



CITY OF
BLOOMINGTON
COUNCIL MEETING
FEBRUARY 11, 2019



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

Recognize individuals, groups, or institutions publically, as well as those receiving a proclamation, declaring a day, event, or person.

PUBLIC COMMENTS

Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

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 typically begins with Item No. 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.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation ask questions of City Staff, deliberate and seek additional information prior to making a decision.

MAYOR AND ALDERMAN

Mayor, At-Large - Tari Renner

City Aldermen

- Ward 1 - Jamie Mathy
- Ward 2 - Dave Sage
- Ward 3 - Mboka Mwilambwe
- Ward 4 - Amelia Buragas
- Ward 5 - Joni Painter
- Ward 6 - Karen Schmidt
- Ward 7 - Scott Black
- Ward 8 - Diana Hauman
- Ward 9 - Kim Bray

City Manager - Tim Gleason

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service, Rank, and Authority
Growth and Diversity
A Friendly and Safe Community
A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND
VALUE STATEMENT

MISSION

To lead, serve and uplift the
City of Bloomington







VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

-  Financially Sound City Providing Quality Basic Services
-  Upgrade City Infrastructure and Facilities
-  Grow the Local Economy
-  Strong Neighborhoods
-  Great Place - Livable, Sustainable City
-  Prosperous Downtown Bloomington

AGENDA



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 11, 2019, 6:00 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/Proclamations
6. Public Comment
7. Consent Agenda
 - A. Consideration of approving the Minutes of the January 28, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*
 - B. Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$7,846,026.30, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$7,846,026.30, and orders drawn on the Treasurer for the various amounts as funds are available.)*
 - C. Consideration of approving appointments to various Boards and Commissions, as requested by the Administration Department. *(Recommend Tim Gleason be appointed to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin be appointed to the John M. Scott Health Care Commission.)*
 - D. Consideration of an Interlocal Agreement with McLean County regarding the 2018 Byrne Justice Assistance Grant Program Award, as requested by the Police Department. *(Recommend the Interlocal Agreement with McLean County for the Justice Assistance Grant be approved, and the Mayor, City Attorney, and Interim City Clerk be authorized to execute the Agreement and authorize the Police Department to accept the funds when awarded.)*
 - E. Consideration of an Intergovernmental Agreement with the McLean County for Booking Fees, in the amount of \$27,720 annually, as

requested by the Police Department. *(Recommend The Intergovernmental Agreement with the McLean County for Booking Fees be approved and the Mayor, the Chief of Police and Interim City Clerk be authorized to execute the Agreement.)*

- F. Consideration of a Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements in the amount of \$305,001, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.)*
- G. Consideration of a Resolution authorizing a Change Order, in the amount of \$163,362, for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc., on November 26, 2018 (Bid No. 2019-18), for the purpose of funding manhole rehabilitation within the project site, as requested by the Public Works Department. *(Recommend the Resolution authorizing a Change Order in the amount of \$163,362 for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc. be approved and the Mayor and Interim City Clerk be authorized to execute the Resolution.)*
- H. Consideration of an Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision, as requested by the Community Development Department. *(Recommend the Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision be adopted, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of adopting an Ordinance approving an Amendment to the Amended and Restated Lease Agreement with the Public Building Commission and McLean County, reducing the City's rental payment for FY 2020 by \$94,074, as requested by the Legal Department. *(Recommend the Ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement be entered into between Public Building Commission of McLean County be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 26 in Block 2 in Camp Kickapoo from Anvil Real Estate, Inc. to Lezlee K. Dillon, as requested by the Public Works Department. *(Recommend*

the Lake Lease Transfer be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)

8. Regular Agenda

- A. Consideration of approving an Ordinance Amending Chapters 2 and 22 of the Bloomington Municipal Code creating a Technology Commission. *(Recommend the Ordinance Amending Chapters 2 and 22 of the City Code to Create a Technology Commission be approved and authorize the Mayor and Interim City Clerk to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager; Presentation by Jamie Mathy, Alderman, 5 minutes; and City Council discussion, 5 minutes.)*

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

CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of approving the Minutes of the January 28, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by:

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason,
City Manager

Attachments:

- CLK 1A - MINUTES January 28, 2019 Regular City Council Meeting



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$7,846,026.30, as requested by the Finance Department.

