



**CITY OF
BLOOMINGTON
COUNCIL MEETING
APRIL 8, 2019**



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

Recognize individuals, groups, or institutions publically, as well as those receiving a proclamation, declaring a day, event, or person.

PUBLIC COMMENTS

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.

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 typically begins with Item No. 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.

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation ask questions of City Staff, deliberate and seek additional information prior to making a decision.

MAYOR AND ALDERMAN

Mayor, At-Large - Tari Renner

City Aldermen

Ward 1 - Jamie Mathy
Ward 2 - Dave Sage
Ward 3 - Mboka Mwilambwe
Ward 4 - Amelia Buragas
Ward 5 - Joni Painter
Ward 6 - Karen Schmidt
Ward 7 - Scott Black
Ward 8 - Diana Hauman
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



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, APRIL 8, 2019, 6:00 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. Presentation of Bloomington Firefighters who have completed a one-year probation:
 - i. Brandon Vaughn
 - ii. Luke Pool
 - iii. Joseph Wilkinson
 - B. Proclamation declaring May 18, 2019 "Kids to Parks Day in the City of Bloomington, IL".
 - C. Proclamation declaring April 7-13, 2019 "National Library Week".
6. Public Comment
7. Consent Agenda
 - A. Consideration of approving the Minutes of the March 25, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommend the reading of minutes be dispensed and approved as printed.)*
 - B. Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$4,225,004.63, as requested by the Finance Department. *(Recommend the Bills, Payroll, and Electronic Transfers be allowed in the amount of \$4,225,004.63, and orders drawn on the Treasurer for the various amounts as funds are available.)*
 - C. Consideration of approving an appointment to the Regional Planning Commission, as requested by the Administration Department. *(Recommend Diana Hauman be appointed to the Regional Planning Commission.)*
 - D. Consideration of a Purchase of one (1) Pierce Velocity 107' Ascendant-Tandem Axle Aerial apparatus from Global Emergency Products, for a total amount of \$1,047,215, as requested by the Fire Department. *(Recommend the Purchase be approved, and the Procurement Manager be authorized to issue a Purchase Order and Pre-Payment.)*

- E. Consideration of the Purchase of one (1) John Deere ProGator 2020A GPS Sprayer for the three City Golf Courses, for a total amount of \$82,608.20, from the Sourcewell Cooperative Purchasing Agreement (expiration - 8/18/21), as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend the Purchase be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- F. Consideration of the Purchase one (1) 2019 Dodge Grand Caravan Van from National Auto Fleet Group, using Sourcewell, in the amount of \$29,148.30, as requested by the Park, Recreation, and Cultural Arts Department. *(Recommend the Purchase of the 2019 Dodge Grand Caravan Van be approved, and the Procurement Manager be authorized to issue a Purchase Order.)*
- G. Consideration of an Agreement with Midco Systems, Inc. to replace the Building Access Control System currently in place within the Police Department, in the amount of \$186,233.26, through RFP #2019-26, as requested by the Information Services and Police Departments. *(Recommend the Agreement with Midco Systems, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*
- H. Consideration of waiving the technicality in the RFP Packet to approve a three (3) year Contract with PMA Companies for Contractual Third-Party Administration & Risk Services for Workers' Compensation, Property, Auto, General Liability and Professional (RFP# 2019-25), in an amount not to exceed \$149,000 per year, as requested by the Human Resources Department. *(Recommend the technicality in the RFP Packet be waived, the three-year Contract with PMA Companies be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*
- I. Consideration of a Contract with Diamond Vogel Paint, for a one (1) year term beginning May 1, 2019 and ending April 30, 2020, for traffic line paint and beads (Bid #2019-22), in the amount of \$94,325, as requested by the Public Works Department. *(Recommend the Contract with Diamond Vogel Paint, as the lowest responsive bidder, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.)*
- J. Consideration of a Contract with Site Med to provide OSHA required Medical Surveillance and a physical evaluation in compliance with NFPA 1582, in the amount to not exceed \$60,000 annually, as requested by the Human Resources and Fire Departments. *(Recommend the Contract be approved, and the City Manager be authorized to execute the necessary documents.)*
- K. Consideration of (a) an Ordinance approving a budget amendment to reallocate the remaining FY 2019 Harriet Fuller Rust Grant Funds to the Capital Improvement Fund, and (b) a Resolution authorizing a Change Order in the amount of \$25,000 to the FY 2019 Streets, Alley, and Sidewalk Maintenance Contract awarded to McLean County Asphalt, to facilitate brick & restoration work on various City brick streets, and other restoration work, as requested by the Community Development and Public Works Departments. *(Recommend (1) the Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April*

30, 2019, be approved and the Mayor and Interim City Clerk be authorized to execute the Ordinance; and (2) the Resolution Authorizing a Change Order in the Amount of Approximately \$25,000 to the FY 2019 Street, Alley and Sidewalk Maintenance Contract Awarded to McLean County Asphalt, be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.)

- L. Consideration of a Resolution approving the First Amended Rules of the Public Safety & Community Relations Board, as requested by the Police and Legal Departments. *(Recommend the Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.)*
- M. Consideration of a Resolution Waiving the Technical Bidding Requirements and approving the purchase of two (2) Variable Frequency Drives and two (2) 400-amp Breakers, to upgrade pumping processes at the Fort Jesse "A" Pump Station, in the amount of \$61,300, as requested by the Public Works Department. *(Recommend the Resolution Waiving the Technical Bidding Requirements and approving the Purchase of Square D Equipment for Springfield Electric Company be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution.)*
- N. Consideration of the application of All-In Hospitality Group, LLC d/b/a Ancho & Agave, requesting a Class RAS (Restaurant/All Types/Sunday Sales) liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommend the application of All-In Hospitality Group, LLC d/b/a Ancho & Agave be approved, and the license be issued.)*
- O. Consideration of a Change of Ownership application for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery, located at 16 Currency Drive Bloomington, currently holding a Class TBPS (Tavern/Beer and Wine/Package Sales/Sunday Sales) liquor license, as requested by the City Clerk Department. *(Recommend the Change of Ownership for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery be approved.)*
- P. Consideration of the requests by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, to change conditions on its license: (a) to allow an Outdoor Service or Consumption Area, to be located between the establishment and the Prenzler building to the South, subject to the following conditions: (1) no live music or performances outside and (2) hours of operation to be Sunday through Thursday, 9 A.M. to 9 P.M. and Friday and Saturday, 9 A.M. to 10 P.M. and (b) to allow for extended hours of alcohol service, from 9 A.M. - midnight, 7 days a week, as requested by the City Clerk Department. *(Recommend the Change in Conditions requested by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company be approved.)*

8. Regular Agenda

- A. Consideration of Adoption of the FY 2020 Budget and Appropriation Ordinance. *(Recommend the City of Bloomington Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020, be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Presentation by Tim Gleason, City Manager, 5 minutes; Scott Rathbun, Finance Director, 10 minutes; and City Council discussion, 10 minutes.)*
- B. Ratification of Contract with IATSE Local 193, as requested by the Human Resources and Parks, Recreation, and Cultural Arts Departments. *(Recommend the IATSE Contract be ratified.) (Presentation by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*
- C. Consideration of an Ordinance Establishing a Separate Fund within the City Budget to Track Revenues and Expenses Related to the Maintenance and Repair of City Streets and Sidewalks, titled the Capital Improvement Asphalt & Concrete Fund, as requested by the Finance and Administration Departments. *(Recommend the Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.) (Presentation by Tim Gleason, City Manager, 5 minutes and City Council discussion, 5 minutes.)*
- D. Consideration of a Resolution authorizing a bid waiver and approving a Contract with Houseal Lavigne & Associates, in an amount not to exceed \$35,000, for Professional Consulting Services to perform an additional analysis of the R-3B Zoning District, as requested by the Community Development Department. *(Recommend the Resolution be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager authorized to sign the Contract and scope of work.) (Presentation by Tim Gleason, City Manager, 5 minutes and City 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

RECOGNITIONS



Council Date: April 8, 2019

COUNCIL AGENDA ITEM NO. 5

Recognition/Appointments

- A. Presentation of Bloomington Firefighters who have completed a one-year probation:
 - i. Brandon Vaughn
 - ii. Luke Pool
 - iii. Joseph Wilkinson
- B. Proclamation declaring May 18, 2019 “Kids to Parks Day in the City of Bloomington, IL”.
- C. Proclamation declaring April 7-13, 2019 “National Library Week”.

CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of approving the Minutes of the March 25, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The reading of minutes be dispensed and approved as printed.

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:

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', written over a horizontal line.

Tim Gleason,
City Manager

Attachments:

- CLK 1A - MINUTES MARCH 25, 2019 REGULAR CITY COUNCIL MEETING

 CITY OF
Bloomington **ILLINOIS**
CONSENT AGENDA ITEM: 7B

FOR COUNCIL: April 08, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration of approving Bills, Payroll, and Electronic Transfers Purchases in the amount of \$4,225,004.63, as requested by the Finance Department.

RECOMMENDATION/MOTION: The Bills, Payroll, and Electronic Transfers be allowed in the amount of \$4,225,004.63, and orders drawn on the Treasurer for the various amounts as funds are available.

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: Bills, Payroll, and Electronic Transfers on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$4,225,004.63 (Payroll total \$2,419,314.70, Accounts Payable total \$1,610,877.88, and Electronic Transfers total \$194,812.05).

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Scott Rathbun, Finance Director

Recommended By:



Tim Gleason
City Manager

Attachment:

- FIN 1A - FINANCIAL SUMMARY SHEET

CITY OF BLOOMINGTON FINANCE REPORT					
PAYROLL					
Date	Gross Pay	Employer Contribution	Totals		
3/22/2019	\$ 212,715.75	\$ 65,329.70	\$ 278,045.45		
3/28/2019	\$ 1,446,355.97	\$ 353,066.48	\$ 1,799,422.45		
3/29/2019	\$ 211,342.47	\$ 64,798.78	\$ 276,141.25		
3/19/2019-3/22/2019	\$ 58,473.37	\$ 7,232.18	\$ 65,705.55		
Off Cycle Adjustments					
		PAYROLL GRAND TOTAL	\$ 2,419,314.70		
ACCOUNTS PAYABLE (WIRES)				PCARDS	
Date	Bank	Total		Date Range	Total
4/8/2019	AP General	\$ 1,325,098.66			
	AP JM Scott				
4/8/2019	AP Comm Devel	\$ 14,368.50		PCARD GRAND TOTAL	
	AP IHDA				
4/8/2019	AP Library	\$ 32,492.34			
4/8/2019	AP MFT	\$ 20,662.36			
3/26/2019-4/2/2019	Out of Cycle	\$ 218,256.02			
11/30/2019-3/28/2019	AP Bank Transfers	\$ 194,812.05			
	AP GRAND TOTAL	\$ 1,805,689.93			
		TOTAL			\$ 4,225,004.63
			Respectfully,		
				F. Scott Rathbun	
				Finance Director	

 CITY OF
Bloomington **ILLINOIS**
CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Administration

SUBJECT: Consideration of approving an appointment to the Regional Planning Commission, as requested by the Administration Department.

RECOMMENDATION/MOTION: Diana Hauman be appointed to the Regional Planning Commission.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4e. Strong partnership with residents and neighborhood associations.

BACKGROUND: The Mayor of the City of Bloomington has nominated and I ask your concurrence in the appointment of:

Regional Planning Commission: Diana Hauman to the Regional Planning Commission. She will be replacing Michael Buragas who resigned 10-4-18. Diana's term will be effective immediately and will expire 12-31-19 at which time she will be eligible to reapply.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Mayor contacts all recommended appointments.

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:

M. Beth Oakley, Executive Assistant

Recommended by:



Tim Gleason
City Manager

Attachments:

- ADMIN 1B ROSTER BOARDS AND COMMISSIONS APPOINTMENTS

CITY OF
Bloomington
ILLINOIS

CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Fire

SUBJECT: Consideration of a Purchase of one (1) Pierce Velocity 107' Ascendant-Tandem Axle Aerial apparatus from Global Emergency Products, for a total amount of \$1,047,215, as requested by the Fire Department.

RECOMMENDATION/MOTION: The Purchase be approved, and the Procurement Manager be authorized to issue a Purchase Order and Pre-Payment.

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: The Fire Department is requesting to purchase a new, 107-foot aerial apparatus, off of the Houston Galveston Area Council purchasing cooperative. This new aerial will be put into service at Station 1 and be known as Truck 1. This truck will replace the 1998 Pierce Dash 100 foot aerial platform known as Truck 4. Truck 4 was scheduled to be replaced in 2018 per the Fire Department replacement schedule. Truck 4 was a frontline apparatus for 15 years and was moved to a reserve apparatus in 2013. This vehicle has recently had several maintenance issues and has required some costly repairs. These maintenance issues have been with both the aerial device and the chassis. Repairs to this type of apparatus are very costly and with the age of the vehicle, The Fire Department and Fleet believe that now is the time to replace the vehicle to avoid having to make additional costly repairs to the vehicle.

Currently, the Fire Department has only one (1), 100-foot aerial apparatus in front line service in the City at Station 2 on Hamilton Road. The Insurance Service Offices, the company that provides the City's Public Protection Classification, requires that you have an aerial device, equal in height to the tallest building or at least 100-foot tall, within 2.5 miles of the tallest buildings in the city. The current location of our 100-foot aerial allows us to meet the requirements for the buildings on the east side of town and a few of the buildings in the downtown area. We still are lacking coverage of buildings in the northern, downtown area and the Illinois Wesleyan campus area. Our current 100-foot aerial apparatus will not fit in Station 1 due to it being too tall. If the current aerial apparatus would even fit into Station 1, the Fire Department then would not meet the ISO requirement for our buildings on the east side of town.

The Apparatus Committee has worked with Global Emergency Products to design a 107-foot aerial apparatus that meets the needs of the department while allowing our personnel to work more efficiently while providing the greatest safety to our personnel. The purchase of this apparatus will provide the best emergency services to the citizens and visitors of the City of Bloomington. The truck has been designed to carry additional EMS equipment for our personnel

to operate at the Intermediate level of care, with the goal to upgrade to an Advanced Life Support Engine in the future. The new apparatus is anticipated to arrive in approximately eight and one-half to nine and one-half months (8.5 - 9.5) after the purchase order is received by the vendor.

The Apparatus Committee looked at two manufacturers and is recommending the purchase of the Pierce Aerial apparatus. The Committee compared the specifications from the two manufacturers and both met those requirements. Choosing Pierce came down to the price of the vehicle and the delivery time, both were lower than the E-One. The Committee does not feel that one manufacturer is better than the other and that either vehicle would meet the needs of the community.

The cost of the Pierce Aerial is \$1,081,171.00 with a pre-payment discount of \$33,956; this brings the cost of the vehicle to \$1,047,215.00. Fire Department staff are recommending that the City take advantage of the pre-payment option that is offered by the Pierce to assist in lowering the cost of the apparatus. Pierce provides an adequate performance bond to minimize the risk of a pre-payment and prior experience with pre-payment has been positive.

The HGAC (Houston Galveston Area Council) is a nationally recognized joint purchasing cooperative. The City is a member of the Co-op and has made purchases through them in the past. The HGAC utilizes a nation-wide bid process for select goods and services. After evaluating the various models of fire apparatus available through the HGAC, the model selected was the most cost-effective unit meeting the needs of the City. HGAC contract number is FS12-17 HC04 (expiration - 11/30/19).

Upon delivery of the fire truck, the 1998 Pierce Dash 100 foot tower ladder (Truck 4) would be declared surplus City property and shall be disposed of in compliance with City Code. Staff recommends that the apparatus be listed on PublicSurplus.com and be offered/sold on public auction. Should the apparatus not be sold at auction, Staff are authorized to negotiate the sale.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The FY 2019 Budget appropriated \$1,100,000 in the Capital Lease - Capital Outlay Licensed Vehicle line item (40110139-72130) and the actual cost is below budget at \$1,047,215. Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 83, 86 and 237.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By:

Eric C. West, Deputy Fire Chief

Reviewed By:

Brian Mohr, Fire Chief

Finance & Budgetary Review By:

Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- BFD 1B PROPOSAL GLOBAL FIRE EQUIPMENT PROPOSAL 983

CITY OF
Bloomington
ILLINOIS

CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Parks, Recreation, and Cultural Arts

SUBJECT: Consideration of the Purchase of one (1) John Deere ProGator 2020A GPS Sprayer for the three City Golf Courses, for a total amount of \$82,608.20, from the Sourcewell Cooperative Purchasing Agreement (expiration - 8/18/21), as requested by the Parks, Recreation, and Cultural Arts Department.

RECOMMENDATION/MOTION: The Purchase be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 5. Great place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of the residents.

