CITY OF BLOOMINGTON COUNCIL MEETING NOVEMBER 25, 2019

CITY OF Bloomington ILLINOIS

COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

This portion of the meeting recognizes individuals, groups, or institutions publically, as well as those receiving a proclamation, or declaring a day or event.

PUBLIC COMMENT

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, 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. 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 agenda items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information that 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, seek additional information, or deliberate prior to making a decision will be placed on the Regular Agenda.

MAYOR AND COUNCIL MEMBERS

Mayor, At-Large - 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

CITY OF Bloomington ILLINOIS

REGULAR SESSION MEETING AGENDA
CITY COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, NOVEMBER 25, 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/Appointments**

   A. Recognition of Michael Hernbrott, Bloomington Ice Center Manager, for completion of the Certified Ice Rink Manager Program, and recognition of Dani Lamb & Sam Rosenbaum, Bloomington Ice Center staff members, for successfully performing lifesaving measures while on duty, as requested by the Parks, Recreation and Cultural Arts Department. *(Recommended Motion:* Recognition only.*)*

6. **Public Comment**
7. **Consent Agenda**

   Electronic Roll Call Vote

   A. Consideration and action to approve the Minutes of the September 23, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion:* The proposed Minutes be approved.*)*

   B. Consideration and action to approve the Minutes of the October 14, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion:* The proposed Minutes be approved.*)*

   C. Consideration and action to approve the Minutes of the October 28, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion:* The proposed Minutes be approved.*)*

   D. Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of $7,614,516.71, as requested by the Finance Department. *(Recommended Motion:* The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.*)*

   E. Consideration for the Purchase of Playground Equipment for Clearwater and Wittenberg Woods Parks, in the amount of $103,520.76 from Game Time c/o Cunningham Recreation through the U.S. Communities Joint Purchasing Cooperative, as requested by the Parks, Recreation and Cultural Arts Department and the Cultural District. *(Recommended Motion:* The proposed Purchase be approved.*)*

F. Consideration and action on a Bid and Contract from Otto Baum Company, Inc. for $99,935, for masonry work including tuck-pointing and sealing through BID #2020-14, as requested by the Parks, Recreation and Cultural Arts Department and the Facilities Department. *(Recommended Motion:* The proposed Bid and Contract be approved.*)*

G. Consideration and action to approve payment to CDWG, Inc. in the amount of $176,166.17, for the annual renewal of the Microsoft Enterprise Agreement (EA) for City-wide software licensing for maintenance and support, utilizing the State of Illinois Department of Central Management Services (CMS6945110) Joint Purchasing Cooperative, as requested by the Information Services Department. *(Recommended Motion:* The proposed Purchase be approved.*)*

H. Consideration and action on an Intergovernmental Agreement with the Bloomington Election Commission to provide Information Technology related services and support, as requested by the Information Services Department. *(Recommended Motion:* The proposed Agreement be approved.*)*

I. Consideration and action to approve a three-year Intergovernmental Agreement with the Ecology Action Center for a Solid Waste Program, in the amount of $58,356 for the first year, with a three percent increase in years two and three, as requested by the Public Works Department. *(Recommended Motion:* The proposed Intergovernmental Agreement be approved.*)*

J. Consideration and action to approve an Agreement with Farnsworth Group, Inc. for the design of a water main replacement project, in an amount not to exceed $58,621.25, as requested by the Public Works Department. *(Recommended Motion:* The proposed Agreement be approved.*)*

K. Consideration and action on a Resolution Allowing the Closure of State Highway Business 51 for the Jaycees Christmas Parade on December 7, 2019 at 10 a.m., as requested by the Economic Development Department. *(Recommended Motion:* The proposed Resolution be approved.*)*

L. Consideration and action on a Resolution in Support of the Dimmitt's Grove Neighborhood Plan, as requested by the Administration Department and the Community Development Department. *(Recommended Motion:* The proposed Resolution be approved.*)*

M. Consideration and action to approve an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2020, to pay for recycling fees, in order to account for the price per ton increases for recycling in the amount of $150,000, as requested by the Public Works Department. *(Recommended Motion:* The proposed Ordinance be approved.*)*

N. Consideration and action on the Application of Amazing Space Venue, LLC, d/b/a Pure Sterling, located at 11 Currency Drive, requesting a Class EAS (Entertainment, All Types of Alcohol, and Sunday Sales) liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommended Motion:* The proposed License be approved, contingent upon compliance with all building, health and safety codes.*)*

8. Regular Agenda

Electronic Roll Call Vote

A. Consideration and action on awarding the Request for Proposal (RFP# 2020-21) for the FY2019 Taxable Capital Equipment Lease to J. P. Morgan for $4,629,023, as requested by the Finance Department. *(Recommended Motion:* The proposed Request for Proposal be awarded.*)* (Presentation by Scott Rathbun, Finance Director, 5 minutes; and City Council discussion, 5 minutes.)

B. Consideration and action on an Ordinance Approving a Development Agreement By and Between the City of Bloomington, McLean County, Illinois, and Mala, LLC and Carmala, LLC (Lu Lu's Pizza - 802 East Washington Street), as requested by the Economic Development Department. *(Recommended Motion:* The proposed Ordinance be approved.*)* (Presentation by Melissa Hon, Economic Development Director, 5 minutes; and City Council discussion, 5 minutes.)

C. Consideration and action on the Application of Mala, LLC, d/b/a Lu Lu's Pizza, to be located at 802 E. Washington Street, requesting a Class RBS (Restaurant, Beer and Wine Only, and Sunday Sales) Liquor License, which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommended Motion:* The proposed License be approved contingent upon compliance with all building, health and safety codes with the condition that the hours of the establishment be only from 10:00 a.m. to 12:00 a.m. (midnight).*)* (Presentation by Leslie Yocum, City Clerk, 5 minutes; and City Council discussion, 5 minutes.)

9. City Manager's Discussion

A. Finance Director's Report - https://www.cityblm.org/government/advanced-components/documents/-folder-145

10. Mayor's Discussion

11. Council Member's Discussion

12. Executive Session - Cite Section

Clerk-led Roll Call Vote

13. Adjournment

Voice Vote