NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION & COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, SEPTEMBER 10, 2008 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

I. ROLL CALL

II. AGENDA SUMMATION

III. APPOINTMENTS TO BOARDS AND COMMISSIONS

IV. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Ordinance 08-14</u> An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2009

Committee Recommendation: Do Pass 7 - 0 - 0

2. <u>Ordinance 08-18</u> To Amend Title 2 Entitled "Administration and Personnel" (Inserting Chapter 2.29 Establishing the Department of Economic and Sustainable Development)

Committee Recommendation: Do Pass 3-0-4

3. <u>Ordinance 08-15</u> An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2009

Committee Recommendation: Do Pass 7 - 0 - 0

4. <u>Ordinance 08-16</u> To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2009

Committee Recommendation: Do Pass 6-1-0

5. <u>Appropriation Ordinance 08-03</u> An Ordinance for Appropriations and Tax Rates (2009 Civil City Budget for the City of Bloomington)

Committee Recommendation: Do Pass 6 - 0 - 1

6. <u>Appropriation Ordinance 08-04</u> An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2009

Committee Recommendation: Do Pass 4 - 0 - 3

7. <u>Ordinance 08-17</u> An Ordinance Reviewing and Modifying the Budget of the Bloomington Public Transportation Corporation for the Year 2009

Committee Recommendation: Do Pass 1-1-5

V. ADJOURNMENT

(and immediately reconvene for)

(over)

COMMITTEE OF THE WHOLE

Chair: Timothy Mayer

1. <u>Resolution 08-11</u> To Authorize Expenditures from the Industrial Development Fund for Attainment of Benchmarks by Cook Pharmica LLC at the Indiana Enterprise Center

Asked to Attend: Danise Alano, Director of Economic Development

2. <u>Resolution 08-12</u> To Authorize Expenditures from the Industrial Development Fund for Physical Improvements to Support an Economic Development Project (Cook Pharmica, LLC) at the Indiana Enterprise Center

Asked to Attend: Danise Alano, Director of Economic Development