BACKGROUND: Our golf courses are considered to be some of the finest in downstate Illinois. In the most recent Golf Digest Magazine rankings, The Den at Fox Creek received a prestigious 4 ½ star rating (out of 5) which places it alongside only six other courses in the state of Illinois in the same fee category to receive the honor. Prairie Vista received a 4 star rating while Highland Park received a 3½ star rating. Golf Digest also once voted Bloomington/Normal the fifth best city to live for golf in the country. The courses regularly hosts events from throughout the state, most notably, the Illinois High School State Finals (IHSA) held at The Den at Fox Creek and Prairie Vista in October of each year. In order to maintain our courses in a manner that is consistent with the expectations of our customers, we need to continue providing quality course conditions.

Our current chemical sprayer at Highland Park is 18 years old which is 6 - 8 years past industry standards for life expectancy. It is leaking at the seals and requiring significant repairs each year. Since the purchase of our last sprayer, global positioning system (GPS) is now an available technology able to be added to golf chemical sprayers. Trusted sources from across the golf industry state adding GPS technology will save between 10 - 20% in total chemical costs. Here locally, Weibring Golf Course, at Illinois State University, purchased a GPS sprayer in 2018, and realized a 15 - 17% reduction in chemical costs in its initial year of use. For the golf operations at our courses, staff estimates to see annual chemical savings at or exceeding \$11,700. With this annual return, the addition of GPS technology will be paid back in under four years and the cost of the entire sprayer at just over seven years. With an industry expected life span of 10 - 14 years, the purchase of the Sprayer with GPS should pay for itself completely well before the unit needs to be replaced. The unit will be able to be used at all three of our courses allowing us to achieve maximum return on our investment.

ERB Turf, the servicing dealer for this unit, has been a long time vendor with the city and has proven through the years to provide equipment that will perform the job correctly while also

lasting beyond a typical replacement schedule. Additionally, their service is exceptional with their staff providing our staff with many cost saving suggestions to keep the equipment in proper working condition. Additionally, John Deere has been involved in GPS technology for many years on the agriculture side of their business. Their sprayer also allows staff to remove the sprayer from the utility vehicle allowing for the use of a much needed utility vehicle for the courses. The utility vehicle by itself is \$23,000 on the Sourcewell national buying contract. Additionally, a local John Deere Ag Dealer has already been willing, and will continue to be willing, to answer any questions we have and will work with us to best use the sprayer.

The cost of the John Deere ProGator 2020A GPS Sprayer is \$82,608.20. While this amount exceeds the amount that was budgeted for the item by \$27,608.20, golf carts that were purchased this fiscal year for The Den came in \$78,725.65 under what was budgeted. This leaves sufficient funds to cover the purchase. The unit will be purchased from Sourcewell Grounds Maintenance national buying contract (062117-DAC). The City is a member of this national buying contract (formerly known at the National Joint Purchasing Agreement) and has made purchases through them in the past. Sourcewell utilizes a national bidding process for select goods and services. After evaluating the various models of Sprayers with GPS, the model selected was the most cost-effective unit meeting the needs of the City.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: City Purchasing Agent

FINANCIAL IMPACT: Funds of \$55,000 were budgeted in the FY 2019 Capital Lease-Capital Outlay Equipment Other than Office account (40110139-72140). The additional funds needed of \$27,608.20 for the purchase are available from the \$78,726 saved on the Den budgeted golf cart purchase in that same account. Stakeholders can locate this information in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 83, 88 and 239.

COMMUNITY DEVELOPMENT IMPACT: HL-2 Ensure maximum usage of the City's parks and recreational facilities and associated resources

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

Respectfully submitted for Council consideration.

Prepared By:	Jason Wingate, Superintendent of Golf
Reviewed By:	Jay Tetzloff, Director, Parks, Recreation & Cultural Arts
Finance & Budgetary Review By:	Chris Tomerlin, Budget Manager Scott Rathbun, Finance Director
Legal Review By:	Jeffrey R. Jurgens, Corporation Counsel

Recommended by:


Tim Gleason

City Manager

Attachments:

- PRCA 1B ATTACHMENT JOHN DEERE 2020A SPRAYER INFORMATION
- PRCA 1C AWARDS CONTRACT SOURCEWELL (062117-DAC)



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Parks, Recreation, and Cultural Arts

SUBJECT: Consideration of the Purchase one (1) 2019 Dodge Grand Caravan Van from National Auto Fleet Group, using Sourcewell, in the amount of \$29,148.30, as requested by the Park, Recreation, and Cultural Arts Department.

RECOMMENDATION/MOTION: The Purchase of the 2019 Dodge Grand Caravan Van be approved, and the Procurement Manager be authorized to issue a Purchase Order.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Basic Quality Services.

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

BACKGROUND: The Park, Recreation and Cultural Arts Department is recommending the purchase of one (1) 2019 Dodge Grand Caravan, in the amount of \$29,148.30, in order to replace Unit 722, which is a 2005 Dodge Grand Caravan that is scheduled for replacement this fiscal year. The current unit has 86,321 miles on it. Maintenance cost to date for this unit is \$5,671.44. Recent issues have included the engine EGR valve system, brake ABS system, starter, steering and A/C system.

Staff will move the replaced van to the Information Services Department and will declare their 2000 Chrysler Grand Voyager as surplus to be sold on public auction at Publicsurplus.com. The unit is expected to sell for \$950.00.

Sourcewell is a government agency offering competitively solicited contracts for use by education, government, and nonprofits. Cooperative contracts mean volume discounts. The City has been a member for several years and, have made a number of purchases through them over the years.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The Parks, Recreation and Cultural Arts Department has budgeted \$24,308.00 for the purchase of the unit in line item 40110139-72130 the new unit will cost \$29,148.30. This unit is over the budgeted amount but with savings on other vehicles purchased this year it will be able to be accommodated in this year's capital lease. Stakeholders can locate this information in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 83, 85 and 236.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By:

Rob Krones, Superintendent of Fleet
Michael Hill, Management Analyst

Reviewed By:

Jay Tetzloff, Director of Parks, Recreation & Cultural Arts

Finance & Budgetary Review By:

Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PRCA 2B QUOTE UNIT 722 VAN REPLACEMENT 04082019

CITY OF
Bloomington
ILLINOIS

CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Information Services and Police

SUBJECT: Consideration of an Agreement with Midco Systems, Inc. to replace the Building Access Control System currently in place within the Police Department, in the amount of \$186,233.26, through RFP #2019-26, as requested by the Information Services and Police Departments.

RECOMMENDATION/MOTION: The Agreement with Midco Systems, Inc. be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

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: On January 23, 2019, staff released a request for proposal (RFP) seeking vendors to replace the access control security system currently used within the Bloomington Police Department building. This system manages access to secure areas of the building by requiring proximity cards be swiped at secure doors before entry. The current access control system (Software House CCURE 800 has been discontinued by the manufacturer and will no longer be supported after December 31, 2019.

Information Services and Police department staff researched the options of upgrading to the recent version of the Software House solution or replacing the discontinued system by integrating the building into the access control system (S2 Security Systems) currently in use within City Hall and a handful of other city buildings. Staff learned that either approach to upgrading would require significant hardware and cabling topology replacements from the current system. The fact there was not a significant cost or ease of upgrade advantage with staying with Software House, plus the obvious efficiencies gained by managing city-wide access control with a single system, has resulted in staff's recommendation to move the Police building from Software House to S2 Security Systems solution and integrate it with the current S2 system in City Hall.

Another benefit of moving to the S2 Security system is its ability to integrate with the City's security Video Management System (VMS), Exacqvision. As a simple example, this integration would allow door access events to be tied to security video footage on a camera located near that door, allowing easy creation of forensic video should that need arise.

The City received forty-eight (48) requests for proposal packets during the active RFP process that was advertised on January 23, 2019. Three proposal submissions were received on February 14, 2019 at 10:00 a.m. Central Time. After evaluation of the submissions,

Midco, the incumbent vendor, was chosen as the best match for the City based on responsiveness, qualifications, technical requirements and cost.

he RFP listed multiple vendor requirements. Among those was a requirement that the vendor be a certified vendor for both S2 Security access control and Exacqvision VMS. Midco provided proof of these certifications. Midco is the current provider for the Software House, S2 Security systems and Exacqvision systems currently installed in the Police and City Hall buildings and the City. The services and equipment provided has proven to be reliable and of quality. Staff is confident Midco is able to provide the implementation and support services required and is recommending them for the project.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Funds in the amount of \$185,000 for the purchase of the replacement MDTs were budgeted in the Information Services portion of the Capital Lease-Capital Outlay Office and Computer Equipment account (40110139-72120). Stakeholders can locate this in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 83, 85 and 236. The additional \$1,233.26 is available in the same account of the capital lease due to savings on previous purchases and other items in the lease that may be deferred.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: After the fifth year of included maintenance, staff will budget dollars within the Information Services Repair/Maintenance Office and Computer account (10011610-70530).

