



CITY OF
BLOOMINGTON
COUNCIL MEETING
JULY 8, 2019



COMPONENTS OF THE COUNCIL AGENDA

RECOGNITION AND PROCLAMATION

This portion of the meeting recognizes individuals, groups, or institutions publically, as well as those receiving a proclamation, or declaring a day or event.

PUBLIC COMMENT

Each regular City Council meeting shall have a public comment period not to exceed 30 minutes. Every speaker is entitled to speak for up to 3 minutes. To be considered for public comment, please complete a public comment card at least 5 minutes prior to the start of the meeting. The Mayor will randomly draw from the cards submitted. Public comment is a time to give comment. It is not a question and answer period and the City Council does not respond to public comments. Speakers who engage in threatening or disorderly behavior will have their time ceased.

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 typically begins with Item No. 8.

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

PUBLIC HEARING

Items that require receiving public testimony will be placed on the agenda and noticed as a Public Hearing. Individuals have an opportunity to provide public testimony on those items that impact the community and/or residence.

REGULAR AGENDA

All items that provide the Council an opportunity to receive a presentation, ask questions of City Staff, seek additional information, or deliberate prior to making a decision will be placed on the Regular Agenda.

MAYOR AND COUNCIL MEMBERS

Mayor, At-Large - Tari Renner

City Council Members

- Ward 1 - Jamie Mathy
- Ward 2 - Donna Boelen
- Ward 3 - Mboka Mwilambwe
- Ward 4 - Julie Emig
- Ward 5 - Joni Painter
- Ward 6 - Jenn Carrillo
- Ward 7 - Scott Black
- Ward 8 - Jeff Crabill
- Ward 9 - Kim Bray

City Manager - Tim Gleason

Deputy City Manager - Billy Tyus

CITY LOGO DESIGN RATIONALE

The **CHEVRON** Represents:
Service, Rank, and Authority
Growth and Diversity
A Friendly and Safe Community
A Positive, Upward Movement and
Commitment to Excellence!

MISSION, VISION, AND
VALUE STATEMENT

MISSION

To Lead, Serve and Uplift the
City of Bloomington

VISION

A Jewel of the Midwest Cities

VALUES

Service-Centered,
Results-Driven,
Inclusive

STRATEGIC PLAN GOALS

- ❖ Financially Sound City Providing Quality Basic Services
- ❖ Upgrade City Infrastructure and Facilities Grow the Local Economy
- ❖ Strong Neighborhoods
- ❖ Great Place - Livable, Sustainable City
- ❖ Prosperous Downtown Bloomington

AGENDA



CITY COUNCIL MEETING AGENDA
CITY HALL COUNCIL CHAMBERS
109 EAST OLIVE STREET, BLOOMINGTON, IL 61701
MONDAY, JULY 8, 2019, 6:00 PM

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
6. Public Comment
7. Consent Agenda
 - A. Consideration and action to approve the Minutes of the June 24, 2019 Regular City Council Meeting, as requested by the City Clerk Department. *(Recommended Motion: The proposed minutes be approved.)*
 - B. Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$7,998,072.94, as requested by the Finance Department. *(Recommended Motion: The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.)*
 - C. Consideration and rejection of submittals for RFQ #2020-02 for an Arc Flash Study of Multiple City Facilities as requested by the Facilities Management and Public Works Departments. *(Recommended Motion: All Submittals be rejected.)*
 - D. Consideration and action to approve the 2019 Supportive Housing Program/Continuum of Care Planning Grant agreement (IL1647L5T121800), in the amount of \$45,991.00, from the US Department of Housing and Urban Development, as requested by the Community Development Department. *(Recommended Motion: The proposed Grant Agreement be approved.)*
 - E. Consideration and action to approve a Road Dedication Agreement with Bond Drug Company of Illinois, an Illinois Corporation (dba Walgreens) in the amount of \$18,500.00, for right-of-way dedication, temporary easement, and payment for future repairs to the irrigation system, in conjunction with the GE Road and Keaton Place/Auto Row Drive Intersection Improvement project, as requested by the Public Works Department. *(Recommended Motion: The proposed Agreement be approved.)*
 - F. Consideration and action to adopt an Ordinance Recognizing the Property at 1301 N. Clinton Boulevard for Historic Integrity, Designating 1301 N. Clinton Boulevard as a Historic Resource and Rezoning the Property from R-1C Single Family Residential District to R-1C with the S-4 Historic District Zoning Overlay,

- as requested by the Community Development Department. *(Recommended Motion: The proposed Ordinance be approved.)*
- G. Consideration and action to approve the Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds for street lighting electrical energy and rental charges through the FY 2020 Motor Fuel Tax (MFT) General Maintenance Program, and the corresponding Local Public Agency General Maintenance Estimate of Maintenance Costs, in the amount of \$500,000, for the period May 1, 2019, through April 30, 2020, as requested by the Public Works Department. *(Recommended Motion: The proposed Resolution and Estimate be approved.)*
- H. Consideration and action to approve the Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds for purchase of right-of-way and easements, associated with intersection improvements at GE Road and Keaton Place/Auto Row Drive, in the amount of \$43,801.00, as requested by the Public Works Department. *(Recommended Motion: The proposed Resolution be approved.)*
- I. Consideration and action on an Ordinance Amending Chapter 29 of City Code to Incorporate Various Routine Changes to the In-Place Traffic Control Devices and/or Regulations, as requested by the Public Works Department. *(Recommended Motion: The proposed Ordinance be approved.)*
- J. Consideration and action on an Ordinance Amending Chapter 33 of the City Code Regarding Registration of Solicitors and Chapter 1 to Add a Fee for Solicitor Registration to the Schedule of Fees, as requested by the City Clerk Department. *(Recommended Motion: The proposed Ordinance be approved.)*
- K. Consideration and action on an Ordinance Amending Chapter 6, Section 6 of the Bloomington City Code to Eliminate Quarterly Billing for Liquor Licenses and Defining Parameters for License Expiration, as requested by the City Clerk Department. *(Recommended Motion: The proposed Ordinance be approved.)*
- L. Consideration and action on an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code Prohibiting Alcohol on Public Property as They Pertain to the Davis Lodge on August 23, 2019, to allow moderate consumption of alcohol, as requested by the City Clerk Department. *(Recommended Motion: The proposed Ordinance be approved.)*
- M. Consideration and action on the application for the McLean County Fair Association d/b/a McLean County Fair, located at 1106 Interstate Drive, requesting a Class EAS (Entertainment, All Types of Alcohol, and Sunday Sales) liquor license, which would allow the sale of all types of liquor by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommended Motion: The proposed Application and License be approved.)*
- N. Consideration and action on the application of Puma Enterprise, Inc., d/b/a Park Pantry, located at 906 S. Morris Ave., requesting a Class PAS (Package Sales, All Types of Alcohol, and Sunday Sales) liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommended Motion: The proposed License be approved subject to the*

following conditions: 1. Store closing hours at 11:00 P.M. 2. Install outdoor cameras and outdoor lighting. 3. Liquor sales must be less than 50% of total revenue.)

- O. Consideration and action on the Change of Ownership Application of Hurley Consolidated Enterprises, LLC d/b/a Drifters, located at 612 N. Main Street, currently holding a Class TAS (Tavern, All Types of Alcohol, and Sunday Sales) liquor license, which allows the sale of liquor by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department. *(Recommended Motion: The proposed Application for Change of Ownership be approved and a License issued.)*
- P. Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 5 & 8, Block 23 in Camp Potawatomie, from Amy and Kyle Tague to the petitioner, Travis Miller, as requested by the Public Works Department. *(Recommended Motion: The proposed Lease Transfer be approved.)*

- 8. Regular Agenda
- 9. City Manager's Discussion
- 10. Mayor's Discussion
- 11. Council Member's Discussion
- 12. Executive Session - *Cite Section*
- 13. Adjournment
- 14. Notes

CONSENT AGENDA



CONSENT AGENDA ITEM NO: 7A

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action to approve the Minutes of the June 24, 2019 Regular City Council Meeting, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed Minutes be approved.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: The minutes of the meetings provided have been reviewed and certified as correct and complete by the City Clerk.

