



# City of Bloomington Common Council

## Legislative Packet

### 13 January 2016 Organizational Meeting

*(A Committee of the Whole has been scheduled to immediately follow the Organizational Meeting but, in all likelihood, will be cancelled by a motion considered by the Council during the Organizational Meeting.)*

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**City of  
Bloomington  
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Bloomington, Indiana 47402



**Office of the Common  
Council**

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**To: Council Members  
From: Council Office  
Re: Weekly Packet Memo  
Date: January 8, 2016**

### **Packet Related Material**

**Memo  
Agenda  
Calendar**

#### **Notices and Agendas:**

- Notice of Anticipated Cancellation of the Committee of the Whole scheduled to immediately follow the Organizational Meeting on Wednesday, January 13<sup>th</sup>

#### **Material Related to Action at the Organizational Meeting:**

- List of Council Positions - Officers, Appointments, and Assignments for 2016 (*blank*)
- List of Current Council Positions - Officers, Appointments, and Assignments (2015)
- List of Interview Committee Assignments in 2015
- List of Interview Committee Assignments in 2016 (*blank*)
- Council Member Seating Chart for 2010 – 2016 (*with 2016 blank*)

#### **Legislation for Second Reading:**

*None*

#### **Legislation and Background Material for Consideration during the First Legislative Cycle of 2015**

*None*

#### **Minutes from Regular and Special Sessions:**

*None*

## Memo

### **Organizational Meeting on Wednesday, January 13<sup>th</sup> - Anticipate Cancellation of the Committee of the Whole**

The Council will hold an Organizational Meeting and Committee of the Whole on Wednesday, January 13, 2016. The Organizational Meeting is the occasion when the Council conducts elections of officers and appoints members to boards and commissions. At this meeting, the new President assigns seating and may announce assignments of members to serve on Council Committees. This meeting also begins the first legislative cycle of 2016 which, if ready, includes legislation to be introduced at the Organizational Meeting, discussed at the Committee of the Whole later that evening, and placed under Second Readings at the Regular Session on Wednesday, January 20<sup>th</sup>. There are no pieces of legislation ready for this cycle and, for that reason, the Council should consider cancellation of the Committee of the Whole scheduled for January 13<sup>th</sup>.

**Group Photo on January 13, 2016?** With the change in membership due to the new term and the likely change in officers, the Council should have a new photo taken for the Council webpage. Given that everyone will be here next Wednesday and the meeting promises to be short, we can arrange for the photos to be taken at the end of the meeting next week. Please let me know whether you will *not* be able to stay after for a photo of the Council on the dais.

### **Organizational Meeting - Elections, Appointments and Assignments**

The Organizational Meeting is the time for the Council to hold elections and make appointments, and for the new President to make assignments. These actions typically occur in the following order:

- The Council elects officers – President, Vice President, and Parliamentarian (and the outgoing President is presented with the gavel);
- The new officers are seated and the new President assigns seating for rest of the Council members (*Please note that any two Council members who wish to switch seats may do so by written request to the Council President (BMC 2.04.110)*);
- The Council appoints Council members to various boards and commissions; and
- The new President assigns Council members to Council committees.

Please see the attached sheets for appointments, assignments, and seating. Note that the sheets include those from 2015 (for context) as well as blank sheets for completion this year.

**NOTICE AND AGENDA  
BLOOMINGTON COMMON COUNCIL  
ORGANIZATIONAL MEETING AND COMMITTEE OF THE WHOLE  
7:30 P.M., WEDNESDAY, JANUARY 13, 2016  
COUNCIL CHAMBERS  
SHOWERS BUILDING, 401 N. MORTON ST.**

