



CITY OF
BLOOMINGTON
COUNCIL MEETING
MARCH 11, 2019



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

Recognize individuals, groups, or institutions publically, as well as those receiving a proclamation, declaring a day, event, or person.

PUBLIC COMMENTS

Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

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 typically begins with Item No. 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.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation ask questions of City Staff, deliberate and seek additional information prior to making a decision.

MAYOR AND ALDERMAN

Mayor, At-Large - Tari Renner

City Aldermen

- Ward 1 - Jamie Mathy
- Ward 2 - Dave Sage
- Ward 3 - Mboka Mwilambwe
- Ward 4 - Amelia Buragas
- Ward 5 - Joni Painter
- Ward 6 - Karen Schmidt
- Ward 7 - Scott Black
- Ward 8 - Diana Hauman
- Ward 9 - Kim Bray

City Manager - Tim Gleason
Deputy City Manager - Billy Tyus

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service, Rank, and Authority
Growth and Diversity
A Friendly and Safe Community
A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND
VALUE STATEMENT

MISSION

To lead, serve and uplift the
City of Bloomington







VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

-  Financially Sound City Providing Quality
-  Basic Services
-  Upgrade City Infrastructure and Facilities
-  Grow the Local Economy
-  Strong Neighborhoods
-  Great Place - Livable, Sustainable City
Prosperous Downtown Bloomington

AGENDA



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, MARCH 11, 2019, 6:00 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/Proclamations
 - A. Proclamation declaring April 2019 "Child Abuse Prevention Month".
 - B. Appointments approved by City Council at the February 25, 2019 meeting.
 - i. Appointments of Raymond West to the Human Relations Commission and Robert Ballantini to the Transportation Commission.
6. Public Comment
7. Consent Agenda
 - A. Consideration of approving the Minutes of the February 25, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*
 - B. Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$5,974,755.03, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$5,974,755.03, and orders drawn on the Treasurer for the various amounts as funds are available.)*
 - C. Consideration of approving an appointment to the Human Relations Commission as requested by the Administration Department. *(Recommend Olukayode Ajayi be appointed to the Human Relations Commission.)*
 - D. Consideration of the Purchase of one (1) 2019 Ford F-150 truck from Roesch Ford Commercial Truck Center, using the Suburban Purchasing Cooperative (contract #187, exp. 1/13/2020), in the amount of \$29,175, as requested by the Public Works Department. *(Recommend the*

Purchase of one (1) 2019 Ford F-150 truck from Roesch Ford Commercial Truck Center be approved, and the Procurement Manager be authorized to issue a Purchase Order.)

- E. Consideration of a Contract with Hoerr Construction, Inc. for the FY 2019 CCTV Sewer Inspection Project (BID # 2019-27), in an amount not to exceed \$200,000, as requested by the Public Works Department. *(Recommend the Contract with Hoerr Construction, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of the 2019 Supportive Housing Program/Continuum of Care Grant Agreements (IL1603L5T121801, IL0283L5T121810, IL0289L5T121811 and IL0288L5T121811), in the amount of \$294,035, with the U.S. Department of Housing and Urban Development, as requested by the Community Development Department - Office of Grants Administration. *(Recommend the 2019 Supportive Housing Program/Continuum of Care Grant Agreements with the US Department of Housing and Urban Development be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of a Resolution authorizing a Change Order, in the amount of \$100,000, for Purchase Order #20190024-00 with Ferguson Enterprises and the Purchase of Neptune Water Meters and Accessories, for the FY 2019 Water Meter Installation Program, as requested by the Public Works Department. *(Recommend the Resolution authorizing a Change Order in the Amount of \$100,000 and the Purchase of Neptune Water Meters and Accessories be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)*
- H. Consideration of a Resolution to adopt the Official 2018 Zoning Map for the City of Bloomington incorporating all map amendments from January 1, 2018 through December 31, 2018, as requested by the Community Development Department. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of an Ordinance approving the Final Plat of Resubdivision of Lots 35, 36, 37, & 38 in Whispering Pines Second Addition, so the property owner can combine the four lots into one, as requested by the Public Works Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*

- J. Consideration of an Ordinance suspending portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code for a Wedding Reception at Davis Lodge at Lake Bloomington on March 23, 2019 from 4 P.M. to 12 midnight, as requested by the City Clerk Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- K. Consideration of the application of Personal Assistance Telephone Help d/b/a PATH, Inc., requesting a Class LA (Limited/All Types) liquor license for an event at the Bloomington Center for Performing Arts, located at 600 N. East Street, on April 4, 2019, which would allow the sale of all types of alcohol by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department. *(Recommend the application of Personal Assistance Telephone Help d/b/a PATH, Inc. be approved and the license be issued.)*
- L. Consideration of a Change of Ownership application for Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, Building 2, currently holding a Class TBPS (Tavern/Beer and Wine/Package and Sunday Sales) liquor license, as requested by the City Clerk Department. *(Recommend The Change of Ownership for Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company be approved.)*

8. Public Hearing

- A. Public Hearing for the FY 2020 Proposed Budget, as requested by the Finance and Administration Departments. *(For informational purposes only to allow the public to review and comment on the FY 2020 Proposed Budget.)*

9. Regular Agenda

- A. Consideration of an Ordinance amending Chapter 7 of the City Code on Exceptions to the Moratorium on Video Gaming Licenses within the City, as requested by the Administration Department. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.) (Brief overview by Tim Gleason, City Manager; Presentation by Jeff Jurgens, Corporation Counsel, 5 minutes; and City Council discussion, 5 minutes.)*
- B. Presentation of the Bloomington Police Department's 2018 Annual Report. *(Recommend presentation only.) (Brief overview by Tim Gleason, City Manager; Presentation by Police Chief Wheeler, 15 minutes; and City Council discussion, 15 minutes.)*

