NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the above committee of the whole meeting.

Action Memorandum Bloomington Common Council Committee of the Whole

April 13, 2016 Council Chambers 7:32 pm

Chair: Isabel Piedmont-Smith

Members Present: Granger, Rollo, Mayer, Sandberg, Chopra, Volan, Ruff Members Absent: Sturbaum

Appropriation Ordinance 16-03 – To Specially Appropriate From the Alternantive Transportation Fund Expenditures Not Otherwise Appropriated (Appropriating Additional Funds for Certain Sidewalk Projects)

Asked to Attend: Jeff Underwood, Controller

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 16-03</u>: Ayes: 8, Nays: 0, Abstain: 0

<u>Ordinance 16-05</u>- An Ordinance to Amend <u>Ordinance 15-19</u> which Fixed Salaries for Certain City of Bloomington Employees for the Year 2016- Re: To Add Staff to The Departments of Economic and Sustainable Development, the Office of the Mayor, and Public Works Department to Meet Increased Need and to Revise Job Titles Within the Parks Department to Better Reflect the Nature of Those Positions

Asked to Attend: Caroline Shaw, Director of Human Resources Jeff Underwood, Controller

• <u>Amendment 01</u>- Change a title in the Information and Technology Services Department from "Systems and Network Administrator" to "Systems Administrator"

ACTION: Do Pass Recommendation for <u>Amendment 01</u>: Ayes: 8, Nays: 0, Abstain: 0

ACTION: Do Pass Recommendation for Ordinance 16-05 as amended: Ayes: 6, Nays: 0, Abstain: 2

The Meeting was adjourned at 7:53 pm

Memorandum prepared by: Martha Hilderbrand, DEPUTY CLERK City of Bloomington