



City of Bloomington Common Council

Legislative Packet

28 March 2012

Committee of the Whole

Please consult the 21 March 2012 [Legislative Packet](#) for legislation and background material regarding [Ord12-06](#) and [Ord12-07](#).

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>



Packet Related Material

Memo

Agenda

Calendar

Notices and Agendas:

None

Legislation for Discussion at Committee of the Whole:

- **Res 12-03** Resolution of the City of Bloomington, Indiana Consenting to the Financing of Improvements to the YMCA of Monroe County, Inc. Through the Issuance of Economic Development Revenue Bonds by Monroe County, Indiana
 - Exhibit A – Project Description; Memo to the Council, Economic and Sustainable Development Department Staff
Contact: Adam Wason, 349-3419, wasona@bloomington.in.gov
- **Ord 12-06** To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel”: Re: Changing the Name and Focus of Section 2.23.050 from the “Community and Family Resources Commission” to the “Commission on the Status of Children and Youth”
Contact: Pete Giordano at 349.3559 or giordanp@bloomington.in.gov
- **Ord 12-07** To Amend Title 15 of the Bloomington Municipal Code Entitled “Vehicles and Traffic” - Re: To Amend Chapter 15.26 Entitled “Neighborhood Traffic Safety Program” to Approve Installation of Traffic Calming Devices in the Prospect Hill Neighborhood (on West Third Street) and to Amend BMC 15.32.090 - Schedule N (Limited Parking) per 90-Day Order
*Contact:
Justin Wykoff at 349-3417 or wykoffj@bloomington.in.gov or
Roy Aten at 349-3591 or atenr@bloomington.in.gov*

Please see the [Council Legislative Packet](#) prepared for the 21 March 2012 Regular Session to find the legislation, summary and related materials for the latter two items.

Memo

One Resolution Joins Two Ordinances for Discussion at the Committee of the Whole on Wednesday, March 28th

One resolution will join two ordinances for discussion at the Committee of the Whole next Wednesday. The resolution can be found in this packet and is summarized herein. The two ordinances can be found online as indicated above.

Additional Item for Discussion at the Committee of the Whole on March 28th

Item One – Res 12-03 (Consenting to the Issuance of \$2.75 Million in Monroe County Economic Development Revenue Bonds to Finance Improvements to the Pool Area of the YMCA at 2125 South Highland)

Res 12-03 consents to the issuance of \$2.75 million in Monroe County Economic Development Revenue Bonds to finance improvements to, and expansion of, the pool area of the YMCA at 2125 South Highland Avenue. The YMCA approached Monroe County about issuing tax-exempt bonds to finance these improvements. Under State law, the County may issue up to \$10 million in tax-exempt bonds for economic development facilities. Tax-exempt bonds sell at a lower interest rate than taxable bonds and, therefore, reduce the cost of financing those projects. The City has a role in consenting to this issuance because the facility is located within its boundaries. Although issued in the name of Monroe County, the YMCA, and not a governmental entity, is responsible for servicing the debt.

Project – Exhibit A

The description of the project is found in Exhibit A, which is attached to the ordinance. Exhibit A states that the pool area will be renovated and expanded. In particular, the small pool, hot tubs and mechanical room space will be demolished and replaced with a 9,000 square foot space including a “multi-use family/therapy pool,” hot tub, and mechanical room, which will be partly housed in an extension to the south side of the facility. Along with installing new plumbing, Heating Ventilating Air-Condition equipment), and mechanical equipment for the new pool/tub area, the improvements will also include new heating, air-conditioning and dehumidification for the main pool.

Happy Birthday Chris Sturbaum (March 27th)

NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL COMMITTEE OF THE WHOLE
7:30 P.M., WEDNESDAY, MARCH 28, 2012
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.

