



Packet Related Material

Memo

Agenda for Special Session and Committee of the Whole Calendar

Notices and Agendas:

Notice of Council Schedule for the Remainder of November

Legislation for Final Action at Special Session:

Ord 03-30 To Establish the Unemployment Compensation Non-Reverting Fund for Civil City (Non-Utility) Departments

(Please see the October 31st Packet for Legislative Summary and Materials)

Contact: Daniel Grundmann at 349-3578 or grundmad@city

Ord 03-31 To Amend Ordinance 01-19 Which Established The Rainy Day Fund

(Please see the October 31st Packet for Legislative Summary and Materials)

Contact: Tom Guevara at 349-3412 or guevarat@city.bloomington.in.us

Legislation for Discussion at Committee of the Whole:

App Ord 03-11 To Specially Appropriate from the General Fund, Parking Enforcement Fund, Park District Bond Fund, and Cumulative Capital Development Fund Expenditures Not Otherwise Appropriated (Various Year-End Appropriations for the Common Council Office, the Controller's Office and the Police, Parking Enforcement and Public Works Department)

(Please see the October 31st Packet for Legislative Summary and Materials)

Contact: Susan Clark at 349-3416 or clarks@city.bloomington.in.us

Memo

Chair of Meeting: Patricia Cole

Two Meetings on Wednesday, November 12th and November 19th

Last Wednesday the Council adopted a schedule with two meetings on each of the next two Wednesdays. This schedule will allow the Council to take final action on some items next week and add a Committee of the Whole meeting the following week which we otherwise wouldn't hold because of the Thanksgiving holiday. It calls

for a Special Session followed by a Committee of the Whole on November 12th and a Regular Session followed by a Committee of the Whole on November 19th.

The rest of the memo offers a preview of the items to be discussed at these meetings. Please note that the items for the current legislative cycle can be found in the October 31st packet and the items for the next legislative cycle will be covered in the next (November 14th) packet.

November 12th

Items for Final Action at Special Session

Ord 03-30 Establishes an Unemployment Compensation Non-Reverting Fund

Ord 03-31 Amends Enabling Legislation for the Rainy Day Fund in order to conform with changes in state law

Items for Discussion at Committee of the Whole

App Ord 03-11 Approves end-of-the-year appropriations for Police Department (to cover fuel), Council Office (to cover books), Controller (to close out Park District Bond), Public Works (to use reimbursement for construction), and Parking Enforcement (to acquire parking system for Regester Garage)

November 19th

Items for Final Action at Regular Session

Annual Schedule for 2004

Res 03-29 Authorizes use of vending machine funds for employee functions

App Ord 03-11 Approves end-of-the-year appropriations for Police Department (to cover fuel), Council Office (to cover books), Controller (to close out Park District Bond), Public Works (to use reimbursement for construction), and Parking Enforcement (to acquire parking system for Regester Garage)

Items for Introduction at Regular Session and Discussion at Committee of the Whole

- App Ord 03-12 Appropriates money from the Parking Enforcement Fund to add a software component that would provide for direct citizen entry of parking ticket appeals into the E-Park parking enforcement program
- Ord 03-03-32 Codifies Council districts established last year (and may not be introduced until after the County redraws precinct lines)
- Ord 03-33 Amends Ord 00-35 which authorized the issuance of wastewater bonds in order for the proceeds to cover additional projects (including work done by the Civil City on Miller-Showers Park and College Mall Road)
- Ord 03-34 Approves operating lease for Regester Garage
- Ord 03-35 Vacates right-of-way at Regester Garage site
- Ord 03-36 Amends the Preliminary Plan for Hidden Valley Farms - Re: 3421 South Sare Road (L&M Rentals, Petitioner)

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL
SPECIAL SESSION AND COMMITTEE OF THE WHOLE
7:30 P.M., WEDNESDAY, NOVEMBER 12, 2003
COUNCIL CHAMBERS
SHOWERS CENTER, 401 N. MORTON**

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

1. Ordinance 03-30 To Establish the Unemployment Compensation Non-Reverting Fund for Civil City (Non-Utility) Departments

Committee Recommendation: None

2. Ordinance 03-31 To Amend Ordinance 01-19 Which Established the Rainy Day Fund

Committee Recommendation: None

III. ADJOURN (and immediately reconvene for the following meeting)

COMMITTEE OF THE WHOLE

Chair: Patricia Cole

1. Appropriation Ordinance 03-11 To Specially Appropriate from the General Fund, Park District Bond Fund, Parking Enforcement Fund and Cumulative Capital Development Fund Expenditures Not Otherwise Appropriated (Various Year-End Appropriations for the Common Council Office, the Controller's Office and the Police, Parking Enforcement and Public Works Department)

Asked to Attend: Susan Clark, Budget and Research Manager, Controller's Office
 John Freeman, Director, Public Works
 Jack Davis, Manager of Parking Enforcement

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To: Council Members
From: Council Office
Re: Calendar for the Week of
November 10, 2003 – November 14, 2003
Date: November 7, 2003

Monday, November 10, 2003

4:00 pm Commission on the Status of Black Males, McCloskey
4:30 pm Plat Committee, Hooker Room
5:30 pm Plan Commission, Council Chambers

Tuesday, November 11, 2003

City Holiday: Veteran's Day – City offices are closed today.

8:00 am Corporation for Capital Improvements and Attractions, Hooker Room
5:30 pm Public Transportation Corporation Board, Transit Center – 130 W. Grimes Lane

Wednesday, November 12, 2003

4:00 pm Board of Housing Quality Appeals, McCloskey
7:30 pm Common Council – Special Session immediately followed by Committee of the Whole, Council Chambers

Thursday, November 13, 2003

3:30 pm Bloomington Historic Preservation Commission, McCloskey
4:00 pm Solid Waste Management District, SWM Facilities – 3400 Old SR 37

Friday, November 14, 2003

1:00 pm Metropolitan Planning Organization – Policy Committee/Technical Advisory Committee, McCloskey



City of Bloomington
Office of the Common Council

MEETING NOTICE

**PLEASE TAKE NOTE OF THE FOLLOWING THREE
MEETING CHANGES:**

- **ON NOVEMBER 12, 2003, THE COMMON COUNCIL WILL HOLD A SPECIAL SESSION IMMEDIATELY FOLLOWED BY THE PREVIOUSLY SCHEDULED COMMITTEE OF THE WHOLE MEETING.**
- **ON NOVEMBER 19, 2003, THE COMMON COUNCIL WILL HOLD A COMMITTEE OF THE WHOLE MEETING AFTER THE PREVIOUSLY SCHEDULED REGULAR SESSION.**
- **IN ACCORDANCE WITH THE BLOOMINGTON MUNICIPAL CODE, THE COMMON COUNCIL WILL NOT MEET ON NOVEMBER 26, 2003, THE WEDNESDAY BEFORE THANKSGIVING. THE NEXT REGULARLY SCHEDULED MEETING IS A REGULAR SESSION ON WEDNESDAY, DECEMBER 3, 2003.**

ALL OF THESE MEETINGS WILL BE HELD IN THE COUNCIL CHAMBERS LOCATED AT 401 NORTH MORTON STREET. THE FIRST MEETING ON EACH DATE WILL BEGIN AT 7:30 P.M.

Posted and Distributed: November 7, 2003