



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, FEBRUARY 22, 2016 7:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Public Comment**
- 6. Recognition/Appointments**
 - A. Appointment of Dustin Cawley to the Historic Preservation Commission.
 - B. Appointment of Lea Cline to the Historic Preservation Commission.
 - C. Presentation and Update of Green Top Grocery, Melanie Shellito (*5 minutes*)

7. “Consent Agenda”

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

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.)

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- A. Consideration of approving the Council Minutes of February 8, 2016 Regular City Council Meetings. *(Recommend that the reading of the minutes of the previous Council Proceedings of February 8, 2016 Regular City Council Meetings, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$5,142,719.26. *(Recommend that the bills, payroll and electronic transfers be allowed in the amount of \$5,142,719.26 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving Appointments to the Historic Preservation Commission. *(Recommend that Dustin Cawley and Lea Cline be appointed to the Historic Preservation Commission.)*
- D. Consideration of approval of the FY 2016 Sewer Rehabilitation Contract, City Bid No. 2016-32. *(Recommend that the unit prices from Hoerr Construction, Inc. for the Base Bid and Alternate Bid A1, be accepted, a contract awarded in the amount of \$750,000.00, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving a Professional Services Contract with Maurer-Stutz, Inc. for Professional Engineering Services for the Water Department, RFQ No. 2016-27. *(Recommend that the Professional Services Contract with Maurer-Stutz, Inc. for Professional Engineering Services for the Water Department, with a term of 12 months an option for the City to extend an additional 12 months, in the amount not-to-exceed \$280,129.92 for the initial 12 month term be approved, and authorize the City Manager and City Clerk to execute the necessary documents.)*
- F. Consideration of a Resolution Regarding Temporary Closing of State Right of Way for Annual Community Events. *(Recommend that the Resolution to Temporarily Close State Right of Ways for Annual Community Events be adopted, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- G. Consideration of adopting a Resolution of Support for the Kalamaya Detention Basin Feasibility Study. *(Recommend that the Council approve the Resolution, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- H. Consideration of adoption of an ordinance for Case SP-06-15 Petition requesting approval of a Special Use Permit for Mini-Warehouses in a B-1 District, Highway Business District for the property located at 1710 RT Dunn Drive. *(Recommend that an ordinance be adopted for Case SP-06-15 for the Special Use Permit for Mini-Warehouses in a B-1 District for the property located at 1710 RT Dunn Drive, and authorize the Mayor and City Clerk to execute the necessary documents.)*

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- I. Consideration of adopting a resolution supporting the 2016 Illinois Municipal League's (IML) Legislative Agenda. *(Recommend that the resolution be adopted supporting the 2016 Illinois Municipal Agenda, and authorize the Mayor and City Clerk to execute the necessary document.)*

8. "Regular Agenda"

- A. Public Hearing for Approval and Authorization to submit the Community Development Block Grant (CDBG) Program Year 2016-17 Application and Action Plan.
 - (a) Public Hearing for Approval and Authorization to submit the CDBG Application Action Plan
 - (i) Staff Overview *(Presentation by Jennifer Toney, Grants Coordinator, 5 minutes)*
 - (ii) Open Public Hearing
 - (iii) Public Comment
 - (iv) Close Public Hearing
 - (b) *Recommend the Annual Action Plan for Program Year 42 be approved, the Resolution Authorizing the Filing of a Community Development Program Application for Program Year 42 be approved, and the Mayor and City Clerk authorized to execute the resolution.*
- B. Consideration of approving an Intergovernmental Revenue Sharing Agreement between the County of McLean, the City of Bloomington and the Town of Normal. *(Recommend that the Intergovernmental Revenue Sharing Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by David Hales, City Manager and Jeff Jurgens, Corporation Counsel 5 minutes, Council discussion 10 minutes)*
- C. Consideration of adopting three ordinances to establish the proposed Empire Street Corridor Redevelopment Project Area (TIF District).

Recommend that:

- (1) *That the ordinance approving the TIF Redevelopment Plan for the Empire Street Corridor Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.*
- (2) *That the ordinance designating the proposed Empire Street Corridor Redevelopment Project Area, a Redevelopment Project Area pursuant to the Tax Increment Allocation*

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Redevelopment Act be approved and authorize the Mayor and City Clerk to execute the necessary documents.

- (3) *That the ordinance adopting Tax Increment Allocation Financing for the Empire Street Corridor Redevelopment Project Area be approved and authorize the Mayor and City Clerk to execute the necessary documents.*

(Presentation by David Hales, City Manager and Austin Grammer, Economic Development Coordinator 5 minutes, Council discussion 10 minutes.)

- D. Consideration of an Ordinance approving an Economic Incentive Agreement to support the retention and expansion of The Kroger Co. in the City of Bloomington. *(Recommend the Ordinance for the proposed Economic Incentive Agreement between the City of Bloomington and Kroger Limited Partnership I be approved, and authorize the Mayor and City Clerk to execute the necessary documents.). (Presentation by David Hales, City Manager and Austin Grammer, Economic Development Coordinator 5 minutes, Council discussion 10 minutes.)*
- E. Presentation of the City Manager's Proposed FY'17 Annual and Capital Operating Budget. *(Presentation by David Hales, City Manager and Patti-Lynn Sylva, Finance Director 20 minutes, Council discussion 20 minutes)*

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

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