

NOTE: the following reflects the actions taken at a Special Session of the Bloomington Common Council. Meeting minutes with narrative (including non-legislative items) will replace this document after they have been approved by the council. Background information for the reports and legislation discussed at this meeting can be found in the council legislative packet for October 10, 2017 at the council web page. Also see the June 2017 Comprehensive Plan Draft for text under consideration. Please contact the Office of the City Clerk if you have questions regarding this document or the process.

Action Memorandum
Bloomington Common Council Special Session
October 10, 2017- Council Chambers
6:30pm

ROLL CALL

Council President Susan Sandberg presided
Roll Call: Sturbaum, Ruff (arrived 6:37p.m.), Granger, Sandberg, Volan, Piedmont-Smith, Sims, Rollo
Members Absent: Chopra

AGENDA SUMMATION

**PRESENTATION, DISCUSSION, AND PUBLIC COMMENT ON CHAPTER 3:
ENVIRONMENT**

CONSENT AGENDA

Am 45 (Cm. Piedmont-Smith) – Overview – Housing Trends and Issues (Page 60-61) – Clarifies upper income limit for workforce housing and corrects grammar.

Am 47 (Cms. Granger and Sandberg) – Housing & Neighborhoods – Goals & Policies (Page 63) – Revises Goal 5.1 to more accurately target the need for local housing affordability.

Am 53 (Cm. Piedmont-Smith) - Housing & Neighborhoods – Programs – Affordable Housing (Page 64) – Revises the last bullet-point to recognize the diverse programs and populations served by the Bloomington Housing Authority and identify expansion options the City could play a key role in supporting.

Am 54 (Cms. Granger and Sandberg) - Housing & Neighborhoods – Programs – Affordable Housing (Page 64) – Inserts a new bullet-point recognizing the multi-jurisdictional nature of the problem and the need to partner with Monroe County on solutions

Am 55 (Cm. Sturbaum) - Housing & Neighborhoods – Programs – Neighborhood Character and Quality of Life (Page 65) – Adds a new bullet-point at the end of the list of programs supporting affordable home ownership and its benefits to the home owner and community

Am 58 (Cm. Piedmont-Smith) - Housing & Neighborhoods – Outcomes & Indicators (Page 65) – Replaces the bullet-point regarding “non-monoculture neighborhood characteristics” with more detailed indicators regarding racial and ethnic diversity, participation of such individuals in neighborhood association leadership, and neighborhood-level cultural events.

MOTION: It was moved and seconded to adopt all items (Am 45, Am 47, Am 53, Am 54, Am 55, and Am 58) listed under the consent agenda.

ACTION: The motion was approved by voice vote.

CONSIDERATION OF AMENDMENTS FOR CHAPTER 7: LAND USE

Am 32 (Cm. Sturbaum) – Land Use, Development Themes (Page 80) – Addresses the theme of “Maintain” and “Transform” in order that they don’t go “beyond the concepts in the vision statement.”

MOTION: It was moved and seconded that Amendment 32 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 32 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 32 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 1 (Volan), Abstain: 0.

MOTION: It was moved and seconded that Amendment 32 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 32 as amended to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 1 (Volan), Abstain: 0.

Land Use Districts (Pages 82-93)

Am 33 (Cm. Sturbaum) – Mixed Urban Residential, Land Use Development Approvals (Page 82) – Calling for conditional use approval when higher densities encroach into existing single family neighborhoods.

MOTION: It was moved and seconded that Amendment 33 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 33 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 33 to Resolution 17-28 received a roll call vote of Ayes: 1 (Sturbaum), Nays: 7, Abstain: 0. FAILED

Am 34 (Cm Sturbaum) – Downtown, Land Use Development Approvals (Page 84) – Deletes references to higher density development in the Downtown.

MOTION: It was moved and seconded that Amendment 34 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 34 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 34 to Resolution 17-28 received a roll call vote of Ayes: 3 (Sturbaum, Ruff, Rollo), Nays: 5, Abstain: 0. FAILED

Focus Areas & Strategies (Pages 94-97)

Am 37 (Cm. Sturbaum) –Focus Areas & Strategies (Page 94) – Changes form based code to form based guidelines.

