



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS
MONDAY, AUGUST 22, 2016; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, August 22, 2016.

The Meeting was called to order by Mayor Renner.

The Meeting was opened by Pledging Allegiance to the Flag followed by a moment of silent prayer.

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

Aldermen: Kevin Lower, David Sage, Mboka Mwilambwe, Amelia Buragas, Joni Painter, Karen Schmidt, Scott Black, Diana Hauman, Jim Fruin, and Mayor Tari Renner.

Alderman absent: None

Staff Present: David Hales, City Manager, Steve Rasmussen, Assistant City Manager, Jeffery Jurgens, Corporation Counsel, Cherry L. Lawson, City Clerk, Tom Dabareiner; Community Development Director, Nicole Albertson; Director of Human Resources, Jim Karch, Public Works Director, Austin Grammer, Economic Development Coordinator, and other City staff were also present.

Recognition / Appointments

The following were presented:

- A. Presentation by McLean County Health Department, Community Health Needs Assessment Results
- B. Presentation by Sally Heffernan, BN Advantage Steering Committee
- C. Appointment of Alicia Whitworth to the Bloomington Board of Library Trustees
- D. Appointment of Levi Sturgeon to the Board of Fire & Police Commissioners
- E. Appointment of Michael Butts to the Board of Zoning Appeals

Consent Agenda

*Items listed on the Consent Agenda are approved with one motion, and is provided in **BOLD**, and items that Council pull from the Consent Agenda for discussion are listed with a notation **Pulled from the Consent Agenda**.*

Motion by Alderman Hauman, seconded by Alderman Schmidt, that the Consent Agenda be approved with exception of Items 7D, 7F and 7H.

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

Ayes: Aldermen Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7A: Consideration of approving the Minutes of the August 8, 2016 the Regular City Council Meeting.

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$5,469,688.06.

The following was presented:

Item 7C. Consideration of approving Appointments to Various Boards and Commissions.

The following was presented:

Item 7D. Consideration of ratifying a contract with the International Association of Machinists and Aerospace Workers, Lodge 1000. *This item was pulled from the Consent Agenda for Council discussion.*

Motion by Alderman Hauman, seconded by Alderman Painter, that the Contract to be ratified, and authorize the bargaining unit team to execute the agreement be pulled from the Consent Agenda.

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

Ayes: Aldermen Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 7E. Consideration of approving the renewal of the 2004 Variable Bond Repurchase Agreement.

The following was presented:

Item 7F. Consideration of approving an Ordinance amending the City Code Provisions of Bulk Waste and Brush Collection in Relation to National Historic Landmarks within the City.
This item was pulled from the Consent Agenda for Council discussion.

ORDINANCE 2016 - 82

AN ORDINANCE AMENDING THE CITY CODE PROVISIONS
ON BULK WASTE & BRUSH COLLECTION IN RELATION TO
NATIONAL HISTORIC LANDMARKS WITHIN THE CITY

Motion by Alderman Schmidt, seconded by Alderman Buragas that the Ordinance to make a text Amendment to Chapter 21, Section 300.7 of Article III of the Bloomington City Code; the City Code Provisions of Bulk Waste and Brush Collection in Relation to National Historic Landmarks within the City be pulled from the Consent Agenda.

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

Ayes: Aldermen Lower, Sage, Mwilambwe, Buragas, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Recused: Alderman Joni Painter

[7:38 PM Minutes:] Alderman Joni Painter left the dais.

[7:50 PM Minutes:] Alderman Joni Painter returned to the Meeting.

Motion carried.

The following was presented:

Item 7G. Consideration of adoption of an ordinance for Case SP-04-16, a petition requesting approval of a Special Use Permit for Duplexes in the R-1C, High Density Single Family Residential District for the property located at 910 Summit Street.

ORDINANCE NO. 2016-83

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR A
DUPLEX in the R-1C DISTRICT

Records, Motion and Votes

Bloomington City Council Regular Meeting

Monday, August 22, 2016; 7:00 PM

FOR PROPERTY LOCATED AT: 910 Summit Street

The following was presented:

Item 7H. Consideration of adopting an Ordinance approving a Petition from Core III, LLC, for an expedited final plat for Airport Park 17th Addition Final Plat and approving a utility easement vacation, located East of Ekstam Drive and south of Cornelius Drive. ***This item was pulled from the Consent Agenda for Council discussion.***

ORDINANCE NO. 2016 - 84

AN ORDINANCE APPROVING THE FINAL PLAT OF AIRPORT PARK SUBDIVISION SEVENTEENTH ADDITION AND VACATING EASEMENT

Motion by Alderman Schmidt, seconded by Alderman Hauman, that consideration of adopting an Ordinance approving the expedited final plat for Airport Park 17th Addition and vacating the associated utility easement, located East of Ekstam Drive and south of Cornelius Drive be pulled from the Consent Agenda.

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

Ayes: Aldermen Schmidt, Black, Hauman, Fruin, and Renner.

Nays: Alderman Lower, Sage, Mwilambwe, and Painter.

Recused: Alderman Amelia Buragas

[7:50 PM Minutes:] Alderman Amelia Buragas left the dais.

