

City of Bloomington Common Council

<u>Legislative Packet</u> Regular Session Wednesday, 27 June 2018

Summer Recess Begins at the Conclusion of the Regular Session

Next Council Regular Session Meeting 08 August 2018

- For legislation and background material regarding <u>Ordinance 18-12</u> and <u>Ordinance 18-13</u>, please consult the <u>13 June 2018 Legislative Packet</u>.
- For legislation and background material regarding <u>Resolution 18-10</u>, please consult this packet.

For a schedule of upcoming meetings of the Council and the City's boards and commissions, please consult the City's <u>Calendar</u>.

Office of the Common Council P.O. Box 100 401 North Morton Street Bloomington, Indiana 47402 812.349.3409 council@bloomington.in.gov http://www.bloomington.in.gov/council City of Bloomington Indiana City Hall 401 N. Morton St. Post Office Box 100 Bloomington, Indiana 47402



Office of the Common Council (812) 349-3409 Fax: (812) 349-3570 email: <u>council@bloomington.in.gov</u> To:Council MembersFrom:Council OfficeRe:Weekly Packet MemoDate:22 June 2018

Packet-Related Material Regular Session, 27 June 2018

Memo

Agenda

Notices

- Notice of Summer Recess
- 2018 June 27 -- Indiana Center for Recovery Open House

Reports

• 20 June 2018 (Land Use Committee)

Minutes

- 05 September 2012 (Regular Session)
- 13 June 2018 (Regular Session)

Legislation for Second Reading and Resolutions (in the order they appear on the agenda)

• <u>**Res 18-10**</u> To Confirm <u>Resolution 18-09</u> Which Designated an Economic Revitalization Area, Approved a Statement of Benefits, and Authorized Periods of Abatement for Real Property Improvements - Re: Property Located at 1107 West 3rd Street and Identified by the Monroe County Parcel ID Number 53-08-05-200-044.000-009) (Milestone Ventures, LLC, Petitioner)

Contact:

Brian Payne, Assistant Director for Small Business Development, Department of Economic and Sustainable Development: 812.349.3419; <u>payneb@bloomington.in.gov</u>

→ This resolution confirms the declaratory resolution, <u>Res 18-09</u>, passed by the Council on 13 June. For legislation and background material, please see the packet issued for the <u>06</u> <u>June meeting</u> for <u>Res 18-09</u> and this packet for <u>Res 18-10</u>.

 Ord 18-12 To Amend Title 2 (Administration and Personnel) of the Bloomington Municipal Code – Re: Adding Chapter 2.86 (Prohibitions Associated with the Use of the Critical Incident Response Team Armored Rescue Vehicle) <u>Contacts</u>:

All members of the Common Council; see <u>www.bloomington.in.gov/council</u> for individual Councilmember contact information; to contact the entire Council: 812.349.3409 or <u>council@bloomington.in.gov</u> → For legislation and background material, please see the packet issued for the <u>13</u> June 2018 meeting.

• <u>Ord 18-13</u> To Add a Residential Single Family (RS) Zoned Parcel and Make Other Amendments to a Planned Unit Development (PUD) District Ordinance and Approve the Associated Preliminary Plan - Re: 2005 S. Maxwell Street and 1280 & 1325 E. Short Street (Loren Wood Builders, Petitioner)

Contact:

Amelia Lewis, Zoning and Long Range Planner at 812-349-3423 or <u>lewisa@bloomington.in.gov</u>

- → For legislation and background material, please see the packet issued for the <u>13</u> <u>June 2018 meeting</u>.
- → See Reports (above) for Report from the 20 June 2018 Land Use Committee

Legislation for First Reading -- None

<u>Wednesday - 27 June 2018</u> Last Regular Session before Council Summer Recess One Resolution and Two Ordinances (one with a Report) ready under Second Readings and Resolutions

The Council will hold a Regular Session next Wednesday and then begin its Summer Recess. There are three pieces of legislation under <u>Second Readings and Resolutions</u>: one resolution and two ordinances. The resolution and a Report relating to one of the ordinances can be found in this packet. The remaining legislation can be found as indicated above.