Respectfully submitted for Council consideration.

Prepared By: Scott Sprouls, Information Services Director

Reviewed By: Greg Scott, Assistant Chief of Police

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- IS 1B AGREEMENT POLICE DEPARTMENT ACCESS CONTROL



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Human Resources

SUBJECT: Consideration of waiving the technicality in the RFP Packet to approve a three (3) year Contract with PMA Companies for Contractual Third-Party Administration & Risk Services for Workers' Compensation, Property, Auto, General Liability and Professional (RFP# 2019-25), in an amount not to exceed \$149,000 per year, as requested by the Human Resources Department.

RECOMMENDATION/MOTION: The technicality in the RFP Packet be waived, the three-year Contract with PMA Companies be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

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 City has partnered with Alternative Service Concepts as a Third Party Administrator of the aforementioned services since 2010. In keeping with Objective 1d, it was recommended that the City request proposals from other administrators.

The Third Party Administrators that submitted proposals in response to the City's request for proposals are as follows:

1. Alternative Service Concepts
2. CCMSI
3. Underwriters Safety and Claims
4. JWF Specialty
5. Insurance Program Managers Group
6. Brentwood Service Administrators
7. PMA

Criteria utilized for this evaluation is as follows:

- Organization expertise and competence
- Organization structure and operational modeling
- Organization ability to adapt to specific needs of the City
- Professional qualifications of key personnel
- References
- Ability to work effectively with City staff
- Proposed Cost

PMA was selected to best fit the needs of the City based on the aforementioned criteria. Note, the proposal submitted by PMA did not include a signature on the EEOC Policies and

Practices section. The rest of the proposal forms and signatures were complete, and PMA subsequently sent a scanned document with a signature on the form. Staff recommends waiving the technicality associated with PMA not signing the EEOC form since the signature has been received.

Key changes of the proposed transition from ASC to PMA are:

- Staff modeling 100% off-site - This will allow for enhanced daily adjustor/supervisor interaction.
- The PMA staff model incorporates that claims be assigned to teams specializing in either Workers Compensation or General Liability. The current ASC model utilizes one dedicated adjustor for both Workers Compensation and General Liability. This model will allow for the number of claims being handled per adjustor to be limited and within their primary area of focus.
- Cost effectiveness - PMA submitted the lowest of proposals.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Funds have been budgeted for this service in the Casualty Insurance Fund Insurance Admin Fee account (60150150-70720). The pending FY 2020 budget includes \$168,000. Stakeholders can locate this in the FY 2020 Proposed Budget Book titled “Other Funds & Capital Improvements” on page 124. The FY 2021 and FY 2022 commitments will be budgeted accordingly as part of those future years.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By:	Alex Rosas, Safety and Risk Manager
Reviewed By:	Nicole Albertson, Director of Human Resources
Finance & Budgetary Review By:	Chris Tomerlin, Budget Manager Scott Rathbun, Finance Director
Legal Review By:	Jeffrey R. Jurgens, Corporation Counsel Angela Fyans, Deputy Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- HR 1B CONTRACT



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Contract with Diamond Vogel Paint, for a one (1) year term beginning May 1, 2019 and ending April 30, 2020, for traffic line paint and beads (Bid #2019-22), in the amount of \$94,325, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Contract with Diamond Vogel Paint, as the lowest responsive bidder, be approved, and the City Manager and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services and 2. Upgrade City Infrastructure and Facilities.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1d. City services delivered in the most cost-effective, efficient manner and 2a. Better quality roads and sidewalks.

BACKGROUND: Public Works is recommending the approval of a one-year contract with Diamond Vogel Paint, beginning May 1, 2019 and ending April 30, 2020, in the amount of \$94,325, for traffic line paint and beads. This contract may be automatically extended in one-year increments until April 30, 2024, upon mutual agreement and council approval.

The Department's Public Service Division purchased a new self-propelled traffic line painting machine from E-Z Liner Industries in 2012. This machine requires the pavement marking beads to be loaded mechanically and the traffic line paint to be drawn from fifty-five (55) gallon drums. Staff created a bid specification, which allows for the purchase of traffic line paint to be with the new machine and with the existing walk behind traffic line painting machines. Staff received two (2) bids, although one bidder could not meet the delivery requirement specifications specifically stated in the scope of work in Bid #2019-22 PW Traffic Paint & Beads, and therefore said bid was deemed unresponsive and not considered. Diamond Vogel, the sole responsive bidder, bid \$94,325 and meets all of the required specifications.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Public notice of the bid was published in the Pantagraph on December 18, 2018.

FINANCIAL IMPACT: Funds of \$77,000 are budgeted in the FY2020 Proposed Budget Street Maintenance Traffic Line Paint account (10016120-71096). If approved, \$17,325 will be transferred from the Street Maintenance - Other Supplies account (10016120-71190). Stakeholders can locate these accounts in the FY2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 235.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Colleen Winterland, Supt. of Streets & Sewers
Michael Hill, Management Analyst

Reviewed By: Robert Yehl, P.E., Assistant Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 2B CONTRACT TRAFFIC LINE PAINT 04082019
- PW 2C EXHIBIT A TRAFFIC LINE PAINT 04082019
- PW 2D BID TAB TRAFFIC LINE PAINT 04082019

CITY OF
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Human Resources and Fire

SUBJECT: Consideration of a Contract with Site Med to provide OSHA required Medical Surveillance and a physical evaluation in compliance with NFPA 1582, in the amount to not exceed \$60,000 annually, as requested by the Human Resources and Fire Departments.

RECOMMENDATION/MOTION: The Contract be approved, and the City Manager be authorized to execute the necessary documents.

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 levels of services.

BACKGROUND: Staff is recommending the approval of a contract with SiteMed to conduct required OSHA mandated Respirator and HazMat evaluations and provide a Wellness exam that meets the NFPA 1582 standard. This comprehensive approach combines proven life safety screenings and one-on-one personalized medical counseling with a medical group that understands the medical risks faced by our firefighters. Staff is requesting approval of a one year contract, with the ability to renew for a second year. In year one, all sworn firefighters will have an annual evaluation which will include a Medical component, Fitness component and a Firefighter Cumulative Stress Assessment in the amount of \$415 per firefighter. The HazMat team will include base line testing which will amount to \$260 per firefighter in the first year. The HazMat team's second year costs (if any) will be determined after a medical review of exposures of HazMat calls. Staff anticipates all firefighters will have a similar physical in year two with the ability to add additional evaluations.

SiteMed is a physician-owned health care company specializing in NFPA 1582 Firefighter Medical Exams. The medical providers at SiteMed have over 50 years combined experience with NFPA 1582 and OSHA standards. The focus of SiteMed is on preventing disease and improving the firefighter's health and safety. In the event medical issues are discovered, SiteMed will coordinate with the firefighter and their personal physician to make sure our firefighter is safe to work. In addition, SiteMed provides year around access to doctors familiar with the Fire Service and standards for medical consultations.

SiteMed will do on-site evaluations. This will minimize time employees are taken out of service for evaluations. SiteMed will develop a relationship with local providers for an Oversight Program for new hires or missed appointments that happen outside of scheduled on-site visits.

SiteMed will provide confidential results and interpretations to the firefighter. A physician will evaluate all charts and issue clearance letters. SiteMed will provide a department

summary report which will include relevant averages, ranges and annual comparison statistics.