In compliance with the Open Meetings Act, Council Proceedings must be approved thirty (30) days after the meeting or at the second subsequent regular meeting whichever is later.

In accordance with the Open Meetings Act, Council Proceedings are available for public inspection and posted to the City's website within ten (10) days after Council approval.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared by: Leslie Yocum, City Clerk

Recommended by:

A handwritten signature in black ink, appearing to read "Tim Gleason".

Tim Gleason,
City Manager

Attachments:

- CLK 1A Minutes June 24, 2019 Regular City Council Meeting



CONSENT AGENDA ITEM: 7B

FOR COUNCIL: July 08, 2019

SPONSORING DEPARTMENT: Finance

SUBJECT: Consideration and action to approve Bills, Payroll, Electronic Transfers, and Procurement Card Purchases in the amount of \$7,998,072.94, as requested by the Finance Department.

RECOMMENDED MOTION: The proposed Bills, Payroll, Electronic Transfers, and Procurement Card Purchases be approved.

STRATEGIC PLAN LINK: Goal 1. Financially sound City providing quality basic services.

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Bills, Payroll, and Electronic Transfers on file in the City Clerk's Department, available at www.cityblm.org.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Total disbursements to be approved \$7,998,072.94 (Payroll total \$2,600,730.57, Accounts Payable total \$3,721,491.33, and Electronic Transfers total \$1,675,851.04).

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Frances Watts, Accounts Payable

Reviewed By: Patti-Lynn Silva, Chief Accountant



CONSENT AGENDA ITEM NO. 7C

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Facilities Management

SUBJECT: Consideration and rejection of submittals for RFQ #2020-02 for an Arc Flash Study of Multiple City Facilities as requested by the Facilities Management and Public Works Departments.

RECOMMENDED MOTION: All Submittals be rejected.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1 d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Request for Qualifications, RFQ#2020-02, for an Arc Flash Study of Multiple City Facilities managed by the Facilities Management and Public Works Departments was released on May 20, 2019. The seven vendors shown in the following table submitted statements of qualifications for the project.

COMPANY	LOCATION
AVO Engineering	Dallas, TX
CASE Engineering	St. Louis, MO
Clark Dietz	Champaign, IL
Kluber Architects & Engineers	Bloomington, IL
Patrick Engineering	Springfield, IL
SEAM Group	Indianapolis, IN
SSC Engineering	Tinley Park, IL

During the submittal review and evaluation process, staff was informed that a requirement in the RFQ was not warranted and could dramatically increase the cost of the project. Staff investigated the issue and confirmed that the requirement was not necessary. As such, staff is recommending that all submittals be rejected. Staff will investigate other options to complete the Arc Flash Study in the most cost effective and timely manner possible.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: This RFQ was advertised in The Pantagraph on May 20, 2019.

FINANCIAL IMPACT: None at this time.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Russel Waller, P.E., Facilities Manager

Reviewed By: Brett Lueschen, Operations Manager

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager



CONSENT AGENDA ITEM NO. 7D

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration and action to approve the 2019 Supportive Housing Program/Continuum of Care Planning Grant agreement (IL1647L5T121800), in the amount of \$45,991.00, from the US Department of Housing and Urban Development, as requested by the Community Development Department.

RECOMMENDED MOTION: The proposed Grant Agreement be approved.

STRATEGIC PLAN LINK: Goal 5: Great Place to Live- Livable, Sustainable City: City having the capacity to cost effectively serve new developments and residents.

STRATEGIC PLAN SIGNIFICANCE: Objective B: City decisions consistent with plans and policies.

BACKGROUND: The Planning grant is one of the five US Department of Housing and Urban Development's Supportive Housing Program (SHP) grants the City has been awarded for 2019. The total award for all 2019 Supportive Housing Program grants is \$340,026. HUD allows each Continuum of Care to apply for a grant to cover planning costs for the Continuum. The Planning grant will fund a full-time staff person at PATH to coordinate the McLean County Continuum of Care program and its mission to eliminate homelessness in our community.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: Failure to submit the executed agreements would result in the loss of \$45,991.00 in federal funding and reduce services to individuals at risk of becoming homeless or currently experiencing homelessness. Revenues will equal expenses for a "net zero" effect to the General Fund.

COMMUNITY DEVELOPMENT IMPACT: Goals CWB-1: End chronic homelessness and reduce the severity of situational homelessness; CWB-1.1b: Continue to increase focus on prevention of homeless by making funds available that would alleviate the need for emergency shelter for families and individuals with income <80% of AMI (Area Median Income).

(Note: For 2019, 80% of AMI for a household of one is \$49,500 per year. 80% of AMI for a household of four is \$70,650 per year.)

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jennifer Toney, Grants Coordinator

Reviewed By: Bob Mahrt, Community Development Director

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD 1B Agreement IL1647L5T121800 (Planning)



CONSENT AGENDA ITEM NO. 7E

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve a Road Dedication Agreement with Bond Drug Company of Illinois, an Illinois Corporation (dba Walgreens) in the amount of \$18,500.00, for right-of-way dedication, temporary easement, and payment for future repairs to the irrigation system, in conjunction with the GE Road and Keaton Place/Auto Row Drive Intersection Improvement project, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Agreement be approved.

STRATEGIC PLAN LINK: Goals 2. Upgrade the City infrastructure and facilities, and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalk, and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Public Works is recommending the approval of a Road Dedication Agreement, which includes right-of-way dedication, temporary easement, and payment for future repairs to the irrigation system, with Bond Drug Company of Illinois (dba Walgreens). The right-of-way dedication and temporary easement are needed for the construction of the GE Road and Keaton Place/Auto Row Drive Intersection Improvement Project. Bond Drug has agreed to accept \$13,900 as compensation for the right-of-way and \$1,100 as compensation for the temporary easement. Walgreens has an existing irrigation system within the project limits, which is in conflict with the construction. Walgreens has requested the City compensate them \$3,500 to be used to repair the system after construction. The detailed agreement and location map are attached. Council has previously approved Road Dedication agreements for the northwest, northeast, and southeast corners of the project intersection. This is the last piece of land acquisition needed to move forward with this project. Staff's goal is to bid the project in summer / fall 2019.

Project Need

GE Road is a four-lane, urban arterial that serves over 18,000 vehicles per day. The intersection at Keaton Place/Auto Row Drive is located just over 400 feet east of Veterans Parkway and services a car dealership, retail shops, and popular restaurants. The existing traffic control at this location is a two-way stop, with Keaton Place/Auto Row Drive stopping for GE Road. The northbound left turn from Keaton onto G.E. accounts for 72% of the traffic exiting Keaton. The turn is difficult, especially at peak traffic times.



Proposed Project

Knight A.E. (the design consultant), performed a detailed traffic study for this intersection. A four-way stop is not a viable option at this location due to the high east-west volume on GE Road and the subject intersections proximity to Veterans Parkway. The proposed plan for the GE Road and Keaton Place/Auto Row Drive Intersection includes installing traffic signals, installing a dual northbound left turn lane, and increasing the corner radii on all four quadrants to accommodate large delivery vehicles that support nearby businesses.

Project Cost

The City has included in its FY 2020 budget the following Motor Fuel Tax funds:

Land Acquisition	\$80,000
Construction	\$1,200,000
Engineering	\$20,000

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Project coordination related to right-of-way acquisition and easements include the Illinois Department of Transportation. Representatives of the affected property owners: Barker Motors, Walgreens, and Mechanical Devices. Representatives of utility companies with facilities in the area: Ameren, Verizon, NICOR, Comcast, Campus Communications, Country Companies, MetroNet, and MCI.

