



CITY OF
BLOOMINGTON
COMMITTEE OF THE
WHOLE MEETING
JUNE 17, 2019



COMPONENTS OF THE COMMITTEE OF THE WHOLE AGENDA

On the third Thursday of each month at 6pm, the City Council meets as a Committee of the Whole. The purpose of this meeting is to present and consider agenda items that may be proposed for Regular City Council meetings, but that require further discussion before going in front of Council for an actual vote. The Committee of the Whole meeting is also a forum that allows the Mayor and Council Members to individually initiate proposed agenda items for discussion.

Council does not vote on any of this meeting's agenda items, outside of voting to approve the minutes of the previous Committee of the Whole meeting. Committee of the Whole agenda items discussed can be moved to a future regular City Council meeting agenda, if a consensus exists.

PUBLIC COMMENT

Each regular Committee of the Whole 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, please 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 and call names of submitters to come forward to speak.

Public comment is a time for citizens to give comment. It is not a question and answer period and City Council Members do not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

REGULAR AGENDA

All agenda items that provide Council an opportunity to listen to a presentation, ask questions of City Staff, deliberate, and seek additional information prior to making a decision will be placed on the Committee of the Whole Regular Agenda. No final action, beyond action on setting future agenda items and/or Agenda Initiatives, may be taken at a meeting of a Committee of the Whole unless it has been called as a Special Meeting.

A portion of the meeting is dedicated to previewing non-routine items. A non-routine agenda item shall include: (1) the expenditure of money over \$250,000; (2) development agreements; (3) amending the City Code and/or (4) the implementation or modification of policies. The failure to preview a non-routine agenda item at a Committee of the Whole meeting shall not prohibit its consideration and/or action at a future meeting.

MAYOR AND COUNCIL MEMBERS

Mayor: Tari Renner

City Council Members:

- Ward 1 - Jamie Mathy
Ward 2 - Donna Boelen
Ward 3 - Mboka Mwilambwe
Ward 4 - Julie Emig
Ward 5 - Joni Painter
Ward 6 - Jenn Carrillo
Ward 7 - Scott Black
Ward 8 - Jeff Crabill
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



COMMITTEE OF THE WHOLE MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JUNE 17, 2019, 6:00 PM

1. Call to Order
2. Roll Call of Attendance
3. Public Comment
4. Consideration and action to approve the Committee of the Whole Meeting Minutes from May 20, 2019, as requested by the City Clerk Department. (*Recommended Motion: The minutes be approved.*)
5. Presentation and discussion of an update regarding Connect Transit, as requested by the Administration Department. (*Brief overview by Tim Gleason, City Manager; Presentation by Isaac Thorne, Connect Transit General Manager, 5 minutes; and City Council discussion, 10 minutes.*)
6. Presentation of the potential impacts the recently adopted State of Illinois FY 2020 Budget may have on the City of Bloomington, as requested by the Finance and Administration Departments. (*Brief overview by Tim Gleason, City Manager; Presentation by Scott Rathbun, Finance Director, 10 minutes; and City Council discussion, 10 minutes.*)
7. Presentation and discussion regarding Boards and Commissions, as requested by the Administration Department. (*Brief overview by Tim Gleason, City Manager; Presentation by Billy Tyus, Deputy City Manager, 5 minutes; and City Council discussion, 10 minutes.*)
8. Presentation, Discussion, and Direction on Future Agenda Topics
 - A. City Manager Report (*5 minutes*)
 - B. Council Initiatives
 - i. Discussion regarding the Connect Transit Budget, as requested by Council Member Jeff Crabill. (*Discussion by Council Member Crabill, 3 minutes, and City Council discussion, 3 minutes.*)
9. Adjourn (*Approximately 7:40 PM*)



COMMITTEE OF THE WHOLE
AGENDA ITEM NO: 4

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action to approve Committee of the Whole Meeting Minutes from May 20, 2019, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed minutes be approved.

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 thirty (30) days after the meeting or at the second subsequent regular meeting whichever is later. In accordance with the Open Meetings Act, Council Proceedings are 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, City Clerk

Recommended by:

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

Tim Gleason,
City Manager

Attachments:

- CLK 1A - Minutes May 20, 2019 Committee of the Whole Meeting



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 5

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Presentation and discussion of an update regarding Connect Transit, as requested by the Administration Department.

RECOMMENDED MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1e. Partnering with others for the most cost-effective service delivery and 5a. Well-Planned City with necessary services and infrastructure.

BACKGROUND: Isaac Thorne, Connect Transit General Manager, will be providing an update to Council regarding Connect Transit operations and budget. This presentation and discussion is partially in response to some expressed concerns by Council.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal TAQ-2: Transit development provides an alternative of choice for the general population and support for the transit-dependent; TAQ-2.1: Expanded urban transit system to provide improved route coverage, more frequent route service (headways), extended service hours and schedules, accessible for transit-dependent riders and those with special needs and challenges, including the economically disadvantaged, persons without access to automobiles, the elderly, people with disabilities, and regional access to urban service areas.

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

Respectfully submitted for Council consideration.

Prepared By: Tara Henry, Legislative Assistant

Reviewed By: Leslie Yocum, City Clerk

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

Legal Review By:

Jeffrey R. Jurgens, Corporation Council

Recommended by:

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

Tim Gleason
City Manager



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 6

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: Finance/Administration

SUBJECT: Presentation of the potential impacts the recently adopted State of Illinois FY 2020 Budget may have on the City of Bloomington, as requested by the Finance and Administration Departments.

