NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION & COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, SEPTEMBER 10, 2008 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

- I. ROLL CALL
- II. AGENDA SUMMATION
- III. APPOINTMENTS TO BOARDS AND COMMISSIONS
- IV. LEGISLATION FOR SECOND READING AND RESOLUTIONS
- 1. <u>Ordinance 08-14</u> An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2009

Committee Recommendation: Do Pass 7 - 0 - 0

2. <u>Ordinance 08-18</u> To Amend Title 2 Entitled "Administration and Personnel" (Inserting Chapter 2.29 Establishing the Department of Economic and Sustainable Development)

Committee Recommendation: Do Pass 3 - 0 - 4

3. Ordinance 08-15 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 2009

Committee Recommendation: Do Pass 7 - 0 - 0

4. Ordinance 08-16 To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2009

Committee Recommendation: Do Pass 6-1-0

5. <u>Appropriation Ordinance 08-03</u> An Ordinance for Appropriations and Tax Rates (2009 Civil City Budget for the City of Bloomington)

Committee Recommendation: Do Pass 6-0-1

6. <u>Appropriation Ordinance 08-04</u> 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 2009

Committee Recommendation: Do Pass 4 - 0 - 3

7. Ordinance 08-17 An Ordinance Reviewing and Modifying the Budget of the Bloomington Public Transportation Corporation for the Year 2009

Committee Recommendation: Do Pass 1-1-5

V. ADJOURNMENT

(and immediately reconvene for)

(over)

COMMITTEE OF THE WHOLE

Chair: Timothy Mayer

1. <u>Resolution 08-11</u> To Authorize Expenditures from the Industrial Development Fund for Attainment of Benchmarks by Cook Pharmica LLC at the Indiana Enterprise Center

Asked to Attend: Danise Alano, Director of Economic Development

2. <u>Resolution 08-12</u> To Authorize Expenditures from the Industrial Development Fund for Physical Improvements to Support an Economic Development Project (Cook Pharmica, LLC) at the Indiana Enterprise Center

Asked to Attend: Danise Alano, Director of Economic Development