

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL REGULAR SESSION
7:30 P.M., WEDNESDAY, JULY 23, 2003
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON**

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES FOR: None

IV. REPORTS FROM:

1. Councilmembers

- Disclosure of Conflict of Interest – Councilmember Diekhoff

2. The Mayor and City Offices

3. Council Committees

4. Public

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Resolution 03-23 Waiving Current Payments in Lieu of Taxes by the Bloomington Housing Authority to the City

Committee Recommendation: None

2. Resolution 03-08 To Authorize an Advance from the Special Non-Reverting Improvement Fund to make Improvements to the Animal Shelter

Committee Recommendation: Do Pass 8 – 0

3. Resolution 03-17 To Approve the First Amendment to an Interlocal Cooperation Agreement Between the City and Monroe County for a Combined Emergency Dispatch System

Committee Recommendation: Do Pass 8 – 0

4. Appropriation Ordinance 03-06 To Specially Appropriate from the Telecommunications Non-Reverting Fund (Infrastructure) Expenditures Not Otherwise Appropriated (Appropriating Funds for High-Speed Data Connectivity to Seven City Sites)

Committee Recommendation: Do Pass 8 – 0

* *Motion to Postpone until August 6, 2003*

5. Resolution 03-16 To Authorize the City to Enter into a “Guaranteed Energy Savings Contract” with Energy Systems Group (Improvements to Dillman Road Wastewater Treatment Plant)

Committee Recommendation: Do Pass 7 – 0 – 1

6. Resolution 03-18 To Authorize an Amended and Restated Installment Payment Contract, Dated as of July, 2003, By and Between the City of Bloomington and Fifth Third Leasing Company to Amend and Restate its \$1,296,566 Installment Payment Contract Dated as of August 4, 1999, as Supplemented, and Authorizing other Actions, Including without Limitations Execution of IRS Form 8038-G and Related Tax Certificates or Documents in Connection with the Issuance of such Lease Obligations

Committee Recommendation: None

7. Resolution 03-19 To Authorize an Amended and Restated Installment Payment Contract, Dated as of July, 2003, By and Between the City of Bloomington and Fifth Third Bank to Amend and Restate its \$250,463 Installment Payment Contract Dated as of April 4, 2001, as Supplemented, and Authorizing other actions, Including without Limitation, Execution of IRS Form 8038-G and Related Tax Certificates or Documents in Connection with the Issuance of such Lease Obligations

Committee Recommendation: None

VII. LEGISLATION FOR FIRST READING

1. Ordinance 03-17 To Amend Title 15 of the Bloomington Municipal code Entitled “Vehicles and Traffic” (Affecting Class D Parking Fines, Display of Parking Permits, Appeals, and Other Miscellaneous Regulations)

2. Ordinance 03-18 To Amend Chapter 15.26 of the Bloomington Municipal Code Entitled “Neighborhood Traffic Safety Program” (Amending Schedule J-1 in Order to Identify Traffic Calming Devices to be Installed on West Third Street Between Maple Street and Walker Street)

VIII. PRIVILEGE OF THE FLOOR (This section of the agenda will be limited to 25 minutes maximum, with each speaker limited to 5 minutes)

IX. ADJOURNMENT

Dated and Posted: July 18, 2003