



FINANCE COMMITTEE MEETING

**Tuesday, February 10, 2009
City Council Chambers
5:15 p.m.**

Alderman Debbie Cimarossa	Chairman
Alderman Gail Simpson	Vice-Chairman
Alderman Kris Theilen	Member
Alderman Tim Griffin	Member
Alderman Mark Mahoney	Member

REVISED AGENDA

- 1. Approval of Tuesday, January 27, 2009 Finance Committee Minutes**
- 2. Ordinances Tabled or Remaining In Committee**

2008-935 Annual Appropriation Ordinance Of The City Of Springfield, Illinois, For The Fiscal Year Beginning March 1, 2009, And Ending February 28, 2010 (**Requested By Mayor Timothy J. Davlin**) (**Finance**) (**Remains In Committee 1/21/09**)

2009-002 An Ordinance Amending Chapter 37, Section 37.81 Of The 1988 City Of Springfield, Illinois, Code Of Ordinances, As Amended, By Increasing The City's Simplified Municipal Telecommunications Tax From 1% To 4%, **AS AMENDED** (**Requested By Mayor Timothy J. Davlin**) (**Finance**) (**Remains In Committee 2/3/09**)

- 3. Ordinances for Committee Consideration:**

2009-037 An Ordinance Authorizing An Extension Of A Subscription Agreement With And Payment In An Amount Not To Exceed \$17,904.00 To West Publishing Corporation For Unlimited Access To Westlaw For The Office Of Corporation Counsel From March 1, 2009, Through February 28, 2010. (**Requested By Ald. Cimarossa**) (**Finance**)

The ability to perform legal research online is a vital tool for the Office of Corporation Counsel. This ordinance will authorize a one-year extension of a contract with West Publishing Corporation for unlimited access to WESTLAW, plus add-ons, from March 1, 2009, through February 28, 2010, at \$1,492.00 per month for a total amount not to exceed \$17,904.00.

2009-063 An Ordinance Authorizing Execution Of Agreements With Livingstone, Mueller, O'Brien & Davlin, P.C. (\$75,000.00) And Sorling, Northrup, Hanna, Cullen And Cochran, Ltd. (\$75,000.00) To Defend Workers' Compensation Claims For The City Of Springfield From March 1, 2009, Through February 28, 2010, For A Total Amount Not To Exceed \$150,000.00. **(Requested By Ald. Cimarossa) (Finance)**

It is in the best interest of the City to obtain legal services of experts for advice on matters concerning workers' compensation. The law firms of Livingston, Mueller, O'Brien and Davlin, P.C. and Sorling, Northrup, Hanna, Cullen and Cochran, Ltd., are willing and able to perform these services from March 1, 2009, through February 28, 2010. This ordinance would allow execution of agreements with the law firms and authorize payment in an amount not to exceed \$150,000.00 from March 1, 2009, through February 28, 2010.

2009-064 An Ordinance Amending Chapter 100 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Imposing A 5% Tax On The Privilege Of Purchasing Package Alcoholic Liquor At Retail **(Requested By Ald. Cahnman) (Finance)**

An ordinance to impose and levy a tax upon the privilege of purchasing package alcoholic liquor at retail in establishments located in the City, which tax shall be known as the City of Springfield Package Liquor Tax. The tax shall not be imposed or levied on alcoholic liquor that is purchased for immediate consumption on the premises where sold.

5. **Unfinished Business**
6. **New Business**
7. **Requests to Address Finance Committee**
8. **Adjournment**

Cecilia K. Tumulty

Cecilia K. Tumulty, C.M.C
City Clerk