Second Readings and Resolutions

Item One – <u>Res 18-10</u> (Confirming <u>Res 18-09</u> which Designated an Economic Revitalization Area (ERA), Approved A Statements of Benefits, and Authorized Periods of Tax Abatement for Real Property Improvements Re: Property Located at 1107 West 3rd 53-08-05-200-044.000-009 (Milestone Ventures, LLC, Petitioner)

The first item under <u>Second Readings and Resolutions</u> is <u>Res 18-10</u>. It is known as a confirmatory resolution and affirms <u>Res 18-09</u> (known as the declaratory resolution), which designated an economic revitalization area, approved a statement of benefits, and authorized a period of tax abatement for the real property improvements on W. 3rd at the request of Milestone Ventures, LLC. The development of the property involves the construction of 31 residential units. In years 1-15, 100% of the 31 units will be devoted to households with incomes at or below 80% of the Area Median Income, and no fewer than 75% (24) of those units will be affordable to households with incomes at or below 60% of AMI. In this same initial 15 year period, 7 units will be devoted to persons experiencing homelessness, with support services provided by the Shalom Center and 7 units will be set aside for persons with

developmental disabilities, with support services provided by LifeDesigns.

In years 16-30, 100% of the 31 units will be affordable to households at or below 80% of AMI. In years 31-99, at least 50% of the units will be affordable to households with incomes at or below 80% of AMI. The proposed abatement on real estate improvements runs for a period of 10 years and abates the taxes on those improvements at a rate of 98%.

Please see the <u>Weekly Legislative Packet</u> for the 06 June 2018 Committee of the Whole for information relating to <u>Res 18-09</u>. Please note that the public comment on this agenda item at the 27 June 2018 meeting serves as the legally-advertised public hearing on this legislation.

Item Three - Ord 18-13 (To Add a Residential Single Family (RS) Zoned Parcel and Make Other Amendments to a Planned Unit Development (PUD) District Ordinance and Approve the Associated Preliminary Plan - Re: 2005 S. Maxwell Street and 1280 & 1325 E. Short Street (Loren Wood Builders, Petitioner)

The third item under <u>Second Readings and Resolutions</u> comes forward from a meeting of the Land Use Committee last Wednesday night with a Do Pass recommendation of 2 - 0 - 1. This recommendation, which is in the form of a one-page Report (enclosed), proposed reasonable conditions – yet to be prepared – to:

- Impose a speed limit of 15 mph on Short Street (traffic-calming);
- Require a raised speed bump that would serve as a pedestrian crossing over Short Street; and
- Address landscaping.

REVISED NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION 6:30 P.M., WEDNESDAY, JUNE 27, 2018 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR:

05 September 2012 – Regular Session 13 June 2018 – Regular Session

- IV. REPORTS (A maximum of 20 minutes is set aside for each part of this section.)1. Councilmembers
 - 2. The Mayor and City Offices
 - **3.** Council Committees
 - 20 June 2018 Land Use Committee
 - 4. Public*

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

 <u>Resolution 18-10</u> – To Confirm <u>Resolution 18-09</u> Which Designated an Economic Revitalization Area, Approved a Statement of Benefits, and Authorized Periods of Abatement for Real Property Improvements – Re: Property Located at 1107 West 3rd Street and Identified by the Monroe County Parcel ID Number 53-08-05-200-044.00-009 (Milestone Ventures, LLC, Petitioner) Committee of the Whole Recommendation: N/A

2. <u>Ordinance 18-12</u> – To Amend Title 2 (Administration and Personnel) of the Bloomington Municipal Code – Re: Adding Chapter 2.86 (Prohibitions Associated with the Use of the Critical Incident Response Team Armored Rescue Vehicle)

Committee of the Whole Recommendation:

