CITY OF Bloomington ILLINOIS

CITY OF BLOOMINGTON COMMITTEE OF THE WHOLE MEETING MAY 18, 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, MAY 18, 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 March 26, 2020 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*

   B. Consideration and action to approve the Minutes of the April 13, 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 Committee of the Whole Meeting Minutes from April 20, 2020, 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 sanitary sewer assessment and maintenance, as requested by the Public Works Department. *(Recommended Motion: None; presentation only.)* *(Presentation by Kevin Kothe, PE, Director of Public Works, 15 minutes; and City Council discussion, 30 minutes.)*

   B. **Council Initiatives**

   i. 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 Council Member Jamie Mathy. *(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 Jamie Mathy, Council Member, 3 minutes; and City Council discussion, 3 minutes.)

ii. 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 Council Member Jamie Mathy. *(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 Jamie Mathy, Council Member, 3 minutes; and City Council discussion, 3 minutes.)*

iii. 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 Council Member Jamie Mathy. *(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 Jamie Mathy, 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: May 18, 2020

SPONSOR: City Clerk Department

WARD IMPACTED: City-Wide Impact

SUBJECT: 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.

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

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Reviewed by:

Tara Henry

Tara Henry, Legislative Assistant 5/14/2020

Recommended by:

Tim Gleason, City Manager

Attachments:

- CLK 1B 03262020 Special Session Council Minutes_DRAFT

CITY OF Bloomington ILLINOIS

MINUTES
SPECIAL SESSION CITY COUNCIL MEETING
THURSDAY, MARCH 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 Special Session both in-person in City Hall's Council Chambers and virtually via Zoom conferencing at 6:00 p.m., Thursday, March 26, 2020. The meeting was called to order by Mayor Tari Renner.

Roll Call

Attendee Name	Title	Status	Arrived
Tari Renner	Mayor	Present	
Jamie Mathy	Ward 1	Remote	
Donna Boelen	Ward 2	Present	
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	

Recognition/Appointments

A. Proclamation recognizing April 2020 as Child Abuse Prevention Month

Mayor Renner presented the Proclamation and noted a representative was not present for recognition due to the COVID-19 shelter-in-place order, and that the Proclamation would be delivered to the recipient.

Public Comment

Mayor Renner opened the floor for public comment and the following individuals came forward: (1) Steve Cise and (2) Scott Stimeling.

Leslie Yocum, City Clerk, explained the electronic nature of public comment due to temporary changes under the Open Meeting Act due to COVID-19. She then read a list of individuals who had emailed public comment: (1) Joe Holland; (2) Chris Allison; (3) Dave Kobus; (4) Janice Stotler; (5) Radiance Jeanette; (6) John Voegele; (7) Elizabeth Blankenship; (8) Monica Schnack; (9) Ryan Roberts; (10) Connie Beard; (11) Ronald Slagel; and (12) Debbie Spensley.

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 Mathy, to approve the Consent Agenda as presented except Items 7.C., 7.D., 7.E., 7.F., 7.G., 7.I., 7.J., 7.K., 7.L., 7.M., 7.N., and 7.O.

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 7.A. Consideration and action to approve the Minutes of the February 24, 2020 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed Minutes be approved.)*

Item 7.B. Consideration and action to approve Bills and Payroll in the amount of $8,273,186.88, as requested by the Finance Department. *(Recommended Motion: The proposed Bills and Payroll be approved.)*

Item 7.C. was pulled from the Consent Agenda by Council Member Mathy.

Item 7.D. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.E. was pulled from the Consent Agenda by Council Member Mathy.

Item 7.F. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.G. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.H. Consideration and action to approve a Highway Authority Agreement at 1102 North Hershey Road, as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*

Item 7.I. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.J. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.K. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.L. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.M. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.N. was pulled from the Consent Agenda by Council Member Mathy.

Item 7.O. was pulled from the Consent Agenda by Council Member Carrillo.

Item 7.P. Consideration and action on a Resolution Adopting the Official 2019 Zoning Map for the City of Bloomington with Amendments, which Supersedes and Replaces the Official 2018 Zoning Map Adopted by Council on March 11, 2019, as requested by the Community Development Department. *(Recommended Motion: The proposed Resolution be approved.)*

Item 7.Q. Consideration and action on a Resolution Establishing the Streets to be Resurfaced in Fiscal Years 2021 and 2022, Authorizing Waiving the Technical Bidding Requirements, and Authorizing City Staff to Negotiate a Contract with Rowe Construction - A

Division of United Contractors Midwest for the FY 2021 General Street Resurfacing Program, as requested by the Public Works Department. *(Recommended Motion: The proposed Resolution be approved.)*