FINANCIAL IMPACT: The FY 2020 Budget includes \$80,000 in the Motor Fuel Tax-Land account (20300300-72510). If this is approved by City Council, \$18,500 will be paid from this account. Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvements" on pages 8, 165, 170, 171 and 172.

COMMUNITY DEVELOPMENT IMPACT: Goal TAQ-1. A safe and efficient network of streets, bicycle-pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous network of arterial, collector and local streets that provides for safe and efficient movement of people, goods and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages to the state and interstate highway system.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Phil Allyn, P.E., Traffic Engineer
Michael Hill, Management Analyst

Reviewed By: Robert Yehl, P.E., Asst. Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 4B Agreement GE & Keaton ROW Bond Drug
- PW 4C Map GE & Keaton ROW Bond Drug



CONSENT AGENDA ITEM NO. 7F

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Community Development

SUBJECT: Consideration and action to adopt an Ordinance Recognizing the Property at 1301 N. Clinton Boulevard for Historic Integrity, Designating 1301 N. Clinton Boulevard as a Historic Resource and Rezoning the Property from R-1C Single Family Residential District to R-1C with the S-4 Historic District Zoning Overlay, as requested by the Community Development Department.

RECOMMENDED MOTION: The proposed Ordinance be approved.

STRATEGIC PLAN LINK: Goals 4. Strong Neighborhoods; and 6. Great Place—Liveable Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 4b. Upgraded quality of older housing stock; 4c— Preservation of property/home valuations; 4e. Strong partnerships with residents and neighborhood associations; 4f. Residents increasingly sharing/taking responsibility for their homes and neighborhoods; and 6e. More attractive city: commercial areas and neighborhoods.

BACKGROUND: 1301 N. Clinton Boulevard is located in the White Place Historic District on the northwest corner of University Street and Clinton Boulevard. In 1914, local architect Aaron T. Simmons designed the home. Simmons designed other homes in the Cedar Crest Historic District located just north of White Place in Normal. The home is constructed of brick and built in the Craftsman Style,



identifiable by its protruding dormer and gable roof. The home also has a wide spanning front porch denoting the Craftsman period. Over the years, the home has managed to retain its original character including a number of notable features such as the leaded glass windows, decorative eaves, green Spanish-tile roof, and decorative “gingerbread” stucco and brick masonry elements on the porch and second story sides of the home. The home’s massing and height complement the other homes in the district.

Of the District's 146 buildings and homes, approximately 28 have lost their historic integrity. Only six are protected with the local S-4 Historic District Zoning Overlay. Without the overlay, there is nothing prohibiting the alteration of the other 112 homes. If too many homes are significantly altered or demolished, the White Place District will lose its historic context and integrity, and National Register status. Protecting an additional resource with the S-4 Overlay helps move the White Place neighborhood closer to preservation and ensures future generations of homeowners the benefits of National Register status. Additionally, applying the S-4 Overlay to 1301 N. Clinton Boulevard qualifies the homeowner for the Eugene D. Funk grant to assist with reinvestment and historic restoration.

Both the Historic Preservation Commission and the Planning Commission held public hearings on the petition. Both Commissions established findings that the property is historically significant and meets the factors for designation identified in 44.8-4. The findings, recommendations and resolutions of both Commissions are attached to this memo. The Historic Preservation Commission and the Planning Commission recommended that the City Council designate 1301 N. Clinton Boulevard with local designation and rezone the property to have the S-4 Historic District Zoning Overlay.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: This petition went before the Historic Preservation Commission for review on Thursday, May 30, 2019. The draft minutes of that meeting are attached to this memorandum. The Historic Preservation Commission unanimously passed a resolution establishing the historic significance of the home and recommending the recognition of 1301 N. Clinton Blvd as part of the Historic Preservation District, S-4 zoning, by vote of 5-0. This petition was also heard before the Planning Commission for a public hearing on Wednesday, June 12, 2019. The draft minutes of the Planning Commission are attached to this memorandum. The Planning Commission recommended approval of the petition to designate 1301 N. Clinton Boulevard with the S-4 Historic Designation Zoning Overlay by unanimous vote of 6-0. Public notice was published in the *Pantagraph* on May 14, 2019 in accordance with City Code. In accordance with the Zoning Code (Ordinance No. 2006-137) courtesy copies of the Public Notice were mailed to approximately 83 property owners within 500 feet. In addition, a public notice/identification sign was posted on the property.

FINANCIAL IMPACT: Historic Preservation is a tool that can stabilize and improve property values, strengthen neighborhood and city identity, and foster civic pride and economic revitalization. It encourages reinvestment in the property owner's home, which can result in increased property tax revenues for the City.

COMMUNITY DEVELOPMENT IMPACT: Goal N-1.3. Redevelop the neighborhoods in the Preservation area while carefully protecting their historic nature and character, Objective N-1.3e. Continue to advance the City's designated historic districts; and, Goal H-2.2. Preserve historic homes and structures in the designated Preservation Area, Objective H-2.2. Continue protecting the concentration of historical buildings, structures, sites and other cultural resources through maintaining designation of existing historic districts.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Katie Simpson, City Planner
Reviewed By: Bob Mahrt, Community Development Director
Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Community Dev. Review By: Bob Mahrt, Community Development Director
Legal Review By: George Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CD2B Ordinance 2019-50 1301 N. Clinton Blvd
- CD2C Resolution 2019-01 PC
- CD2D Resolution 2019-01 HPC
- CD2E Application 1301 N Clinton Blvd
- CD2F Staff Report Planning Commission
- CD2G PC Draft Minutes 061219
- CD2H Staff Report HPC
- CD2I HPC Minutes 053019 Draft (Special Meeting)
- CD2J Zoning Map
- CD2K Aerial Map
- CD2L Legal and Courtesy Notices_Redacted



CONSENT AGENDA ITEM NO. 7G

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve the Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds for street lighting electrical energy and rental charges through the FY 2020 Motor Fuel Tax (MFT) General Maintenance Program, and the corresponding Local Public Agency General Maintenance Estimate of Maintenance Costs, in the amount of \$500,000, for the period May 1, 2019, through April 30, 2020, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Resolution and Estimate be approved.

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: Public Works is recommending approval of an MFT Resolution that authorizes \$500,000 in state MFT funds to pay a portion of the \$1,300,000 budgeted for street lighting electrical energy and rental charges for FY 2020. This covers May 1, 2019 through April 30, 2020. The approval also includes a Local Public Agency General Maintenance Estimate of Maintenance Costs. The remaining \$800,000 is budgeted to come from the Engineering Administration-Electricity account in the General Fund. All of these charges are paid to Ameren and Corn Belt Energy.

Prior to FY 2015, the City and electric companies had franchise agreements, which allowed Ameren and Corn Belt Energy to use the City's right-of-way in exchange for a portion of the cost of street lighting electrical energy and rental charges. The City paid the monetary difference between the two out of the General Fund. In FY 2015, City administration opted to change the franchise agreements so that electric companies had to pay to use the City's right-of-way. At the same time, the City began paying directly for the full cost of street lighting out of a combination of the General Fund and the MFT Fund. However, the revenue gained from Ameren and Corn Belt Energy for use of the City's right-of-way goes into the General Fund only. The City collected \$482,652 from Ameren and \$531,607 from Corn Belt in FY 2019 pursuant to 20-year agreements approved in 2009 with Ameren and 2016 with Corn Belt.

The City has budgeted and spent \$500,000 per year from the MFT fund for this purpose since FY 2015.

