In the Common Council Chambers of the Municipal City Building, held on August 7, 1975, with Councilpresident De St. Croix presiding.

Present: Flo Davis, Brian De St. Croix, Pat Kinzer, Sherwin Mizell, Jack Morrison, Al Towell, Charlotte Zietlow.

Absent: Dick Behen, Wayne Fix.

City Officials Present: Bruce Wackowski, Human Rights Attorney; Tom Crossman, Planning; Steve Richardson, Mayoral Assistant; Michael Corbett, Mayoral Assistant; Marvard Clark, Engineering; M.C. Russell, Streat Dept., James Regester, Corporate Counsel; Martha Sims, City Controller; Larry Owens, City Attorney.

There were approximately 20 others present, including members of the press.

Councilpresident De St. Croix: On tonight's agenda after Messages from Councilmembers, Message from the Mayor. We'll be having at Second Reading Ordinance 75-38, Three-way Stop Signs/ Two Hour Parking; Ordinance 75-40, a Zoning Amendment; Ordinance 75-42, Creation of Department of Community Development; Resolution 75-4, Contract Compliance; Resolution 75-20, Community Development Block Grant; Resolution 75-20, Community Development Block Grant; Resolution 75-22, Budget Transfer; and a request for expansion of the agenda to include Resolution 75-23, Affirmative Action; Ordinance 75-34, Telecommunications. At First Reading we'll be having Appropriation Ordinance 75-6, Community Development Grant Fund; Ordinance 75-44, Fifteen Minute Parking; Ordinance 75-47, Descriptive Terms; Ordinance 75-48, Animal Control Commission Membership; Ordinance 75-49, Electrical License Requirements; Ordinance 75-50, Creation of Bicentennial Commission; Ordinance 75-41, Salaries of Appointed Officials; Appropriation 75-7, City of Bloomington Budget for 1976; and Appropriation Ordinance 75-8, Emergency Funding.

Councilmember Davis: I would like to comment again on the Farmer's Market. It was a great success. The park was used for a lot of enjoyment for many people. Also, there has been a video coordinator hired for Channel 7, the Community Access channel. The young man's name is Don Smith, he's been working at the Columbus Community Access. He's grown up and lived in Bloomington most of his life. His wife has taught at Bloomington High School North for seven years.

Councilmember Zietlow: I'd just like to say that I'm certainly glad to be back.

Councilmember Towell: I'd like to comment briefly on the Utilities Service Board, which I do not have any first hand knowledge of, I read a report I hope I'm not wrong on any of my in the paper. The thing that I seem to hear was well, facts. they really ought to take care of the Utilities, stick with that, and not worry about the City. That's really peculiar since all I've been hearing most of the year is that we really know what's good for the City, we can make these sewer deci-sions quite well, thank you, we don't need your help from the City Council or elected officials. Now they are telling us that when it comes to paying part of the salaries of City officials that have to spend a good amount of their time getting grants and taking care of Utilities matters, that they don't want to help or at least they think they don't want to help. I have my

REGULAR SESSION COMMON COUNCIL

ROLL CALL

CITY OFFICIALS PRESENT

AGENDA SUMMATION

MESSAGES FROM COUNCILMEMBERS

doubts and suspicions about the sincerity about that because I happened to be in the library today and I read through all the Herald Telephones from the beginning of May. Now you wouldn't think that somebody could do that in a couple of hours, but I can tell you that it's possible. What did I find, one week before the Utilities meeting about, oh, I don't remember the date, but there was an editorial in the Herald Telephone saying surely not all of the salaries in the City are justified. Why doesn't Utilities Board put up a fight? So, I guess what I read in the paper this week was the Utilities Board putting up a fight. I'd hate to think that I'd have to be that cynical about things I read that the Utilities Board is doing. I don't know what they actually did, but we've been told many times that the Utilities Board can be responsible to the entire City. It can be independent and that there need not be any checks on it's powers; that none of it's decisions need review. Thèn we hear about a contribution to the City where officials have to work for grants for the Utilities Board, have to consider planning and things like that, they say one thing once again what I read in the paper that we ought to consider the utilities and the people that pay utilities rates.

Steve Richardson speaks from the floor: Yes, as a means of expression tonight from the Mayor we have no substantive message to express except for a note of pride. A member of the Mayor's staff witnessed today the performance of the Police Department at a scene where people were injured in a traffic accident. The speed and rather good practice of the Bloomington paramedics was very much dependent upon the people in the crowd, who always gather around scenes of this nature. It was a very safe feeling. I was the person who was there, (inaudible). Thank you.

Councilpresident De St. Croix: I'd like to point out that the paramedics are part of the Bloomington Fire Department.

Councilmember Morrison: I move that Ordinance 75-38 be introduced and read by the Clerk by title only.

Councilmember Towell: Second.

Ordinance 75-38 was then read by Clerk Dolnick by title only.

Councilmember Morrison: I move that Ordinance 75-38 be adopted.

Councilmember Davis: Second.

Councilmember Towell: At our Committee on Tuesday, we didn't have a great deal of information about Since then you've been supplied with a this. memo from Marie Harlan, on behalf of the Traffic Commission. I had a conversation with her tonight. She said half of the Ordinance is perfectly okay. That's the part about Rose Avenue. She says the same traffic patterns have been tried on Arbutus, and they worked fine. We're likely to have the same type of success if we approve that part of the Ordinance. However, the three-way stop at Adams and Eleventh is somewhat more controversial. There is a difference in opinion between the Police Department and the Traffic Commission. She suggests that we have further discussion in the Committee

MESSAGE FROM THE MAYOR

Legislation for Discussion/Vote Second Reading ORDINANCE 75-38 Three-way Stop Signs/2 hour Parking

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with all interested parties. However, I'm not sure that I entirely agree with that. The Traffic Commission voted yes mainly on the basis on the Police Department report. The Traffic Engineer's report was coming in later. I don't know if Mr. Deahl is here. I focused on that intersection when I read the Ordinance and we were unable to have this session on Tuesday. I believe personally, although I can't speak for the Committee, would be in favor of passage. She's here tonight if we want to speak to her.

Councilmember Morrison: Mr. President, I go through this intersection probably fifteen times a day. I think it's one of the most awkward intersections the way it's laid out with the three-way stop. I don't think they've taken into consideration, number one, the close proximity of Illinois Street, coming out on West Eleventh Street. I also don't think they've taken into consideration the proximity of the parking for the church at this area. I know we need a solution at this par-ticular intersection. I don't think a three-way stop is a solution to it because if I've seen that barrel knocked out of that screet one time, I've seen it knocked out twenty times. There's a few things to be considered like the narrowness of Adam Street, Eleventh Street at that point is not exceptionally wide. It's not been widened to its legal width. It is really an awkward intersection. The thing I'm afraid is going to happen more than anything is that it's going to cause more wrecks than anything else, especially during the winter time. What you have at Monroe is a four-way stop and then people are just in the acceleration period of the automobile, when all of a sudden they come up on another four-way stop. If we don't keep those things sanded so that the tires can grasp the roadbed, I think you're going to have nothing but a continuous wreck at this intersection.

Councilmember Towell: I'd just like to add one fact. I'm not disagreeing with Councilman Morrison here. The barrel is temporary. The idea of the barrel is to let people know what's going on at the intersection.

Councilmember Morrison: I was merely expressing how narrow the street is with the barrel sitting in the middle.

Councilmember Towell: I'm not disagreeing with you, I just wanted to make that clear.

Marie Harlan speaks from the floor: Well, I think Mr. Towell has answered the questions except for one point. I don't think there's total disagreement between the Traffic Engineer and the City Engineer. These two streets (inaudible). As far as the stops, I've asked that this be discussed in Committee and not here. The volume that was taken there at the time was not large, (inaudible). After the barrel was put in the street, residents of the area were asked what was the response and there were three people who said that it was a very good idea, and then there was another person commenting about the barrel. That was to alert people that there had been a change.

