#### NOTICE AND AGENDA FOR COMMON COUNCIL ORGANIZATIONAL MEETING AND COMMITTEE OF THE WHOLE 7:30 P.M., MONDAY, JANUARY 3, 2005 COUNCIL CHAMBERS SHOWERS BUILDING, 401 NORTH MORTON

- I. ROLL CALL
- II. AGENDA SUMMATION

#### **III.** APPROVAL OF MINUTES FOR:

Special Session November 10, 2004

# **IV. REPORTS FROM:**

- 1. Council Members
- 2. The Mayor and City Offices
- 3. Council Committees
- 4. Public

# V. ELECTION OF OFFICERS

(The newly-elected President will assign seating for council members prior to considering appointments to boards and commissions).

# VI. APPOINTMENTS TO BOARDS AND COMMISSIONS

# VII. LEGISLATION FOR FINAL ACTION None

# VIII. LEGISLATION FOR FIRST READING

1. <u>Appropriation Ordinance 05-01</u> To Specially Appropriate from the General Fund, Fleet Maintenance Fund, Motor Vehicle Highway Fund, Parking Enforcement Fund, Parks & Recreation Fund, Police – Wireless Emergency Fund, Risk Management Fund, and Sanitation Fund Expenditures not Otherwise Appropriated. (Appropriating Funds from the General Fund – Animal Care & Control, Clerk's Office, Common Council, Community & Family Resources, Controller's Office, Employee Services, Engineering, Fire, Housing & Neighborhood Development, Information & Technology Services, Legal, Mayor's Office, Planning, Police, Public Works Departments, and from Fleet Maintenance, Parking Enforcement, Parks & Recreation, Police - Wireless Emergency, Risk Management, Sanitation, Street and Traffic for Non-Union Salary Increases; Increases for Firefighters; Increases to Health Insurance Trust Fund Allocations; to Fund New Positions in the Office of the Mayor, Planning Department and Animal Care and Control Division, and to Fund Various Priorities of the Administration Which Include Restorations to the 2005 Budget).

2. <u>Ordinance 05-01</u> To Amend Title 20 "Zoning Ordinance" of the Bloomington Municipal Code to Implement Demolition Delay for Certain Structures; to Delete Surface Parking Lots as a Permitted Principal Use in the General Commercial (CG) and Arterial Commercial (CA) Zoning Districts; and, to Prohibit Use of any Lot of Record Solely as a Parking Lot in the General Commercial (CG), Arterial Commercial (CA), and Downtown Commercial (CD) Zoning Districts

3. <u>Ordinance 05-02</u> To Amend Title 8 "Historic Preservation and Protection" and Title 17 "Construction Regulations" of the Bloomington Municipal Code to Implement Demolition Delay for Certain Structures

4. <u>Ordinance 05-03</u> To Amend the Ordinance Which Fixed the Salaries of Appointed Officers and Employees of the Civil City for the Year 2005 (<u>ordinance 04-19</u>)

**IX. PRIVILEGE OF THE FLOOR** (This section of the *Agenda* is limited to a maximum of 25 minutes. Each speaker is allotted 5 minutes.)

# X. ADJOURNMENT (and immediately reconvene for the following meeting)

#### **COMMITTEE OF THE WHOLE**

#### Chair: Jason Banach

1. <u>Appropriation Ordinance 05-01</u> To Specially Appropriate from the General Fund, Fleet Maintenance Fund, Motor Vehicle Highway Fund, Parking Enforcement Fund, Parks & Recreation Fund, Police – Wireless Emergency Fund, Risk Management Fund, and Sanitation Fund Expenditures not Otherwise Appropriated. (Appropriating Funds from the General Fund – Animal Care & Control, Clerk's Office, Common Council, Community & Family Resources, Controller's Office, Employee Services, Engineering, Fire, Housing & Neighborhood Development, Information & Technology Services, Legal, Mayor's Office, Planning, Police, Public Works Departments, and from Fleet Maintenance, Parking Enforcement, Parks & Recreation, Police - Wireless Emergency, Risk Management, Sanitation, Street and Traffic for Non-Union Salary Increases; Increases for Firefighters; Increases to Health Insurance Trust Fund Allocations; to Fund New Positions in the Office of the Mayor, Planning Department and Animal Care and Control Division, and to Fund Various Priorities of the Administration Which Include Restorations to the 2005 Budget).

Asked to Attend: Susan Clark, Contoller

2. <u>Ordinance 05-03</u> To Amend the Ordinance Which Fixed the Salaries of Appointed Officers and Employees of the Civil City for the Year 2005 (<u>ordinance 04-19</u>)

Asked to Attend: Daniel Grundmann, Director of Employee Services

3. <u>Ordinance 05-01</u> To Amend Title 20 "Zoning Ordinance" of the Bloomington Municipal Code to Implement Demolition Delay for Certain Structures; to Delete Surface Parking Lots as a Permitted Principal Use in the General Commercial (CG) and Arterial Commercial (CA) Zoning Districts; and, to Prohibit Use of any Lot of Record Solely as a Parking Lot in the General Commercial (CG), Arterial Commercial (CA), and Downtown Commercial (CD) Zoning Districts

Asked to Attend: Tom Micuda, Director of Planning Tricia Bernens, City Attorney

4. <u>Ordinance 05-02</u> To Amend Title 8 "Historic Preservation and Protection" and Title 17 "Construction Regulations" of the Bloomington Municipal Code to Implement Demolition Delay for Certain Structures

Asked to Attend: Tricia Bernens, City Attorney