



**CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, FEBRUARY 26, 2018; 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. Recognition/Appointments**
 - A. Appointment of Gary McGinnis to the Bloomington Human Relations Commission.
 - B. Appointment of Robert Garcia to the Property Maintenance Review Board.

6. Public Comment

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.)

- A. Consideration of approving the Minutes of the February 12, 2018 Regular City Council Meeting. *(Recommend the reading of minutes be dispensed and approved as printed.)*
- B. Consideration of approving Bills, Payroll, Procurement Card Purchases, and Electronic Transfers in the amount of \$6,541,844.88. *(Recommend the Bills, Payroll, Procurement Card*

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Purchases, and Electronic Transfers be allowed in the amount of \$6,541,844.88, and orders drawn on the Treasurer for the various amounts as funds are available.)

- C. Consideration of Approving Appointments to Various Boards and Commissions. *(Recommend Gary McGinnis be appointed to the Bloomington Human Relations Commission and Robert Garcia be appointed to the Property Maintenance Review Board.)*
- D. Consideration of approving the Revised Schedule for Council Meeting and Council related Boards and Commission Meeting dates for the 2018 Calendar Year to include the Public Safety and Community Relations Board. *(Recommend Council approve the Revised 2018 Calendar of Meeting dates for the City Council and Council related Boards and Commissions.)*
- E. Consideration of approving an annual software licensing, hosting and maintenance purchase with Kronos, Inc. for Workforce Management Suite and Workforce TeleStaff software subscription in the amount of \$106,950.00, as proposed by the Information Services department. *(Recommend an annual renewal for cloud-based software licensing, hosting and maintenance with Kronos, Inc., for Kronos Workforce Management Suite and Workforce TeleStaff in the amount of \$106,950.00 be approved and the Purchasing Agent be authorized to issue a purchase order for the same.)*
- F. Consideration of an Agreement with Central Illinois Regional Broadband Network (CIRBN) to replace current Wide Area Network (WAN) circuits for multiple remote City-owned locations for a total agreement price of \$85,781.76, as requested by the Information Services Department. *(Recommend a sixty (60) month agreement (Alternate 1) with Central Illinois Regional Broadband Network, coordinated by the Information Services Department, to provide Wide Area Network (WAN) circuits for City-owned remote locations at Miller Park Zoo, Highland Park Golf Course, Prairie Vista Golf Course, The Den Golf Course and Market Street Parking Garage be approved in the amount of \$85,781.76, and authorize the Interim City Manager and City Clerk to execute the necessary documents.)*
- G. Consideration of approving a ground lease with Citizens Equity First Credit Union (CEFCU) in the amount of \$14,400 to install and maintain an automated teller machine (ATM) in the parking lot of the Creativity Center, as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend approving a ground lease with Citizens Equity First Credit Union (CEFCU) in the amount of \$14,400 for the installation and maintenance of an ATM in the parking lot, and authorize the Mayor and City Clerk to execute the necessary documents.)*
- H. Consideration of approving two lease term extensions included in the Short-Term Farm Leases for the 2018 crop season for Farm Lease Numbers 8827 and 8425, as requested by the Legal, Water, and Parks, Recreation & Cultural Arts Departments. *(Recommend two 2018 Short-Term Farm Lease term extensions be approved for Farm Lease Numbers 8827*

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and 8425, and the Interim City Manager and City Clerk be authorized to execute the necessary documents.)

- I. Consideration of approving a bid (BID #2018-28) from Coker Family Inc., d/b/a Battery Specialists + Golf Cars and Contract to provide a new fleet of golf carts for Prairie Vista Golf Course in the amount of \$155,753.80 as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend a bid from Coker Family Inc., d/b/a Battery Specialists + Golf Cars in the total of \$155,753.80 for the purchase a fleet of 60 golf carts at Prairie Vista Golf Course be approved, and the Interim City Manager and City Clerk be authorized to execute the Contract for the golf carts.)*
- J. Consideration of approving a Resolution Waiving the Technical Bidding Requirements and approving a Contract for household refuse services at Lake Bloomington for lake lessees with American Disposal Services of Illinois, Inc. d/b/a Republic Services of Bloomington as requested by the Water Department. *(Recommend a Resolution be approved Waiving the Technical Bidding Requirements and approving a Contract for household refuse services at Lake Bloomington for lake lessees with American Disposal Services of Illinois, Inc. d/b/a Republic Services of Bloomington in the amount of \$2,084.55 per month for a yearly total of \$25,014.60, and the Mayor and City Clerk be authorized to execute the Resolution, the Interim City Manager and City Clerk be authorized to execute any other necessary documents, and the Purchasing Agent be authorized to issue a Purchase Order for the same.)*
- K. Consideration of a Resolution Waiving the Formal bidding process and approving the purchase of paint from Diamond Vogel for White and Yellow Traffic Line Paint and Beads in an amount not to exceed \$75,000 for FY 2019, as requested by Public Works – Street Maintenance Department. *(Recommend that: (1) a Resolution Waiving the Formal Bidding Process be approved and authorize the Mayor and City Clerk to execute the resolution; and (2) the purchase of White and Yellow High Durability Latex Traffic Line Paint and Glass Beads from Diamond Vogel Paint at \$11.50 per gallon of paint and \$.45 cents per pound of beads, not to exceed \$75,000 during Fiscal Year 2019, be approved and the Mayor and City Clerk be authorized to execute the Resolution, the Purchasing Agent be authorized to issue a Purchase Order for same and the Interim City Manager authorized to execute any necessary documentation for the purchase.)*
- L. Consideration of an Ordinance amending the FY2018 Budget in the amount of \$85,550, and approve a Professional Services Contract with Shive Hattery Architect and Engineering for Professional Architectural, Environmental and Land Surveying Services for Miller Park Additional Parking and Zoo Concessions (RFQ 2016-04) as requested by the Parks, Recreation, and Cultural Arts Department. *(Recommend That: (1) the Ordinance amending the FY2018 Budget in the amount of \$85,550, be approved and the Mayor and City Clerk authorized to execute the Ordinance; and (2) the Professional Services Contract with Shive*

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Hattery Architect and Engineering for Professional Architectural, Environmental and Land Surveying Services for Miller Park Additional Parking and Zoo Concessions be approved, and authorize the Interim City Manager and City Clerk to execute the contract and necessary documents.)