Councilmember Morrison: Seven years ago, about the volume count on Adams Street, I do know Adams Street very well. We ran a volume count seven years ago at peak hours of automobile

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traffic to put in the sidewalk. There were 632 cars per hour. There was a distance of about 2,180 feet from the intersection of Vernal Pike to Eleventh Street. We took the traffic count for one week, which averaged out 632 cars per hour. That was seven years ago. I would say that the volume count now, I don't know what time Ms. Harlan took the traffic count, but we did this for one week. This is why we were able to obtain the sidewalk on Adams Street, due to the fact of the high volume count at peak hours. I might add one other thing, Mr. President. In keeping with the last three weeks where people have contacted me. I'd say the figures were about 75% against and 25% for it.

Councilmember Mizell: In the interest of moving the meeting along, we do have a long agenda; my suggestion is that we amend Ordinance 75-38 to delete Section One and to change Section Two to read Section One and Section Three to read Section Two. That's a motion.

Councilmember Davis: Second.

Councilpresident De St. Croix: It's been moved and seconded that Ordinance 75-38 be amended to delete Section One and renumber Section Two to Section One, and Section Three to Section Two.

Councilmember Towell: I think a lot of this discussion can be done in committee.

Ordinance 75-38 was amended by a ROLL CALL VOTE of Ayes: 7, Nays: 0. Councilmembers Behen and Fix absent.

Councilmember Towell: I move that Ordinance 75-38 be adopted as amended.

Councilmember Davis: Second.

Ordinance 75-38 was adopted unanimously by a ROLL CALL VOTE of Ayes: 7, Nays: 0. Councilmembers Behen and Fix absent.

Councilmember Morrison: I move that Ordinance 75-40 be introduced and read by the Clerk by title only.

Councilmember Davis: Second.

Ordinance 75-40 was then read by Clerk Dolnick by title only.

Councilmember Morrison: I move that Ordinance 75-40 be adopted.

Councilmember Davis: Second.

Councilmember Towell: I can report that since the meeting, the Committee has come to the unanimous support of the Ordinance.

Councilpresident De St. Croix: That's the Committee Report; do pass.

Tom Crossman speaks from the floor: The parcel of land is approximately one acre in property that is currently Bloomington Country Club. Approximately a year ago, the Plan Commission and the Council rezoned about three and one half acres for the development of a condominium project. The request is immediately adjacent to that three and one half acres. It's a one acre expansion of the project in exactly the same site. It appears to the Plan ORDINANCE 75-40 Zoning Amendment Commission to be a rel atively straight-forward request and they passed it on to you with a recommendation for approval.

Councilpresident De St. Croix: We have an attorney representing a client here, if there's further questions.

Councilmember Zietlow: I have one question, do you have a map? We weren't given a packet on this.

Tom Crossman: I've got a projectional map. You don't have an informational packet?

Councilmember Zietlow: I didn't get an informational packet. That's my penalty for leaving the country.

Councilmember Towell: I might say that we didn't get a packet.

Councilmember Zietlow: So it's the section on the west edge of the RL zone as it is now.

Councilmember Mizell: This is just west of the old site of the Bloomington Country Club House. So they're moving the main building west. The land that was vacated was already zoned RL. This is an additional acre just west. It occupies the land which was previously occupied by the Key for the Ninth Hole.

Ordinance 75-40 was adopted unanimously by a ROLL CALL VOTE of Ayes: 7, Nays: 0. Councilmembers Behen and Fix absent.

Councilmember Morrison: Mr. President, I move that Ordinance 75-42 be introduced and read by the Clerk by title only.

Councilmember Towell: Second.

Ordinance 75-42 was then read by Clerk Dolnick by title only.

Councilmember Morrison: I move that Ordinance 75-42 be adopted.

Councilmember Mizell: Second.

Councilmember Towell: Yes, I'm going at the end of this brief report to move that this be tabled until the month of September after budgets. think we need to go into more depth and need certainly some amendments to the Ordinance. So, I'll just briefly say that this is the same Ordinance that the Mayor introduced in October of last year. It's his wording, we've simply put a new number on it. At that time, we had a committee of the Council of four or five members discuss it; amendments were proposed and were sent back to the Mayor's Office. There was a long period of waiting. Finally we sent a memo that said is this dead or are you planning to continue, this was in February. We got back a nice, brusque, lively memo from Mr. Richardson saying indeed we are planning to continue with this. yes, That's the last time we heard. So when departments came to us submitting single budgets, in other words, the three parts were no longer together in budgeting as they were last year without an Ordinance. We submitted this Ordinance so that the question could be raised in appropriate form

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ORDINANCE 75-42

and I personally, although there's no official committee action on this, feel that whatever we do we should have a large measure of consensus about it. Therefore, we need to work further on this. I would move that the Ordinance be tabled until the first meeting in September.

Councilmember Morrison: I'll second that.

Ordinance 75-42 was tabled by a unanimous ROLL CALL VOTE of Ayes: 7, Nays: 0. Councilmembers Behen and Fix absent.

Councilpresident De St. Croix: Ordinance 75-42 is tabled unanimously by a vote of 7 to 0, to be brought up at the first meeting in September, if there is such a meeting.

Councilmember Zietlow: Mr. President, I have a question about Resolution 75-23. I move that the agenda be rearranged to introduce Resolution 75-23 at this time.

Councilmember Mizell: Second.

The agenda was expanded to include Resolution 75-23 by a unanimous voice vote.

Councilmember Zietlow: Mr. President, I move that Ordinance 75-23 be introduced and read by the Clerk.

Councilmember Morrison: Second.

Resolution 75-23 was then read by Clerk Dolnick in entirety.

Councilmember Zietlow: Mr. President, I move that Resolution 75-23 be adopted.

Councilmember Davis: Second.

Councilmember Zietlow: I would like to note that this is a very important plan. It's something we've been waiting for for a long time. I've read it carefully and my committee has not met to discuss this. I move that it be tabled until the next meeting.

Councilmember Morrison: Second.

Councilpresident De St. Croix: It's been moved and seconded that Resolution 75-23 be tabled until the Council committee on Economic Development and Employment consider it and return it to the Council hopefully at its next meeting.

Resolution 75-23 was tabled by a unanimous voice vote.

Councilpresident De St. Croix: With the Council's indulgence, I'd like to move that the agenda be expanded, if somebody would make a motion for Resolution 75-21.

Councilmember Zietlow: I move that the agenda be expanded to include Resolution 75-21.

Councilmember Mizell: Second.

The agenda was then expanded to include Resolution 75-21 by a unanimous voice vote.

Councilmember Zietlow: I move that Resolution

RESOLUTION 75-23 Affirmative Action

RESOLUTION 75-21 Corbett/Dixon Honorarium Councilmember Davis: Second.

Resolution 75-21 was then read by Clerk Dolnick in entirety.

Councilpresident De St. Croix: Mr. Corbett's here. Would you please step forward and give us a few words of wisdom?

Michael Corbett speaks from the floor: I'd like to thank the Council for the Resolution. The budget season isn't over. I'd like to remind you of that. I hope we can keep up the increased cooperation. It hasn't been a two man operation. It's been about a 30 or 40 or 50. I think we've had great cooperation from the Controller's Office. Martha Sims and her staff have done a great job. Also the Council Office, John Komoroske, I'd especially like to thank all of you. We have the biggy coming up. That's the budget, it's twice as big as the Salary Ordinance. I'd like to thank my fellow staff: Steve Richardson in the Mayor's Office, Mayor McCloskey, Pat Gross.