Am-01	Do Pass	8-0-0
As Amended	Do Pass	8-0-0

3. <u>Ordinance 18-13</u> – To Add a Residential Single Family (RS) Zoned Parcel and Make Other Amendments to a Planned Unit Development (PUD) District Ordinance and Approve the Associated Preliminary Plan - Re: 2005 S. Maxwell Street and 1280 & 1325 E. Short Street (Loren Wood Builders, Petitioner)

Land Use Committee Recommendation: Do Pass 2-0-1 (with reasonable conditions needed to address three issues)

VII. LEGISLATION FOR FIRST READING: none

VIII. ADDITIONAL PUBLIC COMMENT* (A maximum of 25 minutes is set aside for this section.)

IX. COUNCIL SCHEDULE

X. ADJOURNMENT

* Members of the public may speak on matters of community concern not listed on the agenda at one of the two public comment 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>.

<u>Please note</u>: This agenda was revised after it was issued in the legislative packet on 22 June 2018 to correct the Do Pass recommendation from the Land Use Committee.



City of Bloomington Office of the Common Council

Notice of Summer Recess

Common Council will be in Recess after the Regular Session meeting on Wednesday, 27 June 2018

Next Common Council Regular Session Meeting will take place on Wednesday, 08 August 2018

Posted: Friday, 22 June 2018

401 N. Morton Street Suite 110 Bloomington, IN 47404

City Hall www.bloomington.in.gov/council council@bloomington.in.gov (ph:) 812.349.3409 (f:) 812.349.3570



NOTICE

Members of the Bloomington Common Council have been invited to attend

Indiana Center for Recovery's

Open House Wednesday, 27 June 2018 5:00pm

1004 West First Street, Bloomington

As a quorum of the Council may be present, this gathering may constitute a meeting of the Common Council under Indiana Open Door Law (I.C. § 5-14-1.5). For that reason, this statement provides notice that this meeting will occur and is open for the public to attend, observe, and record what transpires.

OFFICE OF THE CITY CLERK BLOOMINGTON, INDIANA

MEMORANDUM / REPORT

LAND USE COMMITTEE ACTION

Date: 20 June 2018 Meeting called to order: 5:30pm Council Chambers

Committee Members present: Steve Volan, Isabel Piedmont-Smith, Chris Sturbaum **Members absent**: Allison Chopra **Staff present**: Jackie Scanlan, Amelia Lewis, Terri Porter, Dan Sherman, Stacy Jane Rhoads

Public present: Marc Cornett, Loren Wood, R Joel Keefer, Lloyd Williams, Jeff Fanyo, Alex Burch, Ernesto Castaneda

As duly authorized, I hereby certify that the Land Use Committee of the Bloomington Common Council met in the Council Chambers on the date noted to review:

 Ordinance 18-13 - To Add a Residential Single Family (RS) Zoned Parcel and Make Other Amendments to a Planned Unit Development (PUD) District Ordinance and Approve the Associated Preliminary Plan – Re: 2005 S. Maxwell Street and 1280 & 1325 E. Short Street (Loren Wood Builders, Petitioner)

Recommendations:

MOTION: That the committee gave a Do Pass Recommendation for <u>Ordinance 18-13</u> with reasonable conditions. These reasonable conditions would:

- a. Limit speeds on Short Street to 15-20 mph
- b. Make explicit that a speed hump be installed on Short Street
- c. Address landscaping issues

ACTION: Do Pass Recommendation for <u>Ordinance 18-13</u> Ayes: 2, Nays: 0, Abstain: 1(Sturbaum)

Land Use Committee Members:

Allison Chopra Isabel Piedmont, Smith

Chris Sturbaum

Steve Volan (Chair)

ATTEST:

1

Nicole Bolden, CLERK Office of the City Clerk

Date 20/18 6 Date 6 Date 20

Date

Date

RESOLUTION 18-10

TO CONFIRM <u>RESOLUTION 18-09</u> WHICH DESIGNATED AN ECONOMIC REVITALIZATION AREA, APPROVED A STATEMENT OF BENEFITS, AND AUTHORIZED PERIODS OF ABATEMENT FOR REAL PROPERTY IMPROVEMENTS