Item 7.R. Consideration and action on an Ordinance Authorizing the City Of Bloomington, McLean County, Illinois to Borrow Funds from the Water Pollution Control Loan Program, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7.S. Consideration and action on an Ordinance Authorizing the City of Bloomington, McLean County, Illinois, to Borrow Funds from the Public Water Supply Loan Program, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7.T. Consideration and action on an Ordinance Prohibiting the Use of Groundwater as a Potable Water Supply by the Installation or Use of Potable Water Supply Wells or by any other Method, at 1901 West Market Street, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7.U. Consideration and action on an Ordinance Adopting Multiple Map Amendments to the Official Zoning Map for Properties in the City of Bloomington, to Amend Errors and Make the Map Consistent with the Previously Adopted Comprehensive Text Amendment to the Bloomington Zoning Ordinance, Chapter 44 of the Bloomington City Code, as requested by the Community Development Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7.V. Consideration and action on an Ordinance Approving a Special Use Permit for a Sports and Fitness Establishment in the M-1 Restricted Manufacturing District, for Property Located at 1707 E. Hamilton Road, as requested by the Community Development Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7.W. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 6 and Lot 6B in Block 3 in Camp Iroquois, from Finn Amble, MD, FACS, and Laura Amble to the petitioner, Laura Amble, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

Item 7.X. Consideration and action to approve a Lake Bloomington Lease Transfer for Lot 5, Block 28 in Camp Potawatomie, from Arvil McHenry to the petitioners, Joanne McHenry and Robin Yockey, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

Items Pulled from the Consent Agenda

The following three items were pulled from the Consent Agenda by Council Member Mathy and discussed together.

Item 7.C. Consideration and action to approve the Purchase of five (5) International HV507 Trucks with equipment from Rush Truck Center of Normal, IL, in the amount of $909,875, using the State of Illinois Contract (# 19-416-CMS-BOSS4-P-8607), and authorization to dispose of the four Dump Trucks and one Chassis (with an estimated resale value of $111,000) by public auction, as requested by the Public Works Department. *(Recommended Motion: The proposed Purchase and Disposal be approved.)*

Item 7.E. Consideration and action to approve a Preliminary Engineering Services Agreement for Motor Fuel Tax (MFT) Funds with Farnsworth Group, Inc., and an MFT Resolution, in the amount of $265,000, for Engineering Design of Jersey Avenue Bridge Rehabilitation, as requested by the Public Works Department. *(Recommended Motion: The proposed Purchase be approved.)*

Item 7.N. Consideration and action to approve a Professional Services Contract with Clark Dietz, Inc., in the amount not to exceed $630,000, for professional engineering services related to Locust Colton CSO Elimination and Water Main Replacement, Phase 3, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

Council Member Mathy expressed concerns with spending City funds during COVID-19 and questioned whether the current vehicles could continue to be used.

City Manager Tim Gleason pointed out that he had instructed staff prior to placing items on the Consent Agenda to reconsider each item given the COVID-19 pandemic that had arose. He also noted that should unexpected situations arise, cash reserves were available for use.

Council Member Carrillo echoed Council Member Mathy's concern and expressed intent to table the items.

Council Member Carrillo made a motion, seconded by Council Member Crabill, to table Items 7.C., 7.E., and 7.N. until the April 13, 2020 City Council Meeting.

Council Member Boelen asked budgeting questions. Mr. Gleason responded that the items were allocated in FY19 Budget. He then asked Kevin Kothe, Public Works Director, to address Council. Mr. Kothe reconfirmed Mr. Gleason's statements and noted the items were essential to current contracts and projects.

Council Member Mathy had continued concerns with Items 7.C. and 7.E. regardless of COVID-19 and if negative consequences would result from Item 7.N. being tabled. Mr. Kothe explained the project had been placed on hold while the City applied for loan assistance. He expressed concerns with tabling the item. Council Member Mathy asked whether the loan was dependent on completion of the design being considered in Item 7.N. Mr. Kothe confirmed.

Council Member Black asked for clarification on the motion. Mayor Renner clarified.

Jeff Jurgens, Corporation Counsel, stated potential issues with a motion to dis-approve or to table items.

Council Member Crabill asked Council Member Carrillo to clarify her motion. Council Member Carrillo restated the motion.

Council Members Bray and Boelen expressed their concerns to table the items as they believed the items were essential to the City continuing to conduct business.

Council Member Carrillo asked Mr. Kothe of any potential effects if the items were tabled. Mr. Kothe responded accordingly.

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

AYES: Emig, Carrillo, Crabill

NAYS: Mathy, Boelen, Mwilambwe, Painter, Black, Bray

Motion failed.

