



**CORRECTED CITY COUNCIL MEETING AGENDA**  
**CITY COUNCIL CHAMBERS**  
**109 E. OLIVE STREET, BLOOMINGTON, IL 61701**  
**MONDAY, FEBRUARY 8, 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. Letter of Commendation to Pamela Garrett.
- B. Appointment of Angelique Racki to serve on the Cultural District Commission.
- C. Appointment of Gaynett Hoskins to the Bloomington Housing Authority

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 January 25, 2016 Regular City Council Meetings. *(Recommend that the reading of the minutes of the previous Council Proceedings of January 25, 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 \$4,953,913.88. *(Recommend that the bills, payroll and electronic transfers be allowed in the amount of \$ and orders drawn on the Treasurer for the various amounts as funds are available.)*
- C. Consideration of approving an Appointment to the Cultural District Commission and an Appointment to the Bloomington Housing Authority. *(Recommend that Angelique Racki be appointed to the Cultural District Commission and that Gaynett Hoskins be appointed to the Bloomington Housing Authority.)*
- D. Consideration of approving a Renewal of the Lease Agreement between the City of Bloomington and the United States Postal Service for the Postal Substation located at 400 N. Center Street in the Market Street Parking Garage. *(Recommend that the Lease Agreement between the City of Bloomington and the United States Postal Service for the Postal Substation located at 400 N. Center Street, Market Street Parking Garage be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- E. Consideration of approving short-term farm leases for the 2016 crop season. *(Recommend that the Leases be approved and the City Manager and City Clerk be authorized to execute the necessary documents.)*
- F. Consideration of approving an Intergovernmental Agreement for Storm Water Education Program Services with the Town of Normal, McLean County, and the Bloomington-Normal Water Reclamation District for services to be provided by the Ecology Action Center. *(Recommend that the Agreement for Storm Water Education Program Services in the amount of \$13,186 annually for three (3) years (with a built-in annual inflator equal to the rise in the Consumer Price Index or 3 percent, whichever is less, for years 2 and 3) be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- ~~C. Consideration of approving an Intergovernmental Agreement with the Ecology Action Center. *(Recommend that the Intergovernmental Agreement with the Ecology Action Center and the Mayor and City Clerk be authorized to execute the necessary documents.)*~~
- G. Consideration of adopting a Resolution approving the Executive Session Minutes of the City Council as provided on the 2016 Schedule A, and approve confidentiality of minutes be maintained for an unspecified date. *(Recommend that the Resolution be adopted approving the*

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*Executive Session Minutes to retain confidentiality of Minutes as outline on the 2016 Schedule A.)*

- H. Consideration of an application from OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., for a Limited Alcoholic Liquor License, Class LA, which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fundraiser to be held on February 26, 2016 from 6:00 to 8:30 p.m. *(Recommend that a Limited Alcoholic Liquor License, Class LA for OSF St. Joseph Medical Center Foundation, located at 2200 E. Washington St., which would allow the selling and serving of all types of alcohol by the glass for consumption on the premises for a fundraiser to be held on February 26, 2016 from 6:00 to 8:30 p.m. be approved.)*
- I. Consideration of the application of Wallace LLC, d/b/a Satio, located at 306 N. Center St. Ste. 102, requesting an RAPS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises and the sale of all types packaged alcohol for consumption off premise seven (7) days a week. *(Recommend that an RAPS liquor license for Wallace LLC, d/b/a Satio, located at 306 N. Center St. Ste. 102, be approved contingent upon: 1.) an employee receive BASSET certification within sixty (60) days and 2.) Compliance with all health and safety codes.)*
- J. Consideration of the application of B & M 16, Inc., d/b/a Cousin's Restaurant, located at 921 Maple Hill Rd., requesting a RAS liquor license which would allow the sale of all types of alcohol by the glass for consumption on the premises seven (7) days a week. *(Recommend that an RAS liquor license for B & M 16, Inc., d/b/a Cousin's Restaurant, located at 921 Maple Hill Rd., be approved contingent upon: 1.) BASSET certification within sixty (60) days; 2.) An onsite local telephone number be provided to the City Clerk's Office and 3.) Compliance with all health and safety codes.)*
- K. Consideration of approving an Ordinance Amending Chapter 39 of the Bloomington City Code to specify the Electricity Accounts Exempt from Municipal Utility Tax. *(Recommend that the Amendments to Chapter 39 of the Bloomington City Code be approved, and the Mayor and City Clerk be authorized to execute the necessary documents.)*
- L. Consideration of approving a Lake Bloomington Lease Transfer Petition for Lot 7, Block 3 of Camp Iroquois, from Robert J. Hitchen declaration of trust dated October 1, 1997 to Treehouse LLC. *(Recommend that the Lake Lease Transfer be approved and the Mayor and City Clerk be authorized to execute the necessary documents.)*

## **8. "Regular Agenda"**

### **A. Public Hearing for the Empire Street Corridor Redevelopment Project Area**

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- (a) Public Hearing Empire Street Corridor Redevelopment Project Area
  - (i) Open Public Hearing
  - (ii) Staff Overview (*Presentation by Austin Grammer, Economic Development Coordinator 5minutes*)
  - (iii) Public Comment
  - (iv) Close Public Hearing
  
- B. Presentation on Bloomington Police Department 2015 Annual Report. (Recommendation – information only) (*Presentation by Police Chief Brendan Heffner 15 minutes, Council discussion 15 minutes*).
  
