

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
109 E. OLIVE
MONDAY, MAY 12, 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. Introduction of Sue McLaughlin, Interim Asst. City Manager**
 - B. Proclamation Declaring May 18 – 24 as Emergency Medical Services Week**
- 7. Consent Agenda**
 - A. Council Proceedings of the April 21 Special Meeting and April 28, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of the April 21 Special Meeting and April 28, 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. Appointments and Reappointments to Various Boards and Commissions. (Recommend that the Appointments and Reappointments be approved.)**
 - i. Fire Pension Board: Paulette Hurd.**
 - ii. Citizen's Beautification Committee: Robin VanDermay, and Patricia Marton**
 - iii. Cultural District Commission: Karen Schmidt.**
 - iv. B-N Public Transit Board: Bill Wilson**

- D. Ratification of Initial Contract with Local 193 of the International Alliance of Theatrical State Employees, Motion Picture Technicians, Artists and Allied Crafts of the United States and Canada, AFL-CIO (IATSE or Union). (Recommend that the Contract be ratified.)**
- E. Intergovernmental Agreement with Illinois Department of Agriculture to Participate as a Pilot Location for the Forever Green Illinois Program. (Recommend that the Agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- F. Firehouse Software Cloud Services Upgrade. (Recommend that the five (5) year agreement with Xerox Government Systems, Fairfax, VA, a sole source provider, for the Firehouse Software solution upgrade and conversion to Firehouse Cloud Services with Firehouse Analytics be approved, in the amount of \$10,490.69 per year, the Resolution be adopted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- G. Suspension of Chapter 6 Section 26(d) to Allow Possession of Open Alcohol on Public Property for the WGLT Event June 14, 2014. (Recommend that the Ordinance be passed.)**
- H. Text Amendments, Chapter 21. Refuse. (Recommend that the Text Amendment be approved and the Ordinance be passed.)**
- I. Petition submitted by Parkway Partners-One, Inc., requesting approval to Reinstate Preliminary Plan for the Parkway Village Phase 3 PUD Subdivision, located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy. (Recommend that the Reinstated Preliminary Plan for Parkway Village Phase 3 PUD Subdivision be approved.)**
- J. Petition submitted by Parkway Partners-One, Inc., requesting approval of an Amended Preliminary Plan for the Parkway Village Phase 3 PUD Subdivision located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy. (Recommend that the Amended Preliminary Plan for the Parkway Village Phase 3 PUD Subdivision be approved, and the Ordinance passed.)**
- K. Petition from Parkway Partners-One, Inc., Requesting Approval of a Final Plat for the Parkway Village Phase 3 Subdivision, commonly located east of Mercer Ave., north of Ireland Grove Rd., and south of Veterans Pkwy. (Recommend that the Final Plat be approved and the Ordinance passed.)**

8. Regular Agenda

- A. Presentation by Illinois Wesleyan University (IWU) Action Research Center regarding Tax Increment Finance (TIF) Analysis for West Bloomington (30 minutes)**

- B. Locust St. Combined Sewer Overflow (CSO) Elimination and Water Main Replacement Phase 2 Construction Budget. (Recommend that this project be conceptually approved for the State Revolving Loan Fund.)
 - i. Presentation (*10 minutes*)
 - ii. Discussion (*20 minutes*)
 - C. Discussion of FY 2016 Budget Priorities (*25 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

MAY 12, 2014

ADDITION TO CONSENT AGENDA

- Item 7A. Council Proceedings of the April 21 Special Meeting and April 28, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of the April 21 Special Meeting and April 28, 2014 be dispensed with and the minutes approved as printed.) *Attachment.*
- Item 7B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum and attachment.*
- Item 7C. Appointments and Reappointments to Various Boards and Commissions. (Recommend that the Appointments and Reappointments be approved.) *Addition of Jamison 'Jamie' Mathy, appointee to the Cultural District Commission.*



ADDENDUM II

BLOOMINGTON CITY COUNCIL AGENDA

MAY 12, 2014

ADDITION TO RECOGNITION

- Item 6B. *Item 6B. Proclamation Declaring May 18 – 24 as Emergency Medical Services Week, has been renumbered as item 6C.*
- Item 6B. Introduction of Nora Dukowitz, Communication Manager