



**CITY COUNCIL MEETING AGENDA**

**CITY COUNCIL CHAMBERS**

**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**

**MONDAY, AUGUST 24, 2015 7:00 P.M.**

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Public Comment**

**6. Recognition/Appointments**

- A. Appointment of Patricia Stiller to the Cultural District Commission.

**7. “Consent Agenda”**

*(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.*

*The City’s Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council’s Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)*

- A. Consideration of approving the Council Proceedings of August 10, 2015. *(Recommend that the reading of the minutes of the previous Council Proceedings of August 10, 2015, be dispensed with and the minutes approved as printed).*

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- B. Consideration of approving Bills and Payroll. *(Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving an Appointment to the Cultural District Commission. *(Recommend that Patricia Stiller be appointed to the Cultural District Commission.)*
- D. Consideration of approving an Ordinance Amending the FY2016 Budget to approve a Bid Contract in the amount of \$188,100 with PIPCO Companies Ltd for the replacement of the Fire Sprinkler System in the Bloomington Police Department Garage (Bid #2016-20). *(Recommend that the Ordinance Amending the FY 2016 Budget be approved, the prices and Contract with PIPCO Companies Ltd for replacement of the Fire Sprinkler System in the Bloomington Police Department Garage through Bid 2016-20 in the amount of \$188,100 be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- E. Consideration of review and analysis of a Proposal and Approval of a Contract with Corrective Asphalt Materials, LLC in the amount of \$75,000 for Pavement Preservation FY 2016 (Bid No. 2016-22). *(Recommend that the formal bidding procedures be waived and the unit prices and Contract with Corrective Asphalt Materials, LLC for the Pavement Preservation FY 2016 Program through Bid No. 2016-22 in the amount of \$75,000 be approved as a sole source provider and authorize the Mayor and City Clerk to execute the necessary documents.)*
- F. Consideration of approving a corrected Property Tax Abatement Resolution and Agreement for the redevelopment of 407-409 West Washington. *(Recommend that the Resolution and corrected Property Tax Abatement Agreement for the redevelopment of 407-409 West Washington by Haney Plumbing & Rental be approved and authorize the Mayor and City Clerk to execute the necessary documents.)*
- G. Consideration of approving an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Luncheon at Davis Lodge on September 13, 2015. *(Recommend that That the Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code for a Wedding Luncheon at Davis Lodge be approved, the Mayor and City Clerk authorized to executed the necessary documents.)*
- H. Consideration of approving an Ordinance Suspending Portions Of Section 26(D) of Chapter 6 and Section 701 Of Chapter 31 of the Bloomington City Code To Allow Possession Of Open Alcohol On Public Property During The ZooDo To Be Held At The Miller Park Zoo And Pavilion on September 12, 2015. *(Recommend That the Ordinance be adopted Suspending Portions Of Section 26(D) Of Chapter 6 And Section 701 Of Chapter 31 of the Bloomington*

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*City Code To Allow Possession Of Open Alcohol On Public Property During The Zoo Do To Be Held At The Miller Park Zoo And Pavilion on September 12, 2015.)*

## **8. “Regular Agenda”**

- A. Consideration of approving an Ordinance Requiring Any Newly Earned Sick Leave Buyback for Grandfathered Employees Be Paid after the Employee Leaves or Retires from the City, or alternative option. *(Recommend that the ordinance requiring newly earned, unused sick leave hours be paid after the employee retires or leaves the City, be approved and the Mayor and City Clerk authorized to execute same.)*(Jeffery Jurgens, Corporate Counsel 5 minutes Presentation, Council Discussion 10 minutes)
- B. Consideration of approving a Resolution granting a Property Tax Abatement and Green Top Grocery Retail Sales Tax Rebate Incentive for “The Foundry” Retail Development. *(Recommend that the resolution for a proposed property tax abatement agreement and retail sales tax incentive agreement for “The Foundry” Retail Development be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)* (Austin Grammer, Economic Development Coordinator, Presentation 5 minutes, Council Discussion 10 minutes).
- C. Consideration of a Resolution adopting the City of Bloomington Comprehensive Plan 2035 as the official comprehensive plan for the City of Bloomington. *(Recommend that the resolution to adopt the City of Bloomington Comprehensive Plan 2035 as the official comprehensive plan for the City be approved and authorize the Mayor and City Clerk to execute the necessary documents.)* (Tom Dabareiner, Director of Community Development, Presentation 10 minutes, Council Discussion 10 minutes)
- D. Consideration of adopting an Ordinance to authorize a TIF Feasibility Study and the award of a Professional Services Contract to Peckham Guyton Albers & Viets (PGAV) in the amount of \$36,600 for the purpose of creating a Redevelopment Project Area that would include the Colonial Plaza Shopping Center and adjacent qualifying properties. *(Recommend that the Ordinance to authorize a TIF Feasibility Study and the award of a Professional Services Contract to PGAV in the amount of \$36,600 be approved and authorize the Mayor and City Clerk to execute the necessary documents.)* (Austin Grammer, Economic Development Coordinator, Presentation 5 minutes, Council Discussion 10 minutes).
- E. Consideration of approving a Resolution authorizing preliminary action, known as an Inducement Resolution, in connection with the redevelopment of Colonial Plaza Shopping Center. *(Recommend that the Inducement Resolution be approved and authorize the Mayor and City Clerk to execute Sustainable City.)* (Austin Grammer, Economic Development Coordinator, Presentation 5 minutes, Council Discussion 10 minutes).

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- F. Update from the Budget Task Force Committee on its progress. (*Recommend that Council receive the report update from the Budget Task Force*) (*Alderman David Sage, Presentation 15 minutes, Council Discussion 15 minutes*)

- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session – Cite Section**
- 13. Return to Open Session**
- 14. Adjournment**
- 15. Notes**

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