

Pub. Imp. \_\_\_\_\_  
Govt. Grnt. \_\_\_\_\_  
Emer. \_\_\_\_\_  
IPO Required \_\_\_\_\_  
P. Hrngs. \_\_\_\_\_  
Pgs. 4  
Filed: 10-20-2009

Sponsored by: O'NEAL

First Reading: \_\_\_\_\_ Second Reading: \_\_\_\_\_

COUNCIL BILL NO. 2009 - 273 SPECIAL ORDINANCE NO. \_\_\_\_\_

### AN ORDINANCE

1 AUTHORIZING the City Manager, or his designee, on behalf of the City of Springfield, to  
2 enter into an STP-Urban Program Agreement with the Missouri  
3 Highways and Transportation Commission (MHTC) for the purpose of  
4 funding, from the MHTC, up to \$285,000 for the base salaries of three  
5 (3) existing engineers and one (1) existing technician assigned to  
6 operate and manage the Transportation Management Center (TMC) for  
7 the City of Springfield and one (1) existing traffic data collector that  
8 collects traffic data for use in managing the TMC; amending the budget  
9 of the City of Springfield Department of Public Works for the fiscal year  
10 2009-2010 in the amount of \$285,000.  
11

12 \_\_\_\_\_  
13  
14 BE IT ORDAINED BY THE COUNCIL OF THE CITY OF SPRINGFIELD, MISSOURI, as  
15 follows, that:

16  
17 Section 1 - The City Manager of the City of Springfield, Missouri, or his designee, is  
18 hereby authorized to enter into an agreement with the Missouri Highways and  
19 Transportation Commission (MHTC) for the purpose of funding, from the MHTC, up to  
20 \$285,000 for the base salaries of three (3) existing engineers and one (1) existing  
21 technician assigned to operate and manage the Transportation Management Center (TMC)  
22 for the City of Springfield and one (1) existing traffic data collector that collects traffic data  
23 for use in managing the TMC, provided its form and content is approved by the City  
24 Manager's Office and the City Attorney; and to do all things necessary to carry out the  
25 agreement including the receipt of funds and the execution of contracts and amendments  
26 thereto, as may be necessary to carry out the program.  
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28 Section 2 - The budget for the fiscal year 2009-2010 of the City of Springfield is  
9 hereby amended in the accounts and in the amounts as shown on Budget Adjustment

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No. 0022, a copy of which is attached hereto and incorporated herein by reference as "Exhibit A".

Section 3 - The Council finds that the budget adjustment made in Section 2 above has been recommended by the City Manager.

Section 4 - The City Manager is directed to cause the appropriate accounting entries to be made in the books and records of the City.

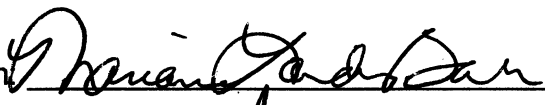
Section 5 - This ordinance shall be in full force and effect from and after passage.

Passed at meeting: \_\_\_\_\_

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_, City Clerk

Filed as Ordinance: \_\_\_\_\_

Approved as to form , Assistant City Attorney

Approved for Council action: , City Manager

Aff. Agcy. Notified Yes  
Emergency Required No  
P. Hrngs. Required No  
Fiscal Not Required No  
Board Rec. Required NA  
To be Filed \_\_\_\_\_

EXPLANATION TO COUNCIL BILL NO. 2009-

ORIGINATING DEPARTMENT: Public Works

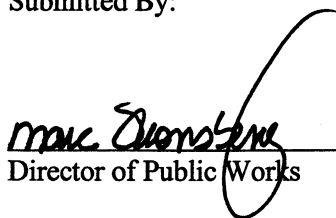
**PURPOSE:** To authorize the City Manager or his designee to enter into an STP-Urban Program Agreement with the Missouri Highway and Transportation Commission (MHTC) to reimburse the base salaries of three (3) existing engineers and one existing (1) technician assigned to operate and manage the Transportation Management Center (TMC) for the City of Springfield and one (1) existing traffic data collector that collects traffic data for use in managing the TMC; and amending the FY 2009-2010 Budget in the Public Works Department in the amount of \$285,000.

