

*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 24, 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 24, 2017- Council Chambers - 6:30pm**

**ROLL CALL**

Council President Susan Sandberg presided  
Roll Call: Sturbaum, Chopra, Sandberg, Volan, Piedmont-Smith, Sims, Rollo  
Members Absent: Ruff, Granger

**AGENDA SUMMATION**

**PRESENTATION, DISCUSSION, AND PUBLIC COMMENT ON INTRODUCTION AND EXECUTIVE SUMMARY, COMMUNITY PROFILE, CHAPTER 1: COMMUNITY SERVICES & ECONOMY, CHAPTER 2: CULTURE & IDENTITY, AND APPENDIX**

**CONSENT AGENDA**

**Environment – Overview (Page 42-46)**

**Am 60 (Cm. Rollo) – Overview – Energy (Page 43) - Revises section to introduce the concept of risk of dependence on fossil fuels - a depleting energy resource.**

**Am 61 (Cm. Rollo) – Overview – Urban Ecology (Page 45) – Revises text for clarification and to recognize habitat for non-human organisms as an important part of ecosystem services.**

**Am 63 (Cms. Piedmont-Smith and Rollo) – Overview Air Quality and Emissions (Page 46) – Revises text to distinguish between the human health effects of polluted air and the long-term environmental impacts of greenhouse gas emissions and to clarify that one of our main transportation goals is to encourage more non-motorized and public transit modes in the city.**

**Environment – Goals & Policies (Pages 47-48)**

**Am 64 (Cms. Piedmont-Smith and Rollo) – Goals & Policies – Air Quality and Emissions (Page 48) – Inserts a new goal and three policies to make reduction of greenhouse gas emissions a specific goal for the City and to import three policies to achieve this goal which are found in the Bloomington Environmental Action Plan of the Environmental Commission (2017).**

**Environment – Outcomes & Indicators (Page 49)**

**Am 69 (Cm. Rollo) – Outcomes & Indicators (Page 49) – Revises the title for the Outcome regarding Air Quality and adds an indicator to track reduction in greenhouse gas emissions.**

MOTION: It was moved and seconded to adopt items (Am 60, Am 61, Am 63, Am 64, Am 69) listed under the consent agenda.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 0 (Chopra out of room).

**CONSIDERATION OF AMENDMENTS FOR CHAPTER 5: HOUSING AND NEIGHBORHOODS**

**Am 49 (Cm. Sturbaum) - Housing & Neighborhoods – Goals & Policies (Page 63) – Deletes Policy 5.1.3 and revises Policy 5.3.1 recognizing the threat of rental investment on the quality of life and affordable home ownership in single family neighborhoods.**

MOTION: It was moved and seconded that Amendment 49 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 49 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 49 to Resolution 17-28 received a roll call vote of Ayes: 6, Nays: 1 (Chopra), Abstain: 0.

MOTION: It was moved and seconded to adopt amendment 02 to Amendment 49 to Resolution 17-28.

ACTION: The motion to adopt amendment 02 to Amendment 49 to Resolution 17-28 received a roll call vote of Ayes: 5, Nays: 1 (Chopra), Abstain: 1 (Volan).

MOTION: It was moved and seconded that Amendment 49 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 49 as amended to Resolution 17-28 received a roll call vote of Ayes: 6, Nays: 1 (Chopra), Abstain: 0.

**Am 50 (Cm. Piedmont-Smith) - Housing & Neighborhoods – Goals & Policies (Page 63) – Revises Goal 5.4 to clarify the meaning of “security of housing tenure.”**

MOTION: It was moved and seconded that Amendment 50 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 50 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 50 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

**Housing & Neighborhoods – Programs – Affordable Housing (Page 64)**

**Am 51 (Cms. Granger and Sandberg) – Housing & Neighborhoods – Programs – Affordable Housing (Page 64) – Inserts a new, third bullet-point, calling for a strategy to follow-up on evaluation of programs presented in the first two bullet-points**

MOTION: It was moved and seconded that Amendment 51 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 51 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 51 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

**Am 52 (Cms. Granger and Sandberg) - Housing & Neighborhoods – Programs – Affordable Housing (Page 64) – Inserts a new bullet-point that would create a Housing Commission or other appointed body to gather and study information and make policy recommendations to the Mayor and Council regarding issues affecting affordable housing and supportive services in the community.**

MOTION: It was moved and seconded that Amendment 52 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 52 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 52 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

MOTION: It was moved and seconded that Amendment 52 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 52 as amended to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

**Housing & Neighborhoods – Programs – Neighborhood Character and Quality of Life (Page 65)**

**Am 56 (Cm. Sturbaum) - Housing & Neighborhoods – Programs – Neighborhood Character and Quality of Life (Page 65) – Inserts a sentence at the end of the first bullet-point calling for an increase in Council Sidewalk Committee funding.**

MOTION: It was moved and seconded that Amendment 56 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 56 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 56 to Resolution 17-28 received a roll call vote of Ayes: 6, Nays: 1 (Volan), Abstain: 0.

MOTION: It was moved and seconded that Amendment 56 as amended to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 56 as amended to Resolution 17-28 received a roll call vote of Ayes: 6, Nays: 1 (Volan), Abstain: 0.

