



**RECORD OF MOTIONS AND VOTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS MONDAY, MARCH 26, 2018; 7:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 7:00 p.m., Monday, March 26, 2018.

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

Aldermen: Jamie Mathy, David Sage (Absent), Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman, Kim Bray, Karen Schmidt, and Mayor Tari Renner.

Absent: Dave Sage

Staff Present: Steve Rasmussen, Interim City Manager, Jeffrey Jurgens; Corporation Counsel, Cherry Lawson, City Clerk; Scott Rathbun, Budget Manager; Greg Scott, Assistant Chief of Police; Brian Mohr, Fire Chief, Scott Sprouls, IS Director; Nicole Albertson, Human Resource Director; Jim Karch, Public Works Director; and other City staff were also present.

Recognition/Appointments

- A. Recognition of Achievement to Nikita Richards, Employment Coordinator, for being selected as the recipient of the Outstanding Woman in Communications award from the Association for Women in Communication of Bloomington-Normal.
- B. Appointment of Julia Cozad-Callighan to the Cultural District Commission.

Public Comment

Paul Baker	Michelle Hunt	Gary Lambert
Scott Stimeling	Mike Evans	Richard Greenfield
Rebecca Houtsma	Laurie Bergner (2 Cards)	Mike Matejka
Lisette Zarco	Bruce Meeks	Laurie Bell
Melissa Ramirez (Time Limit)	Aleda Diggins (Time Limit)	

“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 Schmidt and seconded by Alderman Hauman that the Consent Agenda and Addendum be approved.

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

Ayes: Alderman Mathy, Mwilambwe, Buragas, Black, Painter, Hauman, Bray, and Schmidt.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the March 12, 2018 Regular City Council Meeting and the February 19, 2018 Special Session Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*

The following was presented:

Item 7B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$5,039,670.52. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,039,670.52, and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of approving an appointment to the Cultural District Commission. *(Recommend Julia Cozad-Callighan be appointed to the Cultural District Commission.)*

The following was presented:

Item 7D. Consideration of purchasing replacement Panasonic Toughbook computers from Nomar Enterprises LLC dba Rugged Depot at a price of \$153,272.00, through Bid #2018-36, as requested by the Information Services Department. *(Recommend the purchase of twenty-eight (28) replacement Panasonic CF-33 Toughbook laptop computers from Nomar Enterprises LLC dba Rugged Depot, through Bid #2018-36, in the amount of \$153,272.00 be approved and the Purchasing Agent be authorized to issue a purchase order for same.)*

The following was presented:

Item 7E. Consideration of approving the revised 2017-2022 Historic Preservation Programmatic Agreement between the City of Bloomington and the Illinois Department of Natural Resources as requested by the Community Development Department. *(Recommend the revised 2017-2022 Historic Preservation Programmatic Agreement between the City of Bloomington and the Illinois Department of Natural Resources for submission to the Illinois Department of Natural Resources/State Historic Preservation Office be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*

The following was presented:

Item 7F. Consideration of a Resolution Waiving the Formal Bid Process and approving a Purchase Order with MILO Range, FAAC, Inc. for the purchase of a MILO Range Theater 180 Multi-Screen

Training Simulator in the amount of \$102,040, as requested by the Police Department. (*Recommend a Resolution Waiving the Formal Bid Process and approving a Purchase Order in the amount of \$102,040 with MILO Range, FAAC, Inc. for the purchase of a MILO Range Theater 180 Multi-Screen Training Simulator and authorize the Mayor and City Clerk to execute the Resolution and the Procurement Manager to issue the Purchase Order.*)

RESOLUTION NO. 2018 – 18

A RESOLUTION WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE CONTRACT FOR THE PURCHASE OF A TRAINING SIMULATOR FROM MILO RANGE

The following was presented:

Item 7G. Consideration of a Resolution Waiving the Formal Bid Process and approving a Purchase Order with Collision Forensic Solutions, LLC for the purchase of a Leica ScanStation PS30 Package with Accessories and IMS Point Cloud Software Certified Point Cloud Training and Certified Scan Station Training in the amount of \$113,401.20 as requested by the Police Department. (*Recommend a Resolution Waiving the Formal Bid Process and approving a Purchase Order with Collision Forensic Solutions, LLC for the purchase of a Leica ScanStation PS30 Package with Accessories, Certified IMS Point Cloud Software and Scan Station Training, and authorize the Mayor and City Clerk to execute the Resolution and the Procurement Manager to issue the Purchase Order.*)

RESOLUTION NO. 2018 – 19

A RESOLUTION WAIVING THE TECHNICAL BIDDING REQUIREMENTS AND APPROVING THE CONTRACT FOR THE PURCHASE OF A PS30 3D SCANNER FROM COLLISION FORENSIC SOLUTIONS, LLC.