- Re: Property Located at 1107 West 3rd Street and Identified by the Monroe County Parcel ID Number 53-08-05-200-044.000-009) (Milestone Ventures, LLC, Petitioner)

- WHEREAS, Milestone Ventures, LLC, ("Petitioner") has filed an application for designation of property on West 3rd Street comprised of one parcel identified by Parcel Numbers listed herein, as an Economic Revitalization Area ("ERA") for construction of new buildings pursuant to Indiana Code 6-1.1-12.1 et seq.; and
- WHEREAS, the subject site is identified by the following Monroe County Parcel Numbers:

53-08-05-200-044.000-009 (Alt Parcel Num: 015-63090-00); and

- WHEREAS, the Petitioner has also submitted a statement of benefits form for its real estate improvements to the Common Council; and
- WHEREAS, according to this material, the Petitioner wishes to invest \$6.3 million to construct an affordable housing development, which will include approximately 31 residential units, (the "Project"); and
- WHEREAS, the Project will incorporate green building materials and will achieve a minimum LEED Silver green building designation; and
- WHEREAS, the Petitioner is seeking Federal Low-Income Housing Tax Credits (LIHTC) and believes the tax abatement will be crucial to its success in qualifying for these credits; and
- WHEREAS, the current design for the Project provides 42 bedrooms in the 31 units (15 studio units, 8 one-bedroom units, 5 two-bedroom units, and 3 three-bedroom units) within a two-story building; and
- WHEREAS, in years 1-15, 100% of the 31 units will be affordable to households with incomes at or below 80% of the Area Median Income, and no fewer than 75% of the units (24 units) will be affordable to households with incomes at or below 60% of the Area Median Income; and
- WHEREAS, in years 1-15, seven (7) units will be set aside as permanent supportive housing for individuals experiencing homelessness, who will receive services provided by the Shalom Community Center; and
- WHEREAS, in years 1-15, an additional seven (7) units will be set aside for persons with developmental disabilities, who will receive support services provided by LifeDesigns; and
- WHEREAS, in years 16-30, 100% of the 31 units will be affordable to households at or below 80% of the Area Median Income; and
- WHEREAS, in years 31 through 99, at least 50% of the units (16 units) will be affordable to households with incomes at or below 80% of the Area Median Income; and
- WHEREAS, rent for the aforementioned affordable units will be in accordance with the U.S Department of Housing and Urban Development's housing cost

burden guidelines, which stipulate that the cost of housing and nontelecom utilities shall not exceed 30% of a resident's gross income; and

- WHEREAS, as required by the Indiana Code, Bloomington Municipal Code and a Memorandum of Understanding to be executed pursuant to the City of Bloomington Tax Abatement General Standards, the Petitioner shall agree to provide information in a timely fashion each year to the County Auditor and the Common Council showing the extent to which the Petitioner has complied with the Statement of Benefits, complied with the City of Bloomington's Living Wage Ordinance (B.M.C. 2.28), and complied with commitments specified in the Memorandum of Understanding, including regarding the affordable units; and
- WHEREAS, the Project is located in the Consolidated Tax Increment Financing (TIF) allocation area (Adams Crossing Area) and Indiana Code § 6-1.1-12.1-2(k) provides that when a property is located in an Economic Revitalization Area (ERA) and also located within a TIF allocation area, the Common Council must approve the Statement of Benefits by resolution; and
- WHEREAS, the Common Council finds that the Project will not negatively impact the ability of the Consolidated TIF allocation area to meet its debt obligations; and
- WHEREAS, the Economic Development Commission (EDC) has reviewed the Petitioner's application and Statement of Benefits and passed Resolutions 18-03 and 18-04 recommending that the Common Council designate the area as an ERA, approve the Statement of Benefits, and authorize a tenyear period of abatement for the real estate improvements; and
- WHEREAS, Indiana Code § 6-1.1-12.1-17 authorizes the Common Council to set an abatement schedule for property tax abatements; and
- WHEREAS, the EDC has recommended that the real property abatement be set at 98% for all ten years of the abatement; and
- WHEREAS, the Common Council has investigated the area and reviewed the Application and Statement of Benefits, which are attached and made a part hereof, and found the following:
 - A. the estimate of the value of the Project is reasonable;
 - B. the estimate of the number of individuals who will be employed or whose employment will be retained can be reasonably expected to result from the Project as proposed;
 - C. the estimate of the annual salaries of these individuals who will be employed or whose employment will be retained can be reasonably expected to result from the Project as proposed;
 - D. any other benefits about which information was requested are benefits that can be reasonably expected to result from the Project; and
 - E. the totality of benefits is sufficient to justify the deduction; and
- WHEREAS, the property described above has experienced a cessation of growth and a deterioration of improvements which have made the property undesirable for normal development and occupancy;
- WHEREAS, the Common Council adopted <u>Resolution 18-09</u> on June 13, 2018, which designated the above property as an "Economic Revitalization Area," approved the Statement of Benefits, and authorized a ten (10) year period of tax abatement for real estate improvements; and

