



CITY OF
BLOOMINGTON
COMMITTEE OF THE
WHOLE MEETING
AUGUST 19, 2019



COMPONENTS OF THE COMMITTEE OF THE WHOLE AGENDA

On the third Thursday of each month at 6pm, the City Council meets as a Committee of the Whole. The purpose of this meeting is to present and consider agenda items that may be proposed for Regular City Council meetings, but that require further discussion before going in front of Council for an actual vote. The Committee of the Whole meeting is also a forum that allows the Mayor and Council Members to individually initiate proposed agenda items for discussion.

Council does not vote on any of this meeting's agenda items, outside of voting to approve the minutes of the previous Committee of the Whole meeting. Committee of the Whole agenda items discussed can be moved to a future regular City Council meeting agenda, if a consensus exists.

PUBLIC COMMENT

Each regular Committee of the Whole 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, please 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 and call names of submitters to come forward to speak.

Public comment is a time for citizens to give comment. It is not a question and answer period and City Council Members do not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

REGULAR AGENDA

All agenda items that provide Council an opportunity to listen to a presentation, ask questions of City Staff, deliberate, and seek additional information prior to making a decision will be placed on the Committee of the Whole Regular Agenda. No final action, beyond action on setting future agenda items and/or Agenda Initiatives, may be taken at a meeting of a Committee of the Whole unless it has been called as a Special Meeting.

A portion of the meeting is dedicated to previewing non-routine items. A non-routine agenda item shall include: (1) the expenditure of money over \$250,000; (2) development agreements; (3) amending the City Code and/or (4) the implementation or modification of policies. The failure to preview a non-routine agenda item at a Committee of the Whole meeting shall not prohibit its consideration and/or action at a future meeting.

MAYOR AND COUNCIL MEMBERS

Mayor: Tari Renner

City Council Members:

- Ward 1 - Jamie Mathy
Ward 2 - Donna Boelen
Ward 3 - Mboka Mwilambwe
Ward 4 - Julie Emig
Ward 5 - Joni Painter
Ward 6 - Jenn Carrillo
Ward 7 - Scott Black
Ward 8 - Jeff Crabill
Ward 9 - Kim Bray

City Manager: Tim Gleason
Deputy City Manager: Billy Tyus

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



COMMITTEE OF THE WHOLE MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, AUGUST 19, 2019, 6:00 P.M.

1. Call to Order
2. Roll Call of Attendance
3. Public Comment
4. Consideration and action to approve the Committee of the Whole Meeting Minutes from July 15, 2019, as requested by the City Clerk Department. *(Recommended Motion: The minutes be approved.)*
5. Presentation, Discussion, and Direction on Future Agenda Topics
 - A. Presentation and discussion by the McLean County Regional Planning Commission on their Short-Range Transit Plan, as requested by the Administration Department. *(Presentation and discussion only.) (Brief introduction by Tim Gleason, City Manager; Presentation by Teresa Anderson, Assistant Planner, 20 minutes; and City Council discussion, 15 minutes).*
 - B. Presentation and discussion of an update regarding Connect Transit, as requested by the Administration Department. *(Presentation and discussion only.) (Brief introduction by Tim Gleason, City Manager; Presentation by Isaac Thorne, Connect Transit General Manager; Martin Glaze, Connect Transit Chief Operating Officer; and Judy Buchanan, Board Trustee, 25 minutes; and City Council discussion, 15 minutes).*
 - C. Update and discussion on new video gambling regulations, as requested by the Legal and Administration Departments. *(Discussion and direction only.) (Brief overview by Tim Gleason, City Manager, 5 minutes; and City Council discussion, 5 minutes.)*
 - D. Council Initiatives
 - i. Discussion regarding the formation of a Cannabis Task Force, as requested by Council Member Jenn Carrillo. *(Discussion by Council Member Carrillo, 3 minutes, and City Council discussion, 3 minutes.)*
6. City Manager's Report *(5 minutes)*
7. Executive Session - *Cite Section*
 - A. Personnel - Section 2(c)(1) of 5 ILCS 120 (45 minutes)
8. Adjournment *(Approximately 8:54 p.m.)*



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 4

FOR COMMITTEE OF THE WHOLE: August 19, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action to approve Committee of the Whole Meeting Minutes from July 15, 2019, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed minutes be approved.

