

CLERK'S CERTIFICATE

STATE OF INDIANA)
) SS:
COUNTY OF MONROE)

I, Nicole Bolden, being the duly elected, qualified and current Clerk of the City of Bloomington, Monroe County, Indiana, hereby do certify that I am the custodian of the records of the Bloomington City Council and the City of Bloomington, and that the attached copy of the minutes for the November 02, 2005 meeting of the Bloomington City Council is a full, true and complete copy of drafts of the minutes of that meeting and which is kept in this office in the normal course of business.

I affirm under the penalties for perjury that the foregoing representations are true.

IN WITNESS WHEREOF, I hereunto set my signature as Clerk of the City of Bloomington on the date set forth below.

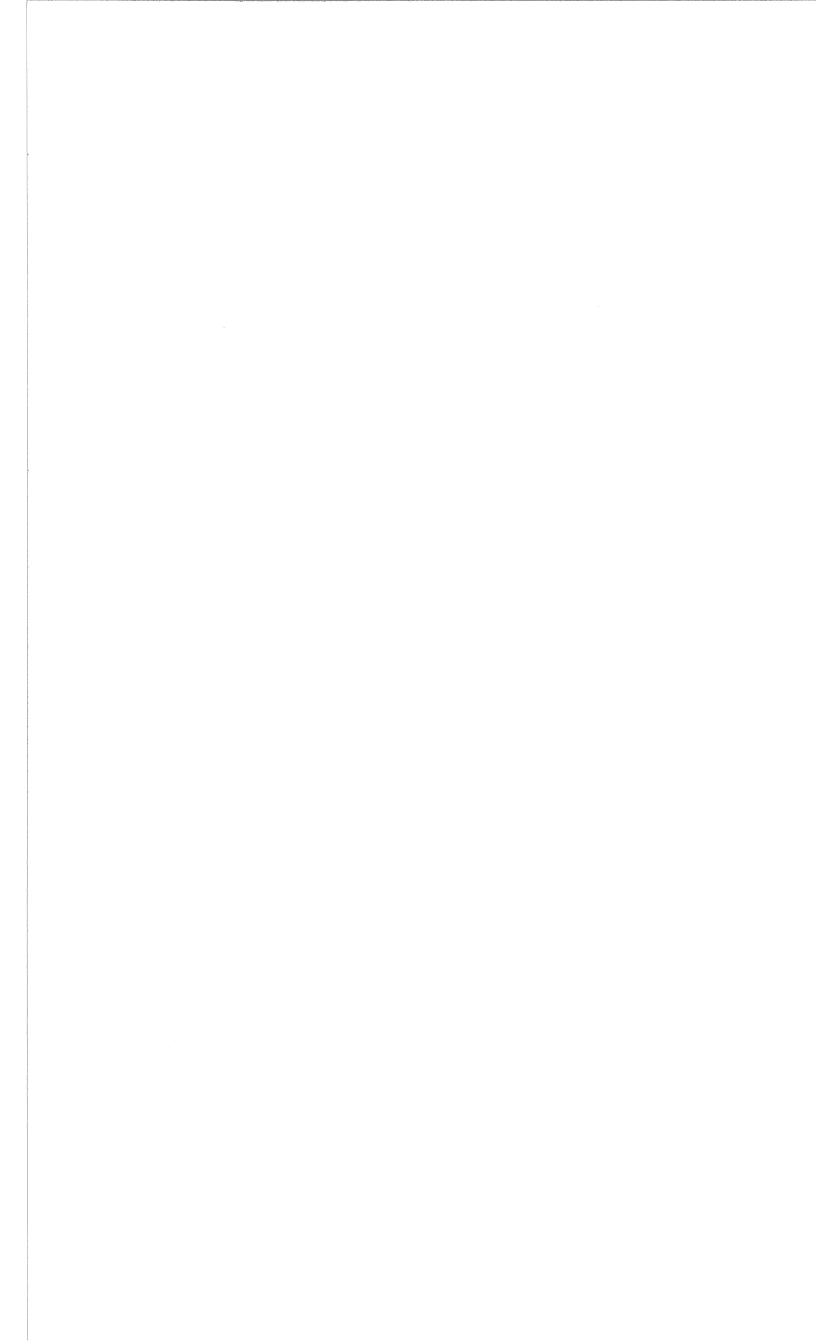
Nicole Bolden City Clerk

City of Bloomington, Indiana

Date: 2/3/2/

Jim Sims

President, Common Council City of Bloomington, Indiana



In the Council Chambers of the Showers City Hall on Wednesday, November 2, 2005 at 7:34 pm with Council President Andy Ruff presiding over a Regular Session of the Common Council.