Beginning in FY 2021, the City will phase out the use of the MFT Fund for the cost of street lighting and only use the General Fund. Public Works, coordinating this change in approach through the budgeting process, desires to utilize state MFT dollars for road and infrastructure projects rather than the cost of street lighting charges. This also ensures that the revenue

gained from Ameren and Corn Belt Energy for use of the City's right-of-way can directly pay for the cost of street lighting as was the case prior to FY 2015. The table below shows the estimated use of General and MFT Funds for these charges from FY 2020 to FY 2023 and beyond. However, these numbers may change depending on the cost of electricity, inflation, and other factors.

FUND	FY 2020	FY 2021	FY 2022	FY 2023+
MFT FUND	\$500,000	\$300,000	\$100,000	\$0
GENERAL FUND	\$800,000	\$1,000,000	\$1,200,000	\$1,300,000

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: The FY 2020 Budget includes \$500,000 in the Motor Fuel Tax-Electricity account (20300300-71320). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvement" on pages 8, 165, 170 and 179.

COMMUNITY DEVELOPMENT IMPACT: Goal TAQ-1. A safe and efficient network of streets, bicycle- pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous network of arterial, collector and local streets that provides for safe and efficient movement of people, goods and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Michael Hill, Management Analyst
 Luke Thoele, P.E., Assistant City Engineer

Reviewed By: Robert Yehl, P.E., Asst. Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
 Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
 City Manager

Attachments:

- PW 3B MFT Resolution FY2020 MFT Street Lighting
- PW 3C Estimate Form FY2020 MFT Street Lighting 2



CONSENT AGENDA ITEM NO. 7H

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve the Motor Fuel Tax (MFT) Resolution for Improvement Under the Illinois Highway Code to allocate State MFT funds for purchase of right-of-way and easements, associated with intersection improvements at GE Road and Keaton Place/Auto Row Drive, in the amount of \$43,801.00, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Resolution be approved.

STRATEGIC PLAN LINK: Goals 2. Upgrade the City infrastructure and facilities, and 5. Great Place - Livable, Sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objectives 2a. Better quality roads and sidewalk, and 5a. Well-planned City with necessary services and infrastructure.

BACKGROUND: Public Works is recommending the approval of an MFT Resolution that authorizes \$43,801.00 in state MFT funds to pay for right-of-way and easements needed for the GE Road and Keaton Place/Auto Row Drive Intersection Improvement Project. Council has previously approved Road Dedication agreements for the northwest, northeast, and southeast corners of the project intersection. The Road Dedication agreement for the southwest corner is included as a separate item on this meeting's agenda for approval. Staff's goal is to bid the project in summer / fall 2019.

Project Need

GE Road is a four-lane, urban arterial that serves over 18,000 vehicles per day. The intersection at Keaton Place/Auto Row Drive is located just over 400 feet east of Veterans Parkway and services a car dealership, retail shops, and popular restaurants. The existing traffic control at this location is a two-way stop, with Keaton Place/Auto Row Drive stopping for GE Road. The northbound left turn from Keaton onto G.E. accounts for 72% of the traffic exiting Keaton. The turn is difficult, especially at peak traffic times.

Proposed Project

Knight A.E. (the design consultant), performed a detailed traffic study for this intersection. A four-way stop is not a viable option at this location due to the high east-west volume on GE Road and the subject intersections proximity to Veterans Parkway. The proposed plan for the GE Road and Keaton Place/Auto Row Drive Intersection includes installing traffic signals, installing a dual northbound left turn lane, and increasing the corner radii on all four quadrants to accommodate large delivery vehicles that support nearby businesses.

Project Cost

The City has \$80,000 included in its FY 2020 budget using Motor Fuel Tax funds for Property Acquisition for this project. Actual cost for the four locations are shown below:

Property Owner	Council Consideration/Approval	Actual
Bond Drug Company (dba Walgreens)	Monday, July 08, 2019	\$18,500
Mechanical Devices	Monday, April 22, 2019	\$21,926
Barker Motors	Monday, August 13, 2018	\$875
Three M's, LLC	Monday, August 13, 2018	\$2,500
TOTAL		\$43,801



COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: Project coordination related to Right-of-way acquisition and easements include the Illinois Department of Transportation. Representatives of the affected property owners: Barker Motors, Walgreens, and Mechanical Devices. Representatives of utility companies with facilities in the area: Ameren, Verizon, NICOR, Comcast, Campus Communications, Country Companies, MetroNet, and MCI.

FINANCIAL IMPACT: This is a Motor Fuel Tax (MFT) Resolution for Improvement under the Illinois Highway Code to allocate State MFT funds for purchase of right-of-way and easements, associated with intersection improvements at GE Road and Keaton Place/Auto Row Drive. See the chart above for the property owner, council action dates and amounts that were previously presented for City Council approval.

COMMUNITY DEVELOPMENT IMPACT: Goal TAQ-1. A safe and efficient network of streets, bicycle-pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous

network of arterial, collector and local streets that provides for safe and efficient movement of people, goods and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages to the state and interstate highway system.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Philip Allyn, P.E., PTOE, Traffic Engineer

Reviewed By: Robert Yehl, P.E., Asst. Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: Jeffrey R. Jurgens, Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 5B Resolution MFT Resolution GE & Keaton ROWs
- PW 5C Map MFT Resolution GE & Keaton ROWs



CONSENT AGENDA ITEM NO. 71

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action on an Ordinance Amending Chapter 29 of the City Code to Incorporate Various Routine Changes to the In-Place Traffic Control Devices and/or Regulations, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Ordinance be approved.

STRATEGIC PLAN LINK: Goals 4. Strong Neighborhoods; 5. Great Place - Livable, Sustainable City; and 6. Prosperous Downtown Bloomington.

STRATEGIC PLAN SIGNIFICANCE: Objectives 4d. Improved neighborhood infrastructure; 4f. Residents increasingly sharing/taking responsibility for their homes and neighborhoods; 5a. Well-planned City with necessary services and infrastructure; 5b. City decisions consistent with plans and policies; and 6c. Downtown becoming a community and regional destination.

BACKGROUND: Public Works is recommending approval of an Ordinance that makes modifications to Chapter 29 of the City Code. From time to time, the Engineering Division staff receives requests for various modifications to existing traffic regulations. In accordance with Chapter 29, Section 8, staff contacts the petitioner, evaluates the request, contacts other potentially affected residents as needed, reviews applicable information/code/regulations, and, if advantageous to the general public, incorporates a change on an Emergency and/or Experimental Basis.

The modifications are reviewed by staff several months after implementation, and either removed, modified, or when successful results are achieved, requested to be implemented into City Code. Traffic regulation modifications installed on an Emergency and/or Experimental basis are only enforceable for 180 days unless City Code is modified with their inclusion (see Sections 8 and 114a). All permanent modifications are considered by the Transportation Commission prior to consideration by Council.

The following provides details on the specific proposed modifications:

1. *Chapter 29: Section 144: Intersections and Crosswalks Controlled by Traffic Signal*

Modifications to Section 144 pertain to removing the intersections of Center and Front and Main and Front from the list of signalized intersections. Recent improvements to Front Street included the replacement of traffic signals at these intersections with either all-way stop control or enhanced pedestrian warnings. The Front Street project was presented for comment at a Public Open House on June 19, 2018 and discussed at the June 2018 Transportation Commission Meeting.

2. *Chapter 29: Section 145(a): Stop Signs*

The first modification to Section 145(a) pertains to creating an “all-way stop” condition at the intersection of Center and Front. Recent improvements to Front Street included the replacement of traffic signals at this intersection with all-way stop control. The Front Street project was presented for comment at a Public Open House on June 19, 2018 and discussed at the June 2018 Transportation Commission Meeting. This proposed Code modification makes the all-way stop control at this intersection permanent.