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 thirty (30) days after the meeting or at the second subsequent regular meeting whichever is later. In accordance with the Open Meetings Act, Council Proceedings are 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: Leslie Yocum, City Clerk

Recommended by:

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

Tim Gleason,
City Manager

Attachments:

- CLK 1B Minutes July 15, 2019 Committee of the Whole Meeting



MINUTES
PUBLISHED BY THE AUTHORITY OF
THE COMMITTEE OF THE WHOLE OF BLOOMINGTON, ILLINOIS
MONDAY, JULY 15, 2019, 6:00 P.M.

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:01 p.m., Monday, July 15, 2019.

Mayor Renner directed the City Clerk to call the roll and the following members of Council answered present:

Council Members: Jamie Mathy, Donna Boelen, Mboka Mwilambwe, Julie Emig, Joni Painter, Jenn Carrillo, Scott Black, Jeff Crabill, Kim Bray, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Billy Tyus, Deputy City Manager; Jeffrey Jurgens, Corporation Counsel; Melissa Hon, Economic Development Director; Bob Mahrt, Community Development Director; Russ Waller, Facilities Manager; Jim Karch, Public Works Director; Scott Sprouls, Information Services Director; and other City staff were present.

Council Member Bray called in to participate by phone (5:27 p.m.)

Mayor Renner requested a motion to allow Council Member Bray to participate by phone.

Council Member Mwilambwe made a motion, seconded by Council Member Painter, to allow Council Member Bray to attend by phone.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

Ayes: Council Members Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, and Crabill.

Nays: None.

Recuse: Council Member Bray

Motion carried.

Recognition

A. Proclamation recognizing the "2019 Friends Forever International Visitors".

Two representatives came forward to accept the proclamation, and one addressed Council. He complimented the City and thanked Council and the rest of the community for their hospitality.

Public Comment

Mayor Renner opened the meeting to receive public comment. The following person came forward.

Katie Kassing

The following was presented:

Item 5. Consideration and action to approve Committee of the Whole Meeting Minutes from June 17, 2019, as requested by the City Clerk Department.

Council Member Crabill made a motion, seconded by Council Member Painter, that the minutes from June 17, 2019 be approved as printed.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

Ayes: Council Members Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, and Bray.

Nays: None.

Motion carried.

The following item was presented:

Item 6A. Update and discussion regarding Boards and Commissions, as requested by the Administration Department.

Tim Gleason, City Manager, opened with a few comments regarding Boards and Commissions. Mr. Gleason provided an update on why he has brought the item forward. He stated that he looks to see whether a consensus exists amongst Council and pointed out that one of the Boards and Commissions had experienced a change in status. He discussed the Transportation Commission and that it had recently lost members for job related reasons. The Commission no longer has a quorum. He walked through his proposal.

Council Member Mwilambwe asked how proposed candidates would be shared with the rest of Council.

Council Member Mathy mentioned two paths that Council had previously considered. He offered support for Council getting notifications of proposed candidates before the actual candidates received notification.

Mayor Renner offered support for Council Member Mathy's suggestion.

Council Member Carrillo asked how the proposal affects the appointments that had

previously been presented, but were later postponed. Mayor Renner and Mr. Gleason stated that the appointments will be revisited.

Mayor Renner encouraged Council to send him any ideas of candidates that they may have in mind.

Council Member Crabill sought information on timelines, as well as Council's expressed concerns on appointments. Mr. Gleason stated that he was trying to avoid set timelines, but would follow Council's direction. Mayor Renner stated that Council concerns are considered, but that no veto power exists for individual Council members.

Council Member Black clarified procedure and mentioned the value that Bloomington 101 adds to potential Board and Commission appointees.

Council Member Boelen discussed a suggestion she had received regarding putting appointments on the agenda as separate items.

Council Member Mathy had concerns with appointments being listed as separate items.

Council Member Black asked a clarifying procedural question.