RECOMMENDATION/MOTION: The Bills, Payroll, and Electronic Transfers be allowed in the amount of \$7,846,026.30, and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Bills, Payroll, and Electronic Transfers on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$7,846,026.30 (Payroll total \$2,283,021.59, Accounts Payable total \$2,452,478.55, and Electronic Transfers total \$3,110,526.16).

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Scott Rathbun, Finance Director

Recommended By:

A handwritten signature in black ink, appearing to read "Tim Gleason".

Tim Gleason
City Manager

Attachment:

- FIN 1A - Summary Sheet Bills, Payroll, Electronic Transfers Bills & Payroll 021119

CITY OF BLOOMINGTON FINANCE REPORT					
PAYROLL					
Date	Gross Pay	Employer Contribution	Totals		
1/25/2019	\$ 286,726.11	\$ 77,077.79	\$ 363,803.90		
1/31/2019	\$ 1,473,829.98	\$ 110,351.21	\$ 1,584,181.19		
2/1/2019	\$ 242,429.71	\$ 70,558.61	\$ 312,988.32		
1/24/2019	\$ 19,977.60	\$ 2,070.58	\$ 22,048.18		
Off Cycle Adjustments					
		PAYROLL GRAND TOTAL	\$ 2,283,021.59		
ACCOUNTS PAYABLE (WIRES)			PCARDS		
Date	Bank	Total	Date Range	Total	
2/11/2019	AP General	\$ 2,244,656.38			
2/11/2019	AP Comm Devel	\$ 34,350.90			
2/11/2019	AP IHDA	\$ 39,857.00			
2/11/2019	AP Library	\$ 35,264.01			
	AP MFT				
01/25/2019-02/04/2019	Out of Cycle	\$ 98,350.26			
10/02/2018-01/31/2019	AP Bank Transfers	\$ 3,110,526.16			
		AP GRAND TOTAL	\$ 5,563,004.71		
		TOTAL	\$ 7,846,026.30		
			Respectfully,		
			F. Scott Rathbun		
			Finance Director		



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving appointments to various Boards and Commissions, as requested by the Administration Department.

RECOMMENDATION/MOTION: Tim Gleason be appointed to the Central Illinois Regional Broadband Network Board (CIRBN) and Angie McLaughlin be appointed to the John M. Scott Health Care Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment of:

Central Illinois Regional Broadband Network Board (CIRBN) Tim Gleason to the CIRBN Board. He will be replacing Rob Fazzini who is currently serving on the Board. Tim's term will be effective 2-11-19 and does not have an expiration date.

John M Scott Health Care Commission Angie McLaughlin to the JM Scott Health Care Commission. She will be appointed to fulfill one of the health care professional positions with an expertise in the healthcare of the underserved population. Angie will be serving a one-year term which will be effective 2-11-19 and will expire 4-30-20. Application is on file in the Administration Office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

M. Beth Oakley, Executive Assistant

Recommended By:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- ADMIN 1B - ROSTER Boards and Commissions Appointments



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Police Department

SUBJECT: Consideration of an Interlocal Agreement with McLean County regarding the 2018 Byrne Justice Assistance Grant Program Award, as requested by the Police Department.

RECOMMENDATION/MOTION: The Interlocal Agreement with McLean County for the Justice Assistance Grant be approved, and the Mayor, City Attorney, and Interim City Clerk be authorized to execute the Agreement and authorize the Police Department to accept the funds when awarded.

STRATEGIC PLAN LINK: Goal 1: Financially Sound City Providing Quality Basic Services

STRATEGIC PLAN SIGNIFICANCE: Objective 1e. Partnering with others for the most cost-effective service delivery.

