

In the Council Chamber of the Showers City Hall on Wednesday, December 10, 1997 at 7:30 PM with Council President Pizzo presiding over a Special Session of the Common Council.

COMMON COUNCIL
SPECIAL SESSION
DECEMBER 10, 1997

Roll Call: Banach, Mayer, Cole, Pizzo, Service, Sabbagh, Sherman, Pierce.
Absent: Young.
Council President Pizzo gave the Agenda Summation.

ROLL CALL

AGENDA SUMMATION

It was moved and seconded that Ordinance 97-54 be introduced and read by title only. Clerk Williams read the legislation by title only.
It was moved and seconded that Ordinance 97-54 be adopted. The synopsis and committee recommendation of Do-Pass 8-0 was given.

LEGISLATION FOR
SECOND READING/VOTE
ORDINANCE 97-54

Lynne Friedmeyer, Planning Department, reviewed the history of this PUD originally approved in 1994 with final plan approval in 1996. The petitioner is asking to reformat the original nursing home component site plan and place this one story building on the SW corner of the site instead of duplexes as originally planned. The number of units remain unchanged.

The ordinance received a roll call vote of Ayes:8, Nays:0

It was moved and seconded that Appropriation Ordinance 97-4 be introduced and read by title only. Clerk Williams read the legislation by title only.
It was moved and seconded that Appropriation Ordinance 97-4 be adopted. The synopsis and committee recommendation of Do-Pass 8-0 was given.

APP ORDINANCE 97-4

Jeff Underwood, City Controller, explained these are end of year transfers and one additional appropriation for the Community & Family Resources Department. CAFR is requesting \$11,200 for additional monies that are available for General Fund reimbursement expenses and Dayton has asked that this appropriations be used for office furniture necessary to house and equip the new staff work areas..

The ordinance received a roll call vote of Ayes:8, Nays:0.

It was moved and seconded that Ordinance 97-52 be introduced and read by title only. Clerk Williams read the legislation by title only.
It was moved and seconded that Ordinance 97-52 be adopted. The synopsis and committee recommendation of Do-Pass 8-0 was given. There are two amendments that also received Do-Pass recommendations of 8-0.

ORDINANCE 97-52

It was moved and seconded that Amendment #1 be considered. This amendment is to withdraw the request for these particular positions at this time.

Amendment #1 received a roll call vote of Ayes:8, Nays:0.

It was moved and seconded that Amendment #2a be considered. This amendment removes the position of "Programmer" from the 1998 salary ordinance for the Utilities Department and adds the position of "Computer Operator" This corrects an error in the ordinance.

Amendment #2a received a roll call vote of Ayes:8 Nays:0.

The ordinance, as amended, received a roll call vote of Ayes:8, Nays:0.

It was moved and seconded that Ordinance 97-53 be introduced and read by title only. Clerk Williams read the legislation by title only.
It was moved and seconded that Ordinance 97-53 be adopted. The synopsis and committee recommendation of Do-Pass 6-0-2 was given.

ORDINANCE 97-53

Jeff Underwood, Controller, explained each of the changes, noting that

departmental reorganizations have taken place as people leave, that Information Services is now a new department and again, CAFR will be adding additional positions.

Sabbagh asked Dayton if some of the day care funds can be used for older after school programs. Dayton said it is not currently part of the program and they would like to look at those possibilities at some other time. At the current time the grant is designed to look at and address issues of quality, training and education.

Cole said that she hoped that the community events supervisor will work closely with the Arts Commission as the Percentage for the Arts Program fully develops.

Sabbagh welcomed Michael Chui, newly appointed Information Services Director.

Kerry Conway, Strategic Development Group and the Monroe County Step Ahead Coordinating Agency said that this program does pay for before and after school care up until the age of 13 and Girls Inc would be eligible under this program. However, since Girls Inc only charges \$25/year per girl the financial impact may not be fully realized. She outlined the history of how the city came to get this grant and said that a joint committee meets to oversee the disposition of these funds and the council was invited to attend if they wished. The Step Ahead Council and the city have worked very hard to develop this program and no other agency in this community would have had the ability to administer this program. The \$2 million dollar allocation is the second largest cash disbursement in the state and they are working hard to increase the amount to \$4 million dollars. Certainly more people are needed to administer a \$4 million dollar allocation, than a \$2 million dollars grant.

Mayer said that the last two federal elections have been about cutting back and putting the emphasis on local funding. This is now at our doorstep for us to chart our own focus and direction.

The ordinance received a roll call vote of Ayes:8, Nays:0.

Council President asked that the rules be suspended to allow public input. It was moved, seconded and approved by a voice vote that the rules for this Special Session be suspended to allow for public comment.

PUBLIC INPUT

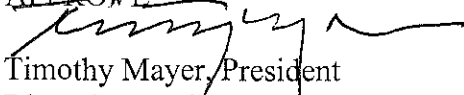
Cole acknowledged Boy Scout Troup 140 attending the meeting this evening.

Amber Gallup, representing Amnesty International, Jobs for Justice and the Rainforest Action Group presented the Human Rights Day Joint Statement to insist on human rights covering a broad spectrum of issues and concerns. Today is the 49th anniversary of the United Nations signing of the Declaration of Human Rights. She defined each group and said they are working together to speak with one voice so that people have a greater understanding of how global the issues really are and how we as individuals can work together for everyone's benefit.


The meeting was adjourned at 8:02 PM and the council reconvened as the Council Committee of the Whole.

ADJOURNMENT

APPROVE:


Timothy Mayer, President
Bloomington Common Council

ATTEST;


Patricia Williams, CLERK
City of Bloomington