

ACTION MEMORANDUM
Bloomington Common Council Committee of the Whole
City Council Chambers
Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana
December 12, 2018

Chair Andy Ruff called the meeting to order at 11:00pm.

Members Present: Ruff, Sturbaum, Chopra (left at 11:10pm), Piedmont-Smith, Rollo, Volan, Sandberg, Sims,

Members Absent: Granger

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

ACTION: Do Pass Recommendation for Amendment 01 to Ordinance 18-26: Ayes: 6, Nays: 0, Abstain: 1 (Volan).

ACTION: Do Pass Recommendation for Ordinance 18-26 as amended: Ayes: 7, Nays: 0, Abstain: 0

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: Dan Sherman, Council Administrator/Attorney
Jeff Underwood, Controller

ACTION: Do Pass Recommendation for Ordinance 18-10: Ayes: 6, Nays: 0, Abstain: 0
(Sandberg out of room)

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

ACTION: Do Pass Recommendation for Ordinance 18-27: Ayes: 7, Nays: 0, Abstain: 0

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

ACTION: Do Pass Recommendation for Resolution 18-26: Ayes: 7, Nays: 0, Abstain: 0

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

ACTION: Do Pass Recommendation for Resolution 18-27: Ayes: 7, Nays: 0, Abstain: 0

Meeting adjourned: 12:24am

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