

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 September 21, 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**

September 21, 2016 - Council Chambers  
7:33pm.

### **ROLL CALL**

Council President Andy Ruff presided  
Members Present: Granger, Sturbaum, Mayer, Sandberg, Ruff, Volan, Piedmont-Smith,  
Chopra, Rollo  
Members Absent:

### **AGENDA SUMMATION**

#### **APPROVAL OF MINUTES**

MOTION: It was moved and seconded to approve the minutes of August 31, 2016.  
ACTION: The motion was approved by voice vote.

#### **BOARDS AND COMMISSIONS**

#### **LEGISLATION FOR SECOND READING**

1. Resolution 16-09 – To Support Fair and Nonpartisan Redistricting Reform

MOTION: It was moved and seconded that Resolution 16-09 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Resolution 16-09 be adopted.

ACTION: The motion to adopt Resolution 16-09 received a roll call vote of Ayes: 9, Nays: 0

2. Ordinance 16-28 – To Authorize the Issuance of General Obligation Bonds, Series 2016A, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016A Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-28 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-28 be adopted.

ACTION: The motion to adopt Ordinance 16-28 received a roll call vote of Ayes: 8, Nays: 1

3. Ordinance 16-29 – To Authorize the Issuance of General Obligation Bonds, Series 2016B, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016B Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-29 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-29 be adopted.

ACTION: The motion to adopt Ordinance 16-29 received a roll call vote of Ayes: 8, Nays: 1

4. Ordinance 16-30 – To Authorize the Issuance of General Obligation Bonds, Series 2016C, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016C Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-30 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-30 be adopted.

ACTION: The motion to adopt Ordinance 16-30 received a roll call vote of Ayes: 9, Nays: 0

5. Ordinance 16-31 – To Authorize the Issuance of General Obligation Bonds, Series 2016D, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016D Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-31 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-31 be adopted.

ACTION: The motion to adopt Ordinance 16-31 received a roll call vote of Ayes: 9, Nays: 0

6. Ordinance 16-32 – To Authorize the Issuance of General Obligation Bonds, Series 2016E, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016E Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-32 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-32 be adopted.

ACTION: The motion to adopt Ordinance 16-32 received a roll call vote of Ayes: 9, Nays: 0

7. Ordinance 16-33 – To Authorize the Issuance of General Obligation Bonds, Series 2016F, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016F Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-33 be introduced and read by title and synopsis only.

MOTION: It was moved and seconded that Ordinance 16-33 be adopted.

ACTION: The motion to adopt Ordinance 16-33 received a roll call vote of Ayes: 9, Nays: 0

8. Ordinance 16-34 – To Authorize the Issuance of General Obligation Bonds, Series 2016G, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016G Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-34 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 7, Nays 2 (Volan, Chopra)

MOTION: It was moved and seconded that Ordinance 16-34 be adopted.

ACTION: The motion to adopt Ordinance 16-34 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Volan)

9. Ordinance 16-35 – To Authorize the Issuance of General Obligation Bonds, Series 2016H, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016H Bonds and Appropriating the Proceeds Derived from the Sale Of Such Bonds

MOTION: It was moved and seconded that Ordinance 16-35 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 6, Nays 3 (Volan, Piedmont-Smith, Chopra)

MOTION: It was moved and seconded that Ordinance 16-35 be adopted.

ACTION: The motion to adopt Ordinance 16-35 received a roll call vote of Ayes: 9, Nays: 0

10. Ordinance 16-36 – To Approve Series 2016A Bonds of the City of Bloomington Park District in an Amount Not to Exceed Two Million Dollars to Fund Capital Improvements at Certain Park Facilities

MOTION: It was moved and seconded that Ordinance 16-36 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 6, Nays 3 (Volan, Piedmont-Smith, Chopra)

MOTION: It was moved and seconded that Ordinance 16-36 be adopted.