The remaining modifications to Section 145(a) are clerical in nature and pertain to matching the format of the rest of the items in the list contained in this section. For the majority of the list, the north-south street is listed prior to the east-west street.

3. *Chapter 29: Section 145(d): Stop Signs*

The first modification to Section 145(d) reflects the street name change of Union 76 Service Road to Truckers Lane.

The second modification to Section 145(d) incorporates a change from a yield condition to a stop condition on Commerce at Gilmore.

The last modification to Section 145(d) installs stop control on Handle at Lutz, which is a new intersection.

4. *Chapter 29: Section 145(e): Stop Signs*

The modification to Section 145(e) incorporates a change from a yield condition to a stop condition on Commerce at Gilmore.

5. *Chapter 29: Section 147(c): Restricted Zones for Passenger and Freight Loading From Which Parked Vehicles May Be Towed Under Article XXII (Sections 191-195) of this Chapter*

This modification to Section 147(c) establishes a 15-minute passenger and freight-loading zone in front of the McLean County Museum. This loading zone is needed to allow museum staff and volunteers the ability to park temporarily to load and unload exhibit materials for use at offsite exhibits.

6. *Chapter 29: Section 149: Parking*

The modification to Section 149 on Front Street between Prairie and Gridley reflects a change to the limits of the No Parking to allow sight distance for vehicles exiting a parking lot.

The addition to Section 149 of a No Parking restriction on both sides of Glenbridge between Ballybunion and Ireland Grove updates the City Code to match a parking change requested and implemented a number of years ago. No complaints about the parking restriction have been received since its implementation.

The addition to Section 149 of a No Parking restriction on the west side of Glenbridge between Dunloe and Ballybunion is the result of a request by the Dunraven Homeowner’s Association. The request was reviewed by City staff, a request for comment was sent to

all residents of the street, and the responses were analyzed. Responses received overwhelmingly favored restricting parking, and the request was granted. There have been no complaints since the change was implemented at the end of April 2018.

The modification to Section 149 of a No Parking restriction on the east side of Park, north of Phoenix, is due to the removal of a driveway. The property adjacent to this section was purchased by IWU, the existing house torn down, and the curb cut removed. At the request of the University, parking is now allowed to within 30' of Phoenix, which is the distance desired for sight distance at the intersection.

The modification to Section 149 of a No Parking restriction on the east side of Park at the drive to the United Methodist Office Building is due to the removal of a driveway. The United Methodist Office Building was demolished and the replacement building does not have an entrance onto Park Street.

The modifications to Section 149 of the No Parking restrictions on the south side of Westport Court west of Eastport Drive is the result of a request by a business owner on this street. The request was reviewed by City staff, a request for comment was sent to all residents of the street, and the responses were analyzed. Responses received favored restricting parking, and the request was granted. There have been no complaints since the change was implemented at the beginning of May 2018.

7. *Chapter 29: Section 150: Parking Prohibited During Certain Hours on Certain Streets*

The modification to Section 150 reflects the addition of a No Parking restriction along both sides of South Oak Street between Stewart and Bissell as a result of a request by multiple residents of these blocks. The request was reviewed by City staff, a request for comment was sent to all residents of the street, and the responses were analyzed. Responses received favored restricting parking, and the request was granted. There were two complaints immediately after the change was implemented in mid-July 2018. No additional complaints or comments have been received.

8. *Chapter 29: Section 151: Standing or Parking During Certain Hours on Certain Streets Prohibited*

The modification to Section 151 reflects the street name change of Union 76 Service Road to Truckers Lane.

9. *Chapter 29: Section 153(a): Parking Spaces for Handicapped Persons on Streets, Municipally Owned Parking Lots and Private Parking Lots*

Modifications related to Section 153(a) pertain to specific requests from residents for a marked and signed public on-street Handicap Parking Stall. For the parking stalls to be added, staff reviewed the requested location, verified that the requestor had a valid special license plate(s), a special decal or card allowing them to park in a marked and signed Handicap Parking Stall, evaluated the site to determine the safest and most efficient location, and installed the necessary markings and signage. The installed spots are reviewed by staff periodically after implementation and modified or removed as needed. The proposed Code modifications reflect new spots added, the

modification/relocation of spots previously added, and the removal of spots no longer needed.

10. *Chapter 29: Section 192.1(a): Specific Tow Away Zones*

The modification to Section 192.1(a) specifies the addition of the No Parking restriction on South Oak Street between Stewart and Bissell as discussed in Item 7 above as a Tow Away Zone as requested by the residents.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Transportation Commission passed a motion recommending approval of the draft Ordinance by a vote of 4-0 on February 19, 2019. Minutes from the meeting are attached.

A Public Open House was held on the Front Street improvements between East and Madison, including the removal of the traffic signals at Center and at Main, on June 19, 2018.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: Goal D-5. Continue to develop a multi-modal transportation network in Downtown, Objective D-5.2. Enhance the walkability and bikeability within and to Downtown and facilitate access to car-sharing and bicycle-sharing services in the Downtown district; Goal UEW-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.1. Maintain the existing City operated infrastructure in good condition by prioritizing maintenance over building new and implementing fees to cover costs; and Goal TAQ-1. A safe and efficient network of streets, bicycle-pedestrian facilities and other infrastructure to serve users in any surface transportation mode, Objective TAQ-1.1. Maintenance and development of a continuous network of arterial, collector, and local streets that provides for safe and efficient movement of people, goods, and services between existing and proposed residential areas and major activity centers, maximizes walkability, and provides multimodal linkages to the state and interstate highway system.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Philip Allyn, P.E., PTOE, City Traffic Engineer
Michael Hill, Management Analyst

Reviewed By: Robert Yehl, P.E., Asst. Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- PW 2B Ordinance 2019-51 Ch 29 Code Amendments
- PW 2C Commission Minutes Ch 29 Code Amendments
- PW 2D Commission Memo Ch 29 Code Amendments



CONSENT AGENDA ITEM NO. 7J

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action on an Ordinance Amending Chapter 33 of the City Code Regarding Registration of Solicitors and Chapter 1 to Add a Fee for Solicitor Registration to the Schedule of Fees, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed Ordinance be approved.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: During the spring and summer, the number of Solicitor Registrations received by the City Clerk Department increases substantially. Solicitor Registration Certificates have historically been valid semiannually, from January 1st - June 30th and July 1st - December 31st. These semiannual expiration dates create an unnecessary burden on both the City Clerk and the Solicitor. The proposed Code change would allow Solicitor Registrations to run for six (6) consecutive months from the date of approval, rather than the remaining time left in the semiannual period in which the registration occurred. A fee of \$10 is proposed to be added to allow the City Clerk to recoup costs associated with Solicitor Registrations. The amendment would also add designee language for the City Manager to appoint a designee to approve registrations.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: If approved, a new account will be added to the General Fund, Non-Departmental Org to record the new fee - revenue. Revenues will help offset costs associated with the administration of the program.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Jodee Cesario, Support Staff V

Reviewed By: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Scott Rathbun, Finance Director

Legal Review By:

George D. Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'T. Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CLK 1B Ordinance 2019-52 Ch. 33 Solicitors Update



CONSENT AGENDA ITEM NO. 7K

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action on an Ordinance Amending Chapter 6, Section 6 of the Bloomington City Code to Eliminate Quarterly Billing for Liquor Licenses and Defining Parameters for License Expiration, as requested by the City Clerk Department.

RECOMMENDED MOTION: The Ordinance be approved.

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

STRATEGIC PLAN SIGNIFICANCE: Objective 1d. City services delivered in the most cost-effective, efficient manner.

BACKGROUND: Chapter 6 of the City Code deals with Alcoholic Beverages. The City Clerk Department is tasked with processing, issuing, and managing liquor licenses. The Department dedicates a considerable amount of time and resources to these tasks. In an effort to increase efficiencies and align itself with surrounding municipalities, the City Clerk requests to amend Chapter 6, Section 6 to eliminate quarterly billing for liquor license and update expiration and penalty language.

