

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL SPECIAL SESSION
AND COMMITTEE OF THE WHOLE
7:30 P.M., WEDNESDAY, DECEMBER 12, 2001
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON**

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: Regular Session: September 5, 2001

IV. APPOINTMENTS TO BOARDS AND COMMISSIONS

V. LEGISLATION FOR FINAL ACTION

1. Ordinance 01-45 To Amend Ordinance 01-28 which Fixed the Salaries of Appointed Officers and Employees of the City of Bloomington for the Year 2002 (Adding Grant-Funded Program Manager Position in the HAND Department)

Committee Recommendation: None

2. Ordinance 01-46 To Amend Ordinance 01-14 which Amended Title 2 and Title 12 of the Bloomington Municipal Code in Order to Establish a Permitting Program for Sidewalk Seating and Merchandising Encroachments (Correcting Minor Errors and Omissions)

Committee Recommendation: None

3. Resolution 01-30 To Designate an Economic Revitalization Area - Re: 318 South Washington Street (Evergreen Place Apartments, L.P., and Petitioner)

Committee Recommendation: None

4. Resolution 01-31 To Authorize a Three-month Extension of the Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana in Regard to Planning and Zoning Jurisdiction and Building Code Authority

Committee Recommendation: None

5. Resolution 01-33 Interpreting the Neighborhood Traffic Safety Program Guidelines - Re: Balloting for the North Dunn Street Proposal

Committee Recommendation: None

VI. ADJOURNMENT *(and immediately reconvene for the following meeting)*

COMMITTEE OF THE WHOLE

Chair: L. David Sabbagh

1. Ordinance 01-44 To Amend Ordinance 95-75 Which Established the Housing Trust Fund (Changing the Number, Terms and Qualifications of Board Members, Allowing More Funds to be Used for Loans, and Giving the Board Discretion on Setting the Minimum Periods of Affordability)

Asked to Attend: Susie Johnson, Assistant Director, Housing and Neighborhood

Dated and Posted: December 7, 2001

Development

Dated and Posted: December 7, 2001