NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION AND COMMITTEE OF THE WHOLE 6:30 P.M., WEDNESDAY, OCTOBER 4, 2017 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES

September 6, 2017 (Regular Session) September 19, 2017 (Regular Session) September 27, 2017 (Special Session)

IV. LEGISLATION FOR SECOND READINGS AND RESOLUTIONS

1. <u>Resolution 17-37</u> - Resolution Proposing an Ordinance Modifying Local Income Tax Allocations in Monroe County and Casting Fifty-Eight Votes in Favor of the Ordinance - Re: Adjusting the Allocations between the Public Safety Answering Point (PSAP) and General Public Safety Purposes Tax Rates Without Changing Other Allocations or the Total Expenditure Tax Rate

Committee Action: On August 10, 2017, the Public Safety Local Income Tax Committee of the Monroe County Local Income Tax Council forwarded its recommendations (which are embodied in this resolution) to the members of the aforementioned Council (which includes the Common Council.)

Note: After discussion and public comment, a motion to postpone further deliberation of this resolution until the Special Session on Wednesday, October 11, 2017 is anticipated.

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR FIRST READING

1. <u>Ordinance 17-39</u> - To Authorize and Approve an Agreement in Lieu of Annexation Between the City of Bloomington and Cook Group, Incorporated and Affiliates

VII. COUNCIL SCHEDULE

VIII. ADJOURNMENT (to be followed immediately by a)

COMMITTEE OF THE WHOLE

Chair: Dorothy Granger

1. <u>Ordinance 17-39</u> - To Authorize and Approve an Agreement in Lieu of Annexation Between the City of Bloomington and Cook Group, Incorporated and Affiliates

Asked to attend:	John Hamilton, Mayor
	Philippa Guthrie, Corporation Counsel
	Jeff Underwood, Controller
	Pete Yonkman, President of Cook Group Incorporated
	Other Representatives of Petitioner

2. <u>Resolution 17-38</u> – Supporting Passage of a Food and Beverage Tax to Fund Expansion of the Monroe County Convention Center

Asked to attend: John Hamilton, Mayor Mick Renneisen, Deputy Mayor

*Members of the public may speak on matters of community concern not listed on the agenda at one of the two Reports from the Public opportunities. Citizens may speak at one of these periods, but not both. Speakers are allowed five minutes; this time allotment may be reduced by the presiding officer if numerous people wish to speak.

**Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call (812)349-3409 or e-mail <u>council@bloomington.in.gov</u>.