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

Council Member Boelen made a motion, seconded by Council Member Mathy, to approve Items 7.C., 7.E., and 7.N. as presented.

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

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

NAYS: Carrillo, Crabill

Motion carried.

The following nine items were pulled from the Consent Agenda by Council Member Carrillo and discussed together.

Item 7.D. Consideration and action to approve the Purchase of eight (8) Ford Police patrol vehicles through the State of Illinois Joint Purchase Contract (#18-416CMS-BOSS4-750) from Morrow Brothers Ford of Greenfield, IL, in the amount of $392,810, as requested by the Public Works Department and the Police Department. *(Recommended Motion: The proposed Purchase be approved.)*

Item 7.F. Consideration and action to approve the Purchase of a 2020 Ford Escape Hybrid to be delivered by Sam Leman Ford, from National Auto Fleet Group of Watsonville CA, using the Sourcewell contract 120716-NAF (exp. 1/17/2021), in the amount of $29,576.58, as requested by the Public Works Department and the Parks, Recreation and Cultural Arts Department. *(Recommended Motion: The proposed Agreement and Motor Fuel Tax Resolution be approved.)*

Item 7.G. Consideration and action to approve an Agreement with Farnsworth Group, Inc., for the Pipeline Rd - Division G project, in the amount of $486,790.90, as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*

Item 7.I. Consideration and action to approve Funding for Stabilization Installation Work for the Evergreen Lake Tributary 2 (T-2) Streambank Stabilization project through the Watershed Conservation Intergovernmental Agreement between the City of Bloomington, McLean County, the Town of Normal, and the McLean County Soil and Water Conservation District, in the amount of $48,682, as requested by the Public Works Department. *(Recommended Motion: The proposed Funding be approved.)*

Item 7.J. Consideration and action to approve a Contract with IronHustler Excavating, Inc, in the amount of $43,675.50, for demolition of the Police Training Facility Lodge, as requested by the Facilities Department and the Police Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 7.K. Consideration and action to approve a Contract with CDM Smith Inc. for the Water Treatment Plant Chemical Systems Improvements Design, in the amount not to exceed $199,700, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 7.L. Consideration and action to approve a Contract with CDM Smith Inc. for the Water Treatment Plant - Corrosion Control Treatment Study, in the amount not to exceed $169,630, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 7.M. Consideration and action to approve a Contract with CDM Smith Inc. for the Water Treatment Plant Radium Waste Feasibility Study, in the amount not to exceed $49,840, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 7.O. Consideration an action on a Resolution Waiving the Formal Bidding Requirements and Approving the Purchase of the WinCan Software Package and Associated Services from Key Equipment & Supply Co. for the City's Camera Inspection Equipment, in the amount not to exceed $49,970, as requested by the Public Works Department. *(Recommended Motion: The proposed Resolution and Purchase be approved.)*

Council Member Carrillo expressed concerns with the use of funds on any expenses that were not core essential expenses.

Council Member Carrillo made a motion, seconded by Council Member Crabill, to table Items 7.D., 7.F., 7.G., 7.I., 7.J., 7.K., 7.L., 7.M., and 7.O. until the April 27, 2020 City Council Meeting.

Council Member Black asked Council Member Carrillo why she had proposed particular delays for some items and not for others. Council Member Carrillo clarified she'd intended to table them all to a date certain together. Council Member Black expressed support for the items continuing as presented.

Council Member Crabill supported tabling the items.

Council Member Bray restated her support to not table the items.

Council Member Boelen pointed out that the pulled items were all related to infrastructure and could be adjusted in the future.

Council Member Carrillo restated her reasons to table the expenditures. Council Member Boelen called point of order and called for a vote.

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

AYES: Emig, Carrillo, Crabill

NAYS: Mathy, Boelen, Mwilambwe, Painter, Black, Bray

Motion failed.

Council Member Boelen made a motion, seconded by Council Member Mathy, to approve Items 7.D., 7.F., 7.G., 7.I., 7.J., 7.K., 7.L., 7.M., and 7.O. as presented.

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

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

NAYS: Carrillo, Crabill

Motion carried.

Regular Agenda

The following item was presented:

Item 8.A. Consideration and action on an Ordinance Amending Chapter 12 of the City Code on Emergency Management, as requested by the Legal Department.

City Manager Gleason explained the proposed changes to City Code Chapter 12.

Mayor Renner asked for clarification between the changes in Items 8.A. and 8.B.

Mr. Jurgens reiterated that the updates in Item 8.A. were minor including statutory references; whereas Item 8.B. was declaring a State of Emergency and enacting portions of Chapter 12 in the City Code.