Councilpresident De St. Croix: Do you want to say hello to your mother and father? Are we ready to vote on it?

Councilmember Mizell: Maybe we should table this until the budget session's over. Don't reach for that dozen roses yet.

Councilmember Towell: I'd like to have Wag's name included.

Councilmember Morrison: The nicest thing about it though is that he can show it to his next employer.

Councilpresident De St. Croix: All those in favor please signify by saying aye.

Resolution 75-21 was then adopted by a unanimous voice vote.

Councilpresident De St. Croix: Well, sorry Mike, it got adopted. Thanks a lot for your work.

Councilmember Zietlow: I move that Resolution 75-4 be introduced and read by the Clerk.

Councilmember Mizell: Second.

Resolution 75-4 was then read by the Clerk in entirety.

Councilmember Zietlow: I move that Resolution 75-4 be adopted.

Councilmember Davis: Second.

Councilmember Zietlow: Does Mr. Wackowski want to speak to it? I have one question unless he wants to make a summary statement about it.

Bruce Wackowski speaks from the floor: This Resolution is pursuant to the Bloomington Municipal Code 2.60.050, in which the Bloomington Human Rights Commission under that Ordinance, which is the Bloomington Human Rights Ordinance, has the power and duty to enact regulations subject to the approval of the Council dealing with the RESOLUTION 75-4 Contract Compliance

expenditure of City money pursuant to contract. The regulations call for contracts in excess of \$10,000 or more in goods and services, to be monitored by the Bloomington Human Rights Commission and agents pursuant to these regulations to provide for the Affirmative Action Plans of people bidding on these contracts be submitted with the plans. The Affirmative Action Plans would be deemed acceptable by the Commission or its agents prior to them being lawful bidders, that the bidders who are successful be required to pledge in each such City contract, equal employment opportunities and submit themselves to the processes of the regulations monitored to be sure that they have not only provided equal employment opportunities, but have also lived up to the Affirmative Action goals they have set in their bid procedure, the Affirmative Action Plan they've submitted with the bid may be monitored by the Commission and its agents. Breaches of these contract provisions are breaches of the contract and are therefore subject to penalties imposed by the City of Bloomington.

Councilpresident De St. Croix: Mr. Richardson, would you like to make some further statements on this?

Steve Richardson speaks from the floor: This particular document fills out a good deal of what the job description that the independent equal opportunity office has created on March 6, when we passed the Human Resources Ordinance. These are significant new responsibilities beyond those responsibilities now imposed upon that person during the regulation and flow of federal funds. This will encompass all funds in the City of Bloomington. The regulations have been worked out over a period of time and we have the record of Human Rights Commission. There was a long process in working out, as Bruce (Wackowski) mentioned, the agency agreement which makes the Equal Opportunity Officer the agent of the statutory authority of the Human Rights Commission.

Councilmember Zietlow: I have a question about the contract. (It's my understanding that the Affirmative Action Plans of all contractees have to be at least as stringent as the Affirmative Action Plan of the City of Bloomington. Is that right.

It's not only a part Bruce Wackowski: Correct. of the Bloomington Human Rights Ordinance, Chapter 2.60.050 of the Municipal Code, but it's also a part of the regulation which has adopted the language of the Ordinance. On page 6, under 4.1 D., it says the "Contract Compliance Officer and the Contract Compliance Committee, in determining the acceptability or the unacceptability of an Affirmative Action Plan, may not require that a bidder take affirmative action measures which are not similar to those that the City of Bloomington is required to take in its Affirmative Action in regard to its own employees as established by the Mayor's Office and specified by the Common Council of the City of Bloomington in order to have an acceptable Affirmative Action Program". Resolution 75-22 provides the standards by which these regulations become operative. Therefore, they probably will not become operative until tin " Resolution 75-22 is passed and approved by the Council.

Councilmember Zietlow: That was the point that I was going to reach; I think that would be true. I would therefore like to move that Resolution 75-4 also be tabled and that it come back at the same time as the Affirmative Action Plan.

Councilmember Mizell: Second.

Councilpresident De St. Croix: The motion is to table Resolution 75-4 until the Council has before it Resolution 75-23. Do we have discussion on the motion.

Councilmember Zietlow: I think this may be a technical way of proceeding but I feel that it would be a cleaner way of assuring awareness that these two are very closely linked.

Councilpresident De St. Croix: Do we have a statement from the Mayor's Office?

Steve Richardson speaks from the floor: We would have no objection to that. The plan is good. We've already gone through a number of drafts so...

Resolution 75-4 was then tabled by a unanimous voice vote.

Councilpresident De St. Croix: Next item on the agenda is Resolution 75-20. Do we have a motion?

Councilmember Zietlow: I move that Resolution 75-20 be introduced and read by the Clerk.

Councilmember Davis: Second.

Resolution 75-20 was then read by Clerk Dolnick in entirety.

Councilmember Zietlow: I move that Resolution . 75-20 be adopted.

Councilmember Davis: Second.

Councilmember Towell: At our committee meeting, we took literally what is in the report that this simply went along with the appropriation. Since then I've been informed by Mr. Richardson that if we pass this Resolution, then processing of it can take place and that would take about two weeks. Then when we approve the appropriations, money can be utilized immediately if the processing has already taken place. So it's not merely by our action that this takes effect, but we are setting loose a process that will take some time. It probably would be worthwhile to pass this tonight to assure that our program gets started in the month of September.

Steve Richardson: I would just like to urge you to support the ordinance. As you will see, there is an attached appendix which shows the signature. What we will do is the four of us will sign this card tomorrow morning and then the Mayor will sign and we'll ship it to HUD. They will process this through the Treasury Department our money and this makes sure that we will have money to draw on for Septembers' payroll.

Councilmember Towell: I wondered about that. Does this mean that the Mayor's signature is not good? RESOLUTION 75-20 Community Development Block Grant Steve Richardson: No. The Mayor signs it certifying that the four people are employees and/or representatives of the City of Bloomington and hold confident authority to expend money in these programs as described in the grant.

Councilmember Towell: I've been reassured.

Resolution 75-20 was then passed by a ROLL CALL VOTE of Ayes: 7, Nays: 0. Councilmembers Behen and Fix absent.

Councilpresident De St. Croix: Next item on the the agenda is Resolution 75-22. Do we have a motion?

Councilmember Zietlow: Mr. President, I move that Resolution 75-20 be introduced and read by the Clerk.

Councilmember Morrison: Second.

Resolution 75-22 was then read by Clerk Dolnick in entirety.

Councilmember Zietlow: Mr. President, I move that Resolution 75-22 be adopted.

Councilmember Kinzer: Second.

Councilpresident De St. Croix: Mr. Komoroske, the Council Administrator/Attorney.

John Komoroske speaks from the floor: This Resolution is necessitated by our inability to tell the future a year ahead. We plan to have enough money in Office Supplies; however, we've required some extra office supplies and this is money to be transferred from the Work Study account. We don't anticipate needing all of the Work Study money. Question?

Councilmember Towell: Well, I think we really ought to look into this Department and ask them to budget more closely in the future. What Department was this?

John Komoroske: It's the one, you just go out the door and take a left and it's right there, right next to the door. You can't miss it.

Councilpresident De St. Croix: That is the first door to the left, not the second door.

John Komoroske: It's hard to tell sometimes.

Councilmember Mizell: I think John (Komoroske) meant the second door.

Councilmember Zietlow: You said it was necessitated by the inability to tell the future.

John Komoroske: That's right. We're working on . it. We'll have it resolved later...

Councilmember Zietlow: You won't find a second to that.

Councilmember Mizell: Are you going to present us with a claim for a crystal ball?

John Komoroske: Next meeting on September 4.