- C. Consideration of an Ordinance adopting the Comprehensive Text Amendments to Chapter 44 of the Bloomington City Code and the Zoning Map Amendments, as requested by the Community Development Department - Planning Division. (*Recommend the Ordinance Adopting the Comprehensive Text Amendment to Chapter 44 of the Bloomington City Code and Zoning Map Amendments, be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.*) (Brief introduction by Tim Gleason, City Manager; Presentation by Jackie Wells, Houseal Lavigne & Associates and Katie Simpson, City Planner, 20 minutes; and City Council discussion, 20 minutes.)
 - D. Consideration of an Ordinance amending Chapters 2 and 11 of the City Code to create an Economic Development Department within the City, as requested by the Administration Department. (*Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.*) (Brief discussion by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)
- 10. City Manager's Discussion
 - 11. Mayor's Discussion
 - 12. City Aldermen's Discussion
 - 13. Executive Session - *Cite Section*
 - A. Claims Settlement - Section 2(c)(12) of 5 ILCS 120 (3 minutes)
 - B. Collective Bargaining - Section 2(c)(2) of 5 ILCS 120 (10 minutes)
 - 14. Adjournment
 - 15. Notes

RECOGNITIONS



Council Date: March 11, 2019

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Proclamation declaring April 2019 "Child Abuse Prevention Month".
- B. Appointments approved by City Council at the February 25, 2019 meeting.
 - i. Appointments of Raymond West to the Human Relations Commission and Robert Ballantini to the Transportation Commission.

CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of approving the Minutes of the February 25, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved within thirty (30) days after the meeting or at the Council's second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are made available for public inspection and posted to the City's web site within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by: Leslie Yocum, Interim City Clerk

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason,
City Manager

Attachments:

- CLK - MINUTES FEBRUARY 25, 2019 REGULAR CITY COUNCIL MEETING



CONSENT AGENDA ITEM. 7B

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$5,974,755.03, as requested by the Finance Department.

RECOMMENDATION/MOTION: The Bills, Payroll, and Electronic Transfers be allowed in the amount of \$5,974,755.03, and orders drawn on the Treasurer for the various amounts as funds are available.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Bills, Payroll, and Electronic Transfers on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$5,974,755.03 (Payroll total \$2,507,316.74, Accounts Payable total \$2,870,040.25, and Electronic Transfers total \$597,398.04).

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Scott Rathbun, Finance Director

Recommended By:

A handwritten signature in black ink, appearing to read "Tim Gleason".

Tim Gleason
City Manager

Attachment:

- FIN 1A - Summary Sheet Bills, Payroll, Electronic Transfers Bills & Payroll 031119

CITY OF BLOOMINGTON FINANCE REPORT					
PAYROLL					
Date	Gross Pay	Employer Contribution	Totals		
2/28/2019	\$ 221,433.68	\$ 65,713.04	\$ 287,146.72		
2/28/2019	\$ 1,442,772.07	\$ 352,656.19	\$ 1,795,428.26		
3/1/2019	\$ 222,375.62	\$ 66,657.78	\$ 289,033.40		
2/26/2019-2/28/2019 Off Cycle Adjustments	\$ 127,913.72	\$ 7,794.64	\$ 135,708.36		
PAYROLL GRAND TOTAL			\$ 2,507,316.74		
<u>ACCOUNTS PAYABLE (WIRES)</u>			<u>PCARDS</u>		
Date	Bank	Total	Date Range	Total	
3/11/2019	AP General	\$ 2,741,192.87			
	AP JM Scott				
3/11/2019	AP Comm Devel	\$ 9,708.83		PCARD GRAND TOTAL	
	AP IHDA				
3/11/2019	AP Library	\$ 70,467.00			
	AP MFT				
2/26/2019-3/5/2019	Out of Cycle	\$ 48,671.55			
8/26/2018-2/28/2019	AP Bank Transfers	\$ 597,398.04			
AP GRAND TOTAL		\$ 3,467,438.29			
TOTAL			\$ 5,974,755.03		
			Respectfully,		
			F. Scott Rathbun		
			Finance Director		



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving an appointment to the Human Relations Commission as requested by the Administration Department.

RECOMMENDATION/MOTION: Olukayode Ajayi be appointed to the Human Relations Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment of:

Human Relations Commission: Olukayode (Ky) Ajayi to the Human Relations Commission. He will be replacing Janet Lancaster whose term will expire 4-30-19. Ky's term will be effective immediately. At the end of April, he will be reappointed to an additional three-year term which will expire 4-30-22. Application is on file in the Administration Office.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

M. Beth Oakley, Executive Assistant

Recommended By:

A handwritten signature in black ink, appearing to be "L. J. ...", is written below the "Recommended By:" text.

Tim Gleason
City Manager

Attachments:

- ADMIN 1B ROSTER BOARDS AND COMMISSIONS APPOINTMENTS



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of the Purchase of one (1) 2019 Ford F-150 truck from Roesch Ford Commercial Truck Center, using the Suburban Purchasing Cooperative (contract #187, exp. 1/13/2020), in the amount of \$29,175, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Purchase of one (1) 2019 Ford F-150 truck from Roesch Ford Commercial Truck Center be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The Public Works Department is recommending the purchase of one (1) 2019 Ford F-150 truck, in the amount of \$29,175, in order to replace Unit W22, which is a 2012 Ford Transit Connect van scheduled for replacement in Fiscal Year 2019. The current unit has 62,036 miles on it.



Current Unit W22

In order to realize additional savings, Fleet Management is recommending replacing another unit, a 2001 Ford E-250 van that has 68,965 miles and maintenance cost to date of \$10,910.76, with the 2012 Ford Transit Connect van rather than replacing the E-250 with a new unit. This will extend the life of the 2012 Transit Connect while utilizing the new vehicle warranty on the unit that is used more often, creating higher mileage per year. Maintenance and paint crews for the Parks, Recreation, and Cultural Arts Department use the E-250 to travel to City parks. Crews park the vehicles while performing their duties.

Staff respectfully requests to have the replaced unit, the 2001 Ford E-250 van, declared surplus and be sold on public auction. Staff estimates that it will sell for \$1,300.

