



CITY COUNCIL MEETING AGENDA

CITY COUNCIL CHAMBERS

109 E. OLIVE STREET, BLOOMINGTON, IL 61701

MONDAY, MARCH 28, 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. Proclamation, Recognition for Greg Koos
 - B. Proclamation, Declaring April 5, 2016 to be National Service Recognition Day.
 - C. Reappointment of Carole Ringer to the Cultural District Commission
 - D. Reappointment of Sherry Graehling to the Historic Preservation Commission.
 - E. Reappointment of Suresh Krishma to the Human Relations Commission
 - F. Reappointment of Janet Lancaster to the Human Relations Commission
 - G. Reappointment of Julian Westerhout to the Board of Library Trustees
 - H. Reappointment of David Stanczak to the Planning Commission
 - I. Reappointment of Teodora Amoloza to the Bloomington-Normal Sister City Committee (Japan)
 - J. Reappointment of Ken Ota to the Bloomington-Normal Sister City Committee (Japan)

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.

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The City's Boards and Commissions hold Public Hearings prior to some Council items appearing on the Council's Meeting Agenda. Persons who wish to address the Council should provide new information which is pertinent to the issue before them.)

- A. Consideration of approving the Minutes of the following Meetings of the Council: March 14, 2016 Regular City Council Meeting Minutes, March 12, 2016 Budget Work Session Meeting Minutes, February 11, 2013 Work Session Meeting, January 14, 2013 Work Session Meeting, February 13, 2012 Work Session Meeting, March 14, 2011 Work Session Meeting, December 17, 2007 Continuation of Council Retreat Meeting Session, and the March 7, 2002 Work Session Meeting. *(Recommend that the reading of the minutes of March 14, 2016 Regular City Council Meeting Minutes, March 12, 2016 Budget Work Session Meeting Minutes, February 11, 2013 Work Session Meeting, January 14, 2013 Work Session Meeting, December 17, 2007 Continuation of Council Retreat Meeting Session, and the March 7, 2002 Work Session Meeting, be dispensed with and the minutes approved as printed.)*
- B. Consideration of approving Bills, Payroll and Electronic Transfers in the amount of \$4,836,566.90. *(Recommend that the bills, payroll and electronic transfers be allowed in the amount of \$4,836,566.90 and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of Approving Reappointments and Appointment to Various Boards and Commissions. *(Recommend that Carole Ringer be reappointed to the Cultural District Commission, that Sherry Graehling be reappointed to the Historic Preservation Commission, that Suresh Krishna and Janet Lancaster be reappointed to the Human Relations Commission, that Julian Westerhout be reappointed to the Board of Library Trustees, that David Stanczak be reappointed to the Planning Commission, and that Teodora Amoloza be reappointed and Ken Ota be appointed to the Bloomington-Normal Sister City Committee (Japan)).*
- D. Consideration of approving an amendment to the Community Garden Land Lease Agreement. *(Recommend the amendment to the land lease agreement be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving the purchase a wide area rough mower for The Den at Fox Creek Golf Course utilizing the National Joint Powers Alliance Purchasing Contract #070313-DAC. *(Recommend that the purchase of a John Deere 1600D wide area rough mower utilizing the National Joint Powers Alliance (NJPA) Purchasing Contract #070313-DAC, from Deere & Company, Cary, North Carolina be approved, in the amount of \$51,852.57, and the Procurement Manager be authorized to issue a Purchase Order for same.)*

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- F. Consideration of approving a contract with Vision Internet (a limited source service provider) to Upgrade Existing City Website Content Management System and Redesign Main City and BCPA Websites. *(Recommend that the contract with Vision Internet (a limited source service provider), for \$49,500, be executed to Upgrade the City website content management system and redesign the main City (www.cityblm.org) and BCPA (www.artsblooming.org) websites.)*
- G. Consideration of approving the Purchase for two (2) Nimble Storage Disk Arrays, and professional implementation services in the amount of \$146,264.27. *(Recommend that the purchase of two (2) Nimble Storage CS-300 disk arrays from Carahsoft under the Federal General Services Administration (GSA) Schedule 70 contract (No. GS-35F-0119Y), along with professional implementation services, be approved in the amount of \$146,264.27 and the Purchasing Agent be authorized to issue a Purchase Order for same.)*
- H. Consideration of approving the purchase of training Ammunition for the Police Department through the Illinois Department of Central Management Services Contract No. 4017592. *(Recommend Council approving the purchase of 108 cases of .40 caliber pistol (Winchester #Q4238) ammunition totaling \$26,028.00, and 68 cases of 5.56 mm rifle ammunition (Winchester #Q3131) totaling \$23,936.00 from Ray O'Herron Company, Inc. under the Illinois Department of Central Management Services Contract # 4017592 for a total of \$49,964.00.)*
- I. Consideration of approving a three (3) year extension agreement with Mad Bomber Fireworks Productions for July 4, 2016; July 4, 2017; and July 4, 2018. *(Recommend that the three (3) year contract extension with Mad Bomber Fireworks Productions be approved, and authorize the City Manager and City Clerk to execute the agreement.)*
- J. Consideration of approving the purchase of one (1) Physio-Control LifePak 15 Cardiac Monitor as a limited source. *(Recommend that the purchase of one (1) LifePak 15 Cardiac Monitor from Physio-Control, Redmond, WA, in the amount of \$29,103.07 be approved as a limited source, and authorize the Purchasing Agent to issue a Purchase Order.)*
- K. Consideration of approving a Resolution Establishing a New Culmination Period for the Tasks Assigned to the Downtown Signage Committee. *(Recommend that the Resolution be approved extending the culmination period for completion of the tasks assigned to the Downtown Signage Committee, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- L. Consideration of adopting an ordinance approving the Official 2015 Zoning Map. *(Recommend that the Council adopt an ordinance approving the City of Bloomington's Official 2015 Zoning Map, and authorize the Mayor and City Clerk to execute the necessary documents.)*

