



PUBLIC AFFAIRS AND SAFETY COMMITTEE

Monday, February 16, 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, February 2, 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**

2009-052 An Ordinance To Increase The Number Of Class "D" Liquor Licenses By One For Texas Roadhouse Holdings LLC, 2540 W. Iles Avenue. (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

Texas Roadhouse Holdings LLC d/b/a Texas Roadhouse, has applied for a Class "D" liquor license for the business located at 2540 W. Iles Avenue. If approved, this will increase the number of Class "D" liquor licenses from 74 to 75. A Class "D" license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, as part of a restaurant business, for consumption on the premises only and is a 1 a.m. license.

2009-053 An Ordinance Authorizing A Decrease In The Number Of Class "A" Liquor Licenses By One And Increasing The Number Of Class "F" Liquor Licenses By One For Station House, Inc., 302-306 E. Washington Street. (**Requested By Ald. Dove**) (**Public Affairs And Safety**)

Station House, Inc. currently holds a Class “A” liquor license for the business located at 302, 304 and 306 E. Washington Street and desires to relinquish the Class “A” license. Station House has applied for a Class “F” liquor license. If approved this will decrease the number of Class “A” licenses from 27 to 26 and increase the number of Class “F” licenses from 4 to 5. A Class “A” license entitles the licensee to sell alcoholic liquor, by the drink or pitcher, for consumption on the premises only. A Class “F” license entitles the licensee to sell alcoholic liquor, at retail, for consumption either on the premises by the drink or pitcher, or off the premises when sold in the original package. In addition to other requirements, in order to qualify for a Class “F” license, a licensee shall provide an establishment, the gross building area of which is not less than 5,000 square feet and provide live or recorded music designed and actually used for dancing. The establishment must be open to the public not less than five nights a week. A Class “F” license shall be issued only in a nonresidential area and is a 3 a.m. license.

2009-054 An Ordinance Authorizing Execution Of A Contract With Wiechmann Tourism Service GMBH For Tourism/Trade Representation From January 1, 2009, Through December 30, 2009, For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$75,000.00. **(Requested By Ald. Dove) (Public Affairs And Safety)**

The agreement between the Springfield CVB and Wiechmann Tourism Services includes, but is not limited to, Account Management/Administration services, Trade and Consumer Database maintenance, Fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operator Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward German Tour Operations, Airlines and Industry Partners to promote Springfield to German consumers.

2009-055 An Ordinance Authorizing Execution Of A Contract With McCluskey International For Tourism/Trade Representation From January 1, 2009, Through December 30, 2009, For The Springfield Convention And Visitors Bureau In An Amount Not To Exceed \$85,000.00. **(Requested By Ald. Dove) (Public Affairs And Safety)**

The agreement between the Springfield CVB and McCluskey Tourism Service includes, but is not limited to, Account Management/Administration services, Trade and Consumer Database maintenance, fulfillment of consumer inquiries, Trade Product Development by increasing awareness of the Springfield product, Travel Trade Sales Calls, Tour Operator Training, Familiarization Trips, Trade Shows and Consumer Promotions. These services will be directed toward British Tour Operators, Airlines and Industry Partners to promote Springfield to British consumers.

2009-056 An Ordinance Authorizing Execution Of A Sponsorship Agreement With And Payment In The Amount Of \$25,000.00 To Illinois Route 66 Events, Inc. For The International Route 66 Mother Road Festival To Be Held In Downtown Springfield In September 2009, For The Springfield Convention & Visitors Bureau. **(Requested By Ald. Dove) (Public Affairs And Safety)**

The Springfield CVB has agreed to provide a \$25,000.00 sponsorship through International Marketing Grant #09-373004 received from the Illinois Department of Commerce & Economic Opportunity. The sponsorship will help support the International Route 66 Mother Road Festival to be held in Downtown Springfield September 2009.

2009-057 A Resolution Allocating 2009 Bond Volume Cap. **(Requested By Ald. Dove) (Public Affairs And Safety)**

This Resolution authorizes the allocation of the entire amount (\$10,538,100.00) of the City of Springfield volume Bond Cap for the calendar year 2009 to finance one or more Manufacturing Facility Revenue Bond Projects or Qualified Enterprise Zone Facility Projects or Mortgage Bond or Mortgage Credit Certificates or any combination approved by the City Council. The annual amount is figured on \$90.00 per person and is based on Springfield's population of 117,090.

2009-058 A Resolution Supporting Redevelopment And Expansion Of The Springfield Metro Sanitary District. **(Requested By Mayor Timothy J. Davlin) (Public Affairs And Safety)**

The City of Springfield recognizes that the Springfield Metro Sanitary District (SMSD) provides services that are essential to the citizens of Springfield and the surrounding area by infrastructure that supports the growth and development in these areas, provides services crucial to protect the public health and welfare, allows continued operation of the municipal utility among other benefits. This resolution will express the City's desire to support SMSD's efforts to apply for, receive and expend any economic stimulation, recovery, or public infrastructure funds available from the government of the State of Illinois of the United States, or both to redevelop and expand the District's facilities.

2009-059 An Ordinance Authorizing Execution Of A Redevelopment Agreement With George Dinges For Purchase Of Two Façade Easements In The Amount Of \$150,000.00 And Two Architectural Façade Grants Totaling \$4,000.00 For A Total Not To Exceed \$154,000.00 For The Buildings Located At 401 And 403 East Adams Street Utilizing Central Area Tax Increment Finance Funds. **(Requested By Ald. Dove) (Public Affairs And Safety)**

TIF funding for the redevelopment project at 401-403 E. Adams Street for the purchase of two façade easements and two architectural assistance grants. The total amount of TIF assistance is \$154,000.00.

2009-060 An Ordinance Authorizing An Emergency Home Repair Grant (Case Number EHR 1225) And Authorizing Payment To D & O Contractors, Inc. For Rehabilitation Of The Property Located At 1319 W. Lawrence Avenue In An Amount Not To Exceed \$19,620.00 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. Department 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 provided with a 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.

2009-061 An Ordinance Authorizing Execution Of An Agreement With Lewis House, L.L.C., For Use Of Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$279,845.00 For Foundation Construction, Architectural, Engineering And Legal Fees For The Maisenbacher House Project Located At 503 S. Seventh Street, For The Office Of Planning And Economic Development. **(Requested By Ald. Cimarossa)**
(Public Affairs And Safety)

TIF funding for the Maisenbacher House rehab project at 503 S. 7th Street. The City will utilize TIF funds for one grant totaling \$279,845.00 for a new foundation construction, architectural, engineering and legal fees.

2009-065 A Resolution Welcoming And Supporting The Honorable Patrick J. Quinn As The 41st Governor Of The State Of Illinois **(Requested By Ald. Cahnman)** **(Public Affairs And Safety)**

This Resolution welcomes and supports The Honorable Patrick J. Quinn as the 41st Governor of The State of Illinois.

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