

REVISED



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JUNE 25, 2018; 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. Appointment of John Argenziano to the Board of Library Trustees.
 - B. Appointment of Jeffery Crabill to the Cultural Commission.

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.)

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 June 11, 2018 Regular City Council Meeting.
(Recommend the reading of the minutes be dispensed with and the minutes approved as printed.)

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$8,217,049.27. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$8,217,049.27, and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointments to Various Boards and Commissions. *(Recommend John Argenziano be appointed to the Board of Library Trustees and Jeffery Crabill be appointed to the Cultural Commission.)*
- D. Consideration of the Purchase of one (1) Dump Truck Chassis from National Auto Fleet Group, using the National Joint Powers Alliance (NJPA), in the amount of \$108,298, as requested by the Transmission and Distribution Division of the Water Department. *(Recommend the Purchase of one (1) 2018 Kenworth Model T370 Chassis from National Auto Fleet Group using the National Joint Powers Alliance (NJPA) (Contract #081716-KTC, expires 11/15/2020), in the amount of \$108,298, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- E. Consideration of the Purchase of one (1) replacement Backhoe from John Deere Construction Rental Sale of Moline, IL, using the National Joint Powers Alliance Joint Purchasing contract, in the amount of \$150,450, as requested by the Transmission and Distribution Division of the Water Department. *(Recommend the purchase of one (1) 2018 John Deere 410L Backhoe from John Deere Construction Rental Sale of Moline, IL, using the National Joint Powers Alliance Joint Purchasing (Contract # 032515-JDC, expires 5/19/2019), in the amount of \$150,450, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- F. Consideration of a Sidewalk Easement Agreement, in the amount of \$7,910, effective immediately, between Commerce Bank and the City of Bloomington, in conjunction with the FY 2019 General Resurfacing Contract, which includes resurfacing Fairway Drive, as requested by the Public Works Department. *(Recommend the Sidewalk Easement Agreement between Commerce Bank and the City of Bloomington, in the amount of \$7,910, in conjunction with the FY 2019 General Resurfacing Contract, which includes resurfacing Fairway Drive, be approved, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of an Ordinance Amending the Fiscal Year 2018 Budget and approval of a Professional Services Contract with the Farnsworth Group, Inc., in the amount of \$106,000, using donated funds raised by the Friends of the BCPA/BCPA Capital Campaign, for Professional Architectural Services to Design HVAC Upgrades at the Creativity Center (RFQ 2016-04), as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend (1) the Ordinance Amending the Fiscal Year 2019 Budget to fund a Professional Services Contract with Farnsworth Group, Inc., in the amount of \$106,000.00, using donated funds*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

raised by the Friends of the BCPA/BCPA Capital Campaign, be approved and the Mayor and City Clerk be authorized to execute the Ordinance; and (2) the Professional Services Contract with Farnsworth Group for Professional Architectural Services to Design HVAC Upgrades at the Creativity Center (RFQ 2016-04) be approved, and the Interim City Manager and the City Clerk be authorized to execute the Contract.)

H. Consideration of:

- a) a Resolution approving an Intergovernmental Agreement with the City of Bloomington Township for the provision of various services, including Information Services, Mowing, Snow Removal, and Outdoor Lighting; and
- b) a Resolution approving the Intergovernmental Agreement between the City of Bloomington and the City of Bloomington Township Relating to the Provision of IT Services to the City of Bloomington Township Assessor, as requested by the City of Bloomington Township and recommended by the Legal Department.

