In Bloomington, Indiana on Wednesday, April 07, 2020 at 6:30pm, Council President Stephen Volan presided over a Special Session of the Common Council. Per the Governor's Executive Orders, this meeting was conducted electronically.

Councilmembers present via teleconference: Matt Flaherty, Isabel Piedmont-Smith, Dave Rollo, Kate Rosenbarger, Susan Sandberg, Sue Sgambelluri, Jim Sims, Ron Smith, Stephen Volan Councilmembers absent: none

Council President Volan summarized the agenda and stated that the items on the agenda were matters critical to the operation of the city government.

There were no minutes for approval.

Piedmont-Smith spoke of her frustration with the Supreme Court's decision to not extend absentee voting in Wisconsin and the recent decisions by Republicans at the federal level.

Sgambelluri thanked those who attended her constituent's meeting and spoke of the next meeting in May.

Rosenbarger spoke of the opening of Cascades Park for biking and walking.

Mayor John Hamilton reported on the public health emergency, social distancing, organizations that provided emergency assistance, and the Families First Coronavirus Response Act.

Alex Crowley, Economic and Sustainable Development Director, gave an update on the Economic Stabilization and Recovery Working Group (ESRWG).

Hamilton gave an update on the COVID-19 Social Services Working Group projects on behalf of Beverly Calender-Anderson.

There was council discussion following the reports related to the Farmer's Market, homeless shelters, a regional isolation center, and masks.

Sandberg discussed the upcoming John Hopkins Social Service Funding Committee meetings and application process.

Piedmont-Smith moved and it was seconded that <u>Appropriation</u> <u>Ordinance 20-01</u> be introduced and read by title and synopsis only. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Clerk Nicole Bolden read the legislation by title and synopsis, giving the committee do-pass recommendation of 9-0-0.

Piedmont-Smith moved and it was seconded that <u>Appropriation</u> <u>Ordinance 20-01</u> be adopted.

Philippa Guthrie, Corporation Counsel, presented the legislation to the council. She discussed the importance of using the funds from the Food and Beverage Tax as opposed to the General Fund and explained how that funding would be used. COMMON COUNCIL SPECIAL SESSION April 07, 2020

ROLL CALL [6:34pm]

AGENDA SUMMATION

APPROVAL OF MINUTES

REPORTS

• COUNCIL MEMBERS

• The MAYOR AND CITY OFFICES

• COUNCIL COMMITTEES

LEGISLATION FOR SECOND READING AND RESOLUTIONS

Appropriation Ordinance 20-01 – To Specially Appropriate from the Food and Beverage Tax Fund Expenditures Related to the Convention Center Expansion and Support of Local Tourism During the COVID-19 Emergency

p. 2 Meeting Date: 04-07-20

Jeff Underwood, City Controller, said <u>Appropriation Ordinance</u> <u>20-01</u> would follow the normal allocation review process.

Alex Crowley, Economic and Sustainable Development Director, explained the allocation review process between various departments to receive the necessary funding.

There was council discussion related to the Food and Beverage Tax Fund, CARES Act funding, business size limits, criteria, employee protections, an appeal process, and funding sources.

Piedmont-Smith moved and it was seconded to adopt Amendment 01 to <u>Appropriation Ordinance 20-01</u>.

Amendment 01 to <u>Appropriation Ordinance 20-01</u> Synopsis: This amendment adds a Whereas clause to explicitly address recommendations issued by the State Board of Accounts regarding expenditures by local units that relate to addressing the economic burden incurred by citizens and businesses as a result of the public health emergency.

Piedmont-Smith presented the amendment to the council.

There was no council discussion.

There was no public comment.

There was no further council discussion.

The motion to adopt Amendment 01 to <u>Appropriation Ordinance</u> <u>20-01</u> received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

There was additional council comment related to federal funding and public disclosure of recipients.

Randy Paul spoke against the expansion of the Convention Center and suggested diverting that funding to mitigate the effects of climate change.

Erin Predmore, President & CEO of The Greater Bloomington Chamber of Commerce, discussed the development of the Rapid Response Loan Program and her support of the legislation.

Jennifer Pearl, President of the Bloomington Economic Development Corporation (BEDC), spoke in support of <u>Appropriation Ordinance 20-01.</u>

David Rooker spoke of his concerns with <u>Appropriation</u> <u>Ordinance 20-01.</u>

Vauhxx Booker spoke of the importance of the Council remaining vigilant to ensure the success of the Rapid Response Loan Program.

Susan Bright spoke about struggling businesses.

There was additional council comment related to council participation on the approval board, accountability, review criteria, and the economy.

Council discussion:

Amendment 01 to <u>Appropriation</u> <u>Ordinance 20-01</u>

Council discussion:

Public comment:

Council discussion:

Vote to adopt Amendment 01 to Appropriation Ordinance 20-01 [8:29pm]

Council discussion:

Public comment:

Council discussion:

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The motion to adopt <u>Appropriation Ordinance 20-01</u> as amended received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Piedmont-Smith moved and it was seconded that <u>Ordinance 20-09</u> be introduced and read by title and synopsis only. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0. Clerk Bolden read the legislation by title and synopsis.

Piedmont-Smith moved and it was seconded to suspend the rules to allow <u>Ordinance 20-09</u> to be referred to the Committee of the Whole on April 15, 2020 for report back to the Council on April 22, 2020. The motion received a roll call vote of Ayes: 9, Nays: 0, Abstain: 0.

Stephen Lucas, Deputy Council Attorney, reviewed the upcoming council schedule.

Rollo moved and it was seconded to adjourn the meeting. The motion was approved by voice vote.

Vote to adopt <u>Appropriation</u> <u>Ordinance 20-01</u> [9:09pm]

LEGISLATION FOR FIRST READING

Ordinance 20-09 - To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" and to Grant Authority to Act in Accordance with Declared Disaster Emergencies -Re: Amending 2.22.030 Entitled "Employee Policies" and Complying with the State of Indiana's Declaration of Disaster Emergency under I.C. § 10-14-3-12

COUNCIL SCHEDULE

ADJOURNMENT [9:17pm]

APPROVED by the Common Council of the City of Bloomington, Monroe County, Indiana upon this day of **DECEMPE**, 2020.

APPROVE:

Stephen Volan, PRESIDENT Bloomington Common Council

ATTEST:

Nicole Bolden, CLERK City of Bloomington