MEMORANDUM Bloomington Common Council-Committee of the Whole Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana Wednesday, November 30, 2022

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Committee of the Whole.

Meeting called to order: 6:31pm Chair: Ron Smith

Councilmembers present: Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger (left at 11:06pm), Susan Sandberg, Jim Sims, Ron Smith, Stephen Volan (arrived at 6:36pm) Councilmembers present via Zoom: Matt Flaherty, Sue Sgambelluri Councilmembers absent: none City staff, officials, and guests present: Cheryl Gilliland, Jeff McMillian, John Zody, Mayor John Hamilton, Deb Kunce, Buzz Krohn, Bradley Bingham, Deputy Mayor Donald Griffin, Jason Moore, Michael Diekhoff, Larry Allen, Beth Rosenbarger, Stephen Lucas, Chief Deputy Clerk Sofia McDowell

Topics Discussed:

 <u>Appropriation Ordinance 22-05</u> – To Specifically Appropriate From the General Fund, Public Safety LIT Fund, ARPA Local Fiscal Recovery Fund, Parks and Recreation General Fund, CC Jack Hopkins Fund, the Rental Inspection Program Fund, Local Road and Street Fund, Parking Facilities Fund, Solid Waste Fund, Fleet Maintenance Fund, and Housing Development Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Public Safety LIT Fund, ARPA Local Fiscal Recovery Fund, Parks & Recreation General Fund, Local Road and Street Fund, Parking Facilities Fund, Solid Waste Fund, Fleet Maintenance Fund, and Appropriating Additional Funds from the CC Jack Hopkins Fund, Rental Inspection Program Fund, and the Housing Development Fund)

Asked to Attend: Jeff McMillian, Deputy Controller; Cheryl Gilliland, Director of Auditing and Financial Systems

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 22-05</u>: Ayes: 6, Nays: 0, Abstain: 3.

 Ordinance 22-30 – An Ordinance Authorizing the Issuance of the City of Bloomington, Indiana, General Revenue Annual Appropriation Bonds, Series 2022, to Provide Funds to Finance the Costs of Certain Capital Improvements for Public Safety Facilities, Including Costs Incurred in Connection with and on Account of the Issuance of the Bonds, and Appropriating the Proceeds Derived from the Sale of Such Bonds, and Addressing Other Matters Connected Therewith Asked to Attend: Mayor John Hamilton; Buzz Krohn, Financial Advisor; Bradley Bingham, Outside Legal Counsel; Deb Kunce, VP of J.S. Held, Consultant

ACTION: Do Pass Recommendation for <u>Ordinance 22-30</u>: Ayes: 2 (Flaherty, Sims), Nays: 2 (Sandberg, Volan), Abstain: 5.

 Ordinance 22-35 – To Amend the Traffic Calming and Greenways Program Incorporated By Reference Into Title 15 ("Vehicles and Traffic") of the Bloomington Municipal Code - Re: Amending the Traffic Calming and Greenways Program Incorporated by Reference into Bloomington Municipal Code Section 15.26.020

Asked to Attend: Councilmember Dave Rollo; Beth Rosenbarger, Assistant Director, Planning and Transportation

ACTION: Do Pass Recommendation for <u>Ordinance 22-35</u>: Ayes: 4 (Rollo, Sandberg, Sims, Smith), Nays: 3 (Flaherty, Piedmont-Smith, Volan), Abstain: 1 (Sgambelluri).

Meeting ended: 11:48pm

Memorandum prepared by: Sofia McDowell, CHIEF DEPUTY CLERK City of Bloomington