The Suburban Purchasing Cooperative is a cooperative of 150 municipalities in the six county areas of Northern Illinois. Every municipality and government agency in the State of Illinois is authorized to participate in this program. The City of Bloomington has successfully used this Cooperative in the past.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The Meter Service Division of the Public Works has budgeted \$24,100.00 for the purchase of the unit in the Meter Services-Capital Outlay Equipment Other than Office account (50100150-72140). The new unit will cost \$29,175.00. Savings of \$5,075.00 realized from purchases of previous equipment (RF Receiver - Meter Reading Collection Pilot) within the same organization will provide for the \$5,075.00 proposed cost over budgeted amount. If approved a budget transfer to move the \$29,175.00 from the above mentioned account to the Meter Services-Capital Outlay Licensed Vehicle account (50100150-72130) will be processed so the purchase is made out of the correct account. Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 135 and 238.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Rob Krones, Supt. of Fleet Maintenance
Michael Hill, Miscellaneous Technical Assistant

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B ORDER FORM



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Contract with Hoerr Construction, Inc. for the FY 2019 CCTV Sewer Inspection Project (BID # 2019-27), in an amount not to exceed \$200,000, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Contract with Hoerr Construction, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 2. Upgrade City infrastructure and facilities and 5. Great place - livable and sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2c. Functional, well maintained sewer collection system and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Public Works is recommending a contract with Hoerr Construction for the FY 2019 CCTV Sewer Inspection Project in the amount not to exceed \$200,000. Work proposed within this contract includes CCTV sanitary sewer inspection and heavy and light sewer cleaning in various locations throughout the City. Staff selected sewers for televising and cleaning based on information obtained from prior sewer televising work or emergency repairs. Staff also included pipes that may impact next year's street resurfacing program. The proposal includes pay items for sewer televising, cleaning, and miscellaneous pay items.

The contract allows 180 calendar days for the work to be completed from the issuance of the Notice to Proceed. The selected contractor will be required to provide a Performance Bond and Certificates of Insurance within ten (10) days after receipt of the Notice of Award.

Since 2012, including the proposed contract, the City of Bloomington has awarded CCTV contracts for approximately 55 miles, or 16.4%, of the 335 miles of combo and sanitary sewers. It is important to be proactive televising with CCTV contracts to determine the condition of the existing sewer system, because of the high cost of sewer point repairs. In addition to the televising on these contracts, the City receives a detailed pipe assessment and rating utilizing a standardize system call the NASSCO Pipeline Assessment Certification Program (PACP). If the City can determine the conditions and potential failures in the sewer system before the road fails, there is a

good chance that a point repair would not be needed, because the failing pipe could be lined with CIPP. The average point repair can cost up to \$12,000, or more, and the City is able to line over 500 feet of 8" sewer with the same money.

The Public Works Department's Engineering Division prepared plans and specifications for the FY 2019 CCTV Sewer Inspection and the project was advertised for proposals beginning on February 5 and February 12, 2019. Proposals were received until 1:30 PM Tuesday, February 19, 2019, in the office of the City Clerk. Three proposals were opened in the City Hall Conference Room. The proposal tabulation is attached.

National Power Rodding Corp.	\$127,676.85
Michels Pipe Services	\$466,209.10
Hoerr Construction, Inc. (Low Bid)	\$115,160.70
Taplin Group, LLC	\$252,165.69
Engineer's Estimate	\$152,786.50
Budget	\$200,000.00
Recommended Award Amount	\$200,000.00

This annual project involves CCTV inspection of sewers throughout the City. Staff recommends awarding the entire budget amount of \$200,000 for this contract. This will allow the City to take advantage of competitive contract unit prices to add additional CCTV quantities where future sewer inspection is planned. This means that Public Works will be able to make additional progress toward inspecting the 335 total miles of sewer, because the winning bid was lower than estimated. Staff roughly estimates that this could result in an additional 6 miles in CCTV inspection.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Staff advertised the work in The Pantagraph on February 5, 2019, and held a pre-bid meeting at 1:30 PM on February 12, 20189 in the Public Works Department Conference Room.

FINANCIAL IMPACT: Sewer Improvement Funds were budgeted in the FY 2019 Budget for this project in the amount of \$200,000. Stakeholders can locate this item in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" under the Sanitary Sewer- Architectural & Engineering for Capital account (51101100-70051) on page 141.

COMMUNITY DEVELOPMENT IMPACT: Goal N-1. Ensure the compact development of the City through denser, mixed-use developments and reinvestment in the established older neighborhoods, Objective N-1.1. Enhance the livability of all Bloomington neighborhoods, Objective N-1.2, Prioritize, with urgency, the revitalization of the neighborhoods in the regeneration area; Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1, Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs, Objective UEW-1.7 Reliable and efficient collections systems (sanitary

sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Wardney F. Snarr, P.E., Civil Engineer II
Michael Hill, Miscellaneous Technical Assistant

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 3B CONTRACT FY2019 CCTV SEWER INSPECTION 03112019
- PW 3C BID TABULATION FY2019 CCTV SEWER INSPECTION 03112019
- PW 3D OVERALL MAP FY2019 CCTV SEWER INSPECTION 03112019



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Community Development Department - Office of Grants Administration

SUBJECT: Consideration of the 2019 Supportive Housing Program/Continuum of Care Grant Agreements (IL1603L5T121801, IL0283L5T121810, IL0289L5T121811 and IL0288L5T121811), in the amount of \$294,035, with the U.S. Department of Housing and Urban Development, as requested by the Community Development Department - Office of Grants Administration.

RECOMMENDATION/MOTION: The 2019 Supportive Housing Program/Continuum of Care Grant Agreements with the US Department of Housing and Urban Development be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great Place to Live- Livable, Sustainable City: City having the capacity to cost effectively serve new developments and residents.

STRATEGIC PLAN SIGNIFICANCE: Objective 5b. City decisions consistent with plans and policies.

BACKGROUND: The City has served as the fiscal agent for the McLean County Continuum of Care for more than a decade. In this role, the Grants Coordinator undertakes grant and fiscal monitoring and oversight of the City's Continuum of Care Grants. Providing Access To Help (PATH) serves as the lead agency for the Continuum, overseeing the general management of the Continuum. The US Department of Housing Development (HUD) provides competitive grant funds to support the work of the Continuum and its program partners through a variety of grant opportunities. On behalf of the City, PATH applied to HUD for six grant funding opportunities for 2019. Staff anticipate at least five of the six requests will be funded. HUD has issued four of the agreements for final execution. All four are included in this request for consideration and approval, as follows:

IL1603L5T121801 (Coordinated Entry): HUD requires all COC's to manage a Coordinated Entry Process for all program beneficiaries. PATH manages the Coordinated Entry process for all McLean County COC agencies. Through this process, program participants are assessed according to their risk of becoming homeless or returning to homelessness. Those with the highest risk level are prioritized for services. The 2019 Coordinated Entry grant award is in the amount of \$33,792.00. The project will run from September 1, 2019 - August 31, 2020.

