CITY OF BLOOMINGTON COMMITTEE OF THE WHOLE MEETING JULY 20, 2020

CITY OF Bloomington ILLINOIS

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 COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JULY 20, 2020, 6:00 P.M.

THIS MEETING WILL BE HELD VIRTUALLY. LIVE STREAM AVAILABLE AT:
www.cityblm.org/live

1. **Call to Order**
2. **Roll Call of Attendance**
3. **COVID-19 Update by City Manager**
4. **Public Comment**

   This meeting is being held virtually via live stream. Public comment will be accepted up until 15 minutes before the start of the meeting. Written public comment must be emailed to publiccomment@cityblm.org and those wishing to speak Live must register at https://www.cityblm.org/register.

5. **Consent Agenda**

   Electronic Roll Call Vote

   A. Consideration and action to approve the Minutes of the May 18, 2020 Committee of the Whole 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 May 26, 2020 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 June 8, 2020 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*

6. **Presentation, Discussion, and Direction on Future Agenda Topics**

   A. Presentation and discussion of the proposed Water Infrastructure Master Plan, as requested by the Public Works Department. *(Recommended Motion: None; presentation only.)* *(Presentation by Amrou Atassi; Senior Project Manager, CDM Smith Inc., 15 minutes; and City Council discussion, 20 minutes.)*

   B. Presentation and discussion of the Connect Transit "Connect to the Future" Working Group, as requested by the Administration Department. *(Recommended Motion: None; presentation only.)* *(Presentation by Isaac Thorne, Connect Transit General Manager, 15 minutes; and City Council discussion, 20 minutes.)*

C. Presentation and discussion of the Public Safety and Community Relations Board Annual Report, as requested by the Administration Department. *(Recommended Motion: None; presentation only.)* *(Presentation by Arthur Taylor, Public Safety and Community Relations Board Chairman, 20 minutes; and City Council discussion, 10 minutes.)*

D. **Council Initiatives**

i. Discussion regarding a Council Initiative submitted by Council Member Mwilambwe to Recognize Juneteenth as a City holiday, as requested by Council Member Mboka Mwilambwe. *(Recommended Motion: To (1) have the initiative placed on a future City Council agenda for further consideration or action; (2) have staff evaluate and prepare an analysis on the proposed initiative and bring it back for further Council discussion; OR (3) deny the initiative being placed on a future agenda and/or having City staff evaluate and analyze the proposed initiative.)* *(Presentation by Mboka Mwilabwe, City Council Member, 3 minutes; and City Council discussion, 3 minutes.)*

7. City Manager's Report (5 minutes)

8. Executive Session - Cite Section

Clerk-led Roll Call Vote

9. Adjournment

Voice Vote

CONSENT AGENDA

CITY OF Bloomington ILLINOIS

CONSENT AGENDA ITEM NO. 5.A

FOR COMMITTEE OF THE WHOLE: July 20, 2020

SPONSOR: City Clerk Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Consideration and action to approve the Minutes of the May 18, 2020 Committee of the Whole Meeting, 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

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Reviewed by:

Tara Henry

Tara Henry, Legislative Assistant 7/15/2020 Billy Tyus, Deputy City Manager 7/16/2020

Recommended by:

Tim Gleason, City Manager

Attachments:

- CLK 1B DRAFT COW MInutes 05-18-20

CITY OF Bloomington ILLINOIS

MINUTES
COMMITTEE OF THE WHOLE CITY COUNCIL MEETING
MONDAY, MAY 18, 2020, 6:00 P.M.

This meeting was conducted under Governor Pritzker's Executive Order 2020-07, Section 6 implemented in response to COVID-19, which suspended in-person attendance under the Open Meeting Act, 5 ILCS 120.

The City Council convened in Regular Session both in-person in City Hall's Council Chambers and virtually via zoom conferencing at 6:00 p.m., Monday, May 18, 2020. The meeting was called to order by Mayor Tari Renner.

Roll Call

Attendee Name	Title	Status	Arrived
Tari Renner	Mayor	Remote	
Jamie Mathy	Ward 1	Remote	
Donna Boelen	Ward 2	Remote	
Mboka Mwilambwe	Ward 3	Remote	
Julie Emig	Ward 4	Remote	
Joni Painter	Ward 5	Remote	
Jennifer Jazmin Carrillo	Ward 6	Remote	
Scott Black	Ward 7	Remote	
Jeff Crabill	Ward 8	Remote	
Kim Bray	Ward 9	Remote	

COVID-19 Update by City Manager

Tim Gleason, City Manager, informed Council that staff would not have a clear understanding of the financial impacts of COVID-19 until June or July; however, staff was projected $2 million of the $4 million dollars in available cash reserves to be used. He reminded Council that the $4 million dollars was above the minimum cash reserves for municipalities recommended by the Government Finance Officer Association. He also noted that Scott Rathbun, Finance Director, would provide details on the financial effects of COVID-19 in his Finance Director's Monthly Report at the May 25, 2020 City Council Meeting.

Mr. Gleason highlighted brush and bulk pick-up. He reminded the public and Council of the importance of safeguarding the crews at work. He went on to highlight the Governor's extended stay-at-home order and provided detail on how the Bloomington Police Department handled calls regarding violations of that order. He ending by discussing his reasoning for continuing to have staff work remotely and City buildings remaining closed to the public.

Public Comment

Mayor Renner opened the meeting for public comment and City Clerk, Leslie Yocum, stated that no one had registered to speak.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed and voted on separately.

Council Member Carrillo made a motion, seconded by Council Member Boelen, that the Consent Agenda, including all items listed below except Item 5.C., be approved as presented:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

Item 5.A. Consideration and action to approve the Minutes of the March 26, 2020 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*

Item 5.B. Consideration and action to approve the Minutes of the April 13, 2020 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*

Item 5.C. was pulled from the Consent Agenda by Mayor Renner.

Items Pulled from the Consent Agenda

Item 5.C. Consideration and action to approve Committee of the Whole Meeting Minutes from April 20, 2020, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*

Mayor Renner pulled the item from consideration noting that they would appear on an upcoming agenda for approval.

Presentation, Discussion, and Direction on Future Agenda Topics

The following item was presented:

Item 6.A. Presentation and discussion of sanitary sewer assessment and maintenance, as requested by the Public Works Department.

City Manager Gleason introduced the item and asked Kevin Kothe, Public Works Director, to address Council. Mr. Kothe explained the best way to manage sewers was through Closed Circuit Television (CCTV), which allowed staff to map sewers easily and in addition allowed for monitoring of flow and studying lines. He discussed best practices, explained Sanitary Sewer Assessments and presented an example of structure failure. He went on to explain the CCTV process and how the analysis provided by CCTV identified problems and assisted in determining repair plans. He moved on to describe rehabilitation processes and the multiple benefits of CIPP sewer lining. Mr. Kothe highlighted an upcoming CCTV contract to be presented at the May 26, 2020 City Council meeting and stressed his belief that the contract was crucial to allow staff to prioritize repair projects over the next year.

Council Member Boelen thanked Mr. Kothe for the detailed presentation and asked if the contract would be paid with Enterprise Funds. Mr. Kothe responded affirmatively.

Council Member Crabill asked questions regarding the map in the presentation and the upcoming contract to be proposed. Mr. Kothe stated that most of the grey area in the map had already been completed. Council Member Crabill asked if all pipes would need to be rehabilitated. Mr. Kothe explained the CCTV process allowed staff to assess the condition of pipes to determine whether they needed to be rehabilitated. Council Member Crabill asked if there were any concerns with the sewers located under the roads approved for road construction in FY2021. Mr. Kothe explained that staff were proactively televising sewers under streets with work planned so that concerns would be known ahead of time.

