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: 27 September 2017
Meeting called to order: 6:32pm
Council Chambers

Roll Call: Ruff, Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims,

Members Absent: Sturbaum, Rollo

Chair: Allison Chopra

1. Ordinance 17-36 – An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2018

Asked to attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for Ordinance 17-36:
Ayes: 7, Nays: 0, Abstain: 0

2. Ordinance 17-37 – An Ordinance Fixing the Salaries of Appointed Officers, Non-Union and A.F.S.C.M.E. Employees for All the Departments of the City of Bloomington, Monroe County, Indiana, for the Year 2018

Asked to attend: Caroline Shaw, Director, Human Resources

Amendment 01 Synopsis: Cm. Sims is married to one of the department heads in the City. This motion was prepared by the Council Office in order to allow Cm. Sims to participate in the consideration of this salary ordinance without having to vote on his wife's salary grade. It divides the ordinance into two parts: First, the Council will vote on the entire salary ordinance except the Director of HAND. If that vote fails, then the ordinance is defeated. If that vote passes, then second, the Council will vote on the salary grade for the Director of the HAND department.

ACTION: Do Pass Recommendation for Amendment 01 to Ordinance 17-37:
Ayes: 7, Nays: 0, Abstain: 0.
ACTION: Do Pass Recommendation for Ordinance 17-37 as amended part one:
Ayes: 4, Nays: 0, Abstain: 3 (Granger, Chopra, Piedmont-Smith).
ACTION: Do Pass Recommendation for Ordinance 17-37 as amended part two:
Ayes: 6, Nays: 0, Abstain: 1 (Sims).

3. Ordinance 17-38 – To Fix the Salaries of All Elected City Officials for the City of Bloomington for the Year 2018

Asked to attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for Ordinance 17-38:
Ayes: 7, Nays: 0, Abstain: 0

4. Appropriation Ordinance 17-03 – An Ordinance for Appropriations and Tax Rates (Establishing 2018 Civil City Budget for the City of Bloomington)

Asked to attend: Jeffrey Underwood, City Controller

Amendment 01 Synopsis: This amendment is sponsored by Cm. Chopra and would reduce Category 3 (Other Services and Charges) of the Economic and Sustainable Development Departmental budget by $100,000 and would reduce other lines and totals various forms as is necessary to implement this reduction. The intention is to reduce Line 397 (Mayor's Promotion of Business) of this departmental budget, which receives its appropriations from the General Fund, in order to require the appropriation of the Council before $100,000 is expended for the childcare initiative noted in the departmental budget memo.

ACTION: Do Pass Recommendation for Amendment 01 to Appropriation Ordinance 17-03: Ayes: 0, Nays: 5, Abstain: 2 (Volan, Chopra).

Amendment 02 Synopsis: This amendment is sponsored by Cm. Chopra and would reduce the Housing Development Fund (9506), Category 3 (Other Services and Charges), by $400,000 in order to require an appropriation before expenditure of more than $100,000 for affordable housing projects as proposed for the Housing and Neighborhood Development department. This is being proposed in accordance with IC § 36-4-7-7, which states, in part, that the "legislative body, in the appropriation ordinance, may reduce any estimated item from the figure submitted in the report of the fiscal officer, but it may increase an item only if the executive recommends an increase"

ACTION: Do Pass Recommendation for Amendment 02 to Appropriation Ordinance 17-03: Ayes: 1 (Chopra), Nays: 5, Abstain: 1 (Volan).
ACTION: Do Pass Recommendation for Appropriation Ordinance 17-03:
Ayes: 6, Nays: 0, Abstain: 1 (Chopra).

Note: *The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the City Budget for 2018.*

5. Appropriation Ordinance 17-04 – An Ordinance Adopting a Budget for the Operation, Maintenance, Debt Service and Capital Improvements for the Water and Wastewater Utility Departments of the City of Bloomington, Indiana for the Year 2018

Asked to attend: Vic Kelson, Director, Utilities Department

ACTION: Do Pass Recommendation for Appropriation Ordinance 17-04:
Ayes: 6, Nays: 0, Abstain: 0 (Granger out of the room).

6. Appropriation Ordinance 17-05 – Appropriation and Tax Rates for Bloomington Transportation Corporation for 2018

Asked to attend: Lew May, General Manager, Bloomington Transit

Note: *The public comment portion of the deliberation on this item will constitute the statutorily-required public hearing on the Transit Budget for 2018.*

ACTION: Do Pass Recommendation for Appropriation Ordinance 17-05:
Ayes: 7, Nays: 0, Abstain: 0.

Meeting adjourned: 9:06pm

Memorandum prepared by:
Nicole Bolden, CLERK
City of Bloomington