RESOLUTION 75-22 Budget Transfer Resolution 75-22 was then passed by a ROLL CALL VOTE of Ayes: 7, Nays: 0.

Councilmember Davis: I move that we expand the agenda to include Ordinance 75-34.

Councilmember Zietlow: Second.

The agenda was then expanded to include Ordinance 75-34, by a unanimous voice vote.

Councilmember Davis: I move that Ordinance. 75-34 be introduced and read by the Clerk by title only.

Councilmember Morrison: Second.

Ordinance 75-34 was then read by Clerk Dolnick by title only.

Councilmember Davis: I move that Ordinance 75-34 be adopted.

Councilmember Morrison: Second.

Councilmember Davis: On Committee Report, you have three Ordinances. It's a little confusing. This has not been one of the smoothest things that have happened. The question was an amendment to the Telecommunications Ordinance asking for a change in the Code 2.77.010, Appointments and Duties. The second one was one that had a Section Two to it, entitled "Video Coordinator Policy Decisions." The third was the one with Section Two, which is substituted with "Advisory Committee on Community Access". Now...

Councilpresident De St. Croix: Perhaps I can assist here. Briefly, the last time the Council considered this we had the first Ordinance 75-34, which Councilmember Davis referred to. Then the second Ordinance 75-34 was offered as an amendment; the Council determined that was an excessive amendment perhaps and that it should be sent back to committee for consideration and tabled indefinitely the first Ordinance 75-34, introduced the second Ordinance 75-34 at First Reading and it is the second Ordinance 75-34 that is before us this evening. That's where we're at right now.

Councilmember Zietlow: For purposes of certainty I'd like to know if the Ordinance 75-34 that's before us contains a section called "Advisory Committee on Community Access".

Councilpresident De St. Croix: No. It contains a section called "Video Coordinator Policy Decisions".

Steve Richardson: No. Charlotte was correct. It does contain a committee saying "Advisory Committee on Community Access".

Councilmember Zietlow: The "Video Coordinator" was tabled indefinitely, right?

Steve Richardson: Yes.

Councilpresident De St. Croix: That is not the one before us because it has not been offered as an amendment yet.

Steve Richardson: The one that Councilmember Davis would like to persuade you to have before you

ORDINANCE 75-34 Telecommunications Council is entitled "Advisory Committee on Community Access".

Councilpresident De St. Croix: That's great. That's not the before us yet because it's not been offered as an amendment.

Councilmember Davis: I'd like to move that we amend Ordinance 75-34 as follows: The new section one, in all the of the places where it says the terms shall be four years duration, that it be amended to two years with recommendation of the committee. Section two 2.77.030 be deleted in its entirety and replaced with the section 2.77.030 of the Advisory Committee on Community Access". You all have that before you.

Councilmember Mizell: I don't see in section one where that these appointments are for four years.

Councilpresident De St. Croix: I believe you're referring to the first 75-34 which was tabled indefinitely and no longer exists. The one that is before us now is Ordinance 75-34, there's a section one with appointments, duties for two years. Section two is "Video Coordinator Policy Decisions." So your amendment, then, is to change section two to read...

Councilmember Davis: "Advisory Committee on Community Access" which will replace the section that reads "Video Coordinator Policy Decisions".

Councilpresident De St. Croix: Did you read the section that you are offering to us as an amendment?

Councilmember Davis: I won't read what I don't want to delete. What we want to add "There is therefore created an Advisory Committee on Community Access which shall be responsible for the operational policies of the Community Access Centers including personnel programming policy. The said Advisory Committee on Community Access will consist of five members to be appointed as follows: One member to be appointed by the Board of Directors of the Monroe County Library. One member to be appointed by the Monroe County Library Director. One member to be appointed by the Monroe Cable Television One member to be appointed by the Tele-Company. communications Council of the City of Bloomington with the advice and consent of the Common Council, and one member of the Telecommunitcations Council to be appointed with the advice and consent of the Council. All of the appointments shall be for one year; however, members shall be reappointed in accordance with this section.'

Councilpresident De St. Croix: Shall or may be?

Councilmember Davis: May, I'm sorry. "The Advisory Committee on Community Access shall have the authority to approve or disapprove all policies and decisions relating to personnel including but not limited to job descriptions and programming provided through the Community Access Center."

Councilmember Zietlow: Second.

Councilpresident De St. Croix: It's been moved and seconded that Ordinance 75-34 be amended to delete the original section two, "Video Coordinator Policy Decisions" and insert section two, the same chapter of the code, same section, "Advisory Committee on Community Access" as just read.

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Councilmember Mizell: At the bottom, the next to the last person to be appointed to this committee indicates that he be a member of the Telecommunications Council to be appointed with the advice and consent of the Common Council. How is this member to be chosen?

Councilmember Davis: The Telecommunications Council would choose that member, but we would have to approve their choice.

Councilmember Mizell: Would you like to add that to the Ordinance? One member of the Telecommunications Council, chosen by that Council to be appointed with the advice and consent of the Common Council.

Councilpresident De St Croix: That may clarify it.

Councilmember Towell: That's the intent. We could just accept that.

Councilpresident De St. Croix: To be accepted as a friendly amendment? Does the Clerk have that change? It will now read for the last appointment, "and one member of the Telecommunications Council, chosen by the Telecommunications Council to be appointed with the advice and consent of the Common Council".

Councilmember Davis: I might say that this section came out of a very lengthy, rather difficult meeting that occured several Fridays ago with members of the Telecommunications Council, Steve Richardson from the Mayor's Office, myself, a member of the Cable Company and Bob Trinkle from the Library Board. It did seem to be agreeable to everyone and I think we have accomplished what our purpose was.

Steve Richardson speaks from the floor: This new section is the product of my notes, and I was the drafter of this particular section. It does express what we thought was a compromise on setting up the institution, which we then had the input that you wish to have through the original section entitled "Video Coordinator". It also is expansive in that we have talked about the general principle of the Advisory Committee reviewing the policies of Center or Centers. The High Schools are also interested in spreading this further. As for the appointments, the appointments had gone from three to five expressing an interest in wanting to put lay people on. This particular committee, particularly because we're talking about programming policy and also personnel policies, which there are several contracts and responsibilities of the people relating to the library and the City of Bloomington and to the Monroe County Cable were complex. We think this is the best solution for doing that.

Councilmember Towell: I have a couple of points. I'd just like to say for background that I worked very hard on Telecommunications the first year that I was on the Council and I pretty well sponsored the Telecommunications Ordinance. Hubert Davis came on after I did and there was some overlap at the time of the passage. So 1 have spent quite a bit of time trying to find out about these matters. I would just like to state my own basic feeling about what the Telecommunications Council this far, and then ask the question of whether this is appropriate. The basic concept that we had was to encourage community usefulness

of the cable. The company has its interest and the community has its interest. They are not the same, and by having an active Board we hope that various things might happen. For example, we know that low income families in the community have televisions. They often don't take newspapers. So one thing we'd like to have is access to things that might be on cable like governmental functions for lower income people. Another major thing we had in mind was simply access to media by people who are not part of the established part of the community and we had in mind public We know that access and community access. the cable company is supposed to provide community access under federal law, but that effectively doesn't exist unless there is equipment and some technical support for such access. Really to my mind, support for the community access at the library is an interim temporary measure. Since we cannot directly approach the puroses that I've mentioned, we fund a program at the library which has, I believe, distinct goals but helps towards the two goals that I've mentioned by developing expertise in the community and experience with the equipment, and of course supplies equipment. So I believe myself that support of the program at the library should essentially be the library's committment, and in the long run must be the library's commitment. So if we put in something on community access in the Telecom-munications Ordinance, I believe that we're institutionalizing something that should only be temporary. I'd like to be told that this is not what we're doing and if so, perhaps I can support it. Secondly, just a minor point is that I would oppose an appointment by the Director of the Library. He is the employee of the Board that makes the first appointment and I believe that that appointment should also be by the Board.