Council Member Bray made a motion, seconded by Council Member Boelen, that the proposed Ordinance 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.

The following item was presented:

Item 8.B. Consideration and action on an Ordinance Declaring a Local Emergency Due to the COVID-19 Virus & Enacting Various Emergency Measures, as requested by the Legal Department.

City Manager Gleason described the formal Emergency Declaration and explained that the changes made to the original proposed declaration had been made in consideration of succession planning and the public's input. He asked Mr. Jurgens to discuss the Emergency Declaration in more detail.

Mr. Jurgens explained that all basic necessities would continue. He assured the Council and citizens that the declaration would not restrict gun, liquor, or fuel sales. He went on to elaborate on each subsection of the proposed declaration. Mayor Renner supported the proposal and believed it included necessary updates allowing for appropriate administrative assistance. He stressed the City of Bloomington would not restrict or ration gun, liquor, or fuel sales.

Council Member Bray thanked City Manager Gleason and staff for their due diligence in customizing the Emergency Order to best meet the needs of the community.

Council Member Bray made a motion, seconded by Council Member Black, that the proposed Ordinance 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.

The following item was presented.

Item 8.C. Consideration and action on a Resolution Calling on the State of Illinois and the United States Federal Government to Pass Immediate and Effective Economic Relief Programs in Relation to COVID-19, as requested by the Legal Department.

City Manager Gleason credited Council Member Black for the Resolution.

Council Member Crabill questioned the extent of the item. City Manager Gleason responded that, if approved, the City Clerk would distribute a copy to all local and State Representatives.

Council Member Black thanked staff and commended the Council for their continued efforts to assist the community as much as possible.

Council Member Boelen made a motion, seconded by Council Member Black, that the proposed Ordinance 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

City Manager Gleason assured the community that staff continued to work to ensure the Council and community received the most up to date information. He asked Scott Rathbun, Finance Director, to come forward to address Council.

Mr. Rathbun emphasized the Finance Department's continued efforts to ensure no disruptions occurred in accounts payable during COVID-19. He provided an update on major tax revenues and expenses and discussed preparations the City had taken in light of COVID-19.

Council Member Boelen asked for a refresher on the minimum amount of funds recommended to be kept in reserves for a municipality of Bloomington's size. Mr. Rathbun stated that 18% was the recommended amount to be held.

City Manager's Discussion

City Manager Gleason reminded citizens to complete the Census. He commended staff and Council on their preparation for the COVID-19 pandemic and reminded citizens that City operations continued as normal. He explained how City staff had approached the COVID-19 pandemic and highlighted their continued work. He went on to thank Camille Rodriguez, McLean County Administrator, and Pam Reese, City Manager for the Town of Normal, for teaming up in a united front against COVID-19.

Mayor's Discussion

Mayor Renner thanked City Manager Gleason for his leadership and thanked the staff, Council Members, and both private and governmental leaders for their open communication. He highlighted the actions taken at the meeting and hoped they had eased the burden on citizens and local businesses.

Council Member's Discussion

No Council Member's Discussion was held.

Executive Session - Cite Section

No executive session was held.

Adjournment

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

Motion carried unanimously (viva voce).

The meeting adjourned at 7:34 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: May 18, 2020

SPONSOR: City Clerk Department

WARD IMPACTED: City-Wide Impact

SUBJECT: 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.

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 5/14/2020

Recommended by:

Tim Gleason, City Manager

Attachments:

- CLK 2B 04132020 Regular Session City Council Minutes DRAFT

MINUTES
REGULAR SESSION CITY COUNCIL MEETING
MONDAY, APRIL 13, 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, April 13, 2020. The meeting was called to order by Mayor Tari Renner.

Roll Call

Attendee Name	Title	Status	Arrived
Tari Renner	Mayor	Present	
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	

Recognition/Appointments

No recognitions or appointments were made.

Public Comment

Mayor Renner opened the meeting for public comment. Leslie Yocum, City Clerk, explained the electronic nature of public comment due to temporary changes under the Open Meeting Act due to COVID-19. The following individuals preregistered to speak live via call-in: (1) Robert Garcia and (2) Stan Nord.

Mrs. Yocum then read a list of individuals who had emailed public comment: (1) Matthew Sims; (2) Robert Garcia; (3) Noah Tang; (4) Veronica Torres Luna; (5) Kreighton Satterwhite; (6) Sonny Garcia; (7) Aleda Diggins; (8) Matt Toczko; (9) Janice Brown; (10) Joseph Kennedy; (11) Dave Kobus; (12) Tammie Mance; (13) Maggie McAvoy; (14) Christopher Haines; and (15) Louis Goseland.