- WHEREAS, the City Clerk published notice of the passage of that resolution, which requested that persons having objections or remonstrance to the designation, statement of benefits submission, and findings of fact appear before the Common Council at its meeting on June 27, 2018; and
- WHEREAS, the Common Council has reviewed and heard all such objections and remonstrance to such designation;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. Pursuant to Indiana Code § 6-1.1-12.1-1 *et seq.*, the Common Council hereby affirms its determination made in <u>Resolution 18-09</u> that the area described above is an "Economic Revitalization Area" and that the totality of benefits of the Project entitle the owner of the property or its successor(s) to a deduction from the assessed value of the real estate improvements for a period of ten (10) years.

SECTION 2. Pursuant to Indiana Code § 6-1.1-12.1-17, the Common Council hereby sets the following abatement schedule for the Project for real estate improvements:

Year 1	98%
Year 2	98%
Year 3	98%
Year 4	98%
Year 5	98%
Year 6	98%
Year 7	98%
Year 8	98%
Year 9	98%
Year 10	98%

SECTION 3. In granting this designation and deductions the Common Council incorporates Indiana Code § 6-1.1-12.1-12 and also expressly exercises the power set forth in Indiana Code § 6-1.1-12.1-2(i)(6) to impose additional, reasonable conditions on the rehabilitation or redevelopment beyond those listed in the Statement of Benefits, and authorizes the City of Bloomington to negotiate a Memorandum of Understanding with the Petitioner specifying substantial compliance terms and consequences and remedies for noncompliance. In particular, failure of the property owner to make reasonable efforts to comply with the following conditions is an additional reason for the Council to rescind this designation and deduction:

- a. the capital investment of at least \$6.3 million for real estate improvements; and
- b. the land and improvements shall be developed and used in a manner that complies with local code; and
- c. the Project shall be completed before or within twelve months of the completion date as listed on the application; and
- d. the affordable units as described above shall be maintained for at least ninety-nine (99) years; and
- e. Petitioner will comply with all compliance reporting requirements in the manner described by Indiana Code, Bloomington Municipal Code, and by the Memorandum of Understanding.

SECTION 4. The provisions of Indiana Code § 6-1.1-12.1-12 are hereby incorporated into this resolution, so that if the Petitioner ceases operations at the facility for which the deduction was granted and the Common Council finds that the Petitioner obtained the deduction by intentionally providing false information concerning its plans to continue operations at the facility, the Petitioner shall pay the amount determined under Indiana Code § 6-1.1-12.1-12(e) to the county treasurer.

SECTION 5. This designation shall expire no later than December 31, 2030, unless extended by action of the Common Council and upon recommendation of the Bloomington Economic Development Commission.