IL0283L5T121810 (Families and Individuals with Disabilities): The City has partnered on this project with PATH and other partner agencies for more than a decade to provide supportive services in the form of case management, counseling, child care and moving assistance to those at risk of becoming homeless or currently experiencing homelessness. 2019 program partners are Children's Home and Aid and Partners for Community in addition to PATH. The 2019 Families and Individuals with Disabilities grant award is in the amount of \$98,544.00. The project will run from May 1, 2019 - April 30, 2020.

IL0289L5T121811 (McLean County Core Services)/\$136,706: The City has partnered on this project with both PATH and Salvation Army for more than a decade to provide supportive services in the form of case management, outreach services and employment assistance to those at risk of becoming homeless or currently experiencing homelessness. The 2019 McLean County Core Services grant award in the amount of \$136,706.00. The project will run from June 1, 2019 - May 31, 2020.

IL0288L5T121811 (Shelter Plus Care): Through the Shelter Plus Care grant, the City partners with Mid Central Community Action (MCCA) and the Housing Authority of Bloomington (BHA) to provide rental assistance at five units at Mayor's Manor. Mayor's Manor, operated by MCCA, is a permanent supportive housing facility that offers services to help residents maintain housing, economic independence and stability. The majority of units at Mayor's Manor require residents to meet HUD's definitions for both homeless and disabled and meet income guidelines. The 2019 Shelter Plus Care grant award is in the amount of \$24,993.00. The project will run from January 1, 2019 - December 31, 2020.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: McLean County Continuum of Care membership; PATH; Salvation Army; Children's Home and Aid; Partners for Community; Bloomington Housing Authority; Mid Central Community Action.

FINANCIAL IMPACT: Failure to submit the executed agreements would result in the loss of \$294,035 in federal funding and reduce services to individuals at risk of becoming homeless or currently experiencing homelessness. City General Fund will be reimbursed up to \$7,564 for grant administration.

COMMUNITY DEVELOPMENT IMPACT: Goals CWB-1: End chronic homelessness and reduce the severity of situational homelessness and CWB-1.1b: Continue to increase focus on prevention of homeless by making funds available that would alleviate the need for emergency shelter for families and individuals with income <80% of AMI (Area Median Income).

(Note: 80% of AMI for a household of one is \$50,350 per year. 80% of AMI for a household of four is \$71,900 per year.)

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jennifer Toney, Grants Coordinator
Reviewed By: Bob Mahrt, Community Development Director
Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director
Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 1B AGREEMENT IL1603L5T121801 - COORDINATED ENTRY
- CD 1C AGREEMENT IL0283L5T121810 (FAMILIES AND INDIVIDUALS WITH DISABILITIES)
- CD 1D AGREEMENT IL0289L5T121811 (MCLEAN COUNTY CORE SERVICES)
- CD 1E AGREEMENT IL0288L5T121811 (SHELTER PLUS CARE AGREEMENT)



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Resolution authorizing a Change Order, in the amount of \$100,000, for Purchase Order #20190024-00 with Ferguson Enterprises and the Purchase of Neptune Water Meters and Accessories, for the FY 2019 Water Meter Installation Program, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Resolution authorizing a Change Order in the Amount of \$100,000 and the Purchase of Neptune Water Meters and Accessories be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services, and 2. Upgraded City infrastructure.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1a. Budget with adequate resources to support defined services and levels of services and 2b. Quality water for the long term.

BACKGROUND: Public Works is recommending a Resolution approving a change order that will add \$100,000 to the FY 2019 Water Meter Replacement Program. This will allow the Department to order additional Neptune water meters and accessories using the existing purchase order (#20190024-00) with Ferguson Enterprises. Council originally approved this purchase order, in the amount of \$900,000, on May 14, 2018 (see attached).

During FY 2018, staff began a water meter change out program to remove older meters that still have lead in the meter body. This change order will allow staff to continue progress related to this effort. It is anticipated the encumbered \$900,000 will be exhausted in March 2019. The additional \$100,000 will be used for the purchase of additional water meters and accessories for residential installation.

Water metering technology varies greatly from one manufacturer to another as different technology and proprietary components are used, particularly in the areas of communication of meter reading information. At this point, the reading equipment and interactivity with the utility billing software makes it extremely difficult and cost-prohibitive to invest in more than one type of meter. Simply put, different brands of water meters do not communicate well, if at all, with one another. Therefore, many utilities have settled upon a particular brand of meter and negotiated the price of the water meters and the related accessories. City Council action on February 28, 2005, specifically identified Neptune as the manufacturer of water meters to be used by the

City. The City cannot competitively bid water meters of different brands and integrate them into the existing system. Ferguson Waterworks is the only distributor of Neptune products in this region (please see attached Limited Source Letter).

As part of the original purchase, the Water Division requested waiving the formal bidding process due to its limited source, as well as the authorization of the purchase of Neptune Water meters and the related accessories listed in the attached price list from Ferguson Enterprises for the FY 2019 water meter program.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Funds are available in the Water Meter Services-Meters account (50100150-71730). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on page 135.

COMMUNITY DEVELOPMENT IMPACT Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety, and the environment, Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Nick O'Donoghue, Supt. of Meter Services
Michael Hill, Miscellaneous Technical Assistant

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B RESOLUTION WATER METER CHANGE ORDER 03112019
- PW 1C PURCHASE ORDER WATER METER CHANGE ORDER 03112019
- PW 1D PRICE LIST WATER METER CHANGE ORDER 03112019
- PW 1E LIMITED SOURCE WATER METER CHANGE ORDER 03112019

- PW 1F ORIGINAL COUNCIL MEMO WATER METER CHANGE ORDER 03112019



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration of a Resolution to adopt the Official 2018 Zoning Map for the City of Bloomington incorporating all map amendments from January 1, 2018 through December 31, 2018, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great Place - Livable, sustainable cities.

STRATEGIC PLAN SIGNIFICANCE: Objective 5b. City decisions consistent with plans and policies.

