City of Bloomington Common Council

Legislative Packet

Wednesday, 14 June 2017

Regular Session

For legislation and material regarding
Appropriation Ordinance 17-02, Resolution 17-29, Ordinance 17-27,
Resolution 17-26, and Ordinance 17-26,
please consult the 31 May 2017 Legislative Packet.
For revised material regarding
Appropriation Ordinance 17-02,
please consult the 07 June 2017 Legislative Packet.

All other legislation and material contained herein.

Office of the Common Council
P.O. Box 100
401 North Morton Street
Bloomington, Indiana 47402
812.349.3409
council@bloomington.in.gov
http://www.bloomington.in.gov/council

City of Bloomington Indiana

City Hall
401 N. Morton St.
Post Office Box 100
Bloomington, Indiana 47402

Office of the Common Council
(812) 349-3409
Fax: (812) 349-3570
email: council@bloomington.in.gov

To: **Council Members**
From: **Council Office**
Re: **Weekly Packet Memo**
Date: **June 9, 2017**

Packet Related Material

Memo
Agenda
Calendar
Notices and Agendas:

- **Notice of Meeting of the Public Safety Local Income Tax (PS LIT) Committee** on Thursday, June 15, 2016 at 5:30 pm in the Nat. U Hill meeting room of the Monroe County Courthouse, 100 West Kirkwood, Bloomington, IN

Reports

- **Annual Tax Abatement Report (Covering Activity in 2016)**
  - Memo to Council from Alex Crowley, Director, Economic and Sustainable Development
  - *Report*;
  - Link to *Tax Abatement Guidelines*

  Contact: Alex Crowley at 812-349-3477, crowleya@bloomington.in.gov

Legislation for Second Reading at the Regular Session on 14 June 2017:

- **App Ord 17-02** To Specially Appropriate from the General Fund, Parks General Fund, Motor Vehicle Highway Fund, Parking Facilities Fund, Parking Meter 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 2016 for Unmet Needs in 2017) - *Revised*
  Contact: Jeff Underwood at 812-349-3412, underwoj@bloomington.in.gov

  Please see the packet issued for the 7 June 2017 Committee of the Whole for the revised legislation and memo (and note that all the revisions are minor and non-substantive).

- **Res 17-27** Authorizing the Allocation of the Jack Hopkins Social Services Program Funds for the Year 2017 and Other Related Matters
    - 2017 Solicitation Letter
    - Elaboration of Criteria
    - 2017 Committee Recommended Allocations
    - Funding Agreement Template

* Please note that the above documents and the summary memo provided herein constitute the advisory *Report* of the 2017 Jack Hopkins Committee pursuant to Bloomington Municipal Code 2.04.230

Contact: Chair, Tim Mayer at 812-349-3409, mayert@bloomington.in.gov

Conforming the Economic Revitalization Area (ERA) and Economic Development Target Area (EDTA) for the Hoffman Project on South Walnut Street with the Period of Abatement Approved by the Council

- **Ord 17-26** To Amend Ordinance 16-17, which Established an Economic Development Target Area (EDTA), by Extending the Expiration Date an Additional Five Years - Re: Property Located at 405 S. Walnut Street; 114, 118, and 120 E. Smith Avenue; and 404 S. Washington Street and Identified by the Monroe County Parcel ID Numbers 015-35020-00, 015-35010-00, 015-35030-00, 015-10000-00, 015-33130-00 (H.M. Mac Development, LLC, Petitioner)

- **Res 17-26** To Amend Resolution 16-12, Which Established an Economic Revitalization Area (ERA), by Extending the Expiration Date for this ER By Another Five Years – Re: Property Located at 405 S. Walnut Street; 114, 118, and 120 E. Smith Avenue; and 404 S. Washington Street and Identified by the Monroe County Parcel ID Numbers 015-35020-00, 015-35010-00, 015-35030-00, 015-10000-00, 015-33130-00 (H.M. Mac Development, LLC, Petitioner)

Contact: Alex Crowley, Director of Economic and Sustainable Development, 812-349-3477, crowleya@bloomington.in.gov

Please see the weekly Council Legislative Packet issued for the 31 May 2017 Regular Session for the legislation, associated material, and summary.

Tax Abatement Petition for Property at Gourley and Kinser Pikes (Petitioner, Naples, LLC)

- **Res 17-29** To Designate an Economic Revitalization Area, Approve the Statements of Benefits, and Authorize Periods of Abatement for Real Property Improvements - Re: Property Located at N. Kinser Pike 53-05-28-300-170.000-005 (015-38250) (Naples, LLC, Petitioner)

- **Ord 17-27** To Designate an Economic Development Target Area (EDTA) - Re: Property Located at N. Kinser Pike and Identified by the Monroe County Parcel ID Number 53-05-28-300-170.000-005 (015-38250) (Naples, LLC, Petitioner)

  Contacts:
  Alex Crowley, Director, Economic and Sustainable Development, 812-349-3477, crowleya@bloomington.in.gov;
  Thomas Cameron, Attorney, City Legal, 812-349-3557, cameront@bloomington.in.gov

  Please see the weekly Council Legislative Packet issued for the 31 May 2017 Regular Session for the legislation, associated material, and summary.

Legislation and Background Material for First Reading at the Regular Session on June 14, 2017:

- **Ord 17-25** To Amend the Zoning Maps from Single Family Residential (RS) to Industrial General (IG) - Re: 1.5 Acres Located at 1920 West Fountain Drive (Shelby Bloomington, LLC)
  - Certificate of Action (5/18/17) - Positive Recommendation: 8 – 0 – 0
  - Aerial photo of the site
  - Map of surrounding uses
  - Map of GPP Designation (Community Activity Center [CAC]) for Area
  - Memo to Council from Eric Greulich, Zoning Planner
  - May 8, 2017 Plan Commission Materials
    - *(Staff Report – not included since it is repeats what's in the Memo to the Council)*
    - Petitioner's Statement
    - Illustrative Photo of Proposed Building
    - Draft Site Plan, Grading Plan, Utility Plan, Landscape Plan, SWPP Plan, and Elevations (not yet approved by the Planning

Commission)
Contact: Eric Greulich at 812-349-3526, greulice@bloomington.in.gov

Minutes from Regular Sessions:

- May 17, 2017
- May 31, 2017

Memo

Reminder: Public Safety Local Income Tax Committee Meeting on Thursday at 5:30 pm in the Courthouse (Four Council Appointees sit on that Committee)

One Report, Six Items Ready under Second Readings and Resolutions, and One Item Ready under First Readings at the Regular Session on Wednesday, June 14, 2016

The agenda for next Wednesday's Regular Session includes:

- An Annual Tax Abatement Report under Reports from the Mayor *(included in this packet and summarized below)*; and
- Six Items under Second Readings and Resolutions – which entail:
  - Five items[1] covered in the packet for the 31 May Regular Session with revisions regarding App Ord 17-02 included in the packet for 7 June 2017; and
  - One resolution (Res 17-27) which adopts recommendations of the Jack Hopkins Social Services Funding Committee *(included in this packet and summarized below)*; and
- An ordinance (Ord 17-25) rezoning property at West 11th and Fountain Drive ready for First Readings *(included in this packet and summarized below)*.

Reports from the Mayor

Annual Tax Abatement Report (Summary of 2016 Activity)

The Annual Tax Abatement *Report* was prepared and will be presented by Alex Crowley, Director, Department of Economic and Sustainable Development Department. The *Report* is an analysis of the tax abatements granted by the City

[1] As noted in previous summaries, two of those items – Res 17-26 and Ord 17-26 – merely correct the period for tax abatement designations previously approved by the Council and were not discussed at the Committee of the Whole.

and is largely based on the annual CF-1 *Report*s filed by the recipient of an abatement. CF-1 forms for improvements to real estate and the installation of new manufacturing equipment are all due on May 15 of each year.[2] The Council must act within 45 days of the deadline for filing the CF-1s, if it intends to exercise its power to rescind a tax abatement. Although there is no recommendation to rescind any of the four tax abatements covered in the *Report*, the presentation next week would be in time, if necessary, to take such action.

Tax Abatements

Tax abatements are a reduction of tax liability on real and personal property that applies to increased assessed valuation due to new investment.[3] Prior to awarding a tax abatement, the Council must make a determination (in the form of designating an Economic Revitalization Area [ERA] and, in some cases, an Economic Development Target Area [EDTA]) that the site would not develop under normal market conditions. Although this is a prediction and, therefore, a difficult determination to make, it serves as a check on the awarding of an abatement by providing an initial focus on the nature of the site and whether this tax break is needed to encourage the investments at that location.

Please note that the period of abatement may run from 1 to 10 years and the amount of the abatement is generally determined by a sliding scale which runs from 100% to 0% over the period of abatement. Recently, the Indiana General Assembly (General Assembly) made a few significant changes to this sliding scale and time configuration.[4]

- In 2011, with enactment of P.L. 173-2011, the General Assembly authorized local entities to grant up to three years of 100% abatement in certain very limited circumstances (involving occupation of large, vacant buildings and the investment of at least $10 million), and authorized local entities to use

[2] The forms are available in the City Clerk's Office if you wish to review them.

[3] The kinds of investments in real and personal property that may be eligible for tax abatements are largely found in IC 6-1.1-12.1 et seq., which, along with the ones typically authorized by the City, also include ones for distressed residential properties and vacant buildings. In addition, there is an opportunity to grant a tax abatement for Council Enterprise Information Technology Equipment with a "high technology district area" under IC 6.1.1.-10-44.

[4] In addition, in 2016, the General Assembly provided a means for a property owner who failed to file for a deduction in one year to file for one in a subsequent year. P.L. 203-2016 (H.E.A 1273) provided, in part, that a property owner who fails to file for a deduction in one year may file from January 1 to May 10th of a subsequent year for a deduction with the Auditor. If the Auditor can determine that the number of years and schedule for the deduction has been approved by resolution of the Council, then the Auditor will make the appropriate deduction. If the Auditor cannot determine that information, then the deduction is forwarded to the Council which can clarify the matter by resolution. IC 6-1.1-12.1-5(f)(1)-(2)

alternative methods for determining the duration and amount of property tax abatements based upon certain factors.[5]

- In 2013, with the enactment of P.L. 288-2013, the General Assembly required that all future tax abatements be accompanied by a schedule which specifies the percentage for each year of the abatement.[6]
- In 2014, with the enactment of P.L. 80-2014 (SEA 1), the General Assembly provided, in part, that, effective July 1, 2015, a designating body may establish an enhanced abatement schedule for business personal property that may not exceed 20 years. This provision requires that if a taxpayer is granted a deduction that exceeds 10 years, the designating body shall conduct a public hearing to review the taxpayer's compliance with the statement of benefits after the tenth year of the abatement.[7] The law also provided for the distribution of abatement clawbacks to taxing units on a *pro rata* basis.[8]

Based on phased-in assessed valuation rates governed by State law, the Bloomington Economic Development Commission recommends a term of abatement for each project, which requires the Council authorization. With respect to abatements on new construction and on personal property, the Council may choose to limit the dollar amount of the deduction.

Guidelines for Granting a Tax Abatement

As noted above, tax abatements are governed by both State statue and local rules. In January 2011, the City adopted new local tax abatement guidelines, *Tax Abatement Program: General Standards*. These standards supplement the requirements outlined in State law and attach to those projects approved *after* the Local Standards went into effect. Once determining that a site is distressed per an ERA designation, State statute and *Local Standards* require the Council to find that the benefits asserted by the petitioner are reasonable and probable and justify, in totality, the granting of the abatement. According to State law, those benefits include the estimated cost of the project, number of persons employed, and payroll, along with any locally identified benefits.

[5] See IC 6-1.1-12.1-4; IC 6-1.1-12.1-16; IC 6-1.1-12.1-17
[6] IC 6-1.1-12.1-17
[7] See IC 6-1.1-12.1-18.
[8] IC 6-1.1-12.1-12.5

Under current Local Standards, "[e]ach project is reviewed on its own merits, and the effect of each project on the revitalization of the surrounding areas and employment is considered" (p. 2). Basic eligibility is achieved by demonstrating:

- the creation of full-time, permanent living-wage jobs (pursuant to Chapter 2.28 of the Bloomington Municipal Code); and
- the creation of capital investment as an enhancement to the tax base.

In addition to these threshold requirements, current local guidelines direct that other evaluative criteria will be considered in the review of a tax abatement application. These evaluative criteria pivot on:

- quality of life and environmental/sustainability;
- affordable housing; community service; and
- community character.

These criteria are further elaborated upon in Appendix 1 of the guidelines. Recall that tax abatements granted before 2011 were approved under the old guidelines.

Standard of Review

The Council reviews projects under a statutory process that focusses on the CF-1s. In reviewing the CF-1s, the Council must determine whether the projects are in "substantial compliance" with the commitments made at the time the abatement was granted. Should the Council determine that a recipient of an abatement is not in "substantial compliance," it has 45 days from the CF-1 filing deadline to initiate the rescinding of the abatement. The Council may rescind the tax abatement and terminate the deduction only if it finds that the property owner has not substantially complied with the commitments made at the time of the abatement. The decision to terminate the tax deduction should be made only if the Council concludes that the taxpayer has not made reasonable efforts to meet its commitments and was not prevented from complying with the terms of the abatement due to factors beyond its control.[9]

If necessary, the Meeting Memo for next week's Special Session may offer the Council an order for your deliberations as well as a menu of motions from which to choose.

[9] The local General Standards give the following examples of grounds for terminating a tax abatement: 1) Failure to comply with any terms set forth in the Memorandum of Agreement; 2) An incomplete, inaccurate, or missing CF-1; 3) Petitioner vacates the City of Bloomington during the term of abatement; 4) Fraud on the part of petitioner; and 5) Initiation of litigation with the City of Bloomington.

The Tax Abatement Activity Report

The Tax Abatement *Report* reviews four active abatements for which CF-1 forms are required and finds all the projects to be in substantial compliance. Note that there are three [10] for which abatements have been granted and that are in process, but not yet subject to the CF-1 requirement.

The *Report* was approved by the Economic Development Commission on May 25th and is rendered as a PowerPoint presentation and is organized as follows:

- Introduction – slides 3-7
- Summary of the Economic Impact -- slides 8-10
- Residential Development Projects – slides 11-12
- Mixed-Use Projects – slides 13-14
- Commercial Projects – slides 15-18
- Projects in Progress – slides 19-26
- Expired Abatements - slide 27

Economic Impact

As a result of previous requests from the Council, the *Report* outlines the economic impacts of the active abatements, in the aggregate. Key impacts include:

Progress toward new real and personal property investments

- Proposed: $39.6 million
- Actual: $61.1 (with ~$20.7 million more investment in commercial real estate than expected)

Jobs Created (excluding temporary jobs)

- Proposed: 200
- Actual: 723

Payroll (excluding unknown salaries from leased space)

- Proposed New: $9.45 million
- Actual New: $51.1 million

Average Salary

[10] Please note that the Report does not mention a recent abatement on manufacturing equipment for Cook Pharmica, which is in progress and not ready for submittal of a CF-1.

- Proposed New: $47,280
- Actual New: $70,700
- Actual New & Retained: $62,753

Total Jobs and Salaries – New and Retained

- Jobs: 839
- Salaries: $52.65 million

Assessed Values

- Before Project: $532,000
- Current: $26.58 million (with ~ $24 million more in commercial Assessed Valuation[11] than initially anticipated; 5 times more in mixed use development; and 3 times more in residential development)

List of Projects

The following is an at-a-glance list of projects covered by the *Report*.

Slide	Owner	Address	Legislation	Year of Abatement
		Residential Projects		
11-12	B & L Rentals, LLC	718, 720 & 722 W. Kirkwood	Res 03-22	8 of 10
		Mixed Use Projects		
13-14	Big O Properties, LLC	338 South Walnut Street	Res 15-01	2 of 3
		Commercial Projects		
15-16	Cook Pharmica	1300 S. Patterson Drive	Res 04-08	10 of 10 (Personal Property)
17-18	Hoosier Energy	2501 South Cooperative Way	Res 13-03	2 of 10

[11] Please note that this figure reflects *current* Assessed Valuations which are subject to adjustments beyond investments made by the property owner. These may relate to changes in the condition of the property as well as changes in value of property in the area and community.

Projects in Progress (CF-1s Not Reviewed) - with Summaries

The following paragraphs note projects that are in progress.

Slides 19-20	**Woolery Ventures, LLC**	2200 W. Tapp Road *Real Estate*	Res 04-01 Res 13-14

Issue and Staff Recommendation: In 2004, the petitioner sought a 10-year tax abatement for a historic adaptive re-use of an abandoned stone mill. The project was to include a hotel and residential units, meet Secretary of Interior standards, cost $4.2 million, and create 45 new jobs with an annual payroll of $762,000. Recall, that as of 2013, the petitioner indicated that they intended to develop the property, but had not made much progress. In response, Council passed Res13-14 late that year to amend this project's original terms of abatement. Res 13-14 resolved that this project's ERA designation would terminate on December 31, 2018 and that if petitioner or its successors commence work on the project on or by December 31, 2018, the petitioners shall be entitled to a 10-year abatement. However, if the petitioner or its successors fail to commence work by the December 31, 2018 deadline, the abatement would expire. Res 13-14 further imposed reasonable conditions on the project and required the petitioner to enter into a Memorandum of Agreement (MOA). Among other things, the MOA requires annual pre-construction progress *Report*s and quarterly *Report*s during construction to the EDC, and annual *Report*s after completion. The MOA acknowledges that the project may require phased development; and, if that is the case, the abatement would apply to a first phase. It also provides for "clawback" of the abatement in the event on non-compliance with certain terms.

Slides 21-22	**The Foundry**	304 West Kirkwood *Real Estate and Personal Property*	Res 14-15

Comment: This project is under construction. The Council granted an abatement on real estate and personal property in 2014. The project will be a new 4-story, mixed use building with 12,640 sf of commercial space on the first and second floor, and residential on the third and fourth floors (but with no abatement granted to the top floor residential units). There is a 5-year abatement on the ~$11.5 million investment in real estate and a 10-year abatement on the ~ $400,000 investment in personal property. Approximately 55 jobs will be retained (with a payroll of ~ $3.6 million) and 12 jobs created (with a payroll of ~$825,000).

Slides 23-24	**Cook Pharmica**	1300 S. Patterson Drive *Personal Property*	Res 15-07

Comment: This project was approved by the Council in 2015 and proposes investment in manufacturing equipment that is in process. According to the Statement of Benefits, the value of the project is ~$25 million in equipment (with an increase in AV of ~ $10 million) and will result in an increase of 70 jobs with an additional payroll of ~$3.2 million by 2020. The abatement would be for 10 years and offer a 70% deduction on the new taxes generated by this investment in personal property. Please note that this tax abatement was accompanied by a $250,000 grant from the Industrial Development Fund (IDF) for an associated investment of $1 million in real estate (Res 15-08) with benchmarks that were assured with a Memorandum of Understanding.

Slides 25-26	**Urban Station**	403 S. Walnut	Res 16-12

Comment: This project was approved by the Council in 2016 and is under construction. It involves an investment in real estate of ~ $11.5 million for a 4-story, mixed-use building with 7,000 sf of commercial space on the first floor of one building on Walnut Street and one new 4-story residential building along Washington Street. According to the *Report,* it is the "(f)irst City tax abatement project that includes Workforce Housing, including 5 1-bedroom and five 5-bedroom units, with a duration of 99 years." Please note that Council approval of Res 17-26 and Ord 17-27, expected on June 14, 2017, will align the ERA and EDTA designations with the 10-year period of the tax abatement.

Expired Tax Abatements (Slide 27)

The *Report* lists one abatement that has expired since last year's *Report*:

Cook Pharmica, LLC	1300 S. Patterson Drive	Res 04-08, Res 04-09

Other Tax Abatements Within the City Without Review by the Common Council

The *Report* evaluates current tax abatement projects authorized by the City of Bloomington, but does not address another form of tax abatement within the City enacted by the General Assembly that are generally not reviewed by the Common Council. These are tied to our Urban Enterprise Zone and offers a 100% deduction of taxes for a period of either five or ten years for eligible investments within an Enterprise Zone for the purchase, construction and rehabilitation of buildings as well as the purchase and retooling of equipment. (I.C. 6-1.1-45) You may recall that the Council does, in fact, review a subset of these abatements which fall within one or another of our TIF districts.

Second Readings and Resolutions

Item 1 – Res 17-27 -- Authorizing the Allocation of the Jack Hopkins Social Services Program Funds for the Year 2017 and Other Related Matters

Prologue: *The following description of the 2017 Jack Hopkins Social Services Program, along with the supporting documentation hereto, constitutes the Report of the 2017 Jack Hopkins Social Services Funding Committee pursuant to Bloomington Municipal Code 2.04.230. The Report of the Committee is advisory in nature.*

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This is the 25th year of the Jack Hopkins Social Services Funding Program, named after former Councilmember Jack Hopkins. Since its inception in 1993 through 2016, the City has expended approximately $3.66 million under this program to serve the needs of our community's most vulnerable residents. Indeed, since the inception of this program, funding has more than tripled: from $90,000 in 1990 to $295,000 available in 2017. Each year, the demand for funds exceeds supply, and each year, the Committee works hard to develop a fair and responsive process, one sensitive to local need, and one intended to foster responsible fiscal stewardship.

Res 17-27 implements the recommendations of the 2017 Jack Hopkins Committee. Specifically, the legislation:

- Allocates $285,592 in grant funds to 22 agency programs;
- Approves the *Funding Agreement*s with these agencies;
- Delegates questions regarding the interpretation of the *Agreement*s to the Chair of the Committee (Tim Mayer);
- Authorizes the Chair of each year's Committee to appoint two non-Council member appointees to the Committee; and
- Anticipates the establishment of a non-reverting Jack Hopkins Fund
- Approves the *Report* of the Hopkins Committee (which is comprised of this summary and the related packet materials).

Committee Members and Staff

The Committee is a Standing Committee of the Council, pursuant to BMC 2.04.210. The 2017 Committee included five Council members assigned by the President of the Council: Tim Mayer (Chair), Allison Chopra, Dorothy Granger, Isabel Piedmont-Smith, and Susan Sandberg. The Committee also included two members with experience in social services: Sue Sgambelluri and John West. Along with Committee members and Council Office staff, Dan Niederman, HAND

Program Manager, assisted with, and advised upon, the process. HAND Director, Doris Sims, also participated in the process.

Policies, Procedures, and Schedule for 2017

The following is a brief summary of the 2017 Hopkins process:

- **Organizational Meeting – 03 March 2017, Noon, McCloskey Room**
  The Committee met to establish policies and procedures for the 2017 program. At this meeting the Committee:
    - Heard a report of last year's grants from Dan Niederman, HAND department;
    - Acknowledged that $295,000 is available this year;
    - Requested that last year's policy of establishing a hard deadline for claim submission of December be continued;
    - Voted to continue last year's practice of accepting requests for operational funding that do not fit within one of the long-standing exceptions to the "one time funding" rule: pilot projects, bridge funding, and collaborative projects.
    - Voted to attach additional reporting requirements to grantees receiving operational funds
    - Voted to further simplify the application by dispensing with the two-page supplemental narrative and replacing it with an optional, 500-word-limited "Other Comments" field in the application.
    - Authorized the Chair to approve the solicitation letter; and
    - Established a schedule for 2017.

- **Issuance of Application Material – 06 March 2017**

The Council Office sent solicitation letters to social services agencies and posted the letter and application on the Committee's website. The Administration also featured the request for proposals on the City's homepage. The United Way distributed this information to its members and in the Non-Profit Alliance Newsletter. The Council Office issued a press release to local media and PSAs to local radio.

- **Technical Assistance Meeting – 14 March 2017**

The Council Office held a Voluntary Technical Assistance meeting in order to explain the program to, and answer questions from, agency representatives.

- **<u>Deadline for Applications</u> – 03 April 2017, 4:00 pm**
  30 timely applications were submitted to the Council Office by the deadline. These timely applications totaled $459,758 in requested funding.

- **<u>Distribution of Packet of Applications</u> – 19 April 2017**
  The Council Office distributed summaries and application materials to committee members and staff and posted it online for the public.

- **<u>Initial Review of Applications by the Committee</u> – 24 April 2017**
  The Committee met for initial review of the 30 applications. The Committee first announced conflicts of interests[12] and then reviewed the applications, removed seven applications from further consideration, and developed questions to be answered by agencies at the Presentation Hearing.

- **<u>Presentations</u> – 04 May 2017**
  The Committee met, heard presentations from, and asked questions of 23 agencies.

- **<u>Individual Committee Member Recommendations</u> –11 May 2017**
  Committee members submitted individual recommended allocations and comments to the Council Office. The Council Office averaged allocations and turned those averages, along with compiled comments, to the Committee in interest of its next meeting.

- **<u>Preliminary Recommendations</u> – 16 May 2017**
  The Committee met and made preliminary recommendations for funding to be considered at its Allocation meeting. As the Committee did not allocate all available monies this year, the Committee requested that the Chair talk to the Mayor about establishing a non-reverting fund for Jack Hopkins monies. The Chair has had that conversation with the Mayor and the Mayor indicates that he is amenable to establishing such a fund. It is anticipated that the Council will see legislation establishing this fund sometime in September.

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[12] Councilmember and Committee Member Granger disclosed that she is an employee of the Shalom Community Center and therefore, recused herself from voting on, and participating in discussions associated with, the two proposals submitted by the Shalom Community Center. No other conflicts were indicated.

- **<u>Final Recommendations</u> –18 May 2017**
  The Committee recommended funding 22 agency applications for a total of $285,592. Please note that the Committee offered an opportunity for public comment before voting on its recommendations.

- **<u>De-Briefing Meeting</u> – 08 June 2017**
  The Committee met to review the 2017 program – what worked well and what warrants change in 2018.

- **<u>Council Action</u> – 14 June 2017--** The Common Council will consider the *Resolution* approving recommendations and taking related actions regarding the program.

- **<u>Technical Assistance Meeting</u> - Tuesday, 20 June 2017, 8:30am, McCloskey Room**– Dan Niederman in the HAND department has scheduled a Technical Assistance meeting at this time to inform funded agencies how to obtain reimbursements under the grant.

Please note that the minutes of the above meetings will be available in the Council Office once they are reviewed and approved by the Committee.