Chair: Susan Sandberg

1. Resolution 12-03 Resolution of the City of Bloomington, Indiana Consenting to the Financing of Improvements to the YMCA of Monroe County, Inc. through the Issuance of Economic Development Revenue Bonds by Monroe County, Indiana

Asked to Attend:

- Dennis Otten, Bond Counsel, Bose McKinney and Evans, LLP
- Adam Wason, Assistant Director for Small Business and Sustainable Development
- Representative of Petitioner

2. Ordinance 12-06 To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” Re: Changing the Name and Focus of Section 2.26.050 from the “Community and Family Resources Commission” to the “Commission on the Status of Children and Youth”

Asked to Attend: Pete Giordano, Director, Community and Family Resources

3. Ordinance 12-07 To Amend Title 15 of the Bloomington Municipal Code Entitled “Vehicles and Traffic” – Re: To Amend Chapter 15.26 Entitled “Neighborhood Traffic Safety Program” to Approve Installation of Traffic Calming Devices in the Prospect Hill Neighborhood (on West Third Street) and to Amend BMC 15.32.090 – Schedule N (Limited Parking) per 90-Day Order

Asked to Attend: Susie Johnson, Director of Public Works



City of Bloomington
Office of the Common Council

To Council Members
From Council Office
Re Weekly Calendar – 26-30 March 2012

Monday, 26 March

8:00 am Public Arts Public Forum, Council Chambers
12:00 pm Bloomington Entertainment and Art District Advisory Committee, McCloskey
4:00 pm Council for Community Accessibility, McCloskey
5:00 pm Utilities Service Board, Utilities, 600 E. Miller Dr.
5:30 pm Bloomington Human Rights Commission, McCloskey

Tuesday, 27 March

5:30 pm Board of Public Works, Council Chambers
5:30 pm ArtsWatch Indiana, McCloskey
5:30 pm Bloomington Public Transit Corporation, Transit, 130 W. Grimes Lane
5:30 pm Joint City of Bloomington – Monroe County Deer Task Force, Council Library
7:00 pm *ImagineBloomington* Workshop, Tri-North Middle School, 1000 W. 15th St.

Happy Birthday Councilmember Chris Sturbaum!

Wednesday, 28 March

10:00 am Metropolitan Planning Organization – Technical Advisory Committee, McCloskey
4:00 pm Martin Luther King Birthday Celebration Commission, McCloskey
5:30 pm Traffic Commission, Council Chambers
6:30 pm Metropolitan Planning Organization – Citizens' Advisory Committee, McCloskey
7:30 pm Common Council, Committee of the Whole, Council Chambers

Thursday, 29 March

10:30 am Address Coordination Meeting, McCloskey
5:15 pm Solid Waste Management District –Citizens' Advisory Committee, McCloskey
5:00 pm *Women's Education – Women's Empowerment* Women's Leadership Event, City Hall
7:00 pm *ImagineBloomington* Workshop, Summit Elementary School, 1450 W. Countryside Lane

Friday, 30 March

9:00 am Working with Immigrant Victims of Domestic Violence and Legal Matters, Council Chambers

Posted and Distributed: Friday, 23 March 2012

RESOLUTION 12-03

**RESOLUTION OF THE CITY OF BLOOMINGTON, INDIANA
CONSENTING TO THE FINANCING OF IMPROVEMENTS
TO THE YMCA OF MONROE COUNTY, INC. THROUGH THE
ISSUANCE OF ECONOMIC DEVELOPMENT REVENUE BONDS
BY MONROE COUNTY, INDIANA**

WHEREAS, the Common Council of the City of Bloomington, Indiana (the “Council” and the “City”, respectively) has been advised that the YMCA of Monroe County, Inc. (the “YMCA”) has filed an application with Monroe County, Indiana (the “County”) for economic development revenue bond financing for the hereinafter defined Project pursuant to Indiana Code 36-7-11.9 and -12, as amended (collectively, the “Act”); and