**Housing & Neighborhoods – Outcomes & Indicators (Page 65)**

**Am 57 (Cm. Sandberg) - Housing & Neighborhoods – Outcomes & Indicators (Page 65) – Revises one bullet-point to clarify the intent of the “percentage ownership” indicator and connect it to households making 80% or less of Area Median Income.**

MOTION: It was moved and seconded that Amendment 57 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 57 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 57 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

**Environment – Overview (Page 42-46)**

**Am 59 (Cms. Granger, Piedmont-Smith & Rollo) – Overview (Page 42) – Adds and deletes text to acknowledge greenhouse gases as a concern and climate change and reduction of greenhouse gases as a long-held priority of the City.**

MOTION: It was moved and seconded that Amendment 59 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded that Amendment 59 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 59 to Resolution 17-28 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

**CONSIDERATION OF AMENDMENTS TO CHAPTER 3: ENVIRONMENT**

**Environment – Programs (Pages 48-49)**

**Am 65 (Cms. Granger and Rollo) – Programs – Solid Waste (Page 49) – Revises the first bullet-point to correct ambiguous and disingenuous language.**

MOTION: It was moved and seconded that Amendment 65 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 65 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 65 to Resolution 17-28 received a roll call vote of Ayes: 2 (Piedmont-Smith, Sims), Nays: 5, Abstain: 0. FAILED

MOTION: It was moved and seconded that Amendment 65 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 65 to Resolution 17-28 received a roll call vote of Ayes: 6, Nays: 1 (Volan), Abstain: 0.

**Am 66 (Cm. Piedmont-Smith) – Programs – Solid Waste (Page 49) - Adds development of a “pay as you throw” solid waste pickup program to the list of ways to implement the city’s solid waste goals.**

MOTION: It was moved and seconded that Amendment 66 to Resolution 17-28 be introduced.

MOTION: It was moved and seconded to adopt amendment 01 to Amendment 66 to Resolution 17-28.

ACTION: The motion to adopt amendment 01 to Amendment 66 to Resolution 17-28 received a roll call vote of Ayes: 3 (Sturbaum, Sandberg, Rollo), Nays: 4, Abstain: 0.

MOTION: It was moved and seconded that Amendment 66 to Resolution 17-28 be adopted.

ACTION: The motion to adopt Amendment 66 to Resolution 17-28 received a roll call vote of Ayes: 5, Nays: 2 (Sturbaum, Sims), Abstain: 0.

**Am 67 (Cm. Volan) – Programs – Solid Waste (Page 49) - Inserts a new bullet-point regarding re-establishment of one or more recycling drop-off facilities within city limits.**

MOTION: It was moved and seconded that Amendment 67 to Resolution 17-28 be introduced.

ACTION: The motion received a roll call vote of Ayes: 0, Nays: 7, Abstain: 0. FAILED

**COUNCIL SCHEDULE**

MOTION: Volan moved and it was seconded to extend deliberations of Resolution 17-28 as follows:

I move that the Council amend its schedule for review of Res 17-28 (Proposing Adoption of the Comprehensive Plan) as set forth below.

On the following dates, the Council will take the following actions:

- Tuesday, November 7, 2017 – the Council will meet and cover the same topics as previously scheduled for the date, but in a different order. At this meeting, the Council will:
  - Begin with an overall review of the Comprehensive Plan as amended (which will include an opportunity for staff and the public to comment on the progress of the deliberations and the proposed changes to the Plan);
  - Consider any amendments carried over from the previous meeting; and lastly,
  - Consider amendments to the parts of the Comprehensive Plan presented and discussed at the October 24, 2017 meeting (Introduction and Executive Summary; Community Profile; Chapter 1 Community Services & Economy; Chapter 2: Culture & Identity; and Appendix);

- Tuesday, November 28<sup>th</sup> at Noon (*not November 14<sup>th</sup>*) – Council members may file further amendments by this date and time. These amendments pertain to the review of the Comprehensive Plan as a whole on November 7<sup>th</sup> and will be released by the Council Office on Friday, December 1<sup>st</sup>;
- Tuesday, December 5<sup>th</sup> at 6:30 pm – the Council will hold another meeting of the Special Session to consider amendments released the previous Friday;
- Tuesday, December 12<sup>th</sup> at 7:00 pm – if needed, the Council has scheduled a back-up meeting of the Special Session on this date and time to conclude consideration of those amendments and forward the legislation to the first regular meeting of the new year);
- Friday, December 15<sup>th</sup> – the Council Office will release a compilation of amendments – including those adopted, rejected, and withdrawn;
- Tuesday, January 2<sup>nd</sup> at Noon – Council members may file final amendments which will be released by the Council Office on Friday, January 5<sup>th</sup>;
- Wednesday, January 10<sup>th</sup> at 6:30 pm – the Council will hold its first regular meeting of the new year. After preliminary matters are concluded, the Council will:
  - introduce the Comprehensive Plan under a new resolution number,
  - ratify previous actions and amendments,
  - consider additional and perhaps reconsider past amendments, and,
  - consider a motion to adopt Res 17-28 as amended.
- Wednesday, January 17<sup>th</sup> at 6:30 pm – the Council may use this Regular Session (if needed) to finish consideration of the amendments and consider motion to adopt the Plan as amended by the Council.

ACTION: The motion received a roll call vote of Ayes: 6, Nays: 0, Abstain: 1 (Chopra).

**RECESS** (11:10p.m.) *until Tuesday, November 7th where the Council will conduct a review of the document as a whole and consider amendments carried-over from the previous agenda, and consider amendments on Introduction and Executive Summary, Community Profile, Chapter 1: Community Services and Economy, Chapter 2: Culture and Identity, and Appendix.*