



City of Bloomington Common Council

Legislative Packet

Regular Session

16 December 2009

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>



To: Council Members
From: Council Office
Re: Weekly Packet Memo
Date: December 11, 2009

Packet-Related Material

Memo

Agenda

Calendar

Notices and Agendas:

- **Council Sidewalk Committee Meeting** – Cancellation of December 16th Meeting
- **Staff/ Council Internal Work Session** – Friday, December 18th in the Council Chambers at 11:00 a.m.

Legislation for Final Action:

- **Res 09-22** To Approve the Interlocal Agreement Between Monroe County, Town of Ellettsville, and the City of Bloomington for Animal Shelter Operation for the Year 2010
Contact: Laurie Ringquist at 349-3870 or ringquil@bloomington.in.gov
- **Ord 09-24** To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” - Re: Adding BMC 2.23.090 Establishing the Bloomington Commission on Aging
Contact: Pete Giordano at 349-3430 or giordanp@bloomington.in.gov
- **Res 09-23** To Authorize the Purchase of the CSX Switchyard
Contact: Mick Renneisen at 349-3700 or renneism@bloomington.in.gov
- **Res 09-20** To Approve and Authorize the Execution of a Collective Bargaining Agreement between the City of Bloomington and the Bloomington Metropolitan Fire Fighters, Local 586
Contact: Kevin Robling at 349-3426 or roblingk@bloomington.in.gov

- **Ord 09-25** To Amend Ordinance 09-13 Which Fixed the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2010 - Re: Reflecting Collective Bargaining Agreement Affecting Positions in the Fire Department
Contact: Daniel Grundmann at 349-3404 or grundmad@bloomington.in.gov
- **Res 09-24** To Authorize the Transfer of Money Between Budget Classifications for Payroll Needs Related to the Twenty-Seventh Pay
- Memo from Mike Trexler, Controller
Contact: Mike Trexler at 349-3412 or trexlerm@bloomington.in.gov
- **Ord 09-23** To Amend Title 4 of the Bloomington Municipal Code Entitled “Business Licenses and Regulations” (Adopting Chapter 4.26 entitled, “Velocabs”)
Contact: Councilmember Mike Satterfield at 333-0898 or satterfm@bloomington.in.gov

Please see:

- [December 2, 2009 Council Legislative Packet](#) for information relating to Ord 09-24, Res 09-20 and Ord 09-25, and Ord 09-23 and
- [December 9, 2009 Council Legislative Packet](#) for information relating to Res 09-22 and Res 09-23.

The remaining material is included in this packet.

Legislation and Background Material for First Reading:

None – End of the Year

Minutes from Regular Sessions:

- April 1, 2009
- June 17, 2009
- July 15, 2009

Memo

Council Sidewalk Committee Meeting on December 16th – Cancelled

One Resolution Joins Six Other Items Ready for Final Action at the Last Regular Session of the Year (Wednesday, December 16th)

One new resolution joins six other legislative items ready for final action at the last Regular Session of the year. The additional resolution relates to the 27th payroll of 2009 and is included in this packet. The other six items can be found in the previous two packets as noted at the end of the foregoing table of contents.

Res 09-24 – Authorizing Transfer of Intradepartmental Funds Due to the 27th Payroll in 2009

Res 09-24 is new to the agenda and is necessary to provide sufficient funds to cover the 27th payroll in 2009. As you recall, the Council recently adopted App Ord 09-11 which, among other actions, shifted money from one department to another within the existing budget, and appropriated an additional \$229,000 from the Rainy Day Fund to fund the once-in-every-11-years 27th payroll. Over the last few weeks, the Controller has found that some departments will need to shift additional money *within* their budgets from Category 2 (Supplies), Category 3 (Other Services and Charges) and Category 4 (Capital Outlays) to Category 1 (Personal Services) to meet these payroll needs.

This resolution transfers \$105,000. The intradepartmental transfers involve a total of \$80,000 in the General Fund for the Fire Department (\$51,000), the Mayor's Office (\$2,000), Employee Services (\$2,000) and HAND (\$25,000) and \$25,000 within Motor Vehicle and Highway Fund for the Street Division. The reasons for the revised figures include better estimates for end-of-year salary needs and provisions for possible overtime.

As spelled out in the resolution, I.C. 6-1.1-18-6 authorizes these intradepartmental transfers when approved by action of the Council without additional notice or approval of the Department of Local Government Finance as long as the transfers are: 1) found necessary, 2) do not expend more money than set out in the budget as finally determined under that article, and 3) are made via ordinance or resolution at a regularly-scheduled meeting. In the past, these sort of transfers have been part of the end-of-the-year appropriation ordinance, but the end-of-year appropriation ordinance has already been approved by the Council and there isn't enough time to do another one and wrap up Council business next week.

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL REGULAR SESSION
7:30 P.M., WEDNESDAY, DECEMBER 16, 2009
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.**

I. ROLL CALL

II. AGENDA SUMMATION

- III. APPROVAL OF MINUTES FOR:** April 1, 2009 (Regular Session)
June 17, 2009 (Regular Session)
July 15, 2009 (Regular Session)

- IV. REPORTS FROM:**
- 1. Councilmembers**
 - 2. The Mayor and City Offices**
 - 3. Council Committees**
 - 4. Public**

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Resolution 09-22 To Approve the Interlocal Agreement Between Monroe County and the City of Bloomington for Animal Shelter Operation for the Year 2010

Committee Recommendation: Do Pass 8 – 0 – 0

2. Ordinance 09-24 To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” – Re: Adding BMC 2.23.090 Establishing the Bloomington Commission on Aging

Committee Recommendation: Do Pass 8 – 0 – 0

3. Resolution 09-23 To Authorize the Purchase of the CSX Switchyard

Committee Recommendation: Do Pass 7 – 0 – 1

4. Resolution 09-20 To Approve and Authorize the Execution of a Collective Bargaining Agreement Between the City of Bloomington and the Bloomington Metropolitan Firefighters, Local 586

Committee Recommendation: Do Pass 8 – 0 – 0

5. Ordinance 09-25 To Amend Ordinance 09-13 Which Fixed the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2010 – Re: Reflecting Collective Bargaining Agreement Affecting Positions in the Fire Department

Committee Recommendation: Do Pass 8 – 0 – 0

6. Resolution 09-24 To Authorize the Transfer of Money Between Budget Classifications for Payroll Needs Related to the Twenty-Seventh Pay