Council Member Carrillo expressed concerns with Boards and Commissions currently having quorum issues.

Council Member Bray offered support for the City Manager's proposal and expressed concerns about adding a timeline.

City Manager Gleason thanked Council for their discussion and stated that staff would work to do better at managing Boards and Commissions.

Council Member Emig thanked City Manager Gleason for his change in procedure.

The following item was presented:

Item 6B. Discussion and direction on the City of Bloomington's moratorium on the issuance of additional video gaming licenses, as requested by the Legal and Administration Departments.

City Manager Gleason reviewed where Council left off when video gaming was last discussed and mentioned options for upcoming discussions, should additional discussions be necessary.

Jeff Jurgens, Corporation Counsel, addressed Council and made a presentation. He began with an update on new legislation on video gaming.

Mayor Renner asked a question clarifying the City's ability to limit the number of video gaming terminals. Mr. Jurgens confirmed that the City had the power to limit the number of terminals.

Mr. Jurgens continued with his video gaming update. He discussed sports betting and new land casinos expected throughout the state.

Council Member Mathy asked whether sports betting locations would be able to also have video gaming. Mr. Jurgens responded that sports betting will only be allowed at large-scale locations and that Bloomington would not likely see sports betting locations.

Mr. Jurgens moved on to provide a brief update on cannabis legislation and moved back to video gaming. He discussed Code provisions for gaming parlors, liquor license evaluations, general licensing, and the moratorium.

Council Member Crabill requested a timeline for when the provisions discussed were implemented. Mr. Jurgens and Mayor Renner discussed the implementation. The liquor license provisions were set in 2013 and revisited in 2014.

City Manager Gleason provided history on the Parkview Inn that had burned down 2.5 years ago, which resulted in their gaming terminals being removed. He stated that owner had requested an exception to the video gaming moratorium.

Mr. Jurgens discussed three options Council could choose between in deciding how to address video gaming and pointed out that Council could also come up with additional options.

Council Member Mathy asked whether liquor and gaming could be further separated. Mr. Jurgens clarified current City procedure and stated that both City licenses are currently separated as such. Mayor Renner provided further clarification as well.

Council Member Mathy questioned whether staff had looked at mimicking the Town of Normal's practices. Mayor Renner made a couple distinctions on how Normal and Bloomington differ.

Council Member Mwilambwe discussed options for limiting the number of machines rather than licenses. Mr. Jurgens stated that limitations on the number of machines could be added, but that currently are not set.

Council Member Boelen asked whether Council could limit licenses to three machines. Mr. Jurgens stated that limitations could be placed.

City Manager Gleason pointed out that the options available are limitless. He mentioned the importance of also understanding the economic development impacts and turned the table over to Melissa Hon, Director of Economic Development. Ms. Hon came forward to address Council.

Council Member Mathy asked Ms. Hon what types of businesses have expressed interest to the City. Ms. Hon stated that the majority have been restaurants and small bars.

Council Member Black offered support for bringing Parkview Inn's video gaming license back for an exception on July 22, 2019. He expressed concern for land casinos and mentioned

a few options that he'd like Council to consider. He discussed an article that had been shared with him by Council Member Painter.

Council Member Painter read a lengthy statement in opposition of lifting the video gaming moratorium. She suggested that the moratorium remain indefinitely.

Council Member Bray thanked the rest of Council for the discussion. She discussed some of the effects that video gaming has on participants and pointed out that she does not support increasing the number of licenses. She preferred a reduction in licenses.

Council Member Mwilambwe stated that he doesn't have a sense of the local impact on citizens of the City. He believed that the City needed to consider what image or brand it wants to portray and take that vision into consideration. He sympathized with business owners and did not support suppressing their visions, but wanted to be considerate first of those visions and then work towards limiting the number of licenses and terminals.

Council Member Carrillo discussed some research that she had found and pointed out that the major issue she had was the lack of funding being set aside for counseling and supporting those with addictions. She asked what the median income received by video gaming license holders has been. Mr. Jurgens stated that staff could get that information back to her. Mayor Renner also added additional comments.