BACKGROUND: The Justice Assistance Grant (JAG) is awarded to fund certain law enforcement related expenses such as training, technology, and equipment. The City of Bloomington and the County of McLean are separate jurisdictions and the Bloomington Police Department has historically administered the grant for the jurisdictions. A requirement of accepting the grant is an Interlocal Agreement between the jurisdictions which defines roles and the amounts each jurisdiction is to be awarded. An agreement is required even if one or more of the jurisdictions does not receive funds. For additional information regarding the 2018 Byrne Justice Assistance Grant Program Award please consult JAG grant #2018-H3727-IL-DJ.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The McLean County Board

FINANCIAL IMPACT: The Bloomington Police Department will receive \$24,992. These funds will be recorded in the Police-JAG Grant account (10015110-53155). Stakeholders can locate this in FY 2019 Budget Book titled "Budget Overview & General Fund" on page 242.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jennifer Bielfeldt, Office Manager
Reviewed By: Gregory A. Scott, Assistant Chief
Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director
Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- BPD 2B - JAG Interlocal Agreement 2018



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Police

SUBJECT: Consideration of an Intergovernmental Agreement with the McLean County for Booking Fees, in the amount of \$27,720 annually, as requested by the Police Department.

RECOMMENDATION/MOTION: The Intergovernmental Agreement with the McLean County for Booking Fees be approved and the Mayor, the Chief of Police and Interim City Clerk be authorized to execute the Agreement.

STRATEGIC PLAN LINK: Goal 1: Financially Sound City Providing Quality Basic Services

STRATEGIC PLAN SIGNIFICANCE: Objective 1e. Partnering with others for the most cost effective service delivery.

BACKGROUND: For several years, an intergovernmental agreement has been in effect between the City of Bloomington and the McLean County Sheriff's Department for retention, mug shots, booking and fingerprinting. This has proven to be an efficient and cost-effective booking procedure which has reduced our liability because incarcerated subjects are rarely kept in our facility.

The term of the agreement is January 1, 2019 through December 31, 2019, renewable on a year to year basis.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The cost of the Agreement for one year is \$27,720 (\$2,310 per month). This cost is budgeted in Police Department - Other Purchased Services account (10015110-70690). Funds are included in the FY 2019 Budget and the FY 2020 Proposed Budget to cover the monthly fee. Stakeholders can locate this in FY 2019 Budget Book titled "Budget Overview & General Fund" on page 243.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jennifer Bielfeldt, Office Manager
Reviewed By: Gregory A. Scott, Assistant Chief
Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director
Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- BPD 1B - Booking Services Agreement 2019



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Community Development - Office of Grants Administration

SUBJECT: Consideration of a Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements in the amount of \$305,001, as requested by the Community Development Department - Office of Grants Administration.

RECOMMENDATION/MOTION: The Resolution approving the 2019 John M. Scott Health Trust Grant Awards and Programmatic Agreements be approved, and the Mayor and Interim City Clerk be authorized to execute all necessary documents.

STRATEGIC PLAN LINK: Goal 5: Great Place - Livable, Sustainable City

STRATEGIC PLAN SIGNIFICANCE: Objective 5b: City decisions consistent with plans and policies.

BACKGROUND: In accordance with directives from the City Council, as Trustee of the John M. Scott Health Care Trust, on May 15, 2018, Thomas E. Herr, Dunn Law Firm, submitted a Petition to the Circuit Court of the Eleventh Judicial Circuit Court, County of McLean, requesting an amendment to the Declaration of Trust for the John M. Scott Health Care Trust. The Petition stated "The Trustee has determined that the charitable purposes and intent of John M. Scott can best be carried out by amending and restating the existing Trust. The principal changes involves converting to an operational model that provides grants only to qualified grant recipients and eliminates direct services". Additionally, Item 6 of the Petition stated "...Under the amended Trust, funds will be used to financially support organizations and initiatives that prevent illness and promote health and well-being of McLean County residents who have limited access to healthcare or the inability to pay for needed healthcare services."

