

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA

109 E. OLIVE

MONDAY, FEBRUARY 24, 2014 7:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call of Attendance**
- 5. Recognition/Appointments**
 - A. Appointment of Ward 5 Alderman. (Recommend that the Appointment be approved.)**
 - B. Oath of Office – Ward 5 Alderman**
- 6. Consent Agenda**
 - A. Council Proceedings of February 10, 2014. (Recommend that the reading of the minutes of the previous Council Proceedings of February 10, 2014 be dispensed with and the minutes approved as printed.)**
 - B. Bills and Payroll. (Recommend that the Bills and Payroll be allowed and the orders drawn on the Treasurer for the various amounts as funds are available.)**
 - C. Appointment to the Bloomington – Normal Economic Development Council Board. (Recommend that the Appointment be approved.)**
 - D. Analysis of Bids for the Bloomington Fire Department Vehicle Fuel Exhaust Extrication Systems. (Recommend that the bids be rejected and the project be rebid in Fiscal Year (FY) 2015.)**
 - E. Analysis of Bids for New Freezer / Refrigerator for Miller Park Zoo. (Recommend that the bid for a new freezer / refrigerator be awarded to US Mechanical Services, in the amount of \$32,195, and the Procurement Manager be authorized to issue a Purchase Order for same.)**

- F. Purchase of Replacement Desktop, Notebook and Workstation Computers. (Recommend that the purchase of one hundred twenty-nine (129) Hewlett Packard ProDesk 600 G1 Small Form Factor Personal Computers, twelve (12) Hewlett Packard ProBook 650 G1 Notebook Personal Computers and nineteen (19) Hewlett Packard Z230 Tower Workstation Computers, using the formal Western States Contracting Alliance contract for a total of \$110,636 be approved, and the Procurement Manager be authorized to issue a purchase order for same.)**
- G. Contract Amendment with Microsurfacing Contractors, LLC for 2013 Washington Street Micro-Surfacing Contract. (Recommend that the Amendment to the Contract for 2013 Washington Street Micro-Surfacing, with Microsurfacing Contractors, LLC, in the amount of \$3,543.30, be approved.)**
- H. Supplemental Motor Fuel Tax Resolution for Airport Rd. (Rt. 9 to Gill St.) MFT Section 97-00315-00-RP. (Recommend that the supplemental resolution in the amount of \$171,886.25 be adopted.)**
- I. Supplemental Motor Fuel Tax Resolution for Downtown Intersection Improvements MFT Section 02-00328-00-TL. (Recommend that the supplemental resolution in the amount of \$9,700.55 be adopted.)**
- J. Adoption of the 2012 editions of the International Building, Residential, Fire, Mechanical, Fuel Gas and Energy Codes; as well as the adoption of the 2014 edition of the National Electric Code. (Recommend that the International Codes and National Electric Code be adopted and the Ordinance passed.)**
- K. Suspension of Ordinances to Allow Consumption of Alcohol at Miller Park Pavilion on March 8, 2014. (Recommend that the Ordinance be passed.)**
- L. Composition of the Citizen's Beautification Committee. (Recommend that the Text Amendment be approved and the Ordinance be passed.)**
- M. Community Garden Land Lease Agreement Renewal. (Recommend that the Land Lease Renewal Agreement with Sunrise Co. LLC, in the amount of \$1.00 per year, be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**

7. Regular Agenda

- A. Joint Bloomington-Normal RFP and Agreement for Solid Waste Disposal (landfill) Services. (Recommend that the RFP for Solid Waste Disposal Services be awarded to Allied Waste Services (Republic) and the Mayor and City Clerk be authorized to execute the necessary documents.) (15 minutes)**
- B. City Manager Proposed FY 2014/2015 Budget Presentation (45 minutes)**

8. City Manager's Discussion

9. Mayor's Discussion

10. City Aldermen's Discussion

- 11. Executive Session – cite section**
- 12. Adjournment**
- 13. Notes**



ADDENDUM I

BLOOMINGTON CITY COUNCIL AGENDA

FEBRUARY 24, 2014

ADDITION TO CONSENT AGENDA

- Item 5A. Appointment of Alderman Ward 5. (Recommend that the Appointment be approved.)
- Item 6B. Bills and Payroll. (Recommend that the bills and payroll be allowed and orders drawn on the Treasurer for the various amounts as funds are available.) *City Council Memorandum.*