# NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL REGULAR SESSION 6:30 P.M., WEDNESDAY, 12 JUNE 2019 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

- I. ROLL CALL
- II. AGENDA SUMMATION

III. APPROVAL OF MINUTES 17 April 2019 – Regular Session

15 May 2019 – Regular Session 15 May 2019 – Regular Session 29 May 2019 – Regular Session 05 June 2019 – Regular Session

**IV. REPORTS** (A maximum of twenty minutes is set aside for each part of this section.)

- 1. Councilmembers
- 2. The Mayor and City Offices
  - Innovation Director Report
  - Bloomington Arts Commission Arts Project Grants Recipients
  - Introduction of Transportation Demand Management Consultant
- 3. Council Committees
- 4. Public\*

### V. APPOINTMENTS TO BOARDS AND COMMISSIONS

## VI. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Ordinance 19-11</u> To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" – Re: Amending Chapter 2.21 Entitled "Department of Law" to Prohibit Discrimination and Harassment of Any Person Doing Sanctioned Work for the City

Committee Recommendation: Do Pass 2-0-7

- 2. <u>Resolution 19-11</u> The Bloomington Youth for Environmental Sustainability (Y.E.S.) Society's Resolution for Environmental Responsibility and Improvement
- 3. <u>Resolution 19-12</u> To Review and Approve the Intra-Category Transfer and Expenditure of \$100,000 or More within a Covered Fund under <u>Ordinance 18-10</u> (Additional Fiscal Oversight by the Common Council) Re: A \$250,000 Transfer from Line 399 (Other Services and Charges) to Line 396 (Grants) within the Housing Trust Fund (#905) and Expenditure of Transferred Funds
- 4. <u>Resolution 19-09</u> Authorizing the Allocation of the Jack Hopkins Social Service Program Funds for the Year 2019 and Related Matters
- 5. <u>Resolution 19-10</u> Waiving Current Payments in Lieu of Taxes (PILOT) by the Bloomington Housing Authority to the City

Note: Items #2 - #5 come forward without discussion at a Committee of the Whole

6. <u>Resolution 19-08</u> To Approve a Revised Cooperation Agreement Between the City of Bloomington ("City") and the Bloomington Housing Authority ("BHA") for Provision and Operation of Low Income Housing Units and Associated Payment In Lieu of Taxes by BHA in Exchange for City Services

Committee Recommendation: Do Pass 7 - 0 - 0

### VII. LEGISLATION FOR FIRST READING

**VIII. ADDITIONAL PUBLIC COMMENT\*** (A maximum of twenty-five minutes is set aside for this section.)

IX. COUNCIL SCHEDULE

# X. ADJOURNMENT

\* Members of the public may speak on matters of community concern not listed on the agenda at one of the two public comment 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. Auxiliary aids are available upon request with adequate notice. Please call (812) 349 – 3409 or e-mail council@bloomington.in.gov.

Posted: Friday, 07 June 2019