



PUBLIC AFFAIRS AND SAFETY COMMITTEE

Monday, April 6, 2009

City Council Chambers

5:15 p.m.

Alderman Steven Dove	Chairman
Alderman Mark Mahoney	Vice-Chairman
Alderman Frank Lesko	Member
Alderman Debbie Cimarossa	Member
Alderman Frank Edwards	Member

AGENDA

1. Approval of Monday, March 23, 2009 Public Affairs And Safety Committee Minutes

2. Ordinances Remaining In Committee Or Tabled:

2008-625 An Ordinance Amending Section 91.01 Of The 1988 City Of Springfield Code Of Ordinances, As Amended, Pertaining To The Definition Of A Disturbance Regarding Animals (**Requested By Ald. Theilen**) (**Public Affairs And Safety**)(**Remains In Committee 9/16/08**)

3. Ordinances for Committee Consideration

2009-158 An Ordinance Authorizing Payment To Grand Hotel Partners For Monthly Rental Of Office Space At 109 N. 7th Street For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$78,320.28 From March 1, 2009, Through February 28, 2010 (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

The City is currently leasing office space at 109 N. 7th Street for the Springfield Convention & Visitors Bureau. This ordinance will authorize monthly payments in the amount of \$6,526.69 for a total not to exceed \$78,320.28 from March 1, 2009, through February 28, 2010.

2009-159 An Ordinance Authorizing The Execution Of An Agreement With Tracy K. Daugherty, The Spouse Of A City Employee, To Provide Emergency Medical Training Services From March 1, 2009, Through February 28, 2010, In The Amount Of \$28,000.00, For The Springfield Fire Department (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

Contractor will provide all Emergency Medical Training for the continuing education of the City's Emergency Medical Services Personnel, including the EMS Trainer Responsibilities. Contractor will provide the services at times mutually agreed to between Contractor and the City Training Division Chief. All services will be provided at the Training Division, 3009 Singer Avenue, Springfield, Illinois, or at an alternative location designated by the Springfield Fire Chief.

2009-160 An Ordinance Authorizing Payment In The Amount Of \$16,200.00 To Sam Nudo For Rental Of Space For The Southeast Branch Of Lincoln Library At 2500 South Grand Avenue East From March 1, 2009, Through February 28, 2010 **(Requested By Ald. Dove) (Public Affairs And Safety)**

Sam Nudo provides rental space for the Southeast Branch of Lincoln Library. Rental period is March 1, 2009 through February 28, 2010. Rental property located at 2500 South Grand Avenue East.

2009-161 An Ordinance Authorizing Execution Of A Professional Service Contract In An Amount Not To Exceed \$39,000.00 With Lisa Petros For Services In Connection With The City's College Assistance Program Center **(Requested By Ald. Dove) (Public Affairs And Safety)**

Contractor will assist the City by organizing and overseeing the operations of the CAP Center during the regular business hours as directed by the City. Specifically, Contractor will oversee materials and equipment at the CAP center, provide general guidance and individual assistance to clients of the CAP Center, and provide other support activities as requested by the City.

2009-162 An Ordinance Authorizing Execution Of A Contract With The Board Of Trustees Of The University Of Illinois For The Provision Of Fire Protection Services From July 1, 2008, Through June 30, 2009 **(Requested By Ald. Dove) (Public Affairs And Safety)**

Ordinance approves and authorizes the execution of a contract with the Board of Trustees of the University of Illinois for fire protection services from July 1, 2008 through June 30, 2009. This contract amount represents a three percent (3.0%) increase over the amount of the previous contract approved by Ordinance No. 525-08-07.

2009-163 An Ordinance Authorizing Payment In The Amount Of \$70,898.86 To Lincolnland Properties, Inc. For Rental Of Office Space At 231 S. 6th Street For The Office Of Community Relations (\$42,539.30) And For The Office Of Public Utilities Energy Service Office (\$25,907.81) From March 1, 2009, Through February 28, 2010 **(Requested By Ald. Dove) (Public Affairs And Safety)**

Request is for additional expenditure authority of \$70,898.86 to pay rent for office space leased at 231 S. 6th Street for the Office of Community Relations (60%) and the Office of Public Utilities Energy Services Office (40%). The City Council previously approved

ordinance #767.11.06 authorizing the execution of a five year lease with expenditure authority of \$10,320.00 and ordinance #503.07.07 for FY08 rent with expenditure authority of \$63,000.00 & ordinance #255.04.08 for rent for FY09 and expenditure authority of \$64,769.52. With the passage of this ordinance the total expenditure authority will be increased to \$208,988.38.

