



## **FINANCE COMMITTEE MEETING**

**Tuesday, May 12, 2009  
City Council Chambers  
5:15 p.m.**

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

### **AGENDA**

- 1. Approval of Tuesday, April 14, 2009 Finance Committee Minutes**
- 2. City Treasurer's Report**
- 3. Ordinances Tabled or Remaining In Committee**
- 4. Ordinances for Committee Consideration:**

**2009-226** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$864.79 For The Springfield Fire Department (**Requested By Ald. Simpson**) (**Finance**)

This ordinance will allow acceptance of funds for the Springfield Fire Dept. This check is from MABAS for Structural Collapse Tech Class.

**2009-227** An Ordinance Authorizing A Reappropriation Of FY09 Unexpended Funds In The Amount Of \$132,993.00 For The Office Of Homeland Security Department Of Emergency Communications (**Requested By Ald. Simpson**) (**Finance**)

The City Council previously passed ordinance number 769-11-08 authorizing the purchase of communications equipment from Motorola, Inc. in an amount not to exceed \$132,993.00 under State of Illinois Joint Purchasing Contract TCVS1500. This ordinance will authorize a reappropriation of FY09 unexpended funds into an FY10 expenditure account.

**2009-228** An Ordinance Authorizing Execution Of An Amendment To An Agreement With, And Authorizing Payment Of \$25,000.00 To, David L. Jacobson & Associates, Ltd., For Consultation Services For Litigation For The Office Of Corporation Counsel (**Requested By Ald. Simpson**) (**Finance**)

The City is a defendant in Maulding Development LLC, Sangamon County Circuit Court Case No. 2005-L-81, and desires to obtain expert advice and testimony in preparation for litigation. David L. Jacobson & Associates, Ltd. is willing and able to provide these services in an amount not to exceed \$25,000.00. This ordinance will approve execution of an amendment to the agreement with David L. Jacobson & Associates, Ltd. to provide these services.

**2009-229** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$46,015.00 For The Office Of Public Works **(Requested By Ald. Simpson) (Finance)**

This ordinance will authorize a supplemental appropriation of \$46,015.00 which represents the amount received from Cincinnati Insurance as coverage for storm damage sustained at our City Garage Facility March 8, 2009.

**2009-230** An Ordinance Authorizing A Supplemental Appropriation In The Amount Of \$23,000.00 For The Office Of Public Works **(Requested By Ald. Simpson) (Finance)**

This ordinance will authorize a supplemental appropriation of \$23,000.00 from unappropriated fund balance to accommodate the shortfalls in various lines from the FY09 budget.

**2009-256** An Ordinance Approving The Reappointments Of Linda Ausmus, Charlotte Berry, Thomas Kelscheimer, John Kimball, Katherine White And Albert Wolff To The Senior Citizens Commission. **(Requested By Mayor Timothy J. Davlin) (Finance)**

Pursuant to Section 33.265(b)(c) 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 serve three year terms on the Senior Citizens Commission. This ordinance will approve the reappointments of Linda Ausmus, Charlotte Berry, Tom Kelscheimer, John Kimball, Katherine White and Albert Wolff to the Senior Citizens Commission.

**2009-257** An Ordinance Approving The Appointment Of Brenda L. Yarnell, Ph.D., 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. Phyllis Eubank's term has expired and this ordinance will approve the appointment of Brenda Yarnell to serve on the Board of Managers of Oak Ridge Cemetery until May 2012.

**2009-259** An Ordinance Approving The Appointments Of Jacqueline L. Newman, Rita Lynn Tarr, Maureen S. Mulhall, Nicholas J. Stojakovich, J. Paul Moore, Marilyn S. Okon And Barbara Olson To The Homeless Advisory Committee **(Requested By Mayor Timothy J. Davlin) (Finance)**

The City Council previously passed ordinance number 802-11-07 to provide a program that would allow CWLP customers to contribute funds by voluntarily rounding up their utility bill

payments to the next dollar or by adding another amount along with the payment of their utility bills to be used to fund programs to assist the homeless. Pursuant to Section 9 of ordinance number 802-11-07 a companion ordinance is being submitted to amend the City Code by adding Article XLIV, Chapter 33, Section 34.040(b)(c) to establish a Homeless Advisory Committee. This ordinance will appoint members to serve on the committee for a one-year term which will expire May 2010.

**2009-262** An Ordinance Accepting And Authorizing The Execution Of A Grant From The State Of Illinois Department Of Public Health In An Amount Not To Exceed \$11,678.00 And Authorizing A Supplemental Appropriation Of Said Grant Funds For The Office Of The City Clerk (**Requested By Ald. Lesko**) (**Finance**)

Pursuant to Public Act 93-0045, in relation to Public Health, Section 5, The Vital Records Act, and section 25.5, the Death Certificate Surcharge Fund, the Department is granting funds to the grantee as specified by the legislation. Grant period is 07/01/2008 through 06/30/2009.

**2009-264** An Ordinance Amending Article VI, Chapter 100, Section 100.52 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Increasing The Local Sales Tax From 1.5% To 1.75% (**Requested By Ald. Mahoney**) (**Finance**)

Proposes an increase in local sales tax from 1.5% to 1.75%.

**2009-265** An Ordinance Amending Chapter 100 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, By Imposing A 2% Tax On The Privilege Of Purchasing Alcoholic Liquor And Prepared Food Items For Immediate Consumption (**Requested By Ald. Mahoney**) (**Finance**)

Imposes a 2% tax on alcoholic liquor and prepared food items.

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