

CITY OF BLOOMINGTON
COUNCIL MEETING AGENDA
MONDAY, MARCH 12, 2007, 7:30 P.M.

- 1. Call to order.**
- 2. Pledge of Allegiance to the Flag.**
- 3. Remain Standing for Silent Prayer**
- 4. Roll Call**
- 5. Appointments:**
 - A. Opening of One Bid for Main Branch Kickapoo Creek Force Mains. (Recommend that the Bid be opened at the March 12, 2007 Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
 - B. Opening of One Bid for 802 S. Center – Heidi Bocot – Community Development. (Recommend that the Bid be at the March 12, 2007 Council meeting, referred to staff for analysis and reported back to Council prior to the end of the meeting.)**
- 6. “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 or citizen so requests, in which event, the item will be removed from the Consent Agenda and considered in the Regular Agenda, which is Item #7.

The City’s Boards and Commissions hold Public Hearings prior to most 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.

The Council may vote to suspend the rules to allow citizen input on Regular Agenda items. If this occurs, public input will be limited to three (3) persons in support of and three (3) persons in opposition to said item. Input will be limited to five (5) minutes per person. Said person must provide their name and address for the record.)

- A. 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.)**
- B. Payments from various Municipal Departments. (Recommend that the payments be approved.)**
- C. Request to Pay Wilson & Wilson Consulting and Contracting for a Phase 2 Environmental Site Assessment. (Recommend that the payment be approved.)**
- D. Request to Pay Foremost Industrial Technologies for Repair of a Sewage Pump. (Recommend that the payment be approved.)**
- E. Annual Subscription Fees for Membership in the American Water Works Association Research Foundation (AWWARF). (Recommend that the payment be approved.)**
- F. Request to Dispose of Surplus Meter Equipment. (Recommend that the surplus meters be sold to Gunners Meters and Parts and the revenue deposited into the Water Department Salvage Revenue Account, #5010-X50110-57190)**
- G. Waive the Formal Bidding Process and Purchase Vehicles for the Fire Department. (Recommend that the formal bidding process be waived, three (3) Ford Expedition SUVs purchased from Landmark Ford in the total amount of \$76,406.01, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- H. Waive the Formal Bidding Process and Approve a Lease Agreement for Pitney Bowes Folding Machine Replacement. (Recommend that the formal bidding process be waived, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- I. Waive the Formal Bidding Process and Approve an Agreement with Starnet Technologies, Inc. for Preventative Maintenance and Support Service of the Water Department Supervisory Control and Data Acquisition (SCADA) System. (Recommend that the formal bidding process be waived, and agreement with Starnet Technologies, Inc. for preventative maintenance of the SCADA system be approved in an amount of \$18,000 per year, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**

- J. Waive the Formal Bidding Process and Approve an Aquatic Management Agreement for Golden Eagle Detention Basins. (Recommend that the formal bidding process be waived, the proposal from Marine Biochemists be approved in the amount of \$7,761 per year, the Purchasing Agent authorized to issue a Purchase Order for same, and the Resolution adopted.)**
- K. Waive the Formal Bidding Process and Purchase the 2007 Fireworks Display. (Recommend that the formal bidding process be waived, the Fourth of July Fireworks display be awarded to S & N Display Fireworks in the amount of \$20,000 per year for three (3) years, the Mayor and City Clerk be authorized to execute the necessary documents, and the Resolution adopted.)**
- L. Renovation of Miller Park Playground. (Recommend that the item be laid over until the March 26, 2007 Council meeting.)**
- M. Analysis of Bids – Golf Tee Signs for Prairie Vista Golf Course. (Recommend that the bid be awarded to National Golf Graphics in the amount of \$9,810, and the Purchasing Agent be authorized to issue a Purchase Order for same.)**
- N. Zoo Animal Quarantine/Hospital. (Recommend that the contract with Cornerstone Construction LLC/Francois and Associates for the design construction of the Quarantine/Hospital at Miller Park Zoo be approved in an amount not to exceed \$398,770, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- O. Main Branch Kickapoo Creek Pump Station - Analysis of Bids. (Recommend that the bid be awarded to Stark Excavating, Inc., in the amount of \$1,990,500 and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- P. Brokaw Road Sanitary Trunk Sewer – Analysis of Bids. (Recommend that the bid be awarded to Stark Excavating, Inc., in the amount of \$2,974,384, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Q. Analysis of Proposals – Electronic Outdoor Sign for the Bloomington Center for the Performing Arts. (Recommend that proposal be awarded to Prairie Signs in the amount of \$26,000, and the Purchasing Agent authorized to issue a Purchase Order for same.)**
- R. Analysis of Proposals – Graphic Designer for the Cultural District. (Recommend that the proposal be awarded to Branmare Design in the amount of \$3,100, and the Purchasing Agent authorized to issue a Purchase Order for same.)**

