

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, JUNE 9, 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 of Attendance**
5. **Public Comment (*15 Minutes*)**
6. **Recognition/Appointments**
 - A. **Proclamation of June 9, 2014 as Illinois Wesleyan University Men's Basketball Final Four Day.**
7. **Consent Agenda**
 - A. **Council Proceedings of May 27, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of May 27, 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. **Renewal of Annual Water Billing Software Maintenance Agreement. (Recommend that the Maintenance Agreement Renewal and Payment to Springbrook Software be approved, in the amount of \$29,733.25, and the Procurement Manager be authorized to issue a Purchase Order.)**
 - D. **Payment for Renewal of Software Maintenance Agreement to Tyler Technologies for Various Munis Modules. (Recommend that the payment for renewal of the Software License Maintenance and Support Agreement with Tyler Technologies be approved, in the amount of \$148,792.70, and the Procurement Manager be authorized to issue a Purchase Order.)**

- E. Request to Approve a Budget Amendment to Account 20900940 – 72130 in the General Fund and to authorize the Purchase of One (1) 2015 Ford Interceptor Sedan Police Package Vehicle for the Police Department. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to Account 20900940 - 72130 in the General Fund be granted and that the purchase of one (1) 2015 Ford Interceptor Sedan Police Package Vehicle using the Northwest Suburban Purchasing Cooperative Contract Number 121 from Currie Motors, Frankfort, IL be approved, in the amount of \$29,111, the Procurement Manager be authorized to issue a Purchase Order.)**
- F. Request to Approve a Budget Amendment to Account 40100100 – 70050 in the Capital Improvement Fund and Prepare Repair Documents and Construction Observation Services for the Pepsi Ice Center Parking Structure. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to Account 40100100 – 70050 in the Capital Improvement Fund be passed, the proposal from Walker Restoration Consultants for Repair Documents and Construction Observation Services for the Pepsi Ice Center Parking Structure be approved, in the amount of \$136,000, the City Manager and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.)**
- G. Suspension of Ordinances to Allow Consumption of Alcohol at Lincoln Park on June 21, 2014 and August 10, 2014 for two (2) BCPA Outdoor Concerts. (Recommend that the Ordinance be passed.)**
- H. Application of Bloom Mart, Inc., d/b/a Bloom Mart Citgo, located 1810 S. Morris Ave., for a GPBS liquor license which would allow the sale of packaged beer and wine only for consumption off the premises seven (7) days a week. (Recommend that an GPBS liquor license for Bloom Mart, Inc., d/b/a Bloom Mart Citgo, located 1810 S. Morris Ave., be created, contingent upon compliance with all applicable health safety codes with the following condition: 1.) all employees must be BASSET certified within ninety (90) days after the license is issued.)**
- I. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on June 21, 2014. (Recommend that the Ordinance be passed.)**
- J. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on August 3, 2014. (Recommend that the Ordinance be passed.)**
- K. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on August 23, 2014. (Recommend that the Ordinance be passed.)**
- L. Suspension of Ordinances to Allow Consumption of Alcohol at Lake Bloomington Davis Lodge on September 20, 2014. (Recommend that the Ordinance be passed.)**

