

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: 30 November 2016

Meeting called to order: 7:40 pm
Council Chambers

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

Chair: Chris Sturbaum

1. Appropriation Ordinance 16-07 - To Specially Appropriate from the General Fund, LOIT Special Distribution Fund, Police Education Fund, Non-Reverting Improvement 1 (Westside) Fund, and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Parking Facilities Fund, Solid Waste Fund, and Fleet Maintenance Fund; and, Appropriating Additional Funds from the General Fund, LOIT Special Distribution Fund, Police Education Fund, Non-Reverting Improvement 1 (Westside) Fund, Rental Inspection Program Fund)

Asked to attend: Jeffrey Underwood, Controller

MOTION: To introduce Amendment 01 to Appropriation Ordinance 16-07: Ayes: 8, Nays: 0, Abstain: 0.

ACTION: Do Pass Recommendation for Amendment 01 to Appropriation Ordinance 16-07 as amended: Ayes: 8, Nays: 0, Abstain: 0.

ACTION: Do Pass Recommendation for Appropriation Ordinance 16-07 as amended: Ayes: 8, Nays: 0, Abstain: 0.

2. Ordinance 16-43 – To Amend Title 2 of the Bloomington Municipal Code Entitled “Administration and Personnel” (Amending Chapter 2.26 (Controller’s Department) to Add Section 2.26.110 Authorizing a Fee Schedule for the Private Rental of City Facilities)

Asked to attend: Philippa Guthrie, Corporation Counsel

ACTION: Do Pass Recommendation for Ordinance 16-43: Ayes: 5, Nays: 0, Abstain: 3(Piedmont-Smith, Volan, Sturbaum).

3. Resolution 16-20 - The Adoption of Minimum Internal Control Standards and Procedures and Determining Materiality Threshold for the City of Bloomington, Monroe County Indiana

Asked to attend: Jeffrey Underwood, Controller

ACTION: Do Pass Recommendation for Resolution 16-20: Ayes: 8, Nays: 0, Abstain: 0.

Meeting adjourned: 8:44 pm

Memorandum prepared by:
Nicole Bolden, CLERK
City of Bloomington