

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL
SPECIAL SESSION AND COMMITTEE OF THE WHOLE
7:30 P.M., WEDNESDAY, APRIL 10, 2002
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON**

I. ROLL CALL

II. AGENDA SUMMATION

III. REPORTS

1. Annual Tax Abatement Report

IV. APPROVAL OF MINUTES

Regular Session, January 16, 2002

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

COMMITTEE OF THE WHOLE

Chair: Chris Gaal

1. Appropriation Ordinance 02-03 To Specially Appropriate from the General Fund and Risk Management Fund Expenditures Not Otherwise Appropriated (To Bring Previously Grant-Funded Position into the General Fund and to Pay for Insurance Premiums from the Risk Management Fund)

Asked to Attend: Susan Clark, Budget and Research Manager, Controller's Office
Pete Giordano, Director, Community & Family Resources Department
Jamie Brinegar, Risk Manager, Risk Management Office

2. Appropriation Ordinance 02-04 To Specially Appropriate from the Telecommunications Non-reverting Fund (Infrastructure) Expenditures Not Otherwise Appropriated (Appropriating funds for Phase II of the Bloomington Digital Underground)

Asked to Attend: Susan Clark, Budget and Research Manager, Controller's Office
Greg Volan, Chief Information Officer, Information Technology Services