(Recommend:

- a) a Resolution approving the Intergovernmental Agreement between the City of Bloomington and the City of Bloomington Township for the Provision of Various City Services; and*
- b) a Resolution approving the Intergovernmental Agreement between the City of Bloomington and the City of Bloomington Township Relating to the Provision of IT Services to the City of Bloomington Township Assessor be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

- I. Consideration of an Ordinance approving an Amended Preliminary Plan, submitted by F.O.B. Development Inc., entitled “Empire Business Park Amended Preliminary Plan” for 34.90 acres located at the northeast corner of Empire Street/IL Route 9 and Airport Road, dated May 8, 2018, as requested by the Community Development Department – Planning Division. *(Recommend the Ordinance approving an Amended Preliminary Plan, submitted by F.O.B. Development Inc., entitled “Empire Business Park Amended Preliminary Plan” for 34.90 acres located at the northeast corner of Empire Street/IL Route 9 and Airport Road, dated May 8, 2018, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of an Ordinance which Rescinds Ordinance 2018-38 and approves a Petition from F.O.B. Development Inc. for an Easement Vacation Plat for Empire Business Park Eighth Addition and a Final Plat for Empire Business Park Ninth Addition, located east of

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

Airport Road, south of Cornelius Drive, and north of Empire Street, as requested by the Public Works Department. *(Recommend the Ordinance which Rescinds Ordinance 2018-38 and approves a Petition from F.O.B. Development Inc. for an Easement Vacation Plat for Empire Business Park Eighth Addition and a Final Plat for Empire Business Park Ninth Addition, located east of Airport Road, south of Cornelius Drive, and north of Empire Street be approved, subject to the petitioner paying the required tap-on fees, and the Mayor and City Clerk authorized to execute the necessary documents.)*

- K. Consideration of 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 Davis Lodge at Lake Bloomington on July 14, 2018, the request from Joel Eagles and Rachel Gladden to allow moderate consumption of alcohol, as requested by the City Clerk's Office. *(Recommend 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 Davis Lodge at Lake Bloomington on July 14, 2018 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property on Saturday, July 14, 2018 from 9:00 a.m. to 5:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Cycle Race Team for the Annual Criterium Bike Race, as requested by the City Clerk's Office. *(Recommend the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Saturday, July 14, 2018 from 9:00 a.m. to 5:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Cycle Race Team for the Annual Criterium Bike Race be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of an Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Public Property on Saturday, July 7, 2018 from 10:00 a.m. to 10:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Edge Music Festival and Block Party, as requested by the City Clerk's Office. *(Recommend the Ordinance Suspending Portions of Section 26(d) of Chapter 6 of the City Code to Allow Possession of Open Alcohol on Saturday, July 7, 2018 from 10:00 a.m. to 10:00 p.m. in specified areas of downtown Bloomington associated with the Bloomington Edge Music Festival and Block Party be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

8. "Regular Agenda"

- A. Consideration of a Resolution appointing Timothy A. Gleason as City Manager and approving the City Manager's Employment Contract, as requested by the Human Resources Department. *(Recommend the Resolution appointing Timothy A. Gleason as City Manager,*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

effective July 23, 2018, and approving the City Manager's Employment Contract, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tari Renner, Mayor, 5 minutes.)

- B. Consideration of an Ordinance Amending the City Code to Clarify Provisions on Agenda Management, as requested by the Legal Department. *(Recommend the Ordinance Amending the City Code regarding how Council Meeting Agendas are set and determined be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel 5 minutes, Council discussion 15 minutes.)*
- C. Presentation and action on a Resolution outlining the City's Guidelines for the utilization of Tax Increment Financing, as recommend by the City's Community Development Department - Office of Economic Development. *(Recommend the Resolution outlining the City's Guidelines for the utilization of Tax Increment Financing be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Jeffrey Jurgens, Corporation Counsel 15 minutes, Council discussion 15 minutes.)*
- D. Consideration of three (3) Ordinances and three (3) Alternative Motions to establish the proposed Downtown East Washington Street Redevelopment Project Area (TIF District), as requested by the Community Development Department – Office of Economic Development.

