

REVISED



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, APRIL 11, 2016 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. Proclamation, declaring April 4 – 10, 2016 as, National Public Health Week
 - B. Proclamation, declaring April 10 – 16, 2016, as National Library Week.
 - C. Proclamation, declaring April 12, 2016 to be Equal Pay Day.
 - D. Proclamation, declaring April 2016 as, Child Abuse Prevention Month.
 - E. Proclamation, declaring April 2016 as, Autism Awareness Month.
 - F. Proclamation, declaring April to be Monarch Pledge Month.
 - G. Proclamation, declaring April to be Safe Digging Month.
 - ~~H. Proclamation, declaring the month of April as, National Autism Awareness Month~~
 - I. Presentation of Commission Certificate to Officer Jacob Law.
 - J. Appointment of David Beigie to the John M. Scott Health Care Commission (JMSHCC).
 - K. Reappointment of Mark Williams to the Property Maintenance Review Board.
- 6. Public Comment**
- 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

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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.

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 following Meetings of the Council Meetings: March 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting. *(Recommend that the reading of the minutes of March 28, 2016 Regular City Council Meeting, March 28, 2016 Work Session Meeting, March 14, 2016 Work Session Meeting, September 21, 2015 Special City Council Meeting, and the March 20, 2010 Work Session Meeting, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll, Electronic Transfers and Procurement Cards in the amount of \$5,092,170.87. *(Recommend that the bills, payroll, electronic transfers, and procurement cards be allowed in the amount of \$5,092,170.87. and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Appointments to Various Boards and Commissions. *(Recommend that David Beigie be appointed to the John M. Scott Health Care Commission (JMSHCC) and that Mark Williams be reappointed to the Property Maintenance Review Board.)*
- D. Consideration of approving and Intergovernmental Agreement with McLean County Animal Shelter for shelter and animal control related services. *(Recommend that the Intergovernmental Agreement with McLean County Health Department for shelter for shelter and animal control services in the amount of \$36,984 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of Animal Control Warden Services approving an Intergovernmental Agreement with McLean County Health Department for Animal Control Warden Services. *(Recommend that the Agreement with McLean County Health Department for animal control warden services in the amount of \$105,504 be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of an approving a two year Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programing. *(Recommend that the Agreement with the Ecology Action Center (EAC) for Energy Efficiency Programs in the amount of \$39,031 per year over two (2) years be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- G. Consideration of approving the FY 2017 rock salt contract with the Illinois Department of Central Management Services. *(Recommend that the Joint Purchasing Requisition with the Illinois Department of Central Management Services for the purchase of 2,400 tons of rock salt bulk be approved, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of Rejecting of all Bids for the Replacement Point of Sale System for the U.S. Cellular Coliseum. *(Recommend that the City Council rejects all proposals received for the U.S. Cellular Coliseum ("Coliseum") point of sale replacement request (RFP 2015-57) and that City staff be directed to ascertain the most sensible solution for a new point of sale system at the Coliseum and to make a recommendation on a proposed vendor to the Council on April 25, 2016.)*
- I. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 16, Block 3 of Camp Kickapoo, from Susan J. Hoof (Johnson) to Mark A. & Karen L. Oostman. *(Recommend that the Lake Lease Transfer be approved, subject to the septic system conditions included in the Mclean County Health Department's March 29, 2016 letter, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration approving an Amendment to Chapter 40, Taxicab, Article XII, regarding Identification of Transportation Network Company Vehicles. *(Recommend that the Ordinance amending Chapter 40, Taxicab, Article XII regarding Identification of Transportation Network Company Vehicles be approved and the Mayor and Clerk be authorized to execute the Ordinance.)*
- K. Consideration of approving an Ordinance approving Amendments to the Fiscal Year 2016 Budget for General Fund Transfers. *(Recommend that the Ordinance approving Amendments is approved, and authorize the Mayor and City Clerk to sign the Ordinance.)*
- L. Consideration of approving Fiscal Year 2017 amendments to the Proposed Budget. *(Recommend that the amendments to the Proposed Budget be approved and the Council be presented with the updated Final FY 2017 Budget for approval.)*

8. "Regular Agenda"

- A. Consideration of payment for Property, Liability, Excess Liability, and Excess Worker's Compensation Insurance Coverage Insurance. *(Recommend that the payment to Arthur J. Gallagher Itasca, IL for Insurance Coverage and Insurance Broker Service from May 1, 2016, through April 30, 2017, be approved in the amount of \$847,324.) (Presentation by Steve Rasmussen, Assistant City Manager and Mike Nugent, Risk Manager, Nugent Consulting Group 5 minutes. Council discussion 10 minutes.)*

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- B. Consideration of approving a First Amendment to the Contract for Professional Services at U.S. Cellular Coliseum. (Recommend that the First Amendment to the Contract for Professional Services be approved and the City Manager and City Clerk be authorized to execute the First Amendment.) *(Presentation by David Hales, City Manager and Jeff Jurgens, Corporate Counsel 5 minutes. Council discussion 10 minutes.)*
- C. Consideration of a approving a Resolution Waiving the Formal Bidding Process and Authorizing an Agreement with Henson Disposal of Bloomington, IL for the Processing of Recyclable Residential Construction and Demolition (C&D) Waste. *(Recommend that the resolution be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**(Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Director of Public Works, 5 minutes. Council discussion, 10 minutes)*
- D. Consideration of approving a Resolution supporting the Illinois Department of Transportation's application for a TIGER 2016 grant for a \$20 million improvement to U.S. 51 in Bloomington-Normal. *(Recommend that the Resolution be approved, staff be authorized to communicate City support for the grant applications, and authorize the Mayor and City Clerk to execute the necessary documents.)* *(Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Public Works Director 10 minutes, Council discussion 15 minutes.)*
- E. Consideration of approving a Resolution supporting a request to seek federal funding through US DOT for a FASTLANE grant of \$8.7 million for construction of the Hamilton Road extension, from Bunn Street to Commerce Parkway. *(Recommend that the Resolution be approved supporting a request to proceed with a grant application to the US DOT for a FASTLANE transportation grant, and obligating the City to authorize local matching funds of, at minimum, \$5.8 million for the FASTLANE grant, and authorize the Mayor and City Clerk to execute the necessary documents.)* *(Presentation by Steve Rasmussen, Assistant City Manager and Jim Karch, Public Works Director 5 minutes, Council discussion 10 minutes.)*
- F. Consideration of adoption of the FY 2017 Proposed Budget and Appropriation Ordinance. *(Recommend the Council adopts the Fiscal Year 2017 Appropriation Ordinance, and authorize the Mayor and City Clerk to sign the ordinance.)* *(Presentation by David Hales, City Manager, and Patti-Lynn Silva, Finance Director 5 minutes, Council discussion 10 minutes.)*

9. City Manager's Discussion

10. Mayor's Discussion

11. City Aldermen's Discussion

12. Executive Session – Cite Section

13. Adjournment

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14. Notes

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