

NOTE: the following reflects the actions taken at a Special Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for November 7, 2017 at the council web page. Also see the June 2017 Comprehensive Plan Draft for text under consideration. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum
Bloomington Common Council Special Session
November 07, 2017- Council Chambers - 6:30pm

ROLL CALL

Council President Susan Sandberg presided
Roll Call: Sturbaum (arrived 6:31pm), Ruff (arrived 6:32pm), Granger, Sandberg, Volan, Piedmont-Smith, Rollo
Members Absent: Chopra, Sims

AGENDA SUMMATION

REVIEW OF THE COMPREHENSIVE PLAN AS AMENDED – DISCUSSION AND PUBLIC COMMENT ON THE COMPREHENSIVE PLAN AS AMENDED – IN ANTICIPATION OF SUBMISSION OF SECOND-ROUND AMENDMENTS

CONSENT AGENDA

Table of Contents (Page 5)

Am 70 (Cm. Piedmont-Smith) – Table of Contents (Page 5) – Provides chapter numbers to the Table of Contents.

Plan Framework (Page 8)

Am 71 (Cm. Piedmont-Smith) – Plan Framework (Page 8) – Moves reference to Objectives from after “Programs” to before “Goals.”

Major Objectives (Page 15) and Chapters (Pages 16-17)

Am 72 (Cm. Piedmont-Smith) – Major Objectives (Page 15) – Adds text that clarifies that some vision statements could fit under more than one objective, but the Plan strives to match one with the other as closely as possible.

Am 73 (Cm. Piedmont-Smith) – Major Objectives and Chapters (Page 15-17) – Revises text to match the statement of objectives as they appear in the heading of Major Objectives (Page 15) with the statements as they appear in the last line of the summaries under Chapters (Page 16-17).

Community Profile (Pages 18-24)

Am 74 (Cm. Volan) – Community Profile – Existing Conditions (Page 18) – Deletes reference to the City’s “rich heritage and cultural diversity” in light of the under-representation of African-Americans and Hispanics in our community.

Am 75 (Cm. Volan) – Community Profile – Future Projections (Page 22) – Adds and deletes text to distinguish categories of adult population and identify the age group of 20-25 as the “student population.”

Chapter 1: Community Services & Economics (Page 26-33)

Am 77 (Cm. Piedmont-Smith) – Goals & Policies (Page 28) – Divides Goal 1.1 into two goals and moves and adds policies in order to separate the goal about “recreation and well-being” from the goal about “health and safety.”

Am 78 (Cm. Piedmont-Smith) – Goals & Policies (Page 28) – Revises text in Policy 1.2.1, regarding partnerships and social services to improve, but not significantly alter the meaning of the statement.

Am 79 (Cm. Piedmont-Smith) – Goals & Policies (Page 29) – Revises Goal 1.5, regarding transparent, open government, and broad public engagement, to remove redundant language.

Chapter 2: Culture & Identity (Pages 34-40)

Am 80 (Cm. Volan) – Overview – History and Culture (Page 34) – Revises the first and second paragraphs to clarify that “settlement” referred to in this history is one of “European settlement.”

Am 82 (Cm. Piedmont-Smith) – Goals & Policies (Page 38) – Revises Goal 2.1, which supports cultural spaces in all areas of the City, to replace the undefined “Urban Centers, Neighborhood Villages” with Urban Villages, as defined in Chapter 7, and include the Downtown to the list of potential areas which are especially suitable for this purpose.

MOTION: It was moved and seconded to adopt items (Am 70, Am 71, Am 72, Am 73, Am 74, Am 75, Am 77, Am 78, Am 79, Am 80, Am 82) listed under the consent agenda.

ACTION: The motion received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

CONSIDERATION OF AMENDMENTS FOR CHAPTER 3: ENVIRONMENT

Environment – Programs (Pages 48-49)

Am 67 (Cm. Volan) – Programs – Solid Waste (Page 49) - Inserts a new bullet-point regarding re-establishment of one or more recycling drop-off facilities within city limits.

MOTION: It was moved and seconded that Amendment 67 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 67 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 67 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: It was moved and seconded that Amendment 67 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 67 as amended to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

Am 68 (Cm. Rollo) – Programs – Air Quality and Emissions (Page 49) – Adds a program with the goal of reducing greenhouse gas emissions.

MOTION: It was moved and seconded that Amendment 68 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 68 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 68 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

CONSIDERATION OF AMENDMENTS TO INTRODUCTION AND EXECUTIVE SUMMARY, COMMUNITY PROFILE, CHAPTER 1: COMMUNITY SERVICES & ECONOMY, CHAPTER 2: CULTURE AND IDENTITY, AND APPENDIX

Community Profile (Pages 18-24)

Am 76 (Cms. Piedmont-Smith & Sturbaum) – Future Projects (Page 22) – Deletes misleading paragraph regarding the number of housing units needed to be added and replaced in the community between 2010-2030 and makes minor edits to the following paragraph to aid transition given the deletion.

MOTION: It was moved and seconded that Amendment 76 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 76 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 76 to Resolution 17-28 received a roll call vote of Ayes: 5, Nays: 2 (Sandberg, Volan), Abstain: 0.

Chapter 2: Culture & Identity (Pages 34-40)

Am 83 (Cm. Sandberg) – Goals & Policies (Page 39) – Adds Policy 2.3.4, that “ensure[s] public spaces and facilities are well-maintained and frequently updated and that these spaces and facilities are responsive to cultural and technological changes.”

MOTION: It was moved and seconded that Amendment 83 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 83 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 83 to Resolution 17-28 received a roll call vote of Ayes: 5, Nays: 2 (Sandberg, Volan), Abstain: 0.

COUNCIL SCHEDULE

RECESS (8:05p.m.) *until Tuesday, December 5th when the Council will consider any amendments carried-over from the previous agenda, and consider amendments submitted after the November 7th meeting and by noon on November 28th for release to the public on Friday, December 1st. Along with any new amendments, these amendments may also include ones adopted, rejected, withdrawn, or previously released, but not introduced earlier these deliberations.*