

Bloomington Common Council Committee of the Whole: Action Memorandum

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the above committee of the whole meeting.

Date: 8 March 2017

Meeting called to order: 6:38 pm

Council Chambers

Members Present: Granger, Sturbaum, Mayer, Sandberg, Piedmont-Smith, Volan, Ruff, Rollo (6:41pm), Chopra

Members Absent: None

Chair: Dave Rollo

1. Ordinance 17-03 To Amend Ordinance 95-75 Entitled “Establishing the Housing Trust Fund and its Board of Directors and Approving the Designated Housing Trust Fund Endowment Agreement,” as Subsequently Amended (Revising and Updating the Housing Trust Endowment Fund Agreement with the Community Foundation of Bloomington and Monroe County and Terminating the City’s Housing Trust Fund Board)

Asked to attend: Philippa Guthrie, Corporation Counsel
Representative from the Community Foundation

ACTION: Do Pass Recommendation for Ordinance 17-03: Ayes: 8, Nays: 0, Abstain: 1 (Volan)

2. Appropriation Ordinance 17-01 – To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (Authorizing the Transfer of Funds to the City and the Appropriation of Such Funds from the General Fund to the Housing Development Fund)

Asked to attend: Philippa Guthrie, Corporation Counsel
Representative from the Community Foundation

- Amendment 01 - This amendment was prepared by the Council Office. It brings the amount of this appropriation more in line with the amount of the transfer from the Community Foundation to the City. The amount of the transfer, when made, will be equal to the balance in the Housing Trust Fund minus the amount of the initial donation (\$500,000), which changes with the value of the fund. The reduction from \$425,000 (which was high in order not to have an amendment that increases the amount in the appropriation legislation) to \$404,500 brings the amount much more closer to the amount of the expected transfer.

ACTION: Do Pass Recommendation for Amendment 01: Ayes: 9, Nays: 0, Abstain: 0

ACTION: Do Pass Recommendation for Appropriation Ordinance 17-01 as amended: Ayes: 9, Nays: 0, Abstain: 0

3. Ordinance 17-06 – To Amend Title 6 (Health and Sanitation) of the Bloomington Municipal Code – Re: Deleting Chapter 6.04 (Refuse and Yard Waste Collection by the City) and Replacing it with Chapter 6.04 (Sold Waste, Recycling and Yard Waste Collection by the City)

Asked to attend: Adam Wason, Director of Public Works

- Amendment 01 - This amendment is sponsored by Cm. Piedmont-Smith and proposes two changes to the ordinance. First, it amends the third Whereas clause to clarify that the Sanitation Modernization Advisory Committee was composed of one representative from each of the following: the neighborhoods, the Environmental Commission, and the Utilities Services Board. Second, it corrects the outlining for BMC 6.04.090(b), regarding additional pick-up fees.

ACTION: Do Pass Recommendation for Amendment 01: Ayes: 9, Nays: 0, Abstain: 0

ACTION: Do Pass Recommendation for Ordinance 17-06 as amended:
Ayes: 9, Nays: 0, Abstain: 0

4. Ordinance 17-07 – An Ordinance to Amend Ordinance 16-26 and Ordinance 16-45, Which Fixed Salaries for Certain City of Bloomington Employees for the Year 2017 – Re: Changes in Job Titles and Job Grades within the Planning and Transportation Department, Legal Department, and Controller’s Office to More Accurately Reflect the Nature and Grade of those Positions

Asked to attend: Caroline Shaw, Director of Human Resources

ACTION: Do Pass Recommendation for Ordinance 17-07: Ayes: 8, Nays: 0, Abstain: 0 (Volan out of room)

Meeting adjourned: 9:30 pm

Memorandum prepared by:
Martha Hilderbrand, Deputy Clerk
City of Bloomington