



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, MARCH 26, 2018; 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Recognition/Appointments**
 - A. Recognition of Achievement to Nikita Richards, Employment Coordinator, for being selected as the recipient of the Outstanding Woman in Communications award from the Association for Women in Communication of Bloomington-Normal.
 - B. Appointment of Julia Cozad-Callighan to the Cultural District Commission.
- 6. Public Comment**
- 7. “Consent Agenda”**

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

 - A. Consideration of approving the Minutes of the March 12, 2018 Regular City Council Meeting and the February 19, 2018 Special Session Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*
 - B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,039,670.52. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,039,670.52, and orders drawn on the Treasurer for the various amounts as funds are available.)*

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- C. Consideration of approving an appointment to the Cultural District Commission. (*Recommend Julia Cozad-Callighan be appointed to the Cultural District Commission.*)
- D. Consideration of purchasing replacement Panasonic Toughbook computers from Nomar Enterprises LLC dba Rugged Depot at a price of \$153,272.00, through Bid #2018-36, as requested by the Information Services Department. (*Recommend the purchase of twenty-eight (28) replacement Panasonic CF-33 Toughbook laptop computers from Nomar Enterprises LLC dba Rugged Depot, through Bid #2018-36, in the amount of \$153,272.00 be approved and the Purchasing Agent be authorized to issue a purchase order for same.*)
- E. Consideration of approving the revised 2017-2022 Historic Preservation Programmatic Agreement between the City of Bloomington and the Illinois Department of Natural Resources as requested by the Community Development Department. (*Recommend the revised 2017-2022 Historic Preservation Programmatic Agreement between the City of Bloomington and the Illinois Department of Natural Resources for submission to the Illinois Department of Natural Resources/State Historic Preservation Office be approved, and authorize the Mayor and City Clerk to execute the necessary documents.*)
- F. Consideration of a Resolution Waiving the Formal Bid Process and approving a Purchase Order with MILO Range, FAAC, Inc. for the purchase of a MILO Range Theater 180 Multi-Screen Training Simulator in the amount of \$102,040, as requested by the Police Department. (*Recommend a Resolution Waiving the Formal Bid Process and approving a Purchase Order in the amount of \$102,040 with MILO Range, FAAC, Inc. for the purchase of a MILO Range Theater 180 Multi-Screen Training Simulator and authorize the Mayor and City Clerk to execute the Resolution and the Procurement Manager to issue the Purchase Order.*)
- G. Consideration of a Resolution Waiving the Formal Bid Process and approving a Purchase Order with Collision Forensic Solutions, LLC for the purchase of a Leica ScanStation PS30 Package with Accessories and IMS Point Cloud Software Certified Point Cloud Training and Certified Scan Station Training in the amount of \$113,401.20 as requested by the Police Department. (*Recommend a Resolution Waiving the Formal Bid Process and approving a Purchase Order with Collision Forensic Solutions, LLC for the purchase of a Leica ScanStation PS30 Package with Accessories, Certified IMS Point Cloud Software and Scan Station Training, and authorize the Mayor and City Clerk to execute the Resolution and the Procurement Manager to issue the Purchase Order.*)
- H. Consideration of an Ordinance approving a Special Use Permit to allow offices in the R-3B, High Density Multifamily Residential District, for the property located at 616 IAA Drive, as requested by the Community Development Department. (*Recommend an Ordinance for a Special Use Permit to allow offices in the R-3B, High Density Multifamily Residential District, for the property located at 616 IAA Drive be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*)
- I. Consideration of an Ordinance approving the First Amendment to the Redevelopment

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Agreement between the City of Bloomington and Magnus Hotels LLC to extend the date required for completion of the Project (the acquisition and redevelopment of the former Baymont Inn & Suites at 604 ½ IAA Drive in the Empire Street TIF District) from March 31, 2018 to July 31, 2018 as Requested by the City’s Office of Economic Development. *(Recommend an Ordinance approving the First Amendment to the October 24, 2016 Redevelopment Agreement between the City of Bloomington and Magnus Hotels LLC be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

- J. Consideration of the application of PATH, Inc., located at 201 E. Grove St., Suite 200, for a Limited Alcoholic Liquor License (Class LA) which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on April 12, 2018 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St. *(Recommend a Class LA liquor license be created, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on April 12, 2018 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St., contingent upon compliance with all health and safety codes.)*