Council Member Mwilambwe thanked Mr. Kothe for the detailed presentation. He asked what was planned for the remaining 25% of the sewers with 75% of the sewers televised after the upcoming contract was approved. He also asked what the anticipated timeline would be for the sewer rehabilitation. Mr. Kothe responded that staff would budget to televise the remaining 25% of sewers within the next few years. He explained staff would then budget to target televising 10% annually from there so that each line was televised every 10 years.

Council Member Mathy thanked Mr. Kothe for highlighting the recent issues in the Miller Park area during his presentation, and asked if specific areas near Miller Park would be addressed with the next CCTV contract. Mr. Kothe responded that staff had the ability to adjust the areas to be televised and confirmed that they planned to target that area in the upcoming contract. Council Member Mathy thanked Public Works' staff for their immediate response with a water crisis that had occurred over the weekend.

Council Member Black asked for a description of a 'wildcat' sewer. Mr. Kothe clarified the term 'wildcat' meant exclusive or private sewers. He explained that in older and wealthier parts of town, residents often built their own private sewers, and records of these private sewers didn't exist. The term 'wildcat' is used when the City becomes aware of one of these one-off or exclusive, private sewers. Council Member Black advocated for a fund to assist homeowners who run into these issues.

Council Member Painter asked about plans to replace residents' septic tanks with public sewers. Mr. Kothe responded that staff did not intend to replace septic tanks because the process was very expensive and larger lots cost up to $50,000 to replace.

Council Member Emig asked if the CCTV process would locate wildcat sewers. She also asked for additional detail on the sewer system on Sunset Road and if the issues were related to a wildcat sewer. Mr. Kothe discussed Sunset Road in detail and also mentioned that the CCTV process would not identify all wildcat sewers.

Council Member Mwilambwe left at 6:59 p.m.

Council Member Boelen asked for clarification on tap on fees and how they would interact with setting up a fund like Council Member Black suggested, that could address older sewers verses newer sewers.

Council Member Mwilambwe returned at 7:00 p.m.

Mr. Kothe explained tap on fees and believed that the sewer rehabilitation was best paid for with monthly utility billing.

Council Member Mathy reminded the public to place the leaves and lawn clippings in the parkway and not in the street because it clogs sewers and causes additional issues. He also suggested the public clean out sewer grates if they see one blocked near their residence.

Council Initiatives

The following item was presented:

Item 6.B.1. Consideration and action on a Council Initiative submitted by Council Member Mathy to change or extend the hours of operation for parking enforcement in downtown Bloomington, as requested by the City Council.

Council Member Mathy addressed Council. He expressed his belief that Downtown parking garages should be free so that residents and employees could use parking garages, while parking meters should be installed on the streets for public convenience. He explained as a first step, he wanted to shift the hours of parking requirements to later in the day. He stated that staff should review the current hours and present their findings within 90 days.

Mayor Renner expressed his support of the initiative.

Council Member Boelen stated that she would defer to Council Members Mathy, Carrillo, and Emig, as their wards encompassed the Downtown area.

Council Member Mwilambwe stated that he was open to a review.

Council Member Emig expressed her support of the initiative.

Council Member Painter expressed her support of the initiative but asked that the Downtown business owners be consulted.

Council Member Carrillo expressed support of a discussion.

Council Member Black expressed support in both making the parking garages free parking and of the initiative to adjust the parking hours.

Council Member Crabill expressed his support in the initiative.

Council Member Bray expressed her support of the initiative and asked for additional information on the cost for staff, and the effects of parking around the Arena and Bloomington Center for Performing Arts.

Council Member Painter made a motion, seconded by Council Member Carrillo, to have the initiative placed on a future City Council agenda for further consideration or action.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

The following item was presented:

Item 6.B.2. Consideration and action on a Council Initiative submitted by Council Member Mathy to bring the Downtown Task Force Report back to Council for acceptance, as requested by the City Council.

Council Member Mathy explained that he wanted to bring the Downtown Task Force Report forward to be re-evaluated, for Council to discuss the areas of improvement, and to prioritize the projects included in the report for staff. He stated the potential for new ideas, with the involvement of new Council Members and new staff since the plan was last presented.

Mayor Renner expressed his support of the initiative.

Council Member Boelen expressed her support of the initiative with the conditions of clear direction to staff, low investment costs with the biggest impact, and regular review of improvement projects.

Council Member Mwilambwe expressed his support of the initiative on the condition that Council would review completed projects and select projects on which to move forward.

Council Member Emig expressed her support of the initiative.

Council Member Painter expressed her support in the initiative and was open to discussing the report but noted her concern with approving high cost projects.

Council Members Carrillo, Black, and Crabill expressed their support of the initiative.

Council Member Bray expressed her support of the initiative on the condition that Council prioritize the projects and give staff clear direction on expectations. She did not believe the report should be adopted as a whole, and agreed with Council Member Mathy on the potential for new ideas with new Council Members and staff.

Council Member Mwilambwe made a motion, seconded by Council Member Bray, to have staff evaluate and prepare an analysis on the proposed initiative and bring it back for further Council discussion on a Committee of the Whole Meeting.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

The following item was presented:

Item 6.B.3. Consideration and action on a Council Initiative submitted by Council Member Mathy to waive late fees on food and beverage taxes due to the COVID-19 pandemic, as requested by the City Council.

Council Member Mathy explained his initiative and stated that he would like to assist other small businesses, such as hotels and restaurants. He reminded Council that they had previously waived some late fees or prorated fees due to COVID-19, for 30 days after Governor Pritzker ends the state of emergency. He believed local businesses may need additional time to get caught up on various fees owed, and that Council should focus on keeping residents employed instead of collecting late fees that would have accumulated due to COVID-19. He asked that staff be given direction to evaluate the effects of late fees being waived and to bring a 90-day and a 6-month analysis back.

Mayor Renner asked for clarification. Council Member Mathy responded.

All of the Council Members expressed their support in the initiative.

Council Member Mathy made a motion, seconded by Council Member Boelen, to have staff evaluate and prepare an analysis on the proposed initiative and bring it back for further Council discussion.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

City Manager's Report (5 minutes)

City Manager Gleason challenged the public to complete the 2020 Census and ask three friends and family members to do the same.

Mayor Renner left at 7:23 p.m.

Mr. Gleason reminded Council that the next City Council meeting would be on Tuesday, May 26, 2020 due to Memorial Day. He then presented two proposed Proclamations to Council. The first recognized the week of May 10-16, 2020 as Police Week and May 15, 2020 as Peace Officer's Memorial Day. The second recognized the week of May 17-23, 2020 as Medical Emergency Services Week. He noted that both Proclamations could be found on the City's website and recognized and thanked Bloomington Police and Fire staff for all of their hard work and dedication, especially during COVID-19.

Mayor Renner returned at 7:24 p.m.

Mr. Gleason went on to mention future items on the upcoming City Council meeting, as well as recognize the loss of City staff member, Officer Justin Gale who lost his year-long battle with cancer.

Executive Session - Cite Section

No Executive Session was held.

Adjournment

Council Member Boelen made a motion, seconded by Council Member Bray, that the meeting be adjourned.

Motion carried (viva voce).

The meeting adjourned at 7:28 p.m.

CITY OF BLOOMINGTON	**ATTEST**
______________________________	______________________________
Tari Renner, Mayor	Amanda Mohan, Deputy City Clerk

CITY OF Bloomington ILLINOIS

CONSENT AGENDA ITEM NO. 5.B

FOR COMMITTEE OF THE WHOLE: July 20, 2020

SPONSOR: City Clerk Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Consideration and action to approve the Minutes of the May 26, 2020 Regular City Council Meeting, 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

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Reviewed by:

Leslie Yocum, City Clerk 7/15/2020

Tara Henry, Legislative Assistant 7/16/2020

Billy Tyus, Deputy City Manager 7/16/2020

Recommended by:

Tim Gleason, City Manager

Attachments:

- CLK 1B DRAFT City Council Minutes - Regular Session_05-26-2020

MINUTES
REGULAR SESSION CITY COUNCIL MEETING
TUESDAY, MAY 26, 2020, 6:00 P.M.

