



PUBLIC AFFAIRS AND SAFETY COMMITTEE

Monday, May 4, 2009

City Council Chambers

5:15 p.m.

Alderman Frank Lesko

Alderman Debbie Cimarossa

Alderman Steven Dove

Alderman Mark Mahoney

Alderman Frank Edwards

Chairman

Vice-Chairman

Member

Member

Member

AGENDA

1. **Approval of Monday, April 20, 2009 Public Affairs And Safety Committee Minutes**
2. **Ordinances Remaining In Committee Or Tabled:**

2009-190 An Ordinance To Increase The Number Of Subclass 1 Liquor Licenses By One For Capitol City Lodge 1160 Elks D/B/A Capitol City Lodge 1160, 1800 E. Brown Street **(Requested By Ald. Dove) (Public Affairs And Safety)(Remains in Committee 4/20/09)**

3. **Ordinances for Committee Consideration**

2009-211 An Ordinance Repealing Ordinance 645-09-07 and Terminating A Redevelopment Agreement With Charles Robbins, Joan Robbins And Rolling Meadows, L.P., For Rehabilitation Assistance For The Building Located At 322 East Adams Street Utilizing Central Area Tax Increment Finance Funds In An Amount Not To Exceed \$34,975.00 **(Requested By Ald. Lesko) (Public Affairs And Safety)**

Rescinding ordinance number 645-09-07 for \$34,975.00 of TIF funding for the redevelopment project of an Elevator Assistance grant for the building located at 322 E. Adams Street. The project has been cancelled.

2009-212 An Ordinance Authorizing Payment In The Amount Of \$21,385.00 To The University Of Illinois, Police Training Institute, For The Springfield Police Department **(Requested By Ald. Lesko) (Public Affairs And Safety)**

These costs are for mandated basic training required by all new police officers to be certified by the State of Illinois. The university of Illinois, Police Training Institute, provides room and board as well as instruction for the twelve week program.

2009-213 An Ordinance Declaring 16 Unclaimed Bicycles Being Held In The Springfield Police Department's Evidence Room To Be Surplus Property And Authorizing The Springfield Police Department To Donate Said Bicycles To The Young Women's Christian Association Of Springfield And To The Girl Scouts Of Central Illinois, Inc. **(Requested By Ald. Lesko) (Public Affairs And Safety)**

An ordinance declaring 16 unclaimed bicycles being held in the Springfield Police Departments Evidence Room to be surplus property and authorizing the Springfield Police Department to donate said bicycles to the YWCA of Springfield and the Girl Scouts of Central Illinois, not-for-profit organizations.

2009-214 An Ordinance Authorizing The Purchase Of 86 Panasonic CF-30 MK3 Toughbook Mobile Data Computers, Related Hardware, Accessories And Software From C.D.S. Office Systems Incorporated D/B/A CDS Office Technologies, Under State Contract #CMS8291640, In An Amount Not To Exceed \$383,020.00; Authorizing A Transfer Of Funds From One Account To Another In The Amount Of \$374,120.00 And Authorizing A Supplemental Appropriation In The Amount Of \$8,900.00 From Unbudgeted, Unappropriated DUI Fine Fund Balance For The Springfield Police Department **(Requested By Ald. Lesko) (Public Affairs And Safety)**

This ordinance will allow the purchase of 84 Toughbook computers to be purchased under the State of Illinois contract CMS8291640. With \$374,120.00 being paid from the COPS Office Tech. Grant #2008-CK-WX-0229 and \$8,900.00 for 2 Toughbook computers to be paid from DUI Fine Funds, for a total of 86 units to be purchased. Transferring grant funds to proper object code for grant purchase for the Springfield Police Department. Initially the funds were placed in object code 1604 in error, the purchase of Mobile Data Computers' proper object code is 1706. A supplemental appropriation is needed for the purchase of 2 Mobile Data Computers for Traffic Services, DUI Patrol Vehicles. Funding is from unbudgeted, unappropriated DUI Fine Fund balance. These funds are restricted use funds for DUI enforcement only.

2009-215 An Ordinance Authorizing Additional Payment In The Amount Of \$39,037.74 To St. Mary's Hospital For Counseling And Other Services In Connection With The City's Employee Assistance Program From March 1, 2009, Through February 28, 2010, For The Office Of Human Resources **(Requested By Ald. Lesko) (Public Affairs And Safety)**

The City Council previously passed ordinance No. 664.10.07 and ordinance No. 279.05.08 authorizing execution of a three year contract to provide employee assistance program services to City Employees and their family members. The per capita rate was raised four percent (4%) for contract term for FY10. Due to the head count changing for FY10, and the

four percent (4%) increase, we need to ask for an expenditure authorization of \$39,037.74 in a total amount not to exceed \$112,033.26. This is the third year of a three year contract.

2009-216 A Resolution Supporting A Comprehensive State Capital Infrastructure Program. **(Requested By Mayor Timothy J. Davlin) (Public Affairs And Safety)**

Motor Fuel Allocations for municipal, county and township roads and bridges are only 10% higher than they were eight years ago, yet the cost of construction on local roads is 90% higher during that same timeframe. The Motor Fuel Tax has not been changed since it was raised to 19 cents a gallon in 1990. After expenses are removed the balance of the 19 cent Motor Fuel Tax is distributed as follows: 45.6% to the state, 26.7% to municipalities, 19.1% to counties and 8.6% to townships. It is extremely important that the dollars are divided by formula and that the current formula is kept intact; and that units of local government have the opportunity to control what projects will be funded in their respective jurisdictions. Regardless of the funding source, it is critical that local governments receive their fair share and are treated equitably in any capital bill.

2009-217 A Resolution Amending Resolution 037-08 Providing Public Notice Of Regular Meetings Of The Council Of The City Of Springfield, Illinois, For The 2009 Calendar Year, As Amended. **(Requested By Mayor Timothy J. Davlin) (Public Affairs And Safety)**

Beginning May 19, 2009 the City Council Meetings will begin at 5:30 p.m.

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