



## **FINANCE COMMITTEE MEETING**

**Tuesday, January 27, 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, January 13, 2009 Finance Committee Minutes**
- 2. 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**)

**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 6% (**Requested By Mayor Timothy J. Davlin**) (**Finance**) (**Remains In Committee 1/21/09**)

- 3. Ordinances for Committee Consideration:**

**2009-005** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$3,058.92 For The Springfield Fire Department (**Requested By Ald. Cimarossa**) (**Finance**)

This Ordinance will allow acceptance of funds for the Springfield Fire Department. These funds are a reimbursement for a Hazardous Material Tech A Class.

**2009-006** An Ordinance Approving The Reappointment Of Donald Chris Harney To The Electrical Commission (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Pursuant to Section 172.12.09 of the 1988 City Code of Ordinances, as amended, the Mayor, with advice and consent of the City Council, shall appoint members to the Electrical Commission to serve five year terms. This ordinance will approve the reappointment of Donald Chris Harney to serve of the Electrical Commission until February 2014.

**2009-007** An Ordinance Authorizing A Change Order Agreement To The Master Services Agreement, Dated October 5, 2007, Between The City And CGI Technologies And Solutions, Inc. (Contract UE08-07-41) For The City's Enterprise Resource Planning System, And Authorizing Additional Expenditures In An Amount Not To Exceed \$100,000.00, For A Total Amount Not To Exceed \$7,624,228.00, For The Office Of Budget And Management (**Requested By Ald. Cimarossa**) (**Finance**)

Based upon implementation analysis conducted by CGI Technologies and Solutions, Inc. in the areas of HRM/Payroll, Maximo, Financial and Performance Budgeting, and as discussed and mutually agreed between the City of Springfield and CGI, several changes are necessary in the work to be performed for the City's Enterprise Resource Planning (ERP) System and in the related schedule for performance to support the needs of the City and CWLP. These changes increase the original amount of the contract by a net amount not to exceed \$100,000.00, for a total amount not to exceed \$7,654,228.00. The additional funds were previously budgeted and appropriated for the ERP System project.

**2009-008** An Ordinance Authorizing Settlement Of A Workers' Compensation Claim In The Amount Of \$42,992.04 For Thomas Peters, An Office Of Public Works Employee, For Case No. 08-WC-38623 (**Requested By Ald. Cimarossa**) (**Finance**)

Thomas Peters was working as a TDL Foreman for the Office of Public Works on April 30, 2008, and injured his left arm while lifting and moving concrete planters. Mr. Peters filed a worker's compensation claim and is willing to settle this claim in the amount of \$42,992.04 representing a permanent partial disability equivalent to 30% loss of use of his left arm. Sorling, Northrup, Hanna, Cullen & Cochran, Ltd., the City's workers' compensation advisors, recommend payment in the amount of \$42,992.04 to Thomas Peters to settle case number 08-WC-38623.

**2009-009** An Ordinance Authorizing Payment Of A Workers' Compensation Settlement In The Amount Of \$35,000.00 To Luegene Collins, An Office Of Public Utilities' Employee, For Claim Number 0729a113195 (**Requested By Ald. Cimarossa**) (**Finance**)

Luegene Collins was working as a Painter for the Office of Public Utilities on October 9, 2007, and was involved in a motor vehicle accident while driving a city-owned vehicle and he turned in front of another vehicle while attempting to enter the Power Plant parking lot. Mr. Collins fractured his left knee, small right toe and experienced body bruising and pain. Mr. Collins underwent surgery and physical therapy for the knee injury and later returned to work. Mr. Collins filed a workers' compensation claim and is willing to settle this pro se claim in the amount of \$35,000.00 representing a permanent partial disability equivalent to 26.25% loss of use of his left leg.

**2009-010** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$3,951.86 For The Office Of Homeland Security (**Requested By Ald. Cimarossa**) (**Finance**)

This Ordinance authorizes a supplemental appropriation from unbudgeted FY09 revenue receipt for the rebanding of StarCom21 radios from Illinois Law Enforcement Systems. The Department of Homeland Security accepts the monies and wishes to use this funding for the purchase of additional radios. Receipt was collected January 5, 2008 for \$3,712.46 and on November 19, 2008 for \$239.40. There was no cost to us to reband, the funding is for our effort to reband.

**2009-011** An Ordinance Prohibiting The Appointment Of New Employees For All City Offices (**Requested By Ald. Theilen And Ald. Griffin**) (**Finance**)

It is necessary and desirable for economic reasons to prohibit the appointment of new employees for all City offices unless the City Council approves filling the position.

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