This meeting was conducted under Governor Pritzker's Executive Order 2020-07, Section 6 implemented in response to COVID-19, which suspended in-person attendance under the Open Meeting Act, 5 ILCS 120.

The City Council convened in Regular Session both in-person in City Hall's Council Chambers and virtually via zoom conferencing at 6:00 p.m., Tuesday, May 26, 2020. The meeting was called to order by Mayor Tari Renner.

Roll Call

Attendee Name	Title	Status	Arrived
Tari Renner	Mayor	Remote	
Jamie Mathy	Ward 1	Remote	
Donna Boelen	Ward 2	Remote	
Mboka Mwilambwe	Ward 3	Remote	
Julie Emig	Ward 4	Remote	
Joni Painter	Ward 5	Remote	
Jennifer Jazmin Carrillo	Ward 6	Remote	
Scott Black	Ward 7	Remote	
Jeff Crabill	Ward 8	Remote	
Kim Bray	Ward 9	Remote	

COVID-19 Update by City Manager

Tim Gleason, City Manager, provided a COVID-19 update.

Recognition/Appointments

A. Proclamation recognizing June 5, 2020 as National Gun Violence Awareness Day

Mayor Renner asked Leslie Yocum, City Clerk, to read the Proclamation for National Gun Violence Awareness Day. Mrs. Yocum presented the Proclamation.

Public Comment

Mayor Renner opened the meeting for public comment. Mrs. Yocum stated that no one had registered to speak live. Mrs. Yocum then read a list of individuals who had emailed public comment: (1) Rachel Shively; (2) Matt Toczko; (3) Kelsey Harms; (4) Radiance Campbell; (5) Sonny Garcia; (6) Aaron Stine; (7) Joyce Kaye; (8) Kate Brunk; (9) Peter Kramer; (10) Christopher Hanies; (11) Carolyn Bartolone; (12) Derek Lough; and (13) Eddie Breitweiser.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed and voted on separately.

Council Member Bray made a motion, seconded by Council Member Emig, that the Consent Agenda, including all items listed below except Item 8.H., be approved.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

Item 8.A. Consideration and action to approve Bills and Payroll in the amount of $9,963,159.70, as requested by the Finance Department. *(Recommended Motion: The proposed Bills and Payroll be approved.)*

Item 8.B. Consideration and action to approve Robert Castillo to the Historic Preservation Commission, as requested by the Administration Department. *(Recommended Motion: The proposed Appointment be approved.)*

Item 8.C. Consideration and action to reject the Bid for the Police 2020 or Newer 8,500 lb GVWR 8 Seat Passenger Van Purchase (Bid #2020-53) so that the purchase can be made using the State of Illinois contract at a lower cost, as requested by the Public Works Department and the Police Department. *(Recommended Motion: The proposed Bid Rejection be approved.)*

Item 8.D. Consideration and action to reject all Bids for the Parks, Recreation & Cultural Arts 2021 or Newer 14 Passenger Buses (2 buses) Purchase (Bid #2020-26) so that the purchase can be reconsidered during the Fiscal Year 2022 budget preparation, as requested by the Procurement Department and the Parks, Recreation and Cultural Arts Department. *(Recommended Motion: The proposed Bid Rejections be approved.)*

Item 8.E. Consideration and action to approve an Agreement with Hoerr Construction, Inc., for the Fiscal Year 2021 Closed Circuit Television (CCTV) Sewer Inspection Program (Bid #2020-57), in the amount of $1,856,115.63, as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*

Item 8.F. Consideration and action to approve a Temporary Construction Easement Agreement with Ameren Illinois for work being performed as part of the Lutz Road Improvement Project, as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*

Item 8.G. Consideration and action to grant Settlement Authority to the City Manager, in the amount of $55,000, to resolve a claim by Lisa Gilmore, as requested by the Legal Department. *(Recommended Motion: The proposed Settlement Authority be approved.)*

Item 8.H. was removed from the Consent Agenda by Council Member Black.

Item 8.I. Consideration and action on an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2021, and to approve a Contract with Stark Excavating Inc. in the amount of $57,854.00 for the FY2021 construction of the Wittenberg Woods Park Trail (Bid #2021-02), as requested by the Parks, Recreation and Cultural Arts Department. *(Recommended Motion: The proposed Ordinance and Contract be approved.)*

Item 8.J. Consideration and action on an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2021, and to approve the Purchase of one (1) 2020 SMT Trailer Mounted Attenuator, for the Street Maintenance Division of the Public Works Department, from Energy Absorption System of Chicago, Illinois (Bid #2020-59), in the amount of $19,995, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance and Purchase be approved.)*

Item 8.K. Consideration and action on an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2021, and to approve the Purchase of one (1) 2020 Ford Transit Van from Landmark Ford, Inc. in the amount of $35,925, for use by the SWAT Team of the Police Department, from the State of Illinois Contract (#19-416CMS-BOSS4-P-3636, exp. 12/19/2020), as requested by the Public Works Department and the Police Department. *(Recommended Motion: The proposed Ordinance and Purchase be approved.)*

Item 8.L. Consideration and action to approve an Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2021 and to approve the purchase of two (2) 2020 Ford Ranger pickup trucks, for use by the Community Development Department, from Bob Ridings Ford of Taylorville, Illinois (Bid #2020-55), in the amount of $26,495 per unit for a total of $52,990, as requested by the Public Works Department and the Community Development Department. *(Recommended Motion: The proposed Ordinance and Purchase be approved.)*

Item 8.M. Consideration and action on an Ordinance Amending Chapter 41 of the Bloomington City Code to Prohibit the Sale of Tobacco Products, Electronic Cigarettes, and Alternative Nicotine Products to Persons under 21 Years of Age and Also Prohibiting the Purchase of Tobacco Products, Electronic Cigarettes, and Alternative Nicotine Products by Persons under 21 Years of Age, as requested by the Legal Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 8.N. Consideration and action on an Ordinance Approving the Final Plat of Hawthorne Commercial Subdivision 15th Addition, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved, subject to the petitioner providing the required sureties.)*

Items Removed from the Consent Agenda

Item 8.H. Consideration and action on a Resolution Approving the FY21 John M. Scott Health Care Grant Awards and Programmatic Agreements, in the amount of $658,450, as requested by the Community Development Department.

Council Members Black and Crabill recused themselves at 6:09 p.m. as they are a Board Members on the West Bloomington Revitalization Project, a recipient of the CDBG Grant.

Council Member Mathy recused himself at 6:10 p.m. as he is a Board Member on the Community Healthcare Clinic, a recipient of the CDBG Grant.

Council Member Bray made a motion, seconded by Council Member Carrillo, that the proposed Resolution be approved.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Boelen, Mwilambwe, Emig, Painter, Carrillo, Bray

RECUSED: Mathy, Black, Crabill

Motion carried.

Council Members Mathy, Black, and Crabill returned at 6:11 p.m.

Public Hearing

A. Public Hearing for the 2020-2024 Consolidated Plan and 2020 Annual Action Plan and consideration of authorizing submittal of the 2020-2024 Consolidated Plan and 2020 Annual Action Plan to the US Department of Housing and Urban Development, as requested by the Community Development Department.

Mayor Renner opened the Public Hearing at 6:11 p.m.

