet of the North 462.00 feet of the Southwest Quarter of the Northwest Quarter of Section 20, Township 16 North, Range 5 West of the Third Principal Meridian, Sangamon County, Illinois,

EXCEPTION 1

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Commencing at the Southeast corner of said Southwest Quarter of the Northwest Quarter; thence South 90 degrees 00 minutes East, 16.50 feet; thence North 0 degrees 10 minutes West, 863.00 feet to the point of beginning; thence North 89 degrees 50 minutes West, 224.14 feet; thence North 60 degrees 49 minutes East, 256.30 feet; thence South 0 degrees 10 minutes East, 126.93 feet, more or less to the point of beginning, containing 0.274 acre, more or less.

EXCEPTION 2

That part of said Southwest Quarter of the Northwest Quarter previously conveyed to the State of Illinois and described as follows: Beginning at the Northeast corner of Southwest Quarter of the Northwest Quarter; thence South 0 degrees 41 minutes 39 seconds East, 341.03 feet; thence South 58 degrees 47 minutes 56 seconds West, 72.15 feet; thence North 5 degrees 59 minutes 27 seconds West, 140.25 feet; thence North 0 degrees 34 minutes 16 seconds East, 201.19 feet; thence North 1 degree 33 minutes 45 seconds East to the North line of said Southwest Quarter of the Northwest Quarter; thence easterly along said North line to the point of beginning.

The above described parcel contains a total of 6.106 acres, more or less.

Commonly known as 1675 Bruns Lane and as further described on the plat of annexation attached hereto as "Exhibit A"; and

WHEREAS, said property is contiguous to the City of Springfield; that no part thereof is included in the corporate limits of any municipality; that said Petitioner is the owner of said property and the only elector who resides upon the above-described property; and

WHEREAS, trustees of the Northside Fire Protection District, the Springfield Township Board of Trustees and Springfield Township Commissioner of Highways, George Ruzic, have been given notice of this annexation in accordance with 65 ILCS 5/7-1-1.

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

Section 1: That the above-described property be and the same is hereby annexed to the City of Springfield, Illinois, pursuant to the provisions of 65 ILCS 5/7-1-8.

Section 2: That a certified copy of this ordinance and annexation plat together with an accurate map of the annexed territory shall be filed for recordation in the Sangamon County Recorder of Deeds Office, filed with the Sangamon County Clerk, and filed with the County Election Authorities having jurisdiction in the territory annexed.

Section 3: That the City Clerk is hereby directed to send a copy of this ordinance to Comcast.

Section 4: That this ordinance shall become effective April 8, 2015.

PASSED: Feb 3, 2015

RECORDED: Feb 11, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb. 4, 2015

J. Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Todd Surling / 1/14/15
Office of Corporation Counsel Date

041-02-15

042-02-15

AN ORDINANCE AUTHORIZING A SUPPLEMENTAL APPROPRIATION OF \$3,500,000 FROM UNBUDGETED, UNAPPROPRIATED FUND BALANCE TO COVER EXPENSES RELATED TO THE SELF-INSURANCE FUND 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 number and amount of medical claims during the last quarter of Fiscal Year 2015 increased, causing an unforeseen budget shortfall in the City's self-insurance fund; and

WHEREAS, the Office of Budget and Management is requesting a supplemental appropriation of \$3,500,000 from unappropriated fund balance to expenditure account 074-107-BMGT-HINS-1219 to cover these added medical costs.

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

Section 1: That the City Council hereby approves a supplemental appropriation in the amount of \$3,500,000 from unbudgeted, unappropriated fund balance to cover additional expenses for the Self-Insurance Fund due to an increase in the number and amount of medical claims during the last quarter of FY15 for the Office of Budget and Management.

Section 2: That the Office of Budget and Management is hereby authorized to effectuate this supplemental appropriation of \$3,500,000 from unbudgeted, unappropriated fund balance into Expenditure Account 074-107-BMGT-HINS-1219.

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

Section 4: That this ordinance shall become effective immediately after its passage and publication in pamphlet form.

PASSED: Feb. 3, 2015

RECORDED: Feb. 4, 2015

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

Requested by: Mayor J. Michael Houston

SIGNED: Feb. 4 2015

Michael Houston
Mayor J. Michael Houston

Approved as to legal sufficiency:

Tadel Dumbly / 1/20/15
Office of Corporation Counsel // Date

A RESOLUTION ALLOCATING 2015 BOND VOLUME CAP

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, there exists within the borders of the City a recognized need for lower cost financing of business expansion to create and retain jobs; and

WHEREAS, there exists within the borders of the City a recognized need for lower cost financing of single family home ownership to provide decent, safe and secure housing for persons on all income levels; and

WHEREAS, the City is authorized under state law and the City's home rule powers (1) to issue Revenue Bonds to finance below market interest rate loans to manufacturing facilities to encourage the creation and retention of jobs; (2) to issue Mortgage Bonds to induce qualified home buyers; and (3) to issue Mortgage Credit Certificates to induce qualified home buyers.