BACKGROUND: The City of Bloomington is required by Chapter 44, Section 44.5-2 of the City's Code and 65 ILCS 5/11-13-19 of the Illinois Municipal Code to adopt the Official Zoning Map for the preceding calendar year, and to publish the Official Zoning Map no later than March 31 each year. The updated official Zoning Map denotes all zoning changes made during the preceding calendar year, as well as the existing zoning uses, divisions, restrictions, regulations and classifications for the preceding calendar year. Once adopted by City Council, the Mayor and City Clerk sign the official map, which is then published on the City of Bloomington's website. Copies are also available for purchase at the City Clerk's office. The newly adopted Official 2018 Zoning Map supersedes and replaces the Official 2017 Zoning Map as the Official Zoning Map for the City of Bloomington.

All zoning map amendments and boundary amendments represented on the proposed official map were approved by ordinance by the City Council. During the 2018 calendar year, City Council adopted one (1) ordinance to amend the zoning of property. Ord. 2018-07 approved the rezoning of 204 W. Hamilton Rd (approximately 1.4 acres) to B-1, Highway Business District (see attached map). No lands were annexed during 2018.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Official Zoning Map illustrates all properties for which City Council approved a zoning map amendment. All zoning map amendment petitions were subject to a public hearing prior to Council action.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: The City of Bloomington 2035 Comprehensive Plan, adopted by Council in 2015, recognizes the zoning ordinance, subdivision regulations and map amendments as tools for implementing the vision of the plan. Staff review each petition for an amendment for alignment with the Comprehensive Plan and incorporate findings into the staff analysis and recommendation.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Katie Simpson, City Planner

Reviewed By: Bob Mahrt, Community Development Director

Finance Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 3B RESOLUTION
- CD 3C OFFICIAL 2018 ZONING MAP



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of an Ordinance approving the Final Plat of Resubdivision of Lots 35, 36, 37, & 38 in Whispering Pines Second Addition, so the property owner can combine the four lots into one, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 3. Grow the Local Economy.

STRATEGIC PLAN SIGNIFICANCE: Objective 3a. Retention and growth of current local businesses.

BACKGROUND: Public Works is recommending an Ordinance to approve a final plat for the Resubdivision of lots 35, 36, 37, & 38 in Whispering Pines 2nd Addition. The proposed final plat will combine the lots into one single lot 72. The subject final plat consists of one lot and is located north of Yotzonot Drive and west of Christopher Way. The zoning in this area is R-3A. The proposed use is permitted in this zoning district. No physical changes to the site are proposed as a result of this final plat. The final plat complies with City engineering standards (Manual of Practice and Chapter 24 of City Code), and City staff has no objections to the plan.



COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Anthony J. Meizelis, P.E., Civil Engineer
Michael Hill, Miscellaneous Technical Assistant

Reviewed By: Jim Karch, P.E., MPA, Director of Public Works

Finance Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 4B ORDINANCE AND LEGAL DESCRIPTION WHISPERING PINES RESUBDIVISION
- PW 4C PETITION WHISPERING PINES RESUBDIVISION
- PW 4D SCHOOL DISTRICT CERTIFICATE WHISPERING PINES RESUBDIVISION
- PW 4E COUNTY CLERKS CERTIFICATE WHISPERING PINES RESUBDIVISION
- PW 4F OWNERS CERTIFICATE WHISPERING PINES RESUBDIVISION
- PW 4G DRAFT DRAINAGE CERTIFICATE WHISPERING PINES RESUBDIVISION
- PW 4H FINAL PLAT CHECKLIST WHISPERING PINES RESUBDIVISION
- PW 4I CITY CLERK AND CITY ENGINEERS CERTIFICATES WHISPERING PINES RESUBDIVISION
- PW 4J FINAL PLAT MAP WHISPERING PINES RESUBDIVISION
- PW 4K TAP ON MEMO WHISPERING PINES RESUBDIVISION
- PW 4L FINAL PLAT WHISPERING PINES RESUBDIVISION



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: City Clerk Department

SUBJECT: Consideration of an Ordinance suspending portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the Bloomington City Code for a Wedding Reception at Davis Lodge at Lake Bloomington on March 23, 2019 from 4 P.M. to 12 midnight, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on February 12, 2019, to consider the request to allow beer and wine at the Davis Lodge for a wedding reception on March 23, 2019 from 4 P.M. to 12 midnight.

Present were Commissioners Tari Renner, Lindsey Powell, and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Barry Johnson and Cari Blessing, the bride and groom, appeared on behalf of the item.

Commissioner Powell made the motion for approval, which was seconded by Commissioner Jordan.

Ayes: Commissioners Powell, Jordan, and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the February 12, 2019 Meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley M. Lara, Legislative Assistant

Finance Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- 1B ORDINANCE
- 1C REQUEST



CONSENT AGENDA ITEM NO. 7K

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of the application of Personal Assistance Telephone Help d/b/a PATH, Inc., requesting a Class LA (Limited/All Types) liquor license for an event at the Bloomington Center for Performing Arts, located at 600 N. East Street, on April 4, 2019, which would allow the sale of all types of alcohol by the glass for consumption on the premises on the date of the event, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The application of Personal Assistance Telephone Help d/b/a PATH, Inc. be approved and the license be issued.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on February 12, 2019, to consider the application of Personal Assistance Telephone Help d/b/a PATH, Inc., requesting a Class LA (Limited/All Types) liquor license for an event at the Bloomington Center for Performing Arts, located at 600 N. East Street, on April 4, 2019, which would allow the sale of all types of alcohol by the glass for consumption on the premises on the date of the event.

Present were Commissioners Tari Renner, Lindsey Powell, and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Karen Zangerle, Director of PATH, Inc., spoke on behalf of the item.

There are no substantial changes from the previous years of this event.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Powell.

Ayes: Commissioners Powell, Jordan, and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the February 12, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Finance Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 2B APPLICATION PATH, INC. - CREATION LA



CITY OF
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7L

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of a Change of Ownership application for Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, Building 2, currently holding a Class TBPS (Tavern/Beer and Wine/Package and Sunday Sales) liquor license, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The Change of Ownership for Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company be approved.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on February 12, 2019, to consider the Change in Ownership application of Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, Building 2, currently holding a Class TBPS (Tavern/Beer and Wine/Package and Sunday Sales) liquor license.

Present were Commissioners Tari Renner, Lindsey Powell, and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Jeff Mroz, Tyler Cox, and Jeff Knauf, owners of Keg Grove Brewing Company, were sworn in by the Clerk to provide testimony.

