

RESOLUTION 76-43

WHEREAS, the Utilities Service Board of the City of Bloomington is authorized by IC 1975, 8-1-2-96 to pay sums sufficient to compensate the City for the taxes which would be paid on the utility property were it privately owned, and

WHEREAS, the Utilities Service Board did on August 17, 1976, resolve to adopt the annexed INTERDEPARTMENTAL FUNDING AGREEMENT, and

WHEREAS, the Common Council of the City of Bloomington must now act to accept the agreement;

NOW, THEREFORE, be it resolved by the Common Council of the City of Bloomington, Monroe County, Indiana,

SECTION I. That the annexed Interdepartmental Funding Agreement is hereby confirmed and approved, and, that the Mayor and the President of the Common Council are hereby authorized to sign said Agreement, committing the Civil City to the terms of said Agreement.

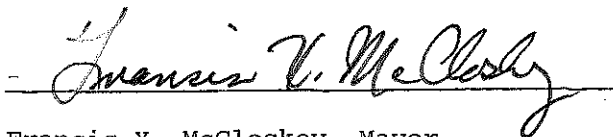
SECTION II. This Resolution shall be in full force and effect from and after its passage by the Common Council and its approval by the Mayor.

PASSED AND ADOPTED this 2 day of DECEMBER, 1976, by the Common Council of the City of Bloomington, Monroe County, Indiana.



Clem J. Blume, President
Bloomington Common Council

APPROVED this 10 day of DECEMBER, 1976, by the Mayor.



Francis X. McCloskey, Mayor
City of Bloomington

INTERDEPARTMENTAL FUNDING AGREEMENT

AGREEMENT entered into this 3 day of January, 1977, by and between the Civil City of Bloomington, Indiana, hereafter referred to as City, and the City of Bloomington, Indiana, Utilities Service Board, hereafter referred to as Board, pursuant to IC 1975, 8-1-2-96.

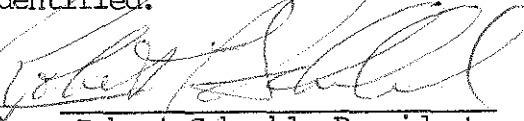
WHEREAS, the Board is authorized by IC 1975, 8-1-2-96 to pay sums sufficient to compensate the City for the taxes which would be paid on utility property were it privately owned;

NOW, THEREFORE, the parties hereto mutually agree as follows:


1. That the City and the Board shall perform all obligations and responsibilities set forth in this Agreement, and each shall provide access and cooperation required to achieve the purpose of this Agreement.
2. That this Agreement shall remain in full force and effect from January 1, 1977 through December 31, 1977.
3. That the Board shall pay a sum equal to sixty-five percentum [65%] of the maximum salaries for each of the following positions: Board of Public Works, Executive Director; City Clerk's Office, City Clerk; Common Council, Administrator; Controller's Office, Controller, Assistant Controllers; Engineering, City Engineer, Project Engineer, Plumbing Inspector, Building Inspector, Electrical Inspector; Human Resources, Equal Opportunity Officer; Legal Department, Corporate Counsel, City Attorney, Deputy City Attorney; Mayor's Office, Mayor, Administrative Assistant, Staff Assistant/Office Manager; Personnel, Personnel Director, Personnel Analyst; Planning, Planning Director, Planner II, Planner III, Planning Technician; Redevelopment, Director; Sanitation, Sanitation Director; Treasurer, Deputy City Treasurer; Street Department, Transportation Director/Developmental Liaison, Accountant, Street Inspector.
4. That this Board shall pay the FRINGE BENEFITS of all employees covered by this Agreement as follows: Social Security employer payments; Public Employee's Retirement Fund (PERF) employer's payments; Insurance premium employer's payments.
5. That the payments described in Sections 3 and 4 shall be made at each payroll during the term of this Agreement.
6. That the City Controller shall be empowered to pay temporary hourly employees from any surplus which might result from positions (listed above in Section 3) being paid below the maximum salary ordinance figures.
7. That should reorganization of the City result in the elimination of positions cited in Section 3 of this Agreement, the City Controller shall be empowered to substitute similarly salaried positions for those positions listed in Section 3.
8. That the City Controller shall be designated the officer to receive, disburse and account for the funds stipulated by this Agreement.
9. That the parties shall negotiate in 1978 and 1979 a maximum obligation figure of Board payments under this agreement.

THIS AGREEMENT shall be in full force and effect upon approval and signature of all parties therein identified.



Francis X. McCloskey, Mayor
City of Bloomington


Robert Schmuhl, President
Utilities Service Board


Thomas O. Middleton, President
Bloomington Common Council


Hugh Jack Martin, Vice-President
Utilities Service Board

ATTEST:


Nora M. Connors, Deputy City Clerk
City of Bloomington

SYNOPSIS

Resolution 76- 43

This resolution authorizes the Mayor and the Council President to sign, on behalf of the civil City, the so-called franchise agreement. This agreement sets out the civil city salaries to which Utilities will contribute in 1977.

This year, for the first time, a long-term agreement was negotiated between the civil City and the Utilities department so that budgeting in each division may take place with greater certainty.

The original agreement as presented to the USB included the Judge's salary. USB members objected to that salary being included fearing possible conflict of interest charges because the Judge may rule on cases involving City Utilities. The present agreement substitutes one Planning salary and one Engineering salary for the Judges, a substitution which received the approval of the USB at their last meeting. This will necessitate an interdepartmental appropriation transfer next year, transferring salary appropriations from Planning and Engineering to the Court budget.

RESOLUTION 76-43

The Utility Service Board accepted the Interdepartmental Funding Agreement as approved by the Common Council on December 2, 1976 with the exception that item 2 of the Agreement be changed to read: That this AGREEMENT SHALL REMAIN IN FULL FORCE AND EFFECT FROM JANUARY 1, 1977 through December 31, 1977.

This change in the Agreement requires the concurrence of the Common Council.

CITY OF BLOOMINGTON UTILITIES

Interdepartmental Memo

TO: THE MAYOR AND COMMON COUNCIL FROM: UTILITIES SERVICE BOARD
DEPT. _____ DEPT. _____
SUBJ. INTERDEPARTMENTAL FUNDING AGREEMENT DATE: DECEMBER 14, 1976.

Concerning the Interdepartmental Funding Agreement, the Utilities Service Board took the following actions at its December 14, 1977 meeting:

Utilities Service Board Members John Miller moved, David Dilcher seconded to authorize the Utilities Business Staff to begin working with the Controllers office to look into the relationship between the Civil City and the Utilities Department, and to report back to the Board by April 15, 1977

Motion carried unanimously.

Utilities Service Board Members John Miller moved, Flo Davis seconded to accept the Interdepartmental Funding Agreement with a maximum limit of \$300,000 with the provision that Item #2 of the Agreement be changed to read: That this Agreement shall remain in full force and effect from January 1, 1977 through December 31, 1977.

Motion carried. Four yea, one nay, one absent.