NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, NOVEMBER 7, 2001 COUNCIL CHAMBERS SHOWERS CENTER, 401 N. MORTON

Chair: Anthony Pizzo

1. <u>Resolution 01-26</u> A resolution supporting the Renewal and Modification of the Bloomington Urban Enterprise Zone

Asked to Attend: Nathan Hadley, Executive Assistant for Economic Development

2. <u>Resolution 01-27</u> To Approve Modification of the Quitclaim Deed to Wonderlab and Consent to Placement of a Mortgage upon the Real Estate in Order to Secure Construction Funding

Asked to Attend: Nathan Hadley, Executive Assistant for Economic Development

3. <u>Ordinance 01-36</u> To Amend <u>Ordinance 00-31</u> Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington for the Year 2001 (Three Positions in the Parks and Recreation Department)

Asked to Attend: Daniel Grundman, Director, Employee Services

4. <u>Ordinance 01-37</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 (Three Positions in the Parks and Recreation Department)

Asked to Attend: Daniel Grundman, Director, Employee Services

5. <u>Ordinance 01-38</u> To Amend <u>Ordinance 00-32</u> Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington Utilities Department for the Year 2001 (Two Positions Related to Customer Service and Payroll Administration)

Asked to Attend: Daniel Grundman, Director, Employee Services

6. <u>Ordinance 01-39</u> To Amend <u>Ordinance 01-29</u> Which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington Utilities Department for the Year 2002 (Two Positions Related to Customer Service and Payroll Administration)

Asked to Attend: Daniel Grundman, Director, Employee Services

7. <u>Appropriation Ordinance 01-09</u> To Specially Appropriate from the General Fund, Parks General Fund, Sanitation Fund, Fleet Maintenance Fund, Truck Route Bond Fund, and Redevelopment Bond Fund of 1980 Expenditures Not Otherwise Appropriated (Appropriating Conference Revenue to the General Fund, Appropriating a Transfer from the General Fund, Appropriating Reimbursements to the Parks General Fund, Approving Transfers within the General Fund, Sanitation Fund and the Fleet Maintenance Fund, and Appropriating Transfers from Two Dormant Funds to the General Fund)

Asked to Attend: Susan Clark, Budget and Research Manager, Controller's Office

8. <u>Ordinance 01-40</u> To Amend <u>Ordinance 79-74</u> To Authorize Expenditures from the Special Non-Reverting Improvement Fund (Authorizing Expenditures to Pursue Grants, Obtain Legal Services, and Acquire and Improve Land Related to Certain Projects)

Asked to Attend: Tom Guevara, Controller

9. <u>Resolution 01-25</u> To Authorize Use of the Special Non-Reverting Improvement Fund (To Pursue Grants and Obtain Legal Services Related to the Relocation and Greenways Development of the McDoel Switchyard)

Asked to Attend: Tom Guevara, Controller