2009-164 A Resolution Authorizing The Office Of Planning And Economic Development To Prepare And The Mayor To Submit To The U.S. Department Of Housing And Urban Development The City's FY09 Action Plan, Year Five Of The Five-Year 2005-2009 Consolidated Plan, For The Use Of Community Development Block Grant (CDBG) Funds And Home Investment Partnerships (Home) Funds For The Consolidated Program Year That Begins July 1, 2009 **(Requested By Ald. Dove) (Public Affairs And Safety)**

Resolution authorizing the Office of Planning & Economic Development to prepare and the Mayor to submit to the U.S. Department of Housing and Urban Development the City's FY 2009 Action Plan, Year five of the 5 year 2005-2009 Consolidated Plan. The Action Plan is a strategy for the use of Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) funds during the City's Consolidated Program year that begins July 1, 2009.

2009-165 An Ordinance Approving A Grant In Connection With The City Of Springfield's Home Deferred Loan Program, Case Number HDL 08-13, And Authorizing Payment To D & O Contractors, Inc. For Rehabilitation Assistance In An Amount Not To Exceed \$35,239.00 For The Property Located At 1318 E. Adams Street For The Office Of Planning And Economic Development **(Requested By Ald. Dove) (Public Affairs And Safety)**

The City is an entitlement city under the regulations of the U.S. Dept. of HUD's HOME Program and rehabilitation of single-family homes for very low income persons is an eligible activity for HOME program dollars. The project requesting funding is a rehabilitation loan which is provided to very low income person in Springfield in order to bring his house up to City Building Code Standards. The homeowners are qualified by the Office of Planning & Economic Development and provide with deferred, forgivable loan to rehabilitate their homes. The scope of work varies slightly by project but generally includes repair of heating, roofing, electrical, plumbing systems and removal of leadbase paint hazards.

2009-166 An Ordinance Authorizing Execution Of An Amendment To Subrecipient Agreement 08-SR-0003 To Revise The Budget Authority With Fifth Street Renaissance For The Rehabilitation Of A Service Center At 2224 E. Cook Street Utilizing The City's Community Development Block Grant Funds In An Amount Not To Exceed \$180,000.00, For The Office Of Planning And Economic Development **(Requested By Ald. Dove) (Public Affairs And Safety)**

The City is an entitlement city under the regulations of the U.S. Dept. of HUD's CDBG/HOME Programs and rehabilitation of Service Center in conjunction with 20 single

room occupancy rental units for low income persons is an eligible activity for CDBG/HOME program dollars and consistent with the FFY 2005-2009 Consolidated Plan. This activity is eligible for the use of the City's CDBG funds under 24 CFR 570.201(c), Public Facilities and Improvements, and meets HUD's broad national objective of benefit to low-moderate income persons under 570.208(1)(i), Area Benefit.

2009-167 An Ordinance Authorizing An Increase In The Number Of Class "B" Liquor Licenses By One Five Star Liquor & Tobacco, Inc., 1249 Toronto Road (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

Five Star Liquor & Tobacco, Inc. has applied for a Class "B" liquor license for the business located at 1249 Toronto Road. A Class "B" license entitles the licensee to sell alcoholic liquor, in the original package only, for consumption off of the premises only. If approved, this will increase the number of Class "B" liquor licenses from 48 to 49 and is a 1 a.m. license.

4. **Unfinished Business**
5. **New Business**
 - a. **Ordinances on Emergency Passage**
 - b. **Incorporate First Reading of Ordinances and Accept Committee Assignment by City Clerk**
6. **Citizen Requests to Address Public Affairs & Safety Committee**
7. **Adjournment**

Cecilia K. Tumulty
Cecilia K. Tumulty, C.M.C.
City Clerk