



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, APRIL 24, 2017; 7:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Recognition/Appointments**

A. Recognition of the outgoing City elected officials: Aldermen Kevin Lower and Jim Fruin

B. Proclamation declaring April 28, 2017, as "Arbor Day".

C. Proclamation declaring May 7 – May 13, 2017 as "Municipal Clerk's Week".

D. Appointment of Jay Groves to the Bloomington-Normal Airport Authority.

6. Public Comment

(Each regular City Council 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, 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. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.)

7. "Consent Agenda"

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member, City Manager or Corporation Counsel so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #8.

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The City's Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Consideration of approving the Minutes of the April 10, 2017 Regular City Council Meeting. *(Recommend that the reading of the minutes be dispensed with and the minutes approved as printed.)*
- B. Consideration of Approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$6,352,603.51. *(Recommend that the Bills, Payroll, Procurement Card Purchases, and Electronic Transfers be allowed in the amount of \$6,352,603.51 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Appointment to Bloomington-Normal Airport Authority. *(Recommend that Jay Groves be appointed to the Bloomington-Normal Airport Authority.)*
- D. Consideration of authorizing amendments to the FY 2016 and FY 2017 Capital Lease Equipment Lists. *(Recommend that the City Manager be authorized to modify the budgeted equipment list as recommended for the FY 2016 Capital Lease with Commerce Bank, and execute any necessary documents for the same, and authorize the City Manager to make changes to the FY 2017 Capital Lease equipment list within the total budget parameters previously adopted and in line with recommendations from the City Finance Director.)*
- E. Consideration of approving the purchase of one (1) 2017 Ford F350 with a Utility Service body through the capital lease amendment seen on Consent Agenda Item D for the Facilities Management Division of Administration. *(Recommend the purchase of one (1) Ford F350 with Service Body using the Illinois Joint Purchasing Contract number PSD4018301 from Bob Ridings Ford of Taylorville, IL in the amount of \$35,478.00 be approved, and authorize the City Manager or designee to execute the necessary documents and to amend the FY2017 capital lease listing to include this utility truck.)*
- F. Consideration of approving the purchase of wireless networking equipment to be installed within the US Cellular Coliseum through the capital lease amendment seen on Consent Agenda Item D. *(Recommend that Council approve the purchase of wireless networking equipment (access points, antennas, network switches), along with the required licensing and maintenance support, from Sentinel Technologies, Inc., in the amount of \$104,323.00, be approved, and authorize the City Manager or designee to execute the necessary documents and amend the FY2017 capital lease listing to include this equipment.)*

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- G. Consideration of Approving a Contract with Stark Excavating for the FY 2017 Pump Station Improvements, (Bid # 2017-36) contingent upon the approval of year end budget amendments identified on the regular agenda item 8F. *(Recommend the unit prices from Stark Excavating for the FY 2017 Pump Station Improvements in the amount of \$923,982.00, be accepted, the contract be approved contingent upon the approval of year end budget amendments identified on the regular agenda item 8F, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- H. Consideration of approving a bid (ReBid #2017-38) and Contract from CAD Construction, Inc. for replacement of the Lake Bloomington Water Treatment Plant Annex Roof. *(Recommend that the bid and contract from CAD Construction, Inc. for replacement of the Lake Bloomington Water Treatment Plant Annex Roof (Base Bid + Alternates 2 – Steel Roof, 3 – Gutters & Downspouts & 4 – Lightning Protection) in the amount of \$138,245 be accepted and the City Manager and City Clerk authorized to execute the necessary documents.)*
- I. Consideration of rejecting all Bids (Bid #2017-39) for Demolition of the City Hall Annex. *(Recommend all bids for Demolition of the City Hall Annex be rejected and staff authorized to rebid the project.)*
- J. Consideration of the analysis of bids and award of a contract with Stark Excavating, Inc. for the Lake Bloomington Fill Site Restoration Improvements, Bid No. 2017-43. *(Recommend that the contract to construct the Lake Bloomington Fill Site Restoration Improvements (Bid No. 2017-43) be awarded to Stark Excavating, Inc. in the amount of \$143,450.00 and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- K. Consideration of approving a Request for Proposal (RFP #2017-31) and Agreement with for Golf Professional Instructional Services at the city golf courses between the City and Rick Sellers Golf. *(Recommend the RFP (#2017-31) and Golf Professional Instructional Services Agreement with Rick Sellers Golf be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of approving a Request for Proposal (RFP #2017-44) and Brush Disposal Agreement between the City and T. Kirk Brush, Inc. *(Recommend the RFP be awarded to T. Kirk Brush, Inc. and that the Brush Disposal Agreement between the City and T. Kirk Brush, Inc. for a three (3) year term that will begin on May 1, 2017 through April 30, 2020 with automatic extensions in one-year increments until April 30, 2023, not to exceed \$232,615.20 upon mutual agreement, be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*