On July 2, 2018, the Circuit Court of the Eleventh Judicial Circuit Court, signed the Order Approving Petition to Amend Declaration of Trust. Article 3.1 of the amended Declaration of Trust reads as follows: "The primary purpose of the Trust is to provide grants to financially support organizations and initiatives that prevent illness and promote health and well-being of McLean County residents who have limited access to healthcare or the inability to pay for needed healthcare services."

FY2019 has been designed as a year of transition for the Trust, allowing time for development of a new grants program. The John M. Scott Health Care Commission, along with the City's Staff Administrator have been working diligently since the Court approval to develop a comprehensive, well-organized grants program. The first step was to create policies and procedures for the program. Next steps will involve creating a standardized grant application, scoring rubric, reporting/evaluation forms and other documents essential to program implementation. The Commission is on target to have the new program ready to roll out in the first quarter of FY2020.

The total budget for FY 2019 is \$307,065 (72102100-79130-59200). After a great deal of discussion on how to best award funding during this transition year, the Commission voted to recommend the following grant awards in FY19:

- Community Health Care Clinic - Operations - \$104,571.00
- Community Health Care Clinic - Clinic Pharmacy - \$26,143.00
- McLean County Center for Human Services - Psychiatric Program - \$95,857.00
- Center for Youth and Family Solutions - Family Counseling Program - \$17,429.00
- Center for Youth and Family Solutions - Youth Tele-Psych - \$17,429.00
- Sarah Bush Lincoln Health Center - Peace Meals - \$17,429.00
- McLean County Health Department - Dental Clinic - \$26,143.00

The funding decision was based on FY18 grant allocations, using the percentage of the total award for each agency/program. That percentage was then applied to the available budget for FY19.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Community Health Care Clinic; McLean County Center for Human Services; Center for Youth and Family Solutions; Sarah Bush Lincoln Health Center/Peace Meals Program; McLean County Health Department; John M. Scott Health Care Commissioners; and Tom Herr, Dunn Law Firm.

FINANCIAL IMPACT: Award of the 2019 John M. Scott Health Care Trust grants has no impact on the City General Fund. Awards are made from net proceeds of Trust investments. If approved the grants totaling \$305,001 will be paid from the John. M Scott Healthcare-Grants account (72102100-79130-59200). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on page 218.

COMMUNITY DEVELOPMENT IMPACT: CWB-2.1: Promote the welfare of older adults and persons with disabilities to foster maximum independence so they can continue to be an integral part of the community; CWB-3: Develop a coordinated and efficient system of services that addresses comprehensive needs of children, families and communities; and CWB- 3.2: Support coordination and integration of behavioral health services for all residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jennifer Toney, Grants Coordinator/John M. Scott Staff Administrator

Reviewed By: Bob Mahrt, Community Development Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 1B - RESOLUTION JM Scott FY19 Grants
- CD 1C - PETITION to Amend Declaration of Trust
- CD 1D - ORDER Approving Petition to Amend Declaration of Trust
- CD 1E - TRUST AMENDMENT John M. Scott Health Care Amended Declaration of Trust
- CD 1F - MINUTES January 23, 2019 Minutes - Draft
- CD 1G - AGREEMENTS John M. Scott FY19 Grant Agreements



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Public Works Department

SUBJECT: Consideration of a Resolution authorizing a Change Order, in the amount of \$163,362, for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc., on November 26, 2018 (Bid No. 2019-18), for the purpose of funding manhole rehabilitation within the project site, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Resolution authorizing a Change Order in the amount of \$163,362 for the FY 2019 Sewer Rehabilitation Agreement awarded to Hoerr Construction, Inc. be approved and the Mayor and Interim City Clerk be authorized to execute the Resolution.

STRATEGIC PLAN LINK: Goal 2. Upgrade City infrastructure and facilities and Goal 5. Great place - livable and sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 2c. Functional, well maintained sewer collection system and Objective 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Public Works is recommending a change order, which will add \$163,362 to the FY 2019 Sewer Rehabilitation agreement with Hoerr Construction, Inc., which was awarded on November 26, 2018 (Bid No. 2019-18), so that they can perform necessary sanitary manhole rehabilitation work that is currently outside the scope of the awarded project. The sanitary manhole rehabilitation effort includes cleaning and spraying the manhole concrete with a protective coating that prevents the deterioration of the concrete structures.