**BACKGROUND:** The TMC is operated and managed by three (3) engineers and one (1) technician with salaries and benefits paid through the Transportation Fund. The engineers and technician that manage the TMC utilize traffic data collected by one (1) traffic data collector whose salary and benefits are also paid through the Transportation fund. The use of federal STP-Urban funds for a 1-year period to reimburse the base salaries of these (5) five existing positions will reduce Transportation Fund base salary expenses that were included in the Transportation Fund FY 2009-2010 Adopted Budget and also future projected expenses in the FY 2010-2011 Budget. The benefit costs of these five (5) positions will continue to be paid by the Transportation Fund and will be utilized to meet the matching requirements of the federal STP funds.


**REMARKS:** The proposed STP-Urban Program Agreement would provide federal funding for the base salaries (\$285,000) of these five (5) existing positions for 1-year effective December 6, 2009 as included on the budget adjustment. The required 20% match will be provided from the benefit costs that will remain funded by the existing Transportation Fund budget.

**RECOMMENDATION:** A Transportation Improvement Program (TIP) project has been prepared such that the Federal STP-Urban funds may be used for these base salaries. Public Works recommends approval of this council bill and budget adjustment.

Submitted By:

  
\_\_\_\_\_  
Director of Public Works

Approved By:

  
\_\_\_\_\_  
City Manager

**"EXHIBIT "**

|                                  |
|----------------------------------|
| BA<br>Finance Number <b>0022</b> |
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**CITY OF SPRINGFIELD, MO  
BUDGET ADJUSTMENT**

Revenues: TC 24 & 77

| FUND                          | ORG. | ACCT. | LOCATION | ACTIVITY | AMOUNT         | DESCRIPTION   | F/G |
|-------------------------------|------|-------|----------|----------|----------------|---|-----|
| 4312                          | 4089 | 48011 | 0000     | 2807     | 285,000        | Federal STP Grant Revenues for Existing TMC Base Salaries |     |
| <b>NET REVENUE ADJUSTMENT</b> |      |       |          |          | <b>285,000</b> |   |     |

Expenditures: TC 27 & 77

| FUND                              | ORG.        | ACCT. | LOCATION | ACTIVITY | AMOUNT    | DESCRIPTION   | F/G |
|-----------------------------------|-------------|-------|----------|----------|-----------|---|-----|
| 4312                              | 4089        | 50111 | 0000     | 2807     | 285,000   | Existing TMC Salaries (100% of Base Salaries) Funded By Federal Grant Funds |     |
| 2751                              | 4082        | 50111 | 0000     | 0000     | (166,250) | TMC Base Salaries - 5 Existing Positions - FY 2009-2010 Savings             |     |
|                                   | (Memo Only) |       |          |          | (118,750) | TMC Base Salaries - 5 Existing Positions - Future FY 2010-2011 Savings      |     |
| <b>NET EXPENDITURE ADJUSTMENT</b> |             |       |          |          | <b>0</b>  |   |     |

**FUND BALANCE:**

| FUND | FUND TITLE                          | AMOUNT  |
|------|-------------------------------------|---------|
| 4312 | Public Works Improvement/Grant Fund | 0       |
| 2751 | Public Works Transportation Fund    | 166,250 |
| 2751 | Public Works Transportation Fund    | 118,750 |

**Explanation:** To appropriate Federal STP Grant Funds for 100% of the base salaries of five existing staff positions at the Traffic Management Center (TMC) based on grant agreement. City match of 20% will be from the benefit costs and will be funded by the existing Transportation Fund operating budget. Proposed grant agreement will provide funding for 1-year effective beginning December 6, 2009.

REQUESTED BY:

APPROVED BY:

AUTHORIZATION

*man...* 10-19-09  
DEPARTMENT HEAD DATE

*Man...*  
DIRECTOR OF FINANCE DATE 10-19-09

COUNCIL BILL NO. \_\_\_\_\_ DATE \_\_\_\_\_

\_\_\_\_\_  
CITY MANAGER

\_\_\_\_\_  
EFFECTIVE DATE