**ORGANIZATIONAL MEETING**

- I. ROLL CALL**
- II. AGENDA SUMMATION**
- III. APPROVAL OF MINUTES FOR:** *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. Public \***
- V. ELECTION OF OFFICERS** (Once the Council elects its officers, the newly-elected President will assign Council members their seats at the dais. The President may also, at this time, announce assignments of Council members to Council committees.)
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS** (The Council will take this opportunity to appoint members to serve on various boards and commission; if any nominations are ready, it may also consider appointment of citizens to serve on boards and commission, as well.)
- VII. LEGISLATION FOR SECOND READING AND RESOLUTIONS**

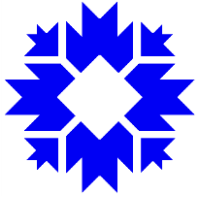
*None*
- VIII. LEGISLATION FOR FIRST READING**

*None*
- IX. ADDITIONAL PUBLIC COMMENT \*** (A maximum of twenty-five minutes is set aside for this section.)
- X. COUNCIL SCHEDULE**

Anticipated Motion to Cancel Committee of the Whole Scheduled for Later this Evening
- XI. ADJOURNMENT**

*Note on the scheduled Committee of the Whole - As mentioned under Council Schedule (above), it is anticipated that the Committee of the Whole scheduled to immediately follow the Organizational Meeting this evening will be cancelled by the Council.*

\* 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



**City of Bloomington  
Office of the Common Council**

To Council Members  
From Council Office  
Re Weekly Calendar – 11 - 15 January 2016

**Monday, 11 January**

5:00 pm Bloomington Redevelopment Commission, McCloskey  
5:00 pm Utilities Service Board, Utilities  
5:30 pm Bicycle & Pedestrian Safety Commission, Hooker Room

**Tuesday, 12 January**

4:30 pm Commission on Aging, Hooker Room  
5:30 pm Bloomington Public Transportation Corp. Board of Directors, Transit  
5:30 pm Community Development Block Grant, Social Services – Public Hearing, Chambers  
6:00 pm Bloomington Commission on Sustainability, McCloskey  
6:30 pm Sister Cities International – CUBAmistad, Dunlap  
6:30 pm Sister Cities International – Posoltega, Kelly  
7:30 pm Sister Cities International – CUBAmistad & Posoltega Joint Meeting, Kelly

**Wednesday, 13 January**

9:30 am Tree Commission, Rose Hill Cemetery Office, 930 W. 4<sup>th</sup> St.  
2:00 pm Hearing Officer, Kelly  
4:00 pm Commission on Hispanic and Latino Affairs Subcommittee, Dunlap  
5:00 pm Bloomington Arts Commission, McCloskey  
5:30 pm Commission on the Status of Black Males, Hooker Room  
7:30 pm Common Council - Organizational Meeting, Chambers

**Thursday, 14 January**

12:00 pm Housing Network, McCloskey  
4:00 pm Monroe County Solid Waste Management District, Monroe County Courthouse,  
Judge Nat U. Hill, III Room  
5:00 pm Bloomington Historic Preservation Commission, McCloskey  
5:30 pm Community Development Block Grant, Physical Improvements, Hooker Room

**Friday, 15 January**

12:00 pm Domestic Violence Taskforce, McCloskey



**City of Bloomington  
Office of the Common Council**

# **NOTICE**

## **CANCELLATION OF COMMITTEE OF THE WHOLE**

**THE COMMON COUNCIL IS SCHEDULED TO  
HOLD AN ORGANIZATIONAL MEETING  
FOLLOWED BY A COMMITTEE OF THE WHOLE  
ON WEDNESDAY, JANUARY 13, 2016 AT 7:30 PM  
IN THE COUNCIL CHAMBERS  
(ROOM 115 - 401 N. MORTON STREET)**

**IT IS ANTICIPATED THAT THE COUNCIL WILL  
VOTE AT THE ORGANIZATIONAL MEETING TO  
CANCEL THE COMMITTEE OF THE WHOLE  
SCHEDULED FOR LATER THAT EVENING**