Committee Recommendation: N/A

7. Ordinance 09-23 To Amend Title 4 of the Bloomington Municipal Code Entitled “Business Licenses and Regulations” (Adopting Chapter 4.26 entitled, “Velocabs”)

Committee Recommendation: Do Pass 7 – 0 – 1

VII. LEGISLATION FOR FIRST READING

None

- VIII. PRIVILEGE OF THE FLOOR** (This section of the agenda will be limited to 25 minutes maximum, with each speaker limited to 5 minutes)

IX. ADJOURNMENT



**City of Bloomington
Office of the Common Council**

To: Council Members
From: Council Office
Re: Calendar for the Week of December 14-18, 2009

Monday, December 14, 2009

12:00 pm Bloomington Entertainment and Arts District Advisory Meeting, McCloskey
3:00 pm Inclusionary Zoning Committee, McCloskey
5:00 pm Middle Way House USDA Grant Report, Council Chambers
5:30 pm Bicycle and Pedestrian Safety Commission, Hooker Room

Tuesday, December 15, 2009

4:00 pm Board of Park Commissioners, Council Chambers
4:00 pm Board of Public Safety, McCloskey
4:00 pm Community and Family Resources Commission, Hooker Room
5:30 pm Animal Control Commission, McCloskey

Wednesday, December 16, 2009

12:00 pm Bloomington Housing Authority, Housing Authority, 1007 N Summit, Community Room
4:00 pm Dr. Martin Luther King, Jr., Birthday Commission, McCloskey
5:30 pm Kirkwood Phase III Open House, Council Chambers
5:30 pm Bloomington Community Arts Commission, McCloskey
5:30 pm Black History Month Steering Committee, Kelly
7:00 pm Council of Neighborhood Associations, Hooker Room
7:30 pm Common Council Regular Session, Council Chambers

Thursday, December 17, 2009

3:30 pm Bloomington Municipal Facilities Corporation, Hooker Room
5:30 pm Board of Zoning Appeals, Council Chambers
7:00 pm Environmental Commission, McCloskey

Friday, December 18, 2009

11:00 am Common Council Internal Work Session, Council Chambers
12:00 pm Domestic Violence Taskforce, McCloskey

Posted and Distributed: Friday, December 11, 2009



City of Bloomington
Office of the Common Council

NOTICE OF CANCELLATION

THE COMMON COUNCIL
SIDEWALK COMMITTEE
SCHEDULED FOR
16 DECEMBER 2009

HAS BEEN CANCELLED.

Posted and Distributed: Friday, December 11, 2009

401 N. Morton Street • Bloomington, IN 47404

City Hall

Phone: (812) 349-3409 • Fax: (812) 349-3570

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City of Bloomington
Office of the Common Council

NOTICE

STAFF-COMMON COUNCIL INTERNAL WORK SESSION

**FRIDAY, 18 DECEMBER 2009
11:00 A.M.
COUNCIL CHAMBERS (#115)**

**CITY HALL
401 N. MORTON STREET**

These sessions are a forum for members of the Common Council to discuss anticipated legislative initiatives with City officials and staff. The work sessions may be held with as few as one and as many as nine members of the Council. Therefore, as a majority of the Council may be present, these sessions may constitute a meeting of the Common Council under the Indiana Open Door law. In accordance with the Open Door Law, this notice alerts the public that these meetings will occur and that the public is welcome to attend, observe and record what transpires. Please note that the public will not be given an opportunity to comment during the meeting, but may contact the Council members directly about their concerns or through the Council Office which will relay them to the members of the Council.

Dated and Posted: Friday, 11 December 2009

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City Hall

Phone: (812) 349-3409 • Fax: (812) 349-3570

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RESOLUTION 09-24

TO AUTHORIZE THE TRANSFER OF MONEY BETWEEN BUDGET CLASSIFICATIONS FOR PAYROLL NEEDS RELATED TO THE TWENTY-SEVENTH PAY

- WHEREAS, the City of Bloomington (“City”) will have one additional payroll, referred to as the twenty-seventh (27th) pay, in fiscal year 2009 increasing its total payroll expense in that year; and,
- WHEREAS, the City has determined the need to transfer additional funds from Categories Two (2), Three (3) and Four (4) to Category One (1) within several departments to ensure this additional payroll is fully funded; and,
- WHEREAS, this transfer does not require the expenditure of more money than the total amount set out in the budget as finally determined; and,
- WHEREAS, I.C. 6-1.1-18-6 allows the fiscal body of a political subdivision to transfer money from one budget classification to another without notice and without the approval of the Department of Local Government Finance (“DLFG”) if (1) they determine the transfer is necessary; (2) the transfer does not increase the total current appropriation; and (3) the transfer is made at a regular public meeting by ordinance or resolution;

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

SECTION I. For the expenses of said municipal corporation, the following sums of money are hereby transferred and ordered set apart from the funds herein named and for the purposes herein specified, subject to the laws governing the same.

	AMOUNT REQUIRED
General Fund – Fire	
Line 51110 – Salaries & Wages Regular	\$ 51,000.00
Line 52210 – Institutional & Medical	-20,000.00
Line 52240 – Fuel & Oil	-11,000.00
Line 52420 – Other Supplies	-20,000.00
Total General Fund – Fire	0.00
General Fund – Mayor	
Line 51110 – Salaries & Wages Regular	\$ 2,000.00
Line 53220 – Postage	-800.00
Line 53310 – Printing	-1,200.00
Total General Fund – Mayor	0.00
General Fund – Employee Services	
Line 51110 – Salaries & Wages Regular	\$ 2,000.00
Line 52420 – Other Supplies	-2,000.00
Total General Fund – Employee Services	0.00
General Fund – HAND	
Line 51110 – Salaries & Wages Regular	\$ 25,000.00
Line 54310 – Improvements Other Than Building	-25,000.00
Total General Fund – HAND	0.00
Grand Total General Fund	\$ 0.00

Motor Vehicle & Highway Fund - Street	
Line 51110 – Salaries & Wages Regular	\$ 25,000.00
Line 52330 – Street, Alley & Sewer Materials	<u>-25,000.00</u>
Total Motor Vehicle & Highway Fund - Street	<u>0.00</u>
 Grand Total Motor Vehicle & Highway Fund	 \$ <u>0.00</u>
 Grand Total All Funds	 \$ <u>0.00</u>

SECTION II. The Common Council has determined this transfer is necessary to fully fund the additional payroll in fiscal year 2009.

