



## **CITY COUNCIL MEETING AGENDA**

### **CITY COUNCIL CHAMBERS**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, APRIL 25, 2016 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. Proclamation declaring April 25 – 30, 2016 as, “International Understanding and World Peace Week.”
  - B. Proclamation declaring May 2016 as, “Building Safety Month”
  - C. Proclamation declaring May 1 – 7, 2016 as, “Municipal Clerk’s Week”
  - D. Reappointment of Michael Kerber to the Cultural District Commission
  - E. Reappointment of Van Miller to the Library Board of Trustees
  - F. Appointment of Kyle Silver to the Sister City (Japan) Committee
  - G. Appointment of Alicia Henry to the Library Board of Trustees
  - H. Presentation on Tree USA (*Jay Tetzloff, Director of Parks & Recreation, 5 minutes*)
- 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.*

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*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 April 18, 2016 Special Session Meeting and the April 11, 2016 Regular City Council Meeting. *(Recommend that the reading of the minutes April 18, 2016 Special Session Meeting and the April 11, 2016 Regular City Council Meeting, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$5,575,091.27. *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$5,575,091.27. and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointments and Reappointments to Various Boards and Commissions. *(Recommend that Michael Kerber be reappointed to the Cultural District Commission and that Van Miller be reappointed to the Library Board of Trustees and that Kyle Silver be appointed to the Sister City (Japan) Committee and Alicia Henry be appointed to the Library Board of Trustees.)*
- D. Consideration of approving a three-year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services from May 1, 2016 through April 30, 2018. *(Recommend that the three (3) year Agreement with Nugent Consulting Group (NCG) for Insurance and Consulting Services be approved at an hourly rate of \$175.00 with a not to exceed cap of \$16,500 per year, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- E. Consideration of approving a Contract with Arthur J. Gallagher for Insurance Coverage and Broker Service, and authorize Payment for Property, Liability, Excess Liability, and Excess Worker's Compensation Insurance Broker Service. *(Recommend that the contract with Arthur J. Gallagher, Itasca, IL, for Insurance Coverage and Insurance Broker Service from May 1, 2016 through April 30, 2017, in the amount of \$38,625 be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- F. Consideration of approving a Contract with Alternative Services Concepts (ASC) for the Fiscal Year May 1, 2016 through April 30, 2018 for providing Third Party Administrator Claims Adjustment Service. *(Recommend that the RFP for Third Party Administrator (TPA) Claims Adjustment Services be awarded to Alternative Services Concepts (ASC) for May 1, 2016 through April 30, 2018 in the amount of \$471,873.69, and that the City Manager and City Clerk be authorized to execute necessary documents in a form deemed acceptable to the City Manager.)*

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- G. Consideration of approving a Professional Services Contract with Shive Hattery, Inc. for Professional Architectural, Environmental and Land Surveying Services for Police Training Facility Improvements, (RFQ 2016-04). *(Recommend that the Professional Services Contract with Shive Hattery, Inc. for Professional Architectural, Environmental and Land Surveying Services for Police Training Facility Improvements in the amount of \$55,100.00 be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- H. Consideration of approving a Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services for Demolition of the City Hall Annex, (RFQ 2016-04). *(Recommend that the Professional Services Contract with the Farnsworth Group for Professional Engineering and Land Surveying Services for Demolition of the City Hall Annex in the lump sum amount of \$68,600.00 be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- I. Consideration of Review and Analysis of RFQ # 2016-36 - Lift Station and Force Main Evaluation. *(Recommend that the Professional Services Contract with Maurer Stutz, Inc. for the evaluation of various lift station improvements and associated appurtenances at a cost of \$197,288.00 be approved and the City Manager and City Clerk authorized to execute the necessary documents.)*
- J. Consideration of an approving an Intergovernmental Agreement between the City of Bloomington and Hudson Township Road District for equipment rental and maintenance. *(Recommend that the Intergovernmental Agreement with Hudson Township Road District for equipment rental and maintenance be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- K. Consideration of approving the submittal of an application for Monarch Butterfly Conservation Fund Grant 2016. *(Recommend that Council approves the Parks, Recreation, and Cultural Arts Department to apply for 2016 Monarch Butterfly Conservation Fund Grant through the National Fish and Wildlife Foundation.)*
- L. Consideration of approving a two-year agreement with the Ecology Action Center for a Bloomington-Normal Community Energy Strategic Plan. *(Recommend that the Agreement with the Ecology Action Center for a Bloomington-Normal Community Energy Strategic Plan in the amount of \$9,310 annually for two (2) years for a total of \$18,620 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of approving a Resolution waiving the bidding requirements and approve a Contract with POS Partners, Inc. to Purchase a Replacement Point of Sale System for Use within the US Cellular Coliseum. *(Recommend that the City Council approve a Resolution waiving the bidding requirements and approve an Agreement with POS Partners, Inc., in the amount of \$147,030.00 for the purchase and implementation of a FuturePOS point of sale*