Councilmember Davis: Maybe we are institutionalizing community access. At the present time is seems to be the only vehicle that we have. The feeling that I received from most people is that as long as we are putting money in there that we should have some input into that. It was from these concerns that the Advisory Committee was developed. I understand what you're saying about the member being appointed by the Public Library Director. Maybe we should have two members appointed by the Board of Directors, but what has happened in the past is that the Library Director, a representative of the Cable, and a member of the Telecommunications Council have acted as an Advisory Committee, and hopefully we can expand that to include two others from the community who don't have any direct interest there. I would also like to see it develop from a community access to a public access, and I guess I'm trying to encourage it in this way.

Councilmember Zietlow: Yes, Mr. Alhauser, I wonder if you could speak to Mr. Towell's point. Perhaps the Telecommunications Council has been considering the public access aspect of this.

Councilpresident De St. Croix: I'd like to exhaust further discussion from the Council first. Is there?

Councilmember Towell: I would be happy to hear from him. I've said what I have to say. I could defend it if there are other replies.

Councilpresident De St. Croix: Are there other replies from the Council?

-14--

Councilmember Morrison: I'd like to say something. From the video section that I have seen on Channel 7, your so called Access Channel, it puts me in mind of TV in its infancy in 1949. It is absolutely the worst broadcasting that I have ever seen in my life. This is one reason that I hesitate even voting on this Ordinance, due to the fact that Mr. Towell is speaking the expertise of the people who are leading this Committee, or this Telecommunications Council. They surely haven't shown me any expertise yet.

Councilpresident De St. Croix: I believe there may be some concern as to the functions, the ongoing operation and even programming of the community access effort out of the library. I think, and Councilwoman Davis correct me if I'm wrong here, this Ordinance and the long negotiations that have occured have been to try to bring about a process that will hopefully bring involve-ment and exchange of ideas and concerns and the quality of their programming could perhaps meet the standards that you'd like to see it meet, Jack, so the consistency of the existence and operation and regularized programming of the Community Access station could in fact be a real and growing thing in the community. I think Channel 7 has had its ups and downs and I belive that despite some rather strong exchanges on this issue that we have reached a meaningful compromise that will bring about a better role situation for all parties concerned. They could perhaps cooperate and communicate more happily in the future.

Councilmember Davis: I wonder if Councilman Towell can redefine the difference between Community Access and Public Access.

Councilmember Towell: Well as I understand it, Public Access is simply that. The person with the medium is not responsible for what is said and what is shown. That a member of the public can say or do what they wish and they are respon-It's away from any kind of censorship or sible. control or promotion and Community Access is under the control of some group, in this case the Library, which sets goals and in this case would have a committee that would be responsible for policies and not for what would be shown. If I'm wrong, I'd like to be told. The other point is that it seems like we're getting to a policy committee with We seem to be elaborating on cona vengence here. So I perhaps trols here for this kind of committee. have a naive view of what is possible in a practical situation, but I'm really concerned to see this opened. I wonder upon the present set up who would be denied access to the channel. Everybody would have their own ideas about that, they may change from time to I think when you ask yourself that question time. you get some perspective on the difference between what we're creating and perhaps what we'd like to have.

Councilmember Davis: Well, essentially I'm thinking of some FCC rules I believe on Public and Community Access where they lay down some definitions. Am I right, Mr. Alhauser?

Mr. Alhauser: (inaudible)

Councilmember Davis: It's really a vague sort of thing. One of the things that we're trying to do with the Advisory Committee is to assure that there is more public input and to encourage more people to use the Community Access Center and the equipment. I hope that, and Mr. Trinkle has assured me so far, that nobody has been denied programming that has submitted a program. I don't know what the limitations would be.

Mr. John Alhauser speaks from the floor: I really have very little original to add. Councilwoman Davis has already indicated that the reason that the Telecommunications Council under the name of the City are operating with the library is because the library had a good deal of facilities available and this would seem to be the only way to get on the air. Facility costs run pretty high. We are not "tied" to anything and indeed your question about institutionalizing a relationship is question that we've debated. Until this year the relationship has been handled in the wording of the contract, by statute.

Councilmember Davis: There was no contract until this year.

John Alhauser: I wasn't here until this year. I presume that this was so. It was true last year. I'm sorry I've not been a part of the negotiations in previous years. At any rate, it was discussed as to whether it would be better in a contract or in a statute and the feeling seemed to be that it would be simpler to have it spelled out clearly in the statute. That's where we are right now. I think the statute could be changed if we thought it should be. We also debated considerably whether the word "library" should be part of the statute. It gets pretty cumbersome to try to indicate a third party without naming it so that we felt that for this purpose the library should indeed be identified in the statute.

Steve Richardson: To Al's point on Community Access vs. Public Access, it's true, I think Public Access would be the more desirable. Points touched on briefly though, number one, equipment. Number two, education and the forum for education and communication. The library can offer this. The library, through Channel 7, is the contractor for the channel with Monroe County Cable. If, and but for, this particular Ordinance, then indeed censorship is possible unless there is an appeal forum. One forum that has not, I think, been satisfactory in a contractual arrangement is hereby guaranteed. The contract, in my opinion, for instance the contract between the library and the City by Monroe Cable, in any way continue to contract with the library to provide a chance; however, if we institutionalize and the library accepts this as a part of our payment, the payment being a question that we will answer later. We do have the means of protecting Community Access and at least employing some kind of an appeal forum if indeed people are in question about programming use. We also in turn, although there is an employee who we make contributions to have, via this Ordinance the ability to speak to what the job description is and spell out perhaps what the screening and editing policies are and set up standards for what perhaps should and should not be broadcast. I think the library has an important point. They are making the point that we are responsible, and therefore will retain the authority to program or restrict. They are offering through this the opportunity to share in that decision. I would say that it is a compromise in that we don't have Public Access and I would say that we do need fiscally, the

equipment availability and educationally the library's good reputation and it's supportive services.

Councilmember Zietlow: I have another question for Mr. Alhauser. As I understand it, in 1978, is that the time, or 1977, that there be required three community access channels, government and educational and some sort of a public access. Is Telecommunications working on Public Access from a different direction. We're going to have to have these three channels, right?

Mr. Alhauser: First of all, at the moment Public Access legally, the legal requirement is met by Channel 3, which will provide public access to anyone who requests it any time. There's a legal restriction on it, five minutes or some limited time. They must by law provide this to anyone that requests it. As a matter of fact, Channel 30 has offered the same thing on a voluntary basis to the public, so public access is being met. It is being provided I should say, at least in a minimal form. As to the future, the FCC is very uncertain about what it is going to require, and is continually waiving requirements for the future now. All we can do is hope that the FCC retains its resolve. A good many of the research that they have laid down applies to franchises that are negotiated after certain dates. I'm quite certain that the Bloomington franchise was negotiated before the 1977 requirement was made part of the FCC ruling. So that that particular thing, I don't believe, is covered by a current franchise. However, by working in cooperation here we have, I think, achieved a pretty good relationship with the Cable Company and the library but there are people who want to get on and can get on either on Channel 7, Channel 3 or Channel 30. I'm not sure that that answers your question, but it indicates our interest in the situation today.

Councilmember Zietlow: I was also active in forming the original Telecommunications Council, and we had hoped that the Telecommunications Council would actively pursue these goals so that whether or not they were required by the FCC, that we would be getting the most out of the Cable situation that the community could benefit from.