SECTION III. The Common Council has determined this transfer does not require the expenditure of more money than the total amount set out in the budget as finally determined.

SECTION IV. The Common Council hereby authorizes the transfer of money between budget classifications described in Section 1 in accordance with I.C. 6-1.1-18-6.

PASSED and ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this _____ of _____, 2009.

ANDY RUFF, 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 _____, 2009.

REGINA MOORE, Clerk
City of Bloomington

SIGNED and APPROVED by me upon this _____ day of _____, 2009.

MARK KRUZAN, Mayor
City of Bloomington

SYNOPSIS

This resolution approves the transfer of money from Categories Two, Three and Four to Category One within various departments to fully fund the additional payroll in 2009.



MARK KRUZAN
MAYOR

CITY OF BLOOMINGTON

401 N Morton St
Post Office Box 100
Bloomington IN 47402

Mike Trexler
CONTROLLER

CONTROLLER'S OFFICE

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Memorandum

To: Council Members
From: Mike Trexler, Controller
Date: December 10, 2009
Re: Resolution 09-24

In Resolution 09-24, we are requesting authorization to transfer money between budget classifications to fully fund remaining payroll obligations related to the 27th pay that were omitted from the end of year appropriation ordinance. The total transfer amounts to \$105,000.

When calculating the remaining needs for the additional payroll we know as the 27th pay, I used trending methods to determine the additional amounts that were included in additional appropriation ordinance approved on December, 2. In a few cases, I did not properly account for seasonal trends, overtime and other deviations from the normal trends. It is not an exact science because, as you understand, there is no way to know exactly how much overtime we will need in Street (due to the weather) and/or the Fire Department (due to the fact that we have to maintain a specific level of manpower). In most years we keep account for this simply by budgeting payroll very conservatively; but, as we know, the 27th pay has used the entire surplus we typically experience at this time of the year. In trying to keep the additional appropriation as small as possible, I simply cut a few departments too close and need to now transfer funds from other categories within those departments to cover the estimated Category 100 needs.

Therefore, pursuant to Indiana Code 6-1.1-18-6, we request that the Common Council authorize the transfer of previously-appropriated funds from various categories into Category 100 as indicated in the attached resolution. This is not an additional appropriation and no new funds are being appropriated.

Feel free to contact me by email at trexlerm@bloomington.in.gov or by phone at 349-3412 at any time.

Minutes for Approval

In the Council Chambers of the Showers City Hall on Wednesday, April 1, 2009, at 7:30 pm with Council President Andy Ruff presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
April 1, 2009

Roll Call: Mayer, Piedmont-Smith, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan, Wisler

ROLL CALL

Council President Ruff gave the Agenda Summation

AGENDA SUMMATION

There were no minutes to be approved at this session.

APPROVAL OF MINUTES

Councilmember Sandberg mentioned that the Herald Times newspaper had wonderful articles in the paper about current events and activities helping the hungry and homeless. She also noted the Drop Out Prevention Summit involving organizations that offer support to help keep students in school.

REPORTS:
COUNCILMEMBERS

Councilmember Mayer mentioned the passing of local attorney Fred Gregory and said he would be missed by this community. He also thanked the city landscape crew for the work they've done in getting ready for spring and summer.

There were no reports from the Mayor or other City Offices at this meeting.

MAYOR and CITY OFFICES

Councilmember Ruff, Metropolitan Planning Organization (MPO) council representative gave a report of a recent action in which there was major discussion in MPO Policies Committee concerning a proposal by INDOT to use federal funds to purchase a piece of property in Monroe County for right-of-way access for the proposed I-69 extension. Since there was no reason to bring this up as an agenda item, he said many on the MPO felt that INDOT was trying to use this situation as an opportunity to get acceptance of the proposed I-69 extension. The MPO Policies Committee decided to reject INDOT's request for use of federal funds.

COUNCIL COMMITTEES
• Metropolitan Planning Organization (MPO)

Holly McLaughlin, Carly Serlin, Sacha Rose and Annie Crist, Indiana University School of Social Work students, spoke to the current state policy regarding sex education in which school systems that teach "abstinence only" sex education receive federal funding while schools that teach more comprehensive sex education are denied the funding. They said this group was gathering information and support regarding a change in the current policy. She added that research had proven that abstinence only education did not work, while comprehensive sex education, which includes abstinence as a method, did work. They added that five bills were introduced in the state legislature, all of which died when they were not heard in committee. They asked for support of a comprehensive sex education policy for the state in the next legislative session.

PUBLIC INPUT

Carol Polsgrove expressed concern about the rumored closing of the Bloomington Adult Community Center, to which President Ruff noted that this item was actually on the agenda and therefore would have to be taken up at that time.

Julian Gruber spoke about a course at IU called Human Rights And International Studies. She said her concern was access to affordable medicine in Africa and asked for the public to be more aware of what happens with the pharmaceutical companies.

It was moved and seconded that Andrew Davis and Matthew Laherty be appointed to fill vacancies on the Sustainability Commission. The appointments were approved by voice vote.

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING

It was moved and seconded that ORDINANCE 09-03 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 5-1-3. It was moved and seconded that ORDINANCE 09-03 be adopted.

ORDINANCE 09-03 APPROVING THE ISSUANCE OF BONDS OF THE DEPARTMENT OF PUBLIC PARKS OF THE CITY OF BLOOMINGTON, INDIANA IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE ACQUISITION AND IMPROVEMENT OF CERTAIN PARK FACILITIES SPORTSPLEX AT 1700 WEST BLOOMFIELD ROAD)

Mick Renneisen, Director of Parks and Recreation, said this ordinance concerned the acquisition of Sportsplex by Parks and Recreation. He described the facility, its usage and its location, and said this would be an opportunity for the city to consolidate resources, provide quality health and wellness and sports and recreation programs in a way that would supplement what the Parks and Recreation Department is already done. He said this facility was unique in its price point, capacity, and access. The facility provided a large indoor sports and recreation venue that was not available elsewhere, and therefore the loss of the facility would mean that the current teams, programs and users would be without a facility. He added that this plan had been discussed with staff, the Board of Parks Commissioners and the public, and was studied by an independent consulting firm that concluded the price and financing was feasible. Renneisen also reviewed the potential income that the facility could derive along with the expense categories. He added that Jared Jeffries, professional basketball player and Bloomington native made a \$25,000.00 donation and committed to annual fundraisers, and would continue to do business through the Parks and Recreation Department. Renneisen reviewed the bus route and access into the parking lot and driveway that would serve this facility. He reminded the Council that this was not a tax based bond nor a general obligation bond, but rather a revenue bond in which revenue from the facility would support the debt service and operational expenses.