Council Member Carrillo continued. She asked how the City settled on the \$500 per terminal fee. Mr. Gleason and Mr. Jurgens stated that staff completed research on other municipalities and \$500 was a middle-ground fee.

Council Members Carrillo and Painter discussed Council Member Painter's opinion and suggestions.

Council Member Boelen suggested looking at a prohibition rather than a moratorium. She made additional suggestions on how to pull back on gaming in the community.

Council Member Painter expressed concerns with pulling licenses from businesses.

Council Member Mathy offered support for Council Member Black's opinion. He did not want to allow businesses to add a 6th terminal. He also believed, like Council Member Painter, that pulling machines would be more harmful than helpful. However, he wanted to make it clear to license holders that their terminals would not automatically go with them if they moved locations or sold their business. He expressed concerns on licenses being bid on when made available.

Council Member Emig clarified that all video gaming license holders must pay the \$500 per terminal fee and mentioned allowing and enforcing self-exclusion lists. She offered support for limiting the number of licenses and perhaps adding location limitations.

Council Member Carrillo asked the difference between two of the options Mr. Jurgens had discussed: Option 1, which would limit the number of licenses and Option 3, which would extend the moratorium. Mr. Jurgens clarified the differences and discussion continued

between Council Member Carrillo and Mr. Jurgens.

Mayor Renner offered another suggestion.

Council Member Bray offered support for Option 1 and suggested that right-sizing the number based on comparisons to other municipalities was key to getting to that number. She was also in favor of bringing Parkview Inn forward for an exception.

Council Member Carrillo asked what the rest of Council would like to see happen with the number of licenses and terminals.

Council Member Crabill thanked Council Member Painter for the information and research she provided. He offered support for Option 1 with additional restrictions and noted social injustice issues that result for those with addictions.

Mayor Renner offered support for limitations, but suggested that economic development be considered.

Council Member Mathy was interested in learning more about the idea of rightsizing. Mr. Jurgens offered data on comparable communities. Council Member Mathy was not interested in expanding with additional machines.

Mayor Renner looked to Council to see what direction they looked to provide.

Council Member Carrillo favored generating an informal Working Group that would work with staff to draft ideas or restrictions.

Council Member Bray asked Mr. Gleason whether a Working Group would be helpful. Mr. Gleason thought that a Working Group would be helpful.

Mr. Gleason discussed points and direction he was able to take away from the discussion.

Council Member Black offered support for an additional meeting for continued discussion.

Council Member Crabill recommended a decision being made before September 1, 2019.

City Manager's Report

City Manager Gleason reminded Council and the public that the Special Liquor Commission meeting, made at the request of Council, would be held on July 9, 2019 at 6:00 p.m. in the City Hall Council Chambers. He stated that the Economic Development Council had selected a new Executive Director and discussed the City's involvement in that selection.

Adjournment

Mayor Renner asked for a motion to adjourn the meeting.

Council Member Carrillo made a motion, seconded by Council Member Painter, to adjourn the meeting.

Motion carried unanimously (viva voce).

The meeting adjourned at 7:53 p.m.

CITY OF BLOOMINGTON

ATTEST

Tari Renner, Mayor

Leslie Yocum, City Clerk

DRAFT



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 5A

FOR COMMITTEE OF THE WHOLE: August 19, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Presentation and discussion by the McLean County Regional Planning Commission on their Short-Range Transit Plan, as requested by the Administration Department.

RECOMMENDED MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1e. Partnering with others for the most cost-effective service delivery and 5a. Well-Planned City with necessary services and infrastructure.

BACKGROUND: Teresa Anderson, Assistant Planner for the McLean County Regional Planning Commission, will be presenting on the organization's Short-Range Transit Plan. This Plan fills the gap between immediate decisions and prospective action that extends across decades. In a period of substantial transition in Connect Transit's operations and expectations, and within the major task of establishing and building a complete network of fixed transit stops, the Short-Range Plan focuses on tasks for which preparation has been done but execution is waiting, on small-scale changes that enable more complex actions to follow, and common-sense decisions and implementation to correct specific issues over the next three to five years.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal TAQ-2: Transit development provides an alternative of choice for the general population and support for the transit-dependent; TAQ-2.1: Expanded urban transit system to provide improved route coverage, more frequent route service (headways), extended service hours and schedules, accessible for transit-dependent riders and those with special needs and challenges, including the economically disadvantaged, persons without access to automobiles, the elderly, people with disabilities, and regional access to urban service areas.

