

**SUMMARY MEETING MINUTES
PUBLISHED BY THE AUTHORITY OF THE CITY COUNCIL
OF BLOOMINGTON, ILLINOIS MONDAY, NOVEMBER 26, 2018, 6:00 P.M.**

The Council convened in Regular Session in the Council Chambers, City Hall Building, at 6:00 p.m., Monday, November 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, Mboka Mwilambwe, Amelia Buragas, Scott Black, Joni Painter, Diana Hauman (Absent), Kim Bray, Karen Schmidt, and Mayor Tari Renner.

Staff Present: Tim Gleason, City Manager; Jeffrey Jurgens, Corporation Counsel; Bob Mahrt, Community Development Director; Scott Rathbun, Finance Director; Brian Mohr, Fire Chief; Melissa Hon, Assistant to the City Manager; Scott Sprouls, Information Services Director; and other City staff were also present.

Recognition/Appointments

Public Comment

Mayor Renner opened the meeting to receive public comment, and the following individuals provided comments to the Council:

Michele McConnell	Patricia Fountain
Thomas Hogan	Rob Ballantini

“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 Mwilambwe that the Consent Agenda be approved as presented.

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

Ayes: Aldermen Mathy, Black, Buragas, Painter, Mwilambwe, Schmidt, Sage, and Bray.

Nays: None.

Motion carried.

The following was presented:

Item 7A. Consideration of approving the Minutes of the November 13, 2018 Regular City Council 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 \$5,560,645.30. *(Recommend the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$5,560,645.30 and orders drawn on the Treasurer for the various amounts as funds are available.)*

The following was presented:

Item 7C. Consideration of awarding the Request for Proposal (RFP# 2019-19) to Commerce Bank for the FY 2018 Taxable Capital Lease, in the amount of \$5,119,452, as requested by the Finance Department. *(Recommend the RFP (RFP# 2019-19) for the FY 2018 Taxable Capital Lease be awarded to Commerce Bank, in the amount of \$5,119,452, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7D. Consideration of an Agreement for Storm Water Education Program Services between the Town of Normal, McLean County, the Bloomington-Normal Water Reclamation District, and the Ecology Action Center, in the amount of \$16,719 per year (City of Bloomington portion) for three (3) years (with a built-in annual inflator equal to the rise in the Consumer Price Index or three (3%) percent, whichever is less, for years two and three), as requested by the Public Works Department. *(Recommend the Agreement for Storm Water Education Program Services between the Town of Normal, McLean County, the Bloomington-Normal Water Reclamation District, and the Ecology Action Center, in the amount of \$16,719 per year (City of Bloomington portion) for three (3) years (with a built-in annual inflator equal to the rise in the Consumer Price Index or three (3%) percent, whichever is less, for years two and three), be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7E. Consideration of a Purchase in the amount of \$176,166.17 to CDWG, Inc. from the State of Illinois Department of Central Management Services (CMS) Joint Purchasing Contract (CMS6945110, expires 9/30/19) for a Microsoft Enterprise Agreement Licensing, as requested by the Information Services Department. *(Recommend the purchase, in the amount*

of \$176,166.17, to CDWG, Inc. for the 2019 Microsoft Enterprise Agreement (EA) software maintenance and support covering the City's Microsoft licensing from the State of Illinois Department of Central Management Services (CMS6945110), the City Manager and City Clerk be authorized to execute the Agreement, and the Procurement Manager be authorized to issue a Purchase Order.)

The following was presented:

Item 7F. Consideration of IMRF Benefit Protection Leave to be provided to three (3) individuals whose pension benefit was incorrectly calculated, while each received Workers Compensation Benefits from the City of Bloomington, as requested by the Human Resources Department. *(Recommend the IMRF Benefit Protection Leave for three (3) employees whose pension benefits were incorrectly calculated by the City be approved, and the City Clerk be authorized to sign the necessary documents and the Human Resources be authorized to submit the necessary paperwork to IMRF.)*

The following was presented:

Item 7G. Consideration of a Contract with Hoerr Construction, Inc. for the FY 2019 Sewer Rehabilitation Program (Bid# 2019-18), in the amount not to exceed \$2,010,738, as requested by the Public Works Department. *(Recommend the Contract with Hoerr Construction, Inc., including the bid unit prices proposed, for the FY2019 Sewer Rehabilitation Program (Bid# 2019-18), in the amount not to exceed \$2,010,738, be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)*

The following was presented:

Item 7H. Consideration of an Ordinance Amending the membership on the City of Bloomington Transportation Commission to add a member that is either living with a disability or that serves the City's disabled population, as requested through a City Council Initiative. *(Recommend the Ordinance Amending the City Code to Add a Member on the City of Bloomington Transportation Commission, be approved and the Mayor and City Clerk authorized to execute the Ordinance.)*