- M. Consideration of an Ordinance amending the FY2018 budget in the amount of \$73,400, and approval of the bid from NETServices, LLC to erect barrier netting at Prairie Vista at a height of 60 feet and a length 500 feet to provide increased safety for the homeowners along Hamilton Road, as well as users of the Constitution Trail as requested by the Parks, Recreation & Cultural Arts Department. *(Recommend that: (1) an Ordinance amending the FY2018 Budget be approved in the amount of \$73,400, and the Mayor and City Clerk be authorized to execute same; and (2) the low bid (RE-BID #2018-10) in the amount of \$73,400, from NetServices LLC, be accepted and a Contract awarded to erect barrier netting on Hole #18 at Prairie Vista Golf Course, and further authorize the Interim City Manager and City Clerk to execute the necessary documents.)*

8. “Regular Agenda”

- A. Discussion and action on various proposed ordinances to amend Chapter 21 of the City Code regarding the City’s residential solid waste program, including potential modification to the garbage rates and service levels, as requested at the City Council meeting on February 12, 2018.

(Recommend the City Council make one of the following sample motions:

Sample Motion 1 (Ordinance 1): That the Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees (i.e., a flat fee of \$26 for all solid waste program users beginning May 1, 2018 and continual annual increases of 3% thereafter) and service levels to provide bi-weekly bulk collection and bi-weekly brush collection be approved and that the Mayor and City Clerk be authorized to execute the ordinance.

Sample Motion 2 (Ordinance 2): That the Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees (i.e., a fee increase of \$4 per month for 95 gallon carts, \$4 per month for 65 gallon carts, and \$0 per month for 35 gallon carts and the low-income fee beginning May 1, 2018 and continual annual increases of 3% thereafter) and service levels to provide spring and fall bulk collection and bi-weekly brush collection be approved and that the Mayor and City Clerk be authorized to execute the ordinance.

Sample Motion 3 (Ordinance 3): That the Ordinance amending Chapter 21 of the City Code to enact provisions changing solid waste fees (i.e., a fee increase of \$3 per month for 95 gallon carts, \$3 per month for 65 gallon carts, and \$0 per month for 35 gallon carts and the low-income fee beginning May 1, 2018, and continual annual increases of 3% thereafter) and

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service levels to provide bulk collection in the spring and fall and bi-weekly brush collection and provide for two shift collection of garbage and recycling be approved and that the Mayor and City Clerk be authorized to execute the ordinance.) (Presentation by Jim Karch, Director of Public Works, 10 minutes, City Council discussion, 15 minutes.)

- B. Presentation of Proposed Interim City Manager FY 2019 Budget – for informational purposes only. *(Recommend presentation and discussion only.) (Presentation by Steve Rasmussen, Interim City Manager and Scott Rathbun, Budget Manager, 10 minutes, City Council discussion, 15 minutes.)*
- C. Consideration of approving a Memorandum of Understanding with the Friends of the Bloomington Center for Performing Arts to establish, define, and coordinate a mutually beneficial relationship as requested by the Bloomington Center for the Performing Arts. *(Recommend the City Council approve a five year automatic renewing Memorandum of Understanding with the Friends of the Bloomington Center for Performing Arts, and authorize the Mayor and City Clerk to execute the related documents.) (Presentation by Jay Tetzloff, Director of Parks, Recreation & Cultural Arts, and Jim Waldorf, Friends of the BCPA Board Member, 5 minutes, City Council discussion, 15 minutes.)*
- D. Consideration of a Resolution adopting the Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington, and Normal, Illinois as requested by the Public Works Department. *(Recommend a Resolution adopting the Twenty-Year Materials Recovery and Resource Management Plan for McLean County, Bloomington, and Normal, Illinois be approved and that the Mayor and City Clerk be authorized to execute the necessary documents.) (Presentation by Michael Brown, Executive Director for the Ecology Action Center, 5 minutes, City Council discussion, 10 minutes.)*
- E. Discussion and action on an Ordinance implementing regulations on video gaming terminals and setting a one-year moratorium on the addition of new terminals within the City. *(Recommend an ordinance amending the City Code to Implement Video Gaming License Provisions and approving a Temporary Moratorium on the Addition of Video Gaming Terminals within the City, be approved and the Mayor and City Clerk authorized to execute the Ordinance.) (Presentation by Jeffrey Jurgens, Corporation Counsel, 5 minutes, City Council discussion, 10 minutes.)*
- F. Consideration of an Ordinance approving a petition from Macs Convenience Stores, for the approval of a Final Plat for Circle K Subdivision, (located south of General Electric Road, east of Hershey Road), subject to Tap On Fees being paid and the Mayor and City Clerk to be authorized to execute the necessary documents as requested by Public Works. *(Recommend an Ordinance approving a petition from Macs Convenience Stores, for the approval of a Final Plat for Circle K Subdivision, (located south of General Electric Road, east of Hershey Road), subject to Tap On Fees being paid and the Mayor and City Clerk to be authorized to execute*

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the necessary documents.) (Presentation by Robert Mahrt, Interim Community Development Director, 5 minutes, City 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**

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