Mr. Alhauser: At this moment I also have to say that the Telecommunications Council is also undergoing considerable change so that only three of the past members to my knowlege are part of the new group. The new group is indeed pleased to take this on.

Councilmember Towell: In relation to the questions I'd just like to say about the other goal that the access to government and so on, the City itself has been the major obstacle to that. They were unable to budget properly for a \$4,000 piece of equipment, the modulator/demodulator.

Mr. Alhauser: I don't know the precise amount, closer to \$3,000 I would hope; however, as I understand it that's been favorably looked on.

Councilmember Towell: Well it's been favorably looked on by the Council. As long as the question has been on that has been true. It's pretty hard to tell the Telecommunications Council to pursue the access to government goal if we don't follow through as a City. Mr. Alhauser: You have so many things to talk about tonight, I don't want to take up your time but perhaps if I could clarify this. We're speaking of a device called a modulator/demodulator which would make it possible to have any meetings or sessions that would occur in this building, covered immediately on one of the Cable channels, whereas now they have to be taped and replayed later, which makes them less newsworthy.

Martha Sims: I know that I'm known as the Scrooge of City Hall, so this won't surprise you. I thought the Telecommunications Council was set up to see that Cable TV delivered up to their promises. Now I feel personally that the City is taxing residents who don't even have a Cable TV and don't see having one in the future. This is something that perhaps the Cable TV Company should be doing itself.

Councilmember Towell: The Cable Company promised us a certain amount of money and that money has been spent on the Community Access program.

Martha Sims: (inaudible)

Councilmember Towell: What I'm saying is that none of the money to support the Telecommunications Council can be said to come from taxes. There is a franchise fee and a donation, a promised donation from the company and that's what has been spent. The fees coming in...

Martha Sims: (inaudible)

Councilmember Towell: Well that's because of the general fund situation, where all funds come into the general fund. I think we can, we would have established a fund, that the money would have come into a fund and would have been spent for this purpose. We could not do that by law. Still we have done well with the amount of money the Cable Company gives us.

Councilpresident De St. Croix: The question is on the amendment.

The amendment to Ordinance 75-34 was passed by a ROLL CALL VOTE of Ayes: 6, Nays: 1. Nays: Councilmember Towell. Absent: Councilmembers Fix and Behen.

Councilmember: I move that we adopt Ordinance 75-34 as amended.

Councilmember Kinzer: Second.

Councilmember Morrison: I'd like to explain my vote. I was under the assumption that Martha Ellen (Sims) is under, that the Telecommunications Council was set up to help guide a Cable and also to safeguard the taxpaying public against Cable TV being set up as a miniature broadcast station. Therefore I vote no.

Councilmember Towell: I'm under the assumption also. Part of it is to watchdog the Cable Company to see that they live up to the franchise in spirit as well as in word. That certainly was part of why we had a Telecommunications Council. It's not that I disagree with Martha Ellen (Sims) about that. It's only that I disagree with the part about was the funding. So I basically understand this Ordinance to be something of a step forward. On the other hand, I can see the roller coaster starting downhill and picking up speed. So I'm going to vote no.

Councilmember Mizell: My understanding of the original Telecommunications Ordinance was that it serves two purposes: one, to insure the franchise was lived up to and two, to encourage community access to the channel. I do see this as a step in that direction. I vote yes.

Councilmember Zietlow: It seems to me that we have a situation right now where first of all there are two sections here. One is the Appointment and Duties. I think it's a very important amendment. The second meets the present situation which exists at this time. I feel that that's an important item to address. I share Councilman Towell's and Councilman Morrison's concern. I will vote yes. I hope that we pursue the functions of the Telecommunications Council very carefully.

Councilmember Kinzer: I'd like to make a note on this too if I may. I hope that the Advisory Committee will address itself to some of the problems that have come up with the Public Access channel. I vote yes.

Ordinance 75-34 was adopted by a ROLL CALL VOTE of Ayes: 5, Nays: 2. Nays: Councilmembers Towell and Morrison. Absent: Councilmembers Fix and Behen.

Councilmember Davis: I have resumes from three people from the Utilities/Public Facilities Committee who have been suggested as appointments from the Council to the Telecommunications Council. There are rather diversified aspects of interest. They all have a joint interest in Community Access and Public Access. Since the Telecommunications Councils' regular meeting is next Monday night I would like to suggest that we appoint Mr. Earl Sutherlin, Clare Gregory and Larry Walcoff to the Telecommunications Council for the Council's three appointments.

Councilpresident De St. Croix: This is the recommendation of the Utilities/Public Facilites Committee?

Councilmember Davis: We discussed this very informally yesterday.

Councilpresident De St. Croix: Is there a motion that the Council approve the Committee's recommendation for appointment?

Councilmember Zietlow: So moved.

Councilmember Mizell: Second.

Earl Sutherlin, Clare Gregory and Larry Walcoff were then approved as the Council's three appointments to the Telecommunications Council by a voice vote with Councilmember Towell dissenting.

Councilpresident De St. Croix: Next item on the Introduction of agenda is introduction of Ordinances at First Reading. Ordinances at

Councilmember Morrison: I move that Appropriation Ordinance 75-6 be introduced and read by the Clerk by title only.

Councilmember Davis: Second.

APPOINTMENTS TO THE TELECOMMUNI-CATIONS COUNCIL

Introduction of Ordinances at First Reading APPROPRIATION ORDINANCE 75-6 Ordinance 75-6 was then read by Clerk Dolnick by title only.

Councilpresident De St. Croix: This Ordinance would appropriate the funds for Community Development Block Grant as required by Council rules, the Ordinance will be posted by the Clerk in the required places and the Council will consider it when it comes before the Council for consideration.

Councilmember Morrison: I move that Ordinance 75-44 be introduced and read by the Clerk by title only.

Councilmember Mizell: Second.

Ordinance 75-44 was then read by Clerk Dolnick by title only.

Councilpresident De St. Croix: This would provide fifteen minutes zones in the first two parking places west of the alley on the north side of the street in the 200 block of Wast Fourth Street.

Councilmember Morrison: I move that Ordinance 75-47 be introduced and read by the Clerk by title only.

Councilpresident De St. Croix: The motion for introduction by title only requires a unanimous vote by the Council. Do we have another motion.

Councilmember Zietlow: Mr. President, I move that Ordinance 75-47 be introduced and read by the Clerk.

Councilmember Towell: Was there a disapproving vote?

Councilmember Mizell: Second.

Ordinance 75-47 was then read by Clerk Dolnick in entirety.

Councilpresident De St. Croix: It is customary at this time to have Petitions and Communications. Are there any Petitions & Communications? Being no Petitions & Communications, next item on the agenda is Ordinance 75-48.

Councilmember Morrison: I move that Ordinance 75-48 be introduced and read by the Clerk by title only.

Councilmember Davis: Second.

Ordinance 75-48 was then read by Clerk Dolnick by title only.

Councilcilpresident De St. Croix: As indicated in the title, this Ordinance will change the section on membership of the Animal Control Commission and Environmental Commission.

Councilmember Morrison: I move that Ordinance 75-49 ORDINANCE 75-49 be introduced and read by the Clerk by title only.

Councilmember Davis: Second.

Ordinance 75-49 was then read by Clerk Dolnick by title only.

This is an item that Councilpresident De St. Croix: has been before the Council. This effects the portion ORDINANCE 75-44 Fifteen Minute Zone

ORDINANCE 75-47 Descriptive Terms

PETITIONS & COMMUNICATIONS

ORDINANCE 75-48 Animal Control Commission re: Membership

Electrical License Requirements

licensing requirements for single family residences and the owners ability to effect the wiring therein.

Councilmember Morrison: I move that Ordinance 75-50 be introduced and read by the Clerk by title only.

Ordinance 75-40 was then read by Clerk Dolnick by title only.