Councilmember Rollo said that the revenue projection was speculative and asked if a drop in real income that would accompany the current recession would produce a proportionate drop in demand in for these services. In other words he wondered if there would be enough discretionary income to support this fee-based service?

Renneisen reminded the Council that this would not be a fitness club but would offer many more recreational and wellness activities. He said he hadn't seen fee based services drop in recessionary times, but that he had accounted for the potential of less recreational spending on the part of the public by assuming 27% less income.

Tom Guevara, Consultant of Crowe Horwath responded that he did not have the data to adequately answer that question and predict people's future choices for discretionary spending.

Councilmember Sandberg asked, in light of the Green Building Ordinance affecting city-owned buildings, about the feasibility of installing solar panels in the Sportsplex. Renneisen said the assessment indicated it would cost \$320,000.00 for installation and the payback for the investment would take 26 years.

Councilmember Wisler asked about a discrepancy in the financial statement which Renneisen said was due to the Subway shop, a private food business located in the Sportsplex whose income and expenses were removed from the financial reporting.

Wisler asked if the income projection was conservative to which Renneisen said for the most part conservative estimates were assumed in the projections.

Councilmember Piedmont-Smith asked if the Sportsplex would close if the City did not purchase it. Renneisen said the sellers would have to answer that. He also said it could be sold for another purpose and therefore lost for recreational opportunities. Piedmont-Smith asked about the profit and loss of the current ownership. Renneisen said the profit and loss was not relevant to this because private ownership and government ownership had different variables, and operational costs were different. She expressed concern because the current owners lost money and questioned whether that would happen to the city as well.

Councilmember Volan asked how any surplus revenue would be spent and Renneisen said it would be used for any number of improvements, additions or underwriting memberships. He also asked if the facility was underused, to which Renneisen said it is heavily used in the evening but less so during the day which was typical for recreational facilities. Volan also asked how much business would increase due to the City's ownership. Renneisen said some of the senior citizen programs would be enhanced, as well as new partnerships for use during the day.

Councilmember Sturbaum asked about the bus service traveling into the parking lot to the building. Renneisen said not taking the bus into the parking lot wasn't just a matter of space for bus turning, but rather the time it added to the schedule to travel in and out of the parking area. Sturbaum suggested that a stoplight would facilitate pedestrians crossing the street to the bus stop and assist traffic in and out of the facility.

Ruff asked if there was any more room for negotiation and perhaps repairs at the expense of the seller. Renneisen said that the inspection report had been completed, but changes to the terms would not be considered until the Council had taken action. Other than asking for considerations from the seller based on the inspection report, he said there really was no more room for negotiation on the price.

Ruff asked if the criminal problems of the current owner could lead to forfeiture or action taken against this property. Renneisen said that had been resolved as contained in correspondence from the United States Attorney's Office saying that the sale would not be challenged.

Rollo asked about the financial statements and whether the current owner operated at a loss, and whether the City could operate this more efficiently than a private owner. Renneisen said since private sector goal is to earn a profit and government goal is not to earn a profit, there were two totally different goals. Rollo also asked if there were concerns about increasing the debt load of this municipality and whether it could affect future bonding capabilities. Mike Trexler, Controller, said it would not.

Wisler, who asked if there was a financial statement from 2008, was told that there was not complete data to report, but had been told that revenue in 2008 exceeded the revenue in 2007. He also asked about comparables for assessing value.

Travis Vencel, appraiser said that five comparables from the state of Indiana and a list of additional other comparables from other states were used.

ORDINANCE 09-03 APPROVING THE ISSUANCE OF BONDS OF THE DEPARTMENT OF PUBLIC PARKS OF THE CITY OF BLOOMINGTON, INDIANA IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE ACQUISITION AND IMPROVEMENT OF CERTAIN PARK FACILITIES SPORTSPLEX AT 1700 WEST BLOOMFIELD ROAD) (*cont'd*)

Piedmont-Smith asked about the usage of the Adult Community Center. Renneisen said the use had been slowly declining because of the building limitations, and in collaboration with the Advisory Council began to explore options for an older adult center. One suggestion was to build a recreation center for this population. However, with limited resources, it was not feasible to build. However, many of the services in the BACC as well as services from other facilities could be relocated to the Sportsplex. Additionally, the city was approached by a potential leaser for the building.

Sandberg mentioned a member of the Silver Sneakers who spoke to the Council in support of the BACC move to the Sportsplex and those members who used health insurance benefits to finance their Sportsplex membership. She also expressed her support for multiple age groups using this facility together.

Volan asked if buses could stop on the street and be used as a blocker for pedestrians crossing the street. Renneisen said it would need to be answered by transit authorities. He also asked if income fell short, what programs would be cut. Renneisen said there were 1000 programs and that question was difficult to answer, but added that his department was constantly making shifts and adjustments as participation changed.

Public comment:

Jack Cond asked about the cost of full time employee expense in the acquisition of the Sportsplex

Alice Titus-Oestrich, who identified herself as over 50 years old, was concerned about the very small percentage of those 50 and over who were solicited for the survey which helped determine the purchase of the Sportsplex and the move of the BACC there. She said that the downtown location of the BACC in proximity to other services and facilities made it a more desirable location than the Sportsplex location. She said she supported the purchase of the Sportsplex only if the city would support its 50 and over citizens by maintaining the downtown Bloomington Adult Community Center

Craig Hane said this purchase would be good for the city if the price was much lower, and the business plan was based on assumptions that could not be substantiated and therefore was too limited. He said the wise thing to do with this property would be to wait and if it was in trouble, then allow it to go into foreclosure, and then the city could buy it at a lower cost.