Council Member Black recused himself at 6:12 p.m. as he is a Board Member on the West Bloomington Revitalization Project, who was a recipient of the CDBG Grant.

Jennifer Toney, Grant Coordinator, addressed Council. She presented the pre-COVID-19 2020-2024 Consolidated Plan Timeline with post-COVID-19 updates and reminded Council it was a five-year plan that would be submitted to Housing and Urban Development (HUD). She discussed planned activities, new projects, and introduced a new job development-focused public service program called "Dreams Are Possible."

Mrs. Toney stated the CDBG (Community Development Block Grant) received COVID-19 funding through the CARES Act. She explained that the CARES Act was a formula-based grant where funds were allocated based on HUD's determinations. She went on to compare normal funding verses COVID-19 funding, their restrictions, and their allowed regulatory flexibilities applicable to Program Year 2020 and CDBG COVID-19 funding. She explained any funds not used by September 30, 2022 would be returned to the federal government. She discussed the Direct Aid to Residents program, the Business Support program, and the needs that had arisen through community surveys. She mentioned participation in the Shelter Assistance Coalition, their coordinated community response approach during COVID-19, and their plan to address the duplication of services in accordance with the Stanford Act. Mrs. Toney went on to discuss developments of the Business Support Program and concluded by reminding Council that the situation surrounding COVID-19 is ever-changing and may need to be changed in the future.

Council Member Mathy expressed interest in funding a down payment assistance program for first time home buyers to help break the cycle of poverty. Mrs. Toney stated that had been discussed previously, but that down payment assistance is considered a public service and under normal conditions, those funds were capped at 15%. She went on to explain that in order to fund such a program, the City would have to fund it from a different program. Mrs. Toney pointed out that the Illinois Housing Development Authority (IHDA) had an amazing down payment assistance program and went on to explain individuals eligible for CDBG funds would also be eligible for the IHDA first time home buyer program. She suggested instead of creating a local program, that the City update the City website to direct traffic to IHDA's website.

Council Member Carrillo asked for a comparison of recurring recipients and new recipients within the 5-year plan. Mrs. Toney responded that approximately six new partners had been added. Council Member Carrillo moved on to ask the rationale behind the amount of funds allocated between the two COVID-19 programs. Mrs. Toney stated that the proposed amounts allowed CDBG funds to have the most impact in the community, supporting both local businesses and residents. Council Member Carrillo asked whether the fund amounts proposed were permanent or if they could be adjusted between the programs in the future. Mrs. Toney stated that the funds could be transferred between the two programs up to a certain amount and explained the procedures necessary if an extensive amendment was needed. Council Member Carrillo clarified terminology with Mrs. Toney and asked if mobile homes could be considered in CDBG programs. Mrs. Toney responded that the mobile home lot rent could be included. Council Member Carrillo asked if undocumented individuals could receive CDBG funds. Mrs. Toney stated that unfortunately, they could not. Council Member Carrillo asked who would administer the CDBG COVID-19 funds. Mrs. Toney stated that HUD recommended in-house administration. Council Member Carrillo expressed concerns with payments being made to providers of service over payments to individuals. Mrs. Toney stated that HUD required funds to be paid directly to service providers.

Council Member Mwilambwe asked if the goal of the business assistance program was for businesses to hire and maintain employees, and then asked about ensuring business development. Mrs. Toney stated that job creation and retention could be used as an indicator for economic development. Council Member Mwilambwe asked questions regarding on the job training. Mrs. Toney explained that an on the job training program was being finalized and that official guidelines had not yet been provided by HUD.

Mayor Renner called the question at 6:45 p.m. as the discussion was over the allotted time.

Council Member Mwilambwe motioned, seconded by Council Member Emig, to extend the discussion time by 10 minutes.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

Council Member Crabill confirmed the process for awarding payments and managing projects. Mrs. Toney responded detailing the process. Council Member Crabill asked the number of residences that would be rehabilitated in the upcoming 5-year plan. Mrs. Toney stated that approximately 25-30 residences, approximately 5-6 per year. Council Member Crabill asked specific processing questions for renters. Mrs. Toney explained that staff would be finalizing internal processes to address potential concerns. Council Member Crabill asked about the timeline for funding to begin. Mrs. Toney stated that it could begin as early as June 15, 2020. Council Member Crabill also asked about training and guidelines for staff during review. Mrs. Toney responded accordingly.

Council Member Boelen stated that she believed there were already multiple programs available that could assist businesses in training and development.

Council Member Emig asked for standard procedures on how funds were awarded for non-COVID projects. Mrs. Toney responded by providing an overview of the process.

Mayor Renner opened the Public Hearing for public comment and the following individuals spoke after being sworn in: (1) Father Doug Hennesy; (2) Louis Goseland; (3) Joyce Kaye; (4) Don Carlson; (5) Christina Deutsch; and (6) Cecelia Long.

Mrs. Yocum explained that Derek Lough had also registered to speak but was not present in the meeting.

Mayor Renner closed the Public Hearing at 7:07 p.m.

Council Member Black returned to the meeting at 7:07 p.m.

B. Public Hearing on a Petition submitted by Eastview Christian Church requesting the vacation of the north/south alley adjacent to 401 W. Union Street, as requested by the Community Development Department and the Public Works Department.

Council Member Mwilambwe recused himself at 7:08 p.m. as he is a member of Eastview Christian Church.

Mayor Renner opened the Public Hearing at 7:09 p.m.

Kevin Kothe, Public Works Director, addressed Council. He gave a brief overview explaining the proposed vacation and how it would be used as an expansion of Eastview Christian Church's (Eastview) parking lot. He then explained that the City maintained the alley in question, and that if vacated, the responsibility of maintenance would move to Eastview.

Council Member Crabill asked questions about why Eastview had requested a waiver of the cost associated to the vacation. Mr. Kothe explained the City's fee policy for vacating land and discussed why Eastview had requested a waiver. He also mentioned that consideration of the waiver was Item 10.A. on the meeting's agenda.

Council Member Boelen asked about parking. Mr. Kothe asked Katie Simpson, City Planner, to address the question. Ms. Simpson stated that Eastview had been granted a parking variance requiring 45 spaces instead of the usual 57. She explained that the variance had been granted to preserve the neighborhood and noted that street parking was also available. Ms. Simpson then walked through Eastview's two phases for the development. Council Member Boelen noted her appreciation for the green screen and Ms. Simpson noted that it had proposed in addition to a 3-foot fence to block headlights from shining in homes.

Mrs. Yocum explained Tyler Hari had registered to speak live, but was not present in the meeting. She then called on Mark Zimmerman who was present in the meeting and he spoke after being sworn in.

The Public Hearing closed at 7:19 p.m.

Regular Agenda

The following item was presented:

Item 10.A. Consideration and action on an Ordinance Approving the Vacation of an Alley in Wesleyan Subdivision of Seminary Block in Major's Seminary Addition, which will vacate an alley adjacent to Eastview Christian Church, at 401 W Union Street, as requested by the Public Works Department and the Community Development Department.

Mayor Renner read the two proposed motions provided: Alternate A - The proposed Ordinance be approved contingent upon Eastview Church paying the required alley vacation compensation as required by the City's vacation policy; and Alternate B - The proposed Ordinance be approved and that the requirement that compensation be paid to the City in the amount $9,073.44 be waived.

Mr. Kothe restated that the alley being considered for vacation is paved and maintained by the City. He stressed that if vacated the burden of maintenance would move to the applicant. He also noted that the alley would need to be re-paved in the future which could come at cost of at least $50,000 to the City.

Mr. Gleason also pointed out that the request for a fee waiver was proposed to align with the mission to revitalize West Bloomington. He expressed concern that doing so could set a precedent and suggested a grant program option to address future requests.

Council Member Black motioned, seconded by Council Member Emig, to approve Motion Alternative B.

