NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION 7:30 P.M., WEDNESDAY, DECEMBER 5, 2001 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES FOR: None
 - IV. REPORTS FROM:
 - 1. Councilmembers
 - 2. The Mayor and City Offices
 - **3.** Council Committees
 - 4. Public

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Ordinance 01-43</u> To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" (Amending Chapter 2.21 "Department of Law" to Codify Anti-Discrimination Policy in Regard to the Provision and Implementation of City Programs and Services)

Committee Recommendation:Accept Withdraw8-0

2. <u>Resolution 01-28</u> To Approve Application and Authorize Grant from the Business Investment Incentive Loan Fund (WonderLab, The Museum of Science, Health and Technology, Petitioner)

Committee Recommendation: Do Pass 8-1-0

3. <u>Appropriation Ordinance 01-10</u> To Specially Appropriate from the Parks General Fund Expenditures Not Otherwise Appropriated (To Repay the City of Bloomington Utilities for Stormwater Culvert Replacement at Peoples Park)

Committee Recommendation: Do Pass 9-0

4. <u>Ordinance 01-41</u> To Amend Title 9 of the Bloomington Municipal Code Entitled "Water" (Adjustment of Rates and Charges)

Committee Recommendation: Do Pass 6 - 0 - 3

5. Ordinance 01-42 An Ordinance of the City of Bloomington Authorizing the Issuance of Waterworks Revenue Bonds for the Purpose of Providing Funds to Pay the Cost of Certain Additions, Extensions and Improvements to the Municipal Waterworks of Said City, Providing for the Safeguarding of the Interests of the Owners of Said Bonds, Other Matters Connected Therewith, Including the Issuance of Notes in Anticipation of Bonds, and Repealing Ordinances Inconsistent Herewith

Committee Recommendation: Do Pass 6 - 0 - 3

VII. LEGISLATION FOR FIRST READING

1. <u>Ordinance 01-44</u> To Amend <u>Ordinance 95-75</u> Which Established the Housing Trust Fund (Changing the Number, Terms and Qualifications of Board Members, Allowing More Funds to be Used for Loans, and Giving the Board Discretion on Setting the Minimum Periods of Affordability)

2. <u>Ordinance 01-45</u> To Amend <u>Ordinance 01-28</u> Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington for the Year 2002 (Adding Grant-Funded Program Manager Position in the HAND Department)

3. <u>Ordinance 01-46</u> To Amend <u>Ordinance 01-14</u> Which Amended Title 2 and Title 12 of the Bloomington Municipal Code in order to Establish a Permitting Program for Sidewalk Seating and Merchandising Encroachments (Correcting Minor Errors and Omissions)

VII. OTHER BUSINESS

1. Common Council Meeting Schedule and Legislation Deadlines for the Year 2002

IX. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 25 minutes maximum, with each speaker limited to 5 minutes).

X. ADJOURNMENT