Charlotte Zietlow, former City Council Member, said it was important that the City was finally interested in serving youth with a facility on the west side. She also said the city had an opportunity to purchase a building that had been appraised at considerably more than the purchase price which would be paid for with revenue bonds which will not obligate the public. She said she urged the council to support this purchase and the provision of the services it will be providing

Viola Taliaferro said all people needed to be considered in this decision, and talked about the need for physical fitness. But she said the real need in this was for the children. As a judge she said she rarely saw a child in trouble who had been involved in extracurricular activities. She said this facility would help serve the youth in the community as well as everyone else. She also said that this wasn't about a building, but about people and this if the city can build trails, bridge, and parks, then the city can't miss the opportunity to have fitness activities for the entire community. Robert Rogers for Fathers Against Non-support said this

ORDINANCE 09-03 APPROVING THE ISSUANCE OF BONDS OF THE DEPARTMENT OF PUBLIC PARKS OF THE CITY OF BLOOMINGTON, INDIANA IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE ACQUISITION AND IMPROVEMENT OF CERTAIN PARK FACILITIES SPORTSPLEX AT 1700 WEST BLOOMFIELD ROAD) (cont'd)

was an ideal venue for families, for fitness and recreation. He asked that this facility be made available for all families and their children.

Mary Runnells for the Cutters Soccer Club said it would be a great loss to then if soccer couldn't be continued at the Sportsplex. She said their membership numbers were up including the scholarships offered to low income families, which was something she would like to expand under the city ownership of the property. She added that this was a good idea and she supported it.

John Carter, Board of Park Commissions said the board unanimously supported this resolution.

Ruff talked about whether this would be a public benefit. Renneisen said with the listing of free and low cost programs he thought it would be.

Piedmont-Smith asked how current staff could be used to run the Sportsplex without interrupting current services. Renneisen said it is because his department is constantly reallocating resources based on need. When an activity ceases to be popular and numbers decrease he reallocates resources to those activities on the rise.

Volan asked about the real estate comparables that came from California which he said may not be accurate since it was at a time and locations which was part of the real estate bubble and problem and wondered if there were other real estate comparables. Travis Vencel said 5 sales in Indiana were used and out-of-state sales were used to determine the accuracy of the local comparables. He said there is no national data base to use as comparisons.

Rollo said there was a sports facility for sale in Sellersburg at \$35.00 per square foot as compared to this price which will be \$60.00 per square foot. He questioned whether the services provided by the Parks and Recreation Department were actually available to the 25% of the community that falls below the poverty level.

Renneisen said that there was an array of facilities that were free or low cost. He said the purchase of this property will allow increased access and additional activities offered at various price points including free services.

Final Comment:

Wisler said this wasn't about buying a building, but rather about purchasing a successful business with a stable recurring revenue stream. He said this was a great financial purchase as well as a great strategic purchase. He said it was a vibrant facility that the city can enhance, and that it would be a tremendous value to the city. He thanked the staff for their work in pursuing this and also for the excellent and very detailed preparation of material for the council.

Sandberg thanked Wisler for his free market analysis of this purchase. She recognized all of those who commented on the human factor in this purchase and the addition this will make to the community quality of life. She thanked the staff for the scrutiny in their consideration of this. She said it had her whole-hearted support.

Satterfield said he and the council had received volumes of comments about this ranging from this would be a bad business decision to great support.

ORDINANCE 09-03 APPROVING THE ISSUANCE OF BONDS OF THE DEPARTMENT OF PUBLIC PARKS OF THE CITY OF BLOOMINGTON, INDIANA IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE ACQUISITION AND IMPROVEMENT OF CERTAIN PARK FACILITIES SPORTSPLEX AT 1700 WEST BLOOMFIELD ROAD) (cont'd)

He asked that future attention be paid to transportation and infrastructure support transportation in order to maximize access. He said still had concerns about the dispersal of adult activities and the effect on their community, but believed those would be addressed. He said he was voting on the viability of the proposal, which he believed it was, and would support it.

Sturbaum said this proposal had been very thorough and that the council did a wonderful job reviewing it. He said he hoped the stoplight would be added. He also said he thought the community would get better use from this because it was in public hands.

Rollo thanked Renneisen and his staff for all of the information they provided, but said he was not confident in the model that projected increased membership and fees during difficult times. He had many concerns about the current national financial situation, and did not believe that Bloomington would be immune. He said his analyses of various factors caused him serious concern. He said it was a difficult vote for him. He said the comments that come to the council had trended negative, but he said he would vote for it because of the consensus of the council and the comments from his colleagues.

Mayer talked about the tour he took at the Sportsplex and his fascination with the kids playing basketball and how wonderful he thought it was. He said this was about an opportunity that could be lost if not acted on now. He added that this could bring people of all ages together, and he was very supportive of this proposal. Even though he understood people's concerns about the financial situation and making this type of financial decision, he thought about Franklin Delano Roosevelt, who during the worst depression in history, made a commitment in people and built the national parks. Mayer said the issue was about investing in people, which is comparable to this situation, and in looking at that history he said the council would be doing the right thing.

Volan said he was concerned about the infrastructure and transportation to the Sportsplex. He also was concerned about the rapid pace the council had to consider this. He said last week he recommended that the City not buy the Sportsplex, and was looking for a reason to buy it. Now, he said he will vote for this proposal, and was looking for reason not to vote for it. He said he was doing so against his better judgment because it was a tacit endorsement of sprawl, because it was not a good investment in this economy, and because he thinks it is overpriced. However, because of the Parks and Recreation Department, this facility could be well run, and because of the staff, he will support this proposal.

Piedmont-Smith said this was an issue of fiscal responsibility and therefore had many concerns with this proposal. She also said she had concerns about transportation and location of the facility. She said she supported the programs, and the award-winning staff who would do an excellent job managing the facility. Despite the positive considerations, she said her campaign pledge to be fiscally responsible would cause her to vote no.

Ruff said he thought the council discussion was helpful to the public in understanding the issues. He said he was also very impressed with the great diversity and different types of people who used the Sportsplex.

ORDINANCE 09-03 received a roll call vote of Ayes: 8, Nays: 1 (Piedmont-Smith).