Criteria and Other Program Policies
Former Council member Jack Hopkins established the three criteria for this program in 1993. The Committee has elaborated upon the criteria over the years by providing a policy statement, which was sent out with the funding solicitation as well as placed on the Council web page. Those criteria are briefly stated below:

1) The program should address a previously-identified priority for social services funds (as indicated in the *Service Community Assessment of Needs* [SCAN], the City of Bloomington Housing and Neighborhood Development Department's *Consolidated Plan* or any other community-wide survey of social service needs);

2) The funds should provide a one-time investment that, through matching funds or other fiscal leveraging, makes a significant contribution to the program; and

3) This investment in the program should lead to broad and long-lasting benefits to the community.

On Criteria: Continued Allowance for Operational Funds

As originally envisioned, Hopkins funds were intended to be a "one-time investment." This one-time funding rule was intended to encourage innovation, address changing community needs, and to discourage dependency of an agency on Hopkins funding for its on-going operational needs. Over time, the Committee has established exceptions to the "one time funding" rule. Those exceptions allow for requests for operating funds for a pilot project, to bridge the gap left by a loss of another funding source, and for collaborative projects. For the last number of years, the Committee has received increasing feedback from agencies calling for a broader allowance for operational requests. Agencies have opined that in the current economic climate, operational funds are the hardest to come by and that such funds are critical for non-profits continued provision of essential services. In response, last year, the Committee voted to accept applications for operational funds that do not fit one of the aforementioned exceptions. The Committee agreed to continue this practice again this year.

The included the following proviso in its solicitation material:

> *Please note that the Committee recognizes the growing need for operational funds that do not fit one of the aforementioned exceptions. For that reason, this year – in addition to accepting applications for operational funds for pilot, bridge, or collaborative programs -- the Committee is again accepting applications for operational funds that do not meet one of the exceptions to the one-time funding rule. However, know that preference will still be given to initiatives that are one-time investments. Know further that this new allowance is specific to the 2017 funding cycle; the Committee may not offer this allowance in 2018. Applicants should be advised that, as always, funding of any project or initiative this year does not guarantee funding in future years.*
>
> *As always, any request for operational funds must be accompanied by a well-developed plan for future funding.*

Of the 11 agencies who sought operational funds this year, 9 did so under this new allowance. Ultimately 7 agencies seeking operational funds were recommended

for funding by the Committee.

Over time, the Committee has worked to build in more meaningful reporting requirements for grantees, such that it might be better positioned to assess the efficacy of a program or agency in future years. This is especially true for operational funds, as the Committee has agreed to continue with the broad operational allowance for 3-4 years before evaluating the change. For that reason, this year the Committee agreed to require recipients of operational funds to report back to the Committee at two points: once when the agency submits its final claim (a requirement made of all grantees); and again by March 1 (a requirement specific to operational grantees).

Recommendation to Fund 22 Programs

The Committee recommended funding 22 agency programs. These agencies, programs, grant amounts and claim submission dates are briefly described below (and summaries of all 30 applications can be found on the Jack Hopkins Committee website):

	Agency	**Grant**	**Purpose**
a.	All-Options Pregnancy Resource Center	$12,000.00	To purchase diapers and wipes for the Hoosier Diaper Bank
b.	Amethyst House	$20,350.00	To pay for the replacement of two refrigerators at the Men's Halfway House, the repair and refinishing of wooden floors throughout the Men's 3/4 House and the Women's Halfway House, the repair of a retaining wall at the Women's Halfway House and the repainting of the concrete flooring in the Men's Halfway House
c.	Boys & Girls Club of Bloomington	$15,000.00	To purchase chairs and tables for the New Crestmont Club
d.	Catholic Charities Bloomington	$7,175.00	To purchase specialized supervision and training for play therapy, increase available weekly play therapy house, and purchase Positive Family Coaching to assist parents.
e.	Centerstone	$21,464.00	To purchase furniture and cover the rent costs associated with the Stepping Stones Program
f.	Community Kitchen	$2,174.00	To purchase kitchen equipment and a power washer.
g.	El Centro Comunal Latino	$1,500.00	To pay for interpretive services provided via the Interpreter Network.
h.	First Christian Church	$3,800.00	To purchase an electric steam kettle for the Gathering Place.
i.	Indiana Recovery Alliance	$11,617.00	To purchase naloxone, syringe disposal units, a storage shed, two card laminators, storage totes, and two bike trailers as part of the Monroe County

			Syringe Service Program. The funding of the syringe disposal units is subject to additional reporting requirements.
j.	LIFEDesigns	$15,000.00	To purchase tablets, mobile briefcases, and design services for the LIFEDesigns Mobilizing Work Project.
k.	Monroe County United Ministries	$20,000.00	To pay for staff salaries associated with the start-up operations of the Compass Early Learning Center.
l.	Monroe County United Ministries and First United Methodist Church	$21,600.00	To pay for kitchen renovation for the Compass Early Learning Center, located at 219 E.4th St., Bloomington, Indiana 47408
m.	Mother Hubbard's Cupboard	$4,002.00	To purchase a freezer, safety lighting, and a power washer for Mother Hubbard's Cupboard, located at 1100 W. Allen Street, Bloomington, Indiana 47403
n.	New Hope Family Shelter	$12,091.00	To purchase outdoor educational items for the New Hope Early Child Development Center, a shed, and other shelter maintenance equipment.
o.	New Leaf-New Life	$10,000.00	To provide salary support for the Director of New Leaf-New Life Transition Support Center.
p.	Planned Parenthood	$9,000.00	To pay for LARCs, STD Testing, and Colposcopies at 421 S. College Avenue, Bloomington, Indiana 47403.
q.	Shalom Community Center	$29,106.00	To pay for two months of operational funding for emergency, overnight sheltering at A Friend's Place, located at 917/919 S. Rogers Street, Bloomington, Indiana, 47404
r.	Shalom Community Center and LIFEDesigns	$27,949.00	To purchase Chromebook computers and internet access for residents of Crawford I, Crawford II, and Crawford's scattered sites and to provide staff support for the same as part of the Crawford Homes Technology Access Project.
s.	South Central Community Action Program	$3,000.00	To pay for parenting curriculum and equipment for the Dedicated Dads and Family Development Initiative.
t.	Susie's Place	$11,510.00	To pay for flooring replacements and improvements at Susie's Place located at 365 S. Parkridge Drive, Suite 103, Bloomington, Indiana 47401
u.	Volunteers in Medicine	$24,830.00	To pay for the following in the interest of implementing an Electronic Medical Records (EMR) system: • the building of an interface, part of which was purchased on March 29, 2017; • linking medical devices to EMR, the whole of which was purchased on April 26, 2017; • data migration, part of which was purchased on March 13, 2017;

			• EMR license fee covering four months, the first month of which was paid in advance and purchased on March 23, 2017; • a fax server, purchased on March 27, 2017; • a film x-ray scanner; • a card scanner, purchased on March 27, 2017; • mobile laptops, purchased on March 24, 2017; • operating systems software, purchased on March 29, 2017; • operating systems installation, purchased on April 13, 2017; • information technology consulting services associated with EMS, purchased on May 15, 2017; and • a portable laptop desk.
v.	Wheeler Mission	$2,044.00	To pay for security cameras and associated equipment for the Center for Women and Children, located at 400 S. Opportunity Lane, Bloomington. Indiana 47404

Funding Agreements. Along with recommending these allocations, the *Resolution* also approves the *Funding Agreement* between each grantee and the City. These *Agreement*s are designed to ensure that the money is used for the intended purpose. Each *Agreement* states the amount and purpose of the grant as well as the manner and schedule for the agency to follow in order to receive funds. Each also acknowledges that grantees may be subject to the Living Wage requirements if the grant is $25,000 or greater and must comply with the City's Affirmative Action program if that grant is in excess of $10,000.

The HAND department will monitor the *Agreements* and release the funds on a reimbursement/claims basis similar to other funds it oversees (such as the City's Community Development Block Grants). The *Agreements* give each agency a date by which to submit its claims. Due to increasing concerns that the intent that these social service dollars be put to work in the community as soon as practicable, this year's Committee agreed that the last date by which an agency should submit its final claim reimbursement should be early December. The Agreement does allow the Director of HAND to extend the deadline if the agency submits a request in writing at least two weeks before that date providing good cause for an extension. In those cases, the Director of HAND may extend the deadline and may also encumber the money for use into 2018, up until March 31, 2018. Any extension beyond that date must be approved by the Committee.

Under the *Agreement*, agencies will be required to follow customary accounting procedures when keeping track of the grant and must allow the City to inspect their records; records must be kept for at least three years from the date of the *Resolution*. The *Agreement* also makes it clear that the City is not liable to third parties due to the agency's handling of the funds. Lastly, the City may terminate the *Agreement* if it does not have the funds (and, in that event, must promptly notify the affected agencies) and may require the refunding of monies if they are not used as agreed upon or in accordance with the law.

Chairperson Interprets the *Funding Agreement*. This *Resolution* authorizes the Chair of the Committee to resolve any questions that may arise concerning the interpretation of the *Funding Agreement*s.

Appointments of Members to Committee. This *Resolution* acknowledges that the Committee is a Standing Committee of the Council. That generally means that the President of the Council assigns members of the Council to serve on it and also appoints the Chair. The *Resolution*, however, delegates the appointment of the two non-Council members to the Chair and that those members must two city residents with experience with social services.

Approval of Report of this Standing Committee. The Jack Hopkins Social Services Funding Committee, as a Standing Committee of the Council, must file a *Report* of its activities to the full Council. This summary and the accompanying background material constitute the *Report*.

First Readings

Item 1 – Ord 17-25 – To Rezone 1.5 Acres of Land at West Fountain Drive and West 11th from Single Family Residential (SF) to Industrial General (IG) (Shelby Bloomington, LLC, Petitioner)

Ord 17-25 would rezone 1.5 acres of land at the south east corner of West Fountain Drive (Vernal Pike) and West 11th from Residential Single Family (RS) to Industrial General (IG). According to the material from the petitioner, Shelby Bloomington, LLC, the intent of the rezone is to construct a 5,000 s.f. "building trade shop."

However, please know that the decision to rezone should not be focused solely upon the proposed use and draft site plans (which are in the packet and would be

reviewed by staff in the future if the Council approves the rezone). Instead, as noted at the end of this summary, the Council is to pay reasonable regard how this change in zoning classification comports with a set of statutory considerations.

Site and Surrounding Uses According to the petitioner materials, the property is vacant and, as stated in the memo from Eric Greulich, Zoning Planner, it is surrounded by: Single Family Residential (RS) and Industrial General (IG) uses to the east and Planned Unit Developments (PUDs) in the other directions, which include industrial offices to the north, an industrial warehouse to the west, and industrial office/warehouse uses to the south.

Proposed Structure and Use The petitioner has submitted draft materials regarding their proposed use of the site (which, as stated above, would be allowed but not required with the adoption of this ordinance). Those materials propose:

- the construction of 5,000 s.f. building trades shop;
- with 6 parking spaces (at a ratio of one space per employee) and a bike rack (with four spaces as required by code);
- new landscaping (throughout the site and with a "buffer yard" shielding the residential uses to the east) in compliance with code; and
- a 5'-wide cement sidewalk along West 11th (as required by code) and a 10'-wide asphalt sidepath along Fountain Drive which will serve as an extension of the B-Line Trail (and exceed width requirements of the code by 2'.

Growth Policies Plan (GPP) The GPP designates properties along this corridor as a Community Activity Center (CAC) from Adams Street on the south to portions of North Crescent Road on the north. The memo from Eric Greulich indicates that the CAC "is designed to provide community-serving commercial opportunities in the context of a high density, mixed used development" that is larger in scale and intensity than a Neighborhood Activity Center (NAC) designation, with "medium scaled commercial retail and service uses" serving as the primary land uses within this designation.

Uses As you can imagine, the change in uses and development standards under the current RS zoning and the proposed IG zoning is dramatic. Please see the BMC 20.02.410 – 440 for the District Intent, Permitted and Conditional Uses, and Development Standards associated with IG zoning and BMC 20.02.050 – 080 for the District Intent, Permitted and Conditional Uses, and Development Standards associated with RS zoning. (https://bloomington.in.gov/code/) Please keep in mind, as mentioned above, that some buffering is required when IG is located next to residential areas.

Recommendation: After one hearing on May 10th (where the petition appeared under the Consent Agenda), the Plan Commission voted 8 – 0 to recommend this rezone with the following conditions (paraphrased):

1. a 10'-wide asphalt sidepath will be required along the Fountain Drive frontage;
2. the dedication of right-of-way be recorded within 180 days of Council approval; and
3. the site plan approval will be done by staff at the time of the grading permit.

Council Review

The Council is required to vote on a rezoning proposal within ninety days of certification from the Plan Commission. The matter was certified to the Council on May 18, 2017. Where, as is true here, the Plan Commission gives a proposal a favorable recommendation, the Council has a ninety-day window to approve or reject the ordinance. Failure to act in that time period will result in the ordinance taking effect upon its expiration. (I.C. §36-7-4-608[f])

In reviewing proposals to amend the zoning maps or amend the text of the UDO, State statute direct that the legislative body "shall pay reasonable regard" to the following:[13]

- the comprehensive plan (the Growth Policies Plan);
- current conditions and the character of current structures and uses in each district;
- the most desirable use for which the land in each district is adapted;
- the conservation of sensitive environmental features;
- the conservation of property values throughout the jurisdiction; *and*
- responsible development and growth. (I.C. §36-7-4-603)

Analysis

In reading the memo from Greulich, it appears that the Plan Commission gave great weight to the existing uses in the area and how this change brings development of this property in line with the current development along Fountain Drive. Although not mentioned in the materials, please note that the newly renamed "Fountain Drive" has an overpass at I-69 and picks up in the Vernal Pike right-of-way west of the highway.

Happy Birthday Cm. Dave Rollo – June 11th

[13] Please note that under BMC 20.09.160 (d), the Plan Commission also considers "the conservation of sensitive environmental features."

NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL REGULAR SESSION
6:30 P.M., WEDNESDAY, JUNE 14, 2017
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES May 17, 2017 (Regular Session)
May 31, 2017 (Regular Session)

IV. REPORTS (A maximum of twenty minutes is set aside for each part of this section.)

1. **Councilmembers**
2. **The Mayor and City Offices**
   - Annual Tax Abatement Report
     - Presenter: Alex Crowley, Director, Economic & Sustainable Development
3. **Council Committees**
4. **Public***

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Appropriation Ordinance 17-02 -- To Specially Appropriate from the General Fund, Parks General Fund, Motor Vehicle Highway Fund, Parking Facilities Fund, Parking Meter 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 2016 for Unmet Needs in 2017)

Committee Recommendation Do Pass 7 - 0 - 1

2. Resolution 17-27 -- Authorizing the Allocation of the Jack Hopkins Social Services Program Funds for the Year 2017 and Other Related Matters

Committee Recommendation None

3. Resolution 17-26 -- To Amend Resolution 16-12, Which Established an Economic Revitalization Area (ERA), by Extending the Expiration Date for this ERA by Another Five Years – Re: Property Located at 405 S. Walnut Street; 114, 118, and 120 E. Smith Avenue; and 404 S. Washington Street and Identified by the Monroe County Parcel ID Numbers 015-35020-00, 015-35010-00, 015-35030-00, 015-10000-00, 015-33130-00 (H.M. Mac Development, LLC, Petitioner)

Committee Recommendation None

4. Ordinance 17-26 -- To Amend Ordinance 16-17, Which Established an Economic Development Target Area (EDTA), by Extending the Expiration Date an Additional Five Years - Re: Property Located at 405 S. Walnut Street; 114, 118, and 120 E. Smith Avenue; and 404 S. Washington Street and Identified by the Monroe County Parcel ID Numbers 015-35020-00, 015-35010-00, 015-35030-00, 015-10000-00, 015-33130-00 (H.M. Mac Development, LLC, Petitioner)

Committee Recommendation None

5. Resolution 17-29 -- To Designate an Economic Revitalization Area, Approve the Statements of Benefits, and Authorize Periods of Abatement for Real Property Improvements - Re: Property Located at N. Kinser Pike 53-05-28-300-170.000-005 (015-38250) (Naples, LLC, Petitioner)

Committee Recommendation Do Pass 2 - 2 - 4

6. Ordinance 17-27 -- To Designate an Economic Development Target Area (EDTA) - Re: Property Located at N. Kinser Pike and Identified by the Monroe County Parcel ID Number 53-05-28-300-170.000-005 (015-38250) (Naples, LLC, Petitioner)

Committee Recommendation Do Pass 2 - 2 - 4

VII. LEGISLATION FOR FIRST READING

1. Ordinance 17-25 -- To Amend the Zoning Maps from Single Family Residential (RS) to Industrial General (IG) - Re: 1.5 Acres Located at 1920 West Fountain Drive (Shelby Bloomington, LLC)

VIII. ADDITIONAL PUBLIC COMMENT* (A maximum of twenty-five minutes is set aside for this section.)

IX. COUNCIL SCHEDULE

X. ADJOURNMENT

**Members of the public may speak on matters of community concern not listed on the agenda at one of the two Reports from the Public opportunities. Citizens may speak at one of these periods, but not both. Speakers are allowed five minutes; this time allotment may be reduced by the presiding officer if numerous people wish to speak.*

***Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call (812)349-3409 or e-mail council@bloomington.in.gov.*

Posted & Distributed: June 09, 2017

City of Bloomington
Office of the Common Council

To Council Members
From Council Office
Re Weekly Calendar – 11-17 June 2017

Sunday, 11 June
Happy Birthday Councilmember Dave Rollo!

Monday, 12 June

12:00	pm	Board of Public Works – Work Session, McCloskey
4:00	pm	Plat Committee, Kelly
5:00	pm	Utilities Service Board, 600 E. Miller Dr., Board Room
5:30	pm	Bicycle and Pedestrian Safety Commission, Hooker Conference Room
5:30	pm	Plan Commission, Chambers

Tuesday, 13 June

10:00	am	Unified Central Dispatch Policy Board – Special Meeting, Bloomington Police Department Training Room, 220 E. 3rd St.
4:00	pm	Bloomington Community Farmers' Market, Madison St. between 6th and 7th St.
4:30	pm	Commission on Aging, Hooker Conference Room
5:30	pm	Board of Public Works, Chambers
5:30	pm	Parking Commission – Work Session, Dunlap
6:00	pm	City of Bloomington Commission on Sustainability, McCloskey
6:30	pm	Sister Cities International, Kelley

Wednesday, 14 June

12:00	pm	Bloomington Urban Enterprise Association, McCloskey
2:00	pm	Hearing Officer, Kelly
4:30	pm	Environmental Resources Advisory Council, 2120 S. Highland Ave.
5:00	pm	Bloomington Arts Commission, McCloskey
5:30	pm	Commission on the Status of Black Males, Hooker Conference Room
6:30	pm	Common Council – Regular Session, Chambers

Thursday, 15 June

8:00	am	Bloomington Housing Authority, 1007 N. Summit, Community Room
5:15	pm	Solid Waste Management District – Citizens' Advisory Committee, McCloskey
5:30	pm	Public Safety Local Income Tax Committee (of the Monroe County Income Tax Council), Judge Nat U. Hill, III Room, 100 W. Kirkwood Ave.
5:30	pm	Board of Zoning Appeals, Chambers
7:00	pm	Environmental Commission, McCloskey

Friday, 16 June

12:00	pm	Domestic Violence Task Force, McCloskey

Saturday, 17 June

8:00	am	Bloomington Community Farmers' Market, 401 N. Morton St.

*Auxiliary aids for people with disabilities are available upon request with adequate notice. Please contact the applicable board or commission or call (812) 349-3400.

Posted and Distributed: Friday, 09 June 2017

THE MONROE COUNTY LOCAL INCOME TAX COUNCIL (TAX COUNCIL)

NOTICE

THE

PUBLIC SAFETY LOCAL INCOME TAX COMMITTEE (PS LIT COMMITTEE)

WILL MEET AS FOLLOWS:

THURSDAY, JUNE 15, 2017
5:30 p.m.
NAT. U HILL MEETING ROOM
MONROE COUNTY COURTHOUSE
100 WEST KIRKWOOD
BLOOMINGTON, IN

THE TAX COUNCIL SERVES AS THE "ADOPTING BODY" IN REGARD TO CERTAIN LOCAL INCOME TAX RATES PER IC 6-3.6 ET AL. IT IS COMPRISED OF FOUR MEMBERS - THE: BLOOMINGTON COMMON COUNCIL, ELLETTSVILLE TOWN COUNCIL, MONROE COUNTY COUNCIL, AND STINESVILLE TOWN COUNCIL. REPRESENTATIVES OF THE MEMBERS SIT ON THE PS LIT COMMITTEE, WHICH WILL MEET AS INDICATED ABOVE TO DISCUSS THE PROCESS OF REVIEWING APPLICATIONS FOR FUNDING UNDER IC 6-3.6-6-8(c) AND MAKING RELATED RECOMMENDATIONS TO THE TAX COUNCIL.

PURSUANT TO INDIANA OPEN DOOR LAW (I.C. 5-14-1.5), THIS PROVIDES NOTICE THAT THIS MEETING WILL OCCUR AND IS OPEN FOR THE PUBLIC TO ATTEND, OBSERVE, AND RECORD WHAT TRANSPIRES.

Member	Address	Phone / Email
Bloomington Common Council	401 N. Morton St. (Room 110) P.O. Box 100 Bloomington, IN 47402	812-349-3409 / council@bloomington.in.gov
Ellettsville Town Council	1150 W. Guy McCown Drive P.O. Box 8 Ellettsville, IN 47429	812-876-3860 / clerktreasurer@ellettsville.in.us
Monroe County Council	100 W. Kirkwood Ave (Room 306) Bloomington IN 47404 -5140	812-349-7312 / mflory@co.monroe.in.us
Stinesville Town Council	P.O. Box 66 Stinesville, IN 47464	812-876-8303 / stinesville@bluemarble.net

Posted: Friday, June 9, 2017

CITY OF BLOOMINGTON
economic & sustainable development

MEMORANDUM

To: City of Bloomington Common Council

CC: Dan Sherman, Thomas Cameron

From: Alex Crowley

Date: June 8, 2017

Re: Tax Abatement Program, 2016 Activity Summary

Attached please find the 2016 Activity Summary of Tax Abatements. The Economic Development Commission (EDC) accepted the activity report in their meeting on May 25, 2017 and recommended it be forwarded to the City of Bloomington Common Council. Staff and the EDC recommend a finding of substantial compliance for all projects in this report.

We look forward to presenting to you on June 14, 2017 the details of active tax abatement projects via the annual Tax Abatement Activity Report.

Tax Abatement Annual Report

2016 Activity Summary

Presentations to:

Economic Development Commission

May 25, 2017

Common Council

June 14, 2017

Activity Report

I. Introduction

II. Economic Impact

III. Residential Projects

IV. Mixed-Use Projects

V. Commercial Projects

VI. Projects in Progress

VII. Expired Abatements

Tax Abatements

- What is tax abatement?
  - Real and personal property
    - IC 6-1.1-12.1
  - Enterprise IT equipment
    - IC 6-1.1-10-44

Tax Abatements

- Phase-in of new property taxes
  - All or part of **new** assessed value exempted from paying property tax
  - Reduction of tax liability on **added** assessed value (AV) only
- Terms from 1 to 10 years
  - Sliding scale from 100% to **no** exemption on the new AV;
  - Designating body may provide an “alternative deduction schedule” (IC 6-1.1-12.1-17)

Tax Abatements

- Local economic development tool
  - City authorizes, County administers
- City of Bloomington General Standards
  - Evaluative criteria adopted 2010
    - Creation of full-time, permanent living-wage jobs
    - Creation of capital investment to enhance tax base (↑ AV)
    - Quality of Life and Environmental/Sustainability
    - Affordable Housing
    - Community Service
    - Community Character
- Bloomington Common Council requires an Economic Development Commission (EDC) recommendation

Authorization Process

- ESD Department
  - Receives Application and Statement of Benefits (IN Form SB-1)
- EDC recommendation
  - Economic Revitalization Area
    - Economic Development Target Area, if appropriate
  - Abatement term and schedule
- Common Council
  - Designating resolution
  - Public hearing and confirmatory resolution
    - Or modifying/confirming or rescinding resolution

Annual Reporting

- Compare estimated “benefits” to actual results
- Taxpayer submits annual Compliance form with Statement of Benefits form (IN Form CF-1)
  - Filed with County Auditor for deduction administration
  - Copied to City Clerk for reporting to Common Council
- Council has given ESD Department the responsibility to compile and report to EDC
  - EDC forwards final report to Council for any action

Economic Impacts

Progress toward new real and personal property investment estimates

Category	Proposed New Investment (SB-1)	Actual New Investment (CF-1)
Commercial RE	$ 20,000,000	$ 20,800,000
Commercial PP	$ 17,200,000	$ 37,996,461
Mixed Use	$ 2,300,000	$ 2,300,000
Residential	$ 100,000	$ 100,000
Total	*$ 39,600,000*	*$ 61,196,461*

Economic Impacts

Progress toward new jobs and salary estimates

Proposed New Jobs	Proposed New Salaries	Actual New Jobs	Actual New Salaries	Total Jobs New and Retained	Total Salaries New and Retained
200	$ 9,455,920	723	$51,099,349	839	$52,650,338
Average Proposed New Salary = $47,279.60		*Average Actual New Salary = $70,676.83*		*Average Salary = $62,753.68*	

Figures exclude temporary jobs and corresponding salaries from construction.

Excludes unknown salary information from some businesses leasing space in mixed-use developments, non-reported information and commissions/benefits.

Economic Impacts

Original assessed values and current assessed values

Category	SB-1 Assessed Values (Before Project)	Current Assessed Values
Commercial RE + PP	$ 82,100	$ 24,671,482
Mixed Use	$ 350,000	$ 1,601,100
Residential	$ 100,000	$ 307,700
Total	*$ 532,100*	*$ 26,580,282*

B & L Rentals

B & L Rentals, LLC

718, 720 & 722 W. Kirkwood

Resolution: 03-22

Statement of Benefits

Type: Real Estate Improvements

Length of Abatement: 10 years

Estimated New Investment: $100,000

Estimated New Employment: N/A

Estimated New Salaries: N/A

Benefits: Renovation of Queen Anne 2 story housing with 3 apartments in the West Kirkwood ERA.

Compliance

Summary: The project is complete.

Actual New Investment: $100,000

Actual New Employment: N/A

Actual New Salaries: N/A

Current Assessed Value: $307,700

Remarks: Staff recommends a finding of substantial compliance with the Statement of Benefits.

This abatement is in year 8 of 10.