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

Respectfully submitted for Council consideration.

Prepared By:

Tara Henry, Legislative Assistant

Reviewed By:

Leslie Yocum, City Clerk

Recommended by:

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

Tim Gleason
City Manager



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 5B

FOR COMMITTEE OF THE WHOLE: August 19, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Presentation and discussion of an update regarding Connect Transit, as requested by the Administration Department.

RECOMMENDED MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1e. Partnering with others for the most cost-effective service delivery and 5a. Well-Planned City with necessary services and infrastructure.

BACKGROUND: A Connect Transit update will be provided.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal TAQ-2: Transit development provides an alternative of choice for the general population and support for the transit-dependent; TAQ-2.1: Expanded urban transit system to provide improved route coverage, more frequent route service (headways), extended service hours and schedules, accessible for transit-dependent riders and those with special needs and challenges, including the economically disadvantaged, persons without access to automobiles, the elderly, people with disabilities, and regional access to urban service areas.

Respectfully submitted for Council consideration.

Prepared By: Tara Henry, Legislative Assistant

Reviewed By: Leslie Yocum, City Clerk

Recommended by:

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

Tim Gleason
City Manager



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 5C

FOR COMMITTEE OF THE WHOLE: August 19, 2019

SPONSORING DEPARTMENT: Legal and Administration

SUBJECT: Update and discussion on new video gambling regulations, as requested by the Legal and Administration Departments.

RECOMMENDED MOTION: Discussion and direction only.

STRATEGIC PLAN LINK: Goals 1. Financially sound City providing quality basic services; 3. Grow the Local Economy; and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1c. Engaged residents that are well informed and involved in an open governance process; 3a. Retention and growth of current local businesses; 3b. Attraction of new targeted businesses that are the "right" fit for Bloomington; 3d. Expanded retail businesses; 3e. Strong working relationship among the City, businesses, economic development organizations; and 5e. More attractive City; commercial areas and neighborhoods.

BACKGROUND: This update is to follow-up on the discussion that occurred at the July 15, 2019, Committee of the Whole on the City's video gaming moratorium and next steps. Since that meeting, City staff has worked to develop a proposal that addresses the primary concerns raised by the Council, including limiting the proliferation of video gambling throughout the community and enacting thoughtful licensing provisions to address the issues associated with video gambling within the City.

An overview of the draft licensing provisions is attached, and an update will be given at the meeting. Highlights include that the City would place a cap of 60 licenses for establishments that have video gambling. In addition, all establishments going forward will have to meet certain requirements, including demonstrating that at least 50% of their revenue comes from activities other than video gambling. Seating requirements will also be enacted to require at least five customer dining seats per video gaming terminal.

