

NOTE: the following reflects the actions taken at the Regular Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for November 2, 2016 at the council web page. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum

Bloomington Common Council Regular Session

November 2, 2016 - Council Chambers

7:31pm.

Council President Andy Ruff presided

Members Present: Granger, Sturbaum, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith, Chopra, Rollo

Members Absent: None

MOTION: It was moved and seconded to amend the agenda.

ACTION: The motion received a roll call vote of Ayes: 8, Nays: 1(Piedmont-Smith)

APPROVAL OF MINUTES

MOTION: It was moved and seconded to approve the minutes of October 19, 2016

ACTION: The motion was approved by voice vote.

BOARDS AND COMMISSIONS

MOTION: It was moved and seconded to appoint Steven Bryant and Michael Burton to the Telecommunications Commission

ACTION: The motion was approved by voice vote.

MOTION: It was moved and seconded to appoint Kurt Seiffert and Eric Dockendorf to the Bloomington Digital Underground Advisory Commission

ACTION: The motion was approved by voice vote.

LEGISLATION FOR SECOND READING

Ordinance 16-24 – To Amend the Zoning Maps from Residential Single Family (RS) and Residential High-Density Multifamily (RH) to Planned Unit Development (PUD) as well as Approve a District Ordinance and Preliminary Plan – Re: 600-630 E. Hillside Drive (Dwellings LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-24 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-24 be adopted.

MOTION: It was moved and seconded to postpone consideration of Ordinance 16-24 until the Regular Session on November 16, 2016.

ACTION: The motion to postpone consideration of Ordinance 16-24 until the Regular Session on November 16, 2016 received a roll call vote of Ayes: 8, Nays: 0

Resolution 16-17 – To Approve the Interlocal Agreement Between Monroe County, Town of Ellettsville, and the City of Bloomington for Animal Shelter Operation for the Year 2017

MOTION: It was moved and seconded that Resolution 16-17 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 16-17 be adopted.

MOTION: It was moved and seconded to postpone consideration of Resolution 16-17 until a later date.

ACTION: The motion to postpone Resolution 16-17 received a roll call vote of Ayes: 2 (Volan, Chopra), Nays: 6 **FAILED**

ACTION: The motion to adopt Resolution 16-17 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 1 (Chopra)

Resolution 16-19 – To Seek Proposals Regarding Conservation Measures Through a Guaranteed Savings Contract

MOTION: It was moved and seconded that Resolution 16-19 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 16-19 be adopted.

ACTION: The motion to adopt Resolution 16-19 received a roll call vote of Ayes: 8, Nays: 0

Ordinance 16-22 – To Amend Title 2 (Administration and Personnel) of the Bloomington Municipal Code (To Establish a Parking Commission)

MOTION: It was moved and seconded that Ordinance 16-22 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-22 be adopted.

ACTION: The motion to adopt Ordinance 16-22 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 1 (Mayer)

FIRST READINGS

Ordinance 16-41 – To Establish the Housing Development Fund

Ordinance 16-42 – To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” –Re: Amending BMC 2.04.050 (Regular Meetings) and BMC 2.04.255 (Committees – Scheduling) to Start Common Council Regular Sessions and Committees of the Whole an Hour Earlier – at 6:30 p.m.

COUNCIL SCHEDULE

ADJOURNMENT

9:45pm