

**MEMORANDUM**  
**Bloomington Common Council-Committee of the Whole**  
**Bloomington City Hall, 401 N. Morton Street, Bloomington, Indiana**  
**August 05, 2020**

*Per Executive Orders issued by the Governor, this meeting was conducted electronically.*

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Committee of the Whole.

Meeting called to order: 6:31pm

**Councilmembers present via teleconference:** Matt Flaherty, Isabel Piedmont-Smith, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan

**Councilmembers absent:** Dave Rollo

**City staff and officials present:** Alex Crowley, Adam Wason, Doris Sims, Paula McDevitt, Jeff Underwood, Rick Dietz, Kaisa Goodman, Stephen Lucas, Mayor John Hamilton, City Clerk Nicole Bolden

**Topics Discussed:**

1. COVID-19 update presented by Mayor John Hamilton.
2. Parklet pilot program implementation presented by Kaisa Goodman, Special Projects Manager, Economic & Sustainable Development Department.
3. Appropriation Ordinance 20-03 – To Specially Appropriate from the General Fund, the Parks General Fund, and the Jack Hopkins Fund Expenditures Not Otherwise Appropriated (Appropriating a Portion of the Amount of Funds Reverted to Various City Funds at the End Of 2019 for the Purpose of Assisting With Bloomington’s Recovery Forward from the Covid-19 Pandemic During 2020)

ACTION: Do Pass Recommendation for Appropriation Ordinance 20-03: Ayes: 5 (Rosenbarger, Sims, Flaherty, Smith, Sandberg), Nays: 0, Abstain: 3 (Sgambelluri, Volan, Piedmont-Smith).

4. Resolution 20-12 – To Review and Approve the Intra-Category Transfer and Expenditure of \$100,000 or More Within a Covered Fund Under Ordinance 18-10 (Additional Fiscal Oversight by the Common Council) Re: a \$250,000 Transfer From Line 399 (Other Services and Charges) to Line 396 (Grants) Within the Housing Trust Fund (#905) and Expenditure of Transferred Funds

**Meeting ended:** 8:23pm

Memorandum prepared by:  
Nicole Bolden, Clerk  
City of Bloomington