Since occupational health services are considered a “professional service” a formal bid/solicitation process was not required by the City Code. In this case, with SiteMed being a specialized provider for the types of services needed by the Fire Department, the City sought a proposal directly from the company.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Local 49

FINANCIAL IMPACT: The NFPA 1582 Wellness Initiative is key to keeping firefighters healthy. By keeping our employees healthy, staff anticipates preventing and or minimizing Worker Compensation claims and personal illness/injuries requiring the use of sick leave. Funds to cover the \$60,000 are included in the FY 2020 Human Resources Other Medical Expenses account (10011410-70210). Stakeholders can locate this account in the FY 2020 Proposed Budget Book titled “Budget Overview & General Fund” on page 125.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Angie Brown, Asst. Human Resources Manager

Reviewed By: Brian Mohr, Fire Chief
Nicole, Albertson, Human Resources Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel
Angela Fyans, Deputy Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- HR 3B CONTRACT SITEMED
- HR 3C SITEMED INSURANCE



CONSENT AGENDA ITEM NO. 7K

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Community Development and Public Works

SUBJECT: Consideration of (a) an Ordinance approving a budget amendment to reallocate the remaining FY 2019 Harriet Fuller Rust Grant Funds to the Capital Improvement Fund, and (b) a Resolution authorizing a Change Order in the amount of \$25,000 to the FY 2019 Streets, Alley, and Sidewalk Maintenance Contract awarded to McLean County Asphalt, to facilitate brick & restoration work on various City brick streets, and other restoration work, as requested by the Community Development and Public Works Departments.

RECOMMENDATION/MOTION: (1) The Ordinance Amending the Budget Ordinance for the Fiscal Year Ending April 30, 2019, be approved and the Mayor and Interim City Clerk be authorized to execute the Ordinance; and (2) the Resolution Authorizing a Change Order in the Amount of Approximately \$25,000 to the FY 2019 Street, Alley and Sidewalk Maintenance Contract Awarded to McLean County Asphalt, be approved, and the Mayor and Interim City Clerk be authorized to execute the Resolution.

STRATEGIC PLAN LINK: Goals 1. Financially Sound City Providing Quality Basic Services; 2. Upgrade City Infrastructure and Facilities; 4. Strong Neighborhoods; and 5. Great Places—Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1d. City services delivered in the most cost effective, efficient manner; 1e. Partnering with others for the most cost effective service delivery; 2a. Better quality roads and sidewalks; 4c. Preservation of property/home valuations; 4d. Improved neighborhood infrastructure; and 5b. City decisions consistent with plans and policies.

BACKGROUND: Community Development and Public Works are recommending approval of an ordinance amending the FY 2019 budget to reallocate funds (under authority from the Historic Preservation Commission) from the FY 2019 Harriet Fuller Rust Grants to FY 2019 Street, Alley and Sidewalk Maintenance to repair temporary gravel utility patches and other restoration work, as needed, to various brick streets in the City of Bloomington.

On November 28, 2017, the City Council approved the City of Bloomington Brick Streets Master Plan. The Plan, the product of a six-month public engagement process, which included the Historic Preservation Commission and Planning Commission, recognizes the 3.5 miles of brick streets as a diminishing community asset. The Plan prioritizes preservation and restoration efforts through a ranking system that focuses primarily on the condition of the street and its contributions to Bloomington's social and cultural heritage. Acknowledging the dispersion of remaining brick streets in the city, the Plan's recommendations result in an equitable distribution of resources and provide staff with guidance for reconstruction, restoration and maintenance of brick streets. Section 9.1 of the Plan, "Utility Cuts," recommends using temporary gravel patches, which are later restored with brick, as an

alternative method to concrete patching. Last year, the Preservation Commission recommended that Council allow the unused Rust monies to be reallocated to the preservation of brick streets. With the additional funding, Public Works was able to restore the temporary gravel patches created in 2017 with brick and also restore new utility cuts with brick, avoiding additional concrete and gravel patches. The funding, while minimal, helps prevent further loss of Bloomington's brick streets caused by concrete patches.

The City of Bloomington Historic Preservation Commission has the power and duty, as authorized in Chapter 44 of the City Code, to administer funds through the Finance Director for preservation purposes. The Harriet Fuller Rust Grant is a City program that promotes the restoration of Bloomington's historic downtown by reimbursing property owners for up to fifty percent of facade improvement costs. Applicants may apply for the grant anytime during the fiscal year and must complete the project within one year receiving an award. Funding for the program comes from the City's General Fund. In an effort to further the community's preservation goals and to protect valuable historic resources, the Historic Preservation Commission recommends that the City Council allow the unused funds from the FY 2019 Rust Grant budget (#10015420-79985) to be reallocated and applied as an amendment to the FY 2019 Streets, Alleys and Sidewalk Maintenance Contract (PO# 20190021) to be used for the restoration of gravel patches and removal of concrete patches on the city's brick streets. An Ordinance approving a budget amendment and a Resolution approving a Change Order to the FY 2019 Maintenance contract are required to facilitate this project.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: On March 20, 2019, the Bloomington Historic Preservation Commission passed a Resolution recommending and requesting a budget amendment to reallocate the remaining FY12019 Harriet Fuller Rust Grant fund monies to carry out the restoration of the temporary gravel patches and removal of concrete patches on Bloomington's brick streets.

FINANCIAL IMPACT: If approved, the remaining FY 2019 available funds in the Planning-Harriet Fuller Rust Grant account (10015420-79985) will be lowered by \$25,000, the General Fund Transfers-To Capital Improvement account (10019180-89410) raised by \$25,000.00 and a transfer to Capital Improvement Fund processed. The full accounting can be seen on the attached Budget Amendment Exhibit A. As these funds were projected to be used, this results in a net zero effect on projected fund balances and allows additional work to facilitate brick repair of temporary gravel utility patches and other restoration work.

COMMUNITY DEVELOPMENT IMPACT: Goal H-2. Reinvestment in the established older neighborhoods and compact development of the City, Objective H-2.2. Preserve historic structures in the Preservation Area; Goal N-2. Improve community identity and appearance by celebrating the unique nature and character of the City's individual neighborhoods.

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

Respectfully submitted for Council consideration.

Prepared By:

Katie Simpson, City Planner
Michael Hill, Management Analyst

Reviewed By:

Bob Mahrt, Community Development Director
Kevin Kothe, P.E., City Engineer

Finance & Budgetary Review By:

Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CD 2B ORDINANCE FY 2019 BUDGET AMENDMENT
- CD 2C EXHIBIT A FY 2019 BUDGET AMENDMENT TABLE
- CD 2D RESOLUTION FY 2019 BRICK STREET PATCHING CHANGE ORDER 04082019
- CD 2E HISTORIC PRESERVATION COMMISSION RESOLUTION FY 2019

CITY OF
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7L

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Police and Legal

SUBJECT: Consideration of a Resolution approving the First Amended Rules of the Public Safety & Community Relations Board, as requested by the Police and Legal Departments.

RECOMMENDATION/MOTION: The Resolution be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

STRATEGIC PLAN LINK: Goal 4. Strong Neighborhoods.

STRATEGIC PLAN SIGNIFICANCE: Objective 4a. Residents feeling safe in their homes and neighborhoods.

BACKGROUND: City Code Chapter 35 Article IV establishes a Public Safety & Communications Board (“PSCRB”). The Ordinance requires Board Rules to be adopted and approved by Council. In May, 2018, Board Rules were approved by the City Council.

The First Amended Rules of the Public Safety & Community Relations Board of the City of Bloomington, Illinois would be amended as follows: (added; ~~deleted~~):

Section 3: Officers of Board and Their Duties

The Board shall annually, on the first meeting in ~~February~~ May, elect a Chair and Vice Chair. Board officers shall hold such offices during the ensuing year until their successors are duly elected and qualified. The Chair shall be the presiding officer at all meetings. In the Chair’s absence, the Vice Chair shall be the presiding officer. The Chair and Vice Chair shall each serve a term of one (1) year and shall be eligible for re-election; but no member shall serve as Chair or Vice Chair for more than two (2) consecutive years. Code Chapter 2, Section 31. Minutes shall be kept of all meetings of the Board in a permanent record book and the City Clerk shall be the custodian of all the forms, papers, books, and records of the Board.

The Chair, or his/her designee, shall be the liaison to the City Council and shall attend City Council meetings and report to the Board pertinent City Council activity.

The Board is requesting these changes because terms expire in April and new members begin their term in May. When preparing to elect a Chair and Vice-Chair for the upcoming year in February, it was decided that the Board should wait until May so all Board members who would constitute the Board for the upcoming year would be available to be nominated to and vote for Board officer positions.

The Board also wishes to designate the Chair as a liaison to the City Council. In this position, the Chair will attend City Council meetings and report back to the Board on any items that potentially impact it.