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- M. Consideration of a Resolution supporting rail-banking of Norfolk & Southern right-of-way from Mansfield, IL to Bloomington, IL. *(Recommend that a resolution supporting the rail-banking of Norfolk & Southern right-of-way from Mansfield, IL to Bloomington, IL be passed, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- N. Consideration of a Resolution approving a cost modification associated with the Professional Engineering Services Agreement with Hanson Professional Services, Inc. for Professional Engineering Design Services for Lake Bloomington and Evergreen Lake Emergency Action Plan Preparation, RFQ No. 2014 – 23. *(Recommend Council approve a Resolution authorizing a contract modification with Hanson Professional Services, Inc. regarding Professional Engineering Services Agreement for Emergency Action Plan Preparation at Lake Bloomington and Evergreen Lake in the amount of \$24,200.00, and authorize the Mayor and City Clerk to execute the necessary documents, and the City Manager to take all actions, including execution of documents, necessary to authorize the work.)*
- O. Consideration of approving a Resolution waiving the formal bidding process and enter into a contract for the purchase of Replacement Parks, Recreation and Cultural Arts Management Software with Maximum Solutions, Inc. in the amount of \$32,700. *(Recommend that a Resolution be approved waiving the formal bid process with Maximum Solutions, Inc. for the purchase of a software solution to manage the Parks, Recreation and Cultural Arts primary daily activities, along with the required licensing and maintenance support, in the amount of \$32,700, and the Procurement Manager be authorized to issue a Purchase Order.)*
- P. Consideration to approve the grant agreements for the Illinois Housing Development Authority's Single Family Rehabilitation Program (IHDA SFR) and Abandoned Property Program (IHDA APP) in the amount of \$236,250 by Resolution authorizing the Mayor to sign and submit the agreements to IHDA.

RECOMMENDATION: *That Council approve the Resolutions identified below allowing the Mayor to sign and submit the IHDA SFR and IHDA APP grant agreements:*

1. *A Resolution Accepting a Grant from the Illinois Housing Development Authority's Single Family Rehabilitation Program; and*
2. *A Resolution Accepting a Grant from the Illinois Housing Development Authority's Abandoned Residential Property Municipal Relief Program*

- Q. Consideration of Resolutions approving grant agreements for the Illinois Historic Preservation Agency's (IHPA) CLG Matching Grant Program. *(Recommend that*

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Council adopts the Resolutions approving the submittal of grant agreements to IHPA CLG Matching Grant Program, and authorize the Mayor and City Clerk to execute the necessary documents.)

