NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION AND COMMITTEE OF THE WHOLE 6:30 P.M., WEDNESDAY, MARCH 08, 2017 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

SPECIAL SESSION

- I. ROLL CALL
- II. AGENDA SUMMATION
- **III. APPROVAL OF MINUTES:** February 15, 2017 (Regular Session)
- IV. APPOINTMENTS TO BOARDS AND COMMISSIONS
- V. LEGISLATION FOR FIRST READING
- 1. Ordinance 17-07 An Ordinance to Amend Ordinance 16-26 and Ordinance 16-45, Which Fixed Salaries for Certain City of Bloomington Employees for the Year 2017 Re: Changes in Job Titles and Job Grades within the Planning and Transportation Department, Legal Department, and Controller's Office to More Accurately Reflect the Nature and Grade of those Positions
 - VI. COUNCIL SCHEDULE
 - **VII. ADJOURNMENT** (to be immediately followed by a)

COMMITTEE OF THE WHOLE

Chair: Dave Rollo

1. Ordinance 17-03 – To Amend Ordinance 95-75 Entitled "Establishing the Housing Trust Fund and its Board of Directors and Approving the Designated Housing Trust Fund Endowment Agreement," as Subsequently Amended (Revising and Updating the Housing Trust Endowment Fund Agreement with the Community Foundation of Bloomington and Monroe County and Terminating the City's Housing Trust Fund Board)

Asked to attend: Philippa Guthrie, Corporation Counsel

Representative from the Community Foundation

2. <u>Appropriation Ordinance 17-01</u> – To Specially Appropriate from the General Fund Expenditures Not Otherwise Appropriated (Authorizing the Transfer of Funds to the City and the Appropriation of Such Funds from the General Fund to the Housing Development Fund)

Asked to attend: Philippa Guthrie, Corporation Counsel

Representative from the Community Foundation

3. Ordinance 17-06 – To Amend Title 6 (Health and Sanitation) of the Bloomington Municipal Code – Re: Deleting Chapter 6.04 (Refuse and Yard Waste Collection by the City) and Replacing it with Chapter 6.04 (Sold Waste, Recycling and Yard Waste Collection by the City)

Asked to attend: Adam Wason, Director of Public Works

4. Ordinance 17-07 – An Ordinance to Amend Ordinance 16-26 and Ordinance 16-45, Which Fixed Salaries for Certain City of Bloomington Employees for the Year 2017 – Re: Changes in Job Titles and Job Grades within the Planning and Transportation Department, Legal Department, and Controller's Office to More Accurately Reflect the Nature and Grade of those Positions

Asked to attend: Caroline Shaw, Director of Human Resources

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^{*}Auxiliary aids for people with disabilities are available upon request with adequate notice. Please call (812)349-3409 or e-mail council@bloomington.in.gov.