The following was presented:

Item 7H. Consideration of an Ordinance approving a Special Use Permit to allow offices in the R-3B, High Density Multifamily Residential District, for the property located at 616 IAA Drive, as requested by the Community Development Department. (*Recommend an Ordinance for a Special Use Permit to allow offices in the R-3B, High Density Multifamily Residential District, for the property located at 616 IAA Drive be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*)

ORDINANCE NO. 2018 – 18

AN ORDINANCE APPROVING A SPECIAL USE PERMIT FOR OFFICES IN THE R-3B, HIGH DENSITY MULTIFAMILY RESIDENTIAL DISTRICT, FOR PROPERTY LOCATED AT 616 IAA DRIVE

The following was presented:

Item 7I. Consideration of an Ordinance approving the First Amendment to the Redevelopment Agreement between the City of Bloomington and Magnus Hotels LLC to extend the date required for completion of the Project (the acquisition and redevelopment of the former Baymont Inn & Suites at 604 ½ IAA Drive in the Empire Street TIF District) from March 31, 2018 to July 31, 2018 as Requested by the City's

Office of Economic Development. (*Recommend an Ordinance approving the First Amendment to the October 24, 2016 Redevelopment Agreement between the City of Bloomington and Magnus Hotels LLC be approved, and authorize the Mayor and City Clerk to execute the necessary documents.*)

ORDINANCE NO. 2018 – 19

AN ORDINANCE APPROVING THE FIRST AMENDMENT TO THE REDEVELOPMENT AGREEMENT by and between THE CITY OF BLOOMINGTON, MCLEAN COUNTY, ILLINOIS and MAGNUS HOTELS, LLC (IAA Drive Former Baymont Inn Redevelopment)

The following was presented:

Item 7J. Consideration of the application of PATH, Inc., located at 201 E. Grove St., Suite 200, for a Limited Alcoholic Liquor License (Class LA) which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on April 12, 2018 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St. (*Recommend a Class LA liquor license be created, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fund raiser to be held on April 12, 2018 from 4:00 p.m. to 12:00 a.m. at the Bloomington Center for the Performing Arts, 600 N. East St., contingent upon compliance with all health and safety codes.*)

“Public Hearing”

The following was presented:

Item 8A. Public hearing for the Program Year (PY) 44/Fiscal Year (FY) 19 CDBG Action Plan and consideration of authorizing submittal of the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development as requested by the Community Development Department. (*Recommend the public hearing is open to receive comments on the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development.*)

Mayor Renner opened the Public Hearing to receive public comment on the proposed budget and the following individual came forward to provide comment:

Ryan Heeran

“Regular Agenda”

The following was presented:

Item 9A. Consideration of a Resolution approving the submittal of the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development as requested by the Community Development Department. (*Recommend a Resolution approving the submittal of the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development be approved, and authorize the Mayor and City Clerk to execute the necessary documents.*) (*Presentation by Jennifer Toney, Grants Coordinator, 5 minutes, City Council Discussion, 10 Minutes.*)

RESOLUTION NO. 2018 - 20

RESOLUTION AUTHORIZING THE FILING OF A COMMUNITY DEVELOPMENT PROGRAM APPLICATION FOR PROGRAM YEAR FORTY-FOUR (44) (May 1, 2018-April 30, 2019)

Motion by Alderman Schmidt second by Alderman Bray Council approves a Resolution approving the submittal of the PY44/FY19 CDBG Action Plan to the US Department of Housing and Urban Development be approved, and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Alderman Mathy, Mwilambwe, Buragas, Painter, Hauman, Bray, and Schmidt.

Nays: None.

Recuse: Alderman Black (Recused at 7:37 p.m.)

Motion carried.