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 Mwilambwe, that the Consent Agenda be approved as presented except Items 7.D. and 7.N.

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 7.A. Consideration and action to approve Bills and Payroll in the amount of $5,427,507.82, as requested by the Finance Department. *(Recommended Motion: The proposed Bills and Payroll be approved.)*

Item 7.B. Consideration and action to approve Reappointments and Appointments to Various Boards and Commissions, as requested by the Administration Department. *(Recommended Motion: The proposed Appointments and Re-Appointments be approved.)*

Item 7.C. Consideration and action to approve the Purchase of a 2020 Ford F-550, with salt spreader and snow plow, from Mangold Ford of Eureka, IL, (Bid #2020-26) in the amount of $86,346, as requested by the Public Works Department. *(Recommended Motion: The proposed Purchase be approved.)*

Item 7.D. was pulled from the Consent Agenda by Council Member Mathy.

Item 7.E. Consideration and action to approve the Purchase of three (3) Rotating Assembly Model 81 rebuild kits from Flow-Technics, Inc. of Frankfort, Illinois, as a limited source, to repair the Fort Jesse B Pumps, in the amount of $116,880, as requested by the Public Works Department. *(Recommended Motion: The proposed Purchase be approved.)*

Item 7.F. Consideration and action to approve the Purchase of Neptune water meters and related accessories from Ferguson Enterprises, as a limited source, for the FY 2021 Water Meter Installation Program, in the amount not to exceed $1,400,000, as requested by the Public Works Department. *(Recommended Motion: The proposed Purchase be approved.)*

Item 7.G. Consideration and action to approve an Agreement to Purchase fifty-four (54) months of Routeware Premium solid waste route optimization software with hardware and software support from Routeware, Inc., as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement and Purchase be approved.)*

Item 7.H. Consideration and action to approve a Contract with Era Valdivia Contractors, Inc., for the rehabilitation of the Hamilton Elevated Tank, in the amount of $1,383,800, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 7.I. Consideration and action to approve a Contract with PDC Laboratories, Inc. for water laboratory services (RFP #2020-45), in the amount of $125,000 for FY 2021, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract be approved.)*

Item 7.J. Consideration and action to approve a Contract Extension with Diamond Vogel Paint for the period beginning May 1, 2020, and ending April 30, 2021, as provided in the original contract for automatic, one-year increments, for traffic line paint and beads (Bid #2019-22), in the amount not to exceed $75,000, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract Extension be approved.)*

Item 7.K. Consideration and action to approve a Contract Extension with Henson Disposal for bulk waste disposal, from May 1, 2020, to April 30, 2021, in the amount of $54.65 per ton of bulk waste, as requested by the Public Works Department. *(Recommended Motion: The proposed Contract Extension be approved.)*

Item 7.L. Consideration and action on a Resolution to Commit to Financial Support and Administration of Funds to Construct the Hamilton Road, Bunn Street to Commerce Parkway, East-West Gap Project with a 2020 BUILD Transportation Discretionary Grant, as requested by the Public Works Department. *(Recommended Motion: The proposed Resolution be approved.)*

Item 7.M. Consideration and action on a Resolution Authorizing a Change Order in the amount of $19,935.37 to the Hamilton Road Water Tower Rehabilitation Design and Observation Contract Between the City of Bloomington and Farnsworth Group, Inc., as requested by the Public Works Department. *(Recommended Motion: The proposed Resolution and Change Order be approved.)*

Item 7.N. was pulled from the Consent Agenda by Council Member Emig.

Item 7.O. Consideration and action on a Resolution Authorizing the Initiation of Minor Text Amendments, Modifications and Deletions to the Bloomington Zoning Ordinance, Chapter 44 of the Bloomington City Code, as requested by the Community Development Department. *(Recommended Motion: The proposed Resolution be approved.)*

Item 7.P. Consideration and action on an Ordinance Approving a Zoning Map Amendment for a Portion of Sunnyside Park (Located at 1712 to 1724 W. Illinois Street) Approximately 1.7 Acres, from R-1C Single Family Residential District to P-2 Public Lands and Institutions District, as requested by the Community Development Department. *(Recommended Motion: The proposed Ordinance be approved.)*

Item 7.Q. Consideration and action on an Ordinance Approving the Final Plat of Bloomington Commons Subdivision, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved, subject to the petitioner providing the required sureties.)*

Item 7.R. Consideration and action on the Application of Aroma Bloomington Corporation, d/b/a Aroma Indian Restaurant, located at 716 S. Eldorado 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 building, health, and safety codes.)*