- S. Change Order #16 to the Contract with PJ Hoerr, Inc., for the Renovation of the Bloomington Center for the Performing Arts. (Recommend that the Change Order to the Contract with PJ Hoerr, Inc., for the Renovation of the Bloomington Center for the Performing Arts in the amount of \$1,340.93 be approved.)**
- T. Amendment to Agreement with Citizens Equity First Credit Union, (CEFCU). (Recommend that the date for the City to pledge \$150,000 for signage rights for an outdoor stage located in Festival Park be extended to August 9, 2009.)**
- U. Amendment to Agreement with LifeLine Mobile Medics for Paramedic Intercept Services. (Recommend that the revised Agreement with LifeLine Mobile Medics be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- V. Change Order to the Aerial Ortho-photography and GIS Mapping Agreement with the McLean County Regional Planning Commission. (Recommend that the Change Order in the amount of \$10,916 be approved and the Resolution adopted.)**
- W. Application for a Permit from the Illinois Department of Transportation to Install Traffic Signals at the Intersections of MacArthur Avenue and Center Street and MacArthur Avenue and Main Street. (Recommend that the IDOT Permit be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- X. Local Agency Agreement for Federal Participation for Design of the Downtown Bloomington Main Street Beautification: Front St. to Washington St. MFT Section 06-00334-00SW. (Recommend that the Agreement be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Y. Professional Services Agreement with Farnsworth Group, Inc. for the Design of Tanner Street from Morris Avenue to Lake Street. (Recommend that the contract with Farnsworth Group, Inc. to provide civil engineering and surveying services for the Design of Tanner Street from Morris Avenue to Lake Street be approved in an amount not to exceed \$130,300, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- Z. Professional Services Contracts. (Recommend that the Contracts with East Coast Entertainment, Off Broadway Booking and Reduced Shakespeare Company be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AA. City Weed Ordinance Renewal. (Recommend that the renewal with B & D Lawn Service, Inc. for the 2007 seasonal mowing period be approved, and the Purchasing Agent authorized to issue a Purchase Order for same.)**

- AB. Acceptance of #5 Station Design Grant. (Recommend that the design grant from the Illinois Clean Energy Community Foundation in the amount of \$81,950 be accepted, the design of the discussed Green features for the #5 Fire Station be continued, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- AC. Permission to Accept Grant. (Recommend that the grant in the amount of \$127,000 for the Grove at Kickapoo Creek Subdivision be accepted, and the Mayor and City Clerk be authorized to execute the necessary documents.)**
- AD. Permission to Apply for C2000 Grant. (Recommend that the contract with Goodpastor/Jamison Inc. to apply for a C2000 matching grant be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- AE. Permission to Apply for Three (3) State of Illinois Grants. (Recommend that staff be allowed to submit three (3) grants to the State of Illinois to acquire land and construct additional parks and trail for the City.)**
- AF. Update of Anti Displacement/Replacement Housing and Relocation Assistance Plan for HUD Funded Activities. (Recommend that the plan be approved and the Resolution adopted.)**
- AG. Resolution to Cede “Private Activity Bonding Cap” to the Illinois Housing Development Authority for 2007. (Recommend that the Resolution be adopted.)**
- AH. Acquisition of Easement from the Lee DeVary Trust for the Brokaw Road Sanitary Sewer. (Recommend that the Easement Agreement with the Lee DeVary Trust be approved, and the Mayor and City Clerk authorized to execute the necessary documents.)**
- AI. 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.” (Recommend that the Ordinance be passed.)**
- AJ. Annexation of Seven Acre Parcel Located on Fox Creek Road. (That the Ordinance be passed.)**
- AK. Annexation of One Acre Parcel Located on the South Side of Ireland Grove Road. (Recommend that the Ordinance be passed.)**
- AL. Petition from ARK VI, LLC, Requesting Approval of a Final Plat for Eagle View South Subdivision 1st Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**

- AM. Petition from Allan Clifton Thompson & Sonia A. Thompson, Trustees of the Sonia A. Thompson Trust Requesting Approval of a Final Plat for Pebblebrook Subdivision. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AN. Petition from Kimley-Horn and Associates, Inc. Requesting Approval of a Final Plat for Resubdivision of Lot 201-B Interchange City West Subdivision 7th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AO. Petition from McLean Commercial Corporation Requesting Approval of a Final Plat for Commercial Park 27th Addition. (Recommend that the Final Plat be approved and the Ordinance passed.)**
- AP. Petition submitted by William Suazo requesting approval of a Special Use Permit to allow a single family residence in a B-1, Highway Business District at #3 Finance Drive on the west side of Finance Drive, south of NAPA Auto Parts, #8 Currency Drive. (Recommend that the Special Use Permit be approved and the Ordinance passed contingent upon appearance before the March 21, 2007 Zoning Board of Appeals meeting and the variances being approved.)**

7. “Regular Agenda”

- A. Application of KPTS, Inc., d/b/a Six Strings, located at 525 N. Center St., for an RAS liquor license, which will allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. (Recommend that a TAS liquor license for KPTS, Inc., d/b/a Six Strings located at 525 N. Center St., be created, contingent upon compliance with all applicable health and safety codes.)**
- B. Text Amendment to Chapter 6 Eliminating the GPA License. (Recommend that the Text Amendment be approved and the Ordinance passed.)**

8. Mayor’s Discussion

9. City Manager’s Discussion

10. City Aldermen’s Discussion

11. News Media Questions and/or comments

12. Executive Session - cite section

13. Adjournment

14. Notes