Mr. Mroz, Mr. Cox, and Mr. Knauf requested approval of a change in ownership. No operational changes are planned. Mr. Mroz and Mr. Cox are the two managing members.

Commissioner Powell made the motion for approval, which was seconded by Commissioner Jordan.

Ayes: Commissioners Powell, Jordan, and Renner.

Nays: None

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on February 4, 2019, public notice was published in the Pantagraph. Approximately 138 courtesy copies of the Public Notice were mailed to neighboring properties for Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company. The Agenda for the February 12, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: This is a Change in Ownership. The current annual license fee for a TBBS liquor license is \$1,575, which will be recorded in the Non-Departmental-Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2019 Budget Book titled "Budget Overview & General Fund" on page 119.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Financial & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 3B LETTER KEG GROVE BREWERY CHANGE IN OWNERSHIP TBPS
- CLK 3C APPLICATION KEG GROVE BREWERY CHANGE IN OWNERSHIP TBPS

PUBLIC HEARING



PUBLIC HEARING AGENDA ITEM NO. 8A

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Finance and Administration

SUBJECT: Public Hearing for the FY 2020 Proposed Budget, as requested by the Finance and Administration Departments.

RECOMMENDATION/MOTION: For informational purposes only to allow the public to review and comment on the FY 2020 Proposed Budget.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1a. Budget with adequate resources to support defined services and level of services.

BACKGROUND: The budget is a financial plan which stipulates the approach the City will undertake to achieve the strategic plan in accordance with the aspirations of Council. The City Code requires adoption of an annual Appropriation Ordinance. The FY 2020 Proposed Budget was presented to Council on February 25, 2019. The General Fund and Other Funds FY 2020 Proposed Budget books will be available for examination at the following Bloomington IL locations by March 6th, 2019: Office of the City Clerk, City Hall Building, 109 E. Olive Street and the Bloomington Public Library, 205 E. Olive Street. Copies are currently available on the City's website at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The FY 2020 Proposed Budget for all City funds is \$221,635,408. The Proposed Budget for FY 2020 is balanced for all funds. Any fund with expenditures exceeding revenue will be offset by a planned use of fund balance or net assets. Any fund with proposed revenues exceeding expenditures will show a contribution to fund balance.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By:

Scott Rathbun, Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- FIN 1B FY 2020 PROPOSED BUDGET FUND BALANCE SUMMARY
- FIN 1C FY 2020 PROPOSED BUDGET PUBLIC NOTICE

REGULAR AGENDA



REGULAR AGENDA ITEM NO. 9A

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of an Ordinance amending Chapter 7 of the City Code on Exceptions to the Moratorium on Video Gaming Licenses within the City, as requested by the Administration Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.

STRATEGIC PLAN LINK: Goals 1. Financially sound City providing quality basic services and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1c. Engaged residents that are well informed and involved in an open governance process and 5e. More attractive City, commercial areas and neighborhoods.

BACKGROUND: In 2012, the Video Gaming Act, began permitting video gaming with the State of Illinois. That same year, in July, the City Council adopted an ordinance allowing video gaming within the City. At that time, no local license requirements were established, nor were any no local per-terminal fees implemented.

On February 26, 2018, the City Council amended the City Code to establish a framework for licensing video gaming terminals within the City. Under the framework, effective April 1, 2018, no establishment was to have on its premises any video gaming terminal without first obtaining a video gaming license from the City. Along with this framework, the City Council also placed a moratorium on *new* video gaming terminals until March 1, 2019. The moratorium was recently extended through September 1, 2019.

The original ordinance enacting the licensing requirements and establishing the moratorium provided that the moratorium could be waived by a vote of 2/3 of the City Council if the applicant could demonstrate that the establishment had already applied for a video gaming license from the Illinois Gaming Board on or before the adoption of the ordinance (i.e., February 26, 2018). With the recent extension of the moratorium, staff is recommending the waiver provision also be updated. Specifically, since the moratorium was originally expected to be repealed on March 1, 2019, the proposed update would allow the City Council to waive the restrictions on licenses if an applicant had been pursuing and/or received a license through the Illinois Video

Gaming Board by March 1, 2019 for a specific location within the City and the City's license is sought by a fraternal organization.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: There are currently no fees associated with video gaming terminals and the addition of a nominal amount of terminals would likely qualify as grandfathered under the updated provision, causing minimal financial impact to the City.

COMMUNITY DEVELOPMENT IMPACT: Goal ED-1 Ensure a broad range of employment opportunities for all residents, Objective ED-1.1. Focus on retention and expansion of existing businesses; Goal D-1. Continue to build a healthy Downtown that offers a range of employment, retail, housing, cultural, and entertainment opportunities for all, Objective D-1.1. Strengthen business recruitment and retention activities.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jeffrey R. Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- LGL 3B ORDINANCE ON MORATORIUM WAIVERS



REGULAR AGENDA ITEM NO. 9B

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Police Department

SUBJECT: Presentation of the Bloomington Police Department's 2018 Annual Report.

RECOMMENDATION/MOTION: Presentation Only.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods

STRATEGIC PLAN SIGNIFICANCE: Objective 4a. Residents feel safe in their homes and neighborhoods.

BACKGROUND: This presentation will provide an overview of the Uniform Crime Report and crime occurrences during the calendar year 2018. The presentation will also compare and contrast the City's own historical data. In addition, the Police Department's goals and priorities for 2019 will be outlined.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jennifer Bielfeldt, Office Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read "Tim Gleason".

Tim Gleason
City Manager

Attachments:

- None



REGULAR AGENDA ITEM NO. 9C

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Community Development - Planning Division

SUBJECT: Consideration of an Ordinance adopting the Comprehensive Text Amendments to Chapter 44 of the Bloomington City Code and the Zoning Map Amendments, as requested by the Community Development Department - Planning Division.

RECOMMENDATION/MOTION: The Ordinance Adopting the Comprehensive Text Amendment to Chapter 44 of the Bloomington City Code and Zoning Map Amendments, be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.

Potential Amendment #1: The motion to adopt the Ordinance be amended to add language to Division 17, Section 8(I) and Section 12(E) of the recommended text amendments and ordinance providing for an appeal to the City Council when a variance or administrative appeal is denied by less than 5 votes of the Zoning Board of Appeals as stated in Sections 44.13-4(F) and 44.13-3(E) of the current Zoning Ordinance.