Item 7.S. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 17 and Lot 18 in Block 2 of Camp Kickapoo, from Susan Laiming, Trustee of McLean County Land Trust H-259 to the petitioner, Susan F. Laiming, Trustee of the Susan F. Laiming Declaration of Trust, dated November 22, 2018, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

Item 7.T. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 5 in Block 5 of Camp Iroquois, from Qazi & Karen Khusro, to the petitioner, Matthew E. Power, Trustee of the JLMRP Land Trust No. 2020, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

Items Pulled from the Consent Agenda

The following item was pulled from the Consent Agenda by Council Member Mathy:

Item 7.D. Consideration and action to approve the Purchase of Neptune R900 gateway antennas and associated accessories from Ferguson Waterworks in the amount of $100,000 for FY 2020 and not to exceed $100,000 for FY 2021, as requested by the Public Works Department. *(Recommended Motion: The proposed purchase be approved.)*

Council Member Mathy asked questions regarding the frequency used by the wireless gateway. He also expressed concerns with being locked-in with a single vendor. Mr. Gleason asked Kevin Kothe, Public Works Director, to address Council. Mr. Kothe discussed details and benefits of the system. Council Member Mathy asked for additional information and Mr. Kothe responded accordingly.

Council Member Mathy motioned, seconded by Council Member Carrillo, to table Item 7.D. until the April 27, 2020 City Council Meeting.

Mayor Renner questioned whether negative impacts would result from tabling the item. Mr. Kothe had no concerns with tabling the item so long as action was taken at the next meeting. Mayor Renner asked if the City would be vendor locked regardless of the company chosen for this service. Mr. Kothe confirmed. Mayor Renner then asked Council Member Mathy to clarify the specific details he would like staff to answer. Council Member Mathy responded.

Deputy City Manager Tyus provided additional details including information on proprietary frequencies. Council Member Mathy restated his concerns.

Council Member Mwilambwe asked if the additional knowledge would change the outcome at the next meeting. Council Member Mathy stated that the additional information he was requesting could allow the City to locate a less expensive alternative.

Mr. Kothe provided details on how the data was transmitted and encrypted using proprietary equipment.

Council Member Mathy withdrew his motion to table the item. Council Member Carrillo concurred.

Council Member Mathy made a motion, seconded by Council Member Black, that Item 7.D. be approved as presented.

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 removed from the Consent Agenda by Council Member Emig:

Item 7.N. Consideration and action on a Resolution Authorizing the Renewal of a Joint Agreement with the Town of Normal and the Ecology Action Center for an Energy Efficiency Program, as requested by the Facilities Department. *(Recommended Motion: The proposed Resolution and Agreement be approved.)*

Council Member Emig noted she served on the Ecology Action Center's Board and therefore, recused herself from the vote at 6:29 p.m.

Council Member Bray made a motion, seconded by Council Member Painter, that Item 7.N. be approved as presented.

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

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

RECUSED: Emig

Motion carried.

Council Member Emig returned to the meeting at 6:31 p.m.

Regular Agenda

The following item was presented:

Item 8.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, including consideration of an Ordinance Amending Ordinance 2020-18 to Add Club Liquor License to Section 2(N), as requested by the Legal Department.

City Manager Gleason explained that restaurants and taverns had previously been approved to participate in carryout, curbside pick-up and delivery of packaged alcohol throughout the COVID-19 shelter-in-place order. He explained that staff had since then received requests to allow Club liquor license to also participate.

Council Member Mathy asked for the definition of a club. Mayor Renner responded.

Council Member Carrillo asked the reason tobacco establishments were not included in the curbside pick-up program. Mayor Renner explained that the curbside pick-up programs were only available to essential businesses and, according to the Department of Commerce and Economic Opportunity, vape/tobacco businesses were not considered essential.

Jeff Jurgens, Corporation Counsel, confirmed Mayor Renner's comments. Mayor Renner asked if the home-rule status could allow the City to implement different guidelines and Mr. Jurgens confirmed it could not.

Council Member Boelen made a motion, seconded by Council Member Crabill, that the proposed Ordinance amending Ordinance 2020-18 to add Club licenses to Section 1(N) be approved as presented.

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 Discussion

City Manager Gleason reminded citizens to complete the 2020 Census. He noted Downtown Bloomington Farmers' Market Curbside events coming up and updated the community on COVID-19 resources available. He explained where citizens and businesses could locate information and resources on the City's website. He commended staff for their continued work during COVID-19 and provided an update on staff activity and health. He also reminded the community that the FY 2021 Budget would be discussed with potential COVID-19 impacts at the April 20, 2020 Committee of the Whole Meeting. He ended by thanking fellow municipal partners and organizations in the community that had generously helped the public throughout COVID-19.