- R. Consideration of an Intergovernmental Agreement by and Between the Illinois Office of the Comptroller and the City of Bloomington Providing for the City to Participate in the Comptroller's Local Debt recovery program. *(Recommend the Intergovernmental Agreement be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)*
- S. Consideration of adopting an Ordinance for Case SP-03-17, a petition requesting approval of a Special Use Permit for Duplexes in the R-1C, High Density Single Family Residential District for the property located at 603 Seminary Ave. *(Recommend that an Ordinance for Case SP-03-17, a petition requesting approval of a Special Use Permit for Duplexes in the R-1C, High Density Single Family Residential District for the property located at 603 Seminary Ave be adopted, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- T. Consideration of a Resolution initiating the rezoning of 204 N. Allin Street, and of 800, 801, 802, 803, 804, and 806 W. Washington Street from R-2, Mixed Residential District, and C-2, Neighborhood Shopping District, to B-2, General Business Service District. *(Recommend that a Resolution initiating the rezoning of 204 N. Allin Street, and of 800, 801, 802, 803, 804, and 806 W. Washington Street from R-2, Mixed Residential District, and C-2, Neighborhood Shopping District, to B-2, General Business Service District be passed, and that the Mayor and City Clerk be authorized to execute the necessary documents.)*
- U. Consideration of an Ordinance Amending Bloomington City Code Chapter 39 Taxation. *(Recommend that the Ordinance be approved and the Mayor and City Clerk authorized to execute the necessary documents.)*
- V. Consideration of an Ordinance approving the Salary of the City Manager. *(Recommend that the Ordinance Approving the Salary for the City Manager and Providing for Retroactive Payment be approved, and the Mayor and City Clerk be authorized to execute the Ordinance.)*
- W. Consideration of an Ordinance Budget Amendment approving Actuarial Valuation for Other Post-Employment Benefits (OPEB) Services in the amount of \$9,000 with Arthur J. Gallagher as a limited source provider. *(Recommend approving the Ordinance, the OPEB Valuation Services of Arthur J. Gallagher be approved as a limited source, the engagement letter executed, authorize the Mayor and City Clerk to*

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execute the Ordinance, and the City Manager and the City Clerk executing the engagement letter.)

- X. Consideration of an Ordinance Budget Amendment approving Actuarial Valuation for Other Post-Employment Benefits (OPEB) Services in the amount of \$9,000 with Arthur J. Gallagher as a limited source provider. *(Recommend approving the Ordinance, the OPEB Valuation Services of Arthur J. Gallagher be approved as a limited source, the engagement letter executed, authorize the Mayor and City Clerk to execute the Ordinance, and the City Manager and the City Clerk executing the engagement letter.)*
- Y. Consideration of accepting a bid (Bid #2017-42) from CAD Construction, Inc. for construction of the Police Training Facility Addition in the amount of \$537,100. *(Recommend that the bid from CAD Construction, Inc. for construction of the Police Training Facility Addition (Base Bid + Alternate 1.1) in the amount of \$537,100.00 be accepted and the City Manager and City Clerk authorized to execute the necessary documents.)*

8. “Regular Agenda”

- A. Consideration of an Ordinance Waiving the Building Permit Fees for the McLean County Law and Justice Center expansion at 104 W. Front Street. *(Recommend an ordinance waiving the building permit fees for the McLean County Law and Justice Center expansion at 104 W Front Street be adopted and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Tom Dabareiner, Community Development Director 5 minutes, Council discussion 5 minutes.)*
- B. Providing staff with direction on repairing, replacing, or resurfacing Monroe St from Clinton St to Robinson St. *(Presentation by David Hales, City Manager and Jim Karch, Public Works Director 5 minutes and Council discussion 10 minutes.)*

RECOMMENDATION: *That the Council make a determination regarding the potential resurfacing/repair of Monroe Street from Clinton Street to Robinson Street by approving one of the following motions:*

MOTION ALTERNATE 1: *That City staff be directed to move forward with design, planning, and bidding for the repair of brick or replacement of brick with new brick.*

MOTION ALTERNATE 2: *That City staff be directed to move forward with the inclusion of Monroe Street in the 2018 Street & Alley Repair Program and that*

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the City Manager and City Clerk be authorized to execute the necessary documents.

