NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE AND SPECIAL SESSION 7:30 P.M., WEDNESDAY, NOVEMBER 6, 2002 COUNCIL CHAMBERS SHOWERS CENTER, 401 N. MORTON

COMMITTEE OF THE WHOLE

Chair: Mike Diekhoff

1. <u>Resolution 02-35</u> To Approve the Interlocal Agreement Between the County and City for Animal Shelter Operation for the Year 2003

Asked to Attend: John Freeman, Director, Public Works Department

2. <u>Appropriation Ordinance 02-10</u> To Specially Appropriate from the Telecommunications Nonreverting Fund (Infrastructure) Expenditures Not Otherwise Appropriated (To Purchase Equipment to Connect Certain City Facilities to the Bloomington Digital Underground Fiber Loop and to Retain a Consultant to Advise on Strategies to Maximize Its Use)

Asked to Attend:	Susan Clark, Budget and Research Manager, Controller's Office
	Greg Volan, Chief Information Officer

3. <u>Ordinance 02-34</u> To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: No Parking Zones (Schedule M), Neighborhood Parking Zones (Chapter 15.37), and Restricted Turns at Signalized Intersections (Schedule H)

Asked to Attend:	Justin Wykoff, Manager of Engineering Services
	Representative of Traffic Commission

(immediately reconvene for the following meeting)

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

III. CONSIDERATION OF THE REVISIONS TO THE GROWTH POLICIES PLAN IN SERIATIM

1. <u>Resolution 02-19</u> To Amend the City's Comprehensive Plan by Adopting Revisions to the 1991 Growth Policies Plan

Amendments:

Amendment 19 (Ruff) - Amending Policy 3: "Link Public Facility Impacts to the Development Process" of "Leverage Public Capital" on Page 13 - Affecting Second Paragraph of Opening Narrative

Synopsis - This amendment clarifies the term "public benefits" as it appears in Policy 3 of Leverage Public Capital. Policy 3 proposes that the impact of public facilities be linked to the development process. The amendment sets forth examples of projects that would provide significant public benefits warranting public/private infrastructure partnerships.

Amendment 10B (Diekhoff & Mayer) - Amending Policy 3: "Maintain Bloomington's Historic Character" of Conserve Community Character on Page 19 - Affecting Implementation Measures By

Adding CCC-12

Amendment 10B is being offered by Mike Diekhoff and Tim Mayer to reconsider and replace Amendment 10. It inserts a new Implementation Measure CCC-12, which calls for interested parties to meet and make recommendations regarding demolition delay provisions that would be added to the municipal code. It also makes corresponding changes in the Implementation Strategy in Part 4. Those changes insert the text of the new implementation measure, list HAND, HPC & Planning as the lead agencies, set 1 year as the time to achieve this goal, and identify the end result as a "demolition delay ordinance."

Amendment 20 (Ruff) - Amending Policy 1: "Encourage Future Employment Growth," of "Sustain Economic and Cultural Vibrancy" on page 20 - Affecting Title and First Sentence

Synopsis - Policy 1 of Sustain Economic and Cultural Vibrancy currently refers to and encourages 'growth' in employment and the local economy. This amendment replaces the word 'growth' with words like 'prosperity' and 'quality.' These and other changes are intended to better capture the goal of 'quality job creation' and make clear we are not encouraging a philosophy of growth-for-the-sake-of-growth.

Amendment 21 (Ruff) - Amending the "State Road 37 Corridor" of the Critical Subareas on Page 44 - Affecting "Urban Services"

Synopsis - This amendment adds text to the "urban services" portion of the SR 37 Corridor Critical Subarea that emphasizes the importance of providing bicycle/pedestrian crossings along SR37.

Amendment 22 (Plan Department) - Amending Parts One Through Five of the Growth Policies Plan - Affecting Pages 8, 13, 36, 38, 44, 71, 72, 73, 76, 85 & 87

Synopsis - This amendment corrects clerical errors throughout the document.

Final Action:

Motion to Adopt as Amended and Return to the Plan Commission for Its Consideration

IV. ADJOURNMENT