MEMORANDUM

Bloomington Common Council-Committee of the Whole Council Chambers, Bloomington City Hall, 401 N. Morton St. February 13, 2019

Meeting called to order: 7:35pm Chair Steve Volan presided.

Members Present: Ruff, Chopra, Piedmont-Smith, Granger, Sturbaum, Volan, Sims, Rollo,

Sandberg

Members Absent: None

1. <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

Asked to attend: Mike Rouker, City Attorney

ACTION: Do Pass Recommendation for <u>Ordinance 19-06</u>: Ayes: 9, Nays: 0, Abstain: 0.

2. **Appropriation Ordinance 19-01** 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)

Asked to attend: Mick Renneisen, Deputy Mayor

Jeff Underwood, Controller

Philippa Guthrie, Corporation Counsel

ACTION: Do Pass Recommendation for <u>Appropriation Ordinance 19-01</u>: Ayes: 8, Nays: 0, Abstain: 1 (Ruff).

3. <u>Ordinance 19-02</u> To Amend Title 10 Of the Bloomington Municipal Code Entitled "Wastewater" (Stormwater Rate Adjustment)

Asked to attend: Vic Kelson, Director of Utilities

Chris Wheeler, Assistant City Attorney

ACTION: Do Pass Recommendation for <u>Ordinance 19-02</u>: Ayes: 9, Nays: 0, Abstain: 0.

4. **Ordinance 19-05** 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)

Asked to attend: Vic Kelson, Director of Utilities

Chris Wheeler, Assistant City Attorney

ACTION: Do Pass Recommendation for <u>Ordinance 19-05</u>: Ayes: 9, Nays: 0, Abstain: 0.

Meeting adjourned: 11:02pm

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