During the pre-televising stage of the subject project, City staff discovered that existing manholes associated with the public sewer mains included with the project were showing signs of deterioration due to corrosive effects of the sewer gases. This work was not previously identified during design development because a majority of the manholes were buried between 2'-3' deep within the farm fields. It should be noted that based on the manhole locations staff only had limited information available to formulate an understanding of manhole conditions because a majority of the existing manholes were buried and the manholes that were inspected previously had less deterioration than the manholes discovered after the project start.

Staff recommends that the contractor complete the manhole rehabilitation work during this project because all of the existing manholes were exposed at the start of the project and are ready to be lined to protect the concrete structures from further deterioration. Staff believes the City will realize lower costs to complete the manhole rehabilitation during the sewer line rehabilitation rather than coming back at a future date to complete the manhole rehabilitation. Any funds remaining after the additional manhole rehabilitation work will be used for additional cured-in-place pipe lining (CIPP), and sewer point repairs in various locations throughout the City.

The original agreement amount of \$2,010,738 is comprised of funds from the Sanitary Sewer-Sewer Construction and Improvement, and Community Development Capital Campaign-Sewer Construction and Improvement accounts. The Sanitary Sewer account portion of the original agreement utilized \$1,836,638 of the budgeted amount, \$2,000,000. Staff proposes using the remaining \$163,362 from the specified sanitary sewer account to address additional repair needs by increasing the agreement amount with Hoerr Construction, Inc.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: This work was originally advertised in The Pantagraph on October 2nd and October 9th of 2018. A pre-bid meeting was held at 1:30 PM on October 9, 2018 in the Public Works Conference Room.

FINANCIAL IMPACT: If approved, the change order of \$163,362, will be paid out of the Sanitary Sewer-Sewer Construction and Improvement account (51101100-72550). Stakeholders can locate this in FY 2019 Budget Book titled "Other Funds & Capital Improvement" on page 142.

COMMUNITY DEVELOPMENT IMPACT: UEW-1 Provide quality public infrastructure within the City to protect public health, safety and the environment; UEW-1.1 Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs; and UEW-1.7 Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by: Wardney F. Snarr, PE, Project Engineer
Michael Hill, Miscellaneous Technical Assistant

Reviewed by: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 2B - RESOLUTION Change Order for FY2019 Sewer Rehabilitation 02112019
- PW 2C - AGREEMENT Change Order for FY2019 Sewer Rehabilitation 02112019
- PW 2D - COUNCIL MEMO (ORIGINAL) Change Order for FY2019 Sewer Rehabilitation 02112019



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration of an Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Ordinance amending Ordinance 2017-11 and providing an additional year for the completion of certain public improvements in the Third Addition to Shirk Commercial Subdivision be adopted, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially sound city providing quality basic services. Goal 2. Upgrade city infrastructure and facilities. Goal 3. Grow the local economy

STRATEGIC PLAN SIGNIFICANCE: Objective 1e. Partnering with others for the most cost-effective delivery of service. 2a. Better quality roads and sidewalks. 2c. Functional, well maintained sewer collection system. 3e. Strong working relationship among the City, businesses, economic development organizations

BACKGROUND: On February 13, 2017, the City Council passed an ordinance approving the final plat of the Third Addition to Shirk Commercial Subdivision, approximately 35.56 acres located at the southwest corner of Hershey Rd and College Ave. The Petitioner, Sunrise Company, LLC (Sunrise), retained portions of the subdivision and sold portions of the subdivision to Kroger Limited Partnership I (Kroger) for development into a grocery store. The final plat has identified on it public improvements that are to be constructed within the subdivision. Chapter 24, Section 4.6.1 of the Bloomington City Code provides that the owner, developer, or sub-divider of a final plat shall complete all public improvements within two years following the approval of a final plat by the corporate authorities of the City. This Ordinance requires the public improvements depicted on the Final Plat approved by Council on February 13, 2017, to be completed by February 13, 2019. As part of the final plat application, Kroger provided the City with a performance bond dated February 9, 2017, guaranteeing completion of the required public improvements within two years of approval of the final plat.