- C. Consideration of:
  - A. ~~Adopting an Ordinance approving a Budget Amendment~~
  - B. Approving the purchase of one E-One 1500gpm Rescue pumper in the amount of \$683,800 for the Bloomington Fire Department.
 

*(Recommend that ~~An Ordinance approving a Budget Amendment and that~~ the Mayor and City Clerk be authorized to execute the necessary documents to Purchase one (1) – 2016 E-ONE All Aluminum 1500gpm Rescue Pumper unit mounted on an E-One Quest custom chassis with Cummins ISL 450hp engine, 700 gallon tank, 1500gpm e-Max pump, low hose bed body and loose equipment for the cost of \$683,800, from Banner Fire Equipment, through the Houston-Galveston Area Council (H-GAC) joint purchasing group.) (Presentation by, David Hales, City Manager, Patti-Lynn Silva, Finance Director and Eric Vaughn, ~~Deputy Chief of Operations~~, 10 minutes. Council discussion 10 minutes.)*
  
- D. Consideration of approving a Resolution waving the formal bid process and enter into a contract with Farnsworth Group for the Lake Bloomington Wastewater Facility Plan Update. (*Recommend that the Resolution be approved waiving the formal bid process with Farnsworth Group; the Water Department’s Lake Bloomington Wastewater Facility Plan Update be adopted authorizing the Mayor and City Clerk to sign the Resolution; the contract with Farnsworth Group be approved up to a maximum amount of \$49,686.96, and authorize the City Manager and City Clerk to execute the agreement, and the Procurement Manager be authorized to issue a Purchase Order.*) (*Presentation by Bob Yehl, Water Director 5 minutes. Council discussion 10 minutes.*)
  
- E. Consideration of a approving an Ordinance adopting a Text Amendment, Chapter 21, Section 300.7, Refuse Code, regarding free drop-off of bulky waste at the Public Works facility and a fee for all curbside bulk collection. (*Recommend that Ordinance be approved adopting Text Amendments to Chapter 21, Section 300.7 (Bulk Waste and Brush collection), and authorize the Mayor and City Clerk to execute the necessary documents.*) (*Presentation by Steve Rasmussen, Assistant City Manager, 5 minutes. Council discussion 10 minutes.*)

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- 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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**REGULAR ~~CONSENT~~ AGENDA ITEM NO. 8C**

FOR COUNCIL: February 8, 2016

**SUBJECT:** Consideration of:

- A. Approving the purchase of one E-One 1500gpm Rescue pumper in the amount of \$683,800 for the Bloomington Fire Department.

**RECOMMENDATION/MOTION:** That the Mayor and City Clerk be authorized to execute the necessary documents to Purchase one (1) – 2016 E-ONE All Aluminum 1500gpm Rescue Pumper unit mounted on an E-One Quest custom chassis with Cummins ISL 450hp engine, 700 gallon tank, 1500gpm e-Max pump, low hose bed body and loose equipment for the cost of \$683,800, from Banner Fire Equipment, through the Houston-Galveston Area Council (H-GAC) joint purchasing group.

**STRATEGIC PLAN LINK:** Goal 1. Financially Sound City Providing Quality Basic Services

**STRATEGIC PLAN SIGNIFICANCE:** Objective 1a. Budget with adequate resources to support defined services and level of services

**BACKGROUND:** The new apparatus will be placed into service at Headquarters and is designed to carry additional EMS equipment as the goal will be to eventually upgrade to an Advanced Life Support Engine. This will improve the Fire Departments current deployment model to provide Advanced Life Support and improve response times in the City's response district with the highest call volume. The Fire Departments fleet of Engines will be moved around to extend the years of service that can be expected of all apparatus. Engine 2 will be backed down to reserve status to replace the apparatus that has been taken out of service (Engine 4). The new apparatus is anticipated to arrive 270 days after the purchase order is received by the vendor.