ORDINANCE 09-03 APPROVING THE ISSUANCE OF BONDS OF THE DEPARTMENT OF PUBLIC PARKS OF THE CITY OF BLOOMINGTON, INDIANA IN AN AMOUNT NOT TO EXCEED \$6,500,000 TO FINANCE ACQUISITION AND IMPROVEMENT OF CERTAIN PARK FACILITIES SPORTSPLEX AT 1700 WEST BLOOMFIELD ROAD) (*cont'd*)

In the Council Chambers of the Showers City Hall on Wednesday, JUNE 17, 2009 at 7:30 pm with Council President Andy Ruff presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
JUNE 17, 2009

Roll Call: Mayer, Piedmont-Smith, Ruff, Sandberg, Satterfield, Sturbaum, Wisler
Absent: Rollo, Volan

ROLL CALL

Council President Ruff gave the Agenda Summation

AGENDA SUMMATION

The minutes of June 3, 2009 were approved by a voice vote.

APPROVAL OF MINUTES

Councilmember Mayer noted the passing of Rosemary Frasier.

REPORTS:
COUNCILMEMBERS

Councilmember Satterfield read a letter to the state legislators asking them to provide a real 2% raise in funding.

Councilmember Sturbaum spoke about the need to reform the health care system.

Councilmember Wisler asked that folks be careful of the rhetoric used. He encouraged people to pay attention to the funding for the Twenty-First Century Fund.

Councilmember Sandberg asked that we remember the arts and also offered condolences to Rosemary Frasier's family.

Councilmember Piedmont-Smith read a Wikipedia section on the Employee Free Choice Act and asked citizens to join her at a rally in front of the Chamber of Commerce.

Ruff noted Frasier's passing. He thanked Satterfield for writing the letter, Sturbaum for his words on health care. He said he planned to attend the events on EFCA that Piedmont-Smith discussed. He noted that the decline of the well-being of the middle class was closely correlated to weakened labor rights.

It was moved and seconded that the agenda be amended by moving consideration of the Annual Tax Abatement Report immediately after Second Readings and Resolutions.

MAYOR and CITY OFFICES

MOTION TO MOVE REPORT
LATER ON THE AGENDA

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

There were no reports from council committees at this meeting.

COUNCIL COMMITTEES

There was no public input at this point in the meeting.

PUBLIC INPUT

There were no appointments to boards or commissions at this meeting.

BOARD AND COMMISSION
APPOINTMENTS
LEGISLATION FOR SECOND
READING

It was moved and seconded that Resolution 09-13 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no committee recommendation. It was moved and seconded that Resolution 09-13 be adopted.

Resolution 09-13 Authorizing the Allocation of the Jack Hopkins Social Services Program Funds for the Year 2009 and Other Related Matters

Sandberg, Committee Chair, thanked all who served on the committee and reported the allocations to the entire council.

Resolution 09-13 (cont'd)

Sturbaum noted that the funds were a small portion of the budgets of the organizations, and that their work was very important to the community.

Mayer thanked the committee and staff for their work. He said the decisions were always difficult and would continue to be in future years.

Wisler said that the level of funding closely matched the available funds. He noted that this year's funding was not as contentious as in past years.

Sandberg noted that it was a good process this year, and that she was pleased to have provided more funding than they anticipated. She noted that spending \$1 now saved the community \$4 in the future. She hoped for the support of all the council.

Resolution 09-13 received a roll call vote of Ayes: 7, Nays: 0.

It was moved and seconded that Resolution 09-10 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no committee recommendation. It was moved and seconded that Resolution 09-10 be adopted.

Resolution 09-10 To Approve the Interlocal Agreement Between the City of Bloomington and Monroe County, Indiana in Regard to the Recovery Act: Justice Assistance Grant (JAG) Program

Patty Mulvihill, City Legal Department, said that when the Recovery Act went through, all of the money for both the Sheriff's Department and the Bloomington Police Department went into one check. The agreement was to indicate that the City was getting the check and would give the County their share of the allotment. She said that Chief Michael Diekhoff was present if they had any further questions about how the money would be spent.

There were no comments from the public.

Wisler said that he spoke to some officers who looked forward to new equipment.

Sandberg said that she fully supported this agreement.

Sturbaum said that he was really curious about what they were getting. Mulvihill said that they were getting new laptop computers, accessories and updated equipment for twenty vehicles and two motorcycles.

Ruff said that it was always nice to see Chief Diekhoff back in Chambers again.

Piedmont-Smith commented that the County was able to get two Ford Fusion vehicles for \$37,000; it seemed like a bargain to her.

Resolution 09-10 received a roll call vote of Ayes: 7, Nays: 0.

Economic Development Director Danise Alano presented the Annual Tax Abatement Report to the council.

ANNUAL TAX ABATEMENT REPORT

It was moved and seconded that the council accept the tax abatement report as presented.

Piedmont-Smith asked if the Economic Development Commission updated their guidelines in the last year to incorporate sustainability and geographic focal points. Alano told her that it was done, and would be presented to the council in the fall. Piedmont-Smith asked about the properties that did not submit a CF-1 and what recourse was available. Alano said that several offices were working closely to ensure that they all communicated and tracked abatements. Piedmont-Smith wanted to

ANNUAL TAX ABATEMENT REPORT (cont'd)

know if owners received abatements even if the CF-1 was not filed. Alano was not sure. Piedmont-Smith asked another question about the guidelines, and Alano declined to answer at that time because she did not want to misspeak.

Sandberg asked if scheduling the summary for a week later would give them enough additional time. Alano said that any additional time would be helpful in providing a more complete report.

Mayer asked if we knew why the Omega Building was having trouble with their retail space. Alano said that any answer would be speculation and she really did not have an answer. Mayer asked if IMA had a benchmark for indigent care. Alano said that she did not know, but in the past they had an aggregate of about \$900,000 for community spending.

Piedmont-Smith asked for clarification of some details in the report.

Ruff also asked for clarification.

Satterfield thanked Alano for the information, and said that he was happy to have served on the commission

Sturbaum said that the abatements are important incentives that helped the community.

Piedmont-Smith said that looking at the property tax lost versus the economic value was worth looking at when more information became available from the county. She said she was happy with what they had so far.

Ruff clarified Piedmont-Smith's comments to say that the money was not lost, but that the tax burden was shifted.

Mayer said that the annual report was good for showing the vagaries of the market. He said that it helped to educate the council.

Ruff said that he would like to see the benchmarks for IMA.

The Annual Tax Abatement Report received a roll call vote of Ayes: 7, Nays: 0.

