NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION 7:30 P.M., WEDNESDAY, MARCH 10, 2004 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON

I. ROLL CALL

II. AGENDA SUMMATION

III. PRELIMINARY MATTERS

IV. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Resolution 04-05</u> To Approve Recommendations of the Mayor for Distribution of Community Development Block Grant (CDBG) Funds for 2004

Committee Recommendation: Do Pass 9-0

2. <u>Appropriation Ordinance 04-03</u> To Specially Appropriate from the Telecommunications Non-Reverting Fund (infrastructure) Expenditures Not Otherwise Appropriated (Appropriating Funds for Maintenance and Repair of the City's Fiber Infrastructure, Installing Fiber Optic Cable, Purchasing Line-Locating Equipment for the Bloomington Digital Underground, and Installing Telecommunications Wiring for the Animal Shelter Expansion)

Committee Recommendation:Do Pass9-0

3. <u>Ordinance 04-07</u> To Amend Ordinances Which Fixed the Salaries of Appointed Officers and Employees of the Civil City (<u>Ordinance 03-20</u>) and Utilities (<u>Ordinance 03-21</u>) for the Year 2004 – Re: Positions in the Mayor's Office, Information Services, Parking Enforcement, Traffic, Engineering, and Utilities Administration

Committee Recommendation:Do Pass9-0

4. <u>Appropriation Ordinance 04-02</u> To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (Appropriating Funds from the General Fund for New Positions in Engineering and the Mayor's Office and Transferring Funds within the General Fund to Accompany a Transfer in Position)

Committee Recommendation: Do Pass 9-0

V. ADJOURNMENT