RECOMMENDED MOTION: Presentation and discussion only.

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: Components of the State of Illinois FY2020 Budget will have significant impacts on municipalities including, but not limited to; continuation of service fees and distribution cuts, increases in state Motor Fuel Tax, and inclusion of locally imposed sales taxes on online purchases. The potential effects of these and other components on the City of Bloomington will be presented and discussed.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A; for presentation only.

FINANCIAL IMPACT: N/A; for presentation only.

COMMUNITY DEVELOPMENT IMPACT: N/A; for presentation only.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A; for presentation only.

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



COMMITTEE OF THE WHOLE
AGENDA ITEM NO. 7

FOR COMMITTEE OF THE WHOLE: June 17, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Presentation and discussion regarding Boards and Commissions, as requested by the Administration Department.

RECOMMENDED MOTION: Presentation and discussion only.

STRATEGIC PLAN LINK: Goal 5: Great Place - Livable, Sustainable City.

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

BACKGROUND: To follow-up with the discussion at the City Council meeting on May 28, 2019, City staff is providing information on the various boards and commissions of the City, including those commissions to which the City makes appointments (see attached list). Most City-established boards serve in an advisory capacity to the City Council; however, there are some that do have decision making authority (subject to City Council appeal) or fulfill statutory roles. For example, the Zoning Board of Appeals is responsible for conducting and making decisions related to appeals of the Zoning Code or requests for variances, subject to appeal to the Bloomington City Council, and the Plan Commission conducts required public hearings on text and map amendments to the Zoning Code, among other things.

Appointments to Boards and Commissions are made by the Mayor with the consent of the Bloomington City Council. Efforts to recruit Board/Commission members are an ongoing, year-round process as there is sometimes difficulty in getting volunteers and because vacancies sometimes occur unexpectedly. Potential nominees are required to fill out an application for service that includes background information, and in most instances, staff provides the Council with nominees several days prior to meeting agendas being published.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

Respectfully submitted for Council consideration.

Prepared By: Billy Tyus, Deputy City Manager

Legal Review By: Jeffrey R. Jurgens, 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:

- ADM 2B City of Bloomington - Boards & Commissions



MAYOR & ALDERMANIC
AGENDA INITIATIVE PROPOSAL FORM

SPONSOR: Jeff Crabill

PROPOSED INITIATIVE: (See page 2 for full Proposed Initiative Statement)

Pursuant to Section Eight of Ordinance 2012-12/5434, An Ordinance Amending the Operating Structure of Bloomington Normal Public Transit System ("Intergovernmental Agreement"), the Bloomington City Council may affirmatively vote to reject the annual budget of Connect Transit. I request that the possible rejection of the 2019/2020 Connect Transit budget be discussed at the June 17, 2019 committee of the whole meeting to allow council to place this issue on the regular agenda for the June 24, 2019 meeting.

Pursuant to Section Eight of the Intergovernmental Agreement, If the Council rejects the Connect Transit budget, both the City of Bloomington and the Town of Normal will

ESTIMATED CITY STAFF TIME TO RESEARCH & PREPARE FULL COUNCIL MEMO ON PROPOSED INITIATIVE INCLUDING BACKGROUND AND ANY NECESSARY RESEARCH:

- Nominal (less than 5 hours)
- Moderate (5 to 10 hours)
- Significant (more than 10 hours)

ESTIMATED COST OF PROPOSED INITIATIVE: 0

WILL THE PROPOSED INITIATIVE REQUIRE A BUDGET AMENDMENT:

- Yes
- No

WHAT CITY PROGRAMS OR STAFF ACTIVITIES ARE PROPOSED TO BE CUT OR REDUCED IN LIEU OF THE PROPOSED INITIATIVE, IF ANY:

Not applicable

DATE SUBMITTED: 06/04/19

Jeff Crabill

Digitally signed by Jeff Crabill
DN: cn=Jeff Crabill, o, ou,
email=jeff.crabill@comcast.net, c=US
Date: 2019.06.04 20:51:53 -05'00'

SIGNATURE

Proposed Initiative, originally included in the inset scroll form above (scroll feature made not all text visible in the original document):

Pursuant to Section Eight of Ordinance 2012-12/5434, An Ordinance Amending the Operating Structure of Bloomington Normal Public Transit System ("Intergovernmental Agreement"), the Bloomington City Council may affirmatively vote to reject the annual budget of Connect Transit. I request that the possible rejection of the 2019/2020 Connect Transit budget be discussed at the June 17, 2019 committee of the whole meeting to allow council to place this issue on the regular agenda for the June 24, 2019 meeting.

Pursuant to Section Eight of the Intergovernmental Agreement, If the Council rejects the Connect Transit budget, both the City of Bloomington and the Town of Normal will work together with the Board of Connect Transit to develop a new budget.

The sponsor's purpose of proposing rejection of the budget would be to require the Connect Transit Board to amend the budget to allow reversal of its decisions to cut the Olive Line Route, raise fares and cut the monthly pass option.

I would further request that during consideration of the initiative, we invite the Executive Direction of Connect Transit speak as well as a representative from Fair Transit.