It was moved and seconded that the Annual 2010 Schedule include a Special Session on the Fourth Wednesday in June to hear the Annual Tax Abatement Report

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

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

LEGISLATION FOR FIRST
READING

Appropriation Ordinance 09-04 To Specially Appropriate from the General Fund and Risk Management Fund Expenditures Not Otherwise Appropriated (Appropriating Funds for Worker's Compensation Expenses)

Appropriation Ordinance 09-05 To Specially Appropriate from the Telecom Non-Reverting Fund Expenditures Not Otherwise Appropriated (Appropriating Funds to Purchase an Enterprise Planning

LEGISLATION FOR FIRST
READING (cont'd)

System for the City)

There was no public comment at this section of the meeting.

PUBLIC INPUT

The meeting was adjourned at 9:41 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Andy Ruff, PRESIDENT
Bloomington Common Council

Regina Moore, CLERK
City of Bloomington

In the Council Chambers of the Showers City Hall on Wednesday, July 15, 2009 at 7:30 pm with Council President Andy Ruff presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
July 15, 2009

Roll Call: Mayer, Piedmont-Smith, Rollo, Ruff, Sandberg, Satterfield, Sturbaum, Volan, Wisler
Absent: none

ROLL CALL

Council President Ruff gave the Agenda Summation

AGENDA SUMMATION

The minutes of Regular Sessions of March 4, 2009, May 20, 2009, and July 1, 2009 were approved after by a voice vote after several minor corrections were made.

APPROVAL OF MINUTES

Councilmember Satterfield noted that Bloomington's Options for Better Living Director Susan Rinne was elected to the Association for Persons in Supported Employment's National Board of Directors. He congratulated Rinne, and added that it was nice to have people like her as resources in Bloomington. Satterfield also reminded the public about the dangers of texting while driving.

REPORTS:
COUNCILMEMBERS

Councilmember Sturbaum said he wanted to honor the life of 29-year old Libby Arnel, who had passed away recently. He said she was a 'bright light' and would be missed.

Councilmember Rollo said that he had attended the previous day's Commission on Sustainability meeting, and noted the Congressional bill being considered involving climate change. He encouraged folks to urge Senators Evan Bayh and Richard Lugar to pass a 'tough bill' that will hold industries accountable. He discussed carbon dioxide and human effects on marine life.

Councilmember Wisler announced there would be a meeting of the Fritz Terrace Neighborhood Association on July 21st at 6pm in the Monroe County Library. He noted the good turnout of neighbors at previous meetings, and said he hoped to see even more at the upcoming meeting.

Councilmember Sandberg noted a Housing and Neighborhood Development press release, which announced focus groups to discuss housing issues. Sandberg said it was important to get feedback from the public, because the focus groups would be relevant to funding for Housing and Urban Development. She listed times and locations where the meetings would take place, and said items for discussion would include affordable housing options, funding for non-profit organizations, economic development, homeless issues, and community development. She encouraged people to attend the meetings and contact the HAND Department for further information.

Ruff made a follow-up comment to Sturbaum's announcement of Libby Arnel's passing. Ruff said donations could be made to Mother Hubbard's Cupboard, where Arnel worked, in her name. Ruff noted that area talk radio station WGCL said they would be discontinuing their local afternoon broadcast to air a nationally syndicated talk show. He said he felt it was a bad decision for the community because it would no longer allow a forum for important local issues to be discussed. Ruff said he wanted to see WGCL thrive as a business, but that they had an obligation to be community oriented.

Mayor Kruzan thanked the Council for their work on the Unified Development Ordinance. He said that an extensive amount of time and work had gone in to the UDO. He said that copies of the 2010 City Budget would be available later that evening, as well as online, through the Herald-Times newspaper, Monroe County Library, and in City offices. Kruzan invited the public to attend the budget hearings the following week. He congratulated Jim and Susie Butler, of Butler Wineries, who brought home gold medals from the 2009 Indy International Wine Competition. Kruzan also noted that Faron Livingston, Chief of the Bloomington Township Fire Department, was named State Firefighter of the Year by the American Legion. He welcomed Ron Walker, former city employee, back to the council chambers.

Gretchen Scott and Mary Jane Hall, of the Board of Realtors, spoke of their program *Bloomington in Bloom*. Bloomington in Bloom Steering Committee Chair Scott described the program as a cooperative community initiative between the Board of Realtors and Bloomington's Parks and Recreation Department to enter the 2010 national contest *America in Bloom*.

Scott said that America in Bloom was an independent, non-profit organization with the mission to promote nationwide beautification, personal and community involvement through environmental and lifestyle enhancements. She named the categories on which cities would be judged, with the ultimate goal being that Bloomington would be recognized on a national level for its community and environmental assets. Scott noted that the winners of Bloomington in Bloom's local contest, which recognized outstanding yards within the city's different zip codes, were invited to attend the night's City Council meeting.

Mayor Kruzan then announced the runners-up and winners, and presented the winners with plaques. 47401 runners-up were Dan and Jonlee Smith, Ronald Davis and Michelle Egidio, Bobbie and Sandra Burke, and Bill and Nancy Riggert. 47401 winners were Rick and Mary Van Kooten. 47403 runners-up were Glen Johnson, Andrew Baker and Barbara Bulla, Keith Romaine, Jeff and Kelli Taylor, and Vicky Provine. 47403 winner was Laura Shively. 47404 runners-up included Margaret Contompasis, Lucy Schaich and Spencer Goehl, LL Goodman, Ron and Ginny Chatlos. 47404 winners were Joan Middendorf and Matt Wysocki. 47408 runners up were Bill and Georgia Schaich, John and Jane Watkins, and David and Carole Canfield. 47408 winners were James and Myriam Wood.

Kruzan mentioned that the home of Joan Middendorf and Matt Wysocki was also a Monarch Waystation. Councilmember Volan asked for clarification of the definition of a Monarch Waystation.

Joan Middendorf said that in order to have property designated a Monarch Waystation, it had to have milkweed and other plants that attract Monarch butterflies. Volan then asked if all of Middendorf's plants were in compliance with City code, to which she responded that she believed they were. Volan said he was only concerned because he wanted to make sure that City code was working hand in hand with the objectives of the Monarch Waystation and Bloomington in Bloom programs, instead of being contradictory.

Gretchen Scott noted that none of the plants that Middendorf had mentioned were on the list of invasive species for Bloomington.

Councilmember Rollo said that anyone who wanted to know about guidelines for naturalization could contact the HAND Department or Environmental Commission.