ORDINANCE NO. 2018 - 106

AN ORDINANCE AMENDING THE CITY CODE TO ADD A MEMBER ON THE CITY OF BLOOMINGTON TRANSPORTATION COMMISSION

The following was presented:

Item 7I. Consideration of an Ordinance amending the Fiscal Year 2019 Budget, in the amount of \$15,775.36, to transfer budgeted funds from the General Fund to the General Bond & Interest Fund for payment of interest for the former Frontier Parking Lots, as requested by the Finance Department. *(Recommend the Ordinance amending the Fiscal Year 2019 Budget in*

the amount of \$15,775.36 to transfer budgeted funds from the General Fund to the General Bond & Interest Fund for payment of principal and interest (year 1 of 10) for the former Frontier Parking Lots now owned by the City, and the Mayor and City Clerk be authorized to execute the necessary documents.)

ORDINANCE NO. 2018 - 107

AN ORDINANCE AMENDING THE BUDGET ORDINANCE
FOR THE FISCAL YEAR ENDING APRIL 30, 2019

The following was presented:

Item 7J. Consideration of an IDOT Resolution for the Bloomington-Normal Jaycees Parade on December 1, 2018 as requested by the Community Development Department-Downtown Development Division. *(Recommend the IDOT Resolution to close Business 51 for the Jaycees Christmas Parade and authorize the Mayor and City Clerk to execute the necessary documents.)*

RESOLUTION 2018 - 62

RESOLUTION APPROVING THE TEMPORARY CLOSURE OF BUSINESS 51 SOUTHBOUND (CENTER STREET), A STATE HIGHWAY IN THE CITY OF BLOOMINGTON FROM DIVISION TO LOCUST FOR THE BLOOMINGTON-JAYCEES CHRISTMAS PARADE

“Regular Agenda”

The following was presented:

Item 8A. Consideration of an Agreement with Axon to purchase Body Worn Cameras, utilization of Evidence.com, Axon mobile apps, and the Axon In-Car video System, as a limited source, at a five-year fixed annual cost, to renew automatically each year contingent on the yearly expenditure being approved in the annual budget, as requested by the Police Department. *(Recommend the Agreement with Axon Enterprises, Inc., in the amount of \$174,079 for year one, and renewal thereafter for four years contingent upon yearly budget approval at an annual price of \$144,876, be approved and the City Manager and City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order.) (Brief overview by Tim Gleason, City Manager, 5 minutes, City Council discussion, 5 minutes.)*

Motion by Alderman Black second by Alderman Schmidt approving the Agreement with Axon Enterprises, Inc., in the amount of \$174,079 for year one, and renewal thereafter for four years contingent upon yearly budget approval at an annual price of \$144,876, be approved and the City Manager and City Clerk be authorized to execute the necessary documents, and the Procurement Manager be authorized to issue a Purchase Order

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

Ayes: Aldermen Black, Buragas, Mathy, Painter, Mwilambwe, Schmidt, Bray, and Sage.

Nays: None.

Motion carried.

The following was presented:

Item 8B. Consideration of approving the 2018 Tax Levy estimate for the City of Bloomington and the Bloomington Public Library, as requested by the Finance Department. *(Recommend the City Council estimate the Property Tax Levy to be (1) \$20,286,384 for the City of Bloomington; and (2) \$4,871,840 for the Bloomington Public Library.) (Brief overview by Tim Gleason, City Manager. Presentation by Scott Rathbun, Finance Director 5 minutes, Council discussion 10 minutes.)*

Motioned by Alderman Painter seconded by Alderman Schmidt that the City Council estimate the Property Tax Levy to be (1) \$20,286,384 for the City of Bloomington; and (2) \$4,871,840 for the Bloomington Public Library.

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

Ayes: Aldermen Black, Buragas, Mathy, Painter, Mwilambwe, Schmidt, Bray, and Sage.

Nays: None.

Motion carried.

The following was presented:

Item 8C. Consideration of an Ordinance approving a Bond Refunding of the 2005 and 2007 General Obligation Bonds, in the amount of \$11,845,000, as requested by the Finance Department. *(Recommend the Ordinance providing for the issuance of \$11,845,000 of general obligation refunding bonds of the City, providing for the levy of property taxes to pay the bonds and authorizing the sale of the bonds to the purchaser thereof and authorize the Mayor and City Clerk to execute the necessary documents.) (Brief overview by Tim Gleason, City Manager. Presentation by Scott Rathbun, Finance Director 5 minutes, City Council discussion, 10 minutes.)*

Motioned by Alderman Mwilambwe seconded by Alderman Mathy approving the *Ordinance providing for the issuance of \$11,845,000 of general obligation refunding bonds of the City, providing for the levy of property taxes to pay the bonds and authorizing the sale of the bonds to the purchaser thereof and authorize the Mayor and City Clerk to execute the necessary documents.*

ORDINANCE NUMBER 2018-108

AN ORDINANCE providing for the issuance of \$11,845,000 General Obligation Refunding Bonds of the City of Bloomington, McLean County, Illinois, for the purpose of refunding certain outstanding bonds of said City, providing for the levy and collection of a direct annual tax sufficient for the payment of the principal of and interest on said bonds, and authorizing the execution of an escrow agreement in connection with the issuance of said bonds.