Kroger has requested that it be given an additional year within which to complete the public improvements. (See the attached December 18, 2018, letter from Pamela Matthews, President Kroger Central Division.) Their performance will remain secured

by the performance bond. Staff recommends that Kroger be given an additional year to complete the required public improvements and that the relevant ordinance be amended accordingly so that all public improvements depicted on the final plat are to be completed no later than February 13, 2020. Installation of the public improvements will allow for development of the subdivision; the improvements are benefits to the community and encourage infill development in the City.

Public improvements required include:

- Addition of an east bound right turn lane on College Avenue; including modifications to the signal for a private drive to the south of College Avenue;
- Public storm sewers throughout the property;
- Public sidewalks on Hershey Road west of the right-of-way and on the north side of Jumer Drive south of Lot 8, including any ADA accessible ramps;
- Bus shelter improvements on College Avenue and on Hershey Road.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Kroger Limited Partnership I, Sunrise Company, LLC

FINANCIAL IMPACT: Installing the public improvements will decrease barriers for development of the property and encourage economic development on a vacant piece of land. Increased economic development results in additional sales tax and property tax revenue for the City. There is no direct/immediate Budgetary impact from extending the deadline for executing the improvements.

COMMUNITY DEVELOPMENT IMPACT: The subject property is identified in the Comprehensive Plan 2035 as a Tier-1 Infill Development priority. The cost of installing public improvements can be a barrier for development of the site. Kroger has agreed to install the public improvements by February 13, 2020 which allows for development of the property.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: George D. Boyle, Asst. Corporation Counsel
Katie Simpson, City Planner

Finance & Budgetary Review By: Scott Rathbun, Finance Director

Community Development Review By: Bob Mahrt, Community Development Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- LGL 2B - ORDINANCE Shirk Kroger
- LGL 2C - LETTER Requesting Extension



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Legal

SUBJECT: Consideration of adopting an Ordinance approving an Amendment to the Amended and Restated Lease Agreement with the Public Building Commission and McLean County, reducing the City's rental payment for FY 2020 by \$94,074, as requested by the Legal Department.

RECOMMENDATION/MOTION: The Ordinance approving an Amendment to the 2015 Amended and Restated Lease Agreement be entered into between Public Building Commission of McLean County be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 2. Upgrade City Infrastructure and Facilities

STRATEGIC PLAN SIGNIFICANCE: Objective 2d. Well-designed, well maintained City facilities emphasizing productivity and customer service.

BACKGROUND: The City and McLean County currently jointly lease the Government Center facility and Abraham Lincoln Parking Garage from the Public Building Commission (PBC). The County undertook an effort in July 2015 to restructure this lease arrangement with the PBC to expand its scope to additional properties, including the potential jail expansion, as well as to take into account long term maintenance responsibilities for the facilities. As a result, all parties agreed to renew its lease obligations and accordingly an Amended and Restated Lease Agreement was approved by Council on July 27, 2015.

This Amendment to the 2015 Amended and Restated Lease Agreement reflects an adjustment to the payment schedule due to a decrease in the estimated operations and maintenance cost for Calendar Year 2019. This will result in \$94,074 less in lease payments in FY 2020.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If approved, the Finance department will lower the budgeted cost in the FY 2020 Proposed Budget for the payment to the Public Building Commission. For stakeholders this will lower the City's cost in the Government Center-Repair/Maintenance account (10015485-70510) in FY 2020 from \$433,625 to \$339,551.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- LGL 1B - Ordinance Approving Amendment to Amended & Restated Lease Agreement
- LGL 1C - Amendment to Amended & Restated Lease Agreement



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Public Works Department

SUBJECT: Consideration of a Petition for the Lake Bloomington Lease Transfer of Lot 26 in Block 2 in Camp Kickapoo from Anvil Real Estate, Inc. to Lezlee K. Dillon, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Lake Lease Transfer be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: Public Works is recommending the approval of a Petition for the Lake Bloomington Lease Transfer of Lot 26, Block 2 in Camp Kickapoo. Lot 26 is an empty lot with no residence or septic system. Please see attachment email verifying that no septic system is currently constructed on Lot 26, Block 2 in Camp Kickapoo. No record of an active septic system is on file with the McLean County Health Department.