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- M. Consideration of adopting an Ordinance denying a petition to rezone the property located at 411 N Oak Street from GAP-5 to GAP-3. *(Recommend the Council adopts the Ordinance denying the petition to the rezone the property located at 411 N Oak Street from GAP-5 Mixed Use Neighborhood Commercial Centers to GAP-3 House, Manor, Multifamily, and Iconic Building.)*
- N. Consideration of adopting an ordinance approving the rezoning of 1110 Redwood Avenue from R-1C, Single Family Residential, to B-1, Highway Business District. *(Recommend that the Council adopt an ordinance approving the rezoning of the property commonly located at 1110 Redwood Avenue from R-1C to B-1, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- O. Consideration of adopting an ordinance approving the rezoning of 1112 Redwood Avenue from R-1C, Single Family Residential, to B-1, Highway Business District. *(Recommend that the Council adopt an ordinance approving the rezoning of the property at 1112 Redwood Avenue from R-1C to B-1, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- P. Consideration of approving a resolution for right of way dedication along Hershey Road south of College Avenue. *(Recommend that the resolution be approved, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- Q. Consideration of adopting an ordinance approving the rezoning of the property located at College Avenue, Hershey Rd and Jumer Drive (± 17.50 acres) M-1, Restricted Manufacturing District, to B-1, Highway Business District. *(Recommend that the Council adopt an ordinance approving the rezoning of the property located at College Avenue, Hershey Rd and Jumer Drive (± 17.50 acres) M-1, Restricted Manufacturing District, to B-1, Highway Business District, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- R. Consideration of approving an Ordinance approving a Petition from Sunrise Co., LLC, for an Expedited Final Plat for Third Addition to Shirk Commercial Subdivision, located south of College Avenue, north of Jumer Drive and west of Hershey Road. *(Recommend that the Ordinance be approved for the Expedited Final Plat, subject to the Petitioner posting the required bond and paying the required tap on fees prior to recording of the final plat, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- S. Consideration of approving a First Amendment to the Settlement Agreement between State Farm Mutual Automobile Insurance Company, the City of Bloomington, and other taxing bodies in McLean County, Illinois regarding the assessed value of parcels owned by State Farm, applicable to tax years 2015-2019. *(That the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*

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- T. Consideration of approving an Award of Audit Contract with Baker Tilly. (*Recommend approval of the Contract to Baker Tilly as auditors in accordance with RFP #2016-35.*)
- U. Consideration of approving Amendments to the Bloomington City Code, Chapter 2, Article II, regarding placement of Public Comment at City Council Meetings, and establishing time procedures for Regular Agenda items. (*Recommend that the Ordinance amending the placement for Public Comment on the agenda after recognitions and appointments and establishing time procedures for regular agenda items be approved and the Mayor and City Clerk be authorized to execute the Ordinance.*)
- V. Consideration of approving an amendment to Ordinance 1965-51 and Ordinance 2015-66 to temporarily extend the electric franchise agreement with Corn Belt Electric Cooperative, Inc. to allow time for the City and Corn Belt to negotiate a new franchise agreement. (*Recommend that the ordinance amending Ordinance 1965-51, the ordinance approving the original franchise agreement between the City and Corn Belt Electric Cooperative, Inc., and Ordinance 2015-66, providing for a temporary extension, be approved to allow an extension of the agreement to the earlier of October 1, 2016, or the entry of a new franchise agreement between the parties.*)

8. “Public Hearing”

- A. Public Hearing for the FY 2017 Proposed Budget.
 - (a) Open Public Hearing
 - (i) Staff Overview (*Presentation by David Hales, City Manager and Patti-Lynn Silva 5 minutes*)
 - (ii) Public Comment
 - (iii) Close Public Hearing

9. “Regular Agenda”

- A. Consideration of an Ordinance and Intergovernmental Agreement amending the Bloomington / Normal / Gibson City / McLean County / Ford County Enterprise Zone to support the relocation and expansion of Destihl Brewery from the City of Bloomington to the Town of Normal. (*Recommend that the Ordinance amending “An Ordinance Describing and Designating an Area Located Partially within the City of Bloomington, the Town of Normal, and Unincorporated McLean County as an Enterprise Zone” As Amended 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.*)

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- B. Consideration of approving a Resolution for Professional Services Agreement with VenuWorks for Temporary Management of the U.S. Cellular Coliseum. (*Presentation by David Hales, City Manager and Jeff Jurgens, 10 minutes, Council discussion 15 minutes.*)
- C. Consideration of adopting a Resolution Supporting the Retention of the Bloomington Golf Course as City-owned Properties for the Sport of Golf and Ceasing the RFQ/RFP Process for Outside Management. (*Recommend that the Resolution be adopted and authorize the Mayor and City Clerk to execute the necessary document.*) (*Presentation by David Hales, City Manager, 5 minutes, Council discussion 10 minutes.*)
- D. Bloomington Police Department Youth Intervention Specialist 2015-2016 Year-End Review Presentation. (*Presentation by Brendan Heffner, Police Chief 5 minutes, and Council discussion 10 minutes.*)

10. City Manager's Discussion

11. Mayor's Discussion

12. City Aldermen's Discussion

13. Executive Session – *Per Section 2(c) (1) of 5 ILCS 120/2, Ch. 102*

14. Adjournment

15. Notes

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