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

Ayes: Aldermen Mathy, Buragas, Black, Painter, Mwilambwe, Schmidt, Bray, and Sage.

Nays: None.

Motion carried.

The following was presented:

Item 8D. Consideration of an Ordinance amending Chapter 39 of the City Code to add a 6% tax on short-term rentals within the City of Bloomington, as requested by the Finance Department. *(Recommend the Ordinance amending Chapter 39 the City Code to add and Implement a Privilege Tax on Short-Term Rentals within the City of Bloomington be approved, and the Mayor and City Clerk be authorized to execute the Ordinance.) (Brief overview by Tim Gleason, City Manager. Presentation by Scott Rathbun, Finance Director and Bob Mahrt, Community Development Director 10 minutes, City Council discussion, 10 minutes.)*

Mr. Gleason provided a brief overview of this item stating as discussed in previous meetings, this is done in partnership with the Town of Normal. Scott Rathbun, Finance Director and the Finance Director of Normal have led this effort, along with Bob Mahrt, Community Development Director.

Aldermen Mathy and Mwilambwe thanked Mr. Gleason and City Staff for bringing this initiative forward for Council's consideration, and working with the Town of Normal in partnership on this opportunity. Alderman Bray thanked Mr. Gleason and City staff stating there are two 'parking lot items' as this item is revisited with the Town of Normal Council may want to consider action at a later date. One of the items addresses aligning the tax with the hotel

occupancy so that whenever there is a change there will be an automatic change; thus eliminating a staleness. The second item addresses safety issues and registering with the City's Business Registration Program.

Mr. Gleason stated the inspection component will be handled through Community Development. At this time, the Town of Normal is not inspecting Air B & B properties. However as this progress, the City and Normal will come together to collaborate on recommended solutions.

Mayor Renner stated that Air B & B's are often discussed at the U.S. Conference of Mayors, and they put much effort into its lobbying campaigns. He thanked Mr. Gleason, City staff and Crystal Howard for initiating this effort.

Alderman Schmidt responded to Alderman Bray's comments asking whether she wanted to include her concerns into the proposed ordinance. Alderman Bray stated she was not sure whether the City wanted to mirror the ordinance from Normal, but it could come back at a later date.

ORDINANCE 2018 - 109

AN ORDINANCE AMENDING CHAPTER 39 OF THE CITY CODE TO ADD AND IMPLEMENT A PRIVILEGE TAX ON SHORT-TERM RENTALS WITHIN THE CITY OF BLOOMINGTON

Motioned by Alderman Black second by Alderman Bray approving the Ordinance amending Chapter 39 the City Code to add and Implement a Privilege Tax on Short-Term Rentals within the City of Bloomington be approved, and the Mayor and City Clerk be authorized to execute the Ordinance.

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

Ayes: Aldermen Black, Buragas, Mathy, Painter, Mwilambwe, Schmidt, Bray, and Sage.

Nays: None.

Motion carried.

City Manager's Discussion

Mr. Gleason reviewed the community events and stated Jim Karch, Public Works Director shared that a Leaf Collection Update Schedule has been posted to the City's website. Alderman Mathy stated that he responded to some comments regarding the recent storm and how the leaves were affecting the stormwater drains as well as the removal of snow. Mr. Gleason reminded Council that there is no Committee of the Whole Meeting in December; however, there are two

Council Meetings scheduled back to back on December 10 and December 17.

A. Finance Director's Report

Mr. Rathbun reviewed the current finance report with Council and it is available on the City's website at www.cityblm.org.

Mayor's Discussion

Mayor Renner thanked Council and City staff for its hard work. Today is the deadline for filing of Council elections.

City Aldermen's Discussion

Alderman Mathy acknowledged the Jaycee's Christmas Parade on Saturday, December 1 starting at 10 a.m. on Center Street.

Executive Session - Cite Section

Adjournment

Motion by Alderman Schmidt seconded by Alderman Bray adjourning the meeting. Meeting adjourned at 6:48 p.m.

Motion carried. (Viva Voce)

CITY OF BLOOMINGTON



Tari Renner, Mayor

ATTEST


Cherry L. Lawson, City Clerk