Big O Properties, LLC

338 South Walnut Street

Resolution: 15-01

Big O Properties, LLC

338 South Walnut Street

Resolution: 15-01

Statement of Benefits

Type: Real Estate Improvements

Length of Abatement: 3 years

Estimated New Investment: $2,300,000

Estimated New Employment: N/A

Estimated New Salaries: N/A

Benefits: Construction of a 3 story, mixed use building, 14,400 sq ft (1,663 sq ft commercial) and 14 residential units (four 2-BR, ten 1-BR).

Compliance

Summary: The project is complete.

Actual New Investment: $2,300,000

Actual New Employment: N/A

Actual New Salaries: N/A

Current Assessed Value: $1,601,100

Remarks: Staff recommends a finding of substantial compliance with the Statement of Benefits.

This abatement is in year 2 of 3.

Cook Pharmica (2004)

Cook Pharmica

1300 S. Patterson Dr.

Resolution: 04-08

Statement of Benefits

Type: Personal Property Improvements

Length of Abatement:
PP: 10 years

Estimated New Investment:
PP: $17,200,000

Estimated New Employment: 200

Estimated New Salaries: $9,455,920

Benefits: Renovation of "Building 2" at the Indiana Enterprise Center. This 430,000 sq ft building was built in 1965. Renovation of exterior and 100,000 sq. ft. of interior for use by a new company to develop and research in contract pharmaceuticals.

Compliance

Summary: Real estate and equipment improvements are complete.

Actual New Investment:
PP: $37,996,461

Actual New Employment: 716

Actual New Salaries: $50,163,462

Current Assessed Value:
PP: $15,198,582

Remarks: Staff recommends a finding of substantial compliance with the Statement of Benefits.

The PP abatement is in year 10 of 10.

Hoosier Energy

2501 South Cooperative Way

Resolution: 13-03

Hoosier Energy

2501 South Cooperative Way

Resolution: 13-03

Statement of Benefits

Type: Real Estate Improvements
Length of Abatement: 10 years

Estimated New Investment: $20,000,000
Estimated Retained Employees: 116
Estimated Retained Salaries: $11,118,764
Estimated New Employees: 0
Estimated New Salaries: 0

Benefits: Construction of a new multi-story, LEED-certified 80,000+ square foot headquarters building

Compliance

Summary: Real estate improvements are complete.

Actual New Investment: $20,800,000
Actual Retained Employees: 116
Actual Retained Salaries: $15,508,989
Actual New Employees: 7
Actual New Salaries: $965,887.26
Current Assessed Value: $9,472,900

Remarks: Staff recommends a finding of substantial compliance with the Statement of Benefits.

The abatement is in year 2 of 10.

Woolery Mill Ventures, LLC

Property at 2600 S. Kegg Rd

Resolution: 04-01; 13-14

Res. 04-01; 13-14 - Woolery Ventures LLC

Statement of Benefits

Type: Real Estate Improvements

Length of Abatement: 10 years

Estimated New Investment: $6,000,000

Estimated New Employment: 45

Estimated New Salaries: $762,000

Benefits: Renovation of an abandoned limestone mill into a mixed use facility (42 apts/condos, 55-room hotel, recreational amenities) rehabilitated to the historic standards of the Secretary of Interior. Original estimated completion date was 6/30/2005.

Compliance

Summary: Since 2004, $1M in infrastructure, aesthetic site improvements. Memorandum of Agreement has been executed - defines substantial compliance, requires Mill renovation project to begin by 12/31/18 (building permit). Requires annual pre-construction progress reports to EDC, quarterly reports during construction, and annual compliance reports after completion. The MOA acknowledges complexity of project may require phased development, and this tax abatement would then apply to a first phase if so. MOA contains clawback provisions with regard to compliance reporting and substantial compliance requirements. Woolery Ventures is moving forward with project planning and implementation.

The Foundry

304 West Kirkwood Ave.

Resolution: 14-15

The Foundry

304 West Kirkwood Ave

Resolution: 14-15

Statement of Benefits

Type: Real Estate and Personal Property Improvements

Length of Abatement: 5 years RE, 10 years PP

Estimated New Investment RE: $11,500,000

Estimated New Investment PP: $400,000
Estimated Retained Employment: 55
Estimated New Job Created: 12

Estimated Retained Salaries: $3,637,099

Estimated New Salaries: $825,000

Benefits: Construction of a new 4 story, mixed-use building with 12,640 sq ft of commercial space on 1st and 2nd floor.

Summary: Tax Abatement does not include top floor residential units

Cook Pharmica (2015)

Cook Pharmica

1300 S. Patterson Dr.

Resolution: 15-06

Statement of Benefits

Type: Real Estate and Personal Property Improvements

Length of Abatement: 10 years PP

Estimated New Investment RE: $27,500,000

Estimated New Investment PP: n/a
Estimated Retained Employment: 0
Estimated New Job Created: 70

Estimated Retained Salaries: n/a

Estimated New Salaries: $3,200,000

Benefits: Investment in building improvements, machinery and equipment in order to expand its capacity to formulate, fill and finish (package) vials and syringes.

Summary: 70% personal property tax abatement for capital expenditure of approximately $25.0 million before or within 1 year of Project completion date of April 30, 2017; employees to be paid at least Living Wage.

Urban Station

403 South Walnut St.

Resolution: 16-12

Urban Station

403 South Walnut St.

Resolution: 16-12

Statement of Benefits

Type: Real Estate Property Improvements

Length of Abatement: 10 years RE

Estimated New Investment RE: $11,500,000
Estimated Retained Employment: 10
Estimated New Job Created: 5

Estimated Retained Salaries: $400,000

Estimated New Salaries: $165,000

Benefits: Construction of one new 4 story, mixed-use building with 7,000 sq ft of commercial space on 1st and one new 4 story residential building.

Summary: First City tax abatement project that includes Workforce Housing, including five 1BR and five 2BR units, with a duration of 99 years.

Abatements Expired in 2016

Cook Pharmica, LLC

Real Property Tax Abatement

1300 S. Patterson Dr

Resolution: 04-08, 04-09

Thank You!

RESOLUTION 17-27

AUTHORIZING THE ALLOCATION OF THE JACK HOPKINS SOCIAL SERVICES PROGRAM FUNDS FOR THE YEAR 2017 AND OTHER RELATED MATTERS

WHEREAS, the Common Council established the Social Services Funding Committee (Committee) in 1993 to make recommendations to the entire Common Council and Mayor regarding the allocation of discretionary social services funds and, in 2002, named the program in the honor of Jack Hopkins, who was instrumental as a Council member in the establishment of this funding program; and

WHEREAS, according to Resolution 02-16, as amended by Resolution 13-07, the Committee serves as a standing committee of the Council with five members from the Council assigned by the President of the Council; and

WHEREAS, pursuant to Resolution 16-06, the Committee also includes two city residents "with experience in social services," rather than two persons "from other City entities;" and

WHEREAS, this year, the Committee includes Council members Tim Mayer (Chair), Allison Chopra, Dorothy Granger, Isabel Piedmont-Smith, and Susan Sandberg along with community members Sue Sgambelluri and John West; and

WHEREAS, this year, the Mayor and Council increased the funding for the Jack Hopkins program from $280,000 to $295,000; and

WHEREAS, the Committee held its Organizational Meeting on March 03, 2017 to establish its program for the year, and at that time affirmed the following policies associated with the program and the criteria for allocation of funds; and

WHEREAS, the Jack Hopkins Social Services Funding Criteria include the following:

1. The program should address a previously identified priority for social services funds (as indicated in the *Service Community Assessment of Needs* (SCAN), the City of Bloomington Housing and Neighborhood Development Department's *Consolidated Plan*, or any other community-wide survey of social service needs); and
2. The funds should provide a one-time investment that, through matching funds or other fiscal leveraging, makes a significant contribution to the program; and
3. This investment in the program should lead to broad and long lasting benefits to the community; and

WHEREAS, policies associated with the Jack Hopkins program include a provision added in 2012 allowing agencies to submit a second application with one or more other local social services agencies as part of a collaborative project and a provision added in 2016 that allows agencies to submit requests for operational funding that do not meet one of the long-standing exceptions to the one time funding requirement; and

WHEREAS, by the deadline at 4:00 p.m. on April 03, 2017, the Committee received 30 applications seeking approximately $459,758 in funds; and

WHEREAS, on April 24, 2017 the Committee met to discuss the applications, decided to hear from 23 applicants and raised questions to be addressed by the applicants at the presentation hearing, which was held on May 4, 2017; and

WHEREAS, in the days following the presentations, the members of the Committee evaluated proposals and assigned each proposal a recommended allocation; and

WHEREAS, on May 16, 2017, the Committee met for a pre-allocation meeting and adopted a preliminary recommendation to fund 22 applications and these recommendations were adopted by the Committee at its Allocation meeting on May 18, 2017; and

WHEREAS, all the foregoing meetings were open to the public to attend, observe and record what transpired, and a period of public comment was offered before a vote on the recommendations was taken; and

WHEREAS, funding agreements have been signed by the 22 agencies recommended to receive funds, and those agencies understand and agree to abide by the terms of those agreements; and

WHEREAS, the staff of the Housing and Neighborhood Development department will arrange for the disbursement of the grant funds pursuant to the funding agreements, which will be interpreted by the Chair of the Committee; and

WHEREAS, in the interest of fiscal stewardship of these social service dollars, the Committee has recommended that a non-reverting fund be established for monies dedicated to the Jack Hopkins program and the Mayor has indicated that he is amenable to the establishment of such a fund;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. The Common Council now allocates two hundred eighty-five thousand and five hundred and ninety-two dollars ($285,592) of the two hundred ninety-five thousand dollars ($295,000) set aside for the Jack Hopkins Social Services Funding program in 2017 to the agencies outlined in Section 2 and in accordance with the funding agreements approved in Section 2:

SECTION 2. The Council approves allocations for the following projects in the following amounts and approves the funding agreements associated with these allocations. Such agreements shall be kept in the Council Office and in the office of the Housing and Neighborhood Development department. The Council directs the Office of the Controller to issue checks in the ordinary course of business to the below agencies granted funds once the staff of the Housing and Neighborhood Development Department submit copies of the signed agreement and the appropriate purchase orders.

	Agency	**Grant**	**Purpose**
a.	All-Options Pregnancy Resource Center	$12,000.00	To purchase diapers and wipes for the Hoosier Diaper Bank
b.	Amethyst House	$20,350.00	To pay for the replacement of two refrigerators at the Men's Halfway House, the repair and refinishing of wooden floors throughout the Men's 3/4 House and the Women's Halfway House, the repair of a retaining wall at the Women's Halfway House and the repainting of the concrete flooring in the Men's Halfway House
c.	Boys & Girls Club of Bloomington	$15,000.00	To purchase chairs and tables for the New Crestmont Club
d.	Catholic Charities Bloomington	$7,175.00	To purchase specialized supervision and training for play therapy, increase available weekly play therapy house, and purchase Positive Family Coaching to assist parents.
e.	Centerstone	$21,464.00	To purchase furniture and cover the rent costs associated with the Stepping Stones Program
f.	Community Kitchen	$2,174.00	To purchase kitchen equipment and a power washer.
g.	El Centro Comunal Latino	$1,500.00	To pay for interpretive services provided via the Interpreter Network.
h.	First Christian Church	$3,800.00	To purchase an electric steam kettle for the Gathering Place.
i.	Indiana Recovery Alliance	$11,617.00	To purchase naloxone, syringe disposal units, a storage shed, two card laminators, storage totes, and two bike trailers as part of the Monroe County Syringe Service Program. The funding of the syringe disposal units is subject to additional reporting requirements.
j.	LIFEDesigns	$15,000.00	To purchase tablets, mobile briefcases, and design services for the LIFEDesigns Mobilizing Work Project.
k.	Monroe County United Ministries	$20,000.00	To pay for staff salaries associated with the start-up operations of the Compass Early Learning Center.
l.	Monroe County United Ministries and First United Methodist Church	$21,600.00	To pay for kitchen renovation for the Compass Early Learning Center, located at 219 E.4th St., Bloomington, Indiana 47408

m.	Mother Hubbard's Cupboard	$4,002.00	To purchase a freezer, safety lighting, and a power washer for Mother Hubbard's Cupboard, located at 1100 W. Allen Street, Bloomington, Indiana 47403
n.	New Hope Family Shelter	$12,091.00	To purchase outdoor educational items for the New Hope Early Child Development Center, a shed, and other shelter maintenance equipment.
o.	New Leaf-New Life	$10,000.00	To provide salary support for the Director of New Leaf-New Life Transition Support Center.
p.	Planned Parenthood	$9,000.00	To pay for LARCs, STD Testing, and Colposcopies at 421 S. College Avenue, Bloomington, Indiana 47403.
q.	Shalom Community Center	$29,106.00	To pay for two months of operational funding for emergency, overnight sheltering at A Friend's Place, located at 917/919 S. Rogers Street, Bloomington, Indiana, 47404
r.	Shalom Community Center and LIFEDesigns	$27,949.00	To purchase Chromebook computers and internet access for residents of Crawford I, Crawford II, and Crawford's scattered sites and to provide staff support for the same as part of the Crawford Homes Technology Access Project.
s.	South Central Community Action Program	$3,000.00	To pay for parenting curriculum and equipment for the Dedicated Dads and Family Development Initiative.
t.	Susie's Place	$11,510.00	To pay for flooring replacements and improvements at Susie's Place located at 365 S. Parkridge Drive, Suite 103, Bloomington, Indiana 47401
u.	Volunteers in Medicine	$24,830.00	To pay for the following in the interest of implementing an Electronic Medical Records (EMR) system: • the building of an interface, part of which was purchased on March 29, 2017; • linking medical devices to EMR, the whole of which was purchased on April 26, 2017; • data migration, part of which was purchased on March 13, 2017; • EMR license fee covering four months, the first month of which was paid in advance and purchased on March 23, 2017; • a fax server, purchased on March 27, 2017; • a film x-ray scanner; • a card scanner, purchased on March 27, 2017; • mobile laptops, purchased on March 24, 2017; • operating systems software, purchased on March 29, 2017; • operating systems installation, purchased on April 13, 2017; • information technology consulting services associated with EMS, purchased on May 15, 2017; and • a portable laptop desk.
v.	Wheeler Mission	$2,044.00	To pay for security cameras and associated equipment for the Center for Women and Children, located at 400 S. Opportunity Lane, Bloomington. Indiana 47404

SECTION 3. The Council authorizes the Chair of the Jack Hopkins Social Services Funding Committee to resolve any questions regarding the implementation of the 2017 funding agreements.

SECTION 4. The Council also approves the *Report* of this Standing Committee of the Common Council, which is comprised of the relevant portions of the packet memo and the related packet-materials.

PASSED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this _____ day of _____, 2017.

_____
SUSAN SANDBERG, President
Bloomington Common Council

SIGNED and APPROVED by me upon this _____ day of _____, 2017.

_____
JOHN HAMILTON, Mayor
City of Bloomington

ATTEST:

_____
NICOLE BOLDEN, Clerk
City of Bloomington

SYNOPSIS

This resolution brings forward the recommendations of the 2017 Jack Hopkins Social Services Funding Program Committee. The principal task of the Committee is to recommend funding for local social services agency proposals that best meet the Jack Hopkins criteria and best meet the needs of the community. This resolution allocates a total of $285,592 to 22 different agency programs. The resolution also: approves the funding agreements with these agencies; accepts the report of the Committee; authorizes the Chair of the Committee to resolve any questions regarding the interpretation of the agreements; and, authorizes the Chair of each year's Committee to appoint two City residents with experience in social services to join the Committee.

City of Bloomington Common Council
Jack Hopkins Social Services Funding Committee

06 March 2017

Dear Social Services Agency:

The City of Bloomington Common Council's Jack Hopkins Social Services Funding Committee invites social services agencies serving the needs of City of Bloomington residents to apply for 2017 grant funding. This year, the Committee has $295,000 to distribute. Each year, the Mayor and City Council have increased funding for the Jack Hopkins initiative. Indeed, since 1993, the Jack Hopkins Committee has granted approximately $3.66 million to social service agencies who serve our community's most vulnerable residents.

As funding for the Jack Hopkins program has steadily increased over the last twenty years, so too has our responsibility to be good stewards of this fund – a fund enabled by local taxpayer dollars. As stewards of these dollars, we strive to fund projects that have the potential for lasting change -- projects that will improve the human condition of Bloomington residents in the long run. Please be advised that, depending on the strength of the applicant pool, the Committee may not distribute all of its available funding.

To be eligible for consideration, any proposal must meet the following criteria:

1) Address a previously-identified priority for social services funding.
The need should be documented in the *Service Community Assessment of Needs* (SCAN), City of Bloomington, Housing and Neighborhood Development Department's *2015-2019 Consolidated Plan*, or any other community-wide survey of social service needs. High funding priorities include emergency services (food, shelter or healthcare) or other support services to City residents who are: low-moderate income, under 18-years old, elderly, affected with a disability, or are otherwise disadvantaged.

2) Function as a one-time investment.
Hopkins grants are intended to be a one-time investment. This restriction is meant to encourage innovative projects and to allow the funds to address changing community circumstances. While the Committee may provide operational funding for pilot, bridge efforts, and collaborative initiatives, an agency should not expect to receive or rely on the Hopkins fund for on-going costs (e.g., personnel) from year to year.

Please note that the Committee recognizes the growing need for operational funds that do not fit one of the aforementioned exceptions. For that reason, this year -- in addition to accepting applications for operational funds for pilot, bridge, or collaborative programs -- the Committee is again accepting applications for operational funds that *do not* meet one of the exceptions to the one-time funding rule. However, know that preference will still be given to initiatives that are one-time investments. Know further that this new allowance is specific to the 2017 funding cycle; the Committee may not offer this allowance in 2018. Applicants should be advised that, as always, **funding of any project or initiative this year does not guarantee funding in future years**.

As always, any request for operational funds must be accompanied by a well-developed plan for future funding.

3) Leverage matching funds or other fiscal mechanisms.
Other fiscal mechanisms might include things like number of volunteers or volunteer hours devoted to the proposed project, working in partnership with another agency, and/or other in-kind donations.

4) Make a broad and long-lasting contribution to our community.
As articulated by Jack Hopkins, the co-founder of this program: "[P]riority should be given to projects or programs where investments now will have a positive, long-term spillover effect (such as reduced susceptibility to…diseases, decreased absences from school, reducing lost time from work, [alleviating the effects of poverty]…etc.)." Historically, this criterion has excluded funding events or celebrations.

COLLABORATION – TWO APPLICATIONS ALLOWED

The Committee continues to accept applications for collaborative projects that address community-wide social problems and more efficiently meet the needs of social service agencies and agency clients. Note that if you are submitting a collaborative application, you may submit two applications – an individual application on behalf of your agency and another as part of your collaborative proposal. If submitting an application for a collaborative project, note that applicants must submit a MOU as part of their application.

ELABORATION OF CRITERA

Over time, the Committee has refined each criterion. A detailed explanation of criteria is provided in the Committee's *Elaboration of Criteria*, posted on the Committee's webpage. http://bloomington.in.gov/jack-hopkins. Agencies are strongly encouraged to review this document.

OTHER REQUIREMENTS

In addition to satisfying the Jack Hopkins criteria, to be eligible for funding an application must meet the following requirements:

- Hopkins funds are intended to be put to work in the community as soon as possible. For that reason, the Committee requests that funded agencies submit their last claim for reimbursement no later than December 1, 2017.
- The program for which funding is sought must primarily benefit City residents.
- The application must request a minimum of $1,000.
- The applicant must be a 501(c)(3) (or be sponsored by one). In the event the applicant is not a 501(c)(3) but is sponsored by one, the sponsoring agency must provide a letter acknowledging its fiscal relationship to the applicant.
- One application per agency, unless participating in a collaborative project.

HOW TO APPLY

To be eligible for consideration, your agency must submit the following:

- ✓ COMPLETED APPLICATION FORM
- ✓ PROJECT BUDGET DETAILING THE USE OF HOPKINS FUNDS
- ✓ A YEAR-END FINANCIAL STATEMENT including fund balances, total revenue and expenditures
- ✓ SIGNED, WRITTEN ESTIMATES for any agencies seeking funding for capital improvements
- ✓ A MEMORANDUM OF UNDERSTANDING signed by all agencies participating in an application for a Collaborative Project

APPLICATION FORM

- Please note that we encourage applicants to submit their applications in electronic form. Electronic forms are available at: http://bloomington.in.gov/jack-hopkins. Agencies may still submit applications in hard copy form.

☞ NEW IN 2017

- Narrative Requirement Eliminated: The Committee has eliminated the 2-page narrative requirement this year. Instead, the application form now includes a field at the end of the document that invites agencies to provide additional information the Committee may find useful. Any information provided in this field should supplement, not repeat, information the applicant has otherwise provided.

- Outcome Data for Agencies Granted Operational Funds: For agencies granted operational funds this year, the Committee is asking that the agency provide outcome data at two points: at the end of 2017 and again by March 1 of the following year. For those granted operational funds, this will be solemnized in the *Funding Agreement*.

APPLICATION DEADLINE

MONDAY, 03 APRIL 2017, 4:00 PM

Submit a complete application *via*

E-mail council@bloomington.in.gov
OR
Hand or USPS delivery to the Council Office (Suite 110, 401 N. Morton)

If submitting your application via e-mail, you must call the Council Office (349-3409) to confirm receipt of your application.

No late applications accepted.

LIVING WAGE REQUIREMENTS:

Starting in 2008, some not-for-profit agencies receiving Jack Hopkins Funds were required to begin the phase-in period of their living wage obligation as defined in the City's *Bloomington Municipal Code* §2.28. An agency is subject to the Living Wage Ordinance, **only if all three** of the following are true:

1) the agency has at least **15 employees;** *and*
2) the agency **receives $25,000 or more** in assistance from the City **in the same calendar year**; *and*
3) at least $25,000 of the funds received are for the **operation of a social services program**, not for physical improvements.

An agency who meets all three criteria is not obligated to pay the full amount of the living wage in the first two years they received assistance from the City. During this two-year period, the agency must take steps to reduce the gap between its wages and the living wage by 15 percent in the first year, and by 35 percent in the second year. For 2017, the Living Wage is $12.44 per hour. Please visit *Living Wage FAQs for Non-Profits* .

HELPFUL HINTS

- Consider attending the voluntary Technical Assistance Meeting on Tuesday, 14 March 2017, 4:00 pm in the McCloskey Room (#135).
- Take note of deadlines, as listed below.
- Plan to spend any grant money in 2017.

2017 JACK HOPKINS SOCIAL SERVICES FUNDING SCHEDULE

Technical Assistance Meeting (attendance optional)	Tuesday, 14 March 2017, 4:00 pm McCloskey Room (#135)
APPLICATION DEADLINE	**MONDAY, 03 APRIL 2017, 4:00 PM**
Invited Agencies Present Applications * *Failure to attend this meeting may be grounds for the elimination your proposal from further consideration.*	Thursday, 04 May 2017, 5:30 pm Council Chambers (#115)
Committee Recommends Allocation of Funds (attendance optional)	Thursday, 18 May 2017, 5:00 pm Council Chambers (#115)
Agencies to Sign Funding Agreements	early June 2017
Common Council Acts on Committee Recommendations (attendance optional)	Wednesday, 14 June 2017
HAND Technical Assistance Meeting Regarding Claims & Reimbursements	Tuesday, 20 June 2017, 8:30 am McCloskey Room (#135)

ABOUT THE JACK HOPKINS COMMITTEE

The Committee is composed of five members of the Bloomington Common Council and two City residents with experience in social services. Councilmembers serving are: Tim Mayer (Chair), Allison Chopra, Dorothy Granger, Isabel Piedmont-Smith, Susan Sandberg. Sue Sgambelluri and John West also serve on this year's Committee.

HELP WITH APPLICATIONS

The application process is designed to be simple. However, if you have any questions, please don't hesitate to give us a call. You can contact Dan Sherman or Stacy Jane Rhoads in the Council Office at 349-3409. Dan Niederman in the Housing and Neighborhood Development Department is also happy to help; Dan can be reached at 349-3512.

Thank you for all you do to make our community a better place!

Sincerely,

Timothy Mayer, Chair
2017 Jack Hopkins Social Services Funding Committee
City of Bloomington Common Council

City of Bloomington
Office of the Common Council

Jack Hopkins Social Services Funding Program

Elaboration of the Three Criteria for Evaluating and Awarding Grants and Other Policies

(updated: February 2014)

Elaboration of Three Funding Criteria

In 1993 Jack Hopkins wrote a letter to the Committee outlining a set of criteria for the use of these social services funds. Aside from referring to a more recent community-wide survey, those criteria have served as the basis for allocating the funds ever since. The following is an elaboration of those criteria which has been approved by the Committee.

1. **The program should address a previously-identified priority for social services funds (as indicated in the *Service Community Assessment of Needs* (SCAN), the City of Bloomington Housing and Neighborhood Development Department's 2010-2014 *Consolidated Plan* or any other community-wide survey of social service needs);**

   "priority for social services funds"

   The Common Council has used these funds for programs that provide food, housing, healthcare, or other services to city residents who are of low or moderate income, under 18-years of age, elderly, affected with a disability, or otherwise disadvantaged.

   City Residency - Programs must primarily serve City residents. Individual programs have occasionally been located outside of the City but, in that case, these funds have never been used for capital projects (e.g. construction, renovation, or improvement of buildings).

   Low income - Programs primarily serving low-income populations are given a high priority.

   Emergency Services – Programs primarily providing emergency services (e.g. food, housing, and medical services) will be given a high priority.

2. **The funds should provide a one-time investment that, through matching funds or other fiscal leveraging, make a significant contribution to the program; and**
   a. **"one-time Investment"**

This restriction is intended to encourage innovative projects and to allow the funds to address changing circumstances. To make funds available for those purposes, this restriction discourages agencies from relying on these funds from year to year and from using these funds to cover on-going (or operational) costs, particularly those relating to personnel.

Ongoing or Operational Costs

These costs are recurring rather than non-recurring costs. Recurring cost typically include outlays for personnel, rent, utilities, maintenance, supplies, client services, and other like ongoing budget items. Non-recurring costs typically include outlays for capital improvements and equipment.

