NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION AND SPECIAL COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, OCTOBER 20, 2004 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPROVAL OF MINUTES FOR: None
- IV. REPORTS FROM:
 - 1. Council Members
 - 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>Resolution 04-20</u> In Support of the Downtown Bloomington Commission's Application for the 2005 Great American Main Street Award

Committee Recommendation: None

VII. LEGISLATION FOR FIRST READING

- 1. <u>Appropriation Ordinance 04-07</u> To Specially Appropriate from the General Fund, Sanitation Fund and Telecommunications Non-Reverting Fund Expenditures Not Otherwise Appropriated (Appropriating Funds from the General Fund Animal Care and Control Department for Medical Supplies; Appropriating Funds from the Sanitation Fund for Landfill Fees; and Appropriating Funds from the Telecommunications Non-Reverting Fund for a Grant, to Hire a Consultant, to Install Fiber Optic Cable between the Animal Shelter and the Sanitation Building, and to Transfer Funds to the General Fund).
- 2. <u>Ordinance 04-30</u> To Vacate a Public Parcel Re: A 12-Foot Wide Right-of-Way Between Dunn Street and Indiana Avenue Running North of Thirteenth Street for 132 Feet (PSI Energy, Inc, and a Wholly Owned Subsidiary Known as South Construction Company, Petitioners).
- 3. Ordinance 04-31 To Vacate a Public Parcel Re: A 12-Foot Wide Improved Alley Running Between 307 and 317 East Second Street from East Second Street to the First Alley North of the Street (The Trustees of Indiana University, Petitioner).
- 4. Ordinance 04-32 To Amend the Bloomington Zoning Maps from PUD and RM7 to PUD and to Amend the Preliminary Plan for the Century Village 2 Planned Unit Development (PUD) Re: 300 S. State Road 446 (Bill C. Brown, Petitioner).
- 5. Ordinance 04-33 To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District Re: Hitching Posts at 416 East Fourth Street and 615 West Sixth Street (Bloomington Historic Preservation Commission, Petitioner).
 - **VIII. PRIVILEGE OF THE FLOOR** (This section of the agenda will be limited to 25 minutes maximum, with each speaker limited to 5 minutes)
 - **IX. ADJOURN** (and immediately reconvene for the following meeting)

(over)

SPECIAL COMMITTEE OF THE WHOLE

CHAIR: Gaal

1. <u>Appropriation Ordinance 04-07</u> To Specially Appropriate from the General Fund, Sanitation Fund and Telecommunications Non-Reverting Fund Expenditures Not Otherwise Appropriated (Appropriating Funds from the General Fund – Animal Care and Control Department for Medical Supplies; Appropriating Funds from the Sanitation Fund for Landfill Fees; and Appropriating Funds from the Telecommunications Non-Reverting Fund for a Grant, to Hire a Consultant, to Install Fiber Optic Cable between the Animal Shelter and the Sanitation Building, and to Transfer Funds to the General Fund).

Asked to Attend: Susan Clark, Controller

2. Ordinance 04-33 To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Establish a Historic District - Re: Hitching Posts at 416 East Fourth Street and 615 West Sixth Street (Bloomington Historic Preservation Commission, Petitioner).

Asked to Attend: Nancy Hiestand, Housing Coordinator