Liquor license holders currently have the option of paying for their license on an annual, semi-annual or quarterly basis. The proposed Ordinance would eliminate quarterly licenses. If approved, the 30% of license holders who currently have quarterly billing would automatically be moved to a semiannual billing cycle as of January 1, 2020.

The City Clerk Department is focused on customer service and understands that billing changes affect business practices. To address such impacts, the Department has moved all payments to Finance's Water Payment Counter so that credit and debit cards can now be accepted for payments. This change occurred in February of 2019. It has not only increased efficiencies and security of funds in the Department, it has offered businesses and citizens alike additional payment and/or financing options.

The proposed Ordinance, if approved, will update license expiration language by requiring license renewal applications to be submitted thirty (30) days prior to each license expiration and will render each license invalid at midnight the day of expiration. A single renewal application can involve up to six City departments and in some cases, a County department. The 30-day window will allow the City adequate time to review and process applications. Inserting language to make licenses invalid at midnight on the date of expiration sets a steadfast deadline and further encourages license holders to comply with City Code requirements to serve alcohol. The 10% penalty language already in the Code will continue to be applied for late submissions; however, it will be applied based on the updated language.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The proposed changes passed the Liquor Commission on April 9, 2019.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Amanda Mohan, Records & Licensing Specialist

Reviewed By: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 2B Ordinance 2019-53 Ch. 6 Liquor Update



CONSENT AGENDA ITEM NO. 7L

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action on an Ordinance Suspending Portions of Section 701 of Chapter 31 and Section 26(d) of Chapter 6 of the City Code Prohibiting Alcohol on Public Property as they Pertain to the Davis Lodge on August 23, 2019, to allow moderate consumption of alcohol, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed Ordinance be approved.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: On June 11, 2019, Bloomington Liquor Commissioner, Tari Renner, called a hearing before the Bloomington Liquor Commission to hear a request from Mr. Bradley Baer to allow moderate consumption of alcohol on August 23, 2019, for a rehearsal dinner to be held at Davis Lodge.

Commissioners present: Tari Renner, Lindsey Powell, and Jim Jordan.

Staff present: George Boyle, Asst. Corporation Counsel; Asst. Police Chief Dan Donath; and Amanda Mohan, Deputy City Clerk.

Mr. Bradley Baer, groom's father, addressed the Commission. He told the Commission that approximately 60-65 guests are anticipated to attend the event which would be catered by Lake Road Inn. He confirmed that only beer and wine would be served and that the event would be held from 6:30 P.M. to 10:00 P.M.

Commissioner Powell made a motion, seconded by Commissioner Jordan, to recommend the City Council approve the request made by Mr. Bradley Baer including suspension of the appropriate ordinances to allow moderate consumption of alcohol on August 23, 2019, for his son's rehearsal dinner to be held at Davis Lodge.

Commissioner Renner directed the Clerk to call the roll which resulted in the following:

Ayes: Commissioners Powell, Jordan, and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: The Agenda for the June 11, 2019 Liquor Commission meeting was placed on the City's website.

FINANCIAL IMPACT: N/A

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Amanda Mohan, Records & Licensing Specialist

Reviewed By: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 2B Application Baer Rehearsal Dinner 082319 Redacted
- CLK 2C Class W License Lake Road Inn
- CLK 2D Ordinance 2019-54 Baer Rehearsal Dinner



CONSENT AGENDA ITEM NO. 7M

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action on the application for the McLean County Fair Association d/b/a McLean County Fair, located at 1106 Interstate Drive, requesting a Class EAS (Entertainment, All Types of Alcohol, and Sunday Sales) liquor license, which would allow the sale of all types of liquor by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed Application and License be approved.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on June 11, 2019, to consider the application of McLean County Fair Association, d/b/a McLean County Fair, requesting a Class EAS (Entertainment, All Types of Alcohol, and Sunday Sales) 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.

Commissioners present: Tari Renner, Lindsey Powell, and Jim Jordan.

Staff present: George Boyle, Asst. Corporation Counsel; Dan Donath, Asst. Police Chief; and Amanda Mohan, Deputy City Clerk.

Mr. Mike Swartz, representative of McLean County Fair Association, d/b/a McLean County Fair also known as the Interstate Center, addressed the Commission. Mr. Swartz is the manager of the McLean County Fair Association (MCFA) which hosts the McLean County Fair and the non-fair events that are held throughout the year. He provided background and explained that within the last 12 months, they have hosted 120 different events represented by 77 different contracts. Fifteen of those events requested liquor which was fulfilled by local liquor license holders. McLean County Fair Association have requested a Class EAS to be able to provide liquor for these events internally as well as use it to attract more use of the facility. He also informed the Commission that currently, 50% of MCFA's revenue is Fair- related while the other 50% of revenue is from rentals and miscellaneous.

Commissioner Renner asked what type(s) of alcohol would be served and how would it be controlled. Mr. Swartz stated that draft beer, canned beer, glasses of wine, bottles of champagne for weddings, and hard liquor by the glass in bar situations would be offered. He also stated that all guests will be carded, and staff will be BASSET trained.

Commissioner Jordan asked for more details on how carding will be managed. Mr. Swartz stated at the Fair events, guests must show their ID and will receive a wristband if drinking at a separate station than the bar. IDs will be checked at non-fair events by the

bartenders. Commissioner Jordan inquired about security at large events. Mr. Swartz explained that additional security would be hired for large events based on need.

Commissioner Renner asked if the Police Department had any comments. Asst. Police Chief Donath addressed the Commission. He stated a concern with large crowds and the potential for underage drinking. He agreed that a station where IDs would be checked as well as wristbands given to drinking participants would be acceptable for crowd control.

Mr. Boyle, Assistant Corporation Counsel, asked for clarification on if the Commission would like to put conditions on the license as well as gave information on similar licenses issued.

Commissioner Renner stated he did not think conditions on the liquor license were necessary at this time; however, should issues arise conditions would be addressed at that time. Commissioner Powell agreed.

Commissioner Jordan asked if the MCFA Board had interest in video gaming. Mr. Swartz stated that the Board had no interest.

Commissioner Powell made a motion, seconded by Commissioner Jordan, to recommend approval of the item.

Commissioner Renner directed the Clerk to call the roll, which resulted in the following:

Ayes: Commissioners Powell, Jordan, and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on May 31, 2019, public notice was published in the Pantagraph. One (1) courtesy copy of the Public Notice were mailed to the adjacent neighboring property for the McLean County Fair Association d/b/a McLean County Fair.

FINANCIAL IMPACT: The current annual license fee for a Class EAS liquor license is \$2,950, which will be recorded in the Non-Departmental Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 110.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Amanda Mohan, Records & Licensing Specialist

Reviewed By: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George Boyle, Assistant Corporation Counsel

Recommended by:

A handwritten signature in black ink, appearing to read 'Tim Gleason', with a stylized flourish at the end.

Tim Gleason
City Manager

Attachments:

- CLK 2B Application McLean County Fair Creation EAS
- CLK 2C Public Notice McLean County Fair



CONSENT AGENDA ITEM NO. 7N

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action on the application of Puma Enterprise, Inc., d/b/a Park Pantry, located at 906 S. Morris Ave., requesting a Class PAS (Package Sales, All Types of Alcohol, and Sunday Sales) liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed License be approved subject to the following conditions: 1. Store closing hours at 11:00 P.M. 2. Install outdoor cameras and outdoor lighting. 3. Liquor sales must be less than 50% of total revenue.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on June 11, 2019, to consider an application of Puma Enterprise, Inc., d/b/a Park Pantry, located at 906 S. Morris Ave., requesting a Class PAS (Package Sales/All Types/Sunday Sales) liquor license which would allow the sale of all types of packaged alcohol for consumption off the premises seven (7) days a week.