Roll Call: Banach, Diekhoff (left at 10:10 pm), Ruff, Gaal, Rollo, Sturbaum, Volan, Sabbagh, Mayer

Council President Ruff gave the Agenda Summation

The minutes of September 21, 2005 were approved by a voice vote.

There were no appointments at this meeting.

It was moved and seconded that the <u>Resolution 05-17</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis giving the Committee Do-Pass Recommendation of 7-0-0. It was moved and seconded that <u>Resolution 05-17</u> be adopted.

Resolution 05-17 received a roll call vote of Ayes: 9, Nays: 0.

It was moved and seconded that the <u>Resolution 05-18</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis giving the Committee Do-Pass Recommendation of 4-1-3. It was moved and seconded that <u>Resolution 05-18</u> be adopted.

It was moved and seconded that Amendment #1 be adopted.

Amendment #1 received a roll call vote of Ayes: 1 (Volan), Nays: 7 and thus failed. (Diekhoff left before this vote.)

COMMON COUNCIL REGULAR SESSION November 2, 2005

ROLL CALL

AGENDA SUMMATION

APPROVAL OF MINUTES

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING Resolution 05-17 To Approve the Interlocal Agreement Between Monroe County and the City of Bloomington for Animal Shelter Operation for the Year 2006

Resolution 05-18 To Amend the City's Comprehensive Plan to Include the Downtown Vision and Infill Strategy Plan as a Subarea Plan

Amendment 01 This amendment adds "sustainable transport" changes to the Downtown Vision and Infill Strategy Plan (Res 05-18) and affects pages 4-12, 4-13 and 5-10. In short, the amendment: outlines a three-part strategy for improving downtown transport problems by: 1) charging what the market will bear for the parking of all private vehicles; 2) devoting new revenues to establish a free, local bus service for the downtown; and 3) by requiring developers to support the transit system rather than invest in tenant and customer parking. Toward this end, the amendment: reduces the number of additional parking spaces need in the downtown area from 2,000 to 1,250; redirects the funds from the 750 few parking spaces to Bloomington Transit to provide a free bus service to the downtown; requires developers to spend 3/5ths of their tenant and customer parking requirements on the proposed downtown local transit service and; and replaces the minimum parking requirements for private development with maximum requirements (.050 per/bedroom parking ratio). The amendment also makes changes in the language used to describe "alternative transportation."

Resolution 05-18 received a roll call vote of Ayes: 7, Nays: 1 (Volan).

Resolution 05-18 as amended

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

LEGISLATION FOR FIRST READING

Ordinance 05-31 To Amend the Bloomington Zoning Maps from RS 3.5/PRO6 to PUD and to Approve the Preliminary Plan for the HAND LEED Planned Unit Development (PUD) - Re: 2300 S. Rockport Road (City of Bloomington Indiana, Department of Housing and Neighborhood Development Petitioner)

Ordinance 05-31

Ordinance 05-32 To Amend Title 14 of the Bloomington Municipal Code Entitled "Peace and Safety" (Amending Chapter 36 [Unlawful Conduct], Section 090 [Intoxicating Beverages – Consumption in Public], by Creating an Exception to Allow Consumption of Alcohol in the Buskirk-Chumley Theatre)

Ordinance 05-32

The meeting was adjourned at 11:21 pm.

ADJOURNMENT

APPROVE:

ATTEST:

Andy Ruff, PRESIDENT Bloomington Common Council

Regina Moore, CLERK City of Bloomington