



**CITY COUNCIL MEETING AGENDA
CITY COUNCIL CHAMBERS
109 E. OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, AUGUST 22, 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. Presentation by McLean County Health Department, Community Health Needs Assessment Results (10 minutes.)
 - B. Presentation by Sally Heffernan, BN Advantage Steering Committee, (10 minutes)
 - C. Appointment of Alicia Whitworth to the Bloomington Board of Library Trustees
 - D. Appointment of Levi Sturgeon to the Board of Fire & Police Commissioners
 - E. Appointment of Michael Butts to the Board of Zoning Appeals.
- 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.)

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- A. Consideration of approving the Minutes of the August 8, 2016 the Regular City Council Meeting. *(Recommend that the reading of the minutes August 8, 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 \$5,469,688.06. *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$5,469,688.06, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Appointments to Various Boards and Commissions. *(Recommend that Alicia Whitworth be appointed to the Bloomington Board of Library Trustees, that Levi Sturgeon be appointed to the Board of Fire & Police Commissioners, and that Michael Butts be appointed to the Board of Zoning Appeals.)*
- D. Consideration of ratifying a contract with the International Association of Machinists and Aerospace Workers, Lodge 1000. *(Recommend that the Contract be ratified, and authorize the bargaining unit team to execute the agreement.)*
- E. Consideration of approving the renewal of the 2004 Variable Bond Repurchase Agreement. *(Recommend that the renewal agreement for the 2004 Bond Repurchase be approved and authorize the Mayor and City Clerk to execute all necessary documents.)*
- F. Consideration of approving an Ordinance amending the City Code Provisions of Bulk Waste and Brush Collection in Relation to National Historic Landmarks within the City. *(Recommend that the Text Amendment to Chapter 21, Section 300.7 of Article III of the Bloomington City Code, be approved and the Ordinance passed and authorize the Mayor and City Clerk to execute the necessary documents.)*
- G. Consideration of adoption of an ordinance for Case SP-04-16, a petition requesting approval of a Special Use Permit for Duplexes in the R-1C, High Density Single Family Residential District for the property located at 910 Summit Street. *(Recommend that an ordinance for Case SP-04-16, a petition requesting approval of a Special Use Permit for Duplexes in the R-1C, High Density Single Family Residential District for the property located at 910 Summit Street be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of adopting an Ordinance approving a Petition from Core III, LLC, for an expedited final plat for Airport Park 17th Addition Final Plat and approving a utility easement vacation, located East of Ekstam Drive and south of Cornelius Drive. *(Recommend that the Ordinance be passed approving the expedited final plat for*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

Airport Park 17th Addition and vacating the associated utility easement and that the Mayor and City Clerk be authorized to sign the necessary documents.)

- I. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, from Robert J Hitchen declaration of trust dated October 1, 1997 to Jeffery and Kimberly Schade. *(Recommend that the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department's July 27, 2016 letter, and contingent upon the transferee providing documentation of the sale of the house located on the property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, from Cynthia J. Esch to Carol A. Scholl Living Trust. *(Recommend that the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department's August 2, 2016 letter, and contingent upon the transferee providing documentation of the sale of the house located on the property, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- K. 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 on September 11, 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 on September 11, 2016 at Davis Lodge be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

8. "Regular Agenda"

- A. Consideration of adopting a Resolution approving a professional services agreement with Houseal Lavigne & Associates (as per RFP 2017-06) for a comprehensive amendment of the City of Bloomington Zoning Ordinance (Chapter 44 of the Municipal Code). That Council approve a professional services agreement in the amount of \$125,000.00 with Houseal Lavigne Lavigne & Associates to conduct a comprehensive amendment to the City of Bloomington Zoning Ordinance, and authorize the City Manager and City Clerk to execute the necessary documents. *(Presentation by Tom Dabareiner 5 minutes, Council discussion 10 minutes.)*
- B. Presentation of the Downtown – Southwest Redevelopment Project Area Tax Increment Financing Redevelopment Plan and consideration of approving an Ordinance to set a date for, and to approve a public notice of a public hearing for the Downtown – Southwest Redevelopment Project Area. *(Recommend that the Ordinance to set a date for, and to approve a public notice of a public hearing for the*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

Downtown – Southwest Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Austin Grammer, Economic Development Coordinator, 10 minutes, and Council discussion 10 minutes).

- C. Consideration of approving a contract with KMA Design (RFQ# 2017-10) for Professional Services for Downtown Branding and Wayfinding. *(Recommend that Council approves the contract in the amount of \$62,190 with KMA Design, and authorize the City Manager and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen and Tricia Stiller and Russel Francois, Committee Co-Chairs, Signage Committee 10 minutes, Council discussion 15 minutes)*
- D. Consideration of a Complete Streets Ordinance for the City of Bloomington. *(Recommend that the Ordinance Amending Chapter 38 of the City Code to enact provisions on complete streets be approved, and authorize and that the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jim Karch, Director of Public Works 5minutes, Council discussion 15 minutes)*
- E. Consideration of approving a Resolution to Reject the Assistance Request from Riverside Lodging Bloomington LLC / Bloomington Downtown Redevelopment Partners LLC based on the Recommendation of SB Friedman Development Advisors' Final Evaluation of Riverside's Proposal for a Downtown Hotel and Conference Center. *(Recommend that the Resolution rejecting the assistance request from Riverside Lodging Bloomington LLC / Bloomington Downtown Redevelopment Partners LLC be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (Council discussion 15 minutes)*
- F. Presentation of the unaudited Fiscal 2016 Year End. *(Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 10 minutes, Council discussion 10 minutes.)*
- G. Consideration of adopting an Ordinance approving the Fiscal Year 2016 Budget Amendment and Ordinance. *(Recommend that the Ordinance Amendment is approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 10 minutes, Council discussion 10 minutes.)*

9. City Manager's Discussion

10. Mayor's Discussion

11. City Aldermen's Discussion

12. Executive Session – Cite Section

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

13. Adjournment

14. Notes

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.