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*(POS) system and the Mayor and City Clerk be authorized to execute the resolution and the City Manager and City Clerk be authorize the agreement.)*

- N. Consideration of approving an Ordinance to Cede the City of Bloomington's Allocation of the Private Activity Bonding Cap to the Eastern Illinois Economic Development Authority. *(Recommend that the Ordinance is adopted and the City of Bloomington's 2016 Private Activity Volume Bond Cap is ceded to the Eastern Illinois Economic Development Authority, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- O. Consideration of Approving an Ordinance approving a Petition for Dedication of Public Utility Easement. *(Recommend that the Ordinance be adopted and the Petition approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- P. Consideration of adoption of an ordinance approving a Special Use Permit for a Duplex in an R-1C, High Density Single Family Residential District for the property located at 1015 ½ E. Front Street. *(Recommend that an ordinance be adopted approving a Special Use Permit for a Duplex in a R-1C District for the property located at 1015 ½ E. Front Street, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- Q. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on October 1, 2016. *(Recommend that the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Reception at Miller Park Pavilion on October 1, 2016 be approved, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*

## **8. "Public Hearing"**

- A. Public Hearing for Cable Television Franchise with CMN-RUS, INC. (Metronet).
  - (a) Open Public Hearing
    - (i) Staff Overview *(Presentation by David Hales, City Manager and Austin Grammer, Economic Development Coordinator 5 minutes)*
    - (ii) John Campbell, Corporate Counsel, Metronet (5 minutes)
    - (iii) Public Comment
    - (iv) Close Public Hearing

## **9. "Regular Agenda"**

- A. Consideration of approving an Ordinance Ratifying a Cable Television Franchise Agreement with CMN-RUS, INC. (Metronet). *(Recommend that the Ordinance approving and authorizing entering into and executing a Cable Television Franchise Agreement with CMN-*

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*RUS, INC. be approved and authorize the Mayor and City Clerk to execute the necessary documents.) (David Hales, City Manager and Austin Grammer, Economic Development Coordinator, Presentation 5 minutes, Council Discussion 5 minutes).*

- B. Presentation regarding Connect Transit Comprehensive Operational Analysis and Route Restructure Plan. *(Presentation by Andrew Johnson, General Manager, Connect Transit 10 minutes, Council discussion 15 minutes)*
- C. Consideration of approving an Ordinance Increasing Liquor License Fees. *(Recommend the Ordinance Increasing Liquor License Fees be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Commissioner Jim Jordan and Mayor Tari Renner, 15 minutes, Council discussion 15 minutes.)*
- D. Consideration of approving an Ordinance, Amending Chapter 6 of the Bloomington City Code to provide for Video Gaming Licensing. *(Recommend that the Ordinance amending Chapter 6 of the Bloomington City Code to provide for video gaming licensing be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Commissioner Jim Jordan and Mayor Tari Renner, 15 minutes, Council discussion 15 minutes.)*
- E. Consideration of Approving a:
  - (a) Contract with Rowe Construction for the FY 2017 General Resurfacing program, (RFQ 2016-39).
  - (b) Contract with Rowe Construction for the FY 2017 Street and Alley Repair program, (RFQ 2016-40).
  - (c) Contract with J. G. Stewart Contractors, Inc. for FY 2017 Sidewalk Replacement and Handicap Ramp Program, (RFQ 2016-38).

*(Recommend that the unit prices from Rowe Construction, for the FY 2017 General Resurfacing Program in the amount of \$2,395,990.71 be accepted; that the unit prices from Rowe Construction, for the FY 2017 Street and Alley Repair program in the amount of \$1,300,343.29 be accepted; that the unit prices from J. G. Stewart Contractors, Inc., for the FY 2017 Sidewalk Replacement and Handicap Ramp Program in the amount of \$900,000 be accepted, and the contracts for each contractor be approved and authorize the City Manager and City Clerk to execute the necessary documents.) Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Director of Public Work 10 minutes, 10 minutes Council discussion)*

- F. Consideration of Review and Analysis of Bids, and approval of the HoJo and Wittenberg Sewer Improvements Contract, City Bid No. 2016-44. *(Recommend that the unit prices from Stark Excavating, Inc. be accepted, and a contract awarded in the amount of \$1,450,000.00,*

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*and the City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Director of Public Work 5 minutes, 10 minutes Council discussion)*

- G. Consideration of adoption of an ordinance amending Chapter 24 of the City Code regarding street and alley vacation and adopting a policy on same. *(Recommend approving an ordinance Amending the City Code, Chapter 24 and Adopting a Policy on Street & Alley Vacations, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Jeff Jurgens, Corporation Counsel, 5 minutes and Council discussion 10 minutes.)*

- 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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