Exceptions

While ongoing or operational costs are not generally considered a "one time investment," they will be eligible for funding in three circumstances:

- *first, when an agency is proposing start-up funds or a pilot project and demonstrates a well developed plan for funding in future years which is independent of this funding source;*
- *second, when an agency demonstrates that an existing program has suffered a significant loss of funding and requires "bridge" funds in order to continue for the current year; or*
- *Third, when agencies seek funds as a Collaboration Project (see below)*

<u>Elaboration</u>

Renovation versus Maintenance

Costs associated with the renovation of a facility are an appropriate use of these funds, while the costs associated with the maintenance of a facility are considered part of the operational costs of the program and, when eligible, will be given low priority. When distinguishing between these two kinds of outlays, the Committee will consider such factors as whether this use of funds were the result of unforeseen circumstance or will result in an expansion of services.

Conferences and Travel

Costs associated with travel or attending a conference will generally be considered as an operating cost which, when eligible, will be given low priority.

Computer Equipment

Generally the costs associated with the purchase, installation, and maintenance of personal computers and related equipment will be considered an operational cost and, when eligible, be given low priority. However, the costs associated with system-wide improvements for information and communication technologies, or for specialized equipment may be considered a one-time investment.

Scholarships and Vouchers

Scholarships and vouchers allowing persons to participate in a program are generally considered as an operational cost.

b. "through matching funds or other fiscal leveraging, make a significant contribution to the program"

In the words of Jack Hopkins, who originally proposed these criteria, investments "should be leveraged wherever possible by matching from other sources." Agencies may demonstrate such leveraging by using matching funds, working in partnership with other agencies, or other means.

Applications from City Agencies and Other Property Tax Based Entities

Over the years the Council has not funded applications submitted by city departments. This is based on the theory that the departments have other, more appropriate avenues for requesting funds and should not compete against other agencies, which do not have the benefit of city resources at their disposal. Except on rare occasions, the Council has not directly or indirectly funded agencies that have the power to levy property taxes or whose primary revenues derive from property taxes.

3. This investment in the program should lead to broad and long lasting benefits to the community.

"broad and long-lasting benefits to the community"

Again, in the words of Jack Hopkins, "priority should be given to projects or programs where investments now will have a positive, long-term spillover effect (such as reduced susceptibility to …diseases, decreased absences from school, reducing lost time (from work) .., etc).

Funding of Events and Celebrations Discouraged

Historically the Council has not funded applications that promote or implement events or celebrations. It appears that this is based upon the conclusion that these occasions do not engender the broad and long-lasting effects required by this third criterion.

Collaborative Projects

The Committee wishes to encourage social services agencies to collaborate in order to solve common problems and better address local social services needs. To serve these ends, the Committee will allow agencies to submit an application for funding as a Collaborative Project in addition to submitting a standard application. Applicants pursuing such funding should:

- declare that they are seeking funds as a Collaborative Project and describe the project;
- describe each agency's mission, operations, and services, and how they do or will complement one another;
- describe the existing relationships between the agencies and how the level of communication and coordination will change as a result of the project;
- identify challenges to the collaboration and set forth steps that address the greatest challenges to its success;

- also address the following standard criteria and how, in particular, the collaborative project:
    - serves a previously-recognized community need,
    - achieves any fiscal leveraging or efficiencies, and
    - provides broad and long lasting benefits to the community.
- Complete a Memorandum of Understanding signed by authorized representatives of collaborating agencies and detailing the allocation of duties between the two agencies.

Other Policies and the Reasons for Them

Agency acting as fiscal agent must have 501(c) (3) status

The agency which acts as the fiscal agent for the grant must be incorporated as a 501(c)(3) corporation. This policy is intended to assure that grant funds go to organizations: 1) with boards who are legally accountable for implementing the funding agreements; and 2) with the capability of raising matching funds which is an indicator of the long-term viability of the agency. Given its mission, the presence of a board, and its general viability, an exception has historically been made for the Bloomington Housing Authority.

One application per agency – Exception for Collaborative Projects

Except as noted below, each agency is limited to one application. This policy is intended to: 1) spread these funds among more agencies; 2) assure the suitability and quality of applications by having the agency focus and risk their efforts on one application at a time; and 3) lower the administrative burden by reducing the number of applications of marginal value. As noted above, an exception to this rule applies to agencies which submit an application as a Collaborative Project. Those agencies may also submit one other application that addresses the standard criteria.

$1,000 Minimum Dollar Amount for Request

This is a competitive funding program involving many hours on the part of staff and the committee members deliberating upon and monitoring proposals. The $1,000 minimum amount was chosen as a good balance between the work expended and the benefits gained from awarding these small grants.

Funding Agreement – Reimbursement of Funds –Expenditure Before End-of-the-Year

The Housing and Neighborhood Development (HAND) Department has been monitoring the funding agreements since 2001. In order to be consistent with the practices it employs in monitoring CDBG and other funding programs, the funding agreements provide for a reimbursement of funds. Rather than receiving the funds before performing the work, agencies either perform the work and seek reimbursement, or enter into the obligation and submit a request for the city to pay for it.

And, in order to avoid having the City unnecessarily encumber funds, agencies should plan to expend and verify these grants before December of the year the grants were awarded, unless specifically approved in the funding agreement. Please note that funds encumbered from one calendar year to the next cannot be reimbursed by use of the City's credit cards.

2017 JACK HOPKINS SOCIAL SERVICES FUNDING COMMITTEE
RECOMMENDED ALLOCATIONS
(Approved in Two Parts)

Part I

AGENCY	RECOMMENDED ALLOCATION
Shalom Center – *To pay for two months of operational costs associated with Friend's Place.*	**$29,106**
Shalom Center& LIFEDesigns Collaborative -- *To purchase Chromebook computers and internet access for the Crawford Homes Technology Access Project.*	**$27,949**

Part II

AGENCY	RECOMMENDED ALLOCATION
All Options Pregnancy Resource Center – *To purchase diapers and wipes for the Hoosier Diaper Bank*	**$12,000**
Amethyst House – *To purchase two refrigerators, refinish and repair flooring, and repair a retaining wall.*	**$20,350**
Boys and Girls Club of Bloomington – *To purchase chairs and tables for the New Crestmont Club*	**$15,000**
Catholic Charities Bloomington – *To purchase supervision and training for play therapy, to increase weekly play therapy hours, and to purchase Positive Family Coaching as part of the Family Services program.*	**$7,175**
Centerstone – *To purchase furniture and cover the rent costs associated with the Stepping Stones Program*	**$21,464**
Community Kitchen – *To purchase kitchen equipment and a power washer.*	**$2,174**
El Centro – *To pay for interpretive services provided via the Interpreter Network.*	**$1,500**
First Christian Church -- *To purchase an electric steam kettle for the Gathering Place.*	**$3,880**
Indiana Recovery Alliance – *To purchase naloxone, syringe disposal units*, a shed, card laminators, totes, and bike trailers as part of the Monroe County Syringe Service Program.* * $3,726 of the recommended allocation is contingent upon the submission of an adequate plan for placement, collection, and securing written permission for the syringe disposal collection units.	**$11,617***
LIFEDesigns – *To purchase tablets, mobile briefcases, and design services for the LIFEDesigns Mobilizing Work Project.*	**$15,000**
Monroe County United Ministries – *To pay for staff salaries associated with the start-up operations of the Compass Early Learning Center.*	**$20,000**
Monroe County United Ministries & First United Methodist Church Collaborative Project -- *To pay for kitchen renovation for the Compass Early Learning Center.*	**$21,600**
Mother Hubbard's Cupboard – *To purchase a freezer, safety lighting, and a power washer.*	**$4,002**
New Hope Family Shelter – *To purchase outdoor educational items for the New Hope Early Child Development Center, a shed, and other shelter maintenance equipment.*	**$12,091**
New Leaf, New Life – *To provide support for the salary of the Director of New Leaf-New Life Transition Support Center.*	**$10,000**
Planned Parenthood – *To pay for LARCs, STD Testing, and Colposcopies.*	**$9,000**
South Central Community Action Program – *To pay for parenting curriculum and equipment for the Dedicated Dads and Family Development Initiative.*	**$3,000**
Susie's Place – *To pay for flooring replacements and improvements.*	**$11,510**
Volunteers in Medicine -- *To implement an Electronic Medical Records system.*	**$24,830**
Wheeler Mission – *To pay for security cameras and associated equipment for the Center for Women and Children.*	**$2,044**

GRAND TOTAL	**$285,292**

FUNDING AGREEMENT
CITY OF BLOOMINGTON - JACK HOPKINS
SOCIAL SERVICES PROGRAM

«Organization»

This Agreement entered into in June 2017 by and between the City of Bloomington, Indiana hereinafter referred to as the "City," and «Organization», hereinafter referred to as the "Agency," provides for the following:

Whereas, the Jack Hopkins Social Services Program Funding Committee (Committee) reviewed Agency applications, heard their presentations, and made funding recommendations to the Common Council;

Whereas, the Common Council adopted Resolution 17-27 which provided funding to this Agency in the amount and for the purposes set forth in Sections I and III of this Agreement;

Whereas, the resolution also delegated the duty of interpreting the Funding Agreement for the City to the Chair of the Committee; and

Whereas, in interpreting the Agreement, the Chair may consider the purposes of the program, the application and comments by Agency representatives, and statements made by decision-makers during deliberations.

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

I. USE OF FUNDS

These funds are intended to serve vulnerable City residents. Agency agrees to use Agreement funds as follows:

«Project_Description»

II. TIME OF PERFORMANCE

The last claim for expenses under this Agreement must be filed no later than December 1, 2017. Requests for extensions must be submitted to the City's Housing and Neighborhood Development Director no later than November 17, 2017. Such request must be submitted in writing. The Director may extend the deadline no later than March 30, 2018.

III. PAYMENT PROCEDURES

It is expressly agreed and understood that the total amount to be paid by the City under this Agreement shall not exceed «Received». Claims for the payment of eligible expenses shall be made against the items specified in Section I, Use of Funds.

The Agency will submit to the City a claim voucher pursuant to City's claim procedures and deadlines for the expenditures corresponding to the agreed upon use of funds outlined above. Along with the claim voucher, the Agency will submit documentation satisfactory to the City, at the City's sole discretion, showing the Agency's expenditures.

IV. ADMINISTRATIVE REQUIREMENTS

A. Accounting Procedures

The Agency agrees to use generally accepted accounting procedures and to provide for:

(1) Accurate, current, and complete disclosure of the financial component of its activities;
(2) Records which identify adequately the source and application of funds for City supported activities;
(3) Effective control over and accountability for all funds, property, and other assets;
(4) Adequate safeguarding of all such assets and assurance that they are used solely for authorized purposes;
(5) The City to conduct monitoring activities as it deems reasonably necessary to insure compliance with this Agreement; and
(6) Return of the funds received under this Agreement that the City determines were not expended in compliance with its terms.

B. Access to Records

The Agency agrees that it will give the City, through any authorized representative, access to, and the right to examine, all records, books, papers or documents related to the funding provided by this Agreement, for the purpose of making surveys, audits, examinations, excerpts, and transcripts.

C. Retention of Records

The Agency agrees that it will retain financial records, supporting documents, statistical records, and all other records pertinent to the funding provided to the Agency for a period of three years from the termination of this Agreement pursuant to Section VII or VIII.

D. Reporting Requirement

The Agency agrees to provide a report describing the Agency's use of Jack Hopkins Social Services funds. The report shall include, but not be limited to: 1) the amount the agency was awarded; 2) a general description of the project; 3) results of the project as measured by the project's outcome indicators; 4) population served by the program; 5) community benefits of the project; 6) a digital photograph depicting the Hopkins-funded project and 7) copies of any written material for the project giving the Jack Hopkins Social Services Funding Committee credit as required by V(G) below. Please report the results of your project clearly, concisely and honestly. Please report both successes and challenges. The report shall not exceed 500 words and shall be submitted in Word format. The report shall be sent to the Housing and Neighborhood Development department no later than the date of Agency's last claim submission. Unless otherwise provided pursuant to Section II, no report shall be submitted any later than December 1, 2017.

Agencies who receive operational funding under this Agreement shall submit two reports: one due by December 1, 2017 as described above, and another providing an update on the project's outcome indicators, due March 1, 2018. Operational costs are those that are recurring and include outlays for personnel, rent, utilities, maintenance, supplies, client services, and other like ongoing budget items.

V. GENERAL CONDITIONS

A. General Compliance

Agency agrees to comply with all applicable federal, State, and local laws, regulations, and policies governing the funds provided under this contract.

B. Independent Contractor

Nothing contained in this Agreement is intended to, or shall be construed in any manner, as creating or establishing the relationship of employer/employee between the parties. The Agency shall at all times remain an "independent contractor" with respect to the services to be performed under this Agreement. None of the benefits provided by an employer to an employee, including but not limited to minimum wage and overtime compensation, workers' compensation insurance and unemployment insurance, shall be available from or through the City to the Agency.

C. Hold Harmless

The Agency shall hold harmless, defend and indemnify the City from any and all claims, actions, suits, charges and judgments whatsoever that arise out of a subrecipient's performance or nonperformance of the services or subject matter called for in this Agreement.

D. Nondiscrimination (for agencies receiving grants in excess of $10,000)

Agencies receiving grants in excess of Ten Thousand Dollars ($10,000) shall be subject to Section 2.21.000 et seq. of the Bloomington Municipal Code. Unless specific exemptions apply, the Agency will not discriminate against any employee or applicant for employment because of race, color, religion, ancestry, national origin, sex, disability, sexual orientation or gender identity. The Agency will take affirmative action to insure that all employment practices are free from such discrimination. Such employment practices include but are not limited to the following: hiring, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff, termination, rates of pay or other forms of compensation, and selection for training, including apprenticeship. The Agency agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the City setting forth the provisions of this nondiscrimination clause.

E. Living Wage Requirements

(1) This agreement is subject to the City of Bloomington Living Wage Ordinance, Chapter 2.28 of the Bloomington Municipal Code and any implementing regulations. The Living Wage Ordinance requires among other things, that unless specific exemptions apply, all beneficiaries of City subsidies, as defined, shall provide payment of a minimum level of compensation to employees which may include the cost of health benefits. Such rate shall be adjusted annually pursuant to the terms of the Bloomington Living Wage Ordinance.

(2) Under the provisions of the Bloomington Living Wage Ordinance, the City shall have the authority, under appropriate circumstances, to terminate this contract and to seek other remedies as set forth therein, for violations of the Ordinance.

F. Compliance with IC 22-5-1.7 – E-Verify Program

Agency shall sign a sworn affidavit, attached as Exhibit A, affirming that the Agency has enrolled and is participating in the E-Verify Program and affirming that the Agency does not knowingly employ an unauthorized alien. Agency must provide documentation to the City that Agency has enrolled and is participating in the E-Verify program.

G. Jack Hopkins Social Services Funding Committee Recognition

The Agency agrees to provide a credit line for the City of Bloomington Common Council Jack Hopkins Social Services Funding Committee in all written materials about the program and program activities funded pursuant to this Agreement.

VI. NOTICES

Communication and details concerning this Agreement shall be directed to the following representatives:

City:	Agency:
Dan Niederman, Program Manager Housing and Neighborhood Development City of Bloomington P.O. Box 100 Bloomington, IN 47402 Tel: (812) 349-3512 Fax: (812) 349-3582 E-mail: niedermd@bloomington.in.gov	«Director_of_Agency_» «Organization» «Mailing_Address» «City_State_Zip_Code» Tel: («Home Phone» E-mail: «Email_Address»

VII. TERMINATION OF AGREEMENT

The Agency agrees that this Agreement is subject to the availability of funds and that if funds become unavailable for the performance of this Agreement, the City may terminate the Agreement. If funds become unavailable, the City shall promptly notify the Agency in writing of the termination and the effective date thereof.

It is further agreed that the City may terminate this Agreement in whole or in part if it determines that the Agency has failed to comply with the Agreement or with other conditions imposed by applicable laws, rules and regulations. The City shall promptly notify the Agency in writing of the determination and the reasons for the determination, together with the effective date. The Agency agrees that if the City terminates the Agreement for cause it will refund to the City that portion of the funds that the City determines was not expended in compliance with the Agreement. The Agency shall be responsible for paying any costs incurred by the City to collect the refund, including court costs and reasonable attorneys' fees.

If any provision of this Agreement is held invalid, the remainder of the Agreement shall not be affected thereby, and all other parts of this Agreement shall nevertheless be in full force and effect.

VIII. TERM OF AGREEMENT

Unless terminated as provided in Section VII herein, this Agreement shall terminate upon the City's determination that the provisions of this Agreement regarding use of the Agreement funds have been met by the Agency.

CITY OF BLOOMINGTON, INDIANA

By: _____
Susan Sandberg
President, Common Council

_____
Date

By: _____
Doris Sims, Director
Housing and Neighborhood Development

_____
Date

By: _____
John Hamilton, Mayor

_____
Date

«ORGANIZATION»

By: _____
«Pres_BoD»
President, Board of Directors

_____
Date

By: _____
«Director_of_Agency_»
Executive Director

_____
Date

ORDINANCE 17-25

TO AMEND THE ZONING MAPS FROM SINGLE FAMILY RESIDENTIAL (RS) TO INDUSTRIAL GENERAL (IG)
- Re: 1.5 Acres Located at 1920 West Fountain Drive
(Shelby Bloomington, LLC)

WHEREAS, Ordinance 06-24, which repealed and replaced Title 20 of the Bloomington Municipal Code entitled, "Zoning", including the incorporated zoning maps, and incorporated Title 19 of the Bloomington Municipal Code, entitled "Subdivisions", went into effect on February 12, 2007; and

WHEREAS, the Plan Commission has considered this case, ZO-14-17 and recommended that the petitioner, Shelby Bloomington LLC, be granted an approval to rezone 1.5 acres from Single Family Residential (RS) to Industrial General (IG). The Plan Commission thereby requests that the Common Council consider this petition;

NOW, THEREFORE, BE IT HEREBY ORDAINED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. Through the authority of IC 36-7-4 and pursuant to Chapter 20.04 of the Bloomington Municipal Code, the zoning of the property located at 4021-4025 W. 3rd Street shall be changed from Planned Unit Development (PUD) to Commercial General (CG). The property is further described as follows:

> A PART OF THE NORTHWEST QUARTER OF SECTION 32, TOWNSHIP 9 NORTH, RANGE 1 WEST, BOUNDED AND DESCRIBED AS FOLLOWS, TO-WIT: BEGINNING AT A POINT 39.45 RODS EAST AND 109.64 RODS SOUTH OF A POINT 9 FEET EAST AND 40 RODS SOUTH FROM THE NORTHWEST CORNER OF SECTION 32, TOWNSHIP AND RANGE AFORESAID; THENCE NORTHWEST ALONG THE VERNAL PIKE TO ITS INTERSECTION WITH THE ELEVENTH STREET PIKE; THENCE EAST ALONG THE SAID ELEVENTH STREET PIKE 240 FEET; THENCE SOUTH TO THE PLACE OF BEGINNING, CONTAINING 1.5 ACRES, MORE OR LESS.
>
> .

SECTION 2. If any section, sentence or provision of this ordinance, or the application thereof to any person or circumstance shall be declared invalid, such invalidity shall not affect any of the other sections, sentences, provisions, or applications of this ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

SECTION 3. This ordinance shall be in full force and effect from and after its passage by the Common Council and approval by the Mayor.

PASSED AND ADOPTED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this _____ day of _____, 2017.

_____
SUSAN SANDBERG, President
Bloomington Common Council

ATTEST:

_____
NICOLE BOLDEN, Clerk
City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this _____ day of _____, 2017.

_____
NICOLE BOLDEN, Clerk
City of Bloomington

SIGNED and APPROVED by me upon this _____ day of _____, 2017.

_____
JOHN HAMILTON, Mayor
City of Bloomington

SYNOPSIS

This ordinance would rezone 1.5 acres located at 1920 West Fountain Drive from Single Family Residential (RS) to Industrial General (IG).

****ORDINANCE CERTIFICATION****

In accordance with IC 36-7-4-605 I hereby certify that the attached Ordinance Number 17-25 is a true and complete copy of Plan Commission Case Number ZO-14-17 which was given a recommendation of approval by a vote of 8 Ayes, 0 Nays, and 0 Abstentions by the Bloomington City Plan Commission at a public hearing held on May 8, 2017.

Date: May 18, 2017

Terri Porter, Secretary
Plan Commission

Received by the Common Council Office this 18th day of May, 2017.

Nicole Bolden, City Clerk

Appropriation Ordinance # _____

Fiscal Impact Statement Ordinance # _____

Resolution # _____

Type of Legislation:

Appropriation	End of Program	Penal Ordinance
Budget Transfer	New Program	Grant Approval
Salary Change	Bonding	Administrative Change
Zoning Change	Investments	Short-Term Borrowing
New Fees	Annexation	Other

If the legislation directly affects City funds, the following must be completed by the City Controller:

Cause of Request:

Planned Expenditure _____ Emergency _____
Unforseen Need _____ Other _____

Funds Affected by Request:

Fund(s) Affected		
Fund Balance as of January 1	$	$
Revenue to Date	$	$
Revenue Expected for Rest of year	$	$
Appropriations to Date	$	$
Unappropriated Balance	$	$
Effect of Proposed Legislation (+/-)	$	$
Projected Balance	$	$

Signature of Controller

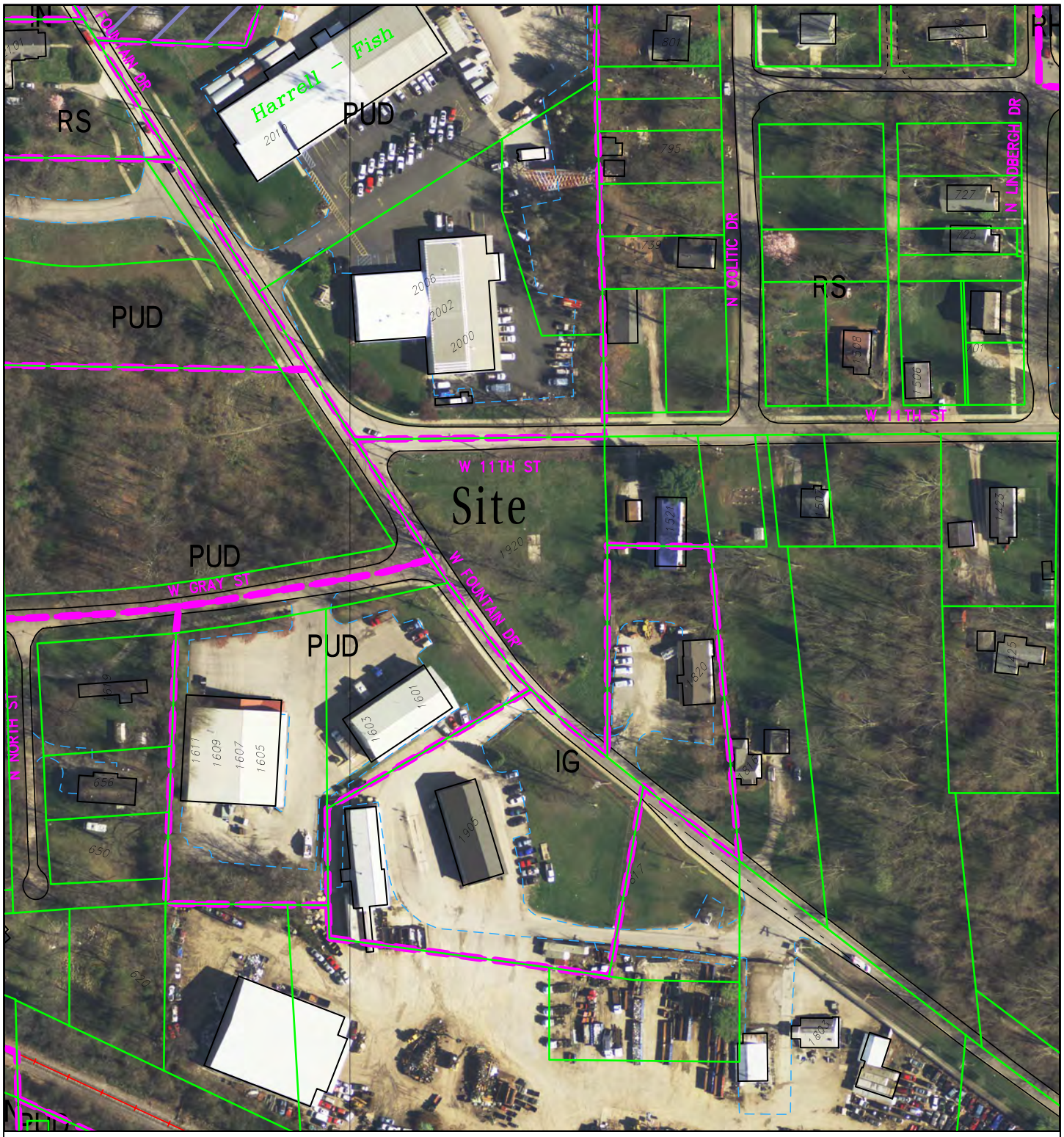
Will the legislation have a major impact on existing City appropriations, fiscal liability or revenues?

Yes _____ No _____

If the legislation will not have a major fiscal impact, explain briefly the reason for your conclusion.

If the legislation will have a major fiscal impact, explain briefly what the effect on City costs and revenues will be and include factors which could lead to significant additional expenditures in the future. Be as specific as possible. (Continue on second sheet if necessary.)