Councilpresident De St. Croix: This Ordinance when adopted, will create the Bicentennial Commission. It has eleven members. Six appointed by the Mayor and five appointed by the Common Council.

Councilmember Morrison: I move that Ordinance 75-41 Ordinance 75-41 be introduced and read by the Clerk in its entirety.

Councilmember Davis: Second.

Ordinance 75-41 was then read by Clerk Dolnick in entirety.

Councilpresident De St. Croix: For those in the audience. Rather than reading the budget in its entirety, it's been published in this evenings' paper. Copies of the budget will be available. This is the proposed budget that Council Committees and the Mayor's staff will be continuing to look at, working on it further, before the Council adopts the budget as is required by state law on the evening of August 25.

Councilpresident De St. Croix: Next item on the agenda is a request to expand the agend to include Appropriation Ordinance 75-8. Do we have a motion?

Councilmember Morrison: I move that the Common Council agenda of August 7, 1975 be amended to include Appropriation Ordinance 75-8.

Councilmember Zietlow: Second.

The agenda was then expanded to include Appropriation Ordinance 75-8 be unanimous voice vote.

Councilmember Morrison: I move that Appropriation Ordinance 75-8 be introduced and read by the Clerk by title only.

Councilmember Zietlow: Second.

Appropriation Ordinance 75-8 was then read by Clerk Dolnick by title only.

Councilpresident De St. Croix: This appropriates funds for the Police Department, Fire Department and Board of Works. That is the last item for consideration on tonight's agenda.

Councilmember Morrison: Could I just make a public statement. I would like to inform the Council and the people of the City of Bloomington that own Irish Setters that there is a theft ring in town stealing these dogs. I'd just like to warn people to keep them locked up or fenced in. They have been getting stolen.

The meeting was then adjourned at 9:28 p.m.

ORDINANCE 75-50 Bicentennial Commission

ORDINANCE 75-41 Salaries of Appointed Officials

APPROPRIATION ORDINANCE 75-7 1976 Budget for City of Bloomington

APPROPRIATION ORDINANCE 75-8 Emergency Funds

ADJOURNMENT



COMMITTEE REPORT SHEET

Recommended Ord. I Res. Attached.

COMMITTEE NAME_Planning/Community Development
ORDINANCE/RECOMPTION 75-38 (Name and Number)
DATE SUBMITTED July, 1975
PERSON OR DEPARTMENT ORIGINATING Traffic Commission
SUBJECT MATTER 3-Way Stops and 2 Hour Parking Zones
DATES OF COMMITTEE MEETINGS August 5, 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS None
COMMITTEE DISCUSSION:
See attached memo from Traffic Commission
COMMITTEE RECOMMENDATIONS:
No recommendations

MINORITY	REPORT	F ATTACHED	YES	, N	о <u>х</u> ,	NOT APP.	
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CITY OF BLOOMINGTON

Interdepartmental Memo

тO·	Council Members	SUBJ:	_Ordinance	75-38	
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FROM: Traffic Commission DATE: August 7, 1975

The original request for this ordinance came from the citizens of the Pentecostal Church. The street is not negotiable as it is presently engineered. After a senior citizen was knocked down by a car, the problem was brought to the attention of the Traffic Commission. Engineering data supports this Ordinance changing the currently one-way stop to a three-way stop.

The two hour parking section was initiated by a request from the Eastside Association. On the next street, the Traffic Commission found the same procedure works well with just one side of parking and restricted parking on the other side. Again we have a problem with the I.U. proximity. Students who are not allowed to have cars on campus use this street as a parking lot. We hope alleviate this situation.

If there are any further questions on this Ordinance, Marie Harlan, President of the Traffic Commission, will be attending the meeting, and will be available for comment.

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Recommended Ord. I Res. Attached ____

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	COMMITTEE NAME	Planning/Community_D	evelopment
	ORDINANCE / RRSOM READ	75-40 Rezoning	· · · · · · · · · · · · · · · · · · ·
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	SUBJECT MATTER	Zoning Amendment	
1	DATES OF COMMITTEE MEET	INGS <u>August 5</u>	1975
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City may combine three departments

By Sherman Goldenbeg ids Staff Writer

The Bloomington Common Council tonight will consider passage of an ordinance formally combining the city's departments of planning, engineering enabling legislation. and redevelopment.

all three departments under one administrator, the agency tentatively would be called the Department of Community Development.

a final hearing and vote tonight, it communicating, it will work regardless appears that directors of the three of the structure," he said. "On the other affected city bureaus are not certain of hand, you would have no guarantee for the advisability of forming a combined the future." unit.

Mirroring views stated Monday by mistake" of considering the

Bloomington Planning Director Tom Crossman Wednesday pointed out the proposed law's lack of clarity, failure to consider the interrelationships of the three involved departments and potential illegality in terms of state

"The ordinance as presently Consolidating the responsibilities of drafted is inadequate," Crossman said, "but as for the concept, I'm not going to knock it.

"As long as you've got individuals in the three departments who are While the draft ordinance is to have working together well and

maneuver, Crossman said it may cost and a clear organization of each. the city more in the end.

his opinion about the proposed consolidation. "I don't think they give a damn about what I think," he said.

Redevelopment head Pat Patterson said his commission is "generally favorable" to the concept of combined city development bureau.

"We can operate as a single department and can continue to do so, but I do think there are other ideas that could be considered," Patterson said.

Claiming better scrutiny should be given to the interrelationships of city and county departments in matters such Warning against the "drastic as housing, Patterson said, "I think the real test depends on the leadership and in the Municipal Building Council the city's plan commussion, consolidation only as a cost-saving the spacial distribution of departments Chamber, 220 E. Third St.

"As far as having a new boss goes," Acting city engineer Marvard Clark, he added, "I've got 50,000 bosses now Tuesday said no one has asked him for __ it won't make any difference to me."

> The council also will consider a resolution requiring all firms bidding on city contracts for goods and services inexcess of \$10,000 to submit information to the city concerning equal hiring practices for the work force of each company.

According to Bloomington Human Rights Commission Director and staff attorney Bruce Wackowski, the company's equal hiring standards would have to be approved by the city before. it could be deemed a lawful bidder.

The meeting will be at 7:30 tonight

Recommended Ord. I Res. Altached

COMMITTEE REPORT SHEET

ORDINANCE/RESIGNATIES	75-42			
(Name and Number)	9		•	
DATE SUBMITTED	July, 1975			,
PERSON OR DEPARTMENT	ORIGINATING	Mayor's O	fice	
SUBJECT MATTER De	partment of Co	ommunity De	velopment	
DATES OF COMMITTEE ME	ETINGS	August 5,	1975	
DATES AND LOCATIONS C	NE DIBLIC HEAT	RINGS non		

COMMITTEE DISCUSSION:

president

Chairman Towell gave the committee the background information concerning the proposed ordinance and said it originated in the Mayor's office. It was initially reported to committee and the Mayor's office was asked to make certain additions and amendments which it never did. The ordinance then languished in limbo for approximately three months. Chiarman Towell then contacted the Mayor's office and they expressed continuing interest and said they would have recommendations forthcoming. Such recommendations were never received and finally Mr. Towell felt he should reintroduce the ordinance to get some action on it.

Mr. Crossman reported that the Plan Commission had met and discussed the ordinance and felt it was too vague especially in terms of a director and who he is responsible to. They felt that they could neither support or not support the concept but felt that the present ordinance needed to be revised. They included several recommendations in their report.

See attached newspaper article. COMMITTEE RECOMMENDATIONS: The Committee recommends that the ordinance be revised after consultation with the Mayor's office.