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: Gregory E. Moredock, Legal Department

Finance & Budgetary Review By: Scott Rathbun, Finance Director

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- ADMIN 1B RESOLUTION APPROVING AMENDED RULES OF PSCRB
- ADMIN 1C AMENDMENT PSCRB



CONSENT AGENDA ITEM NO. 7M

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration of a Resolution Waiving the Technical Bidding Requirements and approving the purchase of two (2) Variable Frequency Drives and two (2) 400-amp Breakers, to upgrade pumping processes at the Fort Jesse “A” Pump Station, in the amount of \$61,300, as requested by the Public Works Department.

RECOMMENDATION/MOTION: The Resolution Waiving the Technical Bidding Requirements and approving the Purchase of Square D Equipment for Springfield Electric Company be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution.

STRATEGIC PLAN LINK: Goals 2. Upgrade City Infrastructure and Facilities and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2b. Quality water for the long term; 5a. Well-planned City with necessary services and infrastructure; 5b. City decisions consistent with plans and policies; and 5c. Incorporation of “Green Sustainable” concepts into City’s development and plans.

BACKGROUND: Public Works is recommending a resolution waiving the technical bidding requirements in order to purchase two (2) Variable Frequency Drives (VFDs) and two (2) 400-amp breakers, in the amount of \$61,300, in order to upgrade current pumping processes at the Fort Jesse “A” Pump Station. The City has been pre-approved for the Ameren Illinois Energy Efficiency Business Incentive program (details below), which could reimburse the City up to \$56,396 for these purchases, resulting in a net expenditure of \$4,904.

Public Works utilizes multiple VFDs to run water operations, most of which are the Square D brand sold exclusively by Springfield Electric in this area. In an effort to stay consistent, use equipment that will cause the least interruption, and minimize additional staff training on operation and maintenance; Public Works is recommending the installation of Square D VFDs at Fort Jesse pump station “A”. At this time, this station has four (4) 200-horsepower motors. These motors help supply water to the City of Bloomington and the Hamilton Road water tank. When in use, these motors operate at a fixed, 100-percent speed. The two (2) new VFDs will allow the existing motors to be adjusted in speed to match pressure requirements anywhere from 80 to 100 percent, depending on system demand, which will help reduce power costs by allowing the Department to run the system more effective and efficiently. The two (2) new 400-amp breakers that will help protect the VFDs from power surges.



Location of Fort Jesse pump station "A"

Pending council approval, the Hamilton Road water tank will be taken out of service for structural repairs and upgrades in FY 2020. During this several-month project, the VFDs will help to match system demand throughout the city, which will minimize the potential for over pressurizing the system and minimize the possibility of causing major main breaks during this time. The project could not be completed without these VFDs.

Public Works staff submitted this project to Ameren Illinois Energy Efficiency Business Incentive program. This program helps fund energy-efficient projects. As of March 19, 2019 Ameren has pre-approved and reserved a \$56,396 incentive for the City. After the project is completed, Ameren will perform a site verification to ensure the VFDs and breakers have been installed and are operating. Once Ameren performs the site verification and determines that all guidelines have been met, they will issue an incentive check for up to \$56,396 resulting in a net cost to the City of \$4,904.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If approved, available funds of \$61,300 will be transferred from the Water Transmission & Distribution - Repair and Maintenance Equipment account (50100120-70540) to the Water Transmission & Distribution - Capital Outlay Equipment Other than Office account (50100120-72140). Stakeholders can locate information related to these accounts in the FY 2019 Budget Book titled "Other Funds & Capital Improvement" on pages 122 and 123.

COMMUNITY DEVELOPMENT IMPACT: Goal NE-4. Increase cooperation and coordination among governments, nonprofits and businesses across the region to address shared environmental issues, Objective NE-4.2 Continue to participate in regional efforts to establish a sustainable and responsible water supply; Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, UEW-1.3 Work cooperatively with other public and private utility service providers operating in the City to address mutual concerns and needs, UEW-1.6 Continue to participate in regional efforts to establish a sustainable and responsible water supply.

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

Respectfully submitted for Council consideration.

Prepared By: Aaron Kinder, Supt. of Mechanical Maint.
Michael Hill, Management Analyst

Reviewed By: Kevin Kothe, P.E., City Engineer

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 1B RESOLUTION FT JESSE PUMP STATION A 04082019
- PW 1C VFD QUOTE FT JESSE PUMP STATION A 04082019
- PW 1D BREAKER QUOTE FT JESSE PUMP STATION A 04082019
- PW 1E LIMITED SOURCE LETTERS FT JESSE PUMP STATION A 04082019
- PW 1F PRE-APPROVAL LETTER FT JESSE PUMP STATION A 04082019

CITY OF
Bloomington ILLINOIS
CONSENT AGENDA ITEM NO. 7N

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of the application of All-In Hospitality Group, LLC d/b/a Ancho & Agave, requesting a Class RAS (Restaurant/All Types/Sunday Sales) liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The application of All-In Hospitality Group, LLC d/b/a Ancho & Agave be approved, and the license be issued.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on March 12, 2019, to consider the application of All-In Hospitality Group, LLC d/b/a Ancho & Agave, requesting a Class RAS (Restaurant/All Types/Sunday Sales) liquor license, which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week.

Present were Commissioners Tari Renner and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Todd Hovenden and Ken Davenport, Representatives of All-In Hospitality Group, LLC d/b/a Ancho & Agave, were sworn in by the Clerk to provide testimony.

Mr. Hovenden stated that the restaurant is expected to open in early May. There are no concerns from police.

Mr. Boyle asked how the sale of liquor fits into the business plan. Mr. Hovenden stated there will be a full sit down restaurant and patio and he anticipates liquor sales to be about 20% of overall sales.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Renner.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on March 2, 2019, public notice was published in the Pantagraph. Approximately 5 courtesy copies of the Public Notice were mailed to neighboring properties for All-In Hospitality Group, LLC d/b/a Ancho & Agave. The Agenda for the March 12, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: The current annual license fee for a Class RAS liquor license is \$2,950, which will be recorded in the Non-Departmental-Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2019 Budget Book titled "Budget Overview & General Fund" on page 119.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Reviewed By: Leslie Yocum, Interim City Clerk

Finance Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 1B APPLICATION ANCHO & AGAVE - CREATION RAS



CONSENT AGENDA ITEM NO. 70

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of a Change of Ownership application for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery, located at 16 Currency Drive Bloomington, currently holding a Class TBPS (Tavern/Beer and Wine/Package Sales/Sunday Sales) liquor license, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The Change of Ownership for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery be approved.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on March 12, 2019, to consider the Change in Ownership application of Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery, located at 16 Currency Drive Bloomington, currently holding a Class TBPS (Tavern/Beer and Wine/Package Sales/Sunday Sales) liquor license.

Present were Commissioners Tari Renner and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Chad Bevers, owner of Lil Beaver Brewery, was sworn in by the Clerk to provide testimony.

This Change in Ownership will result in Chad Bevers being 51% owner and BBID, LLC will be 49% owner. No operational changes are planned.

Commissioner Jordan made the motion for approval, which was seconded by Commissioner Renner.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on March 2, 2019, public notice was published in the Pantagraph. Approximately 59 courtesy copies of the Public Notice were mailed to neighboring properties for Lil Beaver Brewery, LLC d/b/a Lil Beaver Brewery. The Agenda for the March 12, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: This is a Change in Ownership. The current annual license fee for a TBPS liquor license is \$1,575, which will be recorded in the Non-Departmental-Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2019 Budget Book titled "Budget Overview & General Fund" on page 119.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Reviewed By: Leslie Yocum, Interim City Clerk

Financial & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CLK 2B APPLICATION LIL BEAVER BREWERY CHANGE IN OWNERSHIP TBPS
- CLK 2C LETTER LIL BEAVER BREWERY CHANGE IN OWNERSHIP TBPS

 CITY OF
Bloomington **ILLINOIS**
CONSENT AGENDA ITEM NO. 7P

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration of the requests by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, to change conditions on its license:

- (a) to allow an Outdoor Service or Consumption Area, to be located between the establishment and the Prenzler building to the South, subject to the following conditions: (1) no live music or performances outside and (2) hours of operation to be Sunday through Thursday, 9 A.M. to 9 P.M. and Friday and Saturday, 9 A.M. to 10 P.M.
- (b) to allow for extended hours of alcohol service, from 9 A.M. - midnight, 7 days a week, as requested by the City Clerk Department.

RECOMMENDATION/MOTION: The Change in Conditions requested by Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company be approved.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on February 12, 2019, to consider the request for change of conditions on the license of Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company, located at 712 East Empire Street, Building 2, currently holding a Class TBPS (Tavern/Beer and Wine/Package and Sunday Sales) liquor license.