FUKEBANEI ORD=CERT.MRG



City of Bloomington
Planning & Transportation

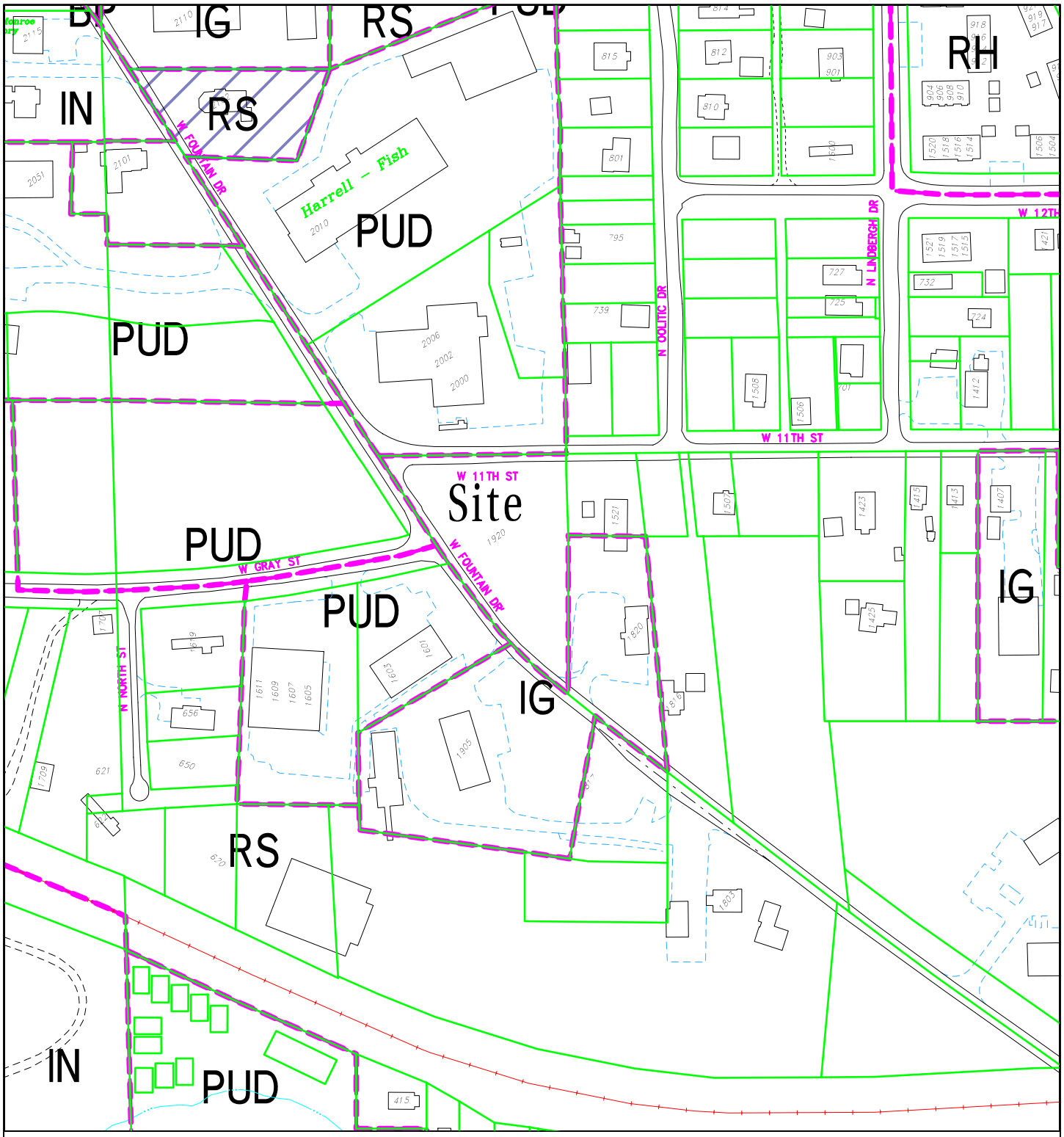
By: greulice
7 Apr 17

150 0 150 300 450

N

Scale: 1" = 150'

For reference only; map information NOT warranted.



City of Bloomington
Planning & Transportation

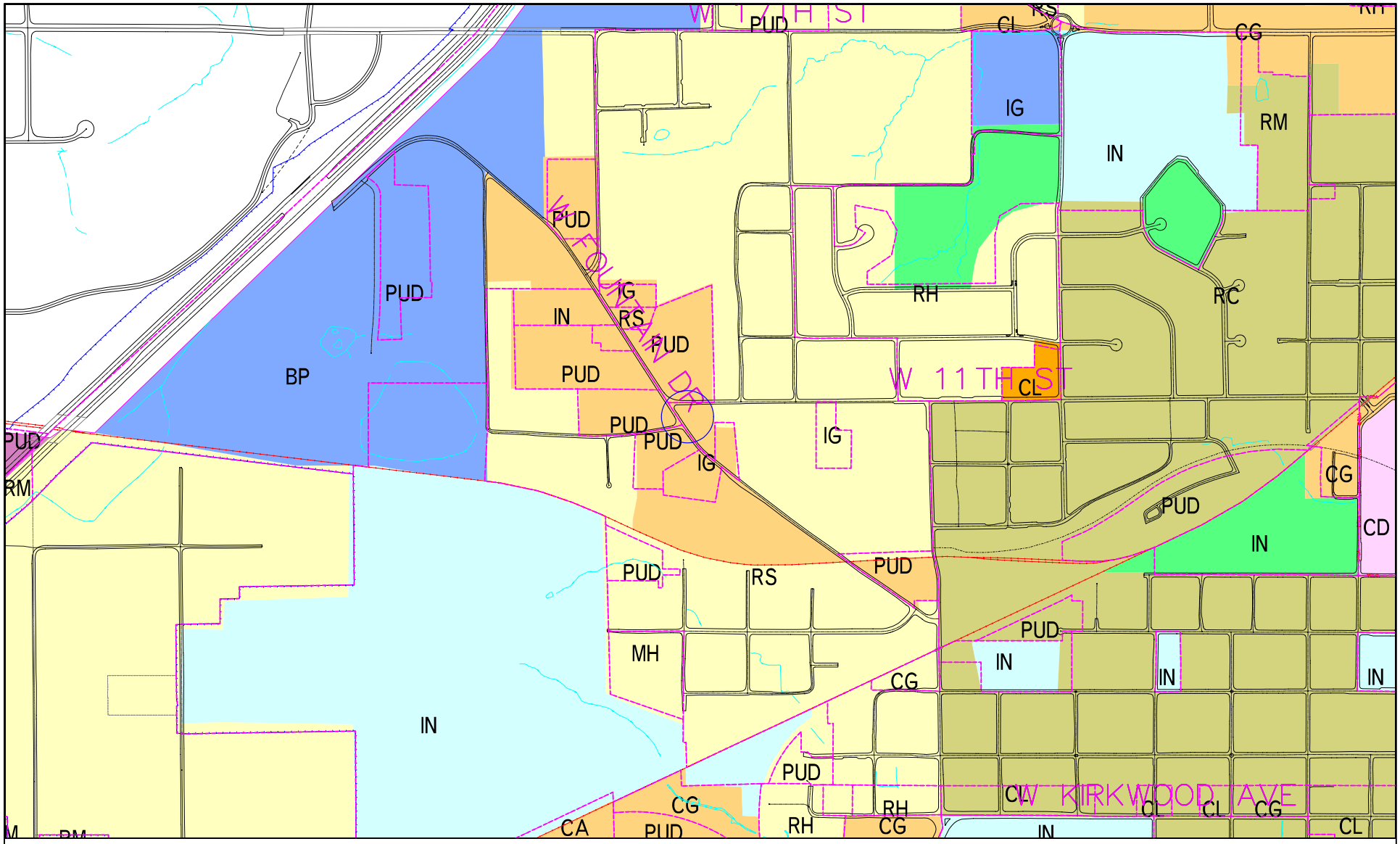
By: greulice
6 Apr 17

200 0 200 400 600

N

Scale: 1" = 200'

For reference only; map information NOT warranted.



Ord 17-25 – To Rezone 1920 W. Fountain Drive from RS to IG

Note: The area along W. Fountain Drive is designated as a CAC under the GPP

CAC is a Community Activity Center designation in the Growth Policies Plan (GPP)

By: shermand

25 May 17

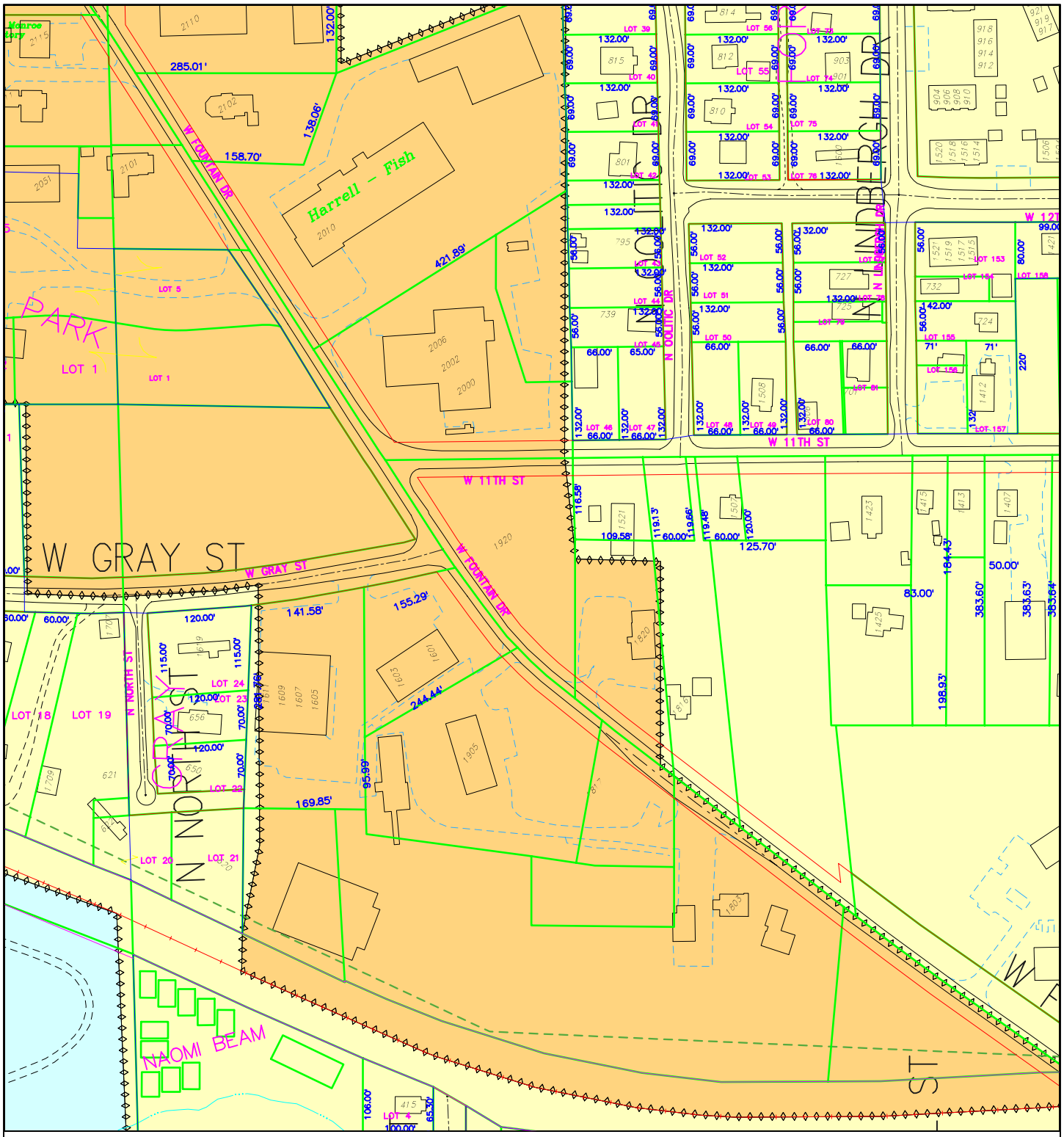
800 0 800 1600 2400 3200

N

City of Bloomington
Council Office

Scale: 1" = 800'

For reference only; map information NOT warranted.



City of Bloomington
Planning & Transportation

By: roachja
5 May 17

200 0 200 400 600

N

Scale: 1" = 200'

For reference only; map information NOT warranted.

Interdepartmental Memo

To: **Members of the Common Council**
From: **Eric Greulich, Zoning Planner**
Subject: **Case #ZO-14-17**
Date: **January 13, 2017**

Attached are the staff report, petitioner's statement, maps, and exhibits which pertain to Plan Commission case #ZO-14-17. The Plan Commission heard this petition at the May 8, 2017 hearing and voted 8-0 to send this petition to the Common Council with a favorable recommendation.

REQUEST: The petitioner is requesting to rezone 1.5 acres from Residential Single Family (RS) to Industrial General (IG) to allow the construction of a 5,000 sq. ft. building. Also requested is a waiver from the required second hearing.

BACKGROUND:

Area:	1.5 acres
Current Zoning:	RS
GPP Designation:	Community Activity Center
Existing Land Use:	Vacant
Proposed Land Use:	Building Trades Shop
Surrounding Uses:	North – Industrial office
	West – Industrial warehouse
	East – Single family residence/Industrial office
	South – Industrial office/warehouse

REPORT: This property is located at 1920 W. Fountain Dr. and is zoned Single Family Residential (RS). The properties to the east are zoned Single Family Residential (RS) and Industrial General (IG), and the properties to the north, west, and south are zoned Planned Unit Development.

The petitioner is requesting to rezone the property from Residential Single Family (RS) to Industrial General (IG). The rezone is requested to allow for a 5,000 sq. ft. building trades shop to be constructed with 6 parking spaces, no site plan approval is given with this petition. This rezoning would not be tied to the construction of the proposed building and in theory any IG use could occur on this site. With this petition there would be new landscaping planted throughout the property as well as a new bike rack. A landscaped buffer yard will be constructed along the east property line as required. A 10' wide asphalt sidepath and tree plot will be installed along Fountain Dr. and a 5' wide concrete sidewalk will be constructed along 11th Street.

GROWTH POLICIES PLAN: This property, as well as properties to the north, west, and south are zoned for Industrial uses and are also designated as "*Community Activity Center*". The GPP notes that a *Community Activity Center* is designed to provide community-serving commercial opportunities in the context of a high density, mixed use development. CAC's are larger in scale and higher in intensity than the *Neighborhood*

Activity Center. The primary land uses in a CAC should be medium scaled commercial retail and service uses. The Plan Commission found that this rezoning request would be consistent with the goals of the GPP.

ISSUES:

Parking: A 5,000 sq. ft. building trade shop has a maximum allowance of one parking space per employee on the largest shift. The petitioner expects a maximum of 6 employees for this building. A bike rack for 4 bicycle spaces is required and has been shown on the site plan.

Right-of-Way Dedication: With this rezoning request the petitioner is required to dedicate right-of-way for both 11th Street and Fountain Drive. 11th Street is classified as a Primary Collector and is required to have 32.5' of right-of-way from centerline and Fountain Drive is classified as a Secondary Arterial road and is required to have 40' of right-of-way from centerline. The right-of-way dedication must be done within 180 days of Council approval.

Alternative Transportation: This petition is required to install pedestrian improvements along both road frontages and a 5' wide concrete sidewalk is required along 11th Street and an 8' asphalt sidepath is required along Fountain Drive, however a 10' sidepath is desired since this will serve as an extension of the B-Line Trail network just to the south of this site.

Architecture: There are no architectural requirements for this building since it is not located along a primary arterial road. The building will have a stone base that wraps around the building and will have a standing seam metal panels along the remainder of the building. Windows have been included along the building and a covered entryway is shown along the west side of the building.

Landscaping: With this petition new landscaping will be installed throughout the site to meet UDO requirements. A landscaped buffer yard is required between this property and the property to the east since it is zoned Single Family Residential and has been shown on the landscape plan. Street trees are required not more than 40' from center along both street frontages and have also been shown on the site plan.

CONCLUSION: The UDO in 20.09.160 outlines the following review considerations for rezoning petitions-

(A) *The recommendations of the Growth Policies Plan* - The rezoning of this property would be consistent with the Growth Policies Plan designation of the property as a Community Activity Center.

(B) *Current conditions and character of structures and uses in each zoning district* - The current conditions surrounding this site are already Industrial uses, the proposed rezoning would allow uses on this site that are matching the existing surrounding uses.

(C) *The most desirable use for which the land in each zoning district is adapted* - Rezoning this to Industrial is desirable as that list of uses matches surrounding uses and a single family residence on this lot is not the most appropriate use for

this site.

(D) *The conservation of sensitive environmental features* - There are no sensitive environmental features on this site which makes it ideal for IG uses.

(E) *The conservation of property values throughout the jurisdiction* – The Department does not anticipate any negative effects on surrounding property values.

(F) *Responsible development and growth* – The Department believes that this rezoning responsibly locates an appropriate land use in an area with other similar land uses and is appropriate.

RECOMMENDATION: The Plan Commission voted 8-0 to forward this petition to the Common Council with a favorable recommendation and the following conditions:

1. A 10' wide asphalt sidepath is required along the Fountain Dr. frontage.
2. Right-of-way dedication must be recorded with 180 days of Council approval.
3. Staff level site plan approval will be done with the grading permit.

Smith Brehob & Associates, Inc.

Providing professional land planning, design, surveying and approval processing for a sustainable environment.

Stephen L. Smith P.E., P.L.S.
Steven A. Brehob, B.S.Co.T.
Todd M. Borgman, P.L.S.

April 4, 2017

City of Bloomington Plan Commission
C/o Eric Greulich
Planning and Transportation Department
401 N. Morton Street
Bloomington, Indiana 47404

Re; 11th and Fountain Drive
Amendment to the Zoning Map from RS to IG
Parcel:

Dear Eric and the Plan Commission,

We are applying on behalf of our client, Greg Anderson of Shelby Bloomington LLC , to rezone 1920 W Fountain Drive from RS to IG. We would like to be placed on the May 8th, 2017 plan commission agenda.

The following items are being submitted with this application;

- Petitioners Statement
- Application Form
- Filing Fee
- Civil Plan Set
- Elevations

Thank you for your assistance as we move this project towards final approvals and construction.

Sincerely,

Katie E Stein

Katie E. Stein
Smith Brehob and Associates

cc; file

453 S. Clarizz Boulevard
Bloomington, Indiana 47401
Telephone 812 336-6536
www.smithbrehob.com

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Stephen L. Smith P.E., P.L.S.
Steven A. Brehob, B.S.Ca.T.
Todd M. Borgman, P.L.S.

April 4, 2017

City of Bloomington Plan Commission
C/o Eric Greulich
Planning and Transportation Department
401 N. Morton Street
Bloomington, Indiana 47404

Re; 11th and Fountain Drive
Amendment to the Zoning Map from RS to IG
Parcel:

Dear Eric and the Plan Commission,

We are seeking an amendment to the zoning map for a 1.18 ac parcel located at 1920 W. Fountain Drive that is currently zoned RS. We propose to change the zoning to IG for the use of a building trades shop. Currently the property is owned by Shelby Bloomington LLC and is undeveloped. The site criteria for this project (i.e. setbacks, buffer yards, etc.) was based on IG zoning, which is adjacent to the subject property.

The adjacent land to the northeast and east is zoned RS and is used for residential purposes. The property to the southeast and south is zoned IG and land uses include commercial and industrial. The adjacent land to the north and southwest is zoned PUD and is used for commercial uses. The property to the west is zoned PUD and is undeveloped.

The project will include a 5,000 sf building with 6 parking spaces. The architectural features will include metal siding with a different color metal siding wainscoting around the entire perimeter. Near the covered main entrance to the building a stone veneer wainscoting is proposed. The roof is proposed to be a pitched metal roof. Windows will be placed along the entire north side of the building that faces 11th Street. Windows are also proposed around the main entrance to the building.

Utilities serving the project are located adjacent to the site. Water and Sewer mains are located on the west side of the building. Gas, electric and communications are located on the north side of the building. South of the parking lot will be a stormwater basin that will be used for stormwater runoff

453 S. Clarizz Boulevard
Bloomington, Indiana 47401
Telephone 812 336-6536
www.smithbrehob.com

release control and water quality. Runoff from the pavement and roof drains will be directed towards the stormwater basin.

As a part of this project, a 5 ft. wide public sidewalk and street trees will be placed along the entire ROW of W Fountain Drive and 11th Street within the limitations of the subject property. A 'Type A Buffer' yard is required from the ROW south for approximately 118 ft. along the eastern property line as this adjoins residential zoning.

Thank you for your assistance as we move this project towards final approvals and construction.

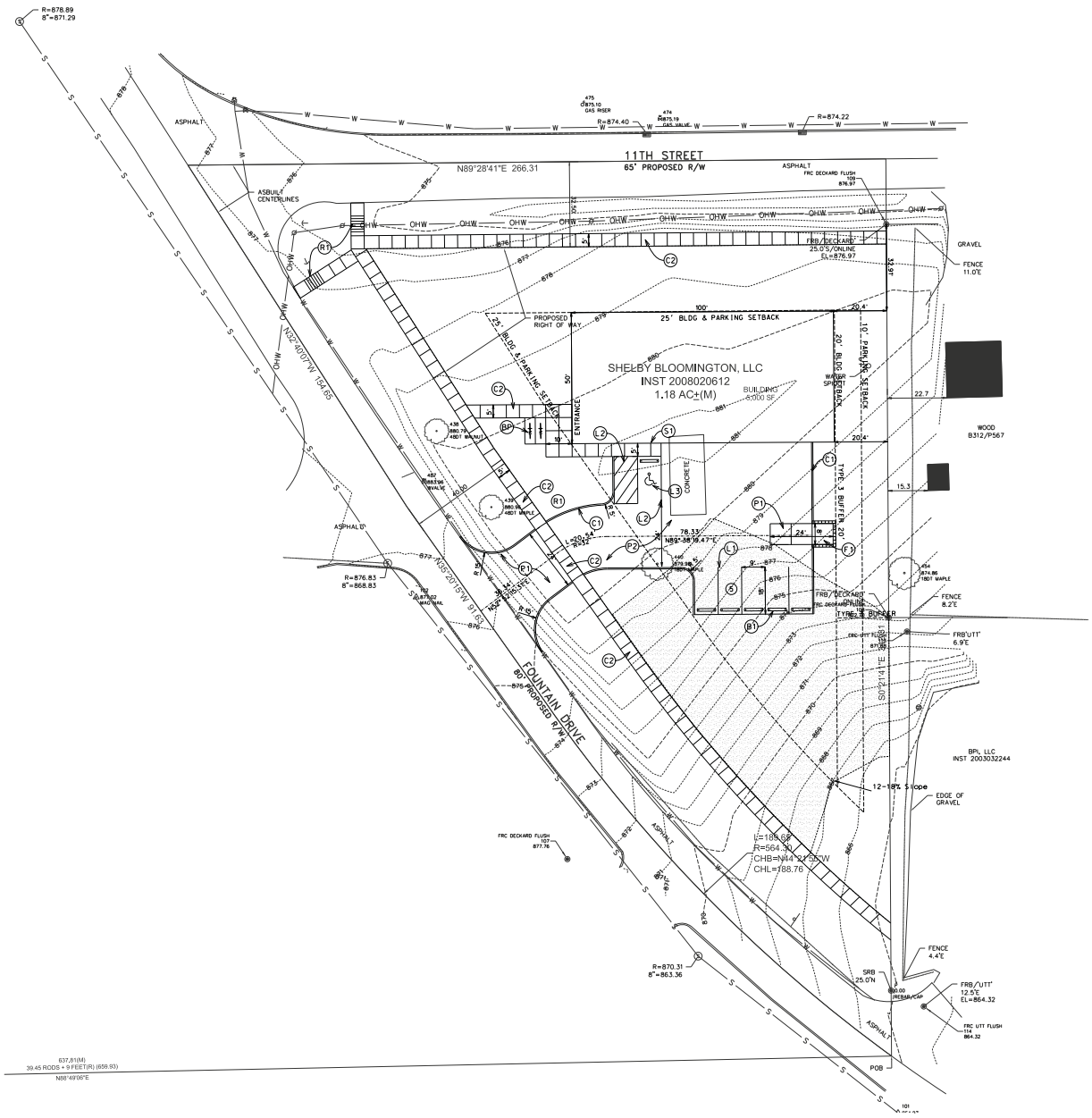
Sincerely,

Katie E Stein

Katie E. Stein
Smith Brehob and Associates

cc; file

1/ 9/2015 12:52



GENERAL NOTES

1) SEE SMITH BRCHOB 2014 STANDARD SPECIFICATIONS FOR CONSTRUCTION REQUIREMENTS.
2) TOP OF CASTING ELEVATIONS ARE GIVEN IN THE FOLLOWING LOCATIONS: A) MANHOLES: RIM ELEVATION
   B) INLETS: GUTTER ELEVATION
3) LOCATION OF EXISTING UTILITIES ARE TO BE VERIFIED IN THE FIELD BY THE CONTRACTOR. PLEASE NOTIFY ENGINEER IF FIELD ADJUSTMENTS ARE NECESSARY.

SITE PLAN NOTES

1) SIDEWALK RAMPS SHALL BE IN ACCORDANCE WITH THE LATEST ADA AND CITY OF BLOOMINGTON REQUIREMENTS. CONTRACTOR SHALL COORDINATE WORK WITH CITY ENGINEERING PRIOR TO COMMENCEMENT OR RAMP WORK WITHIN PUBLIC R/W.
2) REFER TO ARCHITECTURAL PLANS FOR EXACT BUILDING DIMENSIONS.
3) CONTRACTOR IS RESPONSIBLE FOR OBTAINING A CITY R/W EXCAVATION PERMIT IF WORK WITHIN THE PUBLIC R/W IS NECESSARY FOR THE PROJECT COMPLETION.

