



## **FINANCE COMMITTEE MEETING**

**Tuesday, January 13, 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

### **AGENDA**

- 1. Approval of Tuesday, December 30, 2008 Finance Committee Minutes**
- 2. City Treasurer Report**
- 3. Ordinances Tabled or Remaining In Committee**

**2008-508** An Ordinance Amending Ordinance No. 110-02-07, "An Ordinance Capping Salary Increases At 5% For City Employees For A 12-Month Period" (**Requested By Ald. Cahnman**) (**Finance**) (**Remains In Committee 7/29/08**)

- 4. Ordinances for Committee Consideration:**

**2008-930** An Ordinance Approving The Appointment Of Ross D. Silverman To The Springfield Disabilities Commission (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Pursuant to Section 33.090(b)(d) of the City Code, the Mayor, upon advice and consent of the City Council, appoints members to the Springfield Disabilities Commission to serve a term of four (4) years. Katherine Gardner's term expired June 1, 2008, this ordinance will approve the appointment of Ross D. Silverman to serve until January 21, 2013.

**2008-931** An Ordinance Approving The Appointment Of Gary E. Koch To The Lincoln Library Board Of Trustees (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Michael Ollinger's term has expired on the Lincoln Library Board of Trustees. Pursuant to Chapter 97, Sec. 97.02, of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, with the advice and consent of the City Council, shall appoint members to the Lincoln

Library Board of Trustees to serve three year terms. This ordinance will appoint Gary E. Koch to serve until January 21, 2012.

**2008-932** An Ordinance Approving The Reappointments Of Ray Rowden And Kent Gray, Approving A Residency Waiver For Them And Appointing Victor J. Pambianco To The Civil Service Commission (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Pursuant to Section 36.25(b) of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor with advice and consent of the City Council shall appoint members to the Civil Service Commission for a three year term. Terms on the Civil Service Commission have or will expire for Ray Rowden, Gregory Akers and Kent Gray. This ordinance will approve reappointments for Ray Rowden and Kent Gray. Ray Rowden and Kent Gray do not reside within the corporate limits of the City. This ordinance will authorize a waiver of Section 36.05(c) of the City Code regarding residency requirements. This ordinance will also appoint Victor J. Pambianco to replace Gregory Akers. The terms will expire January 21, 2012.

**2008-933** An Ordinance Authorizing Payment To Intergovernmental Personnel Benefit Cooperative For Fees Related To The Employee Health And Life Insurance Program For The City Of Springfield From January 1, 2009, Through June 30, 2010, In An Amount Not To Exceed \$36,000,000.00. (**Requested By Ald. Cimarossa**) (**Finance**)

Ordinance 724-10-08 authorized the City to join the Intergovernmental Personnel Benefit Cooperative beginning January 1, 2009 through June 30, 2011. The \$36,000,000 is for the first 18 months of the contract period. As a part of the agreement, the rates are set through June 30, 2010, with an adjustment at the end of the first period for the remainder of the 30 month term.

**2008-934** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$277,691.00 For The Springfield Police Department **Requested By Mayor Timothy J. Davlin**) (**Finance**)

To correct the action of Ordinance 242-04-08, which transferred unused FY08 funds in account 001-112-POLC-POPR-1102 in the amount of \$277,691.00. Said ordinance was passed during April 2009 for FY08 year-end expenses, but posted after the closing of the 2008 accounting books; therefore the appropriation authority lapsed. The Police Department had to then pay end-of-the-year (FY08) bills from the FY09 appropriation. This ordinance restores the amounts paid for 2008 bills from the FY09 appropriation.

**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**)

This ordinance approves revenues and expenditures for FY2010 for the City of Springfield.

**2008-936** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$20,397.00 For The Springfield Police Department (**Requested By Ald. Cimarossa**) (**Finance**)

This ordinance authorizes a supplemental appropriation from unbudgeted FY09 revenue for the sale of used oil, scrap metal, tire rebates and insurance from vehicle accident proceeds. The Police Department is requesting that these funds be put in to our current budget expenditure line to be used for FY09's purchases of needed vehicle parts for repairs and tires for the Springfield Police Department vehicles. Receipts were collected from March 1, 2008 thru December 11, 2008.

**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 6% (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

This ordinance approves increasing Telecommunications Tax from 1% to 6%.

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