PASSED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this ______ day of ______, 2018.

DOROTHY GRANGER, President Bloomington Common Council

ATTEST:

NICOLE BOLDEN, Clerk City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this ______ day of ______, 2018.

NICOLE BOLDEN, Clerk City of Bloomington

SIGNED and APPROVED by me upon this _____ day of _____, 2018.

JOHN HAMILTON, Mayor City of Bloomington

SYNOPSIS

This resolution confirms <u>Resolution 18-09</u>, and designates one parcel owned by Milestone Ventures, LLC, on West 3rd Street as an Economic Revitalization Area (ERA). This designation was recommended by the Economic Development Commission and will enable the proposed residential redevelopment project to be eligible for tax abatement. The resolution also authorizes a ten-year period of abatement for real property improvements and sets its deduction schedule. In the Council Chambers of the Showers City Hall, Bloomington, **COMMON COUNCIL** Indiana on Wednesday, September 5, 2012 at 7:30 pm with Council **Regular Session** President Tim Mayer presiding over a Regular Session of the September 5, 2012 Common Council. Roll Call: Neher, Rollo, Ruff, Sandberg, Sturbaum, Volan, Granger, ROLL CALL [7:30pm] Maver Members Absent: Spechler Council President Timothy Mayer gave a summary of the agenda. AGENDA SUMMATION There were no minutes for approval. APPROVAL OF MINUTES Councilmember Steve Volan acknowledged the ongoing drought and REPORTS thanked the Utilities Department for its work. • COUNCIL MEMBERS Councilmember Dave Rollo gave a brief overview of his recent presentation on the threat of peak oil. Mayer acknowledged Mayor Mark Kruzan's proclamation of Ivy Tech Day. There were no reports from the Mayor or City Offices. **OFFICES** There were no reports from Council Committees. Marc Haggerty spoke about voter identification laws and called for activism from citizens. Gabe Rivera spoke about the origin of homelessness and drug addiction. There were no appointments to boards or commissions. APPOINTMENTS TO BOARDS AND COMMISSIONS There was no legislation for second reading. READING It was moved and seconded that <u>Appropriation Ordinance 12-02</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. City Clerk Regina Moore read the legislation by title and synopsis. Bloomington) It was moved and seconded that <u>Appropriation Ordinance 12-03</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Moore read the legislation by title and

synopsis.

- THE MAYOR AND CITY
- COUNCIL COMMITTEES
- PUBLIC COMMENT

LEGISLATION FOR SECOND

LEGISLATION FOR FIRST READING

Appropriation Ordinance 12-02 An Ordinance for Appropriations and Tax Rates (Establishing 2013 Civil City Budget for the City of

Appropriation Ordinance 12-03 An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2013

It was moved and seconded that <u>Ordinance 12-17</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Moore read the legislation by title and synopsis.	Ordinance 12-17 An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2013	
It was moved and seconded that <u>Ordinance 12-18</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Moore read the legislation by title and synopsis.	Ordinance 12-18 An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2013	
It was moved and seconded that <u>Ordinance 12-19</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Moore read the legislation by title and synopsis.	Ordinance 12-19 To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2013	
It was moved and seconded that <u>Ordinance 12-20</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Moore read the legislation by title and synopsis.	<u>Ordinance 12-20</u> Appropriations and Tax Rates for Bloomington Transportation Corporation for 2013	
It was moved and seconded that <u>Ordinance 12-21</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Moore read the legislation by title and synopsis.	Ordinance 12-21 Petition To Appeal For An Increase To The Maximum Levy (A Request for Permission from the Department of Local Government Finance to Impose an Excess Levy as a Result of a Revenue Shortfall)	
There was no public comment.	ADDITIONAL PUBLIC COMMENT	
There was a brief discussion about the council schedule.	COUNCIL SCHEDULE	
The meeting was adjourned at 7:56pm.	ADJOURNMENT	

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this _____ day of _____, 2018.