Commissioners present: Tari Renner, Lindsey Powell, and Jim Jordan.

Staff present: George Boyle, Asst. Corporation Counsel; Dan Donath, Asst. Police Chief; and Amanda Mohan, Deputy City Clerk.

Richard Marvel, Attorney for Puma Enterprise, Inc., d/b/a Park Pantry, addressed the Commission. Amanda Mohan, Deputy Clerk, swore in Mr. Marvel.

Mr. Marvel described the liquor store to the Commission. He provided a brief history of the location and shared a photo of the current state of the building via a tablet. Mr. Marvel stated he would provide staff with a copy of the picture, which was to be Exhibit A. No Exhibit A was received.

Mr. Marvel provided information to the Commission on how the owner, Adjeet Singh, who previously owned and operated Hot Spot, planned to invest and refurbish the building as well as add full convenience items to the store's offerings. Mr. Singh's experience managing Hot Spot will be used in the design and operations of Park Pantry and will be used as a model to update Park Pantry's building. Mr. Marvel provided the Commission with multiple photos of Hot Spot as a visual example. The photos were provided to the Commission as Exhibit B (See attachments). The implementation of an ID scanner for liquor purchases, new fridges, better lighting, and cameras in addition to the BASSET trained staff will further improve the business. Hard liquor will be stored behind the counter.

Commissioner Jordan asked if the owners plan to include a drive-up option to purchase liquor. Mr. Marvel confirmed the owners had no intention of having a drive-up window and stated they estimate only 20-30% of sales to be from alcohol.

Asst. Police Chief Donath did not have any concerns.

Mr. Boyle, Assistant Corporation Counsel, inquired about the ownership of the building. Mr. Marvel responded that the building is owned by a third party who entered into a lease with Puma Enterprise, Inc. with the option to buy. Mr. Boyle had additional questions for the manager, Sanjeer Singh, including if he resided in Bloomington, how long he has been a resident, length of employment at Hot Spot and if there were any violations to his knowledge. Mr. Singh has been a resident of Bloomington for 15 years and worked at Hot Spot for seven and there were no violations while he worked there.

Commissioner Renner opened the public hearing to receive comments.

James Bays, of 1210 W. Elm, after being sworn in, stated concerns regarding the heavy foot traffic, speeding cars, loud music, yelling, and fighting. He also expressed concern regarding extended hours of operation, the amount of potential liquor sales, and the safety of the neighborhood. Mr. Bays also stated that since the previous business, (which had been a liquor store), closed, there has not been any issues. He did not believe the business would be a benefit to the community.

Karen Bays, of 1210 W. Elm, after being sworn in, stated she had a lot of the same concerns as Mr. Bays. She stated the residents are attempting to rebuild and improve the westside and she did not believe adding liquor would do so. She continued by stating there are plenty of businesses near the neighborhood where liquor could be purchased. Mrs. Bays also had concerns with hours of operation and with liquor being sold at the establishment as the neighborhood has been very quiet since West Side Food and Beverage closed. She suggested instead of a liquor store at the location, that a positive thing be placed there such as a youth center.

Daniel Taylor, of 1215 W. Elm, after being sworn in, stated concerns about the number of intoxicated persons in the area, litter that resulted from purchases, the amount of advertisements for alcohol, the type of people a prominent liquor store attracts and the lawnmower races to the liquor store in the summer. He also stated has not missed those activities since the previous store closed.

Mike Sap, of 827 W. Elm which is a dead-end street near the establishment, after being sworn in, stated he had some of the same concerns as the other neighbors. He had concerns with the cars that flew up and down his street, the type of people a liquor store attracts, and the amount of drug deals in the establishment's parking lot and on the street near his residence. He also mentioned concerns with frequent public urination, loud music, heavy foot traffic and trespassing on his property and his commercial property located across the street. Mr. Sap also stated concerns with trash and littering. He stated the dumpster for the establishment would overflow and the trash would blow into his yard. Mr. Sap stated these actions happened at all times of the day. He was not opposed to a convenience store but requested that liquor not be sold as it has been very nice since the previous establishment closed.

Commissioner Renner asked Asst. Police Chief Donath if there were substantial calls for service to the address while the previous owner occupied it. Asst. Police Chief Donath stated in 2016 there were 14, in 2017 there were three calls, and in 2018 there were 13 calls for service. Commissioner Renner asked if there were concerns with the number of calls to the

address or conditions that could be implemented to mitigate any problems for the neighborhood. Asst. Police Chief Donath stated cameras and outdoor lighting are good ways to address any lingering issues. He stated that the calls for service at, or near, the address were not more problematic for police calls for service.

Commissioner Renner asked if there was anyone else to speak for or against the application.

Robert Fazzini came forward and was sworn in. He and his wife live three blocks from the location. They appreciated having a convenience store near their home to purchase food items. He supported the new owners implementing outside lights and cameras and believed that the store would benefit the City more than having an empty building.

Commissioner Renner asked Mr. Marvel to return to the podium. Mr. Marvel stated he could not speak to how the previous owner ran his business; however, he stated Ajeet Singh will update the building.

Commissioner Jordan inquired about the hours. There was discussion regarding hours for Puma Enterprise, Inc. and the percentage of alcohol sales versus dry good sales.

Commissioner Powell stated it is unfair to hold the applicant responsible for actions and problems associated with the owner of the previous business. She also stated that Mr. Singh's previous operation, Hot Spot, was clean and well managed. Commissioner Powell also mentioned she would like to take the testimony from the neighborhood into consideration and work with the applicant, especially in reference to the hours of operation. She did not want to hinder the operations of a business that would like to invest their money into updating the establishment and revitalizing the Westside.

Ajeet Singh, owner, addressed the Commission. Mr. Singh was sworn in. Commissioner Renner asked Mr. Singh if he was willing to modify hours, if he planned on implementing outdoor cameras and lighting, and if he was as concerned for cleanliness and loitering as when he owned Hot Spot. Mr. Singh confirmed he was.

The Commission was concerned about the impact on the neighborhood and had discussion regarding potential conditions, including cameras, outdoor lighting, loitering, and proposed hours for Park Pantry. The Commission imposed the following conditions:

1. Store closing hours at 11:00 P.M. After a six-month period, the owners can request a change in this condition.
2. Install outdoor cameras and outdoor lighting.
3. Liquor sales must be less than 50% of total revenue. Invoice documentation to show compliance may be requested by the Commission.

Mr. Marvel, on behalf of Puma Enterprise, LLC, agreed to the conditions.

Commissioner Jordan made a motion, seconded by Commissioner Powell, to recommend to the City Council approval of the license with the conditions stated above.

Commissioner Renner directed the Clerk to call the roll, which resulted in the following:

Ayes: Commissioners Jordan, Powell, and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on May 31, 2019, public notice was published in the Pantagraph. A total of seventy-nine (79)

courtesy copies of the Public Notice were mailed to the addresses within 500 feet of the primary place of business for the proposed license. The Agenda for the June 11, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: The annual license fee for a Class PAS liquor license is \$1,750, which will be recorded in the Non-Departmental Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 110.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

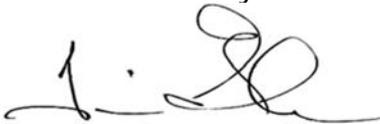
Prepared By: Amanda Mohan, Records & Licensing Specialist

Reviewed By: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 3B Application Park Pantry Creation PAS_Redacted
- CLK 3C Public Notice Park Pantry
- CLK 3D Exhibit B - Model Photos



CONSENT AGENDA ITEM NO. 70

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: City Clerk

SUBJECT: Consideration and action on the Change of Ownership Application of Hurley Consolidated Enterprises, LLC d/b/a Drifters, located at 612 N. Main Street, currently holding a Class TAS (Tavern, All Types of Alcohol, and Sunday Sales) liquor license, which allows the sale of liquor by the glass for consumption on the premises seven (7) days a week, as requested by the City Clerk Department.

