



City of Bloomington Common Council

Legislative Packet

**08 January 2014
Organizational Meeting**

All background material contained herein.

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**City of
Bloomington
Indiana**

City Hall
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Bloomington, Indiana 47402



**Office of the Common
Council**
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**To: Council Members
From: Council Office
Re: Weekly Packet Memo
Date: January 3, 2014**

Packet Related Material

**Memo
Agenda
Calendar**

Notices and Agendas:

- **Notice of Council Listening Session Regarding the Expansion of Medicaid in Indiana via the Affordable Care Act** to be held in the Council Chambers on Wednesday, January 8, 2014 at 5:30 p.m.
- **Notice of Cancellation of Common Council Committee of the Whole** previously scheduled for Wednesday, January 8, 2014 (immediately after the Organizational Meeting)

Material Related to Action at the Organizational Meeting:

- List of Council Positions - Officers, Appointments, and Assignments for 2014 (*blank*)
- List of Current Council Positions - Officers, Appointments, and Assignments (2013)
- List of Interview Committee Assignments in 2013
- Council Member Seating Chart for 2007 – 2013 & 2014 (*blank*)

Legislation for Second Reading:

None

Legislation and Background Material for Consideration during the First Legislative Cycle of 2014

None

Minutes from Regular Session:

None

Cancelled Meetings

- **Committee of the Whole** – January 8th

Meeting Reminder

**Council Listening Session –
Re: Expansion of Medicaid in Indiana
via the Affordable Care Act**

**Council
Chambers**

**Wednesday
at 5:30 p.m.**

Memo

Organizational Meeting on Wednesday, January 8th

The Council will hold an Organizational Meeting Wednesday, January 8, 2014. The Committee of the Whole scheduled to immediately follow this meeting has been cancelled. The Organizational Meeting is the occasion when the Council conducts elections and appoints members to boards and commissions, and the new President assigns seating and members to serve on Council Committees. It is also begins the first legislative cycle of 2014 which, this year, does not include any legislation.

Group Photo on January 15, 2014? The Council may want a new photo taken for the Council webpage. Please let Dan or Stacy Jane know whether you are interested in having a new photo taken and whether you will be available either before or after the Regular Session on January 15th for a brief photo session.

Organizational Meeting - Elections, Appointments and Assignments

The Organizational Meeting is the time for the Council to hold elections and make appointments, and for the new President to make assignments. These actions typically occur in the following order:

- The Council elects officers – President, Vice President, and Parliamentarian (and the outgoing President – if there is a change in the position - is presented with the gavel);

(Over)

- The new officers are seated and the new President assigns seating for rest of the Council members (*Please note that any two Council members who wish to switch seats may do so by written request to the Council President (BMC 2.04.110)*);
- The Council appoints Council members to various boards and commissions; and
- The President assigns to Council members to Council committees.

Please see the attached sheets for appointments, assignments, and seating – which include last year’s decisions (for some historical context) and, in some cases, blank forms for this year’s decisions.

NOTICE AND AGENDA
BLOOMINGTON COMMON COUNCIL ORGANIZATIONAL MEETING
7:30 P.M., WEDNESDAY, JANUARY 8, 2014
COUNCIL CHAMBERS
SHOWERS BUILDING, 401 N. MORTON ST.

- I. ROLL CALL**
- II. AGENDA SUMMATION**
- III. APPROVAL OF MINUTES FOR:** *None*
- IV. REPORTS** (A maximum of twenty minutes is set aside for each part of this section.)
 - 1. Councilmembers**
 - 2. The Mayor and City Offices**
 - 3. Council Committees**
 - 4. Public ***
- V. ELECTION OF OFFICERS** (The newly-elected President will assign seats to Council members before the Council makes appointments to boards and commissions.)
- VI. APPOINTMENTS TO BOARDS AND COMMISSIONS**
- VII. LEGISLATION FOR SECOND READING AND RESOLUTIONS**

None
- VIII. LEGISLATION FOR FIRST READING**

None
- IX. ADDITIONAL PUBLIC COMMENT *** (A maximum of twenty-five minutes is set aside for this section.)
- X. COUNCIL SCHEDULE**
- XI. ADJOURNMENT**

* Members of the public may speak on matters of community concern not listed on the agenda at one of the two *Reports from the Public* opportunities. Citizens may speak at one of these periods, but not both. Speakers are allowed five minutes; this time allotment may be reduced by the presiding officer if numerous people wish to speak.

