

4. HEARINGS,
RESOLUTIONS, AND
ORDINANCES

- 4.1 **Public Hearing: Ordinance to Construct a Veterans Memorial on Civic Plaza**
- City Manager gave a brief overview of the amended and restated MOU (Memorandum of Understanding) for Bloomington Veteran's Memorial (Item 3.12 on this meeting's agenda). The amended MOU reflected a relocation of the site and budget a. The site of memorial will be at Civic Plaza towards the East parking lot.
- The funding source for this project will be from legislative support in the amount of \$350,000; contributions from the City's Strategic Priority funds for \$250,000; and fundraising efforts that include sale of dog tag sales estimated between \$100,00-200,000. The project cost and expenses include site survey, planning and design; construction; and ongoing cost for records and maintenance.
- Lowman inquired about the City's budget and if it allows for this contribution considering all the items coming forward.
- Public hearing opened. Tim Engstrom with the American Legion Post 550 spoke about his support for this memorial.
- Motion by CM Carter, seconded by CM Dallessandro to close the public hearing. Motion carried 7-0.
- Motion by CM Carter, seconded by CM Dallessandro to approve **Ordinance No. 2024-15**, AN ORDINANCE AMENDING CHAPTER 5 OF THE CITY CODE RELATED TO A MEMORIAL FOR VETERANS ON CITY PROPERTY. Motion carried 7-0.
- 4.2 **Resolution for Budget Adjustment to Transfer Strategic Priorities Funds for the Veterans Memorial Project**
- Motion by CM Dallessandro , seconded by CM Carter to approve **Resolution No. 2024-148**, a Resolution making alterations to the approved budget, transferring \$275,000 from the 4200 Strategic Priorities Fund to the 2650 Veterans Memorial Special Revenue Fund in order to fund the Veterans Memorial Project. Motion carried 7-0.
5. ORGANIZATIONAL BUSINESS
- 5.1 **Study Item - Admin/Streamlined Development Approvals Study**
- City staff examined City Codes to identify possible changes that could shorten the review time, cost, or difficulty associated with some development application approvals under current procedures. Nick Johnson, Senior Planner, presented streamlined development study for discussion and feedback.
- 5.2 **Study Item - Single Room Occupancy (SRO) or Co-Living Standards**
- Nick Johnson, Senior Planner, presented the results of the study of single room occupancy (SRO - bedrooms that are rented as individual units) and co-living housing types and associated standards, for discussion and feedback. The study focused on housing without services. Background of SROs, existing regulations, policy questions and actions, affordability, and next steps were discussed.
- Questions and feedback were given by the Mayor and Council Members.
- 5.3 **City Council Policy/Issue Updates**
- Mayor Busse summarized the City Council Listening Session held at 5:45 p.m. *Secretary's note: see 7/15/2024 Listening Session minutes for full summary.*