APPROVE:

Dorothy Granger, PRESIDENT Bloomington Common Council ATTEST:

Nicole Bolden, CLERK City of Bloomington In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, June 13, 2018 at 6:30pm with Council Vice-President Isabel Piedmont-Smith presiding over a Regular Session of the Common Council.

Roll Call: Ruff, Chopra, Piedmont-Smith, Volan, Sandberg, Sims Members Absent: Granger, Rollo, Sturbaum

Council Vice-President Isabel Piedmont-Smith gave a summary of the agenda.

Councilmember Steve Volan moved and it was seconded to approve the minutes of May 30, 2018 as revised. The motion was approved by voice vote.

Volan discussed upcoming events for the city's bicentennial.

Councilmember Allison Chopra noted that Council President Dorothy Granger submitted a Uniform Conflict of Interest Disclosure Statement. Granger served on the Jack Hopkins Social Services Funding Committee and was also an employee of the Shalom Community Center. Shalom applied for two grants from the Jack Hopkins Committee. During Committee proceedings, Granger declared her conflict of interest, recused herself from all discussion related to the Shalom applications and recused herself from all votes on the Shalom applications. Granger requested that her statutorily-required Conflict of Interest form be submitted to the Council for approval before the 2018 Jack Hopkins allocations were authorized later that evening. Once approved, the form would be signed by Granger and filed with the State Board of Accounts.

Councilmember Susan Sandberg moved and it was seconded to accept the conflict of interest disclosure from Granger. The motion was approved by voice vote.

Caroline Shaw, Human Resources Director, gave an update on a recent salary study and its implementation to the Council.

Brian Payne, Small Business Development Assistant Director, presented the Annual Tax Abatement Report to the Council.

Volan asked why the actual assessed value was lower than the actual new investment amount for several of the projects.

Payne said there were different variables for each of the projects. Volan asked for more information to supplement what was provided.

Piedmont-Smith asked if the Foundry project had a deadline for completion.

Payne said he would find out when the Foundry's deadline would be completed.

There were no reports from Council Committees.

There was no public comment.

Chopra moved and it was seconded to appoint James Schultz to the Animal Control Commission. The motion was approved by voice vote. COMMON COUNCIL REGULAR SESSION June 13, 2018

ROLL CALL [6:31pm]

AGENDA SUMMATION [6:32pm]

APPROVAL OF MINUTES [6:35pm] May 30, 2018 (Regular Session)

REPORTS

• COUNCIL MEMBERS [6:33pm]

Vote to accept Conflict of Interest Disclosure [6:38pm]

> • The MAYOR AND CITY OFFICES [6:39pm]

- COUNCIL COMMITTEES
- PUBLIC [7:26pm]

APPOINTMENTS TO BOARDS AND COMMISSIONS [7:36pm] Volan moved and it was seconded that <u>Resolution 18-12</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Deputy Clerk Bethany Wages read the legislation by title and synopsis.

Volan moved and it was seconded that <u>Resolution 18-12</u> be adopted.

Doris Sims, Housing and Neighborhood Development Department Director, and Amber Skoby, Bloomington Housing Authority (BHA) Executive Director, presented the legislation.

Piedmont-Smith asked how many residents in the BHA were at or below 30% of the area median income.

Skoby said it was 85% of residents.

Piedmont-Smith asked what designation the BHA received from Housing and Urban Development (HUD).

Skobny said they received high performer status.

There was no public comment.

Volan said the legislation was a chance for the BHA to report on its work and was happy to support the resolution.

The motion to adopt <u>Resolution 18-12</u> received a roll call vote of Ayes: 5, Nays: 0, Abstain: 1 (Sims).

Volan moved and it was seconded that <u>Resolution 18-09</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Wages read the legislation by title and synopsis, giving the committee do-pass recommendation of Ayes: 6, Nays: 0, Abstain: 1.

Volan moved and it was seconded that <u>Resolution 18-09</u> be adopted.

Payne presented the legislation to the Council.