Mayor's Discussion

Mayor Renner thanked Council for their participation in the meeting virtually, as well as staff for their support. He also noted additional resources and conversations between intergovernmental partners and private and non-profit organizations. He commended the ability to provide positive solutions for employment, housing, food and health concerns.

Council Member's Discussion

Council Member Carrillo expressed her appreciation for City staff and their continued hard work. She mentioned that her Community Council Meeting had been rescheduled to Thursday, April 16, 2020.

Council Member Bray echoed her appreciation for staff and the community and commended the community's leadership response to COVID-19.

Council Member Mathy asked Mr. Gleason about the decision to reschedule Spring bulk pick-up and for an update on Parks and Recreation amenities. Mr. Gleason stated parks were to stay open, but golf courses had to remain closed. He noted that signage had been posted at parks to remind citizens to respect social distancing and recommended citizens wear a mask as requested by the CDC. He explained that bulk waste pick-up had been postponed and stressed that the Citizen’s Convenience Center was a great alternative resource for citizens. Council Member Mathy stated that he had seen the signage on social distancing at parks and echoed thanks to staff for their continued communication.

Council Member Mwilambwe echoed appreciation to City staff, as well as current and past Council Members. He applauded the unchanged level of service provided by staff throughout COVID-19.

Council Member Emig echoed appreciation to the staff and read a letter from the President of Illinois Municipal League on COVID-19 related resources for municipalities.

Council Member Painter requested Council gather contact information of constituents with questions, as well as begin tracking commonly asked questions. She asked Council Members to work together on potential solutions to common problems.

Executive Session - Cite Section

No Executive Session was held.

Adjournment

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

Motion carried (viva voce).

The meeting adjourned at 7:06 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: May 18, 2020

SPONSOR: City Clerk Department

WARD IMPACTED: City-Wide Impact

SUBJECT: 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.

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 5/14/2020

Recommended by:

Tim Gleason, City Manager

PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS

CITY OF Bloomington ILLINOIS

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

FOR COMMITTEE OF THE WHOLE: May 18, 2020

SPONSOR: Public Works Department

WARD IMPACTED: City-Wide Impact

SUBJECT: Presentation and discussion of sanitary sewer assessment and maintenance, 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

STRATEGIC PLAN SIGNIFICANCE:
-Objective 5e. More attractive city: commercial areas and neighborhoods
-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 2d. Well-designed, well maintained City facilities emphasizing productivity and customer service
-Objective 2c. Functional, well maintained sewer collection system

BACKGROUND: Public Works will provide a presentation to discuss Sanitary Sewer Assessment and Maintenance. 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 UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs, Objective UEW-1.7. Reliable and efficient collections systems (sanitary sewer, combined sewer, and storm sewer systems) to protect public health, safety and the environment.

Respectfully submitted for Council consideration.

Prepared by: Michael Hill, Management Analyst

Reviewed by:

Kevin Kothe, City Engineer 5/5/2020

Chris Tomerlin, Budget Manager 5/6/2020

Jeffrey R. Jurgens, Corporation Counsel 5/13/2020

Tara Henry, Legislative Assistant 5/14/2020

Recommended by:

Tim Gleason, City Manager

CITY OF Bloomington ILLINOIS

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

FOR COMMITTEE OF THE WHOLE: May 18, 2020

SPONSOR: City Council

WARD IMPACTED: City-Wide Impact

SUBJECT: 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.

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 1. Financially Sound City Providing Quality Basic Services

STRATEGIC PLAN SIGNIFICANCE:
-Objective 1a. Budget with adequate resources to support defined services and level of services

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 Jamie Mathy has been timely submitted to the City Clerk for consideration.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: See attached Council Initiative.

COMMUNITY DEVELOPMENT IMPACT: See attached Council Initiative.

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Attachments:

- ADM 1B Agenda Initiative Proposal_Mathy_Parking Enforcement Hours

CITY OF Bloomington ILLINOIS

MAYOR & ALDERMANIC
AGENDA INITIATIVE PROPOSAL FORM

SPONSOR: Jamie Mathy

PROPOSED INITIATIVE:

Changing or extending the hours of parking enforcement in downtown to end at 6:30pm. Currently parking enforcement downtown is from 8:00 am - 4:30 pm, with free 90 minute parking on the streets. Parking downtown is not a problem before 11:00am - there are plenty of spaces throughout downtown & in the garages. However, parking from 3:00pm - 6:00pm is an issue, and with the free 90 minutes, anyone who parks starting at 3:00pm can stay in that spot until the next morning. The majority of the restaurants / bars / retail is downtown is busiest during this period & we need those spots to rotate. With multiple parking enforcement staff, it should be no problem to change a couple of shifts to reflect later enforcement hours.