## **Material Related to Action at the Organizational Meeting:**

- List of Council Positions –Election of Officers, Appointments to Boards and Commissions, and Assignments (by the President) to Two of the Council Committees for 2016 (*blank*)
- List of Council Positions –Election of Officers, Appointments to Boards and Commissions, and Assignments (by the President) to Two of the Council Committees for 2015
- List of Assignments to the Three Council Interview Committees for 2016 (*blank*)
- List of Assignments to the Three Council Interview Committees for 2015
- Council Member Seating Chart for 2010 – 2016 (*with 2016 blank*)



# ELECTION OF COUNCIL OFFICERS, APPOINTMENTS & ASSIGNMENTS FOR 2016

## ACTION BY MOTIONS OF THE COUNCIL

President \_\_\_\_\_  
Vice President \_\_\_\_\_  
Parliamentarian \_\_\_\_\_

**Citizens Advisory Committee - Community Development Block Grants (CDBG)**

Social Services \_\_\_\_\_  
Physical Improvements \_\_\_\_\_

**Commission for Bloomington Downtown** \_\_\_\_\_

**Economic Development Commission (City)** \_\_\_\_\_

**Economic Development Commission (County)** \_\_\_\_\_

**Environmental Resource Advisory Committee** \_\_\_\_\_

**Metropolitan Planning Organization** \_\_\_\_\_

**Plan Commission** \_\_\_\_\_

**Solid Waste Management District** \_\_\_\_\_

**Board of the Urban Enterprise Association** \_\_\_\_\_

**Utilities Service Board** \_\_\_\_\_

**Bloomington Economic Development Corporation** \_\_\_\_\_

**Bloomington Commission on Sustainability** \_\_\_\_\_

## ACTION BY PRESIDENT (By Assignment)

**Jack Hopkins Social Services Funding Committee (5 council members)**

**Council Sidewalk Committee (4 council members) (Regarding 2016-17 Funds)**

**Council Interview Committees for Citizen Appointments to Boards and Commissions (*see accompanying list*)**

# ELECTION OF COUNCIL OFFICERS, APPOINTMENTS & ASSIGNMENTS FOR 2015

## ACTION BY MOTIONS OF THE COUNCIL

<b>President</b>	Dave Rollo
<b>Vice President</b>	Andy Ruff
<b>Parliamentarian</b>	Susan Sandberg

### **Citizens Advisory Committee - Community Development Block Grants (CDBG)**

<b>Social Services</b>	Susan Sandberg
<b>Physical Improvements</b>	Timothy Mayer

**Commission for Bloomington Downtown** Chris Sturbaum

**Economic Development Commission (City)** Darryl Neher

**Economic Development Commission (County)** Marty Spechler

**Environmental Resource Advisory Committee** Dave Rollo

**Metropolitan Planning Organization** Andy Ruff

**Plan Commission** Chris Sturbaum

**Solid Waste Management District** Steve Volan

**Board of the Urban Enterprise Association** Chris Sturbaum

**Utilities Service Board** Timothy Mayer

**Bloomington Economic Development Corporation** Dorothy Granger

**Bloomington Commission on Sustainability** Dave Rollo

## ACTION BY PRESIDENT (By Assignment)

**Jack Hopkins Social Services Funding Committee (5 council members)**  
Dorothy Granger, Timothy Mayer, Darryl Neher, Susan Sandberg & Marty Spechler

**Council Sidewalk Committee (4 council members) (Regarding 2016 Funds)**  
Dorothy Granger, Dave Rollo, Marty Spechler & Steve Volan