RECOMMENDED MOTION: The proposed Application for Change of Ownership be approved and a License issued.

STRATEGIC PLAN LINK: Goal 5. Great place - livable, sustainable City.

STRATEGIC PLAN SIGNIFICANCE: Objective 5d. Appropriate leisure and recreational opportunities responding to the needs of residents.

BACKGROUND: The Bloomington Liquor Commission met on June 11, 2019, to consider the Change of Ownership Application of Hurley Consolidated Enterprises, LLC d/b/a Drifters, located at 612 N. Main Street, currently holding a Class TAS (Tavern, All Types of Alcohol, and Sunday Sales) liquor license, which allows the sale of liquor by the glass for consumption on the premises seven (7) days a week.

Commissioners present: Tari Renner, Lindsey Powell, and Jim Jordan.

Staff present: George Boyle, Asst. Corporation Counsel; Dan Donath, Asst. Police Chief; and Amanda Mohan, Deputy City Clerk.

Richard Marvel, Attorney for the new owners of Hurley Consolidated Enterprises, LLC d/b/a Drifters, was sworn in and addressed the Commission.

He explained that Tayah Minniefield would be the owner and her fiancé, John Follick, will be the manager of the establishment. The establishment is currently closed for renovation which includes updating the décor and flooring, the addition of TV screens, and creating a sports bar environment. The new owners aim to have a synergistic relationship with the food vendor that will be next door and are currently reaching out to other local businesses. Mr. Follick has had experience managing a variety of locations, in a variety of positions including bar manager and is also BASSET certified. All employees will continue to be employed and all will be BASSET trained.

Mr. Marvel stated that he believes this item is exciting because young people want to invest their time, talent and resources into downtown development. They intend to have night security training to learn how to best remove an unruly person from a situation. They have also reached out to the McLean County Health Department to ensure their practices are correct. In addition, they contacted the Bloomington Police Department to mitigate concerns

for downtown near Drifters specifically and ways the owners can work with the Police Department to have a more efficient operation.

Commissioner Renner reminded Mr. Marvel that video gaming is currently under a moratorium. Mr. Marvel stated the new owners of Drifters are not seeking video gaming at this time.

Commissioner Jordan made a motion, seconded by Commissioner Renner, to recommend approval of the application.

Commissioner Renner directed the Clerk to call the roll, which resulted in the following:

Ayes: Commissioners Jordan, Powell and Renner.

Nays: None.

Motion carried.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: In accordance with City Code, on May 31, 2019, public notice was published in the Pantagraph. A total of ninety-five (95) courtesy copies of the Public Notice were mailed to the addresses within 500 feet of the primary place of business for the proposed license. The Agenda for the June 11, 2019 meeting of the Liquor Commission was placed on the City's website.

FINANCIAL IMPACT: The annual license fee for a Class TAS liquor license is \$2,950, which will be recorded in the Non-Departmental Liquor Licenses account (10010010-51010). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Budget Overview & General Fund" on page 110.

COMMUNITY DEVELOPMENT IMPACT: N/A

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

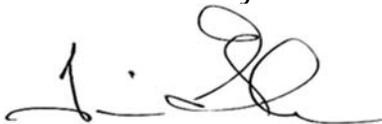
Prepared By: Amanda Mohan, Records & Licensing Specialist

Reviewed By: Leslie Yocum, City Clerk

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager

Legal Review By: George Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- CLK 4B Application Change of Ownership Drifters_Redacted
- CLK 4C Public Notice Drifters



CONSENT AGENDA ITEM NO. 7P

FOR COUNCIL: July 8, 2019

SPONSORING DEPARTMENT: Public Works

SUBJECT: Consideration and action to approve a Lake Bloomington Lease Transfer of Lot 5 & 8, Block 23 in Camp Potawatomie, from Amy and Kyle Tague to the petitioner, Travis Miller, as requested by the Public Works Department.

RECOMMENDED MOTION: The proposed Lease Transfer be approved.

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 Public Works Department is recommending the approval of a Petition for the Lake Bloomington Lease Transfer of Lots 5 & 8, Block 23, in Camp Potawatomie from Amy and Kyle Tague to the Petitioner, Travis Miller. Lots 5 & 8 have a residence, a septic system and a shared dock.

On June 11, 2018, the Council approved the lease transfer from the Arnold Sepke Estate to Amy and Kyle Tague with certain conditions. These conditions included that the septic system must be brought up to all applicable codes, that a tree assessment be performed to ascertain the impacts from the construction of the septic system, and that the City of Bloomington be reimbursed for the impacted trees. The original septic system evaluation was performed by Rob Sylvester, a McLean County licensed septic system installer, and is attached to this Council Memo.

Amy and Kyle Tague contracted with Rob Sylvester to install a new septic system on Lots 5 & 8. The new septic system was inspected and approved by Mr. Jared Johnson of the McLean County Health Department on June 19, 2019. The new septic system construction inspection report is attached to this Council Memo. On June 17, 2019, Amy and Kyle Tague presented a certified check for the payment of the impacted trees. In addition, staff has investigated the property and found no deficiencies or ordinance violations for the subject property.

There is currently a shared boat dock off the leased lot. The proposed lessee will need to obtain a permit after entering into the lease.

COMMUNITY GROUPS/INTERESTED PERSONS CONTACTED: N/A

FINANCIAL IMPACT: This petition will have a neutral financial impact in that the current lease uses the current formula of \$0.40 per \$100.00 Equalized Assessed Value for determining the Lake Lease Fee. With the current lease rate formula of \$0.40 per \$100.00 Equalized Assessed

Value, this lease will generate about \$283.42 per year in lease income and \$128.28 for lot garbage pickup. Lease revenue is posted into the Water Lake Maintenance Lease Income account (50100140-57590). The Garbage Collection fee is recorded in the Lake Maintenance-Other Charges for Services account (50100140-54990). Stakeholders can locate this in the FY 2020 Proposed Budget Book titled "Other Funds & Capital Improvements" on page 86.

COMMUNITY DEVELOPMENT IMPACT: Goal UEQ-1. Provide quality public infrastructure within the City to protect public health, safety and the environment, Objective UEW-1.5. Reliable water supply and distribution system that meets the needs of the current and future residents.

FUTURE OPERATIONAL COST ASSOCIATED WITH NEW FACILITY CONSTRUCTION: N/A

Respectfully submitted for Council consideration.

Prepared By: Joseph M. Darter, Property Manager
Brett Lueschen, Operations Manager
Michael Hill, Management Analyst

Reviewed By: Robert Yehl, P.E., Asst. Director of Public Works

Finance & Budgetary Review By: Chris Tomerlin, Budget Manager
Scott Rathbun, Finance Director

Legal Review By: George D. Boyle, Assistant Corporation Counsel

Recommended by:



Tim Gleason
City Manager

Attachments:

- PW 1B Current Lease Tague to Miller Lake Lease Transfer_Redacted
- PW 1C Property Manager Memo Tague to Miller Lake Lease Transfer
- PW 1D Petition Tague to Miller Lake Lease Transfer
- PW 1E MCHD Letter Tague to Miller Lake Lease Transfer_Redacted
- PW 1F Proposed Lease Agreement Tague to Miller Lake Lease Transfer_Redacted
- PW 1G Location Map Tague to Miller Lake Lease Transfer
- PW 1H Unrecorded Plat Map Tague to Miller Lake Lease Transfer
- PW 1I Structure Map Tague to Miller Lake Lease Transfer
- PW 1J Photograph Tague to Miller Lake Lease Transfer