The following was presented:

Item 9B. Consideration of an Ordinance approving an Economic Incentive Agreement to rebate \$135,000 in sales taxes to Habitat for Humanity of McLean County, which would support the purchase and installation of a new solar panel array at the expanded Habitat for Humanity ReStore at 1402-1406 W. Washington Street as recommended by the City's Office of Economic Development. *(Recommend an Ordinance approving an Economic Incentive Agreement between the City of Bloomington and Habitat for Humanity of McLean County be approved, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Austin Grammer, Economic Development Coordinator, 5 Minutes, City Council discussion, 10 minutes.)*

~~RESOLUTION NO. 2018 _____~~

~~A RESOLUTION DIRECTING STAFF TO INCLUDE FUNDS IN THE FY 2019 BUDGET FOR INTERSECTION DESIGN, PLANS, CONSTRUCTION DOCUMENTS, RIGHT-OF-WAY, UTILITY RELOCATION, AND CONSTRUCTION FOR THE INTERSECTION OF TOWANDA BARNES ROAD AND IRELAND GROVE ROAD~~

Motion by Alderman Hauman second by Alderman Mwilambwe Council to suspend the rules for fifteen (15) minutes to continue the discussion of item 9B.

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

Ayes: Alderman Mathy, Mwilambwe, Black, Buragas, Painter, Hauman, Bray, and Schmidt.

Nays: None.

Motion carried.

Motion by Alderman Mathy second by Alderman Schmidt Council table this to a late date within sixty (60) days until at such a time we can explore some language where any renewable energy credits be applied back to the city balance.

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

Ayes: Alderman Mathy, Mwilambwe, Buragas, Painter, Bray, and Schmidt.

Nays: Alderman Black and Hauman.

Motion failed.

The following was presented:

Item 9C. Consideration of a Resolution affirming the Bloomington City Council's support of the Bloomington Public Library Board's vote to expand the Library in the current location as requested via Aldermanic Request Form submitted by Alderman Schmidt. *(Recommend a Resolution affirming the Bloomington City Council's support to expand the Library in the current location be voted on and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by Jeanne Hamilton, Executive Director of the Bloomington Public Library , 5 minutes, City Council discussion, 5 minutes.)*

RESOLUTION NO. 2018 - 21

A RESOLUTION AFFIRMING SUPPORT OF THE BLOOMINGTON PUBLIC LIBRARY BOARD'S VOTE TO EXPAND THE LIBRARY IN THE CURRENT LOCATION

Motion by Alderman Schmidt second by Alderman Bray Council approves a Resolution affirming the Bloomington City Council's support to expand the Library in the current location be voted on and authorize the Mayor and City Clerk to execute the necessary documents.

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

Ayes: Alderman Mathy, Mwilambwe, Painter, Hauman, Bray, and Schmidt.

Nays: Alderman Burgas and Black.

Motion carried.

The following was presented:

Item 9D. Discussion and action on various proposed motions to provide specific direction on closing the \$525,000 budget gap within the FY2019 Proposed Budget, including the following topics: Cost Recovery Fees; Parking-Special Events; Business Registration; and Cost Reductions.

a. Cost Recovery Fees

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

Sample Motion 1: City staff draft and bring back an Ordinance for consideration to enact amendments

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

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

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

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

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

Ayes: Alderman Mathy, Mwilambwe, Buragas, Black, Painter, Hauman, Bray, and Schmidt.

Nays: None.

Motion carried.

b. Parking Fees

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

Sample Motion: The Special Event Parking Resolution include provisions that staff continue aggressive collection of parking violations and that staff be authorized to initiate a program to collect parking fees associated with special events, whether it be via increased event ticket fees and/or on-site parking fees. City estimated cost recovery and additional revenues for FY2019 of \$100,000.)

Motion by Alderman Hauman second by Alderman Painter for Council to accept Staff Recommendation for the Special Event Parking Resolution, including provisions that staff continue aggressive collection of parking violations and that staff be authorized to initiate a program to collect parking fees associated with special events, whether it be via increased event ticket fees and/or on-site parking fees. City estimated cost recovery and additional revenues for FY2019 of \$100,000.)

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

Ayes: Alderman Mwilambwe, Buragas, Painter, Bray, and Schmidt.

Nays: Alderman Mathy and Black.

Motion carried.

c. Business Registration

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

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

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

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

Motion by Alderman Hauman second by Alderman Painter Council approves the recommendation that the business registration Ordinance include only a one-time fee of \$50 to cover the costs of administration of the program. City estimated cost recovery for FY2019 of \$200,000.

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

Ayes: Alderman, Buragas, Painter, Hauman, Bray, and Renner.

Nays: Alderman Mathy, Mwilambwe, Schmidt, and Black.

Motion carried.

Adjournment

**Motion by Alderman Hauman seconded by Alderman Mathy adjourning the meeting.
Meeting adjourned at 9:53 p.m.**

Motion carried. (Viva Voce)

Respectfully submitted,

Cherry L. Lawson, City Clerk