WHEREAS, the YMCA has advised the City that it intends to finance the construction of improvements to its aquatic center located at 2125 South Highland Avenue in the City, such improvements as more particularly described in Exhibit A attached hereto (the “Project”), through the issuance by the County of its Economic Development Revenue Bonds, Series 2012 (YMCA of Monroe County, Inc. Project) in the principal amount not to exceed \$2,750,000 (the “Bonds”); and

WHEREAS, pursuant to the Act, the County may not proceed with the issuance of the Bonds without the consent of the Council since the Project is located within the City; and

WHEREAS, the Council, having reviewed the information provided to it by the YMCA, including information related to the Project and the proposed forms of financing documents for the Bonds, and considered the matter of the financing of the Project by the County through the issuance of the Bonds, now finds that it should provide its consent to the financing;

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, INDIANA, AS FOLLOWS:

SECTION 1. The City hereby consents to the financing of the Project, which will be located within the City, for the YMCA by the County through the issuance of the Bonds, all pursuant to and in accordance with the Act.

SECTION 2. All ordinances or resolutions and parts of ordinances or resolutions in conflict herewith are hereby repealed.

SECTION 3. If any sections, sentence or provision of this resolution, or the application thereof to any person or circumstances shall be declared invalid, such invalidity shall not affect any of the other sections, sentences, provisions, or applications of this resolution which can be given effect without the invalid provision or application, and to this end the provisions of this resolution are declared to be severable.

SECTION 4. This resolution shall be in full force and effect from and after its passage by the Council and approval of the Mayor of the City.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this _____ day of April, 2012.

By: _____
TIMOTHY MAYER, President
Bloomington Common Council

ATTEST:

REGINA MOORE, Clerk
City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this _____ day of April, 2012.

REGINA MOORE, Clerk
City of Bloomington

SIGNED and APPROVED by me upon this _____ day of April, 2012.

MARK KRUZAN, Mayor
City of Bloomington

Synopsis

This resolution gives the City's consent for the Monroe County YMCA to finance improvements to, and expansion of, its pool facilities at 2125 South Highland through the issuance of no more than \$2.75 million of Monroe County Economic Development Revenue Bonds pursuant to Indiana Code 36-7-11.9 and -12.

EXHIBIT A

Project Description

The proceeds of the Bonds will be used by the YMCA, at its 2125 South Highland, Bloomington, Indiana location, to replace the current small pool and both hot tubs with a new multi-use family/therapy pool and hot tub. The scope of the Project will include the demolition of the current small pool, hot tubs and mechanical room space. The YMCA will then construct the new aquatic facilities in a space that will be approximately 9,000 square feet and house the new pool, hot tub and mechanical room. All necessary equipment such as plumbing, HVAC and mechanical equipment will be included in the Project. In addition to the new pool and hot tub, the YMCA will be replacing the HVAC unit that currently services its main pool area. The new unit will provide air conditioning, heating and dehumidification. The Project also includes all costs of issuance with respect to the Bonds and any reimbursements to the YMCA for expenses incurred on the Project prior to the issuance of the Bonds.

MEMORANDUM

To: City of Bloomington Common Council
From: Department of Economic & Sustainable Development Staff
Date: March 19, 2012
Re: Economic Development Bonds – YMCA Aquatic Center Improvements

The Monroe County YMCA is seeking approval of Resolution 12-03 allowing for Monroe County Government to issue Economic Development Bonds in the amount not to exceed \$2.75 million for improvements and renovations to the aquatic facilities at the South Highland Avenue location. The debt service on the bonds will be payable exclusively by the YMCA (i.e., no City/County tax back-up).

The City's role in this process is limited to having a resolution passed by the City Council consenting to the issuance of the bonds by the County for the project since the project is located in the City. The resolution will acknowledge that the County is issuing bonds on behalf of the YMCA for the project which is in the City and that the City consents to its doing so. The County will issue less than \$10,000,000 of bonds this year that will allow them to designate the YMCA bonds as “bank qualified”. This will lower the interest rate on the bonds to the YMCA.
