

ACTION MEMORANDUM
Bloomington Common Council Committee of the Whole
City Council Chambers
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
November 28, 2018

Chair Dave Rollo called the meeting to order at 6:31pm.

Members Present: Ruff (arrived 6:39pm), Sturbaum, Chopra, Piedmont-Smith, Rollo, Volan, Sandberg, Sims, Granger

Members Absent: None

1. **Ordinance 18-20** An Ordinance to Amend Ordinance 17-45 Which Made Changes to Chapter 20.03 “Overlay Districts” to Provide Clear Guidance on Downtown Overlay Development and Architectural Standards – Re: Extending the Expiration Date from the End of December 2018 to the Earlier Date of December 31, 2019 or the Adoption of a New Unified Development Ordinance

Asked to attend: Terri Porter, Director, Planning and Transportation
Jackie Scanlan, Development Services Manager, Planning and Transportation

ACTION: Do Pass Recommendation for Ordinance 18-20: Ayes: 9, Nays: 0, Abstain: 0

2. **Ordinance 18-24** An Ordinance to Amend Ordinance 17-37, Which Fixed Salaries for Certain City of Bloomington Employees for the Year 2018 – Re: Additional Pay for Dispatch Employees Who Assume Training Responsibilities

Asked to attend: Caroline Shaw, Director, Human Resources

ACTION: Do Pass Recommendation for Ordinance 18-24: Ayes: 9, Nays: 0, Abstain: 0

3. **Appropriation Ordinance 18-06** To Specially Appropriate from the, Cumulative Capital Development Fund, Municipal Arts Fund and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parking Facilities Fund, Risk Management Fund, Police Pension Fund, Alternative Transportation Fund; and, Appropriating Additional Funds from the Cumulative Capital Development Fund, Municipal Arts Fund and Rental Inspection Program Fund)

Asked to attend: Jeff Underwood, Controller

ACTION: Do Pass Recommendation for Appropriation Ordinance 18-06: Ayes: 9, Nays: 0, Abstain: 0

Meeting adjourned: 7:15pm

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