NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION AND COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, NOVEMBER 30, 2016 COUNCIL CHAMBERS SHOWERS BUILDING, 401 N. MORTON ST.

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

III. COUNCIL SCHEDULE

Council Schedule for 2017

IV. ADJOURNMENT

(to be immediately followed by a)

COMMITTEE OF THE WHOLE

Chair: Chris Sturbaum

1. <u>Appropriation Ordinance 16-07</u> - To Specially Appropriate from the General Fund, LOIT Special Distribution Fund, Police Education Fund, Non-Reverting Improvement 1 (Westside) Fund, and Rental Inspection Program Fund Expenditures Not Otherwise Appropriated (Appropriating Various Transfers of Funds within the General Fund, Parks General Fund, Parking Facilities Fund, Solid Waste Fund, and Fleet Maintenance Fund; and, Appropriating Additional Funds from the General Fund, LOIT Special Distribution Fund, Police Education Fund, Non-Reverting Improvement 1 (Westside) Fund, Rental Inspection Program Fund)

Asked to attend: Jeffrey Underwood, Controller

2. <u>Ordinance 16-43</u> – To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" (Amending Chapter 2.26 (Controller's Department) to Add Section 2.26.110 Authorizing a Fee Schedule for the Private Rental of City Facilities)

Asked to attend: Philippa Guthrie, Corporation Counsel

3. <u>Resolution 16-20</u> - The Adoption of Minimum Internal Control Standards and Procedures and Determining Materiality Threshold for the City of Bloomington, Monroe County Indiana

Asked to attend: Jeffrey Underwood, Controller