

The Board of Public Works meeting was held on Tuesday, September 20, 2016, at 5:30 pm in the Council Chambers of City Hall at Showers, 401 N. Morton Street, Bloomington, Indiana, with Kyla Cox Deckard presiding.

**REGULAR MEETING
OF THE BOARD OF
PUBLIC WORKS**

Present: Kyla Cox Deckard
Kelly Boatman
Dana Palazzo

ROLL CALL

City Staff: Sean Starowitz – Economic and Sustainable Development
Adam Wason – Public Works
Andrew Cibor – Planning and Transportation
Jackie Moore – City Legal
Rick Dietz – Information and Technology Services
Christina Smith – Public Works
Valerie Hosea – Public Works

Kyla Cox Deckard thanked Christina Smith and staff for posting the traffic control plan for upcoming the Hoosier Half Marathon. She also noted there was a Monroe County Bicentennial event currently taking place at the Monroe County Courthouse.

**MESSAGES FROM
BOARD MEMBERS**

None

**PETITIONS &
REMONSTRANCES**

1. Approval of Minutes-September 6, 2016
2. Request for Noise Permit for Harmony School Extravaganza (Saturday, 9/24)
3. Resolution 2016-103: Use of Public Street for E. University Street Block Party (Saturday, 9/24; Rain Date, Sunday, 9/25)
4. Resolution 2016-104: Allow Mobile Vendor to Renew License to Operate in the Public Right of Way (Vilven LLC-Juancho's Munchies)
5. Resolution 2016-105: Allow Pushcart Vendor to Operate in the Public Right of Way (Louis Hays-Mama Sita's LLC)
6. Approval of Payroll Register for 9/16/16 in the amount of \$371,963.17

CONSENT AGENDA

Palazzo made a motion to approve the items on the Consent Agenda. Boatman seconded. The motion passed. Consent Agenda approved.

NEW BUSINESS

Andrew Cibor, with Planning and Transportation, presented the Request for Vacation of Public Right of Way from RCR Properties, LLC to Redevelop Dunnhill Apartment Complex (N. Grant Street, south of N. Grant Street & E. 18th Street Intersection). See meeting packet for further details.

Request for Vacation of Public Right of Way from RCR Properties, LLC to Redevelop Dunnhill Apartment Complex (N. Grant Street, south of N. Grant Street & E. 18th Street Intersection)

Adam Wason, with Public Works, explained City Council would be required to take final action. Duke is also requesting the easement for truck access in the event they would need to work on any of their power lines.

Cibor explained this will be a dedicated pedestrian easement, open to all public not just to residents.

Boatman commented that the City of Bloomington Utilities (CBU) would hold consent until it had received acceptable certified site plans, utility plans, and landscaping plans.

Cibor and Wason explained this is typical. Currently this is a Planned Urban Development (PUD). After Council approved the PUD, the site plan approval would occur. At that stage CBU would be involved. Before any approvals at this stage, CBU approval would be obtained. As indicated this would require CBU easements.

Cibor explained the process for PUD and site plan approvals.

Cox Deckard commented she appreciated the fact that this will be a public pathway for those walking along Grant St.

Boatman made a motion to approve the Request for Vacation of Public Right of Way from RCR Properties, LLC to Redevelop Dunnhill Apartment Complex (N. Grant Street, south of N. Grant Street & E. 18th Street Intersection) working with Duke, ITS, and CBU, contingent upon the petitioner recording to ensure that easements are recorded before final approval. Palazzo seconded. The motion passed. Vacation approved.

Jackie Moore, with City Legal, presented the request to Approve Public Right of Way Documents at 1910 and 1914 W. 3rd Street. See meeting packet for further details.

Approve Public Right of Way Documents at 1910 and 1914 W. 3rd Street

Moore explained there was a typo that needed to be addressed.

Palazzo made a motion to Approve the Public Right of Way Documents at 1910 and 1914 W. 3rd Street. Boatman seconded. The motion passed. Right of Way Documents approved.

Sean Starowitz, with Economic and Sustainable Development, presented Resolution 2016-108: Use of Public Parking Spaces and Bicycle Rack for Park(ing) Day (Friday, 10/14). See meeting packet for further details.

Resolution 2016-108: Use of Public Parking Spaces and Bicycle Rack for Park(ing) Day (Friday, 10/14)

Matt Flaherty, with Open Streets of Bloomington, explained the idea of this event is to use a public space in an innovative way to turn a metered parking space into a park. The Bloomington event will consist of a book corner, café tables, Jenga games, and more.