There is currently a boat dock on the subject lot. Pursuant to Ordinance 2018-87, passed by the City Council on October 8, 2018, boat docks are not allowed on leased lots without a residence and a valid lease with the City of Bloomington. The ordinance states, "WHEREAS, limiting permits to those that have a lease agreement, which includes an access easement to the Lake, with the City at Lake Bloomington and that have associated residences and/or business helps ensure proper oversight and responsibility of the docks." The petitioner has agreed to remove the existing boat dock, at their expense, following the approval of the lease transfer petition. No boat dock will be allowed to remain on the leased lot.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The City will continue to receive an annual rent of \$243.50 for Lot 26 based on its' EAV of \$60,876 under the current lease rate of 0.40 cent per \$100 EAV. Lease revenue is posted into the Lake Maintenance- Lease Income account (50100140-57590). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on page 131.

COMMUNITY DEVELOPMENT IMPACT: UEW-1 Provide quality public infrastructure within the City to protect public health, safety and the environment and UEW-1.5 Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager
Brett Lueschen, Operations Manager
Michael Hill, Miscellaneous Technical Assistant

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B - CURRENT LEASE
- PW 1C - CLERK MEMO
- PW 1D - PETITION
- PW 1E - SEPTIC SYSTEM INFORMATION
- PW 1F - PROPOSED LAKE LEASE AGREEMENT
- PW 1G - LOCATION MAP
- PW 1H - CAMP KICKAPOO UNRECORDED PLAT MAP
- PW 1I - STRUCTURES ON MARGINAL LAND MAP
- PW 1J - MARGINAL LAND/RESERVOIR EXISTING STRUCTURE PHOTOGRAPHS

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 8A

FOR COUNCIL: February 11, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving an Ordinance Amending Chapters 2 and 22 of the Bloomington Municipal Code creating a Technology Commission.

RECOMMENDATION/MOTION: The Ordinance Amending Chapters 2 and 22 of the City Code to Create a Technology Commission be approved and authorize the Mayor and Interim City Clerk to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services; Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 1c. Engaged residents that are well informed and involved in an open governance process; Objective 4e. Strong partnership with residents and neighborhood associations

BACKGROUND: At the January 22, 2019 Committee of the Whole meeting, the City Council discussed establishment of a Technology Commission to increase transparency and community involvement in government and encourage the sharing of best practices. This discussion was born from a Mayor and Aldermanic Agenda Initiative Proposal Form submitted by Alderman Mathy in late 2018. City staff drafted a proposed ordinance, based on comments from the Council at the meeting, and is bringing the ordinance forward for formal consideration.

It has been the City's practice to use citizen boards, committees, and commissions as a tool to increase transparency and encourage greater citizen participation. Additionally, this Technology Commission will encourage the sharing of best practices in the area of technology.

The City of Bloomington is committed to adopting policies, practices and procedures that increase transparency and encourage citizen involvement. The purpose of the Technology Commission will be to assist, inform, and serve in an advisory capacity to the administrative and elected officials of the City on matters pertaining City technology. .

Furthermore, creation of the Technology Commission, which will be subject to the OMA, will provide increased transparency and citizen involvement by establishing an annual meeting schedule, opening all meetings to the public, and allowing for public comment.

Therefore, based on the Aldermanic request, Council discussion, and the City's commitment to transparency and citizen engagement, the City Manager is recommending the approval of the ordinance creating the City of Bloomington Technology Commission.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Nora Dukowitz, Communication Manager

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- ADMIN 1B - ORDINANCE Amending Chapters 2 and 22 of the City Code to Create a Technology Commission