Council Member Boelen pointed out that the applicant would be making significant improvements that would come at a large cost as well.

Council Member Carrillo expressed concern with setting a precedent and asked if staff were prepared to address similar requests by faith-based organizations. Mayor Renner stated that Eastview's request would save the City thousands of dollars and believed other organizations who had similar requests would need to prove similar benefits. Mr. Gleason stated that staff had considered creating a grant program with clear qualifications and benchmarks for determining approval.

Council Member Black reminded Council of a similar request that had been previously approved for Illinois Wesleyan University. He expressed support and belief in the long-term savings for the City.

Council Member Black made a motion, seconded by Council Member Emig, that the proposed Ordinance be approved and that the requirement that compensation to be paid to the City in the amount $9,073.44 be waived (Alternative B).

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Emig, Painter, Carrillo, Black, Crabill, Bray

RECUSED: Mwilambwe

Motion carried.

Council Member Mwilambwe returned to the meeting at 7:27 p.m.

The following item was presented:

<u>Item 10.B. Consideration and potential action regarding Ordinance 2020-18, An Ordinance Declaring A Local Emergency Due to the COVID-19 Virus & Enacting Various Emergency Measures, including consideration of an Ordinance Amending the Local Emergency Declaration Ordinance, Ordinance 2020-18, to Add a New Section 2(S) Regarding Temporary Outdoor Business Operations and Street Closures, as requested by the Legal Department.</u>

Mr. Gleason provided a brief background on the item and stressed that the proposed changes allowed staff to prepare for Phase 3.

Council Member Carrillo asked for clarification on authorities to make the decisions and on potential street closures in Downtown Bloomington. Mr. Gleason stated that approval of this item would give him the authority to approve street closures without bringing them back to Council.

Council Member Black expressed his support of the amendment.

Mayor Renner encouraged creativity by the business owners with their plans.

Council Member Emig expressed support and asked process and enforcement specifics.

Mayor Renner expressed support, but was apprehensive as to whether approvals could be completed by the weekend. Mr. Gleason responded that the process would require multiple departments to review each submission, but that he and staff would make it happen.

Council Member Emig believed the program was an opportunity to explore options for long term, more permanent procedure for outdoor dining in Bloomington.

Mayor Renner expressed interest in vacating the 500 and 600 blocks of Main Street to permanently create public plazas.

Council Member Mathy believed staff could review and approve proposals by Friday, May 29, 2020. Mayor Renner clarified while staff may not be able to respond to all outdoor dining registrations by Friday, establishments could operate if the State's guidelines were strictly followed and registration was submitted.

Council Member Boelen believed businesses should be prepared to submit proposals, staff should prepare for a thorough review, and that permits could be delayed beyond Friday.

Council Member Carrillo clarified that businesses would be allowed to reopen on Friday after registering with the City. She expressed support of businesses reopening and asked the community to be careful.

Council Member Bray made a motion, seconded by Council Member Boelen, that the proposed Ordinance Amending Ordinance 2020-18 to Add a New Section 2(S) Regarding Temporary Business Operations and Street Closures be approved.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

Finance Director's Report

Scott Rathbun, Finance Director, addressed Council. He discussed multiple tax revenues and material impacts resulting from COVID-19. He discussed general fund revenues and expenditures in detail, highlighted revenue trends, and provided additional insight as to how revenues had been affected by COVID-19. He concluded with a discussion of enterprise funds.

Council Member Crabill noted an increase in expenses for benefits. Mr. Rathbun stated that the increase had been due to accelerated payments from the sick-leave buy-back program. Council Member Crabill confirmed expenditures and figures with Mr. Rathbun.

City Manager's Discussion

Mr. Gleason provided a COVID-19 update and stated that City Facilities would remain closed to the public except by appointment beginning June 1, 2020. He reminded Council that staff continued to maintain an in-person presence at the Arena box office windows and noted that over 200 employees were currently working from home. He informed Council that the contract with VenuWorks had been terminated one year early and that it would appear on the next Council meeting agenda.

Mr. Gleason went on to remind the public to complete the 2020 Census and that the Online Downtown Farmer's Market would be on Saturday. He provided an update on the O'Neil pool renovation and recognized local elected officials Senator Bill Brady, Senator Jason Barackman, Representative Dan Brady and Representative Keith Summer for their work, as the City was mentioned six times in the State's new budget. He noted five of the six mentions were under the Build Illinois Fund that supported infrastructure improvements in the amount of $1.75 million dollars and the 6th mention was under the Rebuild Illinois Fund to renovate the Creativity Center in the amount of $2 million dollars. He thanked the City of Bloomington's lobbyist, Julie Curry, for her assistance in making this funding happen.

Mayor's Discussion

Mayor Renner recognized Council Member Boelen's initiative with the al fresco dining.

Council Member's Discussion

Council Member Black asked about McLean County's vote on their reopening plan. Mayor Renner responded.

Council Member Crabill reminded the public he would hold his regular virtual Town Hall Meeting on June 1, 2020 at 6:00 p.m.

Council Member Mwilambwe asked Mr. Gleason about the money appropriated to the City from the State's budget and the timeline to expect the funds. Mr. Gleason responded that funds would not be immediately available and offered an update when he knew more.

Council Member Boelen thanked Mr. Kothe for the sidewalk work on West Oakland from Center to Morris. She also stressed the importance of McLean County Health Department being included in any plans to re-open.

Executive Session - Cite Section

No Executive Session was held.

Adjournment

Council Member Carrillo made a motion, seconded by Council Member Boelen, that the meeting be adjourned.

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

The meeting adjourned at 8:16 p.m.

CITY OF BLOOMINGTON	**ATTEST**
Tari Renner, Mayor	Amanda Mohan, Deputy City Clerk

CITY OF Bloomington ILLINOIS

CONSENT AGENDA ITEM NO. 5.C

FOR COMMITTEE OF THE WHOLE: July 20, 2020

SPONSOR: City Clerk Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Consideration and action to approve the Minutes of the June 8, 2020 Regular City Council Meeting, 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

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Reviewed by:

Leslie Yocum, City Clerk 7/16/2020

Billy Tyus, Deputy City Manager 7/16/2020

Tara Henry, Legislative Assistant 7/16/2020

Recommended by:

Tim Gleason, City Manager

Attachments:

- CLK 1B DRAFT City Council Regular Session Minutes 06-08-2020

MINUTES
REGULAR SESSION CITY COUNCIL MEETING
MONDAY, JUNE 8, 2020, 6:00 P.M.

This meeting was conducted under Governor Pritzker's Executive Order 2020-07, Section 6 implemented in response to COVID-19, which suspended in-person attendance under the Open Meeting Act, 5 ILCS 120.

The City Council convened in Regular Session both in-person in City Hall's Council Chambers and virtually via zoom conferencing at 6:00 p.m., Monday, June 8, 2020. The meeting was called to order by Mayor Tari Renner.

Roll Call

Attendee Name	Title	Status	Arrived
Tari Renner	Mayor	Remote	
Jamie Mathy	Ward 1	Remote	
Donna Boelen	Ward 2	Remote	6:29 PM
Mboka Mwilambwe	Ward 3	Remote	
Julie Emig	Ward 4	Remote	6:06 PM
Joni Painter	Ward 5	Remote	
Jennifer Jazmin Carrillo	Ward 6	Remote	
Scott Black	Ward 7	Remote	
Jeff Crabill	Ward 8	Remote	
Kim Bray	Ward 9	Remote	

COVID-19 Update by City Manager

City Manager, Tim Gleason, informed Council that Council Members Emig and Boelen were experiencing technical difficulties and that Information Services' staff were working to solve their issues.