SITE LEGEND

DRAINAGE EASEMENT	10'DE
UTILITY EASEMENT	10'UE
DR. & UT. EASEMENT	10'D&UE
2" ROLL CURB	
2" CURB AND GUTTER	
6" STANDING CURB	
CONCRETE SIDEWALK	
HANDICAPPED RAMP	
HANDICAPPED RAILING	
RET. WALL (CONCRETE)	
RET. WALL (MASONRY)	
RET. WALL (STONE)	
RET. WALL (WOOD)	
FENCE (BARB WIRE)	
FENCE (CHAIN LINK)	
FENCE (SMOOTH WIRE)	
FENCE (POST & RAIL)	
FENCE (WOOD SLAT)	
GUARD RAIL	
PROPOSED STREET TREE	
BOLLARD	
DUMPSTER (WOOD)	
DUMPSTER (MASONRY)	

0 10 20 40
SCALE: 1"=20'

DEVELOPMENT SUMMARY

TOTAL SITE AREA = 1.18 ACRES
ZONING = RS (SETBACKS BASED ON IG ZONE)
PARKING REQUIRED = 1 SPACE PER EMPLOYEE ON LARGEST SHIFT
PARKING PROVIDED = 6 SPACES
IMPERVIOUS SURFACE AREA PERMITTED = 40% (28,395 SF X 0.40)= 11,358 SF
IMPERVIOUS SURFACE AREA PROPOSED = 10,303 SF / 28,395 SF X 100 = 36%
12% - 18% SLOPE AREA = 7511 SF/43560=0.17 ACRES
SLOPE AREA DISTURBANCE PERMITTED = 50% (7511 SF X 0.50) = 3755 SF
SLOPE AREA DISTURBANCE PROPOSED = 3678 SF/7511 SF X 100 = 50%

MATERIALS LEGEND

1. PRECAST CONCRETE WHEEL STOPS
2. BICYCLE PARKING RACK REFER TO DETAIL
3. 6" STANDING CURB
4. CONCRETE SIDEWALK - WIDTH VARIES 4" THICK, 3500 PSI CONCRETE 4" COMPACTED AGGREGATE BASE #53
5. MASONRY DUMPSTER ENCLOSURE WITH GATE (REFER TO ARCHITECTURAL PLANS FOR DETAIL)
6. LINE, PAINT, SOLID, WHITE, 4"
7. LINE, PAINT, SOLID, BLUE, 6"
8. TRANSVERSE MARKINGS, PAINT, BLUE, INTERNATIONAL SYMBOL OF ACCESSIBILITY
9. CONCRETE SLAB 6" THICK 4000 PSI CONCRETE ON 6" COMPACTED AGGREGATE BASE #53
10. 1" HMA SURFACE ON 2" HMA BASE ON 7" COMPACTED AGGREGATE BASE #53
11. PERPENDICULAR CURB RAMP
12. ACCESSIBLE PARKING SIGN, BUILDING MOUNTED

Smith Brchob & Associates, Inc.
633 S. Clarizz Boulevard
Bloomington, Indiana 47401
Telephone: (812) 336-6539
Fax: (812) 336-6513
Web: http://smithbrchob.com

CERTIFICATION DATE

JOB TITLE
11TH ST. & FOUNTAIN DR.
BLOOMINGTON, INDIANA

REVISIONS	BY	DATE

DESIGNED KES
DRAFTED KES
CHECKED SAB
DATE

JOB NUMBER 5455
SHEET 2 OF 7
DATE 4/4/17
SITE PLAN

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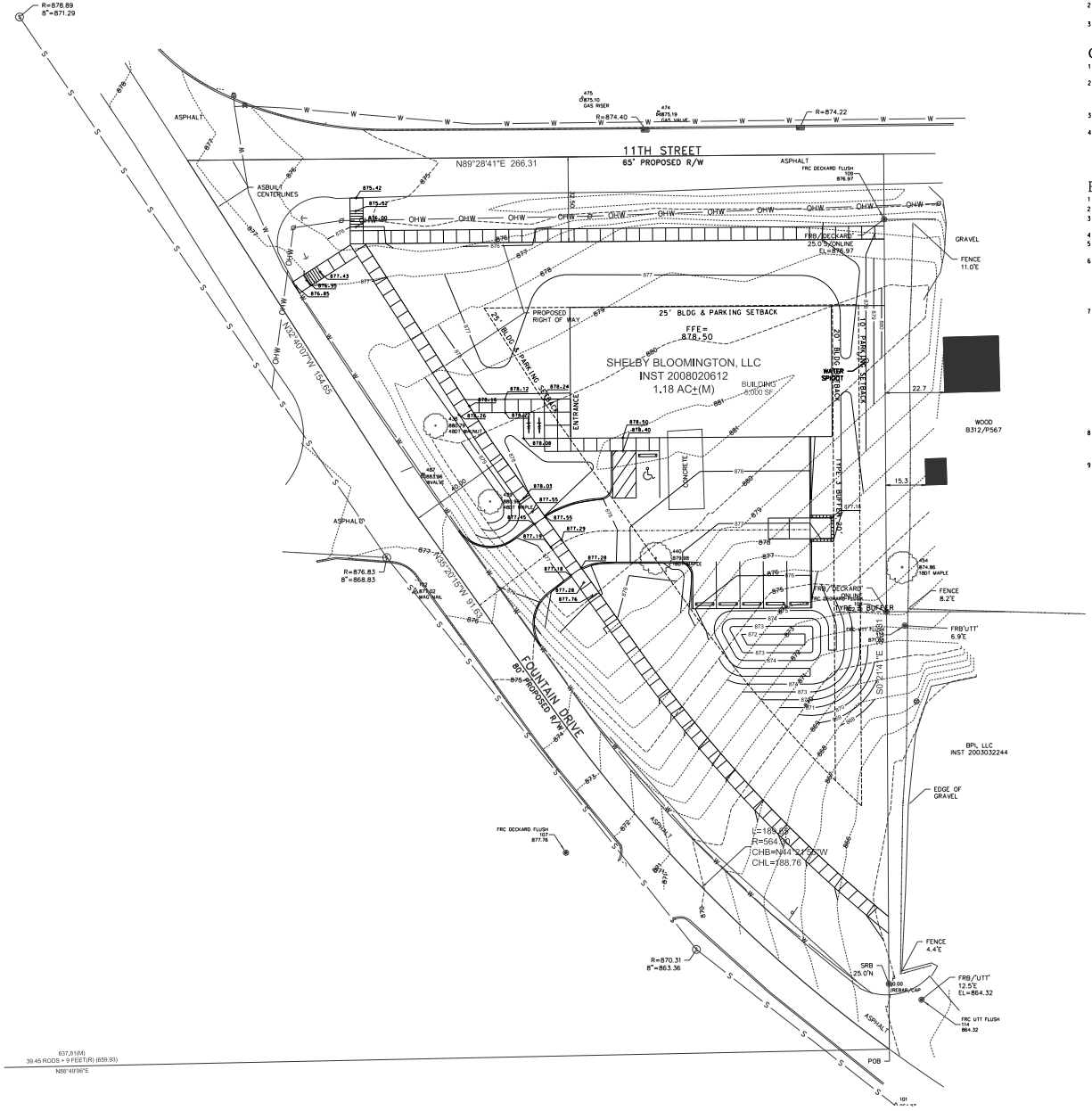

GENERAL NOTES

1) SEE SMITH BREHOB 2014 STANDARD SPECIFICATIONS FOR CONSTRUCTION REQUIREMENTS.
2) TOP OF CASTING ELEVATIONS ARE GIVEN IN THE FOLLOWING LOCATIONS: A) MANHOLES: RIM ELEVATION.
   B) INLETS: GUTTER ELEVATION
3) LOCATION OF EXISTING UTILITIES ARE TO BE VERIFIED IN THE FIELD BY THE CONTRACTOR. PLEASE NOTIFY ENGINEER IF FIELD ADJUSTMENTS ARE NECESSARY.

GRADING NOTES

1) FF.=: IF SHOWN ON THE PLANS, = RECOMMENDED FINISH FLOOR ELEVATION.
2) GRADING LIMITS: IF SHOWN ON THE PLANS, INDICATE THE LINE AT WHICH THE PROPOSED GRADING MEETS THE EXISTING GRADE AND THE EDGE OF THE AREA THAT SHOULD BE DISTURBED DURING THE CONSTRUCTION PROCESS.
3) PROPOSED SPOT ELEVATIONS, IF SHOWN, ARE AT FINISH GRADE UNLESS NOTED OTHERWISE ON THE PLANS
4) TW DENOTES TOP OF FINISHED WALL.
   BW DENOTES GRADE AT BOTTOM OF WALL, NOT BOTTOM OF WALL FOOTING.

EROSION & SEDIMENT CONTROL

1) UTILIZE EXISTING GRAVEL DRIVE FOR TEMPORARY CONSTRUCTION ACCESS.
2) INSTALL SILT FENCE AND TREE PROTECTION FENCE.
3) ONCE INITIAL EROSION AND SEDIMENTATION CONTROL DEVICES ARE INSTALLED, CLEARING AND GRUBBING MAY BEGIN.
4) INSTALL GRAVEL OVER PAVING AREAS AS SOON AS POSSIBLE.
5) INSTALL INLET PROTECTION DEVICES ONCE STORM SEWER STRUCTURES HAVE BEEN INSTALLED.
6) AREAS SHOULD BE BROUGHT TO ROUGH GRADE AS QUICKLY AS POSSIBLE, AND TEMPORARY SEEDED AND MULCHED IMMEDIATELY. SEEDING AREAS JUST AFTER THEY REACH FINISHED GRADE, AS NOTED IN THE PLANS, WILL LEAVE TOO MUCH AREA EXPOSED FOR AN EXTENDED PERIOD OF TIME. ANY AREA THAT WILL REMAIN IDLE FOR MORE THAN 15 DAYS OR MORE SHOULD BE TEMPORARILY SEEDED AND MULCHED.
7) METHOD AND APPLICATION RATES OF SCS PRACTICE 3.11 OR 3.13 DEPENDING ON THE SEASON OF CONSTRUCTION.

TEMPORARY SEEDING RECOMMENDATIONS

SEED SPECIES*	RATE/ACRE	PLANTING DEPTH	OPTIMUM DATES**
WHEAT OR RYE	150 LBS	1 TO 1½IN.	9/5 TO 10/30
SPRING OATS	100 LBS	1 IN.	3/1 TO 4/15
ANNUAL RYEGRASS	40 LBS	½IN	3/1 TO 5/1 8/1 TO 9/1
GERMAN MILLET	40 LBS	1 TO 2 IN.	5/1 TO 6/1
SUDANGRASS	35 LBS	1 TO 2 IN.	5/1 TO 7/30

* PERENNIAL SPECIES MAY BE USED AS A TEMPORARY COVER, ESPECIALLY IF THE AREA TO BE SEEDED WILL REMAIN IDLE FOR MORE THAN A YEAR (PRACTICE 3.12).
** SEEDING DONE OUTSIDE THE OPTIMUM DATES INCREASES THE CHANCES OF SEEDING FAILURE.

8) WHEN SITE CONSTRUCTION IS COMPLETED AND TOTAL AREA IS STABILIZED, THEN REMOVE SILT FENCE AND REPAIR ALL BARE SPOTS RESULTING THIS REMOVAL WILL BE COVERED WITH APPROPRIATE SURFACE MATERIAL.
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GRADING & EROS. CTRL LEGENDS

PROPOSED 1' CONTOUR — 101
PROPOSED 5' CONTOUR — 100
PROPOSED SPOT ELEVATION — 78.00
SOIL BORING
RIP-RAP
SILT TRAP
INLET PROTECTION
DETENTION BASIN
STRAW BALE DAM
ROCK CHECK DAM
PAVED SIDE DITCH — PSD
DIVERSION DITCH — DD
TREE PROTECTION FENCE — TPF
FLOOD LINE — FL
FLOW LINE
GRADING LIMITS — GL
SEDIMENT BASIN — SB
SILT FENCE — SF

SCALE: 1"=20'

Smith Brehob & Associates, Inc.
633 S. Clarizz Boulevard
Bloomington, Indiana 47401
Telephone: (812) 336-6536
Fax: (812) 336-0513
Web: http://smithbrehob.com

CERTIFICATION DATE

JOB TITLE
11TH ST. & FOUNTAIN DR.
BLOOMIINGTON, INDIANA

REVISIONS	BY	DATE

DESIGNED KES
DRAFTED KES
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JOB NUMBER 5455
SHEET 3 OF 7
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GRADING PLAN

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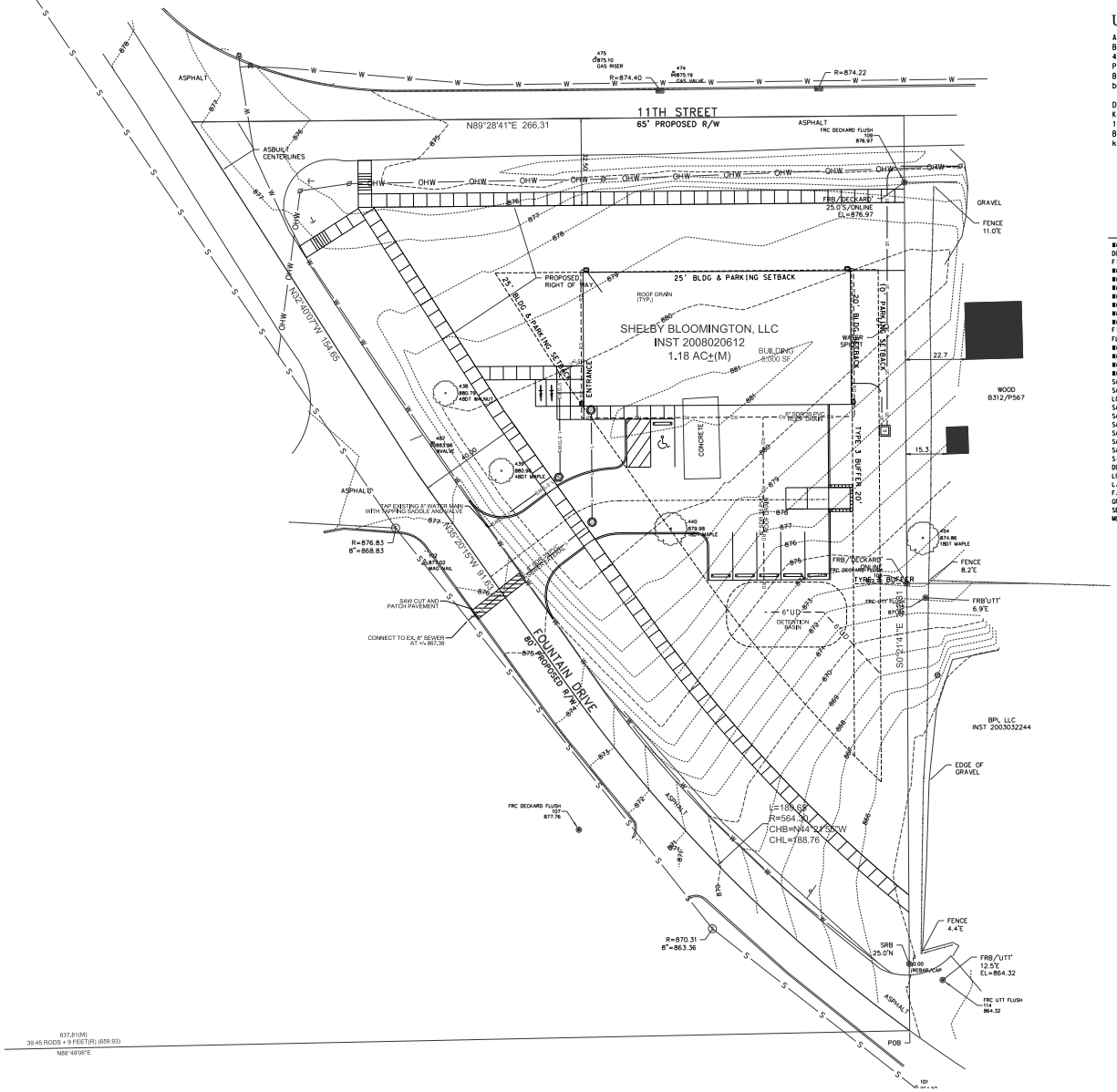

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UTILITIES

AT&T (Phone)
Brent McCabe - (812) 334-4521
4517 E. Indiana Bell Ct.
P.O. Box 56
Bloomington, Indiana 47408
bm1792@att.com

DUKE ENERGY (Electric)
Kerry Ducker (812) 337-3035
1100 W. 2nd St.
Bloomington, IN 47403
kerry.ducker@duke-energy.com

CITY OF BLOOMINGTON
UTILITIES (Water/Sewer)
Nancy Axsom (812) 349-3689
600 E. Miller Dr.
Bloomington, IN 47402
axsomn@bloomington.in.gov

VECTREN (Gas)
Doug Anderson (812) 330-4031
205 S. Madison
Bloomington, IN 47404
dandersons@vectren.com

COMCAST (Cable)
Scott Cripe (812) 322-9612
2450 S. Henderson St.
Bloomington, IN 47401
scott_cripe@cable.comcast.com

UTILITY LEGEND

WATER IRRIGATION LINE	WI	STORM PIPE	
DOMESTIC WATER SERVICE	DWS	ROOF DRAIN PIPE	RD
FIRE WATER SERVICE	FWS	UNDERDRAIN PIPE	UD
WATER MAIN	WM	STORM MANHOLE	
WATER SERVICE LINE	WSL	STORM CURB INLET	
WATER VAULT		STORM CATCH BASIN	
WATER HANDHOLE		STORM YARD INLET	
WATER MANHOLE		STORM DOWNSPOUT	
WATER METER		STORM TRENCH DRAIN	
WATER VALVE		STORM PIPE END SECTION	
FIRE HYDRANT		PROPOSED GAS LINE	
FLUSH HYDRANT		GAS MANHOLE	
WATER MASTER METER		GAS VAULT METER	
WATER AIR RELEASE VALVE		GAS METER	
WATER END CAP		GAS PLANT	
WATER TANK		GAS SHUTOFF VALVE	
SANITARY MAIN LINE		GAS MARKER	
SANITARY FORCE MAIN	FM	CABLE TV	CTV
LOW PRESSURE SEWER	LPS	OVERHEAD ELECTRIC	OE
SANITARY LATERAL		OVERHEAD TELEPHONE	OT
SANITARY MANHOLE		UNDERGROUND FIBER OPTIC	UFO
SANITARY CLEANOUT		UNDERGROUND TELEPHONE	UT
SANITARY VAULT METER		ELECTRIC VAULT	
SANITARY METER		ELECTRIC MANHOLE	
SANITARY LIFT STATION		ELECTRIC TRANS. PAD	
SINGLE FLUSHING CONN.		ELECTRIC TRANS. VAULT	
DOUBLE FLUSHING CONN.		ELECTRIC HANDHOLE	
LOW PRESSURE SEWER PUMP		ELECTRIC POWER POLE	
L.P.S. AIR RELEASE VALVE		PHONE RISER	
F.M. AIR RELEASE VALVE		PHONE VAULT	
GREASE TRAP		PHONE MANHOLE	
SEPTIC TANK			
MONITORING WELL			

SCALE: 1"=20'

UTILITY NOTES

1) ALL PROJECTS WILL REQUIRE A PRE-CONSTRUCTION MEETING WITH THE CITY OF BLOOMINGTON UTILITIES PRIOR TO THE START OF CONSTRUCTION. THE CONTRACTOR AND/OR DEVELOPER MUST CONTACT UTILITIES TECHNICIAN AT (812) 349-3633 TO SCHEDULE THE MEETING.
2) CONTRACTOR SHALL NOTIFY THE CITY OF BLOOMINGTON UTILITIES ENGINEERING DEPARTMENT ONE (1) WORKING DAY PRIOR TO CONSTRUCTION OF ANY WATER, STORM OR SANITARY SEWER UTILITY WORK. A CBU INSPECTOR MUST HAVE NOTICE SO WORK CAN BE INSPECTED, DOCUMENTED, AND A PROPER AS-BUILT MADE. WHEN A CONTRACTOR WORKS ON WEEKENDS, A CBU DESIGNATED HOLIDAY, OR BEYOND NORMAL CBU WORK HOURS, THE CONTRACTOR WILL PAY FOR THE INSPECTOR'S OVERTIME. FOR CBU WORK HOURS AND HOLIDAY INFORMATION, PLEASE CONTACT THE CITY OF BLOOMINGTON UTILITIES ENGINEERING DEPARTMENT AT (812)349-3660.
3) SEE SPECIFICATIONS FOR SIZES OF WATER SERVICE LINES AND SEWER LATERALS NOT SPECIFICALLY NOTED ON THE PLANS.
4) MG.=: IF SHOWN ON THE PLANS, = MINIMUM SEWER ELEVATION. IT INDICATES THE LOWEST FLOOR ELEVATION THAT WILL ALLOW GRAVITY SEWER SERVICE WITHOUT A SPECIAL BACKWATER VALVE. ANY FLOOR ELEVATION THAT WILL BE SERVED BY GRAVITY SEWER MUST BE ABOVE THE RIM ELEVATION OF THE UPSTREAM SANITARY MANHOLE. IF NOT A BACKWATER VALVE MUST BE INSTALLED ACCORDING TO SEC. 409(A) OF THE UNIFORM PLUMBING CODE. SEE SPECIFICATIONS PACKET FOR MORE DETAIL.
5) ON ALL EXISTING SANITARY MAINS, WYES SHALL BE CUT AND SLEEVED IN PLACE BY CITY OF BLOOMINGTON UTILITIES PERSONNEL WITH CITY OF BLOOMINGTON UTILITIES FURNISHING ALL MATERIAL, EQUIPMENT, AND LABOR NECESSARY FOR INSTALLATION. DEVELOPER SHALL PROVIDE ALL NECESSARY EXCAVATION, SHORING, BACKFILL, AND SURFACE REPAIR. PLEASE CONTACT NANCY AXSOM AT (812) 349-3689 FOR MORE INFORMATION.
6) WHEN CONNECTING A NEW PIPE TO AN EXISTING MANHOLE, THE MANHOLE SHALL BE CORE-DRILLED. PIPE SHALL BE CONNECTED TO THE MANHOLE BY EITHER A FLEXIBLE BOOT KOR-N-SEAL I OR 2 FLEXIBLE CONNECTOR OR APPROVED EQUAL. TABLE AND TROUGH SHALL BE MODIFIED AS NECESSARY TO DIRECT THE FLOW FROM THE NEW PIPE. INVERT OF CONNECTION SHALL BE NO MORE THAN ONE FOOT HIGHER THAN THE INVERT OUT FOR THIS STRUCTURE.
7) IN ACCORDANCE WITH SECTION 4.5.2.1.5.1. OF THE CBU CONSTRUCTION SPECIFICATIONS ALL SEWER LATERALS SHALL HAVE A CLEAN-OUT AT LEAST EVERY 90 FEET. ALL CLEAN-OUTS, WEATHER IN GRASSY AREAS OR IN PAVEMENT, SHALL BE SUB-SURFACE AND PROTECTED BY A SUITABLE METAL CASTING SUCH AS EAST JORDAN CATALOGUE NO. 2975 OR NEENAH CATALOGUE NO. R-1974-A. IN GRASSY AREAS, THE CASTING SHALL BE PROVIDED WITH A CIRCULAR CONCRETE COLLAR FLUSH WITH THE TOP OF THE CASTING AND THE GROUND SURFACE. THE COLLAR SHALL BE MINIMUM 6" THICK AND SHALL EXTEND AT LEAST 8" BEYOND THE OUTSIDE OF THE CASTING ON ALL SIDES. IN PAVEMENT, THE TOP OF THE CASTING SHALL BE FLUSH WITH THE SURROUNDING PAVEMENT. TOP OF CLEAN-OUT SHALL BE NO MORE THAN 3" BELOW THE TOP OF THE CASTING. A #10 INSULATED SOLID COPPER LOCATOR WIRE SHALL BE WRAPPED AROUND ALL NON-METALLIC PIPES SO THAT ONE REVOLUTION IS MADE AT LEAST EVERY PIPE JOINT. SPLICES ARE TO BE MADE WITH AN APPROVED CONNECTOR, AND ARE TO BE SUITABLY PROTECTED AGAINST CORROSION. THE WIRE IS TO BE BROUGHT TO THE SURFACE WITH A CLEAN-OUT IN A CASTING. ALSO SEE THE CBU CONSTRUCTION SPECIFICATIONS FOR THE "STANDARD SANITARY LATERAL CLEAN-OUT DETAIL #19".
8) WHEREVER C900 PIPE IS USED FOR SEWER, ALL WYES SHALL BE HARCO. SIZED FOR C900 ON THE RUN AND SDR-35 ON THE BRANCH. TRANSITION FROM C900 TO SDR-35 PIPE SHALL BE MADE BY USE OF A HARCO C900 TO SDR-35 ADAPTER WYES.
9) ALL D.I.P. USED FOR SANITARY SEWER SHALL HAVE CERAMIC EPOXY LINING, MINIMUM THICKNESS 40 MILS, AND SHALL BE PROTECTO 401, AS MANUFACTURED BY INDURON PROTECTIVE COATINGS. WYES FOR D.I.P. SHALL BE HARCO D.I.P. TO SDR-35 ADAPTER WYES.
10) THE OWNERSHIP OF THE WATER AND SANITARY SEWER MAINS IN THIS DEVELOPMENT WILL BE OWNED AND MAINTAINED BY THE CITY OF BLOOMINGTON UTILITIES. OWNERSHIP WILL TAKE EFFECT AFTER FINAL WALK-THROUGH, WHEN EASEMENT ARE RECORDED AND FINAL ACCEPTANCE IS GIVEN. ANY EXCEPTIONS SHALL BE INDICATED WITH SYMBOLOGY ON THE PLANS, ADDRESSED BY LETTER AND APPROVED IN WRITING BY THE UTILITIES ENGINEER.
11) A PERMANENT INDICATING CONTROL VALVE SHALL BE INSTALLED ON THE FIRE LINE 12" ABOVE THE FLOOR AT THE TERMINATION POINT. THIS VALVE WILL BE USED TO HYDROSTATIC PRESSURE TEST AGAINST AND WILL REMAIN AS A PART OF THE SYSTEM. ONCE ALL TESTING IS COMPLETE, THE LINE WILL NOT BE DISMANTLED FOR CONNECTION TO THE FIRE SUPRESSION SYSTEM. PLEASE CONTACT NANCY AXSOM (812-349-3689) FOR ADDITIONAL INFORMATION.
12) ALL DUCTILE IRON PIPE (DIP) WILL REQUIRE POLYETHYLENE ENCASEMENT SLEEVES AND SHALL BE 8-MIL LINEAR LOW-DENSITY (LLD) POLYETHYLENE ENCASEMENT OR 4-MIL HIGH-DENSITY CROSS-LAMINATED (HDCL) POLYETHYLENE ENCASEMENT MATERIAL, INCLUSIVE OF VALVES AND FITTINGS. THE MATERIAL SHALL BE FURNISHED AND INSTALLED IN ACCORDANCE WITH ANSI/AWWA C-105/A21.5, USING PLASTIC TIE STRAPS OR CIRCUMFERENTIAL OR ADHESIVE TAPE PROVIDING THE PIPE WITH A SECURE PROTECTIVE ENCLOSURE.