Present were Commissioners Tari Renner, Lindsey Powell, and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Jeff Knauf, Tyler Cox, and Jeff Mroz, owners of Keg Grove Brewing Company, were sworn in by the Clerk to provide testimony.

Commissioner Jordan asked about the seating capacity of the outdoor areas and Mr. Cox stated the seating capacity is about 25-30 depending on which proposed area is selected. Commissioner Jordan asked if the area will change the dynamics of the business and Mr. Cox stated no. The area is blocked off by buildings and they have a lot of people who come from the trail with their dogs and want to have a drink and take a seat. There will be no live entertainment.

Commissioner Powell said the outdoor patio is a logical next move for the business. It looks like both of the proposed locations are adequately blocked off.

Mr. Cox said both proposed locations have structures and fencing. The fence was placed to avoid any traffic going in to the adjacent alley.

Mr. Knauff stated there are a lot of bicyclists who would enjoy being outside. They are willing to put a condition of hours of operation on the outside.

Public Comment:

Carolyn Jarvis expressed concern about traffic in the alley and noise.

Paul Jarvis expressed concern about noise.

Commissioner Jordan asked about parking and Mr. Jarvis stated it is open parking.

Kate Mueninghoff expressed concerns about noise and the smell of beer and cigarettes.

Dave Gronmeyer, President of the White's Place Association, said that at a recent meeting of the Association, no one seemed to be concerned about the items on the agenda, but they want to give input about the outdoor hours being limited to 9 or 10 P.M.

Joe Strano spoke in favor and support of both items.

Asst. Chief Greg Scott stated there have been no issues for the Police from this establishment. Mr. Boyle stated the Legal Department has not received any complaints.

Commissioner Renner asked that the Commission move on to discussing the requested change and service hours.

Mr. Mroz stated they are not looking to change posted hours in any way currently. They are trying to open up for down the road when they want to host special events. They have had issues with turning charities away because they could not be open for the requested hours.

Public Comment:

Carolyn Jarvis did not think 9 A.M. to midnight is reasonable.

Mr. Cox stated they don't have set events they are looking into at this time. They don't know exactly how many, but they get a lot of requests.

Commissioner Renner proposed the establishment and the neighbors work out a compromise and bring a specific agreement for the outdoor area and change in hours to the Liquor Commission at its March meeting.

Commissioner Jordan made the motion to continue these items until the March 12, 2019, meeting, which was seconded by Commissioner Powell.

Ayes: Commissioners Jordan, Powell, and Renner.

Nays: None.

Motion Carried.

The Bloomington Liquor Commission met on March 12, 2019, in a continued hearing to consider the request by Keg Grove Brewing Company in a change in conditions on the liquor license.

Present were Commissioners Tari Renner and Jim Jordan; Staff present were George Boyle, Asst. Corporation Counsel, Asst. Police Chief Greg Scott, and Ashley Lara, Legislative Assistant.

Jeff Knauf, owner of Keg Grove Brewing Company, was sworn in by the Clerk to provide testimony.

Mr. Knauf stated an agreement was made with the neighbors, which resulted in the conditions for the Outdoor Service or Consumption Area to be (1) no live music or performances outside and (2) the hours of operation to be Sunday through Thursday, 8 A.M. to 9 P.M. and Friday and Saturday, 8 A.M. to 10 P.M. Mr. Knauf stated the neighbors decided outdoor speakers will be allowed.

Commissioner Jordan asked that the establishment check in with the neighbors once a month to ask if there are any concerns.

Mr. Boyle asked that the letter from Keg Grove Brewery to the Mayor stating the terms of the agreement be marked as Exhibit A.

Commissioner Jordan made the motion for approval of the removal of the conditions to:

- (a) to allow an Outdoor Service or Consumption Area, to be located between the establishment and the Prenzler building to the South, subject to the following conditions: (1) no live music or performances outside and (2) hours of operation to be Sunday through Thursday, 9 A.M. to 9 P.M. and Friday and Saturday, 9 A.M. to 10 P.M.
- (b) to allow for extended hours of alcohol service, from 9 A.M. - midnight, 7 days a week, as requested by the City Clerk Department.

Ayes: Commissioners Jordan and Renner.

Nays: None.

Motion Carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on February 4, 2019, public notice was published in the Pantagraph. Approximately 138 courtesy copies of the Public Notice were mailed to neighboring properties for Keg Grove Brewing Company, LLC d/b/a Keg Grove Brewing Company. The Agenda for the March 12, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: This is a Change in Ownership. The current annual license fee for a TBPS liquor license is \$1,575, which will be recorded in the Non-Departmental-Liquor Licenses

account (10010010-51010). Stakeholders can locate this in the FY 2019 Budget Book titled "Budget Overview & General Fund" on page 119.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Ashley Lara, Legislative Assistant

Reviewed By: Leslie Yocum, Interim City Clerk

Financial & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George Boyle, Asst. Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 3B APPLICATION KEG GROVE BREWERY CHANGE IN CONDITIONS - TBPS
- CLK 3C LETTER KEG GROVE BREWERY CHANGE IN CONDITIONS - TBPS
- CLK 3D LETTER TO MAYOR KEG GROVE BREWERY CHANGE IN CONDITIONS - TBPS

REGULAR AGENDA

CITY OF
Bloomington ILLINOIS
REGULAR AGENDA ITEM NO. 8A

FOR COUNCIL: April, 8, 2019

SPONSORING DEPARTMENT: Finance and Administration

SUBJECT: Consideration of Adoption of the FY 2020 Budget and Appropriation Ordinance.

RECOMMENDATION/MOTION: The City of Bloomington Budget and Appropriation Ordinance for the Fiscal Year Beginning May 1, 2019 and Ending April 30, 2020, be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

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: The City Code requires adoption of an annual appropriation Ordinance. The proposed budget was presented to the Council on February 25, 2019. The proposed budget was made available in two (2) budget books prior to the Monday, March, 11, 2019 Council meeting / Public Hearing. The first book presents a full overview of the budget and focuses on the City's General Fund while the second book presents each Non-General Fund in addition to the proposed Capital Improvement Program.

This budget incorporates the Council's five top priorities:

1. Economic Development
2. Infrastructure
3. Financial Planning
4. Reduced Emergency Response Times
5. Downtown Master Plan

The Citywide FY 2020 Budget is \$227.5M which is an 8.3% increase over the FY 2019 Adopted Budget of \$210.1M. The General Fund, which is 48% of the total budget, FY 2020 Budget is \$109.1M which is a 4.6% increase over the FY 2019 Adopted Budget of \$104.2M.

The FY2020 Budget includes a \$13.5M increase in Capital Projects over FY2019. It also includes a \$2.315M increase related to a City Council approved increase in the Local Motor Fuel Tax. Along with .25 percent of the City's 1 percent Home Rule Sales Tax increase approved in FY2016, all Local Motor Fuel Tax revenues are restricted for Streets and Sidewalks. As part of the FY2020 Budget process, a new fund called the Capital Improvement Asphalt & Concrete Fund was set up for the tracking of this activity.

Changes that occur between the proposed and adopted budgets can relate to accounting reclassifications, Council actions, and allocations of fund balance from the 2019 budget for projects that will not get completed by April 30th. All of these changes were accounted for

in the attached Exhibit B and are included in the Totals and Fund Balance projections in Exhibit D.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Public Hearing was advertised in the Pantagraph on February 28, 2019 and was held on March 11, 2019. Including the presentation of the proposed budget on February, 25, 2019, public budget discussion on the City Manager proposed budget was also undertaken during the Committee of the Whole meetings of January 22, 2019 and March 18, 2019.

FINANCIAL IMPACT: The FY 2020 proposed budget for the City's twenty-nine (29) funds is \$227,542,262 as revised.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By:

Scott Rathbun, Finance Director

Finance Review By:

Chris Tomerlin, Budget Manager

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- FIN 2B ORDINANCE FY2020 ADOPTION 4-8-19
- FIN 2C EXHIBIT B FY2020 ADOPTION CHANGES 4-8-19
- FIN 2D EXHIBIT D FY2020 ADOPTION TOTALS BY FUND 4-8-19



FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Human Resources and Parks, Recreation, and Cultural Arts

SUBJECT: Ratification of Contract with IATSE Local 193, as requested by the Human Resources and Parks, Recreation, and Cultural Arts Departments.

RECOMMENDATION/MOTION: The IATSE Contract be ratified.

STRATEGIC PLAN LINK: Goal 1. Financially Sound City Providing Quality Basic Services.