8. “Public Hearing”

- A. Public hearing for the Program Year (PY) 44/Fiscal Year (FY) 19 CDBG Action Plan and consideration of authorizing submittal of the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development as requested by the Community Development Department. *(Recommend the public hearing is open to receive comments on the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development.)*

9. “Regular Agenda”

- A. Consideration of a Resolution approving the submittal of the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development as requested by the Community Development Department. *(Recommend a Resolution approving the submittal of the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development be approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jennifer Toney, Grants Coordinator, 5 minutes, City Council Discussion, 10 Minutes.)*
- B. Consideration of an Ordinance approving an Economic Incentive Agreement to rebate \$135,000 in sales taxes to Habitat for Humanity of McLean County, which would support the purchase and installation of a new solar panel array at the expanded Habitat for Humanity ReStore at 1402-1406 W. Washington Street as recommended by the City’s Office of Economic Development. *(Recommend an Ordinance approving an Economic Incentive Agreement between the City of Bloomington and Habitat for Humanity of McLean County be approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Austin Grammer, Economic Development Coordinator, 5 Minutes, City Council discussion, 10 minutes.)*

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- C. Consideration of a Resolution affirming the Bloomington City Council's support of the Bloomington Public Library Board's vote to expand the Library in the current location as requested via Aldermanic Request Form submitted by Alderman Schmidt. *(Recommend a Resolution affirming the Bloomington City Council's support to expand the Library in the current location be voted on and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jeanne Hamilton, Executive Director of the Bloomington Public Library, 5 minutes, City Council discussion, 5 minutes.)*
- D. Discussion and action on various proposed motions to provide specific direction on closing the \$525,000 budget gap within the FY2019 Proposed Budget, including the following topics: Cost Recovery Fees; Parking-Special Events; Business Registration; and Cost Reductions.

a. Cost Recovery Fees

(Recommend one of the following sample motions related to Cost Recovery Fee Increases:

Sample Motion 1: City staff draft and bring back an Ordinance for consideration to enact amendments to the City fee schedules allowing a one-time amendment effective May 1, 2018, and a 5% biennial increase thereafter, effective May 1, 2021, related to Community Development (building safety, code enforcement, etc.), Police (false alarms), Fire (false alarms), Public Works (special event street closures) and others that may apply; so the fees more closely align with the City costs to administer the related functions. City estimated cost recovery for FY2019 of \$225,000.

Sample Motion 2: City staff draft and bring back an Ordinance for consideration to enact a one-time amendment to the City fee schedules, effective May 1, 2018, related to Community Development (building safety, code enforcement, etc.), Police (false alarms), Fire (false alarms), Public Works (special event street closures) and others that may apply; so that the fees more closely align with the City costs to administer the related functions. City estimated cost recovery for FY2019 of \$225,000.

Sample Motion 3: City staff draft and bring back an Ordinance for consideration to enact amendments to the City fee schedules allowing a biennial 5% increase, effective May 1, 2020, related to Community Development (building safety, code enforcement, etc.), Police (false alarms), Fire (false alarms), Public Works (special event street closures) and others that may apply; so the fees more closely align with the City costs to administer the related functions. City estimated cost recovery for FY2019 of \$0.00.

b. Parking Fees

(Recommend the following sample motions related to Parking Fees – Special Events:

Sample Motion: The Special Event Parking Resolution include provisions that staff continue aggressive collection of parking violations and that staff be authorized to initiate a program to collect parking fees associated with special events, whether it be via

increased event ticket fees and/or on-site parking fees. City estimated cost recovery and additional revenues for FY2019 of \$100,000.

c. Business Registration

(Recommend one of the following sample motions related to Business Registration:

Sample Motion 1: The business registration Ordinance include a fee of \$50 to cover the costs of administration of the program. City estimated cost recovery for FY2019 and beyond of \$200,000 per year.

Sample Motion 2: The business registration Ordinance include only a one-time fee of \$50 to cover the costs of administration of the program. City estimated cost recovery for FY2019 of \$200,000.

Sample Motion 3: The business registration Ordinance not include any fees. City estimated cost recovery for FY2019 of \$0.00.

- 10. City Manager's Discussion**
- 11. Mayor's Discussion**
- 12. City Aldermen's Discussion**
- 13. Executive Session – Cite Section**
- 14. Adjournment**
- 15. Notes**

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