

In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, September 27, 2017 at 6:32pm with Council President Susan Sandberg presiding over a Special Session of the Common Council.	COMMON COUNCIL SPECIAL SESSION September 27, 2017
Roll Call: Ruff (6:34pm), Chopra, Granger, Sandberg, Volan, Piedmont-Smith, Sims Absent: Sturbaum, Rollo	ROLL CALL [6:32pm]
Council President Susan Sandberg gave a summary of the agenda.	AGENDA SUMMATION [6:33pm]
There were no minutes for approval at this meeting.	APPROVAL OF MINUTES
Councilmember Steve Volan moved and it was seconded that <u>Resolution 17-31</u> be introduced and read by title and synopsis only. The motion was approved by voice vote. City Clerk Nicole Bolden read the legislation by title and synopsis.	LEGISLATION FOR SECOND READING AND RESOLUTIONS [6:34pm]
Volan moved and it was seconded that <u>Resolution 17-31</u> be adopted.	<u>Resolution 17-31</u> – To Confirm <u>Resolution 17-30</u> Which
Alex Crowley, Economic and Sustainable Development Director, presented the legislation to the Council. He said it was a \$17.5 million investment with 146 total units, of which 70% would be affordable housing. He said that affordable housing was defined as being 60% or less of the AMI (Area Median Income). Crowley said that 20% of the remaining units would be at market rate, with the last 10% determined by market forces. The first 30 years of the project would be 70% affordable units, and for years 31-99 it would be 50% of the units. The resolution, if approved, would be followed by a memorandum of understanding. He noted the resolution would cover the designation of the Economic Revitalization Area (ERA) as well as the tax abatement. He reviewed the local incentives, which included home incentives for \$300,000 and \$500,000 from the Housing Development Fund, of which half would be a loan and half would be a grant.	Designated an Economic Revitalization Area, Approved a Statements of Benefits, and Authorized Periods of Abatement for Real Property Improvements – Re: Property Located at N. Crescent Road and Identified by the Monroe County Parcel ID Number 53-05- 32-200-006.001-005)
Councilmember Isabel Piedmont-Smith asked Crowley what terms accompanied the loan from the Housing Development Fund. Crowley said it was a low interest loan with an amortization of 35 years, but a term of 15 years. He said it would effectively function as a balloon, with full repayment expected by year 15 at 0.5%.	Council Questions:
Sandberg called for public comment.	Public Comment:
Piedmont-Smith thanked Crowley and the petitioners for the lengthy negotiations. She said it was an exciting project and it was great that it would have affordable and market-rate housing. She looked forward to seeing it progress.	Council Comment:
Sandberg said that everyone was excited about the project and that affordable housing was a priority for the administration and the Council. She noted that the Council did not like to give tax abatements away readily, but the proposal was the type of project that had a clear public benefit that warranted the tax abatement. She said it was a desirable development and she looked forward to similar types of public investment.	
The motion to adopt <u>Resolution 17-31</u> received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.	Vote on <u>Resolution 17-31</u> [6:41pm]

Sandberg assigned Councilmember Jim Sims to the Sidewalk Committee.

APPOINTMENTS TO BOARDS AND COMMISSIONS [6:42pm]

Volan moved and it was seconded to accept the Annual Disclosure of a Conflict of Interest for Jim Blickensdorf, Council appointment to the Parking Commission. The motion was approved by voice vote.

LEGISLATION FOR FIRST READING

Volan moved and it was seconded that Appropriation Ordinance 17-03 be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

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

Volan moved and it was seconded that Appropriation Ordinance 17-04 be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

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

Volan moved and it was seconded that Appropriation Ordinance 17-05 be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

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

Volan moved and it was seconded that Ordinance 17-36 be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

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

Volan moved and it was seconded that Ordinance 17-37 be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

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

Volan moved and it was seconded that Ordinance 17-38 be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Bolden read the legislation by title and synopsis.

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

Sandberg announced a Special Session for the following week, to be followed immediately by a Committee of the Whole.

COUNCIL SCHEDULE [6:46pm]

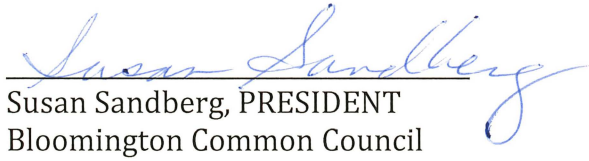
The meeting was adjourned at 6:47pm.


ADJOURNMENT

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this
4th day of October, 2017.

APPROVE:

ATTEST:


Susan Sandberg, PRESIDENT
Bloomington Common Council


Nicole Bolden, CLERK
City of Bloomington