

**REVISED NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL**

**REGULAR SESSION
IMMEDIATELY FOLLOWED BY
A COMMITTEE OF THE WHOLE**

**6:30 P.M., WEDNESDAY, 04 DECEMBER 2019
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.**

I. ROLL CALL

II. AGENDA SUMMATION

III. APPROVAL OF MINUTES

None

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. Public¹**

V. APPOINTMENTS TO BOARDS AND COMMISSIONS

VI. LEGISLATION FOR FIRST READING

1. Appropriation Ordinance 19-09 To specially Appropriate from the Food and Beverage Tax fund expenditures related to the Convention Center Expansion and Authorize Persons Designated by the Mayor to Relay Council Request for Recommendations

2. Resolution Ordinance 19-18² To Approve and Authorize the Execution of a Collective Bargaining Agreement between The City of Bloomington and the Fraternal Order of Police, Don Owens Memorial Lodge 88

3. Ordinance 19-27 Amending Ordinance 18-17 which Fixed the Salaries of Officers of the Police and Fire Departments for 2019 – Re: Providing a One-Time, \$1,000 Bonus for Officers First Class and Senior Police Officers and Adding a Fire Logistics Officer

Note: This ordinance is being introduced this evening with the possibility that it be considered for adoption later this same evening.

4. Ordinance 19-28 To Amend Title 2 of the Bloomington Municipal Code entitled “Administration and Personnel” - Re: Amending Chapter 2.28 (Bloomington Living Wage Ordinance) to Remove Exclusion for City Seasonal Employees

VII. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. Ordinance 19-25 To Amend Title 8 of the Bloomington Municipal Code, Entitled “Historic Preservation and Protection” to Establish a Historic District – Re: The Near West Side Conservation District (Near West Side Historic Designation Committee, Petitioner)

Anticipated Amendment - Am 01 (04 December 2019)

Committee of the Whole Action (06 November 2019)

Committee Recommendation

Do Pass: 8 – 0 – 0

2. Ordinance 19-23 To Amend a Planned Unit Development (PUD) District Ordinance and Approve a Preliminary Plan – Re: 1201 W. Allen Street (Hilltop Meadow, LLC, Petitioner)

Anticipated Reasonable Condition - RC 01 (04 December 2019)

Land Use Committee Actions

Report Filed (04 December 2019)

¹ For Regular Sessions, 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.

² While generally not done, this resolution is being introduced for First Reading for two reasons. First, it bears a significant fiscal impact and, second, it affects the following ordinance.

Committee Recommendation (06 November 2019)
Regular Session Action (30 October 2019):
Referral to Land Use Committee
for Report on 04 December 2019

Do Pass: 3 – 0 – 0

Adopt: 8 – 0 – 0

3. Resolution Ordinance 19-18 To Approve and Authorize the Execution of a Collective Bargaining Agreement between The City of Bloomington and the Fraternal Order of Police, Don Owens Memorial Lodge 88

Introduced under First Reading (see above)

4. Ordinance 19-20 An Ordinance Fixing the Salaries of Officers of the Police and Fire Departments for the City of Bloomington, Indiana, for the Year 2020

Anticipated Motions to Take from the Table and Amend by Substitution

Regular Session Action (10 October 2019)

Motion to Table: 9 – 0 – 0

Committee of the Whole Action (25 September 2019)

Do Pass: 1 – 0 – 7

5. Ordinance 19-27 Amending Ordinance 18-17 which Fixed the Salaries of Officers of the Police and Fire Departments for 2019 – Re: Providing a One-Time, \$1,000 Bonus for Officers First Class and Senior Police Officers and Adding a Fire Logistics Officer

Note: Unanimous consent is necessary for the Council to consider adoption of an ordinance at the same meeting at which it is introduced (I.C. 36-6-4-13; BMC 2.04.300).

VIII. ADDITIONAL PUBLIC COMMENT³

(A maximum of twenty-five minutes is set aside for this section.)

XI. COUNCIL SCHEDULE⁴

X. ADJOURNMENT (*Immediately followed by, but no earlier than 7:30 pm*):

COMMITTEE OF THE WHOLE

Chair: Cm. Volan

1. Appropriation Ordinance 19-08 To Specially Appropriate from the Rental Inspection Program and the Parking Meter Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks and Recreation General Fund, Parking Facilities Fund, Motor Vehicle Highway Fund, Alternative Transportation Fund; Cumulative Capital Development Fund and, Appropriating Additional Funds from the Parking Meter Fund and the Rental Inspection Fund)

Asked to Attend: Kevin Curran, Director of Auditing & Finance Systems, Controller

2. Ordinance 19-27 Amending Ordinance 18-17 which Fixed the Salaries of Officers of the Police and Fire Departments for 2019 – Re: Providing a One-Time, \$1,000 Bonus for Officers First Class and Senior Police Officers and Adding a Fire Logistics Officer

Note: If the Council does not vote to consider this ordinance in one meeting at tonight's Regular Session, then it will be ready for discussion here at the Committee of the Whole.

Asked to Attend: Caroline Shaw, Director, Human Resources

3. Appropriation Ordinance 19-09 To specially Appropriate from the Food and Beverage Tax fund expenditures related to the Convention Center Expansion and Authorize Persons Designated by the Mayor to Relay Council Request for Recommendations

Asked to Attend: Philippa M. Guthrie, Corporation Counsel, City of Bloomington
Jeffrey Underwood, Controller, City of Bloomington

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⁴ This meeting has been listed on the Schedule for Common Council Consideration of Ordinance 19-24, which Repeals and Replaces the Entire Text of Title 20 of the Bloomington Municipal Code Entitled "Unified Development Ordinance" (Revised 14 November 2019). The purpose of this listing is to provide an opportunity to revise the schedule to account second-round amendments and any other circumstance.