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SHEET 4 OF 7

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UTILITY PLAN

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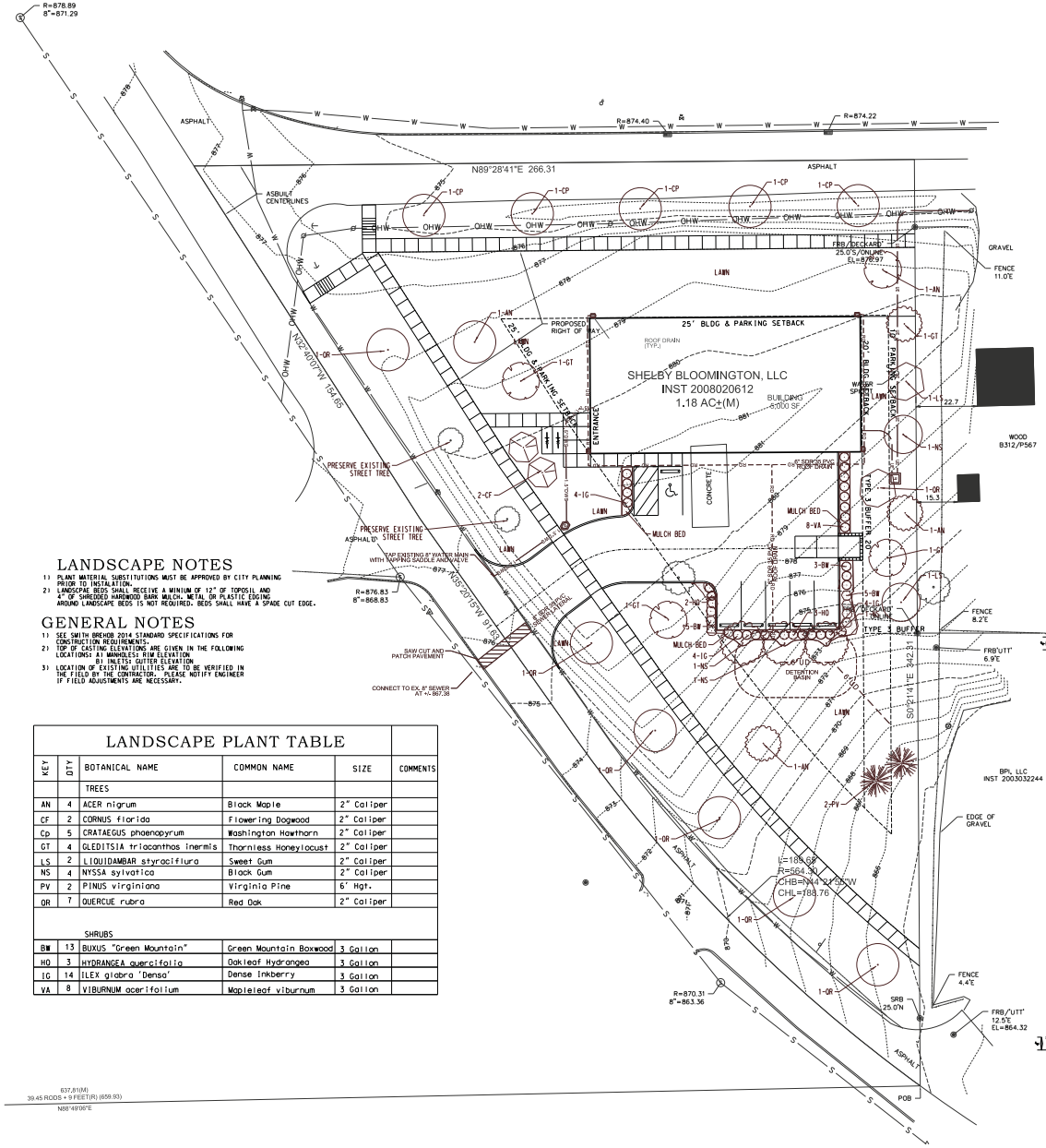

LANDSCAPE NOTES

1) PLANT MATERIAL SUBSTITUTIONS MUST BE APPROVED BY CITY PLANNING PRIOR TO INSTALLATION.
2) LANDSCAPE BEDS SHALL RECEIVE A MINIMUM OF 12" OF TOPSOIL AND 4" OF SHREDDED HARDWOOD BARK MULCH. METAL OR PLASTIC EDGING AROUND LANDSCAPE BEDS IS NOT REQUIRED. BEDS SHALL HAVE A SPADE CUT EDGE.

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LANDSCAPE PLANT TABLE

KEY	QTY	BOTANICAL NAME	COMMON NAME	SIZE	COMMENTS
		TREES			
AN	4	ACER nigrum	Black Maple	2" Caliper	
CF	2	CORNUS florida	Flowering Dogwood	2" Caliper	
Cp	5	CRATAEGUS phaenopyrum	Washington Hawthorn	2" Caliper	
GT	4	GLEDITSIA triacanthos inermis	Thornless Honeylocust	2" Caliper	
LS	2	LIQUIDAMBAR styraciflura	Sweet Gum	2" Caliper	
NS	4	NYSSA sylvatica	Black Gum	2" Caliper	
PV	2	PINUS virginiana	Virginia Pine	6' Hgt.	
QR	7	QUERCUE rubra	Red Oak	2" Caliper	
		SHRUBS			
BW	13	BUXUS "Green Mountain"	Green Mountain Boxwood	3 Gallon	
HO	3	HYDRANGEA quercifolia	Oakleaf Hydrangea	3 Gallon	
IG	14	ILEX glabra 'Densa'	Dense Inkberry	3 Gallon	
VA	8	VIBURNUM acerifolium	Mapleleaf viburnum	3 Gallon	

11th and Fountain Drive Landscape Requirements

Zone = IG

Street Trees Required
1 tree required for every 40 lf of property that abuts R/W,
W 11th Street = 198' - 5 trees required, 5 trees provided.
Fountain Drive = 327' - 8 trees required, 6 trees provided and 2 trees preserved.

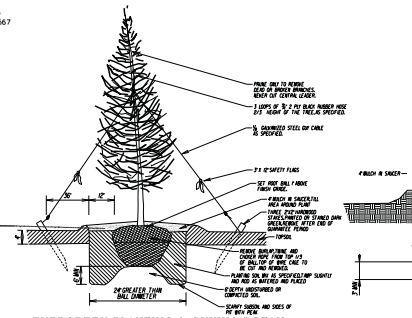
Buffer Yard East Property Line-IG adjacent to RS
Buffer Yard Type 3 required along RS Zone
20' wide buffer with 1 deciduous tree per 20', 6' opaque fence provided along RS zone.
Length = 143', 8 deciduous trees required, 8 deciduous trees provided.

Parking lot Requirements: 9 Total Parking Spaces,
One large canopy tree required for every 4 spaces, 3 trees required, 3 trees provided
3 Shrubs required for every parking space, 27 shrubs required, 27 shrubs provided
71% evergreen (IG and BW Species).

Landscape Bumpout and Islands
No Bump out islands required

Interior plantings
Total site area= .65 ac, Bldg. and parking and buffer yard= .28 AC
Area not covered by building or parking lot = .37ac.
9 large canopy trees, 3 evergreen trees, 3 med/small tree, and 27 shrubs required per AC not covered by building, parking lot, and buffer.
4 large canopy trees required, 4 large canopy trees provided.
2 evergreen trees required, 2 new evergreen trees provided,.
2 medium or small trees required, 2 medium or small trees provided.
10 Shrubs required, 12 shrubs provided; 50% evergreen. 10 shrubs provided, 71% evergreen.

Species Diversity
Maximum of one species of tree provided is 23%



EVERGREEN PLANTING & GUYING DETAIL
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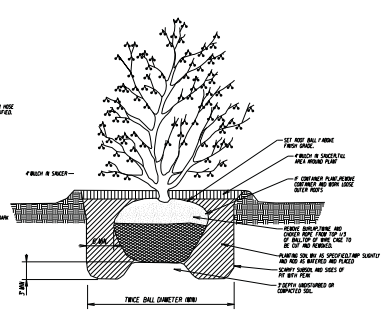

SHRUB PLANTING DETAIL
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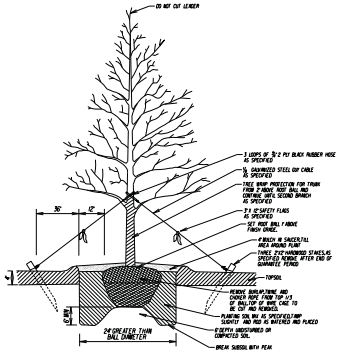

TREE PLANTING & GUYING DETAIL
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LANDSCAPE PLAN

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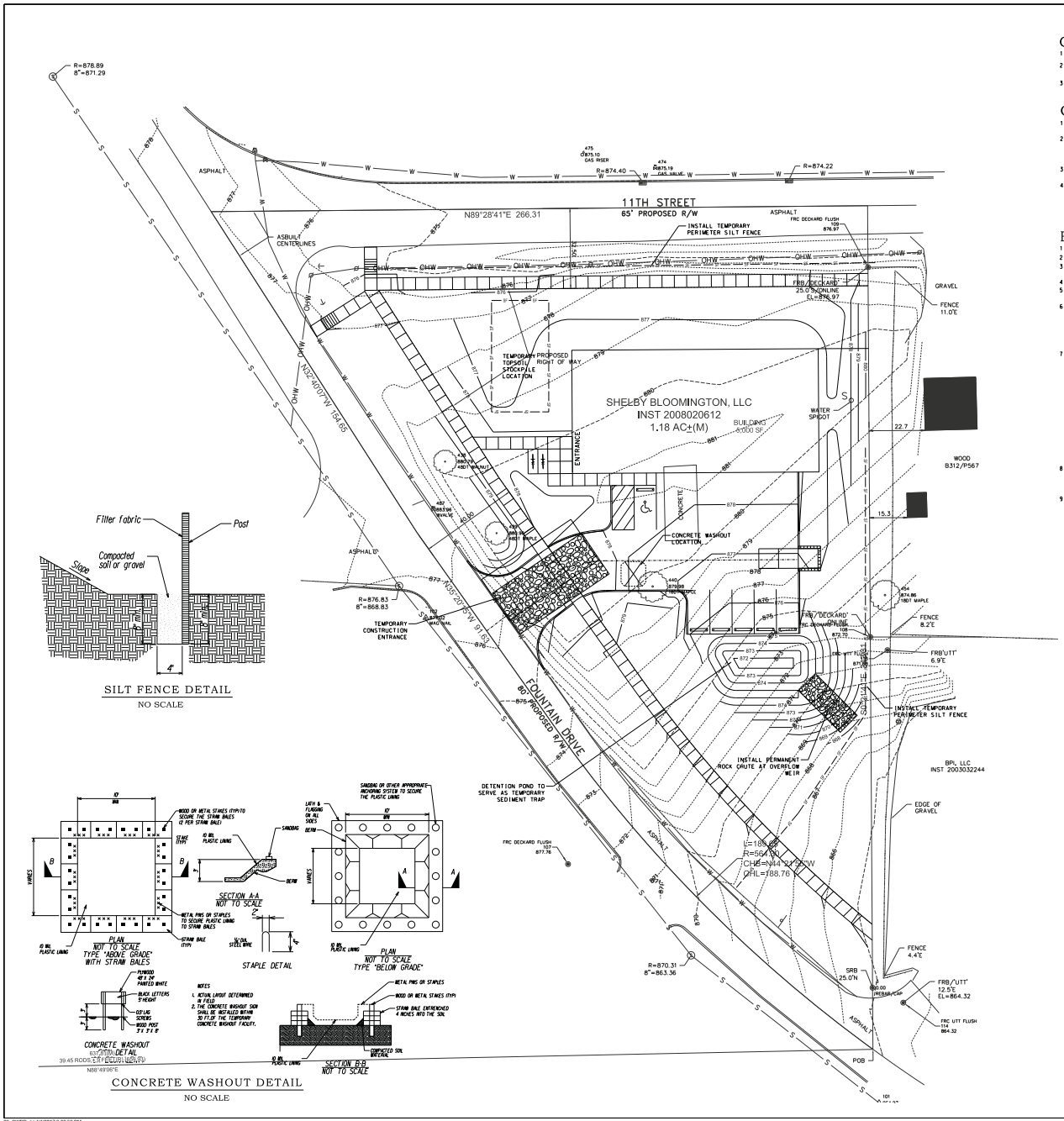

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SILT TRAP
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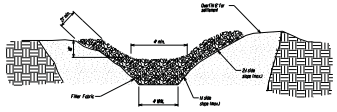
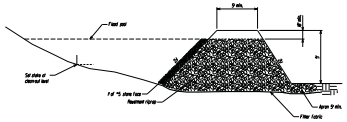
STRAW BALE DAM
ROCK CHECK DAM
PAVED SIDE DITCH
DIVERSION DITCH
TREE PROTECTION FENCE
FLOOD LINE
FLOW LINE
GRADING LIMITS
SEDIMENT BASIN
SILT FENCE

SCALE: 1"=20'

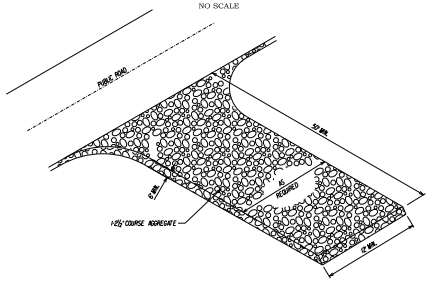


OUTLET SECTION



SECTION VIEW

TEMPORARY SEDIMENT TRAP DETAIL (SMALL)
NO SCALE



Smith Brehob & Associates, Inc.
633 S. Clarisa Boulevard
Bloomington, Indiana 47401
Telephone: (812) 336-6536
Fax: (812) 336-6513
Web: http://smithbrehob.com

CERTIFICATION DATE

JOB TITLE
11TH ST. & FOUNTAIN DR.
BLOOMINGTON, INDIANA

REVISIONS	BY	DATE

DESIGNED KES
DRAFTED KES
CHECKED SAB
DATE

JOB NUMBER 5455
SHEET 6 OF 7
DATE 4/4/17
SWPP PLAN

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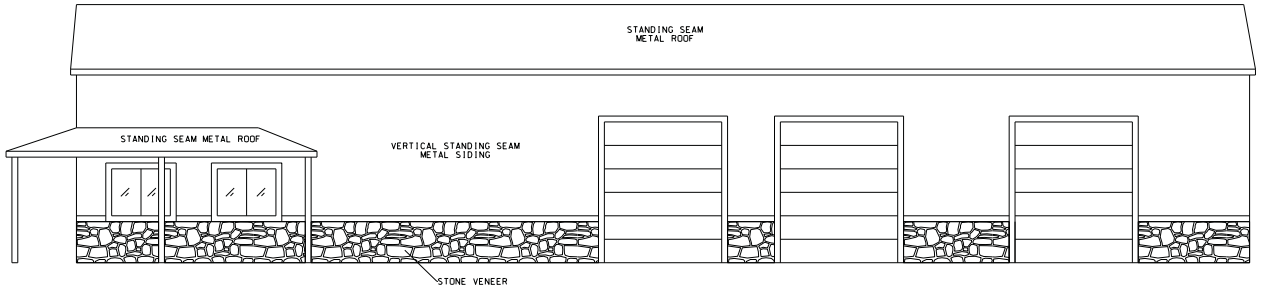
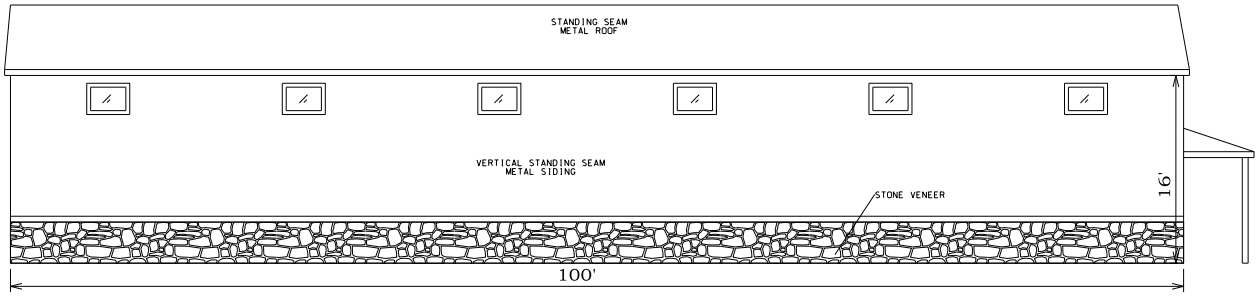


SOUTH ELEVATION



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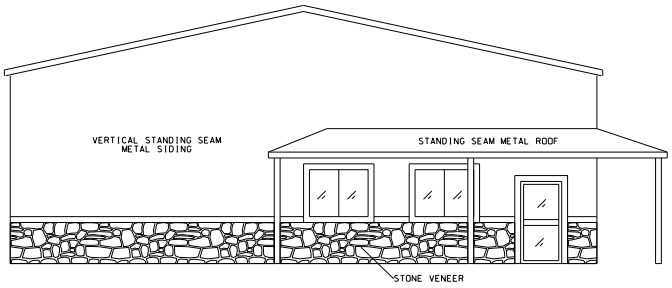
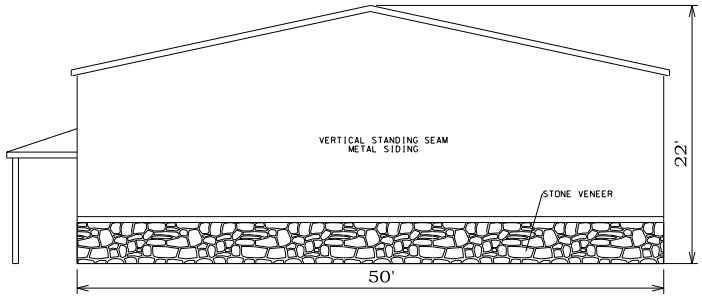


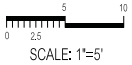
WEST ELEVATION



EAST ELEVATION

GENERAL NOTES

1) NOT FOR CONSTRUCTION
2) BUILDING ELEVATIONS ARE FOR CONCEPTUAL PURPOSES ONLY



SCALE: 1"=5'

CERTIFICATION DATE

JOB TITLE
11TH ST. & FOUNTAIN DR.
BLOOMIINGTON, INDIANA

REVISIONS	BY	DATE

DESIGNED | DRAWN | CHECKED | DATE

JOB NUMBER

SHEET 1 OF 1

DATE 4/4/17

BUILDING ELEVATIONS

Elevations.sht 4/4/2017 2:53:16 PM

In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, May 17, 2017 at 6:30pm with Council President Susan Sandberg presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
May 17, 2017

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

ROLL CALL
[6:30pm]

Council President Susan Sandberg gave a summary of the agenda.

AGENDA SUMMATION
[6:31pm]

Councilmember Tim Mayer moved and it was seconded to approve the minutes of May 03, 2017 and May 10, 2017 as previously revised. The motion was approved by voice vote.

APPROVAL OF MINUTES
May 03, 2017 (Regular Session)
May 10, 2017 (Special Session)
[6:34pm]

REPORTS

There were no reports from Councilmembers.

- COUNCIL MEMBERS

Phillippa Guthrie, Corporation Counsel, on behalf of the Administration, asked the Council to cancel the planned public hearing on annexation set for May 31, 2017. She explained that the request was due to the state assembly's passage of the budget bill that voided annexation ordinances introduced after December 31, 2016 and before July 1, 2017.

- The MAYOR AND CITY OFFICES
[6:35pm]

There were no reports from Council Committees.

- COUNCIL COMMITTEES

Sandberg called for public comment.

Daniel McMullen said that the City had created a negative air in Monroe County with the annexation, and he hoped they would try to bring some positivity.

- PUBLIC
[6:37pm]

There were no appointments to Boards and Commissions at this meeting.

APPOINTMENTS TO BOARDS AND COMMISSIONS

It was moved by Mayer and seconded that Resolution 17-25 be introduced and read by title and synopsis only. The motion was approved by voice vote. Clerk Nicole Bolden read the legislation by title and synopsis.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Resolution 17-25 - To Approve Refunding Bonds of the City of Bloomington Redevelopment District to Refund 2011 Bonds
[6:38pm]

Mayer moved and it was seconded that Resolution 17-25 be adopted.

Jeffrey Underwood, Controller, presented the legislation to the Council. Underwood explained that the bond refunding would produce savings of over two million dollars.

Mayer thanked Underwood for his work.

The motion to adopt Resolution 17-25 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Vote to adopt Resolution 17-25
[6:41pm]

For Approval

Mayer moved and it was seconded that Ordinance 17-22 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.

Mayer moved and it was seconded that Ordinance 17-22 be adopted.

Scott Robinson, Planning Services Manager, presented the legislation to the Council. Robinson first addressed the stop intersections at South Mitchell Street and East Southdowns Drive. He said that most of the vehicles in the area stayed in the 20-25 miles per hour speed range, which was consistent with the average neighborhood in the city.

Ordinance 17-22 - To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: Stop, Multi-Stop, and Yield Intersections, One-Way Streets, Increased or Decreased Speed Limits, Angle Parking Zones, No Parking Zones; Limited Parking Zones; Loading Zones; Parking Near Intersections, Parallel and Angle Parking Regulations, Resident-Only Parking Permits, and Removal of Abandoned Vehicles (Including Maximum Towing and Storage Charges for such Vehicles)

Council Questions:

Councilmember Dave Rollo asked when the traffic calming peninsula was installed.

Robinson thought it was around 2009.

Rollo said that it looked like the count had dropped by almost half and asked if it suggested that people were using arterials instead of cutting through.

Robinson said that it was hard to speculate.

Rollo asked if moving the sign northeast would create confusion.

Robinson said that staff's original plan called for removing two of the stop signs and would work with the traffic department to relocate the remaining sign.

Rollo asked if staff was agnostic with regard to moving the sign.

Robinson agreed that was correct.

Councilmember Steve Volan said that he checked Google Map and the intersection appeared the same in October 2013.

Councilmember Andy Ruff asked if there was some communication from staff that he missed about moving the stop sign.

Robinson said that they had not changed their position, but that they were always looking for consistency and based their decisions on guidelines and standards. Feedback for the context of the area made staff feel comfortable about moving the sign.

Ruff inquired what the procedural steps would be to ensure the placement of the stop sign.

Dan Sherman, Council Attorney, explained that it could be handled by a motion from the Council during deliberations.

Councilmembers Ruff, Mayer, Chris Sturbaum, Dorothy Granger, Allison Chopra, and Volan engaged in a discussion about the placement of the stop sign.

Robinson said the sign placement could be determined with staff, homeowners, and Council working together. He said that staff was trying to move away from codifying smaller details like sign placement that created issues for code updates.

For Approval

Robinson next explained that posted speed limits in the north Old State Road 37/North Dunn Street area were being updated, and showed the Council the average speeds of travel on the streets in question.

Ordinance 17-22 (*cont'd*)

Mayer asked if people were traveling ten miles per hour over the speed limit on the curviest part of the road.

Robinson said that it was just on the portion between North Walnut Street and Dunn Street.

Additional Council Questions:

Robinson discussed Amendment 01 to Ordinance 17-22, and said that staff supported the amendment.

Robinson also discussed Amendment 02 to Ordinance 17-22, which was a loading zone on North Washington Street. He said staff suggested the spot be converted to a meter spot after 5:00 p.m. He noted that the loading zone was not meant for a particular user.

Robinson next explained how the ordinance treated parallel parking, pull-in parking, and back-in angle parking. He said that staff hoped either the Traffic or the Parking Commission would look into the issues further.

Volan asked when and where a back-in angle parking area would be installed in the city.

Robinson said there have been discussions but he was unaware of any specific locations other than the project at Hillside and Henderson.

Volan asked if the ordinance allowed back-in angle parking where it was not allowed before and if the Traffic Commission approved it at the Hillside and Henderson PUD.

Robinson said yes to both questions.

Volan asked if cars that were parked in parallel spots had their tailpipes just as close to the sidewalk as those that were parked via back-in angle parking.

Robinson said that some vehicle exhaust pipes were in different locations, so it could vary.

Additional Council Questions:

Robinson explained the abandoned vehicles portion of Title 15, and said that the changes would allow parking enforcement officers, in addition to police officers, to perform vehicle removal.

Councilmember Isabel Piedmont-Smith moved and it was seconded that Amendment 01 to Ordinance 17-22 be adopted.

Amendment 01 to Ordinance 17-22

Amendment 01 Synopsis: This amendment is sponsored by Cm. Piedmont-Smith. It attempts to address sight distance by making two adjustments to the No Parking Zones on the west side of Fairview. The first adjustment would keep the current no parking restriction from Wylie Street to 130' south of Wylie Street and the second would remove the proposed no parking zone from Dodds to 50' north of Dodds.

The motion to adopt Amendment 01 to Ordinance 17-22 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Vote to adopt Amendment 01 to Ordinance 17-22 [7:20pm]

For Approval

Mayer moved and it was seconded that Amendment 02 to Ordinance 17-22 be adopted.

Amendment 02 to Ordinance 17-22

Amendment 02 Synopsis: This amendment is proposed by Andrew Cibor, Transportation and Traffic Engineer. It provides that the first parking space on North Washington Street north of the alley on the east side is a loading zone from 5:00 a.m. to 5:00 p.m., Monday through Saturday. Second, and at the request of the Council Office, it adds two standard ordinance provisions that were omitted during the drafting of this ordinance.[1]

Piedmont-Smith proposed a friendly amendment to combine proposed Amendments 02 and 03.

Mayer said that he was happy to do so.

Sherman said that their meeting memo did just that, so they had the corrected language in writing.

Granger asked what the standard clauses were that were omitted.

Sherman explained that one was a severability clause and that the other was an effectiveness clause.

Piedmont-Smith asked if the 5:00 a.m. to 5:00 p.m. was standard for loading zones or specific to that loading zone location.

Robinson said that it was very similar to what was being done at the Waldron Center and was what staff recommended for this loading zone for consistency.

Granger said that she liked having the space available after 5:00 p.m.

The motion to adopt Amendment 02 to Ordinance 17-22 received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Vote to adopt Amendment 02 to Ordinance 17-22 [7:26pm]

Council Comment:

Rollo said he was willing to let the ordinance stand without codifying the stop sign placement. He also said there needed to be more enforcement of the speed limit on North Dunn Street.

Volan spoke in favor of implementing back-in angle parking at East Hillside Drive and South Henderson Street.

Sturbaum said that others did not support back-in angle parking.

Piedmont-Smith said more enforcement was needed on North Dunn Street. She did not think that the stop sign location needed to be changed at the South Mitchell Street and East Southdowns Drive intersection. She thanked everyone involved in working on the ordinance.

Ruff thanked staff for their work and flexibility and said the main issue was that people should be able to drive safely through neighborhoods.

Rollo clarified that he was a believer of connectivity.

Volan expressed surprise that Sturbaum criticized back-in angle parking, and said that the issue should be re-opened for consideration.

For Approval

[1] Note: This second change was initially proposed as Amendment 03, but was combined with Amendment 02.

Ordinance 17-22 (cont'd)

Sturbaum agreed with Ruff that people should be able to drive through neighborhoods. He thought the majority of citizens would not be in favor of back-in parking, and did not want to move too far ahead of the citizenry.