MOTION: It was moved and seconded that Amendment 37 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 37 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 37 to Resolution 17-28 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: It was moved and seconded that Amendment 37 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 37 as amended to Resolution 17-28 received a roll call vote of Ayes: 2 (Sturbaum, Rollo), Nays: 5, Abstain: 1 (Granger). FAILED

Am 38 (Cm. Sturbaum) – Focus Areas & Strategies, West 2nd Street – Former Bloomington Hospital, Background and Intent (Page 95) – Proposing a more robust and participatory planning process for that site.

MOTION: It was moved and seconded that Amendment 38 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 38 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 38 to Resolution 17-28 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

MOTION: It was moved and seconded that Amendment 38 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 38 as amended to Resolution 17-28 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Am 41 (Cm. Sturbaum) – Focus Areas & Strategies, Gateway South and Gateway North (Pages 96-97) – Adding text calling for public input on any “branding” decisions in those areas.

MOTION: It was moved and seconded that Amendment 41 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 41 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 41 to Resolution 17-28 received a roll call vote of Ayes: 1 (Sturbaum), Nays: 7, Abstain: 0. FAILED

Am 42 (Cm. Sandberg) – Focus Areas & Strategies, Land Use Approvals under the Mixed Urban Residential (Page 82), Downtown (84), Neighborhood Residential (Page 86), and Urban Corridor (Page 89) Land Use districts – Adding language supporting incentives for affordable home ownership.

MOTION: It was moved and seconded that Amendment 42 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 42 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 42 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0 (Sturbaum out of room).

CONSIDERATION OF AMENDMENTS TO CHAPTER 5: HOUSING AND NEIGHBORHOODS

Am 48 (Cms. Granger and Sandberg) - Housing & Neighborhoods – Goals & Policies (Page 63) – Deletes and replaces Policy 5.1.1 to add parity for all income levels while retaining the call for income diversity and inclusivity.

MOTION: It was moved and seconded that Amendment 48 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 48 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 48 to Resolution 17-28 received a roll call vote of Ayes: 8, Nays: 0, Abstain: 0.

Housing & Neighborhoods – Overview – Housing Trends and Issues (Page 60-61)

Am 43 (Cm. Sturbaum) – Overview – Housing Trends and Issues (Page 60) – Deletes justification for increasing density in single family neighborhoods and finds existing density and diversity sufficient in core neighborhoods

MOTION: It was moved and seconded that Amendment 43 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 43 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 43 to Resolution 17-28 received a roll call vote of Ayes: 1 (Sturbaum), Nays: 7, Abstain: 0.

Am 44 (Cm. Sturbaum) – Overview – Housing Trends and Issues (Page 60) – Removes reference to “supply-side solutions” as a means to enhance availability of quality housing and asserts that such an approach does not “represent Bloomington’s planning tradition.”

MOTION: It was moved and seconded that Amendment 44 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 44 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 44 to Resolution 17-28 received a roll call vote of Ayes: 4, Nays: 4 (Ruff, Volan, Sims, Rollo), Abstain: 0. FAILED

MOTION: It was moved and seconded that Amendment 44 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 44 to Resolution 17-28 received a roll call vote of Ayes: 3 (Sturbaum, Piedmont-Smith, Rollo), Nays: 5, Abstain: 0. FAILED

Am 46 (Cm. Sturbaum) – Overview – Neighborhoods (Page 61) – Deletes text that imply that single family neighborhoods are “monocultures” and makes clear that the addition of multifamily options will not be aimed at single family neighborhoods. Housing & Neighborhoods - Goals & Policies (Page 63 -64)

MOTION: It was moved and seconded that Amendment 46 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 46 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 46 to Resolution 17-28 received a roll call vote of Ayes: 1 (Sturbaum), Nays: 7, Abstain: 0.

COUNCIL SCHEDULE

RECESS (10:36p.m.) *until Tuesday, October 24th where the Council will have a presentation, discussion & public comment on the Plan: Introduction and Executive Summary (Pages 6-17), Community Profile (Pages 18-24), Chapter 1: Community Services and Economy (Pages 25-33), Chapter 2: Culture and Identity (Pages 34-40), and Appendix (Pages 98-123) and consider amendments carried-over from the previous agenda, and consider amendments on Chapter 3: Environment.*