NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION AND COMMITTEE OF THE WHOLE 6:30 P.M., WEDNESDAY, 06 FEBRUARY 2019 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

REGULAR SESSION

- I. ROLL CALL
- II. AGENDA SUMMATION
- **III. APPROVAL OF MINUTES** 09 January 2019 Organizational Meeting
- **IV. REPORTS** (A maximum of twenty minutes is set aside for each part of this section.)
 - 1. Councilmembers
 - 2. The Mayor and City Offices
 - 3. Council Committees
 - 4. Public*
- V. APPOINTMENTS TO BOARDS AND COMMISSIONS
- VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

 None
- VII. LEGISLATION FOR FIRST READING
- 1. <u>Appropriations Ordinance 19-01</u> To Specially Appropriate from the Food and Beverage Tax Fund Expenditures Related to the Convention Center Expansion (Appropriating Funds from the Food and Beverage Tax Fund)
- 2. <u>Ordinance 19-02</u> To Amend Title 10 Of the Bloomington Municipal Code Entitled "Wastewater" (Stormwater Rate Adjustment)
- 3. <u>Ordinance 19-05</u> To Amend Title 10 of the Bloomington Municipal Code Entitled "Wastewater" (A Substantial Rewriting of Title 10 Following a Review Conducted in Concert with the Environmental Protection Agency)
- 4. <u>Ordinance 19-06</u> Amending Title 15 of the Bloomington Municipal Code Re: Reducing Fees for Law Enforcement Recordings and Bringing Said Fees into Compliance with State Law

VIII. CONTINUATION OF CONSIDERATION OF <u>RESOLUTION 19-01</u>- TO ADOPT THE CITY'S TRANSPORTATION PLAN AS AN AMENDMENT TO THE CITY'S COMPREHENSIVE PLAN

A. REVIEW OF TRANSPORATION PLAN

- 1) CHAPTER 4: RECOMMENDED PROJECTS (and Portions of the Appendices where Applicable)
 - 4.1 New Roadway Connection
 - 4.2 Multimodal Projects
- 2) CHAPTER 5: NEXT STEPS FOR KEY RECOMMENDATIONS (and Portions of the Appendices where Applicable)
 - 5.1 Overall Approaches
 - 5.2 Policy Recommendations
- 3) CHAPTER 6: CONCLUSION (and Portions of the Appendices where Applicable)

Note: Consideration of <u>Resolution 19-01</u> will occur next on 27 February 2019 as part of a continuing Special Session.

(Over)

^{*} 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.

- **IX. ADDITIONAL PUBLIC COMMENT*** (A maximum of twenty-five minutes is set aside for this section.)
- X. COUNCIL SCHEDULE
- XI. ADJOURNMENT

(To be immediately followed by a)

COMMITTEE OF THE WHOLE

Chair: Cm. Chris Sturbaum

1. <u>Resolution 19-03</u> To Extend the Designation of an Economic Revitalization Area, Approve the Statements of Benefits, and Authorize Period of Abatement for Real and Personal Property Improvements – Re: Properties at 1300 S Patterson Drive (Catalent Indiana, LLC, Petitioner)

Asked to Attend:

- Bryan Payne, Assistant Director Small Business Development, Economic and Sustainable Development Department
- Representative of Petitioner

Posted: February 1, 2019

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