

**NOTICE AND AGENDA  
BLOOMINGTON COMMON COUNCIL  
COMMITTEE OF THE WHOLE AND SPECIAL SESSION  
7:30 P.M., WEDNESDAY, DECEMBER 10, 2003  
COUNCIL CHAMBERS  
SHOWERS CENTER, 401 N. MORTON**

**SPECIAL SESSION**

**I. ROLL CALL**

**II. AGENDA SUMMATION**

**III. APPROVAL OF MINUTES FOR:** Special Session, September 10, 2003

**IV. APPOINTMENTS TO BOARDS AND COMMISSIONS**

**V. COMMITTEE REPORTS**

**VI. LEGISLATION FOR FINAL ACTION**

1. Appropriation Ordinance 03-12 To Specially Appropriate from the Parking Enforcement Fund Expenditures Not Otherwise Appropriated (Appropriating Funds for Parking Ticket Appeals Software)

11/19/03	Committee Recommendation:	Do Pass	7 – 0 – 1
12/3/03	Motion to postpone until December 10, 2003		9 – 0

2. Ordinance 03-37 To Amend The Bloomington Zoning Maps from Q to PUD and to Adopt The Preliminary Plan for the Southern Indiana Medical Park II Planned Unit Development – Re: 2401 West Tapp Road (Southern Indiana Medical Park II, LLC, Petitioners)

12/3/03	Motion to consider at the Special Session December 10, 2003	9 – 0
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3. Ordinance 03-34 To Approve A Lease Between the City of Bloomington Redevelopment Commission and Mercury Development Group, LLC – Re: Register Parking Garage

11.19/03	Committee Recommendation:	Do Pass	5 – 0 – 3
12/3/03	Motion to postpone until December 10, 2003		7 – 2

**VII. ADJOURN** (*and immediately reconvene for the following meeting*)

**COMMITTEE OF THE WHOLE**

**Chair: Timothy Mayer**

1. Resolution 03-31 A Resolution Expressing Support for the McDoel Switchyard and Rail Corridor Acquisition and Trail Project

Asked to Attend: Susan Failey, Assistant City Attorney

2. Ordinance 03-38 To Amend Title 15 of The Bloomington Municipal Code Entitled “Vehicles and Traffic” (Modifying Bryan Park Parking Restrictions; Prohibiting Overnight Parking at Parks and Recreation Parking Lots and Authorizing the Towing of Vehicles for Such; and, Expanding Shared Parking)

Asked to Attend: James McNamara, Deputy Mayor

3. Ordinance 03-39 To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” – Re: Amending Section 2.22.030 in Order to Conform the Schedule of Credited Paid Time Off and Residency Requirements to Current Practice

Asked to Attend: Dan Grundmann, Director of Employee Services

4. Ordinance 03-40 To Amend Ordinances Which Fixed the Salaries of Appointed Officers and Employees of the Civil City (Ordinance 03-20) and Utilities (Ordinance 03-21) Departments for the Year 2004 – Re: Civilian Positions in the Fire, Community and Family Resources, Parks and Recreation, and the Accounting (Utilities) Departments

Asked to Attend: Dan Grundmann, Director of Employee Services  
Mick Renneisen, Director of Parks and Recreation