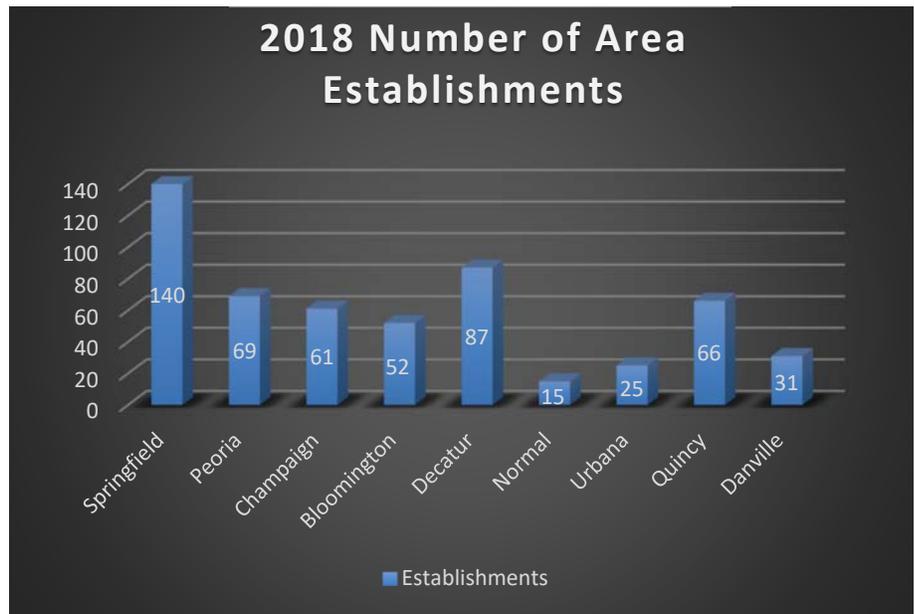
Another important requirement is that no new establishment will be able to obtain a video gambling license until at least 12 months after opening. This means that new establishments will have to prove they are a viable operation without the assistance of video gambling revenue. There will be an exception for businesses that are proposing to open within the City based on an existing business model that is verified to meet all of the licensing requirements.

The proposed licensing provisions will also cap the number of video gaming terminals at five per establishment, with the exception of large truck stops which can have up to 10 video gaming terminals under both the law and the proposed City's licensing provisions.

To help address addiction and related issues, the City will require a licensing sticker be placed on every video gaming terminal that will include a phone number where gambling addicts can receive assistance. The City Manager will also explore the potential for partnerships with local agencies that provide such assistance.

The proposal does not include a fee increase for establishments; however, a new fee is proposed for large truck stops in the amount of \$1,500 per terminal.

Overall, the proposal will allow for limited growth, while enacting licensing provisions to ensure no establishment within the City will operate primarily as a video gambling parlor or is otherwise in existence purely to facilitate video gambling.



In addition, the proposed cap of 60 licenses will limit the number of establishments within the City below that of comparably sized communities, including Champaign and Decatur. It prevents new gambling establishments from being located in residential districts and puts limitations on the addition of sports betting in licensed establishments, with the exception of both large and regular truck stops as defined by the Act.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If adopted, the City may realize additional Video Gaming Tax and licensing revenues. The Video Gaming Tax revenue is recorded in the Non-Departmental-Video Gaming Tax account (10010010-50070). The Video Gaming License revenue is recorded in the Non-Departmental-Video Gaming License account (10010010-51021). Stakeholders can locate this in the FY 2020 Budget Book titled "Budget Overview & General Fund" on page 120.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

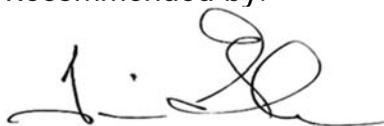
Prepared By:

Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By:

Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Recommended by:

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

Tim Gleason
City Manager



**MAYOR & ALDERMANIC
AGENDA INITIATIVE PROPOSAL FORM**

SPONSOR: Jennifer Carrillo

PROPOSED INITIATIVE:

I am proposing the formation of a Cannabis Task Force to explore the new legislation passed by the state, and to propose recommendations for local implementation in 2020. I am proposing that the taskforce be made up of 1-3 city council members and multiple other stakeholders, including but not limited to: law enforcement, downtown businesses, criminal justice reform experts, persons who are in or with to enter the cannabis industry etc.

ESTIMATED CITY STAFF TIME TO RESEARCH & PREPARE FULL COUNCIL MEMO ON PROPOSED INITIATIVE INCLUDING BACKGROUND AND ANY NECESSARY RESEARCH:

- Nominal (less than 5 hours)
- Moderate (5 to 10 hours)
- Significant (more than 10 hours)

ESTIMATED COST OF PROPOSED INITIATIVE: Minimal

WILL THE PROPOSED INITIATIVE REQUIRE A BUDGET AMENDMENT:

- Yes
- No

WHAT CITY PROGRAMS OR STAFF ACTIVITIES ARE PROPOSED TO BE CUT OR REDUCED IN LIEU OF THE PROPOSED INITIATIVE, IF ANY:

DATE SUBMITTED: 7/22/2019



SIGNATURE