



## **CITY COUNCIL MEETING AGENDA**

### **CITY COUNCIL CHAMBERS**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, MAY 9, 2016 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Recognition/Appointments**
  - A. Appointment of Justin Boyd to the Planning Commission.
  - B. Proclamation declaring May 9, 2016 as, "Father Ric Schneider Day"
  - C. Proclamation declaring May 8-14, 2016 as, "National Nursing Home Week"
  - D. Proclamation declaring May 8-14, 2016 as, "Economic Development Week"
  - E. Proclamation declaring May 15-21, 2016 as, "Emergency Medical Services Week"
  - F. Proclamation declaring May 15-21, 2016 as, "Public Works Week."
- 6. Public Comment**
- 7. "Consent Agenda"**

*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.*

*The City's Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)*

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- A. Consideration of approving the Minutes of the April 25, 2016 Regular City Council Meeting. *(Recommend that the reading of the minutes April 25, 2016 Regular City Council Meeting, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$ 5,336,598.15. *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$ 5,336,598.15. and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointments to the Planning Commission. *(Recommend that Justin Boyd be appointed to the Planning Commission effective 5/1/16 to 4/30/19.)*
- D. Consideration of approving payment for software maintenance and support agreement to Tyler Technologies for various MUNIS Modules and Enterprise Resource Planning (ERP) system. *(Recommend that the payment for software license maintenance and support agreement with Tyler Technologies, covering various modules of the City's MUNIS Enterprise Resource Planning (ERP) system, in the amount of \$163,572.91, be approved and the Purchasing Agent be authorized to issue a Purchase Order for same.)*
- E. Consideration of approving an Ordinance extending the City's Regulation of Transportation Network Companies and Their Drivers an additional six months. *(Recommend that the Ordinance be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- F. Consideration of adoption of an ordinance denying the petition submitted by Interchange City West, L.L.C, to rezone 21.18 acres of the Interchange City West Subdivision located north of Valley View Drive and west of Wylie Drive from B-1, Highway Business District to M-1 Restricted Manufacturing District. *(Recommend that an ordinance be adopted denying the petition to rezone 21.18 acres of the Interchange City West Subdivision located north of Valley View Drive and west of Wylie Drive from B-1, Highway Business District to M-1 Restricted Manufacturing District.)*
- G. Consideration of adoption of an ordinance approving a petition, submitted by Interchange City West L.L.C, for the reinstatement and revision of the Third Amended Preliminary Plan for the Interchange City West Subdivision and Approving a Fourth Amended Preliminary Plan for said subdivision located north of Valley View Drive and west of Wylie Drive. *(Recommend that an ordinance be adopted for the reinstatement and revision of the Third Amended Preliminary Plan for the Interchange City West Subdivision and approving a Fourth Amended Preliminary Plan for said subdivision, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- H. Consideration of approving an Ordinance approving a Petition from Interchange City West, L.L.C., for a Final Plat for Interchange City West Subdivision 15<sup>th</sup> Addition located North of Valley View Drive and west of Wylie Drive. *(Recommend that the Ordinance be approved for the Final Plat, contingent upon the Petitioner posting the required bond, paying the required tap on fees prior to recording of the final plat and approval of construction plans by the City engineer for public improvements as required by Chapter 24 of the Bloomington City Code, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- I. Consideration of approving an Ordinance approving a Petition from Greyhound Properties, LLC, for an Expedited Final Plat for Morrissey Crossing Subdivision located South of Veterans Parkway and West of Morrissey Drive. *(Recommend that the Ordinance be approved for the Expedited Final Plat, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- J. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on June 10, 2016. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Davis Lodge on June 10, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

## **8. “Regular Agenda”**

- A. Consideration of approval of a Memorandum of Understanding (MOU) supporting a partnership with The Boys and Girls Club of Bloomington-Normal, Western-Avenue Community Center, Lawrence Irvin Neighborhood Center, the City of Bloomington, and the Town of Normal. *(Recommend that Council approve the Memorandum of Understanding, and authorize the City Manager and City Clerk to execute the MOU.) (Presentation by David Hales, City Manager and Mike Donnelly, Youth Intervention Specialist 5 minutes, Council discussion 10 minutes)*
- B. Consideration of an Ordinance to authorize a Tax Increment Financing Feasibility Study and Redevelopment Plan for the proposed Downtown – Southwest TIF District. *(Recommend that the Ordinance to authorize a Tax Increment Financing Feasibility Study and Redevelopment Plan be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Austin Grammer 10 minutes, Council discussion 15 minutes.)*
- C. Consideration of Adopting an Ordinance Approving the First Amendment to the Contract between the City of Bloomington and David A. Hales and Setting the Salary of the City Manager. *(Recommend that the Ordinance approving the First Amendment to the Contract*

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*between the City of Bloomington and David A. Hales and Setting the Salary for the City Manager and Providing for Retroactive Payment be approved and the City Mayor and City Clerk be authorized to execute the Ordinance and First Amendment.) (Council discussion 10 minutes.)*

- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session – *Cite Section***
- 13. Adjournment**
- 14. Notes**

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