- M. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 1, 2014. (Recommend that the Ordinance be passed.)**
- N. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on November 15, 2014. (Recommend that the Ordinance be passed.)**
- O. Lake Bloomington Lease Transfer Petition for Lot 2, Block 10 of Camp Potawatomie, from the estate of Charlotte J. Brucker (deceased) to Dustin A. Brucker and Dagan A. Brucker. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Lake Bloomington Lease Transfer Petition for Lots 1 and 2, Block 5 of Camp Kickapoo, from Ollie (deceased) and Dorothy Myers to Rayan, LLC. (Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Petition from Wendell Niepagen requesting approval of an Expedited Final Plat for Metro Communications Subdivision located south of Fox Creek Rd. and north of Veterans Pkwy. (Recommend that the Final Plat be approved and the Ordinance passed subject to Petitioner compliance with the Tap-On Fee Memorandum prior to recording.)**
- R. Petition submitted by Illinois Wesleyan University (IWU) requesting approval of a Special Use Permit for a Parking Lot for the property located at southwest corner of Fell Ave. and Titan Dr., Zoned R-1C, Single-Family Residence District. (Recommend that the Special Use be approved and the Ordinance passed.)**
- S. Petition submitted by Land Trust CC-1, requesting approval to Rezone a portion of Fox Creek Village PUD, located south of Lot 2, Fox Creek Country Club, north of Outlot 26, Fox Creek Village Subdivision, and west of the Union Pacific Railroad from S-2, Public Lands and Institutions District to R-2, Mixed Residence District. (Recommend that the Rezoning Petition be approved and the Ordinance passed.)**
- T. City Manager's Fiscal Year (FY) 2015 Action Plan. (Recommend the FY 2014 Action Plan be adopted.)**
- U. Text Amendment to Chapter 29, Section 194B of the City Code Pertaining to the Seizure and Impoundment of Vehicles Used in Violation of Certain Criminal Offenses. (Recommend that the Ordinance be passed.)**

8. Regular Agenda

- A. Text Amendment regarding Structure of the City Legal Department and Agreement with Sorling, Northrup, Hanna, Cullen & Cochran, Ltd. to Provide Legal Services. (Recommend that the Text Amendment be approved, the Ordinance passed, the Agreement approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)**
 - i. Legal Services Structure and Text Amendment (10 minutes)**
 - ii. Legal Services Agreement (10 minutes)**
- B. Communications Center Console Upgrade and Fire Department Starcom Subscriber Equipment. (Recommend that the formal bid process be waived, the Agreement with Motorola Solutions, a State sanctioned Sole Source Provider, for the Communications Center Console Upgrade and Fire Department Starcom Subscriber Equipment be approved, in the amount of \$842,607, the Mayor and City Clerk be authorized to execute the necessary documents, the Procurement Manager be authorized to issue a Purchase Order, and the Resolution adopted.) (20 minutes)**
- C. Request to Approve Purchase of Technical Service Agreement from National Development Council (NDC) for the Administration Department's Economic Development Office. (Recommend that the twelve (12) month agreement with the NDC, a sole source provider, for Community and Economic Development Advisement be approved, in the amount of \$5,000 per month, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.) (20 minutes)**
- D. MUNIS Update Presentation (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

JUNE 9, 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 7F. Request to Approve a Budget Amendment to Account 40100100 – 70050 in the Capital Improvement Fund and Prepare Repair Documents and Construction Observation Services for the Pepsi Ice Center Parking Structure. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to Account 40100100 – 70050 in the Capital Improvement Fund be passed, the proposal from Walker Restoration Consultants for Repair Documents and Construction Observation Services for the Pepsi Ice Center Parking Structure be approved, in the amount of \$136,000, the City Manager and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.) *City Council Memorandum and attachments.*
- Item 7U. Text Amendment to Chapter 29, Section 194B of the City Code Pertaining to the Seizure and Impoundment of Vehicles Used in Violation of Certain Criminal Offenses. (Recommend that the Ordinance be passed.) *City Council Memorandum and attachment.*
- Item 8D. MUNIS Update Presentation (10 minutes) *Attachments.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

JUNE 9, 2014

ADDITION TO CONSENT AGENDA

- Item 7F. Request to Approve a Budget Amendment to Account 40100100 – 70050 in the Capital Improvement Fund and Prepare Repair Documents and Construction Observation Services for the Pepsi Ice Center Parking Structure. (Recommend that the Ordinance Amending the Budget Ordinance to add funds to Account 40100100 – 70050 in the Capital Improvement Fund be passed, the proposal from Walker Restoration Consultants for Repair Documents and Construction Observation Services for the Pepsi Ice Center Parking Structure be approved, in the amount of ~~\$136,000~~ \$155,250, the City Manager and City Clerk be authorized to execute the necessary documents, and the Resolution be adopted.) Amended *City Council Memorandum and attachments.*