ACTION: The motion to adopt Ordinance 16-36 received a roll call vote of Ayes: 9, Nays: 0

11. Ordinance 16-37 – To Approve Series 2016B Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million One Hundred Thousand Dollars to Fund Capital Improvements at Certain Park Facilities

MOTION: It was moved and seconded that Ordinance 16-37 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 6, Nays 3 (Volan, Piedmont-Smith, Chopra)

MOTION: It was moved and seconded that Ordinance 16-37 be adopted.

ACTION: The motion to adopt Ordinance 16-37 received a roll call vote of Ayes: 9, Nays: 0

12. Ordinance 16-38 – To Approve Series 2016C Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million Five Hundred Thousand Dollars to Fund Capital Improvements to the City's Parks

MOTION: It was moved and seconded that Ordinance 16-38 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 6, Nays 3 (Volan, Piedmont-Smith, Chopra)

MOTION: It was moved and seconded that Ordinance 16-38 be adopted.

ACTION: The motion to adopt Ordinance 16-38 received a roll call vote of Ayes: 9, Nays: 0

13. Ordinance 16-39 – To Approve Series 2016D Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million Eight Hundred Thousand Dollars to Fund Capital Improvements at Lower Cascades Park

MOTION: It was moved and seconded that Ordinance 16-39 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 6, Nays 3 (Volan, Piedmont-Smith, Chopra)

MOTION: It was moved and seconded that Ordinance 16-39 be adopted.

ACTION: The motion to adopt Ordinance 16-39 received a roll call vote of Ayes: 9, Nays: 0

14. Ordinance 16-40 – To Approve Series 2016E Bonds of the City of Bloomington Park District in an Amount Not to Exceed Two Million Dollars to Fund the Purchase of Equipment for Facilities Operated by the City of Bloomington Parks Department

MOTION: It was moved and seconded that Ordinance 16-40 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 6, Nays 3 (Volan, Piedmont-Smith, Chopra)

MOTION: It was moved and seconded that Ordinance 16-40 be adopted.

ACTION: The motion to adopt Ordinance 16-40 received a roll call vote of Ayes: 8, Nays: 0

15. Ordinance 16-15 – To Amend Title 2 of the Bloomington Municipal Code (BMC) Entitled "Administration and Personnel" – Re: Amending BMC Chapter 2.02 (Boards and Commissions) to Provide for the Common Council Appointment of No More than Four Non-Voting Advisory Members to Certain Boards, Commissions, and Councils

MOTION: It was moved and seconded that Ordinance 16-15 be introduced and read by title and synopsis only in spite of the 10:30 rule.

ACTION: The motion to introduce the Ordinance in spite of the 10:30pm rule received a roll call vote of Ayes: 1(Rollo), Nays: 6, Abstain: (Sturbaum, Mayer)

MOTION: It was moved and seconded to hold a Special Session on September 28, 2016 to hear Ordinance 16-15.

ACTION: The motion to hold a Special Session on September 28, 2016 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Mayer)

## **FIRST READINGS**

1. Ordinance 16-20 – To Amend the Zoning Maps from Residential High-Density Multifamily (RH) to Planned Unit Development (PUD) as well as Approve a District Ordinance and Preliminary Plan - Re: 405 E. 17<sup>th</sup> Street (RCR Properties, LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-20 be introduced and read by title and synopsis only.

2. Ordinance 16-21 – To Vacate A Public Parcel - Re: A 50-Foot by 120-Foot Segment of North Grant Street Located South of 18th Street and East of 1313 North Grant Street (RCR Properties, LLC, Petitioner)

MOTION: It was moved and seconded that Ordinance 16-21 be introduced and read by title and synopsis only.

3. Ordinance 16-23 – To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish a Historic District – Re: 2233 East Moores Pike Historic District (Terry L. Kemp, Owner and Petitioner)

MOTION: It was moved and seconded that Ordinance 16-23 be introduced and read by title and synopsis only.

## **COUNCIL SCHEDULE**

### **ADJOURNMENT**

12:07am