MINORITY	REPORT	ATTACHED	YES	, NO	Χ,	NOT APP	
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COMMITTEE REPORT SHEET

Recommended Ord. I Res. Attached

COMMITTEE NAME	Planning/Community Development
Name and Number)	75-20
DATE SUBMITTED	July, 1975
PERSON OR DEPARTMENT C	RIGINATING Mayor's Office
SUBJECT MATTER	Community Development Block Grant
DATES OF COMMITTEE MEE	TINGS August 5, 1975
DATES AND LOCATIONS OF	PUBLIC HEARINGS None

COMMITTEE DISCUSSION:

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COMMITTEE RECOMMENDATIONS:

The Committee recommends that it be brought up at the same time as second reading of the Appropriation Ordinance.

MINORITY	REPORT	ATTACHED	YES	_'	NO X	NOT APP.
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COMMITTEE REPORT SHEET
COMMITTEE NAME Public Sstely / Policy Edispitise alersight
ORDINANCE/ SOLUTION RES 75-4 (Name and Number)
DATE SUBMITTED
PERSON OR DEPARTMENT ORIGINATING Human Rights Dept.
SUBJECT MATTER Equal Opportunity Employment
DATES OF COMMITTEE MEETINGS
DATES AND LOCATIONS OF PUBLIC HEARINGS
COMMITTEE DISCUSSION:

Kecommended

Ord. I Res. Attached =

COMMITTEE RECOMMENDATIONS:

De pass

MINORITY	REPORT ATTACHED YES_	, NO,	NOT APP.
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Kecommended Ord. I Res. Attached.

15th Acading Sugar 7 COMMITTEE REPORT SHEET Public Safe / Alicy + degist descign COMMITTEE NAME ORDINANCE/RESOLUTION OLD 25-47 (Name and Number) Fraly 75 DATE SUBMITTED PERSON OR DEPARTMENT ORIGINATING descriptie SUBJECT MATTER and Menicipal code, DATES OF COMMITTEE MEETINGS DATES AND LOCATIONS OF PUBLIC HEARINGS COMMITTEE DISCUSSION: COMMITTEE RECOMMENDATIONS: Pass ordinance - recommend that actual physical changing awart complete recode pration. . in the interest of saving time & money. Add Maxedon MINORITY REPORT ATTACHED YES_, NO \times , NOT APP.____ SIGNATURES OF COMMITTEE MEMBERS CHAIRPERSON

Recommended Ord.

Ord. I Kes. Altached

COMMITTEE REPORT SHEET

. :

COMMITTEE NAME Appropriation Committee
ORDINANCE/RESOLUTION 75-41
(Name and Number)
DATE SUBMITTED July 1975
PERSON OR DEPARTMENT ORIGINATING Controller's Office
SUBJECT MATTER Salary
DATES OF COMMITTEE MEETINGS July 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS none
COMMITTEE DISCUSSION:
Involves an increașe in salary for the Deputy Controller.
COMMITTEE RECOMMENDATIONS:
DO PASS.
MINORITY REPORT ATTACHED YES , NO , NOT APP.

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		1	Brian C.	De St. (Croix
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COMMITTEE REPORT SHEET

Kecommended Ord. I Res. Attached ____

COMMITTEE NAME	Appropriation	Committee	
ORDINANCE RESOLUTION	75-22		
(Name and Number)	•		· · · ·
DATE SUBMITTED	August 1975		
PERSON OR DEPARTMENT	ORIGINATING	Council Offic	ce
SUBJECT MATTER Tran	sfer of funds	- -	
DATES OF COMMITTEE ME	ETINGS	August 1975	
DATES AND LOCATIONS C	F PUBLIC HEAR	INGS	
	•	· · ·	
COMMITTEE DISCUSSION:			

This simply provides for the transfer of funds from one line item of the Council budget to another. See attached explanation.

COMMITTEE RECOMMENDATIONS:

DO PASS.

MINORITY	REPORT ATT	ACHED YE	s/	NO <u>,</u>	NOT A			•
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6			70	7	Brian	C. De	St.	Croix
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AGENCY FOR INSTRUCTIONAL TELEVISION

- August 1, 1975

Larry Walcoff has been an educational broadcaster for nineteen years, and is currently Director of Special Projects for the Agency for Instructional Television in Bloomington, Indiana. Since 1967, Mr. Walcoff has been Special Projects Director and Executive Producer for five major consortium projects, each supported by some thirty state and provincial educational agencies. (These projects are: "Ripples," "Images & Things," "Inside/Out," "bread & butterflies," and "Self Incorporated.") In this capacity, Mr. Walcoff supervised all project components.

Mr. Walcoff, as Executive Producer of "Inside/Out," received a 1974 Emmy award from the National Academy of Television Arts and Sciences for outstanding instructional children's programming.

Prior to his employment with AIT, Mr. Walcoff was for five years Assistant Director of the Pittsburgh ETV station's Student Services Division (WQED). From 1959 to 1962, he was Program Director of the University of Iowa's broadcasting stations, WSUI and KSUI-FM.

From 1965 to 1967, Mr. Walcoff served as an adjunct faculty member of the University of Pittsburgh Graduate Department of Educational Communications, teaching courses in the development, production, and use of in-school television materials.

Mr. Walcoff is 43 years old, and holds a BA degree in communications from New York University, and an MA in educational communications from the State University of Iowa.

Mr. and Mrs. Walcoff and their three children reside in Sherwood Oaks, Bloomington.

Memorandum from

LARRY WALCOFF

Telecommunications Council Resume

Earl Sutherlin 810 Eastside Drive Bloomington, Indiana 336-3608

County Recorder 2 terms (until last December)

Clerk to Circuit Court 2 terms

State of Indiana, Attorney General Office, Claims & Compensation Division 2 years

Cameraman for Sarkes Tarzian - 5 years

Deputy Sheriff 2 years

WWII Cincinnati with Air Technical Service Command

Photographer for approximately 25 years

Applicant is interested in accepting the Telecommunications Appointment but cannot meet Thursday nights.

			RESULE			с.
Claire	Distelhorst Gregory		•			ці. • • • •
, ,	2949 Ramble Road East Bloomington, Indiana 47	401	•	Divorced D	ocombor 1973	
· · ·	332-2973			Children:	Charles Gregory Martha Gregory	Age 15 Age 12
		•				
Educat	ion					
	Course work, proliminar examinations completed MS Audio Visual Edu	toward EdD	1959 1954	School of Indiana Un School of	ivorsity	
	AB English, Speech, Fine Arts	Theatre	1947	Indiana Un College of Indiana Un	Arts and Sciences	
•	Additional Training					
*	Participation Training Program Planning Institu	ute	1973	Indiana Un	iversity	
-	New Perspectives on		1972	United Way	of America	
	United Way Allocations					
	Developing More Effecti Community Planning	ve	1971	United Way	of America	
Profes	sional Experience					
	1971 - present	T	Dimension		Service Council	
		Salary: { Responsibi develope included program proparat	7500.00 hal ilitics: Ad d jointly w d community evaluation,	f time ministration o ith Board of D planning and d research, gov	f policies and pro- irectors. Activit: evolopment, social ernment relations, ion of proposals f	ies service budget
•	1959 - 1 960	Salary; ; Responsib	2400.00	search activit	nter, Dr. Henry Be ies for team and w	
	1956 - 1 959	Programs, Salary:	Radio and T \$4200.00	elevision Depa	hildren's and Sock rtment, Indiana Un	iversity .
· · ·			ilitios: To nd televisio		ctory courses. Pr	oduction of
•	1953 - 1955	Responsib: in plan	ilities: Ex ning, budget	pariance in ad	ntor, Indiana Univ ucational film and producing, editing	television
•	1947 - 1951	Salary	\$2800.00	•	a and Illinois a, speech at second	ary level