Piedmont-Smith asked Payne to discuss the local tax abatement guidelines and criteria since the proposal did not meet the requirement for the creation of full time jobs.

Payne said that there was flexibility in the local guidelines and that Council was not prohibited by law from designating the property as an Economic Revitalization Area (ERA).

There was no public comment.

Piedmont-Smith said the past guidelines for tax abatements were focused on employment. She said that affordable housing was very important and hoped Council could rewrite the guidelines to reflect that as a priority.

Volan said the proposal was a good use of a tax abatement.

Sandberg said it was a positive step in the right direction.

Piedmont-Smith said it was a great investment that would bring more housing into the community.

The motion to adopt <u>Resolution 18-09</u> received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS [7:45pm]

<u>Resolution 18-12</u> – Waiving Current Payments in Lieu of Taxes (PILOT) by the Bloomington Housing Authority to the City

Council Questions:

Public Comment:

Council Comment:

Vote on Resolution 18-12 [7:15pm]

<u>Resolution 18-09</u> – To Designate an Economic Revitalization Area, Approve the Statement of Benefits, and Authorize Periods of Abatement for Real Property Improvements – Re: Property Located at 1107 West 3rd Street and Identified by the Monroe County Parcel ID Number 53-08-05-200-044.000-009) (Milestone Ventures, LLC, Petitioner)

Public Comment:

Council Comment:

Vote on <u>Resolution 18-09</u> [7:24pm]

Volan moved and it was seconded that <u>Resolution 18-11</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Wages read the legislation by title and synopsis.

Volan moved and it was seconded that <u>Resolution 18-11</u> be adopted.

Chopra, Chair of the Jack Hopkins Social Service Committee, presented the legislation to the Council. She noted that the allocation amounts were listed in the resolution.

Piedmont-Smith noted that the committee divided the question so that Granger could recuse herself from deliberations related to Shalom.

There was no public comment.

Chopra thanked Jennifer Crossley and Tim Mayer for serving on the Committee.

Sandberg thanked non-profit organizations in the city for their hard work.

Sims spoke to the difficulty of allocating funds and thanked the committee for its work.

The motion to adopt <u>Resolution 18-11</u> received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

Volan moved and it was seconded that <u>Ordinance 18-12</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Wages read the legislation by title and synopsis.

Volan moved and it was seconded that <u>Ordinance 18-13</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Wages read the legislation by title and synopsis.

Volan moved and it was seconded to refer <u>Ordinance 18-13</u> to the Land Use Committee which would meet at 5:30pm on Wednesday, June 20, 2018.

The motion to refer <u>Ordinance 18-13</u> to the Land Use Committee received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0.

There was no public comment.

There were no changes to the council schedule.

<u>Resolution 18-11</u> – Authorizing the Allocation of the Jack Hopkins Social Service Program Funds for the Year 2018 and Related Matters

Public Comment:

Council Comment:

Vote on Resolution 18-11 [7:36pm]

LEGISLATION FOR FIRST READING

<u>Ordinance 18-12</u> – To Amend Title 2 (Administration and Personnel) of the Bloomington Municipal Code – Re: Adding Chapter 2.86 (Prohibitions Associated with Use of the Critical Incident Response Team Armored Rescue Vehicle)

<u>Ordinance 18-13</u> – To Add a Residential Single Family (RS) Zoned Parcel and Make Other Amendments to a Planned Unit Development (PUD) District Ordinance and Approve the Associated Preliminary Plan – Re: 2005 S. Maxwell Street and 1280 & 1325 E. Short Street (Loren Wood Builders, Petitioner)

Vote on motion to refer to Land Use Committee [7:39pm]

ADDITIONAL PUBLIC COMMENT

COUNCIL SCHEDULE [7:41pm]

The meeting was adjourned at 7:41pm.

ADJOURNMENT

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this _____ day of _____, 2018.

APPROVE:

ATTEST:

Dorothy Granger, PRESIDENT Bloomington Common Council Nicole Bolden, CLERK City of Bloomington