

**NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL
SPECIAL SESSION AND COMMITTEE OF THE WHOLE**

**WEDNESDAY, 12 DECEMBER 2018, 6:30 PM
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.**

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

III. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Resolution 18-24 Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction for Two Parking Garages in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds

Committee Recommendation

Do Pass: 4 – 1 – 4

Amendment by Substitution: Cm. Volan

Do Pass: N/A

Note: This resolution was postponed from one meeting to the next as follows: from 31 October to 14 November, then to 05 December, and now to 12 December.

2. Resolution 18-25 Approving the Issuance of Tax Increment Revenue Bonds of the City of Bloomington Redevelopment District to Finance the Costs of Acquisition and Construction of the Trades District Parking Garage in the Bloomington Consolidated Economic Development Area and Costs Incurred in Connection with the Issuance of Such Bonds.

Committee Recommendation

Do Pass: N/A

Note: This resolution was postponed at the 05 December meeting to 12 December.

IV. COUNCIL SCHEDULE

V. ADJOURNMENT

to be followed immediately by a

**COMMITTEE OF THE WHOLE
Chair: Councilmember Andy Ruff**

1. Ordinance 18-26 To Amend Title 15 of the Bloomington Municipal Code Entitled “Vehicles and Traffic” – Re: Amending Chapter 15.08 (Administration) to Extend the Time Period Permissible for Temporary, Experimental, or Emergency Traffic Regulations, Chapter 15.12 (Stop, Yield and Signalized Intersections) to Codify 90-Day Orders, Chapter 15.24 (Speed Regulations) to Codify 90-Day Orders, Chapter 15.26 (Neighborhood Traffic Safety Program) to Add Traffic Calming Locations, Chapter 15.32 (Parking Controls) to Make Changes to No Parking and Limited Parking Zones; Chapter 15.34 (Accessible Parking for People with Physical Disabilities) to Authorize the Transportation and Traffic Engineer to Approve Changes in Accessible Parking; and, Chapter 15.40 (Municipal Parking Lots, Garages and On-Street Metered Parking) to Grant Authority to the Parking Services Director to Modify Parking Fees for Special Events and to Make Changes to Non-Reserved Monthly Garage Permits

Asked to Attend:

Scott Robinson, Assistant Director, Planning and Transportation

Barbara McKinney, Assistant City Attorney/Human Rights Commission Director

2. Ordinance 18-10 To Amend Title 2 of the Bloomington Municipal Code (BMC) Entitled “Administration and Personnel” (Inserting BMC 2.26.200 to Provide for Additional Council Oversight of Intra-Category Transfers of \$100,000 or More within Certain Funds; Inserting BMC 2.26.205 to Require Submittal and Approval of Capital Plans Associated with Such Funds for the Applicable Year and Council Review of Capital-Related Expenditures of \$100,000 or More Not Identified in those Plans; and, Inserting BMC 2.26.210 to Require that Certain Other Expenditures in Such Funds of \$100,000 or More be Identified and, if Not Previously Identified, then be Reviewed by the Council)

Asked to Attend:

Sponsor Councilmember Dorothy Granger

Sponsor Councilmember Isabel Piedmont-Smith

Dan Sherman, Council Administrator/Attorney

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

Posted and Distributed: December 7, 2018

Jeff Underwood, Controller

3. Ordinance 18-27 To Amend Title 9 of the Bloomington Municipal Code Entitles “Water” (Adding Chapter 9.24 – Standards for the Control of Backflow and Cross Connections)

Asked to Attend: Vic Kelson, Director, Utilities
Chris Wheeler, Assistant City Attorney

4. Resolution 18-26 To Approve an Equipment Lease Purchase Agreement and Other Related Matters –
Re: Purchase and Installation of Utility Metering Improvements

Asked to Attend: Jeff Underwood, Controller
Vic Kelson, Director, Utilities
Laura Pettit, Assistant Director, Finance
Chris Wheeler, Assistant City Attorney
Bruce Donaldson, Tax Counsel
Otto Krohn, Financial Advisor

5. Resolution 18-27 Preliminary Approval to Issue Economic Development Bonds and Lend the Proceeds for the Renovation of Affordable Housing at 540 S. Basswood Drive

Asked to Attend: Bryan Payne, Assistant Director, Economic and Sustainable Development
Mike Rodriguez, Development Director, Herman & Kittle Properties, Inc.
Tyler Kalachnik, Partner, Ice Miller LLP

Public Comment: Please note that pursuant to the Bloomington Municipal Code, at Committee of the Whole meetings, the public may comment *only* on items listed on the Agenda. BMC § 2.04.250