



FINANCE COMMITTEE MEETING

**Tuesday, May 26, 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, May 12, 2009 Finance Committee Minutes**
- 2. Ordinances Tabled or Remaining In Committee**

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)(Remains In Committee 5/12/09)**

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) (Remains In Committee 5/12/09)**

- 3. Ordinances for Committee Consideration:**

2009-268 An Ordinance Authorizing Payment To James S. Taylor, An Office Of Public Utilities Employee, For Settlement Of Workers' Compensation Case Number 08-WC-52966. **(Requested By Ald. Simpson) (Finance)**

James S. Taylor was working as a lineman/locator for the Office of Public Utilities on September 30, 2008. While getting out of his work truck, felt pain in his back. Mr. Taylor underwent surgery and was released to return to work. Mr. Taylor filed a workers' compensation claim (case number 08-WC-52966) and is willing to settle his claim in the amount of \$58,163.00 representing a permanent partial disability equivalent to 17.5% loss of sue of a man as a whole. Livingstone, Mueller, O'Brien & Davlin, P.C., recommend payment in the amount of \$58,163 to settle Mr. Taylor's claim for case number 08-WC-52966.

2009-269 An Ordinance Approving A One-Year Extension Of Contract CS08-09-66 With Laser Innovations, Inc. To Provide Remanufactured Laser Printer Cartridges For Various Departments For The Office Of Budget And Management Purchasing Department. **(Requested By Ald. Simpson) (Finance)**

This contract provides remanufactured laser printer cartridges for various departments of the City. The initial contract is in effect through December 29, 2009. There is a clause in the contract that allows it to be extended for an additional one (1) year upon mutual consent of both parties. Laser Innovations, Inc. has agreed to extend the contract. This ordinance will approve a one (1) year extension through December 29, 2010.

2009-270 An Ordinance Approving The Reappointment Of Ladonna Guest To The Police Community Review Commission. **(Requested By Ald. Simpson) (Finance)**

Pursuant to Section 33.300 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 Police Community Review Commission (PCRC) to serve two year terms, LaDonna Guest's term has expired and Ms. Guest has expressed a desire to be reappointed to serve on the PCRC. Ms. Guest resides at 2800 Monmouth Court, Springfield, IL 62704 and her new term will expire May 2011.

2009-297 An Ordinance Amending Chapter 100, Section 100.30 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, To Increase The Amount Of Net Hotel/Motel Tax Revenue That Is Deposited Into Fund 095 From One-Third To One-Half **(Requested By Ald. Mahoney) (Finance)**

Increases the amount of Net Hotel/Motel Tax Revenue that is deposited into Fund 095 from one-third to one-half.

2009-298 An Ordinance Amending Chapter 37, Article IX Of The 1988 City Of Springfield, Illinois, Code Of Ordinances, As Amended, To Designate A Percentage Of Revenue Received From The City's Simplified Municipal Telecommunications Tax For Capital Improvements **(Requested By Ald. Mahoney) (Finance)**

The following language will be added to the City Code: Fifty percent (50%) of the net tax revenue received by the City each year from the Simplified Municipal Telecommunications Tax shall be deposited into fund 095. The remaining fifty percent (50%) of tax revenue shall be paid into the treasury of the City, and shall be credited to and deposited in the corporate fund of the City.

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