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

- [x] Nominal (less than 5 hours)
- [ ] Moderate (5 to 10 hours)
- [ ] Significant (more than 10 hours)

ESTIMATED COST OF PROPOSED INITIATIVE: Negligable. Same staff working same # of hours per week.

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:

n/a

DATE SUBMITTED: 05/10/2020

SIGNATURE

K:\ADMIN\DEPTWIDE\City Council

CITY OF Bloomington ILLINOIS

PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS
ITEM NO. 6.B.2

FOR COMMITTEE OF THE WHOLE: May 18, 2020

SPONSOR: City Council

WARD IMPACTED: City-Wide Impact

SUBJECT: 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.

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

STRATEGIC PLAN SIGNIFICANCE:
-Objective 5a. Well-planned City with necessary services and infrastructure

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 Jamie Mathy has been timely submitted to the City Clerk for consideration.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: See attached Council Initiative.

COMMUNITY DEVELOPMENT IMPACT: See attached Council Initiative.

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Attachments:
- ADM 2B Agenda Initiative Proposal_Mathy_Downtown Task Force

CITY OF Bloomington ILLINOIS

MAYOR & ALDERMANIC
AGENDA INITIATIVE PROPOSAL FORM

SPONSOR: Jamie Mathy

PROPOSED INITIATIVE:

Bring Downtown Task Force Report back to City Council for acceptance. This report had a lot of good information in it, but was derailed over controversy surrounding the catalyst project.

At this time we have collectively already decided the library will expand in place, so that is no longer a concern.

That means we should be able to accept the concepts & ideas that are in the rest of the report. Staff will have guidance on how to move forward with downtown.

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

- ○ Nominal (less than 5 hours)
- ● Moderate (5 to 10 hours)
- ○ Significant (more than 10 hours)

ESTIMATED COST OF PROPOSED INITIATIVE: Staff review of DTF plan.

WILL THE PROPOSED INITIATIVE REQUIRE A BUDGET AMENDMENT:

- ○ Yes
- ● No

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

N/A

DATE SUBMITTED: 2/10/2020

SIGNATURE

K:\ADMIN\DEPTWIDE\City Council

CITY OF Bloomington ILLINOIS

PRESENTATION, DISCUSSION, AND DIRECTION ON FUTURE AGENDA TOPICS
ITEM NO. 6.B.3

FOR COMMITTEE OF THE WHOLE: May 18, 2020

SPONSOR: City Council

WARD IMPACTED: City-Wide Impact

SUBJECT: 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.

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

STRATEGIC PLAN SIGNIFICANCE:
-Objective 5a. Well-planned City with necessary services and infrastructure

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 Jamie Mathy has been timely submitted to the City Clerk for consideration.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: See attached Council Initiative.

COMMUNITY DEVELOPMENT IMPACT: See attached Council Initiative.

Respectfully submitted for Council consideration.

Prepared by: Tara Henry, Legislative Assistant

Attachments:

- ADM 3B Agenda Initiative Proposal_Mathy_Waiving Late Fees on Food and Beverage Taxes

CITY OF Bloomington ILLINOIS

MAYOR & ALDERMANIC
AGENDA INITIATIVE PROPOSAL FORM

SPONSOR: Jamie Mathy

PROPOSED INITIATIVE:

Waiving of Prepared Food & Beverage Tax late fees & penalities due to COVID19 pandemic. Currently our emergency order states that many taxes due to the City will have no late fees and/or penalties applied to them as long as they are paid within 30 days after Gov. Pritzker ends his State of Emergency. I would like to extend this waiving of late fees and/or penalities for a period of 6 months after the end of the emergency. To be clear, we are NOT waiving the taxes themselves. Sales taxes are still due & still owed to both the State of Illinois & the City of Bloomington. However, I think it is going to take restaurants, bars, & in some cases, hotels, longer than 30 days to recover. If us allowing for a longer payment period than 30 days saves one business 7 the jobs that go with it, the delay is worth it.

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

- (●) Nominal (less than 5 hours)
- ( ) Moderate (5 to 10 hours)
- ( ) Significant (more than 10 hours)

ESTIMATED COST OF PROPOSED INITIATIVE: Late fees & penalties

WILL THE PROPOSED INITIATIVE REQUIRE A BUDGET AMENDMENT:

- ( ) Yes
- (●) No

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

N/A

DATE SUBMITTED: 05/10/2020

SIGNATURE

K:\ADMIN\DEPTWIDE\City Council