



FINANCE COMMITTEE MEETING

Tuesday, March 31, 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, March 10, 2009 Finance Committee Minutes**
- 2. Ordinances Tabled or Remaining In Committee**

2009-066 An Ordinance Amending Chapter 82, Sections 82.02(A)(7) And 82.02(B)(6) Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Increase The Penalties For Parking Violations, **AS AMENDED (Requested By Ald. Theilen And Ald. Griffin) (Finance) (Remains In Committee 2/17/09)**

- 3. Ordinances for Committee Consideration:**

2009-132 An Ordinance Declaring Real Property Located At 719 North Grand Avenue East To Be Surplus Property, Directing The Sale Of Said Real Property And Authorizing The Publication Of A Notice Of Said Sale And Request For Proposals (**Requested By Mayor Timothy J. Davlin) (Finance)**

The North Branch of the Lincoln Library was closed in 2005 and has remained unoccupied. It was appraised in July 2005 and again in September 2008. During this three-year period the appraised value has decreased by 60% due to lack of maintenance and deterioration. The age of the structure makes the cost of updating, alleviating certain health and safety issues, and conforming to ADA guidelines, prohibitive for the City. It is, therefore, in the City's best interests to remove this building from its inventory. Before the property can be offered for sale or bid, however, the real property and the structure with its contents and fixtures must be declared surplus property by the City Council.

2009-133 An Ordinance Authorizing Re-Appropriation Of FY09 Funds In The Amount Of \$10,847.00 For Lincoln Library (**Requested By Ald. Cimarossa) (Finance)**

This ordinance will authorize a supplemental appropriation from Library's unappropriated fund balance in the amount of \$5,197 related to "KnowHowToGo" Grant and \$5,650 related to "Compact Disk Antitrust Settlement" Grant. Both Grants were received in FY2009. The amount of \$10,847 represents the total amount of unused appropriations budgeted in FY2009.

2009-134 An Ordinance Approving The Reappointment Of M. Kate Peters To The Board Of Managers Of Oak Ridge Cemetery (**Requested By Mayor Timothy J. Davlin**) (**Finance**)

Pursuant to Section 92.15(b)(c) and (d) of the 1988 City of Springfield Code of Ordinances, as amended, the Mayor, upon advice and consent of the City Council, shall appoint members to serve on the Oak Ridge Cemetery Board of Managers for three year terms and vacancies shall be filled in the same manner as original appointments for the remainder of the unexpired term. M. Kate Peters' term has expired and this ordinance is requesting reappointment for her to serve a three-year term through April 2012.

2009-135 An Ordinance Authorizing A Two-Month Extension With, And Additional Payment Of \$14,200.00 To Gallagher Benefit Services, Inc., For Providing Consulting Services Regarding The Employee Benefit Program For The Office Of Human Resources During November And December 2008 (**Requested By Ald. Cimarossa**) (**Finance**)

The extended term of the contract ended October 31, 2008. The Combined Labor/Management Health Committee desires to retain the contractor. A fee will be required for November and December 2008. Beginning in January 2009, when the City joins the Intergovernmental Personnel Benefits Co-operative (IPBC), the fee will no longer be charged because Gallagher Benefits Services is the IPBC consultant.

2009-136 An Ordinance Authorizing Additional Funding In The Amount Of \$21,000.00 Under Proposal HR06-20 From International Rehabilitation Associates, Inc., D/B/A Intracorp, N/K/A CareAllies, For Medical Management Services, For A Total Amount Not To Exceed \$622,232.00; And Authorizing A Supplemental Appropriation In The Amount Of \$21,000.00 For Such Purpose, For The Office Of Budget And Management (**Requested By Ald. Cimarossa**) (**Finance**)

In February 2006, the City entered into an agreement with CareAllies (a service mark of Intracorp) through acceptance of Proposal HR06-20 to provide medical management services for the three-year period of March 2006 through February 2009 (Ordinance 96-02-06). An amendment to the proposal with a corresponding supplemental appropriation is needed to authorize additional funds to cover the added cost incurred for disease management.

2009-137 An Ordinance Authorizing The Execution Of A One-Year Contract With Kerber, Eck, And Braeckel, LLP To Perform The City's Annual Audit For FY09 In An Amount Not To Exceed \$176,400.00 For The Office Of Budget And Management (**Requested By Ald. Cimarossa**) (**Finance**)

2009-138 An Ordinance Authorizing A Supplemental Appropriation From Fiscal Year 2009 Funds In A Total Amount Not To Exceed \$4,107,300.00 For The Office Of Budget And Management **(Requested By Ald. Cimarossa) (Finance)**

With the approval of participation in the Intergovernmental Personnel Benefits Co-operative as of January 1, 2009, the FY09 appropriation must be adjusted to cover the increased cost.

2009-139 An Ordinance Authorizing A Supplemental Appropriation From Unbudgeted, Unappropriated Fiscal Year 2009 Funds In A Total Amount Not To Exceed \$742,400.00 For The Office Of Budget And Management **(Requested By Ald. Cimarossa) (Finance)**

The amount of the total approved Workers' Compensation awards and settlements for FY09 exceeded the amount appropriated.

2009-140 An Ordinance Authorizing Additional Payment Of \$3,774.12 To Livingstone, Mueller, O'Brien & Davlin, P.C. For A Total Amount Not To Exceed \$78,774.12 To Defend Workers' Compensation Claims For The City Of Springfield From March 1, 2008, Through February 28, 2009 **(Requested By Ald. Cimarossa) (Finance)**

The City Council previously passed ordinance number 413-06-08 authorizing execution of contracts with Livingstone, Mueller, O'Brien & Davlin, P.C. ("Livingstone") and Sorling, Northrup, Hanna, Cullen and Cochran, Ltd. ("Sorling"), to defend workers' compensation claims for the City of Springfield in an amount not to exceed \$75,000.00 for each law firm from March 1, 2008, through February 28, 2009. This ordinance will authorize an additional \$3,774.12 to Livingstone for a total amount not to exceed \$78,774.12 for defense of workers' compensation claims for the City for FY09.

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