

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, SEPTEMBER 23, 2013 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 of Attendance**
- 5. Recognition/Appointments**
 - A. Darcy Greder with the Bloomington Normal Community Campus Committee - Presentation (alcohol issues in the community) (10 minutes)**
 - B. GFOA Award presented to Patti-Lynn Silva, Director of Finance**
- 6. "Consent Agenda"**
 - A. Council Proceedings of September 9, 2013 and Citizen Voice Meeting Minutes of February 27, 2013. (Recommend that the reading of the minutes of the previous Council Proceedings of September 9, 2013 and the Citizen Voice Meeting Minutes of February 27, 2103 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. Analysis of Bids and Approval of 2013 Washington Street Micro-Surfacing Contract. (Recommend that the prices from Microsurfacing Contractors, LLC, Peoria, IL be accepted, in the amount of \$99,774.75, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
 - D. Analysis of Bids and Approval of 2013 Utility Maintenance Contract. (Recommend that the prices from Stark Excavating, Inc. be accepted, in the amount of \$500,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**

- E. Analysis of Bids and Approval of 2013 Emergency Utility Repair Contract. (Recommend that the prices from Stark Excavating, Inc. be accepted, in the amount of \$500,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Analysis of Bids and Approval of 2013 Traffic Signal Maintenance Contract. (Recommend that the prices from Bodine Electric, Decatur, IL, be accepted, in the amount of \$100,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Analysis of Bids and Approval of 2013 Emergency Traffic Signal Repair Contract. (Recommend that the prices from Bodine Electric, Decatur, IL be accepted, in the amount of \$100,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Analysis of Bids and Approval of 2013 Street, Alley and Sidewalk Maintenance Contract. (Recommend that the prices from Stark Excavating, Inc. be accepted, in the amount of \$200,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- I. Analysis of Bids and Approval of 2013 Grading & Seeding Contract. (Recommend that the prices from Stark Excavating, Inc. be accepted, in the amount of \$100,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- J. Analysis of Bids and Approval of Highland Golf Course Storm Sewer Contract. (Recommend that the prices from Stark Excavating, Inc. be accepted, in the amount of \$102,832.54, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- K. Analysis of Bids for Water Treatment Chemicals. (Recommend that the bids be awarded, on a price per ton basis, to the qualified, responsive low bidders as noted in the table in the memo, for the next 12 months with the exceptions that the 2012 carbon dioxide bid is being presented for approval as a three year bid with a maximum 4% price escalator in years two (2013) and three (2014) and chlorine was accepted as a three year bid of \$500 per ton in September of 2011. Therefore, chlorine is shown in the table as a \$500 bid for year two (2012) of a three year contract.)**
- L. Analysis of Requests for Proposal for Conservation of the Trotter Fountain. (Recommend that the RFP for conservation of the Trotter Fountain be awarded to Architectural Preservation Services, Baltimore, MD, in the amount of \$42,490, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- M. Analysis of Bids for New Irrigation Pump Station at Prairie Vista. (Recommend that the bid for new irrigation pump station at Prairie Vista be awarded to Watertronics/MTI Distributing, Brooklyn Center, MN, in the amount of \$79,275, and the Mayor and Council and the City Clerk be authorized to execute the necessary documents.)**

- N. Purchase of Playground Equipment for Franklin Park. (Recommend that the purchase of playground equipment for Franklin Park from The Cooperative Purchasing Network (TCPN) be approved, in the amount of \$31,405.20, utilizing Contract #R5202, and the Purchasing Agent be authorized to issue a Purchase Order for same.)
- O. Renewal of Bond Purchasing Agreement for 2004 Variable Rate Demand Bonds. (Recommend that the Council authorize the renewal of the 2004 Variable Rate Demand Bond Repurchasing Agreement with J.P. Morgan Chase Bank and the Mayor and City Clerk be authorized to execute the necessary documents.)
- P. Professional Services Contract for the Bloomington Center for Performing Arts. (Recommend that the contract with Big League Productions be approved, in the amount of \$35,000, and the Mayor and City Clerk be authorized to execute the necessary documents.)
- Q. Contract for the Purchase of Electricity for U.S. Cellular Coliseum/Pepsi Ice Center Complex. (Recommend entering into a two year (24 Month) contract with Ameren Energy Marketing Company (AEM) to supply full retail power for the U.S. Cellular Coliseum and Pepsi Ice Center Complex and the Mayor and City Clerk be authorized to execute the necessary documents.)
- R. Text Amendment to Chapter 40. Taxicabs, Prohibiting Alcoholic Liquor on Vehicles for Hire. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- S. Text Amendment to Chapter 2. Administration, Relating to Electronic Voting at City Council Meetings. (Recommend that the Text Amendment be approved and the Ordinance passed.)
- T. Text Amendments to Chapter 10, 15 and 34 Combining Several Boards and Commissions into a Single Board called the “Building Board of Review” and Related Changes to HVAC Contractor Licensing Process. (Recommend that the Text Amendments be approved and the Ordinance passed.)
- U. Petition from FOB Development, Inc., Requesting Approval of a Final Plat for the Empire Business Park Subdivision, Fifth (5th) Addition, commonly located on Magory Dr., east of Cornelius, and north of Empire. (Recommend that the Final Plat be approved and the Ordinance passed subject to the Petitioner supplying a surety for any uncompleted public improvements and paying the required tap-on fees, prior to recording of the plat.)

7. “Regular Agenda”

- A. Presentation by Mike Nugent on Worker’s Compensation, Property, Casualty and Liability Insurance Stewardship Reports. (Recommend that the presentation be made.) *(30 minutes)*
- B. Text Amendment to Chapter 21 Refuse regarding Discontinuing Refuse Collection to Housing with Five or More Units. (Recommend that the Text Amendment be approved and the Ordinance be passed.) *(20 minutes)*

- C. Text Amendment to Chapter 2. Administration, Section 15, Establishing the Third Monday of Each Month as a Meeting of the City Council As a Committee of the Whole. (Recommend that the Text Amendment be approved and the Ordinance passed.) (10 minutes)**

- 8. City Manager's Discussion**
- 9. Mayor's Discussion**
- 10. City Aldermen's Discussion**
- 11. Executive Session – cite section**
- 12. Adjournment**
- 13. Notes**



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

SEPTEMBER 23, 2013

ADDITION TO CONSENT AGENDA

- Item 6B. 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.) *City Council Memorandum with Attachment 1.*
- Item 7B. Text Amendment to Chapter 21 Refuse regarding Discontinuing Refuse Collection to Housing with Five or More Units. (Recommend that the Text Amendment be approved and the Ordinance be passed.) *Updated Memo.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

SEPTEMBER 23, 2013

ADDITION TO CONSENT AGENDA

- Item 7C. Text Amendment to Chapter 2. Administration, Section 15, Establishing the Third Monday of Each Month as a Meeting of the City Council As a Committee of the Whole. *Updated Ordinance. See language underlined in italics.*