Posted and Distributed: Friday, 3 January 2014



**City of Bloomington
Office of the Common Council**

To Council Members
From Council Office
Re Weekly Calendar – 06 – 10 January 2014

Monday, 06 January

5:30 pm Bicycle and Pedestrian Safety Commission Work Session, Hooker Room

Tuesday, 07 January

7:30 pm Telecommunications Council, Council Chambers

Wednesday, 08 January

12:00 pm Bloomington Urban Enterprise Association, McCloskey

2:00 pm Hearing Officer, Kelly

5:00 pm Bloomington Arts Commission, McCloskey

5:30 pm Council Listening Session Regarding the Expansion of Medicaid in Indiana via the Affordable Care Act, Council Chambers

5:30 pm Commission on the Status of Black Males, Hooker Room

5:30 pm Commission on Hispanic and Latino Affairs, Dunlap

7:30 pm Common Council Organizational Meeting, Council Chambers

Thursday, 09 January

12:00 pm Housing Network, McCloskey

4:00 pm Monroe County Solid Waste Management District – Courthouse, Judge Nat U. Hill, III Room

4:00 pm Bloomington Digital Underground Advisory Council, Hooker Room

4:30 pm Bloomington Historic Preservation Commission, McCloskey

Friday, 10 January

1:30 pm Metropolitan Planning Organization Policy Committee, Council Chambers

Posted and Distributed: Friday, 3 January 2014



**City of Bloomington
Office of the Common Council**

NOTICE

COMMITTEE OF THE WHOLE CANCELLATION

The Committee of the Whole previously scheduled
for **Wednesday, 08 January 2014**
has been cancelled.

Posted: Friday, 03 January 2014



**City of Bloomington
Office of the Common Council**

NOTICE

**Listening Session
Regarding the Expansion of Medicaid in
Indiana via the Affordable Care Act**

**Wednesday, 08 January 2014
5:30 pm
Council Chambers, Suite 115
City Hall, 401 North Morton**

Because a quorum of the Council may be present, this provides notice that this listening session will occur and members of the public are invited to observe and record what transpires.

Posted: Friday, 03 January 2014

ELECTION OF COUNCIL OFFICERS, APPOINTMENTS & ASSIGNMENTS FOR 2014

ACTION BY MOTIONS OF THE COUNCIL

President _____
Vice President _____
Parliamentarian _____

Citizens Advisory Committee - Community Development Block Grants (CDBG)

Social Services _____
Physical Improvements _____

Commission for Bloomington Downtown _____

Economic Development Commission (City) _____

Economic Development Commission (County) _____

Environmental Resource Advisory Committee _____

Metropolitan Planning Organization _____

Plan Commission _____

Solid Waste Management District _____

Board of the Urban Enterprise Association _____

Utilities Service Board _____

Bloomington Economic Development Corporation _____

Bloomington Commission on Sustainability _____

ACTION BY PRESIDENT (By Assignment)

Jack Hopkins Social Services Funding Committee (5 council members)

Council Sidewalk Committee (4 council members) (Regarding 2015 Funds)

Council Interview Committees for Citizen Appointments to Boards and Commissions (*see accompanying list*)

ELECTION OF COUNCIL OFFICERS, APPOINTMENTS & ASSIGNMENTS FOR 2013

ACTION BY MOTIONS OF THE COUNCIL

President	Darryl Neher
Vice President	Dorothy Granger
Parliamentarian	Andy Ruff

Citizens Advisory Committee - Community Development Block Grants (CDBG)

