

**CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, AUGUST 11, 2014, 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. Oath of Matthew Musson, Firefighter.**
- 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 or citizen 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. Council Proceedings of July 28, 2014 and Special Meeting Minutes of July 7, 2014. (Recommend that the reading of the minutes of the previous Council Meeting of July 28, 2014 and the Special Meeting Minutes of July 7, 2014 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. Waive the Formal Bid Process and Contract with AECOM, Inc. to Retrofit Two (2) Filters at the Water Treatment Plant. (Recommend that the formal bid process be waived, the agreement with AECOM, Inc., Chicago, be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution be adopted.)**
- D. Analysis of Bid for Evergreen Lake Spillway Bridge Superstructure Replacement. (Recommend that the bid for the Evergreen Lake Spillway Bridge Superstructure Replacement, in the amount of \$985,457.20, be rejected and City staff be authorized to rebid same.)**
- E. Collective Bargaining Agreement with International Association of Machinists and Aerospace Workers, Lodge 1000 for a two (2) year period commencing on May 1, 2014 and expiring on April 30, 2016. (Recommend that the Contract be ratified.)**
- F. Acquisition of Sugar Creek Packing Plant located at 412 East Street and Request to Approve a Budget Amendment to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement Fund Budgets. (Recommend that the property located at 412 East St. be acquired from the Sugar Creek Packing Company based in Ohio, at an acquisition price of \$250,000, and the Mayor and City Clerk be authorized to execute the necessary documents and the Ordinance Amending the Budget Ordinance to Add Funds to Accounts (10019180 - 89410), (40100100 - 85100) and (40100100 - 72510) in the General and Capital Improvement Fund Budgets be passed.)**
- G. Acceptance of Deed and Dedication of Easements- Martin Luther King, Jr. Dr., Settlement of Disputed Claims Relating to Annexation Agreement – W. Washington St., and Approval of Lease Agreement. (Recommend that the Deeds and Dedication of Easements be accepted, the proposed Release Agreement with David K. Stark and Stark Excavating, Inc. be approved, the Vacant Land Lease between the City and Stark Excavating be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- H. Application of Smith Family Enterprises, Ltd., d/b/a The Lincoln Springs Center located at 1611 S. Morrissey Dr., Unit 1, requesting an EAS Liquor License. (Recommend that an EAS liquor license for Smith Family Enterprises, Ltd., d/b/a The Lincoln Springs Center, located at 1611 S. Morrissey Dr., Unit 1, be created, contingent upon compliance with all applicable health and safety codes.)**
- I. Request for Alcohol in Miller Park Zoo for the Miller Park Zoological Society Fundraiser, known as ZooDo. (Recommend that the Ordinance be passed.)**

- J. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the Bloomington Normal Jaycees Bruegala event on August 22 and 23, 2014. (Recommend that the Ordinance be passed.)**
- K. Petition submitted by City of Bloomington requesting Text Amendment to Chapter 44. Zoning, Sections 44.3 – 2, Definitions and Section 44.7 – 2.H, Minimum Number of Off Street Parking Spaces Required to Address Parking for Senior Housing. (Recommend that the Text Amendment be approved and the Ordinance passed.)**
- L. Lake Bloomington Lease Transfer Petition for Lot 2, Block 3 of Camp Kickapoo, from Bennwood Forest Inc. and William A Yoder. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

8. “Regular Agenda”

- A. McLean County 2014 Community Assessment – United Way. *Presentation by Nicole Aune 15 minutes; Question and Answer 10 minutes.***
- B. Downtown Streetscape Lighting Master Plan. *Presentation by Bob Kohlhasse 15 minutes; Question and Answer 10 minutes.***
- C. Bloomington-Normal Greenhouse Gas Inventory – Michael Brown, Ecology Action Center’s Executive Director. *Presentation 15 minutes; Question and Answer 10 minutes.***
- D. Text Amendment to Chapter 21. Refuse regarding Refuse and Recycling Collection on Holidays. (Recommend that the Text Amendment be approved and the Ordinance passed.) *Presentation 5 minutes and Question and Answer 10 minutes.***

9. City Manager’s Discussion

10. Mayor’s Discussion

11. City Aldermen’s Discussion

12. Executive Session - cite section

13. Adjournment

14. Notes



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

AUGUST 11, 2014

ADDITION TO CONSENT AGENDA

- Item 7B. 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 and attachment.*
- Item 7C. Waive the Formal Bid Process and Contract with AECOM, Inc. to Retrofit Two (2) Filters at the Water Treatment Plant. Recommend that the formal bid process be waived, the agreement with AECOM, Inc. Chicago, IL be approved, the Mayor and City Clerk be authorized to execute the necessary documents and the Resolution adopted. *Copy of Agreement.*
- Item 7M. Request for Proposal (RFP) for Employee/Retiree Benefit Consulting and Broker Services and Agreement with Gallagher Benefit Services, a subsidiary of Arthur J. Gallagher & Co., in the amount of \$45,000 in FY 2015. (Recommend that the RFP for Employee/Retiree Benefit Consulting and Broker Services be awarded to Gallagher Benefit Services, a subsidiary of Arthur J. Gallagher & Co., in the amount of \$45,000 in FY 2015, the agreement be approved, the Mayor and City Clerk be authorized to execute the necessary documents and any associated contracts approved in form and substance by the Corporation Counsel.)