Potential Amendment #2: The motion to adopt the Ordinance be amended to remove from the recommended text amendments and ordinance "chicken-keeping" as a special use from Divisions 4 and 10.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services; 5. Great Places—Livable, Sustainable City; and 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1c. Engage residents that are well informed and involved in open governance process; 5a. Well-planned City with necessary services and infrastructure; 5b. City decisions consistent with plans and policies; 5c. Incorporation of "Green Sustainable" concepts into City's development and plans; 5e. More attractive city: commercial areas and neighborhoods; 6b. Downtown Vision and Plan used to guide development, redevelopment and investments; 6d. Healthy adjacent neighborhoods linked to Downtown; and 6e. Preservation of historic buildings.

BACKGROUND: The Bloomington Zoning Ordinance, last amended in 2006, establishes standards for the use and design of property throughout the City of Bloomington.

On August 24, 2015, the City of Bloomington adopted its award-winning Comprehensive Plan, the twenty-year vision for the community. The Plan includes input from over 6,000 residents. The Plan, while advisory in nature, is implemented by adopting zoning and other ordinances that conform to its vision. In 2016, the City of Bloomington, through an RFP process, engaged the professional services of the Chicago-based planning firm Houseal Lavigne & Associates (HLA) to analyze the Bloomington Zoning Ordinance, Chapter 44 of the City Code, and to provide recommendations for updating the ordinance so that it aligns with the goals of the Comprehensive Plan. This project has been in process for almost three years.

On October 1, 2018 the City Council passed Resolution 2018-54 initiating the public hearing process through the Planning Commission for a comprehensive text amendment and further map amendments to multiple properties in the City of Bloomington. The Zoning Board of Appeals and the Historic Preservation Commission also reviewed the draft documents. A series of public hearings were initiated on October 24, 2018 and continued until February 13, 2019. During the public hearings and based on testimony provided, the Planning Commission and staff proposed amendments to the original draft documents, dated June 2018. The following is a summary of the most salient discussions, themes, and revisions that emerged during the public hearing process:

- *Consolidation of the R4 and R-1H districts.* Although originally proposed, following resident feedback, this recommendation was removed from the documents. Both of these districts remain the same and no change is proposed in the February 13, 2019 draft.
- *Apiaries.* Following public commentary, Apiary/bee-keeping is permitted by right in residential districts in the February 13, 2019 draft document. However, special provisions apply (Division 10-5).
- *Chicken-keeping.* Opponents and supporters of chicken-keeping spoke at the public hearings. The Planning Commission recommended allowing chicken-keeping with a special use permit in residential districts. Requiring a special use permit allows the Council to control, on a case-by-case basis, the location and conditions for chicken-keeping operations. Furthermore, it allows neighbors the opportunity to speak on the request. Additional requirements apply for a special use permit. (Division 10-11).
- *R-3B, Multifamily residential district.* Residents shared concerns about the purpose and intention of the R-3B district, and the appropriateness of the zoning around Downtown Bloomington. As a result, the intention was revised to encourage historic preservation and protection of neighborhood character (Division 4-1) and is incorporated in the February 13, 2019 draft. The Planning Commission recommended that City Council conduct further study and analysis of the neighborhoods surrounding the downtown by the end of the fiscal year.
- *Variations and Administrative Appeals.* The Zoning Board of Appeals (ZBA) recommended removing the process from the existing ordinance that would allow an applicant applying for a variance (Division 17-8) or administrative appeal (Division 17-12) to appeal to City Council when an application is denied

by less than five votes. The Board's decision centered on their role as a quasi-judicial body and the extensive deliberation completed reviewing cases. The application would retain the right to appeal to the courts through the IL Administrative Appeal Act. The February 13, 2019 draft includes the recommendation of the ZBA.

On February 13, 2019 the Planning Commission recommended approval, 9-0, of the most recent draft dated February 13, 2019. The draft is incorporated into the attached draft ordinance as Exhibit "A". The recommendation was unanimous, however based on general sentiments regarding "chicken-keeping" and the appeals process for variations and administrative appeals, further council discussion may be needed on those two issues. Accordingly, staff prepared two amendments to the recommended motion, which could be proposed to initiate further discussion and/or action. These potential amendments are as follows:

Potential Amendment #1: The motion to adopt be amended to add language to Division 17, Section 8(I) and Section 12(E) of the recommended text amendments and ordinance providing for an appeal to the City Council when a variance or administrative appeal is denied by less than 5 votes of the Zoning Board of Appeals as stated in Sections 44.13-4(F) and 44.13-3(E) of the current Zoning Ordinance.

Potential Amendment #2: The motion to adopt be amended to remove from the recommended text amendments and ordinance "chicken-keeping" as a special use from Divisions 4 and 10.

The Planning Commission also recommended that City Council, over the next fiscal year, conduct additional research and analysis on the appropriateness of the R-3B zoning district designations on properties located adjacent to Downtown Bloomington. Staff has funding in the FY19 budget, and intends to bring the item back to council for action.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: City staff and HLA have held the following meetings and presentations: Bloomington Planning Commission (9 meetings 2016-2018), local developers (October 26, 2016), the Realtor's Association (November 16, 2016), the Downtown Task Force (July 27, 2017), Cultural Commission (January 11, 2018), a downtown stakeholders picnic (August 26, 2018), City Council (October 1, 2018), public open house (October 10, 2018), a downtown open house (October 10, 2018), Bloomington Zoning Board of Appeals (October 17, 2018) and the Bloomington Historic Preservation Commission (January 17, 2019). Additionally, all draft chapters, Planning Commission meeting minutes, and presentations are posted online <http://www.cityblm.org/government/departments/planning-zoning/proposed-zoning-amendments>. Copies are also available at the Community Development Department. The City also created an email address, zo_update@cityblm.org, to receive questions and comments.