MOTION ALTERNATE 3: That a decision on whether Monroe Street should be included in the 2018 Street & Alley Repair Program or its brick repaired or replaced be tabled and brought back to the Council with more data on the costs and benefits associated with brick streets, and bring back the Brick Street Master Plan for final consideration and approval.

C. Consideration of Approving:
(Presentation by Jim Karch, Public Works Director 5 minutes, Council discussion 10 minutes.)

- a. Contract with Rowe Construction for the FY 2018 General Resurfacing Program, (Bid # 2017-23).
- b. Contract with Rowe Construction for the FY 2018 Street & Alley Repair Program, (Bid # 2017-24).
- c. Contract with J. G. Stewart Contractors, Inc. for FY 2018 Sidewalk Replacement and Handicap Ramp Program, (Bid #2017-25).

(Recommend 1) the unit prices from Rowe Construction for the FY 2018 General Resurfacing Program in the amount of \$2,080,000.00, be accepted, the contract approved; 2) the unit prices from Rowe Construction for the FY 2018 Street & Alley Repair Program in the amount of \$1,590,762.00, be accepted, the contract approved; and 3) the unit prices from J. G. Stewart Contractors, Inc., for the FY 2018 Sidewalk Replacement and Handicap Ramp Program in the amount of \$820,000 be accepted, the contract be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)

D. Consideration of approving a Professional Services Contract with CDM Smith, Inc. for Professional Engineering Services related to the Water Department Infrastructure Master Plan, (RFQ #2017-26). *(Recommend that the Professional Services Contract with CDM Smith, Inc. for Professional Engineering Services related to the Water Department Infrastructure Master Plan in the amount not to exceed \$431,600.00 be approved and the City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Bob Yehl, Water Department Director 10 minutes, Council discussion 10 minutes.)*

E. Consideration of approving a Professional Services Contract with GreenPlay, LLC for Professional Planning and Consulting Services related to the Parks, Recreation and Cultural Arts Comprehensive Master Plan, (RFP#2017-27.) *(Recommend that the*

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Professional Services Contract with GreenPlay, LLC for Professional Planning and Consulting Services related to the Parks, Recreation and Cultural Arts Comprehensive Master Plan in the amount not to exceed \$114,999.00 be approved and the City Manager and City Clerk be authorized to execute the necessary documents.) (Presentation by Jay Tetzloff, Parks, Recreation and Cultural Director 10 minutes, Council discussion 10 minutes.)

- F. Consideration of an Ordinance approving a Contract to purchase the four (4) parking lots owned by Frontier Communications south of the BCPA and east of East Street. *(Recommend the Ordinance approving a contract to purchase commercial real estate located at 206 Douglas Street, 509 N. East Street, 209 Douglas Street and 222 E. Market Street, all in Bloomington, Illinois, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by David Hales, City Manager and Austin Grammer, Economic Development Coordinator 5 minutes, Council discussion 10 minutes.)*
- G. Fiscal Year 2017 Year End Budget Amendment and Ordinance. *(Recommend the Budget Amendment is approved and the Ordinance is passed, and authorize the Mayor and City Clerk to execute the necessary documents.) (Presentation by David Hales, City Manager and Patti-Lynn Silva, Finance Director 5 minutes, and Council discussion 5 minutes.)*
- H. Consideration of a Resolution authorizing City staff to pursue a Washington Street Amendment to the 2015 City of Bloomington Bicycle Master Plan. *(Recommend the Resolution authorizing City staff to pursue a Washington Street Amendment to the 2015 City of Bloomington Bicycle Master Plan be adopted and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by David Hales, City Manager 5 minutes, and Council discussion 5 minutes.)*

- 9. City Manager's Discussion**
- 10. Mayor's Discussion**
- 11. City Aldermen's Discussion**
- 12. Executive Session – *Cite Section***
- 13. Adjournment**
- 14. Notes**

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