Social Services	Susan Sandberg
Physical Improvements	Timothy Mayer

Commission for Bloomington Downtown	Steve Volan
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Economic Development Commission (City)	Darryl Neher
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Economic Development Commission (County)	Regina Moore
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Environmental Resource Advisory Committee	Dave Rollo
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Metropolitan Planning Organization	Andy Ruff
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Plan Commission	Chris Sturbaum
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Solid Waste Management District	Steve Volan
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Board of the Urban Enterprise Association	Chris Sturbaum
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Utilities Service Board	Timothy Mayer
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Bloomington Economic Development Corporation	Dorothy Granger
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Bloomington Commission on Sustainability	Dave Rollo
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ACTION BY PRESIDENT (By Assignment)

Jack Hopkins Social Services Funding Committee (5 council members) Timothy Mayer, Darryl Neher, Andy Ruff, Susan Sandberg & Marty Spechler
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Council Sidewalk Committee (4 council members) (Regarding 2014 Funds) Dorothy Granger, Dave Rollo, Marty Spechler & Chris Sturbaum
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Council Interview Committees for Citizen Appointments to Boards and Commissions (<i>see accompanying list</i>)

BOARD AND COMMISSION -- INTERVIEW ASSIGNMENT GRID 2013

PREPARED BY CITY CLERK'S OFFICE

Committee →	A Marty, Tim, Chris	B Dorothy, Steve, Andy	C Darryl, Dave, Susan
↓ Boards and Commissions			
Animal Control	X		
Bloomington Community Arts Commission			X
Bike and Ped Commission		X	
Bloomington Digital Underground		X	
Board of Zoning Appeals	X		
Commission on Aging	X		
Commission on Hispanic and Latino Affairs			X
Commission on the Status of Black Males		X	
Commission on the Status of Women		X	
Commission on Sustainability			X
Community and Family Resources Commission			X
Economic Development Commission	COUNCIL		
Environmental Commission		X	
Historic Preservation	X		
Housing Quality Appeals Board	X		
Housing Trust Fund			X
Human Rights Commission			X
MLK Commission		X	
Public Transportation Corporation	X		
Redevelopment Commission	X		
Telecommunications Council		X	
Traffic Commission		X	
Tree Commission			X
Urban Enterprise Association	X		
Utilities Service Board			X

Council Member Seating 2007 – 2014 (Assigned by President)¹

Seating For the Year 2007

Wisler	Diekhoff	Sabbagh	Volan	Rollo	Mayer	Sturbaum	Sandberg	Ruff
			Vice President	President	Parliamentarian			

Seating For the Year 2008

Rollo	Wisler	Piedmont	Ruff	Sandberg	Volan	Sturbaum	Satterfield	Mayer
			Vice President	President	Parliamentarian			

Seating For the Year 2009

Rollo	Wisler	Sandberg	Piedmont-Smith	Ruff	Volan	Sturbaum	Satterfield	Mayer
			Vice President	President	Parliamentarian			

Seating For the Year 2010

Rollo	Wisler	Sandberg	Ruff	Piedmont-Smith	Satterfield	Volan	Sturbaum	Mayer
			Vice President	President	Parliamentarian			

Seating For the Year 2011

Wisler	Rollo	Sturbaum	Ruff	Sandberg	Mayer	Satterfield	Volan	Piedmont-Smith
			Vice President	President	Parliamentarian			

Seating For the Year 2012

Neher	Granger	Sturbaum	Sandberg	Mayer	Ruff	Rollo	Volan	Spechler
			Vice President	President	Parliamentarian			

Seating For the Year 2013

Ruff	Sturbaum	Sandberg	Granger	Neher	Mayer	Rollo	Volan	Spechler
			Vice President	President	Parliamentarian			

Seating For the Year 2014

			Vice President	President	Parliamentarian			

¹ Written requests by two Council members to exchange seats will be granted by the President. (per BMC2.04.110)