A committee of fire department member's developed a specification for a replacement fire engine and provided it to two manufacturers, Pierce Manufacturing and E-One Fire apparatus. The specification was developed off a current engine that the department is operating and some suggestions from City Fleet. Each manufacturer was able to provide the department a specification that met the requirements that the committee had put together. The committee then reviewed each manufacturer's specification and cost. The committee made a recommendation to Chief Mohr that the department purchase the vehicle from E-One Fire apparatus. The cost of the E-One vehicle is \$700,000, with a pre-payment discount of \$16,200; this brings the cost of the vehicle to \$683,800.

The apparatus being replaced is a 1995 Pierce Saber 1500gpm pumper (Engine 4). This apparatus has been determined to be unsafe to operate on the roadway and taken out of service due to extensive rust/corrosion on the frame of the vehicle. Global Emergency Products of Washington, IL (regional Pierce service center) provided a cost estimate to replace the frame rails and cross member for \$90,474.00 (see rust report and photos in attachments). This cost is prohibitive for a

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21 year old vehicle with high engine and pumping hours and in need to be completely refurbished. The Bloomington Fire Department has established a best practice for replacement of fire apparatus. As a result of our use patterns, miles driven and hours operated, apparatus should be replaced after no more than fifteen years of service. Operating costs begin to outweigh the value of the vehicle after fifteen years.

The HGAC (Houston Galveston Area Council) is a nationally recognized joint purchasing cooperative. The City is a member of the Coop and has made purchases through them in the past. The HGAC utilizes a nation-wide bid process for select goods and services. After evaluating the various models of fire apparatus available through the HGAC, the model selected was the most cost effective unit meeting the needs of the City. The HGAC Contract number is FS12-15 HC04 and the expiration date is 12/31/2016.

The 1995 Pierce Saber 1500gpm pumper (Engine 4) is now declared surplus City property and shall be disposed of in compliance with City Code. Staff recommends that the apparatus be listed on PublicSurplus.com and be offered/sold on public auction, as is, due to its present condition and limited value. Should the apparatus not be sold at auction, Staff will seek further authorization to negotiate a sale.

Typically, capital leases are short term debt instruments used to purchase mainly equipment, rolling stock needs and a limited number of capital projects. A capital lease is a “full payment lease” because the lease payments pay back (amortize) the full cost (including finance costs, overhead and profit margin) of the leased asset to the lessor with little or no dependence on the residual (or salvage) value of the asset. The leases are intended to be used over one fiscal year.

The unspent portion of the fiscal year 2014 Capital Lease resulted from paying for golf carts from the prior year lease. The fiscal year 2015 Capital Lease is primarily unspent funds for technology equipment that was unable to be completed. The City needs to close these leases and utilizing the savings from each will allow the City to take advantage of lower interest rates.

### **COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED:** HGAC Buy

**FINANCIAL IMPACT:** Evaluation of the City’s current outstanding capital leases has offered an opportunity to use unspent funds at lower interest rates from two leases to purchase this critical Fire vehicle/equipment. The FY14 Capital Lease (40110130-72130)-\$204,350.43 and the FY15 Capital Lease (40110131-72130)-\$471,265.71 have a total available balance of \$675,616.14. Upon approval, these funds will be used to pay for the Rescue pumper unit through a 5 year debt service schedule charged to the Fire Department. In order to close the capital leases on time Finance recommends the prepayment option for the procurement of this rescue pumper which will provide a savings of \$16,200. The vendor also provides an adequate performance bond to minimize the risk of prepayment. Fire will pay the balance of \$8,183.86 from savings in their current year budget.

Respectfully submitted for Council consideration.

Prepared by:

Brian M. Mohr, Fire Chief



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Reviewed by: Jon Johnston, Procurement Manager

Financial & Budgetary review by: Carla A. Murillo, Budget Manager  
Patti-Lynn Silva, Finance Director

Legal review by: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



David A. Hales  
City Manager

**Attachments:**

- Fire Apparatus Proposal
- Global Estimate to replace Frame Rails E4
- E-4 Rust Report 11-12-2015

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Motion: That the Mayor and City Clerk be authorized to execute the necessary documents to Purchase one (1) – 2016 E-ONE All Aluminum 1500gpm Rescue Pumper unit mounted on an E-One Quest custom chassis with Cummins ISL 450hp engine, 700 gallon tank, 1500gpm e-Max pump, low hose bed body and loose equipment for the cost of \$683,800, from Banner Fire Equipment, through the Houston-Galveston Area Council (H-GAC) joint purchasing group.

Motion: \_\_\_\_\_ Seconded by: \_\_\_\_\_

	Aye	Nay	Other		Aye	Nay	Other
Alderman Black				Alderman Mwilambwe			
Alderman Buragas				Alderman Painter			
Alderman Fruin				Alderman Sage			
Alderman Hauman				Alderman Schmidt			
Alderman Lower							
				Mayor Renner			