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: 25 April 2018

Meeting called to order: 6:32pm

Council Chambers

Chair: Andy Ruff

Roll Call: Sturbaum, Piedmont-Smith, Ruff, Volan, Sandberg, Sims, Rollo

Members Absent: Chopra, Granger

1. <u>Appropriation Ordinance 18-01</u> – To Specially Appropriate From the General Fund, Parks General Fund, Local Road & Street Fund, Parking Meter Fund, Jack Hopkins Social Services Funding Program Fund, and Vehicle Replacement Fund Expenditures Not Otherwise Appropriated (Appropriating a Portion of the Amount of Funds Reverted to Various City Funds at the End of 2017 for Unmet Needs in 2018)

Asked to Attend: Jeff Underwood, Controller

MOTION: Piedmont-Smith moved and it was seconded to introduce Amendment 01 to <u>Appropriation Ordinance 18-01</u>

ACTION: Do Pass Recommendation for Amendment 01 to <u>Appropriation Ordinance 18-01</u>: Ayes: 7, Nays: 0, Abstain: 0

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 18-01</u>: Ayes: 3 (Sturbaum, Ruff, Sandberg), Nays: 1 (Volan), Abstain: 3 (Piedmont-Smith, Sims, Rollo)

2. <u>Appropriation Ordinance 18-02</u> – Additional Appropriation for Bloomington Transportation Corporation for 2018 (for Two Buses and Studies)

Asked to Attend: Lew May, General Manager Bloomington Transit and Christa Browning, Controller Bloomington Transit

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 18-02</u>: Ayes: 7, Nays: 0, Abstain: 0

Meeting adjourned: 7:47pm

Memorandum prepared by: Nicole Bolden, Clerk City of Bloomington