

REVISED



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, JANUARY 11, 2016 7:00 P.M.

- 1. Call to order**
- 2. Pledge of Allegiance to the Flag**
- 3. Remain Standing for a Moment of Silent Prayer**
- 4. Roll Call**
- 5. Public Comment**
- 6. Recognition/Appointments**
 - A. State of the City Message. *(Presentation by Mayor Tari Renner, 10 minutes.)*
 - B. Appointment of Jim Fruin to the Bloomington–Normal Area Economic Development Council (EDC).
 - C. The 2015 McLean County Household Hazardous Waste Collection - Post Event Report. *(Presentation by Michael Brown Ecology Action Center Executive Director, 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.)

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- A. Consideration of approving the December 21, 2015 Council Work Session Meeting Minutes, Regular City Council Minutes of December 21, 2015, and the December 14, 2015 Regular City Council Meetings. *(Recommend that the reading of the minutes of the December 21, 2015 Work Session Meeting, the Council Proceedings of December 21, 2015, and the December 14, 2015 Regular City Council Meetings, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll and Electronic Transfers. *(Recommend that the bills, payroll and electronic transfers be allowed and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving an Appointment to the Bloomington-Normal Area Economic Development Council (EDC). *(Recommend that Jim Fruin be appointed to the Bloomington-Normal Area Economic Development Council (EDC)).*
- D. Consideration of approving an Intergovernmental Agreement with McLean County for Booking Fees. *(Recommend that Council approve the intergovernmental agreement with McLean County for Booking Fees, and approve the Mayor and City Clerk to sign the necessary documents.)*
- E. Consideration of approving an Intergovernmental Agreement with the Town of Normal Regulating Use of the Police Range Facility. *(Recommend that the intergovernmental agreement with the Town of Normal be approved, in the amount of \$8,221.98, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of approving an Intergovernmental Agreement with the County of McLean Regulating Use of the Police Range Facility. *(Recommend that the intergovernmental agreement with the County of McLean be approved, in the amount of \$8,221.98, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- G. Consideration of designating a 2003 Wheel Coach Ambulance as surplus, and approving vehicle to be listed as surplus on Quad County Fire Equipment website. *(Recommend to allow Quad County Fire Equipment to list as surplus the 2003 Wheel Coach Ambulance on their website.)*
- H. Consideration of approving an agreement with the University of Illinois Veterinary College for Miller Park Zoo for veterinary services. *(Recommend that the Agreement with the University of Illinois for Veterinary Services be approved in the amount up to \$51,000 per year through June 30, 2018, and authorize the City Manager and City Clerk to execute the necessary documents.)*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

- I. Consideration of approving the 2015-2016 rock salt contract with the Illinois Department of Central Management Services. *(Recommend that the unit prices from the Illinois Department of Central Management Services, for rock salt bulk in the amount of \$449,680.00 be accepted, the contract be approved with an effective date of January 11, 2016, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- J. Consideration and review of Proposals and approval of a Contract with Technical Solutions and Services, Inc. for US Cellular Coliseum Building Automation System Improvements (RFP#2016-15). *(Recommend that the Contract with Technical Solutions and Services, Inc. for US Cellular Coliseum Building Automation System Improvements through RFP # 2016-15 in the amount of \$296,830.00 be approved and authorize the City Manager and City Clerk to execute the necessary documents.)*
- K. Consideration to waive the formal bid process and approve an amendment with Formmaker Software Inc. DBA as KUBRA Data Transfer Ltd extending the current term for twelve months, commencing on January 26th, 2016 and ending on January 31st, 2017, with an option for two additional twelve month extensions. *(Recommend that Council approve waving the formal bid process and approve an the amendment with Formmaker Software, Inc. DBA as KUBRA Data Transfer Ltd that extends the current term for twelve months, commencing on January 26th, 2016 and ending on January 31st, 2017, with an option for two additional twelve month extensions. The services to be performed by KUBRA Data Transfer Ltd will be at the current rates, up to a maximum of \$100,000, and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of:
 - a. Adopting an Ordinance approving a Petition from MCLT TT – 1000 (Tipton Trails Partnership), for an expedited final plat for resubdivision of lots 317-320 Tipton Trails 5th Addition Final Plat.
 - b. Adopting and Ordinance approving a utility easement vacation, located west of Airport Road and north of General Electric Road.*(Recommend that the Ordinances be passed approving the expedited final plat for resubdivision of lots 317-320 Tipton Trails 5th Addition, and vacating the associated utility easement and that the Mayor and City Clerk be authorized to sign the necessary documents.)*
- M. Consideration of the application of Yumz Asian Cuisine, Inc., d/b/a Yumz Asian Cuisine, located at 120 Krispy Kreme Dr., Ste. 2 requesting an RBS liquor license which would allow the sale of beer and wine only by the glass for consumption on the premises seven (7) days a week. *(Recommend that an RBS liquor license for Yumz Asian Cuisine, Inc., d/b/a Yumz Asian Cuisine, located at 120 Krispy Kreme Dr., Ste. 2, be approved contingent upon: 1.)*

NOTE: Action may be taken by the City Council on the agenda's action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.

BASSET certification with ninety (90) days after Council approval and 2.) Compliance with all health safety codes.)

8. “Regular Agenda”

- A. Consideration of adopting an Ordinance Amending Bloomington City Code Chapter 45, Section 900.13 Rental Inspection Program Registration Fees. *(Recommend an Ordinance be adopted amending Bloomington City Code Chapter 45, Section 900.13 Rental Inspection Program Registration Fees and authorize the Mayor and City Clerk to sign the necessary documents.) (Presentation by Tom Dabareiner, Community Development Director 5 minutes, 10 minutes Council discussion).*
- B. Consideration of an adopting an Ordinance approving the PMO Mobile Home Park. *(Recommend the Ordinance be adopted approving the permitting and licensing of the PMO Mobile Home Park if found compliant with the requirements defined in Chapter 43 of the Bloomington Municipal Code, and authorize the Mayor and City Clerk to sign the necessary documents.)(Presentation by Tom Dabareiner, Community Development Director 5 minutes, 10 minutes Council discussion.)*

- C. Consideration of:

- a. Adopting an Ordinance approving a Budget Amendment.

- b. Review of Bids and approval of a Contract with Stark Excavating, Inc. for demolition of the Sugar Creek Packing Plant and Havco Building, (Bid#2016-29).

(Recommend an Ordinance approving a Budget Amendment, and approving a Contract with Stark Excavating, Inc. for demolition of the Sugar Creek Packing Plant and Havco Building through Bid 2016-29 in the amount of \$244,722.50 be approved and authorize the City Manager, Mayor and City Clerk to execute the necessary documents.) (Presentation by Steve Rasmussen, Asst. City Manager, 10 minutes, Council discussion 10 minutes.)

9. City Manager’s Discussion

10. Mayor’s Discussion

11. City Aldermen’s Discussion

12. Executive Session – Cite Section

13. Adjournment

14. Notes

NOTE: Action may be taken by the City Council on the agenda’s action items (those items listed on the Consent Agenda and Regular Agenda) beyond the motions listed and/or staff recommendations. Ordinances and resolutions listed on the agenda may further be amended and/or revised prior to adoption by the City Council. No action will be taken if the agenda item is listed as only informational.