Recommend the following:

Staff Recommend Motions:

- (a) *The Ordinance Approving the TIF Redevelopment Plan for the Downtown East Washington Street Redevelopment Project Area be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*
- (b) *The Ordinance Designating the proposed Downtown East Washington Street Redevelopment Project Area, a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*
- (c) *The Ordinance Adopting Tax Increment Allocation Financing for the Downtown East Washington Street Redevelopment Project Area be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.*

Alternative Motions: *(In order to avoid the requirement for an additional public hearing and comply with the TIF Act, the following motions are proposed)*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- (a) *The Ordinance Approving the TIF Redevelopment Plan for the Downtown East Washington Street Redevelopment Project Area be tabled until the City Council Meeting on July 23, 2018.*
- (b) *The Ordinance Designating the proposed Downtown East Washington Street Redevelopment Project Area, a Redevelopment Project Area pursuant to the Tax Increment Allocation Redevelopment Act be tabled until the City Council Meeting on July 23, 2018.*
- (c) *The Ordinance Adopting Tax Increment Allocation Financing for the Downtown East Washington Street Redevelopment Project Area be tabled until the City Council Meeting on July 23, 2018.*

(Presentation by Bob Mahrt, Community Development Director, 15 minutes, City Council discussion 15 minutes)

- E. Consideration of a Resolution approving a Memorandum of Understanding between the City and the Economic Development Council of the Bloomington-Normal Area (BNEDC), wherein the BNEDC will provide economic development consulting services for the City in the amount of \$100,000 during the City's Fiscal Year 2019 as requested by the BNEDC and the City's Community Development Department. *(Recommend the Resolution approving a Memorandum of Understanding between the City and the Economic Development Council of the Bloomington-Normal Area be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Mahrt, Community Development Director, 10 minutes; City Council discussion 10 minutes).*
- F. Consideration of a Resolution to provide \$125,000 to the Economic Development Council of the Bloomington-Normal Area (BNEDC) in support of the B-N Advantage Economic Development Strategy as requested by the BNEDC, the McLean County Chamber of Commerce, and the Community Development Department. *(Recommend the Resolution supporting and funding the B-N Advantage, a Collaborative Economic Development Strategy for the Bloomington-Normal-McLean County Region be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Mahrt, Community Development Director, 10 minutes; City Council discussion 10 minutes).*
- G. Presentation and discussion on prioritization/implementation of Downtown Work Plan recommendations (non-catalyst projects), as requested by the Community Development Department. *(Presentation and discussion only.) (Presentation by Bob Mahrt, Community Development Director, 15 minutes)*
- H. Consideration of the following items from the Public Works Department:

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- a) Consideration of the Purchase of four (4) pieces of equipment required for two (2) Knuckleboom Trucks with Chassis from National Auto Fleet Group, using the National Joint Powers Alliance Joint Purchasing Contract, in the amount of \$308,819.96, as requested by the Public Works Department. *(Recommend the purchase of four (4) pieces of equipment required for two (2) Knuckleboom Trucks (two (2) Pac-Mac Knuckleboom Model KBF-20HJ and TKB2030 Scow Body Trucks, using the National Joint Powers Alliance (NJPA) (Contract #031014HOL-MAC), in the amount of \$129,463.96, and two (2) 2018 Kenworth Model T370 Chassis from National Auto Fleet Group in the amount of \$179,356.00, using the National Joint Powers Alliance (NJPA) (Contract #801716-KTC, expires 11/15/2020)), for a total of \$308,819.96, be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- b) Consideration of an MFT Resolution Approving Payments for Street Lighting Electrical Energy and Rental Charges through the FY 2019 Motor Fuel Tax (MFT) General Maintenance Program, in the amount of \$870,000, for the period May 1, 2018 through April 30, 2019, as requested by the Public Works Department. *(Recommend the MFT Resolution Approving Payments for Street Lighting Electrical Energy and Rental Charges through the FY 2019 Motor Fuel Tax (MFT) General Maintenance Program (19-00000-00-GM), in the amount of \$870,000, for the period May 1, 2018 through April 30, 2019, be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

(Presentation by Jim Karch, Public Works Director, 5 minutes, City Council discussion, 5 minutes.)

- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session – Collective Bargaining *Per Section 2(c)(2) of 5 ILCS 120/2* (10 minutes)**
- 13. Adjournment**
- 14. Notes**

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.