In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, January 18, 2017 at 6:32pm with Council President Susan Sandberg presiding over a Regular Session of the Common Council.

COMMON COUNCIL **REGULAR SESSION** January 18, 2017

Roll Call: Sturbaum (6:33pm), Ruff, Chopra, Granger, Sandberg,

Mayer, Piedmont-Smith, Volan

Absent: Rollo

ROLL CALL [6:32pm]

Council President Susan Sandberg gave a summary of the agenda.

AGENDA SUMMATION [6:33pm]

It was moved and seconded to approve the minutes from January 11, 2017.

APPROVAL OF MINUTES [6:34pm]

The motion to approve the minutes was approved by voice vote.

January 11, 2017 (Organizational Meeting)

Councilmember Steve Volan commented about the change in microphones in the council chambers, and thanked Rick Dietz and staff for the change.

REPORTS

Councilmember Isabel Piedmont-Smith read an excerpt from Martin Luther King, Jr.'s "I Have a Dream" speech. She said that the words gave hope in 2017 as much as they did in 1963. She reminded people that there were several activities planned for Inauguration Day, and welcomed all.

• COUNCIL MEMBERS [6:34pm]

Councilmember Chris Sturbaum spoke about what would happen when the Affordable Care Act (ACA) was repealed, and what the facts were about the numbers. He said that the country would learn the hard way what it was like without the ACA.

Councilmember Allison Chopra spoke about the planned Women's March on Washington, and said that she was marching for hope.

Councilmember Dorothy Granger said that she was also planning to march that weekend, and noted that marches would be going on around the world. She added that it was her daughter's first time marching on Washington.

Sandberg said that she too would be marching. She noted that this march was for gender, racial, and economic justice. She asked everyone to make sure that they were marching for themselves and for those that they cared about.

Tom Miller, Director of Innovation, introduced himself to the Council, spoke about his background, and discussed his vision for his new office.

Volan welcomed Miller and asked for examples of innovation initiatives that inspired him.

Miller gave an example from Boston, and said he was focused on talking to and hearing from Bloomington residents to get more ideas.

Sturbaum advised Miller to be conscious of plugging into the various neighborhoods in the community.

Volan invited Miller to the first meeting of the Parking Commission.

The MAYOR AND CITY **OFFICES** [6:46pm]

The Council was presented with a Uniform Conflict of Interest Disclosure Statement for Nicholas Carder, a Council appointee to the Board of Housing Quality Appeals (BHQA), who was also an associate partner with Horn Properties.

• COUNCIL COMMITTEES [6:56pm]

It was moved and seconded to accept the form. The motion to accept the form was approved by a voice vote.

Sandberg called for public comment. There was no public comment.

PUBLIC

It was moved and seconded to appoint Julie Warren to the Commission on the Status of Children and Youth. The motion was approved by voice vote.

APPOINTMENTS TO BOARDS AND COMMISSIONS [7:00pm]

It was moved and seconded to reappoint Teddie Mower and Coleman Burnett to the Bloomington Commission on Sustainability. The motion was approved by voice vote.

It was moved and seconded to reappoint Sally Gaskill and Lynn Schwartzberg to the Bloomington Arts Commission. The motion was approved by voice vote.

It was moved and seconded to reappoint Mike Allen to the Bloomington Digital Underground Advisory Committee. The motion was approved by voice vote.

It was moved and seconded to reappoint Seth Debro to the Commission on the Status of Black Males. The motion was approved by voice vote.

It was moved and seconded to appoint Ronald Bronson and reappoint Alex Cartwright to the Public Transportation Corporation. The motion was approved by voice vote.

It was moved and seconded to appoint Amanda Stevens to the Commission on the Status of Women. The motion was approved by voice vote.

It was moved and seconded to appoint Adrienne Evans Fernandez to the Parking Commission. The motion was approved by voice vote.

It was moved and seconded that <u>Resolution 17-01</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Nicole Bolden read the legislation by title and synopsis, giving the committee Do Pass recommendation of 9-0-0.

It was moved and seconded that <u>Resolution 17-01</u> be adopted.

Phillippa Guthrie, Corporation Counsel, presented the legislation.

Councilmember Tim Mayer thanked all of the parties involved in the process.

The motion to adopt <u>Resolution 17-01</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

LEGISLATION FOR SECOND READING AND RESOLUTIONS [7:04pm]

Resolution 17-01 – To Approve the Fourth Amendment to the Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County for the Operation of the Monroe Count Central Emergency Dispatch System

Vote to adopt <u>Resolution 17-01</u> [7:06pm]

It was moved and seconded that <u>Resolution 17-02</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read <u>Resolution 17-02</u> by title and synopsis, giving the committee Do Pass recommendation of 9-0-0.

It was moved and seconded that <u>Resolution 17-02</u> be adopted.

Mike Rouker, City Attorney, presented the legislation to the Council.

Bob Loviscek, Local 586 President, spoke about the bargaining process and thanked everyone for their participation in the process.

Piedmont-Smith commented that she was pleased to see the quartermaster system coming into place.

Sturbaum said he was pleased to see the process working, as well as the union representing the firefighters and the City dealing fairly with each other. He said that it was an important process.

Mayer agreed with Sturbaum and appreciated that both parties negotiated in good faith. He thought it was a good four-year contract.

The motion to adopt <u>Resolution 17-02</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

It was moved and seconded that <u>Ordinance 17-02</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read <u>Ordinance 17-02</u> by title and synopsis, giving the committee Do Pass recommendation of 9-0-0.

It was moved and seconded that <u>Ordinance 17-02</u> be adopted.

Caroline Shaw, Human Resources Director, presented the legislation to the Council.

Volan said that he was happy the negotiations went well.

The motion to adopt <u>Ordinance 17-02</u> received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

There was no legislation for first reading.

Sandberg called for any additional public comment. There was no additional public comment.

Sherman reminded the Council of the meeting schedule for the following week.

It was moved and seconded to cancel the Internal Work Session on January 20, 2017.

The motion to cancel the Internal Work Session for January 20, 2017 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Resolution 17-02 – To Approve and Authorize the Execution of a Collective Bargaining Agreement between the City of Bloomington and the Bloomington Metropolitan Professional Firefighters, Local 586 [7:06pm]

Vote to adopt <u>Resolution 17-02</u> [7:11pm]

Ordinance 17-02 - To Amend Ordinance 16-25, Ordinance 16-26, and Ordinance 16-45 Which Fixed the Salaries of Officers of the Police and Fire Departments and Which Fixed the Salaries of Appointed Officers, Non-Union, and A.F.S.C.M.E. Employees for the City of Bloomington for the Year 2017 -Re: Reflecting Collective Bargaining Agreement Affecting Positions in the Fire Department and Resolution of Grievance Affecting Positions in the Fire Prevention Division [7:11pm]

Vote to adopt <u>Ordinance 17-02</u> [7:14pm]

LEGISLATION FOR FIRST READING

PUBLIC COMMENT

COUNCIL SCHEDULE [7:15pm]

Vote to cancel Internal Work Session [7:17pm] The meeting was adjourned at 7:17pm.

ADJOURNMENT

APPROVED by the	e Common Coun	cil of the City	of Bloomington,	Monroe County,	Indiana up	on this
25 <sup>14</sup> day of	anciard	, 2017.				

APPROVE:

ATTEST:

Susan Sandberg, PRESIDENT Bloomington Common Council

Nicole Bolden, CLERK

City of Bloomington