WHEREAS, the Internal Revenue code of 1986, as amended (the "Code") limits the amount of Bonds that may be issued by the City on a tax-exempt basis under the Code; and

WHEREAS, the City desires to consider establishing and implementing 2015 Bond Programs with the allocation of its 2015 Bond Volume Cap as defined in Section 146 of the Code (the "Volume Cap") in the amount of \$11,700,600.00; and

WHEREAS, pursuant to the Illinois Private Activity Bond Allocation Act (the "Act"), the City's Volume Cap allocation may be ceded to the State of Illinois if it is not used or allocated to specific projects or purposes by May 1, 2015.

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

Section 1: Public Purpose. It is hereby found, determined and declared that the purpose of this resolution is to take steps designed to provide below market interest rate loans to businesses and other organizations to create and retain jobs and/or to induce home ownership.

Section 2: The City Council of the City of Springfield, Illinois, hereby authorizes the allocation of the entire amount of the City's Volume Cap for calendar year 2015 to finance one or more Manufacturing Facility Revenue Bond Projects or Qualified Enterprise Zone Facility Projects or Mortgage Bond or Mortgage Credit Certificates or any combination thereof to be approved by the City Council.

Section 3: Approval of Further Actions. From and after the adoption of this resolution, the proper officials, agents and employees of the City are hereby authorized, empowered and directed to do all such acts and things and to execute all such documents as may be necessary to carry out and comply with the provisions of this resolution or to effectuate the purpose hereof.

Section 4: This Resolution shall become effective upon its passage and recording by the City Clerk.

PASSED: Feb 2, 2015

SIGNED: Feb. 4, 2015

RECORDED: Feb. 4, 2015

J. Michael Houston ^{TC}
Mayor J. Michael Houston

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

Approved as to legal sufficiency:

Requested by: Mayor J. Michael Houston

Todd Rosenberg / 1/14/15
Office of Corporation Counsel / Date

A RESOLUTION TO PROVIDE A LETTER OF SUPPORT ON BEHALF OF THE SPRINGFIELD PROJECT FOR ITS LOW INCOME HOUSING TAX CREDIT APPLICATION TO THE ILLINOIS HOUSING DEVELOPMENT AUTHORITY, SUPPORTING THE MASTER PLAN FOR "NEIGHBORHOOD OF HOPE"

WHEREAS, the City of Springfield is a home rule unit as defined by 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 Resolutions 11-00 and 86-04, the City Council has established procedures for City support of Low Income Tax Credit Housing Projects; and

WHEREAS, applicant The Springfield Project has followed the procedures set forth by the City; and

WHEREAS, The Springfield Project (TSP) engaged Massie, Massie and Associates, Inc. to assist in the creation of a Master Plan and Implementation Strategy for the Neighborhood of Hope (NOH) after consultation and input from many stakeholders on Springfield's near-east side; and

WHEREAS, The Springfield Project has already begun acquisition of property and establishment of a Land Bank in partnership with the Office of Planning and Economic Development (OPED) to acquire property for use in future redevelopment efforts; and

WHEREAS, the primary purpose of the plan is to create a long-term vision and action strategy for future revitalization activities within the NOH, which encompasses a 49 square block area which is bounded by South Grand Avenue and Martin Luther King Jr., Cook and 11th Streets; and

WHEREAS, the Plan will encourage new investment in the Neighborhood of Hope from the public, private and non-profit sectors; and

WHEREAS, it is in the best interest of the City to support the revitalization of the Neighborhood of Hope through implementation of the Plan; and

WHEREAS, it is in the best interest of the City of Springfield for the Mayor to provide a letter of support for the IHDA Low Income Tax Credit Housing Project submitted by The Springfield Project for "Neighborhood of Hope".

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

Section 1: The City Council hereby authorizes the Mayor to provide a letter of support for the IHDA Low Income Tax Credit Housing Project submitted by The Springfield Project for "Neighborhood of Hope", which encompasses a 49 square block area which is bounded by South Grand Avenue and Martin Luther King Jr., Cook and 11th Streets.

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

PASSED: Feb 3, 2015

RECORDED: Feb 4, 2015

ATTEST: [Signature]
City Clerk Cecilia K. Tumulty

Requested by: Alderman Gail Simpson

SIGNED: Feb 4, 2015

[Signature]
Mayor J. Michael Houston

Approved as to legal sufficiency:

[Signature] / 1/24/15
Office of Corporation Counsel / Date