[8:00 PM Minutes:] Alderman Amelia Buragas returned to the Meeting.

Mayor Renner voted Aye, to break the tie vote.

Motion carried.

The following was presented:

Item 7I. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, from Robert J Hitchen declaration of trust dated October 1, 1997 to Jeffery and Kimberly Schade.

The following was presented:

Item 7J. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, from Cynthia J. Esch to Carol A. Scholl Living Trust.

The following was presented:

Item 7K. 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 on September 11, 2016.

ORDINANCE NO. 2016 - 85

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 ON SEPTEMBER 11, 2016 AT DAVIS LODGE

Regular Agenda

The following was presented:

Item 8A. Consideration of approving a professional services agreement with Houseal Lavigne & Associates (as per RFP 2017-06) for a comprehensive amendment of the City of Bloomington Zoning Ordinance (Chapter 44 of the Municipal Code).

Motion by Alderman Hauman, seconded by Alderman Buragas, that Council approve a professional services agreement in the amount of \$125,000.00 with Houseal Lavigne Lavigne & Associates to conduct a comprehensive amendment to the City of Bloomington Zoning Ordinance, and authorize the City Manager and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: Alderman Lower.

Motion carried.

The following was presented:

Item 8B. Presentation of the Downtown – Southwest Redevelopment Project Area Tax Increment Financing Redevelopment Plan and consideration of approving an Ordinance to set a date for, and to approve a public notice of a public hearing for the Downtown – Southwest Redevelopment Project Area.

ORDINANCE NO. 2016-86

AN ORDINANCE OF THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS, TO SET A DATE FOR, AND TO APPROVE A PUBLIC NOTICE OF A PUBLIC HEARING FOR THE DOWNTOWN-SOUTHWEST REDEVELOPMENT PROJECT AREA

Motion by Alderman Schmidt, seconded by Alderman Painter, that the Ordinance to set a date for, and to approve a public notice of a public hearing for the Downtown-Southwest Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: Alderman Lower

Motion carried.

The following was presented:

Item 8C. Consideration of approving a contract with KMA Design (RFQ# 2017-10) for Professional Services for Downtown Branding and Wayfinding.

Motion by Alderman Black, seconded by Alderman Schmidt that Council approves the contract in the amount of \$62,190 with KMA Design, and authorize the City Manager and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: Alderman Lower

Motion carried.

The following was presented:

Item 8D. Consideration of a Complete Streets Ordinance for the City of Bloomington.

ORDINANCE NO. 2016 - 87

AN ORDINANCE OF THE CITY OF BLOOMINGTON ADDING ARTICLE XII TO CHAPTER 38 OF THE BLOOMINGTON CITY CODE, MAKING COMPLETE STREET PRACTICES A ROUTINE CONSIDERATION FOR TRANSPORTATION PROJECTS AS AN OPPORTUNITY TO IMPROVE PUBLIC STREETS FOR PEDESTRIANS, BICYCLISTS, AND TRANSIT USERS REGARDLESS OF AGE OR ABILITY.

Motion by Alderman Buragas, seconded by Alderman Schmidt, that the Ordinance Amending Chapter 38 of the City Code to enact provisions on complete streets be approved with the exception of section 181.2, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: Alderman Lower and Alderman Sage.

Motion carried.

The following was presented:

Item 8E. Consideration of approving a Resolution to Reject the Assistance Request from Riverside Lodging Bloomington LLC / Bloomington Downtown Redevelopment Partners LLC based on the Recommendation of SB Friedman Development Advisors' Final Evaluation of Riverside's Proposal for a Downtown Hotel and Conference Center.

RESOLUTION NO. 2016-30

A RESOLUTION REJECTING A REQUEST FOR MUNICIPAL FINANCIAL ASSISTANCE FOR A PROPOSED REDEVELOPMENT PROJECT FROM RIVERSIDE LODGING BLOOMINGTON LLC / BLOOMINGTON DOWNTOWN REDEVELOPMENT PARTNERS, LLC AND AUTHORIZING NEXT STEPS

Motion by Alderman Hauman, seconded by Alderman Painter, that the Resolution rejecting the assistance request from Riverside Lodging Bloomington LLC / Bloomington Downtown Redevelopment Partners LLC be approved and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Motion carried.

The following was presented:

Item 8F. Presentation of the unaudited Fiscal 2016 Year End.

Presentation and discussion only.

The following was presented:

Item 8G. Consideration of adopting an Ordinance approving the Fiscal Year 2016 Budget Amendment and Ordinance.

ORDINANCE NO. 2016 –88

AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2016

Motion by Alderman Schmidt, seconded by Alderman Hauman, that the Ordinance Amendment is approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Aldermen Lower, Sage, Mwilambwe, Buragas, Painter, Schmidt, Black, Hauman, and Fruin.

Nays: None.

Motion carried.

Adjournment

Motion made by Alderman Schmidt, seconded by Alderman Black, to adjourn the meeting at 9:51 p.m.

Motion carried (viva voce).

Respectfully submitted,

Cherry L. Lawson, C.M.C.
City Clerk