**Council Interview Committees for Citizen Appointments to Boards and Commissions (see accompanying list)**

## BOARD AND COMMISSION -- INTERVIEW COMMITTEE<sup>1</sup> ASSIGNMENT GRID 2016

Committee →	A (3 Members)	B (3 Members)	C (3 Members)
<b>↓ Boards and Commissions</b>			
Animal Control	X		
Bloomington Community Arts Commission			X
Bike and Ped Commission		X	
Bloomington Digital Underground		X	
Board of Zoning Appeals	X		
Commission on Aging	X		
Commission on Hispanic and Latino Affairs			X
Commission on the Status of Black Males		X	
Commission on the Status of Women		X	
Commission on Sustainability			X
Commission on the Status of Children and Youth			X
Economic Development Commission	<b>COUNCIL</b>		
Environmental Commission		X	
Historic Preservation	X		
Housing Quality Appeals Board	X		
Housing Trust Fund			X
Human Rights Commission			X
MLK Commission		X	
Public Transportation Corporation	X		
Redevelopment Commission	X		
Telecommunications Council		X	
Traffic Commission		X	
Tree Commission			X
Urban Enterprise Association	X		
Utilities Service Board			X

<sup>1</sup> Board and Commission Interview Committees are Standing Committees of the Council enabled by Res 13-04 To Consolidate the Council Board and Commission interviewing and Nominating Committees.

# BOARD AND COMMISSION -- INTERVIEW ASSIGNMENT GRID 2015

PREPARED BY CITY CLERK'S OFFICE

Committee →	A Marty, Tim, Chris	B Dorothy, Steve, Andy	C Darryl, Dave, Susan
<b>↓ Boards and Commissions</b>			
Animal Control	<b>X</b>		
Bloomington Community Arts Commission			<b>X</b>
Bike and Ped Commission		<b>X</b>	
Bloomington Digital Underground		<b>X</b>	
Board of Zoning Appeals	<b>X</b>		
Commission on Aging	<b>X</b>		
Commission on Hispanic and Latino Affairs			<b>X</b>
Commission on the Status of Black Males		<b>X</b>	
Commission on the Status of Women		<b>X</b>	
Commission on Sustainability			<b>X</b>
Commission on the Status of Children and Youth			<b>X</b>
Economic Development Commission	<b>COUNCIL</b>		
Environmental Commission		<b>X</b>	
Historic Preservation	<b>X</b>		
Housing Quality Appeals Board	<b>X</b>		
Housing Trust Fund			<b>X</b>
Human Rights Commission			<b>X</b>
MLK Commission		<b>X</b>	
Public Transportation Corporation	<b>X</b>		
Redevelopment Commission	<b>X</b>		
Telecommunications Council		<b>X</b>	
Traffic Commission		<b>X</b>	
Tree Commission			<b>X</b>
Urban Enterprise Association	<b>X</b>		
Utilities Service Board			<b>X</b>

# Council Member Seating 2010 – 2016 (Assigned by President)<sup>1</sup>

## Seating For the Year 2010

Rollo	Wisler	Sandberg	Ruff	Piedmont-Smith	Satterfield	Volan	Sturbaum	Mayer
			Vice President	President	Parliamentarian			

## Seating For the Year 2011

Wisler	Rollo	Sturbaum	Ruff	Sandberg	Mayer	Satterfield	Volan	Piedmont-Smith
			Vice President	President	Parliamentarian			

## Seating For the Year 2012

Neher	Granger	Sturbaum	Sandberg	Mayer	Ruff	Rollo	Volan	Spechler
			Vice President	President	Parliamentarian			

## Seating For the Year 2013

Ruff	Sturbaum	Sandberg	Granger	Neher	Mayer	Rollo	Volan	Spechler
			Vice President	President	Parliamentarian			

## Seating For the Year 2014

Ruff	Sturbaum	Sandberg	Granger	Neher	Mayer	Rollo	Volan	Spechler
			Vice President	President	Parliamentarian			

## Seating For the Year 2015

Neher	Granger	Mayer	Ruff	Rollo	Sandberg	Sturbaum	Volan	Spechler
			Vice President	President	Parliamentarian			

## Seating For the Year 2016

			Vice President	President	Parliamentarian			

<sup>1</sup> Written requests by two Council members to exchange seats will be granted by the President. (per BMC2.04.110)