



**SPECIAL MEETING AGENDA
OF THE CITY COUNCIL
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 12, 2018; 5:00 P.M.**

1. Call to Order
2. Roll Call of Attendance
3. Public Comment
4. Consideration of approving the minutes of the Special Meeting of January 22, 2018, and the Special Joint Session Meeting Minutes of January 16, 2018. (*Recommend the reading of the minutes be dispensed and approved as printed.*)
5. Closed Session
 - A. Personnel – per Section 2 (c) (1) of 5 ILCS 120 (*10 minutes*)
6. Adjourn Closed Session
7. Return to Open Session
8. Discussion and direction related to the Update on the FY2019 “Big Picture” Budget presented on January 22, 2018, including specific direction on whether City staff should proceed with bringing back various Resolutions or Ordinances to:
 - (1) Improve cost recovery through increased service fees;
 - (2) Develop a business registration program; and
 - (3) Begin charging for downtown parking at special events.

Recommendation/Motion:

The Council discuss and provide direction on various aspects of the FY2019 “Big Picture” Budget presented on January 22, 2018, including providing specific direction by taking up the following three motions:

Motion 1: City staff draft an Ordinance increasing various fees associated with City services to allow for Cost Recovery and bring it back to the Council for final action within (3) three months.

Motion 2: City staff draft an Ordinance establishing a Business Registration Program and bring it back to the Council for final action within (3) three months.

Motion 3: City staff draft a Resolution imposing fees for Parking in Public Parking Garages and lots during Special Events and bring it back to the Council for final action within (3) three months.

(Presentation by Steve Rasmussen, Interim City Manager, Patti-Lynn Silva, Finance Director, and Scott Rathbun, Budget Manager, 5 minutes presentation, City Council 20 minutes discussion.)

9. Discussion and action on various options regarding the City’s Residential Solid Waste Program, including potential action on: (1) a Resolution directing staff to investigate and bid outsourcing the Solid Waste Program in the City of Bloomington; (2) an Ordinance Amending Chapter 21 of the City Code to enact provisions changing solid waste fees; and/or (3) an Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste service levels as requested by the Administration and Public Works Departments.

Recommendation/Motion:

Recommend the City Council make one of the following sample motions:

Motion 1: A Resolution directing staff to investigate and bid outsourcing the Solid Waste Program in the City of Bloomington be approved and that the Mayor and City Clerk be authorized to execute the Ordinance.

Motion 2: An Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees be approved and that the Mayor and City Clerk be authorized to execute the Ordinance.

Motion 3: An Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste service levels be approved and that the Mayor and City Clerk be authorized to execute the Ordinance.

(Presentation by Jim Karch, Director of Public Works, 10 minutes presentation, City Council 15 minutes discussion.)

10. Consideration of approving a Consultant Services Agreement, in the amount of \$20,000, with GovHR USA, LLC for City Manager Recruitment Services. *(Recommend the consultant services agreement with GovHR USA, LLC to provide recruitment services for the position of City Manager be approved and the City Mayor and City Clerk be authorized to execute the agreement.) (Presentation by Nicole Albertson, Director of Human Resources, 10 minutes presentation, City Council 10 minutes discussion)*
11. Adjourn (approximately 6:55 PM)