MAYOR and CITY OFFICES
(cont'd)

Councilmember Ruff congratulated the award recipients.

Tim Mayer reported that the Utilities Services Board met in special session to hear a conservation report. He said it was in depth and thoroughly researched. He said the report discussed a 10-year program that would focus on education, conservation methods, and leakage within the system. Mayer noted that Sandburg and Ruff had also attended the session, and that the following work session was not yet scheduled. He concluded by saying that Bloomingtonians were 'ahead of the curve' in terms of their conservation of water, but there was still some work to be done.

COUNCIL COMMITTEES

Gabe Rivera relayed some grievances he had with the Bloomington Police Department and with government in general. He encouraged folks to visit his website, www.myspace.com/endthedrugwar.

PUBLIC INPUT

There were no appointments to boards or commissions at this meeting.

BOARD AND COMMISSION
APPOINTMENTS

It was moved and seconded that Resolution 09-14 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no committee recommendation. It was moved and seconded that Resolution 09-14 be adopted.

LEGISLATION FOR SECOND
READING

Resolution 09-14 received a roll call vote of Ayes: 9, Nays: 0.

Resolution 09-14 To Authorize Expenditures from the Industrial Development Fund to Support an Economic Development Project (Envisage Technologies, Inc. at the Fountain Square Mall in the Downtown CRED)

Danise Alano, Director of Economic and Sustainable Development, presented information pertaining to the resolution. She said that Resolution 09-14 and Resolution 09-15 were recommended by the Bloomington Industrial Development Advisory Commission (BIDAC).

Alano noted that BIDAC administered funds to the City's Industrial Development Fund (IDF). She said funds were available specifically for use within the Community Revitalization Enhancement Districts (CRED). She noted that as of 6/28/2009, the IDF had a balance of nearly four million dollars. The resolution would use a portion of this money to fund 23 additional full-time jobs at Envisage Technologies, Inc., located within the Downtown CRED. Alano stated reasons the funds would be put to good use if invested in Envisage Technologies, Inc.

Rollo asked for clarification regarding living wage. Alano said all employees to be paid through IDF funding would be paid well above living wage standards.

Rollo asked Envisage Technologies Vice President of Operations Michelle Cole how long the company was planning to be located in downtown Bloomington. She responded that she hoped the company would be there indefinitely, and added that being located downtown was a great opportunity for Envisage Technologies employees to frequent surrounding local businesses.

Piedmont-Smith asked for clarification on the lifetime of the CRED. Alano said it would expire in 2019.

Mayer asked Alano if there were any provisions in place, should Envisage Technologies not meet their employment goals. Alano said it wasn't necessary because they would only be reimbursing the company after they had achieved said goals. He asked Cole how many parking spaces they intended to use and she said they planned to rent 57 spaces.

Volan asked for many clarifications, including whether or not a company given funds by the IDF was obliged to stay in the CRED area for a given amount of time. Alano said it was not a benchmark in the financing agreement.

Satterfield asked if Envisage Technologies had started in Bloomington and how the company came up with its proposed expenses. Michelle Cole said the company had started in Bloomington, and their staff had used consultants and CFC to help determine many costs.

Sturbaum clarified usage of funds and then expressed his support for this venture.

Alano said that through the use of the IDF funding, Envisage Technologies' growth would bring Bloomington to a more notable position nationally in the technology sector.

Wisler wanted to know if all of the company's operations would be moved to the new Fountain Square Mall location, to which Cole responded that a smaller portion of activity would remain at the company's current location.

Ruff sought clarification of how Envisage Technologies would use the funds they had asked for.

Ron Walker, of the Bloomington Economic Development Corporation, said that companies like Envisage Technologies brought money into the community and were important to its economic vitality.

Sandburg said she whole-heartedly supported the resolution.

Wisler said it was important for Bloomington to continue building its technology sector and that he was glad to see Envisage Technologies relocating downtown.

Volan said he chose to keep his own technology related company in Bloomington as opposed to moving to a larger city because he enjoyed what Bloomington had to offer, and supported this resolution.

Rollo said in the future he would like to have a conversation about tech transfers among various entities, and said this was a positive move for the downtown.

Piedmont-Smith said it was a good investment, and she would support the resolution.

Mayer said this was very positive to have a new tech company move downtown, and thought it would liven up the downtown.

Ruff said this was a fortunate proposal and he was happy to support it.

Resolution 09-14 received a roll call vote of Ayes: 9, Nays: 0.

Resolution 09-14 To Authorize Expenditures from the Industrial Development Fund to Support an Economic Development Project (Envisage Technologies, Inc. at the Fountain Square Mall in the Downtown CRED) (*cont'd*)

It was moved and seconded that Resolution 09-15 be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no committee recommendation. It was moved and seconded that Resolution 09-15 be adopted.

Resolution 09-15 To Authorize Expenditures from Annual Revenues Generated and Received by the Industrial Development Fund to Support an Economic Development Project (Envisage Technologies, Inc. at Fountain Square Mall in the Downtown CRED)

Danise Alano, Economic and Sustainable Development described the resolution.

Rollo asked if there would be updates on the progress. Alano said she would be happy to schedule that.

Volan clarified the amount of funds that would be generated.

Piedmont-Smith clarified the amount of money that Envisage would receive and asked what would happen to that money if the resolution did not pass. Alano said if the resolution did not pass, the city would receive no revenue.

Piedmont-Smith asked if the recession would cause the income to the Downtown CRED to be less than last year? Alano said she didn't know but that even the effects of Fine Light leaving the downtown had not yet been determined.

Wisler asked how the money going into the CRED and the Cap was figured. Alano said it is determined on the aggregate.

Ruff asked about projections of sales for Envisage, and why it was so high. David Habearle said the company has been profitable over the past few years, but not by much, and has been putting most of its money back into the company to build software, which will yield greater results in the coming years.

Wisler said this is great net gain for all.

Sturbaum said this helps the downtown and the community.

Ruff said this was a benefit for all.

Resolution 09-15 received a roll call vote of Ayes: 9, Nays: 0.

There was no legislation for introduction at this meeting.

LEGISLATION FOR FIRST READING

PUBLIC INPUT

The meeting was adjourned at 9:53 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Andy Ruff, PRESIDENT
Bloomington Common Council

Regina Moore, CLERK
City of Bloomington