Vote to adopt Ordinance 17-22 as amended [7:39pm]

The motion to adopt Ordinance 17-22 as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Ordinance 17-08 - To Amend the Approved Planned Unit Development (PUD) District Ordinance and the Preliminary Plan Attached to Parcel I of the Woolery PUD (Allowing Multi-family dwellings as a Permitted Use and Approving Development Standards Associated with such Use) - Re: 2182 W. Tapp Road (Regency Consolidated Residential, LLC, petitioner)

Mayer moved and it was seconded that Ordinance 17-08 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.

Mayer moved and it was seconded that Ordinance 17-08 be adopted.

Eric Greulich, Zoning Planner, presented the legislation to the Council, which was a request to amend a previously-approved PUD to allow multi-family dwellings.

Doris Sims, Director of Housing and Neighborhood Development (HAND), introduced herself and said that she was there to answer any questions the Council might have.

Michael Carmin, representing the petitioner (Regency), made it clear that the 10% of the project units devoted to workforce housing was being offered by Regency and was not being required of them. He explained their definition of workforce housing was an income eligible tenant who would not be charged more than a rental price point, which would be recalculated on a yearly basis. Carmin said that the price point would vary over time, but it would be handled through the HAND office.

Jim McKinney, Regency Chairman, answered a question from the previous week's meeting posed by Volan regarding rental costs in Adams Village (AV). He said that one bedroom apartments in AV were $883 per month, the workforce housing units would be $647, and the other units would be about $1,000 due to ambient features. For two bedroom units in AV, the costs were $1,092, the workforce housing units would be $950, and the other units would be about $1,300 due to ambient features.

Council Questions:

Volan asked if workforce housing meant that both of the residents had to be employed or if it could be one resident and family.

McKinney answered that the income eligibility guidelines said the housing was available to those who worked at least 35 hours per week.

Sims said workforce housing was only available to households where both wage earners were working.

Chopra asked how the City could ensure compliance on a voluntary commitment.

Carmin answered that the voluntary offer and resultant agreements would create a zoning covenant that would move forward with future owners. He also clarified that workforce housing did not mean that a single parent could not take a two bedroom unit.

For Approval

Ordinance 17-08 (*cont'd*)

Sturbaum asked staff if the PUDs had developed more slowly than expected.

Greulich said that there were some differences in the PUDs and briefly described the growth in the area.

Sturbaum asked if commercial would be expected first or last.

Greulich said that it was something the market dictated.

Sturbaum asked why staff had not pushed for more commercial in the PUD.

Greulich said it had been vacant for 25 years, and although the initial goal was to have commercial, the demand was for housing. The hope was that more housing would eventually bring commercial into the area.

Sturbaum suggested following the Renwick PUD as a model.

Greulich pointed out that the Woolery PUD had several developers while the Renwick PUD had one main developer with a heavy guiding hand.

Granger asked for a definition of workforce housing.

Sims explained that workforce housing was a component of housing within affordable housing. She said that HAND use HUD guidelines to establish the baseline of very low income, which was 60% or less of the median income line. It would then go up to 120% of the median income, which was not a number that HUD used, but that would be used in their agreement for the PUD.

Granger asked if this was the same definition used in the Urban Station downtown.

Sims said that project had different incentives and did not go as high on the workforce housing commitment as this project did.

Granger asked if that was the definition the City would use from then on out.

Sims said yes.

Piedmont-Smith asked what Sims meant when she said that Urban Station did not go as high as the Regency proposal.

Sims said Urban Station income eligibility only went up to 80% of the median income, and the Regency proposal would go up to 120% of the median income.

Piedmont-Smith asked for more clarification.

Sims explained that the maximum rent on the unit would be tied to the living wage in Bloomington, so that the unit would still be affordable to someone who was earning 60-120% of the median income. Sims stressed that the developer agreed to this voluntarily.

Piedmont-Smith verified that it was a two-part process: part one was income eligibility for the resident and part two was the rental rate set at 30% of the living wage.

Sims said that was correct.

Rollo verified that all plantings, including trees, shrubs, and ornamental perennials, would be native.

Greulich said that was correct.

Rollo said it seemed to be a missed opportunity in commercial development and that planning was putting a priority in commercial development in future PUDs.

Greulich said they recognized the opportunities for other commercial development down the line in the area.

Rollo noted that the area was not served by public transportation but that it was contingent on the expansion of Adams Street. He asked if there was a timeline.

Greulich said there were developers looking into the street completion and then the transit would have to add the route.

For Approval

Ordinance 17-08 (*cont'd*)

Volan and Sims had a brief discussion clarifying income eligibility for workforce housing.

Volan asked if the front doors faced the green space or the parking lot.

McKinney said they faced the green space.

Council Comments:

Sturbaum said the Council was missing a chance to create a public good by creating a better quality of life with commercial space in the neighborhood.

Volan said the project failed to do more than to extend to the east. He noted that there were no streets or commercial spaces added. He commended the project for their commitment to workforce housing, but would not vote for it based on the lack of commercial space.

Granger appreciated what the developer did to make the project aesthetically pleasing. She thanked staff for working on a definition of workforce housing. She said the City needed to look into building a fire station in the area.

Rollo lamented the lack of commercial, but hoped habitation would induce commercial development. He thought the public good was served by the project, and thought a fire station in the area was a good idea.

Volan added that Bloomington Transit would be most likely to extend service to the area if there was a public transit tax passed.

Mayer thanked the petitioners for providing 99 years of workforce housing.

Sandberg thanked staff. She said that the affordable housing component was very important to her and she appreciated the petitioner's commitment. She said that once the commitment was put in writing, a copy of it should be filed with Ordinance 17-08.

Vote to adopt Ordinance 17-08 [8:32 pm]

The motion to adopt Ordinance 17-08 received a roll call vote of Ayes: 8, Nays: 1 (Volan), Abstain: 0.

LEGISLATION FOR FIRST READING

Mayer and seconded that Ordinance 17-23 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 17-23 - To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: Adding Active Transportation Facility Definitions; Amending Bicycle Operation Parameters; Deleting Prohibition of Coasters, Skateboards and Roller Skates on Streets and Replacing It with Regulation of Coasters; Deleting Bicycle License Requirements, Bicycle License Issuance, Bicycle License Records, and Prohibition of License Decal Removal; Amending Bicycle Rentals; Deleting Bicycle Paths Established and Replacing It with Bicycle Lanes Established; Deleting Right-of-Way of Bicycle Riders on Bicycle Lanes and Replacing It with

For Approval

Use of Bicycle Lanes; Adding Penalties for Violations to Bicycle Parking; Amending Violation and Penalties for Bicycles, Skateboards and Other Foot-Propelled Vehicles from a Class E to a Class G Violation; Adding a Vulnerable Road Users Section and Opening Vehicle Doors Section to the Miscellaneous Traffic Rules; Amending the Class C, D, and G Traffic Violation Sections; and, Deleting the Class E and F Traffic Violation Sections.

It was moved and seconded that Ordinance 17-24 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 17-24 - To Amend Title 15 of the Bloomington Municipal Code (BMC) Entitles "Vehicles and Traffic" - Re: Deleting BMC Chapter 15.36 (Resident-Only Parking Permits)

There was no additional public comment.

PUBLIC COMMENT

Sherman reminded Council of an upcoming Internal Work Session on Friday, May 19, 2017.

COUNCIL SCHEDULE
[8:35 pm]

Mayer moved and it was seconded that the Annexation Hearings for these ordinances[2] scheduled for May 31st be cancelled and that the Council hold the previously scheduled Regular Session on that date at the usual time and place to conduct the ordinary course of Council business.

The motion received a roll call vote of Ayes: 8, Nays: 0, Abstain: 1 (Sturbaum).

Vote on schedule [8:45pm]

The meeting was adjourned at 8:45 pm.

ADJOURNMENT

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

APPROVE:

_____
Susan Sandberg, PRESIDENT
Bloomington Common Council

ATTEST:

_____
Nicole Bolden, CLERK
City of Bloomington

For Approval

[2] Ord 17-09, Ord 17-10, Ord 17-11, Ord 17-12, Ord 17-13, Ord 17-14, Ord 17-15, and Ord 17-17.

In the Council Chambers of the Showers City Hall, Bloomington, Indiana on Wednesday, May 31, 2017 at 6:33pm with Council President Susan Sandberg presiding over a Regular Session of the Common Council.

COMMON COUNCIL
REGULAR SESSION
May 31, 2017

Roll Call: Sturbaum, Ruff, Granger (left at approx. 7:45pm), Sandberg, Mayer, Piedmont-Smith, Volan, Rollo
Members Absent: Chopra

ROLL CALL
[6:33pm]

Council President Susan Sandberg gave a summary of the agenda.

AGENDA SUMMATION
[6:34pm]

REPORTS

- COUNCIL MEMBERS
  [6:38pm]

Councilmember Chris Sturbaum reported that the U.S. President was dangerously crazy.

Councilmember Dave Rollo agreed with Sturbaum. He commented on ecological impacts to the Great Barrier reef and more generally on the risks and impacts on climate change. He noted the current administration had rejected and overturned policies of the previous administration regarding carbon policies. He said local communities and cities could still act and he was glad to hear Mayor Hamilton was committed to action on climate change. He listed other communities also committed to action.

Councilmember Steve Volan remarked that the city's bicentennial was approaching and encouraged those interested in helping with plans for the various events to get involved and come to the meetings of the bicentennial committee.

Councilmember Tim Mayer wished Volan a happy birthday and said his 55th wedding anniversary was the next day.

- The MAYOR AND CITY OFFICES
  [6:42pm]

Brian Payne, Assistant Director of Small Business Development, introduced himself to the Council and spoke about his background.

- PUBLIC
  [6:45pm]

Sandberg called for public comment.

Linda Ebright, Susan and Brian Yeley, and Keenan Gill spoke about recent issues they had experienced with deer near their neighborhood.

APPOINTMENTS TO BOARDS AND COMMISSIONS
[6:59pm]

Sturbaum moved and it was seconded to reappoint Duncan Campbell and Derek Richey and to appoint Deborah Hutton to the Historic Preservation Commission. The motion was approved by voice vote.

Councilmember Dorothy Granger moved and it was seconded to appoint Zaira Hernandez to the Commission on the Status of Women. The motion was approved by voice vote.

For Approval

Mayer moved and it was seconded that Ordinance 17-23 be introduced and read by title and synopsis only. The motion was approved by voice vote. Deputy Clerk Stephen Lucas read the legislation by title and synopsis, giving the committee Do Pass recommendation of 3-3-3.

Mayer moved and it was seconded that Ordinance 17-23 be adopted.

Andrew Cibor, Transportation and Traffic Engineer, introduced himself and reviewed the reasons why the administration proposed the ordinance. He noted there would be a brief presentation to highlight some of the key points in the ordinance and to follow up on unanswered questions from the previous meeting. He recognized there might be a need to continue the discussion on some of the points, which might involve a postponement of final action on the ordinance. He turned the presentation over to Neil Kopper.

Neil Kopper, Project Engineer, introduced himself and summarized some of the noteworthy portions of the ordinance discussed at the previous council meeting. He explained that the change related to allowing bicycles on sidewalks under certain conditions was proposed because staff felt that there were conditions where it would be reasonable, or even safer, to ride a bicycle on a sidewalk instead of the road. He pointed to a few portions of the Journey to Platinum Report prepared by the Bloomington Platinum Bicycle Task Force that called for changes included in the proposed ordinance. He provided additional information for a number of unanswered questions from the previous meeting, including: when children were allowed to ride on sidewalks; regulations of coasters, electric coasters and segways; provisions related to vulnerable road users; design guidance for bicycles on sidewalks from the American Association of State Highway and Transportation Officials (AASHTO); and annual crash data. Kopper displayed a slide that compared Bloomington's regulations to other similar cities regarding various restrictions that a city could place on bicycles. He noted he did not know of any regulations of bicycles on sidewalks by Indiana University. He discussed the widths of various sidewalks and paths in the city, as well as the enforcement and fines for both the existing regulations and the proposed changes.

Beth Rosenbarger, Bicycle and Pedestrian Coordinator, introduced herself. She spoke about how the city would attempt to educate the public on the changes being proposed. These efforts would include press releases, various outreach events throughout the year, information included on a widely-distributed bicycle map, information on the city website and on social media, and coordination with IU and other city departments. She explained the proposed changes were not meant as a replacement for better bicycle infrastructure, but as a way to promote equity and as a tool to legalize safe behavior.

Rollo asked how many bicyclists were ticketed by Bloomington police for riding on the sidewalks.

Kopper said the regulation was rarely enforced, and said he would suspect that very few if any cyclists received tickets for riding on the sidewalk.

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Ordinance 17-23 – To Amend Title 15 of the Bloomington Municipal Code Entitled "Vehicles and Traffic" - Re: Adding Active Transportation Facility Definitions; Amending Bicycle Operation Parameters; Deleting Prohibition of Coasters, Skateboards and Roller Skates on Streets and Replacing It with Regulation of Coasters; Deleting Bicycle License Requirements, Bicycle License Issuance, Bicycle License Records, and Prohibition of License Decal Removal; Amending Bicycle Rentals; Deleting Bicycle Paths Established and Replacing It with Bicycle Lanes Established; Deleting Right-of-Way of Bicycle Riders on Bicycle Lanes and Replacing It with Use of Bicycle Lanes; Adding Penalties for Violations to Bicycle Parking; Amending Violation and Penalties for Bicycles, Skateboards and Other Foot-Propelled Vehicles from a Class E to a Class G Violation; Adding a Vulnerable Road Users Section and Opening Vehicle Doors Section to the Miscellaneous Traffic Rules; Amending the Class C, D, and G Traffic Violation Sections; and, Deleting the Class E and F Traffic Violation Sections.

Council Questions:

For Approval

Ordinance 17-23 (*cont'd*)

Rollo asked whether the change was really about sanctioning the behavior of riding on sidewalks.

Rosenbarger said yes. She voiced concerns that the lack of enforcement of the existing regulations might lead to arbitrariness.

Kopper added that the city would also like to promote and provide education on riding safely on the sidewalks, which it could not do if the practice was banned.

Rollo asked if the city was bypassing the addition of bicycle infrastructure by allowing people to ride on sidewalks.

Kopper said that was not the intent. He noted that, even if bicycles were allowed on sidewalks, the city would not consider that as sufficiently completing the bicycle network.

Rollo asked whether there was any concern about pedestrians and bicyclists sharing narrow sidewalks.

Kopper said that type of interaction was already happening and said the proposal included attempts to regulate that interaction.

Rosenbarger said the main concern was about encouraging people to behave reasonably.

Sturbaum asked whether the police would enforce the proposed regulations, given that there was minimal enforcement of the existing regulations.

Kopper said it was unlikely that the regulations would be proactively enforced but said the regulations also existed to provide legal protection to people behaving reasonably.

Sturbaum clarified how fault would be determined under the proposed regulations and asked whether it was still the administration's position that the proposed ordinance would not increase the number of bicyclists on sidewalks.

Kopper and Cibor explained how fault and fines would be handled under each set of regulations.

Sturbaum asked whether the AASHTO guidelines provided any support for the proposed changes.

Cibor said AASHTO noted concerns that should be taken into consideration when structuring policy.

Volan asked what guidance was provided by the Congress for the New Urbanism (CNU) and the Institute of Transportation Engineers (ITE), or other similar organizations, as far as bicycles on sidewalks.

Cibor noted that those types of organizations provided design guidance while also raising similar considerations as the AASHTO guidelines.

Volan asked whether more bicycle-focused organizations offered any guidance.

Cibor said he did not know of any.

Volan asked how a prohibition against intimidation would be enforced.

Rosenbarger explained that an officer would likely need to witness the act before enforcement could occur.

Councilmember Isabel Piedmont-Smith asked for clarification on the definitions for sidewalks and side paths and on how those definitions might be written.

Kopper explained where those definitions came from and how they could be amended.

Piedmont-Smith asked whether there had been any follow-up discussions with the police department regarding enforcement.

Barbara McKinney, Human Rights Director/Attorney, relayed that the police department had no issues with the proposed ordinance.

For Approval

Ordinance 17-23 (*cont'd*)

Piedmont-Smith asked how changes would be enforced.

McKinney said the proposed regulations might be enforced as often as the existing regulations, with an emphasis more on education.

Rosenbarger added additional information about a Civil Streets Program grant that was used for targeted enforcement.

Piedmont-Smith clarified that the Journey to Platinum Bicycle Report did not call for bicycles to be allowed on sidewalks.

Kopper said that was correct.

Piedmont-Smith and Kopper clarified some points of information on the crash history report displayed during the presentation.

Mayer asked for clarification on how the proposed changes would affect interactions on narrow sidewalks.

Kopper explained how the cyclist would be required to behave when interacting with a pedestrian on a sidewalk.

Cibor added that such regulations would apply on sidewalks but also on trails.

Ruff asked if Bloomington was an outlier compared to similar peer cities in regards to regulating bicycles on sidewalks.

Kopper said yes, based on his research.

Sandberg shared portions of an article that appeared in the newspaper and asked whether staff was familiar with some of the materials mentioned in the article.

Kopper was not familiar with the particular article, but acknowledged many publications warned about the dangers associated with riding a bicycle on a sidewalk.

Sandberg asked about changes staff might be willing to make to the ordinance.

Kopper explained staff was open to changes to make sure the ordinance worked for Bloomington, and touched on some possible considerations.

Public Comment:

Mark Stosberg spoke in favor of allowing bicycles to ride on sidewalks.

David Sabbagh spoke against the ordinance.

Jim Blickensdorf spoke in favor of the ordinance.

Paul Rousseau spoke in favor of the ordinance.

Lauren Pottan encouraged the development of bicycle infrastructure.

Council Comment:

The Council had a brief discussion of the most appropriate time to introduce a motion to postpone the ordinance.

Motion to postpone Ordinance 17-23 to the meeting of August 9, 2017

Volan moved and it was seconded to postpone Ordinance 17-23 to the meeting of August 9, 2017.

Rollo said he could see arguments on both sides of the issue, but he remained opposed at that time. He saw too many narrow sidewalks to allow bicycles on every sidewalk, but he also saw alternatives for expanding access to certain sidewalks. He saw a need to distinguish between sidewalks and side paths.

For Approval

Motion to postpone Ordinance 17-23 (*cont'd*)

Volan noted he had considered escalating fines for violations and said he might explore that in the future. He touched on a few options for signage options. He noted that narrow sidewalks were also those likely to be farther from the center of town and also less traversed by pedestrians. He recognized there were concerns that needed to be addressed and agreed the ordinance should be postponed to allow for more work.

Piedmont-Smith listed portions of the ordinance she favored but explained she was undecided about the provision allowing bicycles on sidewalks. She voiced concerns about enforcement of the proposed ordinance, as the existing regulations were rarely enforced themselves. She was hesitant to pass legislation that was unlikely to be enforced. She noted additional options for signage that could be placed directly on the sidewalk. She wanted to hear from more people, both pedestrians and bicyclists, to get additional feedback, so she supported postponement.

Sturbaum noted that most comparable cities restricted bicyclists in the downtown area and he took exception to the all or nothing approach of the proposed ordinance. He thought it might make sense to allow bicyclists in some areas, but not everywhere. He was concerned about the message it would send to riders if cyclists were allowed on all sidewalks, as riding on sidewalks could be dangerous under certain circumstances. He thought a more balanced approach similar to other comparable cities would be appropriate.

Ruff said he would like additional time to consider some of the issues raised, such as the language dealing with shouting or startling riders and issues surrounding transportation equity. He thought a postponement would allow for more time to develop public buy-in.

Vote on motion to postpone Ordinance 17-23 [8:37pm]

The motion to postpone Ordinance 17-23 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

Ordinance 17-24 – To Amend Title 15 of the Bloomington Municipal Code (BMC) Entitled "Vehicles and Traffic" – Re: Deleting BMC Chapter 15.36 (Resident-Only Parking Permits)

Mayer moved and it was seconded that Ordinance 17-24 be introduced and read by title and synopsis only. The motion was approved by voice vote. Deputy Clerk Lucas read Ordinance 17-24 by title and synopsis, giving the committee Do Pass recommendation of 0-7-1.

Mayer moved and it was seconded that Ordinance 17-24 be adopted.

Andrew Cibor, Transportation and Traffic Engineer, spoke about the origin of the resident-only parking permits and the reasons for the proposed changes. He also noted staff was requesting postponement of the ordinance in order to receive additional feedback from the Council regarding potential amendments to the ordinance. He reminded the Council of the requirements an applicant must have met to be eligible for the permit. He detailed concerns staff had about complying with the U.S. Access Board Accessibility guidelines, which were included in a 2011 Accessibility Guideline Resolution by the Board of Public Works and in the 2014 ADA Transition Plan update by the Common Council. He listed a number of questions staff wanted to have the Council address as a way to provide feedback on the ordinance.

Council Questions:

Piedmont-Smith asked if a parking space could be both a private space as well as ADA compliant.

Cibor thought that was a possibility.

For Approval

Ordinance 17-24 (*cont'd*)

Sturbaum asked Cibor to read additional portions of the original ordinance that created the resident-only parking permits.

Cibor read the relevant portions of the enacting legislation.

Sturbaum asked whether the goal of promoting single household neighborhoods was still important to the City.

Cibor said it was.

Sturbaum clarified when the ADA regulations applied to commercial parking and residential parking.

Cibor explained the ADA requirements as well as the U.S. Access Board Accessibility guidelines.

Mayer asked whether the term "resident" included both owner and tenant.

Cibor said that it did.

Mayer asked if staff had considered raising the cost for the permits.

Cibor said that staff would like to reexamine the fee structure if the permits were retained.

Volan asked if the administration would like to postpone the decision on the ordinance.

Cibor said staff would like additional time to continue working on the issue.

Public Comment:

Jim Blickensdorf spoke about amendments to the ordinance he thought the Council should consider.

Additional Council Questions:

Piedmont-Smith asked if there were any single-family dwellings adjacent to metered parking spaces.

Volan said yes and noted those areas.

Motion to postpone Ordinance 17-23 to the meeting of August 9, 2017

Volan moved and it was seconded to postpone Ordinance 17-24 to the meeting of August 9, 2017.

Sturbaum suggested that supporting the ability of people to age in place should be a consideration when thinking about the purpose and use of the resident-only permits.

Rollo thanked Jim Blickensdorf for his comments and said he looked forward to input on the issue from the Parking Commission. He said he saw the utility in keeping the permits but also thought they should be used sparingly. He supported postponing the ordinance.

Volan echoed some of Blickensdorf's concerns but also noted that the resident-only permits had allowed the city to solve some intractable problems. He noted that postponement would allow the newly-created Parking Commission to examine the issue and listed a few other parking-related questions that might need to be considered. He suggested a few possible changes to the ordinance and encouraged postponing the ordinance.

Piedmont-Smith listed portions of the permit program she wanted to keep, such as the requirement that the permits be for single-family dwellings. She recognized some of the concerns voiced by staff and agreed that the city should not substitute public space for private space when private space was available. She said the city should be in compliance with ADA rules and said she would like to see if there was a way to meet those rules while still maintaining the permit program in some way. She looked forward to continued discussions with staff.

For Approval

Mayer recommended that staff consider the impacts of Airbnb and those using that service.

Sturbaum noted the Council did not want the program to be abused, but also wanted a tool to help solve those intractable problems.

Sandberg said she could appreciate the challenges that caregivers faced and thought a case-by-case approach was best when considering the requests for such permits. She supported postponement.

Motion to postpone Ordinance 17-24 (*cont'd*)

The motion to postpone Ordinance 17-23 received a roll call vote of Ayes: 7, Nays: 0, Abstain: 0.

Vote on motion to postpone Ordinance 17-24 [9:13pm]

Mayer moved and it was seconded that Appropriation Ordinance 17-02 be introduced and read by title and synopsis only. Deputy Clerk Lucas read the legislation by title and synopsis.

LEGISLATION FOR FIRST READING
Appropriation Ordinance 17-02 – To Specially Appropriate from the General Fund, Parks General Fund, Motor Vehicle Highway Fund, Parking Facilities Fund, Parking Meter 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 2016 for Unmet Needs in 2017)

Mayer moved and it was seconded that Ordinance 17-26 be introduced and read by title and synopsis only. Deputy Clerk Lucas read the legislation by title and synopsis.

Ordinance 17-26 – To Amend Ordinance 16-17 Which Established an Economic Development Target Area (EDTA), by Extending the Expiration Date an Additional Five Years – Re: Property Located at 405 S. Walnut Street; 114, 118, and 120 E. Smith Avenue; and 404 S. Washington Street and Identified by the Monroe County Parcel ID Numbers 015-35020-00, 015-35010-00, 015-10000-00, 015-33130-00 (H.M. Mac Development, LLC, Petitioner)

Mayer moved and it was seconded that Ordinance 17-27 be introduced and read by title and synopsis only. Deputy Clerk Lucas read the legislation by title and synopsis.

To Designate an Economic Development Target Area (EDTA) – Re: Property Located at N. Kinser Pike and Identified by the Monroe County Parcel ID Number 53-05-28-300-170.000-005 (015-38250) (Naples, LLC, Petitioner)

For Approval

Sandberg spoke about possible topics for an upcoming internal work session.

COUNCIL SCHEDULE [9:18pm]

Mayer moved and it was seconded as follows:

Motion on PS-LIT Committee

"In January of 2017, the City Council appointed four of its members to serve on the Public Safety Local Income Tax Committee (Committee) for this year. Those persons are: Susan Sandberg (At-Large, President), Dorothy Granger (District II, Vice President), Allison Chopra (District III), and Isabel Piedmont-Smith (District V).

In furtherance of the Committee, I move that the City Council authorize the Council President and Council Office staff to work with members of the Monroe County Local Income Tax (MC LIT) Council to convene the Committee in order to review and make recommendations regarding applications for funding under IC 6 -3.6-6-8(c). In addition, the Council understands that the Committee may, in the course of its deliberations, consider and make recommendations regarding related adjustments of the Expenditure Tax Rates under IC 36-3.6-6. As provided for in 2016, the Council President is authorized to take such steps as are necessary to effectuate this motion and meet statutory obligations."

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

Vote on Motion on PS-LIT Committee [9:22pm]

The meeting was adjourned at 9:22pm.

ADJOURNMENT

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this ____ day of _____, 2017.

APPROVE:

ATTEST:

_____
Susan Sandberg, PRESIDENT
Bloomington Common Council

_____
Nicole Bolden, CLERK
City of Bloomington

For Approval