He stated that no issues have been brought forward so far by the surrounding businesses. Homecoming weekend will provide a great amount of exposure and the parade route will not be near this event. The bike rack will be used for bike parking.

Cox Deckard asked if there could be accessibility factors due to the spaces not flushing with the sidewalk.

Flaherty and Wason explained the space next to it a loading zone followed by an alley way.

Cox Deckard asked if any other spaces were considered.

Flaherty and Wason explained this space was chosen because of the bike rack. It would provide a safe place for cyclists to park with their bikes.

Wason explained Beth Rosenbarger, with Planning will actively be working with City Engineering and Street Department to plan and place all necessary barricades.

Cox Deckard asked how pedestrians and drivers will know about the difference in their options of participation.

Flaherty explained the difference in signage that will be posted.

Cox Deckard asked how the parking space across the street feed into the goal of this event.

Flaherty explained the proximity of the spaces in the surrounding area, and prominence of the area feed directly into the event's vision of repurposing metered parking spaces.

Starowitz noted that beyond the park aspect, there will be other cross-disciplinary approaches of other art disciplines, like design and architecture elements incorporated into this event.

He also explained a lot of cities have been doing semi-permanent installations like this. It's another opportunity to partner with businesses, to coordinate what type of spaces they may want to have outside of their locations, to draw people inside. This could be a new opportunity to engage the community.

Boatman commented she would appreciate a clearer purpose for the event in the future.

Boatman made a motion to approve Resolution 2016-108: Use of Public Parking Spaces and Bicycle Rack for Park(ing) Day (Friday, 10/14). Palazzo seconded. The motion passed. Resolution 2016-108 approved.

Rick Dietz, with Information and Technology Services, presented Resolution 2016-107: Approve Special Purchase for Bridge Infrastructure Conduit. See meeting packet for further details.

**Resolution 2016-107:
Approve Special Purchase
for Bridge Infrastructure
Conduit**

Boatman asked about the possibility for the City to choose the contractor for this project.

Dietz explained there is a very indirect pathway for contractors to be approved to work with the City. This is the vendor that is already vetted and their estimate came in a little lower than what was estimated.

Cox Deckard asked what this means in terms of services, and setting the stage for conduit infrastructure in the future for the community.

Dietz explained this is an infrastructure investment that is timed with the I-69 development. This project would be more onerous once the I-69 development is complete so this is a strategic development. Road infrastructure is a challenge in terms of connectivity from the east to west side with I-69 shrinking the number of crossings. This cross community connectivity is going to be important for the City and schools.

Palazzo made a motion to approve Resolution 2016-107:
Approve Special Purchase for Bridge Infrastructure Conduit.
Boatman seconded. The motion passed. Resolution 2016-107
approved.

Wason made the following announcements:

- Potential pet-owners are encouraged to visit the Animal Shelter and consider taking home one of the Adoptable Animals.
- Lincoln St. and Washington St. between Hillside Ave. and 10th St. will have the bike lanes refreshed. Street department has posted “No Parking Signs” in the affected areas.
- Residents with questions about Sanitation are encouraged to visit Bloomington.in.gov/Sanitationautomation for information on past, current, and proposed practices.

**STAFF REPORTS &
OTHER BUSINESS**

Wason addressed several claims, including: heartworm treatments for several animals, NIHART reimbursements, consulting fees from BKD, LLP; and administrative election fees.

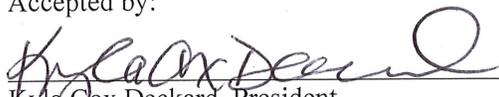
**APPROVAL OF
CLAIMS**

Boatman moved to approve the Claims Register 9/7/16 – 9/23/16 in the revised amount of \$580,568.57; Palazzo seconded the motion. The motion passed. Claims approved.

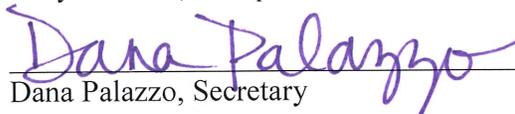
Cox Deckard called for adjournment. Meeting adjourned at 6:41 p.m.

ADJOURNMENT

Accepted by:


Kyla Cox Deckard, President


Kelly Boatman, Vice-president


Dana Palazzo, Secretary

Date: *October 4, 2016*

Attest to: *Valerie Hosen*