REVISED NOTICE AND AGENDA BLOOMINGTON COMMON COUNCIL SPECIAL SESSION AND COMMITTEE OF THE WHOLE 7:30 P.M., WEDNESDAY, JUNE 22, 2016 COUNCIL CHAMBERS, SHOWERS BUILDING, 401 N. MORTON ST.

SPECIAL SESSION

I. ROLL CALL

II. AGENDA SUMMATION

III. REPORTS

1. Annual Tax Abatement Report

Asked to Attend: Linda Williamson, Director, Economic & Sustainable Development

IV. LEGISLATION FOR SECOND READING AND RESOLUTIONS

1. <u>Ordinance 16-13</u> – To Amend Title 8 of the Bloomington Municipal Code, Entitled "Historic Preservation and Protection" to Amend a Historic District to Reflect Re-Addressing of a Designated Property – Re: 305 East Vermilya Avenue

Committee Recommendation None

2. <u>Resolution 16-10</u> – To Approve an Interlocal Cooperation Agreement Between the City of Bloomington and Monroe County, Indiana in Regards to 2016 Edward Byrne Memorial Justice Assistance Grant (JAG)

Committee Recommendation None

V. LEGISLATION FOR FIRST READING

1. <u>Ordinance 16-18</u> – Ordinance Authorizing and Approving a Payment in Lieu of Taxes ("Pilot") Agreement with EV Bloomington Limited Partnership for Evergreen Village at Bloomington

VI. COUNCIL SCHEDULE

VII. ADJOURNMENT

to be followed immediately by a

COMMITTEE OF THE WHOLE

Chair: Tim Mayer

1. <u>Ordinance 16-12</u> – To Vacate Public Parcels – Re: Two 12-foot Wide Alley Segments and Two Fifty-Foot Wide Street Segments Located at the Northwest Corner of West 11th Street and North Rogers Street (Duke Energy, Petitioner)

Asked To Attend: Representative of Petitioner Christy Langley, Director, Planning & Transportation

2. <u>Resolution 16-07</u> – To Extend the Bloomington Urban Enterprise Zone for an Additional One Year Beyond Current Expiration Date

Asked To Attend: Linda Williamson, Director, Economic & Sustainable Development

3. <u>Ordinance 16-18</u> – Ordinance Authorizing and Approving a Payment in Lieu of Taxes ("PILOT") Agreement with EV Bloomington Limited Partnership for Evergreen Village at Bloomington

Asked To Attend: Jeffrey Underwood, Controller Philippa Guthrie, Corporation Counsel Thomas Cameron, Assistant City Attorney Nick Bouquet, EV Bloomington Limited Partnership

<u>Please note</u>: This Agenda was revised on June 22, 2016 to move <u>Ordinance 16-12</u> to the first item for discussion at the Committee of the Whole.

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