

Bloomington Common Council Committee of the Whole: Action Memorandum

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

Date: 14 September 2016

Meeting called to order: 7:30 pm

Council Chambers

Chair: Dorothy Granger

Members Present: Ruff, Sturbaum, Mayer, Sandberg (left at 8:43pm), Piedmont-Smith, Volan, Chopra, Rollo

Members Absent:

General Obligation Bonds

Asked to attend: Jeff Underwood, City Controller
Adam Wason, Director of Public Works
Andrew Cibor, Traffic Commissioner
Philippa Guthrie, Corporation Counsel
Bruce Donaldson, Partner, Barnes & Thornburg, Bond Counsel
Otto Krohn, Executive Partner, O.W. Krohn & Associates, Financial Advisor

1. Ordinance 16-28 – To Authorize the Issuance of General Obligation Bonds, Series 2016A, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016A Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-28: Ayes: 3, Nays: 1, Abstain: 5

2. Ordinance 16-29 - To Authorize the Issuance of General Obligation Bonds, Series 2016B, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016B Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-29: Ayes: 4, Nays: 1, Abstain: 4

3. Ordinance 16-30 – To Authorize the Issuance of General Obligation Bonds, Series 2016C, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016C Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-30: Ayes: 7, Nays: 0, Abstain: 1

4. Ordinance 16-31 – To Authorize the Issuance of General Obligation Bonds, Series 2016D, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016D Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-31: Ayes: 7, Nays: 0, Abstain: 1

5. Ordinance 16-32 – To Authorize the Issuance of General Obligation Bonds, Series 2016E, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016E Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-32: Ayes: 1, Nays: 1, Abstain: 6

6. Ordinance 16-33 – To Authorize the Issuance of General Obligation Bonds, Series 2016F, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016F Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-33: Ayes: 2, Nays: 0, Abstain: 6

7. Ordinance 16-34 – To Authorize the Issuance of General Obligation Bonds, Series 2016G, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016G Bonds and Appropriating the Proceeds Derived from the Sale of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-34: Ayes: 0, Nays: 2, Abstain: 6

8. Ordinance 16-35 – To Authorize the Issuance of General Obligation Bonds, Series 2016H, for the Purpose of Providing Funds to Pay for Certain Capital Improvements and Incidental Expenses in Connection Therewith and on Account of the Issuance and Sale of the 2016H Bonds and Appropriating the Proceeds Derived from the Sale Of Such Bonds

ACTION: Do Pass Recommendation for Ordinance 16-35: Ayes: 7, Nays: 0, Abstain: 1

Bonds of the City of Bloomington Park District

Asked to attend: Jeff Underwood, City Controller
Paula McDevitt, Acting Parks Director
Philippa Guthrie, Corporation Counsel
Bruce Donaldson, Partner, Barnes & Thornburg, Bond Counsel
Otto Krohn, Executive Partner, O.W. Krohn & Associates, Financial Advisor

9. Ordinance 16-36 – To Approve Series 2016A Bonds of the City of Bloomington Park District in an Amount Not to Exceed Two Million Dollars to Fund Capital Improvements at Certain Park Facilities

ACTION: Do Pass Recommendation for Ordinance 16-36: Ayes: 7, Nays: 0, Abstain: 1

10. Ordinance 16-37 – To Approve Series 2016B Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million One Hundred Thousand Dollars to Fund Capital Improvements at Certain Park Facilities

ACTION: Do Pass Recommendation for Ordinance 16-37: Ayes: 8, Nays: 0, Abstain: 0

11. Ordinance 16-38 – To Approve Series 2016C Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million Five Hundred Thousand Dollars to Fund Capital Improvements to the City's Parks

ACTION: Do Pass Recommendation for Ordinance 16-38: Ayes: 7, Nays: 0, Abstain: 1

12. Ordinance 16-39 – To Approve Series 2016D Bonds of the City of Bloomington Park District in an Amount Not to Exceed One Million Eight Hundred Thousand Dollars to Fund Capital Improvements at Lower Cascades Park

ACTION: Do Pass Recommendation for Ordinance 16-39: Ayes: 8, Nays: 0, Abstain: 0

13. Ordinance 16-40 – To Approve Series 2016E Bonds of the City of Bloomington Park District in an Amount Not to Exceed Two Million Dollars to Fund the Purchase of Equipment for Facilities Operated by the City of Bloomington Parks Department

ACTION: Do Pass Recommendation for Ordinance 16-40: Ayes: 8, Nays: 0, Abstain: 0

Other Legislation

Asked to attend: Council Member Chris Sturbaum, Sponsor

14. Ordinance 16-15 – To Amend Title 2 of the Bloomington Municipal Code (BMC) Entitled “Administration and Personnel” – Re: Amending BMC Chapter 2.02 (Boards and Commissions) to Provide for the Common Council Appointment of No More than Four Non-Voting Advisory Members to Certain Boards, Commissions, and Councils

ACTION: Do Pass Recommendation for Ordinance 16-15: Ayes: 6, Nays: 0, Abstain: 2

Meeting adjourned: 11:14 pm

Memorandum prepared by:
Nicole Bolden, CLERK
City of Bloomington