The Bloomington Planning Commission held a public hearing on October 24, 2018 on the text and map amendments. Notice of the hearing was published in *the Pantagraph* on Sunday, October 7, 2018 (see attached). Staff sent courtesy notices to approximately 506 property owners before the October 24, 2018 public hearing. The public hearing was continued until December 12, 2018 and again until February 13, 2019. A second courtesy notice was also sent to property owners before the February 13, 2019 public hearing. The Planning Commission voted unanimously, 9-0, to approve the draft proposed zoning ordinance text amendments incorporating comments from staff and the Zoning Board of Appeals, dated February 13, 2019. The Commission also voted unanimously, 9-0, to approve map amendments to the Official Zoning Map for multiple properties as presented in Resolution 2018-54, excluding the properties currently zoned R-1H (approximately 108), 306 W. Market St, 409 and 411 N. Roosevelt Ave, and 505 and 509 N. Roosevelt Ave. Lastly, the Commission recommended that City Council, in the next fiscal year, conduct a survey and additional analysis to determine the appropriateness of the R-3B zoning designation on properties located adjacent to downtown Bloomington.

FINANCIAL IMPACT: Houseal, Lavigne & Associates, in cooperation with Holland & Knight law firm, received a \$125,000.00 contract to provide professional services for a Comprehensive evaluation and amendment to the City of Bloomington Zoning Ordinance, Chapter 44 of the City Code (RFP 2017-06, PO #20170270). Council approved a change order in the amount of up to \$25,000.00 to cover additional expenses associated with expanded public hearing process (Res. 2019-04). Addressing deficiencies in the existing regulations and aligning the ordinances with the goals of the Comprehensive Plan, could reduce ambiguities for developers, improve quality of life for residents, and encourage reinvestment and revitalization of underutilized properties. The improvements could result in increased property values and revenue streams for the City.

COMMUNITY DEVELOPMENT IMPACT: Revising the zoning ordinance works toward accomplishing the following goals and objectives from the Comprehensive Plans: N-1.1 Enhance the livability of all Bloomington neighborhoods; N-1.1a Update ordinances and regulations to accomplish the goals of the comprehensive plan; N-1.1e Update the ordinances and codes to reflect the unique needs of the Regeneration, Preservation, and Stable Areas and preserve their character; H-1.1 Ensure that the housing to accommodate the new growth is a broad range (of types, sizes, ages, densities, tenancies and costs) equitably distributed throughout the City recognizing changing trends in age-group composition, income, and family living habits; H-1.1a Review and improve the current ordinances, codes, regulations, and permitting processes and fees, as needed and desirable, to provide more efficient mechanisms for new developments and redevelopment opportunities; ED-4.3 Facilitate and enhance pedestrian-friendly neighborhood centers to support mixed use developments; ED-4.4 Evaluate commercial land use needs in the context of changing economic trends; D-2.5 Consolidate retail uses within in the Downtown core; D-2.6 Encourage commercial and corporate uses along the U.S. 51 corridor surrounding the Downtown core; D-5.1 Improve parking conditions and access and encourage shared public and private

parking supplies; HL-5.1e Identify and remove regulatory barriers and develop mechanisms to provide permanent community garden plots. Ex: Amend the zoning ordinance to define community gardens and allow them in residential areas a permitted use; HL-5.1 Encourage local food production; NE-2.1 Increase the diversity, quality, and quantity of tree cover and greenery throughout the City. NE-2.1d Expand the City's landscaping ordinance to include an acceptable plant list and an invasive plant list; and NE-2.2 Encourage the use of native prairie plantings.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: NA

Respectfully submitted for Council consideration.

Prepared By: Katie Simpson, City Planner

Reviewed By: Bob Mahrt, Community Development Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 2B ORDINANCE
- CD 2C EXHIBIT "A" Draft Chapter 44, Bloomington Zoning Ordinance
- CD 2D EXHIBIT "B" List of properties to be rezoned
- CD 2E OCTOBER 24, 2018 BLOOMINGTON PLANNING COMMISSION MEETING MINUTES-PUBLIC HEARING.
- CD 2F DECEMBER 12, 2018 BLOOMINGTON PLANNING COMMISSION MEETING MINUTES-PUBLIC HEARING
- CD 2G DRAFT FEBRUARY 13, 2019 BLOOMINGTON PLANNING COMMISSION MEETING MINUTES-PUBLIC HEARING.
- CD 2H STAFF REPORT FROM FEBRUARY 13, 2019 PUBLIC HEARING
- CD 2I NEWSPAPER NOTICE FOR PUBLIC HEARING
- CD 2J POTENTIAL MOTIONS TO AMEND & RESULTING LANGUAGE CHANGES



REGULAR AGENDA ITEM NO. 9D

FOR COUNCIL: March 11, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of an Ordinance amending Chapters 2 and 11 of the City Code to create an Economic Development Department within the City, as requested by the Administration Department.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the Ordinance.

STRATEGIC PLAN LINK: Goals 3. Grow the Local Economy and 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE: Objectives 3a. Retention and growth of current local businesses; 3b. Attraction of new targeted businesses that are the "right" fit for Bloomington; and 6c. Downtown becoming a community and regional destination.

BACKGROUND: Economic development is critical to the economic well-being of the City through policies and initiatives that serve to increase the municipal tax base, foster business and job creation, assist with the extension and retention of existing businesses, and provide an overall enhancement to the quality of life. To ensure the proper emphasis and focus is placed on economic development, the City Administration desires to create an Economic Development Department within the City.

Establishment of the Department of Economic Development is an internal reorganization and will be comprised of a department director, economic development coordinator and downtown development staff. The Department shall provide assistance in the generation of new business within the City, including expanding the City's tax base, increasing the level of economic activity within the City and revitalizing the City's downtown areas. The Department shall assist in the retention and expansion of existing businesses within the City.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Staff anticipates no material changes in financial impact with regard to establishing the Economic Development Department, other than those associated with existing staff restructure.

COMMUNITY DEVELOPMENT IMPACT: Goal ED 4. Enhance the image of Bloomington as a business friendly community, Objective ED 4.5. Identify and reduce barriers for local growth and economic development; Goal D1. Continue to build a healthy Downtown that offers a range of employment, retail, housing, cultural and entertainment opportunities for all, Objective D1.1. Strengthen business recruitment and retention activities and Goal D3. Protect Downtown's historic character and encourage appropriate new development.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jeff Jurgens, Corporation Counsel

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Community Development Review By: Bob Mahrt, Community Development Director

Recommended by:



Tim Gleason
City Manager

Attachments:

- ADMIN 1B ORDINANCE