

## **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:** 14 February 2018  
**Meeting called to order:** 6:30pm  
Council Chambers

**Chair:** Chris Sturbaum

**Roll Call:** Ruff, Granger, Chopra, Piedmont-Smith, Sturbaum, Volan, Sandberg, Sims, Rollo  
**Members Absent:** None

1. **Ordinance 18-02** – An Ordinance Re-Establishing the Cumulative Capital Development Fund under IC 36-9-15.5

Asked to attend: Jeffrey Underwood, Controller

**ACTION:** Do Pass Recommendation for Ordinance 18-02:  
Ayes: 9, Nays: 0, Abstain: 0

2. **Ordinance 18-03** – To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish a Historic District – Re: The Batman-Waldron House at 403 West Kirkwood Avenue (Nancy Garrett, Petitioner)

Asked to attend: Rachel Ellenson, Program Manager - Historic Preservation, HAND Representative of the Petitioner

**ACTION:** Do Pass Recommendation for Ordinance 18-03:  
Ayes: 9, Nays: 0, Abstain: 0

3. **Resolution 18-02** – To Establish a Land Use Standing Committee of the Common Council

Asked to attend: Steve Volan, Councilmember, District VI

Amendment 01 Synopsis: This amendment is sponsored by Councilmember Sturbaum and changes the proposed purpose and composition of the Land Use Committee as outlined in Resolution 18-02. The amendment narrows the purpose of the Committee such that the Committee’s primary focus will be to research and take public input on land use matters of community concern. Under this amendment, unless the Council votes by 2/3 majority, the Council will not refer legislation certified by the Plan Commission to this standing committee. Instead, such legislation will still be referred to the Committee of the Whole. While this amendment keeps the Land Use Committee at four members, it eliminates the requirement that the Council’s representative to the Plan Commission shall be a member of the committee. Instead, all members will be chosen by the president observing the preference of each member as closely as possible, as provided by the Bloomington Municipal Code.

**ACTION:** Do Pass Recommendation for Amendment 01 to Resolution 18-02:  
Ayes: 3 (Granger, Sturbaum, Sandberg), Nays: 5, Abstain: 1 (Sims).

**ACTION:** Do Pass Recommendation for Resolution 18-02:  
Ayes: 5, Nays: 1 (Sturbaum), Abstain: 2 (Sandberg, Sims)

**Meeting adjourned:** 9:21pm

Memorandum prepared by:  
Stephen Lucas, Chief Deputy Clerk  
City of Bloomington