Mr. Gleason moved onto his COVID-19 update where he covered the following: (1) The COVID-19 testing center at the McLean County Fairgrounds was still open; (2) Temporary Outdoor Dining and Service permits had been well received and were busy throughout the community. He mentioned that two businesses had potentially violated permitted hours of operation and that they may appear before the Liquor Commission in the future; (3) Staff had seen higher than anticipated tax returns during COVID and discussed a few possible explanations; (4) He reminded the community that Item 11.F, if approved by the State, could make a minimum of $700,000 of COVID-19 related community aid available to residences and businesses; and (5) He complimented Downtown businesses' creativity with outdoor dining during Phase 3 and promised more to come.

City Manager's Discussion

Mr. Gleason reminded the community to complete the 2020 Census. He noted McLean County continued to rank the highest for completion in Illinois counties and pointed out that Community Development had created a virtual public workshop for the Preservation Plan to continue public outreach in light of COVID-19. The workshop would be available through June 22, 2020.

Council Member Emig joined the meeting at 6:07 p.m.

Mr. Gleason continued by explaining increased traffic on East Oakland Ave. due to major sidewalk work in Westside infrastructure improvements. In light of increased community awareness and unrest, he reminded Council and the public that his priority was to ensure the community stay informed. He explained the primary communication resource used by the City during COVID-19 was through the Bloomington Police Department's (BPD) Facebook page. He stated that BPD and Bloomington Fire Department (BFD) were the best in the business and encouraged passionate and engaged groups to look for ways to build upon their existing efforts.

Mayor's Discussion

Mayor Renner recognized the tumultuous time in the community and nation. He noted multiple protests and rallies held in the wake of George Floyd's murder in Minneapolis and was honored to be a part of several peaceful demonstrations. He addressed some of the recent non-peaceful demonstrations and stressed that Bloomington's main priority was public safety. He explained that over the weekend, with encouragement from former President Barack Obama, he had pledged to reevaluate practices to ensure fair treatment for all. He explained multiple ways BPD worked toward that goal, including the implementation of officer-worn body cameras, de-escalation training, diversification of the Police/Fire forces, and continued outreach to at-risk youth organizations and mentorship programs. He expressed his belief in bolstering preventative programs.

Council Member's Discussion

Council Member Mathy agreed with the points the Mayor made. He recognized the Parks and Recreation Department for cleanup of the area in front of the Law and Justice Center post-rally and reminded the community to complete the 2020 Census. He noted that each resident who didn't get counted in the census could cost the City $170,000 in grant funds over 10 years. He encouraged the community to vote on a local and national level and expressed his support of the Black Lives Matter movement.

Council Member Mwilambwe stated that the murder of George Floyd was tragic and explained the incident had caused a movement to refocus the country on policies and procedures within Police departments. He expressed gratitude of the local leaders that had participated in providing forums for open discussions and for BPD in providing a safe atmosphere for the community to gather for the demonstrations. He thanked BPD for their quick response to the non-peaceful demonstrations and encouraged the momentum to make Bloomington better for future generations.

Council Member Emig agreed with the comments stated by her fellow Council Members. She charged the Public Safety and Community Relations Board (PSCRB) to lead a conversation in which they make policy recommendations to Council, encouraging the continuation of studying policies and procedures. She mentioned Campaign Zero, which was a resource tool for historical and recommended practices for police roles within the community and echoed the importance of voting and the Census. She commended the community's and nation's youth for speaking out about their future plans and read a quote from a young individual who believed current systems promoted structural racism that called for change.

Council Member Painter believed the conversation was past due for the country and hoped the momentum for change would continue. She noted her appreciation that the community continued to have hard conversations in an effort to improve.

Council Member Carrillo expressed her feelings about George Floyd's murder. She echoed appreciation of local youth who had spoken out and addressed comments she had previously made, regarding de-funding police. She asked Council and the community to consider the current justice system and if it could be reformed or radically re-imagined. She explained that she was part of a group that believed we could live in a world where police were not needed. She finished by discussing a Black Lives Matter meeting she had recently participated in which African Americans were asked to provide their "asks" of Council and the community. She looked forward to sharing those "asks" with Council in the near future.

Council Member Black expressed his support for Black Lives Matter and noted America was best when everyone had a seat at the table and was able to participate. He explained he would not speak about his views on racial issues, but instead wanted to focus on turning passion into action.

Council Member Crabill echoed support of Black Lives Matter. He stated institutional racism had been around for 400 years and that action was need then and now. He pledged to use his seat on the City Council to help institute changes in the community and law enforcement. He pledged to advocate for the solutions proposed by the black community and work with others to make them happen.

Council Member Bray expressed her condolences to George Floyd's family and others who have experienced similar situations. She stated her support of the peaceful protests and Black Lives Matter. She stated racism, the destructive forces that drive it, and necessary consequences must be addressed. She believed citizens were working as a unit to make progress was best and that it was the City's role to listen and work with the community to make things better. She promised to continue listening to the community's voices and committed to working with City staff, community leaders and organizations for the betterment of the community.

Council Member Boelen joined the meeting at 6:30 p.m.

Public Comment

Mayor Renner opened the meeting for public comment and Leslie Yocum, City Clerk, stated that no individuals had registered to speak. She then read a list of the individuals who had emailed public comment: (1) Chris Hermann; (2) Lindsay Wasowhich; (3) Patrick Mahoney; and (4) Eric Penn. Mrs. Yocum then took time to remind the public how to register to speak live at meetings.

Recognition/Appointments

A. Recognition of the Appointment of Robert Castillo to the Historic Preservation Commission.

Mayor Renner announced the appointment.

Consent Agenda

Items listed on the Consent Agenda are approved with one motion; Items pulled by Council from the Consent Agenda for discussion are listed and voted on separately.

Council Member Boelen made a motion, seconded by Council Member Crabill, that the Consent Agenda be approved as presented, except Item 11.H.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

Item 11.A. Consideration and action to approve Bills and Payroll in the amount of $6,586,550.60, as requested by the Finance Department. *(Recommended Motion: The proposed Bills and Payroll be approved.)*

Item 11.B. Consideration and action to approve the termination of the Management Agreement with VenuWorks for the onsite management of the Grossinger Motors Arena, as requested by the Legal Department. *(Recommended Motion: The proposed Termination Agreement be approved.)*

Item 11.C. Consideration and action to approve a Compliance Commitment Agreement to address the violations addressed in Violation Notice W-2020-50004 from the Illinois Environmental Protection Agency, for Lime Sludge Release to Money Creek, as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*

Item 11.D. Consideration and action to approve a Contract with Western Waterproofing Company, Inc. for repairs to the Police Parking Garage, in the amount of $280,327.70 (Bid #2020-24), as requested by the Facilities Department and the Police Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 11.E. Consideration and action to approve a Contract with Stark Excavating, Inc. for the Sunset Road Water Main Replacement Project (Bid # 2020-58), in the amount $628,316, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 11.F. Consideration and action on a Resolution Authorizing the Filing of the City of Bloomington 2020-2024 Consolidated Plan and on a Resolution Authorizing the Filing of the 2020 Annual Action Plan Program Application to the US Department of Housing and Urban Development, as requested by the Community Development Department. *(Recommended Motion: The proposed Resolutions be approved.)*

Item 11.G. Consideration and action to approve an Ordinance Approving the Vacation of a Portion of a Utility Easement in Mr. Quick Subdivision, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 11.H. was removed from the Consent Agenda by Council Member Mathy.