STRATEGIC PLAN SIGNIFICANCE: Objectives 1d. City services delivery in the most cost-effective, efficient manner and 1e. Partnering with others for the most cost-effective service delivery.

BACKGROUND: On March 13, 2019, IATSE and the City staff negotiated the terms of a collective bargaining agreement to replace the agreement which expired on April 30, 2017. IATSE is the exclusive representative for Stagehands for the Bloomington Center for Performing Arts (BCPA). The expired agreement can be located at www.cityblm.org under Human Resources in a folder titled Labor Contracts. The parties were able to reach a Tentative Agreements and the Union ratified the Tentative Agreements on April 2, 2019. Highlights from the Tentative Agreement include:

Wages/Term - The parties agreed to a three year contract and an across the board increase of 2% effective May 1, 2019, 2% effective May 1, 2020 and 2.25% effective May 1, 2021. In addition, an Up Rigger classification was increased to a starting pay of \$21.00 per hour.

Overtime - Modification of the overtime language that requires for non-yellow card shows that overtime be paid between midnight and 8:00 a.m. In addition, if events are scheduled on New Year's Eve this would require the payment of overtime.

Jurisdiction of Union - Modification of the positions that are able to do de minimis work at BCPA events. The parties also defined non-event related work which can be performed by non-union employees. Non-event related work includes Creativity Center educational programs and events that are non-commercial, non-ticketed production events other than work that traditionally has been traditionally performed by the bargaining unit.

Call Time Minimums - Establishment of a four (4) hour call show minimum. Such minimums will not apply to educational, Creativity Center or events on a straight truck or smaller. These events will have a four (4) hour daily show call minimum.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: While an increase in hourly rates is expected to increase labor costs during the term of the contract, these employees do not work a regular schedule and work schedules are determined by the number of BCPA events and staff needed for such events. Therefore, a dollar increase is difficult to calculate. However, based on the FY 2020 total Seasonal Employee salary budget of \$230,828, estimates are that it should be well under \$5,000 annually. Stakeholders can find the BCPA Salaries - Seasonal account (10014125-61130) in the FY 2020 Proposed Budget Book titled “Budget Overview & General Fund” on page 166.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By: Angie Brown, Asst. Human Resources Manager

Reviewed By: Nicole Albertson, Human Resources Director
Jay Tetzloff, Parks, Recreation and Cultural Arts Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel
Angela Fyans, Deputy Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- None

 CITY OF
Bloomington **ILLINOIS**
REGULAR AGENDA ITEM NO. 8C

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Finance and Administration

SUBJECT: Consideration of an Ordinance Establishing a Separate Fund within the City Budget to Track Revenues and Expenses Related to the Maintenance and Repair of City Streets and Sidewalks, titled the Capital Improvement Asphalt & Concrete Fund, as requested by the Finance and Administration Departments.

RECOMMENDATION/MOTION: The Ordinance be approved, and the Mayor and Interim City Clerk be authorized to execute the necessary documents.

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: The City raises revenue from two sources which are dedicated to the maintenance of the City's transportation infrastructure: the City's tax on local motor fuel, pursuant to Ordinance No. 2014-34 and No. 2019-20; and a portion of the City's Home Rule Sales Tax, pursuant to Ordinance No. 2015-62. These ordinances state those related revenues are to be used specifically for the street resurfacing program and sidewalk repairs and transportation infrastructure projects within the City. In order to increase transparency and specifically track those related revenues and expenses, Staff recommends a separate Capital Improvement Fund, the Capital Improvement Asphalt and Concrete Fund, be established. The existing Capital Improvement Fund will remain in effect and continue to be used for execution of the other General Fund related capital projects.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If approved, all associated fund balance and related FY 2020 revenues and expenses will be transferred from the existing Capital Improvement Fund to the new Capital Improvement Asphalt and Concrete Fund. No net change to the pending FY 2020 Budget will occur.

COMMUNITY DEVELOPMENT IMPACT: N/A

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

Respectfully submitted for Council consideration.

Prepared By:

Scott Rathbun, Finance Director

Finance Review By:

Chris Tomerlin, Budget Manager

Legal Review By:

Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- FIN 1B ORDINANCE CAPITAL IMPROVEMENT ASPHALT AND CONCRETE

CITY OF
Bloomington ILLINOIS
REGULAR AGENDA ITEM NO. 8D

FOR COUNCIL: April 8, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration of a Resolution authorizing a bid waiver and approving a Contract with Houseal Lavigne & Associates, in an amount not to exceed \$35,000, for Professional Consulting Services to perform an additional analysis of the R-3B Zoning District, as requested by the Community Development Department.

RECOMMENDATION/MOTION: The Resolution be approved, the Mayor and Interim City Clerk be authorized to execute the Resolution, and the City Manager authorized to sign the Contract and scope of work.

STRATEGIC PLAN LINK: Goals 4. Strong Neighborhoods and 5. Great places—Livable, sustainable cities.

STRATEGIC PLAN SIGNIFICANCE: Objectives 4c. Preservation of property/home valuations; 4e. Strong partnerships with residents and neighborhood associations; 4f. Residents increasingly sharing/taking responsibility for their homes and neighborhoods; and 5b. City decisions consistent with plans and policies.

BACKGROUND: On March 11, 2019 the City Council wrapped up the comprehensive amendment to the zoning ordinance, a three year process, by unanimously voting to adopt a comprehensive text and map amendment. The revisions began in 2016 following the City's adoption of its Comprehensive Plan 2035 and involved multiple meetings with various stakeholder groups and the Planning Commission. Three public hearings were held on October 24, 2018, December 12, 2018, and February 13, 2019. At the December 12, 2018 public hearing, members from the community testified that they have concerns regarding the density allowed in the R-3B district, specifically for areas adjacent to Downtown Bloomington, consisting of approximately 258 properties. Opponents of the district expressed that the purpose and intention conflicted with other community goals of historic and neighborhood preservation. In addition to recommending a revised statement of purpose and intent for the district, the Planning Commission also recommended completing additional analysis on the appropriateness of the application of R-3B zoning on the fringe of Bloomington's downtown central business district by the end of FY 2020. City Council and staff supported this recommendation.

The City contracted Houseal Lavigne & Associates for the original ordinance revision. The firm is familiar with the zoning ordinance, the neighborhoods and already has access to data in the Community. Houseal Lavigne & Associates provided staff with a proposal for the analysis of the R-3B district in an amount not to exceed \$35,000.00. The scope of work in the proposal includes public meetings with residents, parcel analysis, draft recommendations and meetings with the Planning Commission and City Council. Staff supports the proposed scope of work and recommends City Council approve a bid waiver and

contract with Houseal Lavigne & Associates for the analysis. Funding for the analysis is budgeted in the Planning Division's FY 2019 Budget.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: On March 11, 2019, after multiple meetings and public hearings, City Council adopted a comprehensive text amendment to Chapter 44 of the City Code and recommended that staff complete additional analysis of the appropriateness of the R-3B zoning in the areas adjacent to downtown Bloomington. The request for additional analysis follows resident testimony presented at the December 12, 2018 public hearing on the text amendments.

FINANCIAL IMPACT: The City budgeted for consulting services in the Planning-Other Purchased Services account (10015420-70690); the additional expenses will not exceed \$35,000.00, and there are adequate funds in the account to cover the additional expense. Stakeholders can locate this in FY 2019 Budget Book titled "Budget Overview and General Fund" on page 280.

COMMUNITY DEVELOPMENT IMPACT: Goal N-1 Ensure the compact development of the City through denser, mixed-use developments and reinvestment in the established older neighborhoods, Objective N-1.3. Redevelop the neighborhoods in the Preservation area while carefully protecting their historic nature and character; Objective N-1.2 Prioritize, with urgency, the revitalization of the neighborhoods in the regeneration area; and Goal H-2 Ensure reinvestment in the established older neighborhoods and compact development of the City, Objective H-2.2 Preserve historic homes and structures in the designated Preservation Area; Objective H-2.3 Rehabilitate housing in the designated Regeneration Area.

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

Respectfully submitted for Council consideration.

Prepared By:	Katie Simpson, City Planner
Reviewed By:	Bob Mahrt, Community Development Director
Finance & Budgetary Review By:	Chris Tomerlin, Budget Manager Scott Rathbun, Finance Director
Legal Review By:	Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 3B HLA R3B RESOLUTION FOR BID WAIVER

- CD 3C HLA R3B CONTRACT