Item 11.I. Consideration and action on the Application of Lil Beaver Brewery, LLC, d/b/a Lil Beaver Brewery, located at 16 Currency Dr., Unit 2, requesting to redefine their approved area for consumption with a permanent extension of premise to allow an Outdoor Service and Consumption Area, as requested by the City Clerk Department. *(Recommended Motion: The proposed License be approved contingent upon compliance with all Executive Orders relating to public gatherings, and all building, health, and safety codes.)*

Item 11.J. Consideration and action on the Application of ARJA Enterprises, d/b/a Las Margaritas Mexican Bar N Grill, to be located at 3805 Bally Bunion Road, requesting a Class RAS (Restaurant, All Types of Alcohol, and Sunday Sales) Liquor License, as requested by the City Clerk Department. *(Recommended Motion: The proposed License be approved contingent upon compliance with all Executive Orders relating to public gatherings, and all building, health, and safety codes.)*

Item 11.K. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 14 in Peoria Pointe, from Robert A. and Julie Dobski, to the petitioner, Rose Harms, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

Item 11.L. Consideration and action to approve a Lake Bloomington Lease Agreement, Supplemental Agreement, and Temporary Easement for Septic System so that Jeremy Sutton can lease the Lake Bloomington Lease of Lot 5, Block 22, in Camp Potawatomie, as requested by the Public Works Department. *(Recommended Motion: The proposed Lake Lease Agreement, Supplemental Agreement, and Temporary Easement be approved.)*

Items Pulled from the Consent Agenda

Item 11.H. Consideration and action on an Ordinance Suspending Section 26(d) of Chapter 6 of the Bloomington City Code to Allow Possession of Open Alcohol on Public Property in Specified Portions of Downtown Bloomington During the Brats and Bags Fundraising Tournament, held by the Bloomington Normal Sunrise Rotary, scheduled to take place on Friday, August 7, 2020, and consideration and action to Grant a Class LB (Limited Beer and Wine Only) Liquor License to the Organization for the date of the event, as requested by the City Clerk Department.

Council Member Mathy recused himself as he was a member of the Bloomington Normal Sunrise Rotary.

Council Member Black recommended that Council follow the advice of the McLean County Health Department closely and asked if COVID-19 continued to be an issue up to the time of the event, how staff would proceed. Mrs. Yocum responded that the Liquor Commission had approved the proposed motion that was before Council and pointed out that the proposed motion included language making the event contingent upon compliance of all Executive Orders, as well as building, health, and safety codes.

Council Member Boelen made a motion, seconded by Council Member Bray, that the proposed Ordinance be approved and the proposed License be approved, contingent upon the organization's compliance with all Executive Orders relating to public gatherings, and all building, health, and safety codes.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

RECUSED: Mathy

Motion carried.

Regular Agenda

The following item was presented:

Item 12.A. Consideration and potential action regarding Ordinance 2020-18, An Ordinance Declaring A Local Emergency Due to the COVID-19 Virus & Enacting Various Emergency Measures, as requested by the Legal Department.

Mr. Gleason reminded Council this item was a standard placeholder for any potential updates to the Emergency Order, but that no updates were needed at that time.

Council Member Black thanked Mr. Gleason and staff for the quick turnaround time for the temporary outdoor dining registrations and mentioned that he had received a lot of positive feedback.

The following item was presented:

Item 12.B. Consideration and direction on extending the hours of operation for parking enforcement in downtown Bloomington, as requested by the City Council.

Council Member Mathy explained that parking enforcement Downtown ended at 4:30 p.m. with 90-minute free parking. He provided an example demonstrating why this timing is problematic and proposed enforcement hours instead end at 6:30 p.m. to allow patrons of retail businesses an increased opportunity to park. He reminded Council that the parking garages Downtown are free after 5:00 p.m. Monday through Friday, as well as free on weekends. He believed adjusted hours would create a better balance for residents and retail businesses. He provided additional perspective by comparing the number of people who lived Downtown in 2005, 180 people, to the now more than 1,000 residents.

Council Member Painter asked Council Member Mathy if Downtown business owners had been notified of the potential changes and if they'd expressed interest in the change. She mentioned that she had not received any complaints related to parking hours, but instead had received complaints of parking attendants hovering near businesses. She was in favor of the Initiative if Downtown business owners wanted it. Council Member Mathy responded that a Downtown Development survey was still circulating and that it included questions regarding parking. He stated that the members of the Downtown Business Owners Facebook group were supportive of the change, but that they were still reaching out to more business owners.

Mayor Renner thought that all of Council should review the results of the mentioned survey and explained that the current vote was only to place the Initiative on a future meeting agenda.

Council Member Carrillo suggested that they Council wait until the results of the survey were compiled before a formal presentation and vote were to be taken. She expressed her support and suggested a sunset clause in order to revisit the effects of the changes. She also cautioned that visitors who travel alone may not want to use the parking garages.

Council Member Mathy responded to Council Member Carrillo that he was open to a six-month trial run of the updated hours and reminded Council that LED lighting had been added to garages to address safety. He went on to suggest the demolition of the current parking garages and that they be rebuilt as more convenient, attractive and safer spaces for residents and visitors.

Mayor Renner asked Russ Waller, Facilities Director, to address Council. Mr. Waller explained that staff were working on plans for the parking garages, which included new facilities. He stated that in the meantime, the structures may need additional lifesaving repairs soon. He also suggested inexpensive aesthetic touches that could be added to them such as repainting, painting murals, and additional types of lighting to brighten the spaces.

Council Member Emig agreed a trial run would be beneficial and expressed interest in viewing the survey data. She then asked for clarification from Council Member Mathy if the parking requirements would be in favor of residents or businesses. Council Member Mathy responded that currently, parking was in favor of the residents, as were the proposed changed hours, and that the parking hour changes would better balanced it for both residents and business patrons.

Council Member Black made a motion, seconded by Council Member Painter, that City staff be directed to draft an Ordinance extending downtown parking enforcement to 6:30 p.m. for a time period of six months and to place it on a future agenda for formal consideration.

Council Member Black asked the approximate timeline on when Council could expect a proposed ordinance for Aldermanic Initiative changes. Mr. Gleason responded that the parking attendants were in a labor union and the Downtown survey lead by Melissa Hon would have to appear before the Transportation Commission before appearing before Council. He stated that staff would have documents for review by the June 22, 2020 regular City Council meeting.

Mayor Renner directed the Clerk to call the roll, which resulted in the following:

AYES: Mathy, Boelen, Mwilambwe, Emig, Painter, Carrillo, Black, Crabill, Bray

Motion carried.

Executive Session - Cite Section

No Executive Session was held.

Adjournment

Council Member Boelen made a motion, seconded by Council Member Bray, that the meeting be adjourned.

Motion carried (viva voce).

The meeting adjourned at 6:55 p.m.

CITY OF BLOOMINGTON	**ATTEST**
Tari Renner, Mayor	Amanda Mohan, Deputy City Clerk

PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS

PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS
ITEM NO. 6.A

FOR COMMITTEE OF THE WHOLE: July 20, 2020

SPONSOR: Public Works Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Presentation and discussion of the proposed Water Infrastructure Master Plan, as requested by the Public Works Department.

RECOMMENDED MOTION:
None; presentation only.

STRATEGIC PLAN LINK:
-Goal 5. Great Place – Livable, Sustainable City
-Goal 4. Strong Neighborhoods
-Goal 2. Upgrade City Infrastructure and Facilities
-Goal 1. Financially Sound City Providing Quality Basic Services

STRATEGIC PLAN SIGNIFICANCE:
-Objective 5c. Incorporation of "Green Sustainable" concepts into City's development and plans
-Objective 5b. City decisions consistent with plans and policies
-Objective 5a. Well-planned City with necessary services and infrastructure
-Objective 4d. Improved neighborhood infrastructure
-Objective 2e. Investing in the City's future through a realistic, funded capital improvement program
-Objective 2d. Well-designed, well maintained City facilities emphasizing productivity and customer service
-Objective 2b. Quality water for the long term
-Objective 1d. City services delivered in the most cost-effective, efficient manner
-Objective 1a. Budget with adequate resources to support defined services and level of services

BACKGROUND: Public Works will provide a presentation to discuss the proposed Water Infrastructure Master Plan. The presentation and any additional materials will be made available at the meeting.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal NE-3. Reduce environmental pollutants, Objective NE-3.2. Identify and reduce water pollutants; Goal NE-4. Increase cooperation and coordination among governments, nonprofits and businesses across the region to address shared environmental issues, Objective NE-4.2. Continue to participate in regional efforts to establish a sustainable and responsible water supply; Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents, Objective UEW-1.6. Continue to participate in regional efforts to establish a sustainable and responsible water supply; Goal CF-1. Continue to provide quality public facilities and services, Objective CF-1.2. Ensure the community facilities provide the greatest cost-benefit ratio to the population served; and Goal CF-2. Provide public services in a fiscally, socially and environmentally responsible manner, Objective CF-2.1 Seek opportunities to co-locate community facilities to maximize efficiencies in service provisions and reduce capital and operating costs.

Respectfully submitted for Council consideration.

Prepared by: Michael Hill, Management Analyst

Reviewed by:

Kevin Kothe

Kevin Kothe, City Engineer 7/8/2020

Tara Henry

Tara Henry, Legislative Assistant 7/9/2020

Recommended by:

Tim Gleason, City Manager

CITY OF Bloomington ILLINOIS

REGULAR AGENDA ITEM NO. 6.B

FOR COMMITTEE OF THE WHOLE: July 20, 2020

SPONSOR: Administration Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Presentation and discussion of the Connect Transit "Connect to the Future" Working Group, as requested by the Administration Department.

RECOMMENDED MOTION:
None; presentation only.

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

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

BACKGROUND: An update will be provided to Council on Connect Transit's COVID-19 policies; "Connect To The Future" work group recommendations; and operations and budget.

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.

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Reviewed by:

Billy Tyus, Deputy City Manager 7/14/2020 Tara Henry, Legislative Assistant 7/15/2020

Recommended by:

Tim Gleason, City Manager

CITY OF Bloomington ILLINOIS

PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS ITEM NO. 6.C

FOR COMMITTEE OF THE WHOLE: July 20, 2020

SPONSOR: Administration Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Presentation and discussion of the Public Safety and Community Relations Board Annual Report, as requested by the Administration Department.

RECOMMENDED MOTION:
None; presentation only.

STRATEGIC PLAN LINK:
-Goal 4. Strong Neighborhoods

STRATEGIC PLAN SIGNIFICANCE:
-Objective 4e. Strong partnership with residents and neighborhood associations
-Objective 4a. Residents feeling safe in their homes and neighborhoods

BACKGROUND: The Public Safety and Community Relations Board (PSCRB) serves as a citizen advisory committee to the Chief of Police and the City Manager, providing different perspectives on Police policy and training that improve Police community interactions. The Board also educates the community on the avenues available to civilians to make formal and informal complaints, assists the community and the Police in clarifying and improving procedures related to complaints, and assures that access to these policies and procedures is open and transparent. Its purpose is to add a resident perspective to the evaluation of civilian complaints, including the timely, fair and objective review of complaints; to identify perceived deficiencies in Police-community interactions, that when addressed, may result in improved interactions and shared understanding; and to provide fair treatment to and protect the rights of civilians and police officers.

Specific community outreach procedures, tools, and resources the Public Safety and Community Relations Board is responsible for are outlined in Chapter 35, Section 81 of the Bloomington City Code.

The Board consists of seven (7) members appointed by the Mayor with the consent of the City Council. Terms of members shall be three (3) years in duration on a staggered basis.

The Public Safety and Community Relations Board was created by ordinance on July 24, 2017.

Each year, the PSCRB presents an Annual Report to the City Council. This is the presentation of the 2019 report.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The PSCRB regularly seeks to interface with several community groups, the general public, and the Bloomington Police Department.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

Respectfully submitted for Council consideration.

Prepared by: Nora Dukowitz, Communication Manager

Reviewed by:

Billy Tyus, Deputy City Manager 7/14/2020 Tara Henry, Legislative Assistant 7/15/2020

Recommended by:

Tim Gleason, City Manager

CITY OF Bloomington ILLINOIS

PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS ITEM NO. 6.D.1

FOR COMMITTEE OF THE WHOLE: July 20, 2020

SPONSOR: City Council

WARD IMPACTED: City-Wide Impact

SUBJECT: Discussion regarding a Council Initiative submitted by Council Member Mwilambwe to Recognize Juneteenth as a City holiday, as requested by the City Council.

RECOMMENDED MOTION: To (1) have the initiative placed on a future City Council agenda for further consideration or action; (2) have staff evaluate and prepare an analysis on the proposed initiative and bring it back for further Council discussion; OR (3) deny the initiative being placed on a future agenda and/or having City staff evaluate and analyze the proposed initiative.

STRATEGIC PLAN LINK:
-Goal 5. Great Place – Livable, Sustainable City
-Goal 4. Strong Neighborhoods

STRATEGIC PLAN SIGNIFICANCE:
-Objective 5b. City decisions consistent with plans and policies
-Objective 4e. Strong partnership with residents and neighborhood associations

BACKGROUND: Per Chapter 2, Section 18.2A(2): Agenda items and voting, the Mayor and Council Members may put forth agenda initiatives by completing an Agenda Initiative Form and submitting it to the City Clerk. Upon submission, the form is added to the agenda of the next Committee of the Whole for consideration.

At the Committee of the Whole, a majority of the Council Members present can vote to: (1) have the initiative placed on a future City Council agenda for further consideration or action; (2) have staff evaluate and prepare an analysis on the proposed initiative and bring it back for further Council discussion; or (3) deny the initiative being placed on a future agenda and/or having City staff evaluate and analyze the proposed initiative. The same agenda initiative cannot be brought forward more than once in a six-month period unless two-thirds of the City Council votes to place the agenda initiative back on the table for consideration.

The attached Council Initiative by Council Member Mwilambwe has been timely submitted to the City Clerk for consideration.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

Respectfully submitted for Council consideration.

Prepared by: Leslie Yocum, City Clerk

Attachments:

- ADM 1B Mayor and Council Member Agenda Initiative Proposal Form - Juneteenth

MAYOR & COUNCIL MEMBER
AGENDA INITIATIVE PROPOSAL FORM

SPONSOR: Mboka Mwilambwe

PROPOSED INITIATIVE:

In light of the recent events, I would like to propose that Juneteenth be declared a City holiday and encourage local businesses to observe it as well, so that their employees and families can reflect on the significance of this historic day. Anecdotal information suggests that Juneteenth is not a widely known event, not only in our community but also in the state and the nation. Locally, Juneteenth celebrations have been the work of local volunteers who took it on as a labor of love project and often struggled to attain widespread community exposure. I believe celebrating the triumph of our nation over slavery in this manner will help us understand each other better and is one of several fitting ways to use the recent events as inspiration to lead our community towards a brighter future.

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

_____ Nominal (less than 5 hours)

__X___ Moderate (5 to 10 hours)

_____ Significant (more than 10 hours)

ESTIMATED COST OF PROPOSED INITIATIVE: Unknown at this time but this would be part of the staff's review.

WILL THE PROPOSED INITIATIVE REQUIRE A BUDGET AMENDMENT?

_____ Yes

__X___ No

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

At this moment, I want staff to investigate the idea and get back to us with more details. That said I envision the Human relations Commission being involved in some capacity. There could also be an economic development aspect to this.

Mboka Mwilambwe	June 18th, 2020
SPONSOR SIGNATURE	DATE SUBMITTED