

In the Council Chambers of the Municipal City Building, on Thursday, February 20, 1975, at 7:35 p.m., with Councilpresident De St. Croix presiding.

Present: Richard Behen, Wayne Fix, Flo Davis, Sherwin Mizell, Al Towell, Brian C. De St. Croix, Charlotte Zietlow.

Karel Dolnick; City Clerk, Michael Corbett; Assistant to Mayor, Steve Richardson, Assistant to Mayor, Mrs. Martha Sims; City Controller, James Register; Corporate Counsel, Carl Chambers; Chief of Police, Dale Martindale; Director of Animal Shelter, Bill Wilson Director of Parks Department.

About 15 others including members of the press were present.

The meeting of the Council began with Councilpresident De St. Croix giving a brief summation of the agenda of the evening. He mentioned that Councilman Morrison had unexpectedly been called away on business, and Councilman Ackerman had a previous committment of a speaking engagement at Ball State.

Councilman Towell: My message is more a question, I see Mr. Corbett is here, and I would like to ask him a question. How is the food and fuel fund is coming and what the situation is? I might explain as background, in December we were all assembled at a meeting, in which we were told the dire straits of people through this winter, and that a proposal for a \$25,000.00 appropriation was announced, and we were told it was extremely urgent to go out and get publicity, and get people to contribute. Since then, we have not heard about that appropriation, and I personally sent in a gift, and got back a nice letter from Mr. Corbett, saying the agencies were really not able to deal with the emergencies and that my gift was very appreciated and needed, and I assume the \$25,000.00, or I assume it was that much, because I have never seen any accounting for the amount of money that was needed, so that's the kind of thing I am interested in...

Michael Corbett: The reason that monies were needed at that time, if you remember it was December. In December, most of the township's funds were depleted, and we made an appeal for funds, and the funds were utilized in the end of December for that purpose. At the beginning of 1975, it is a new budget year, therefore township trustee's budgets are replenished, and we are having periodic monthly meetings with the trustees, and County officials, as well as City officials. We are getting deeper into the problem; we are looking at the legalities, and the technical problems involved with the appropriation of money. What we have seen is

REGULAR SESSION
COMMON COUNCIL
CITY OF BLOOMINGTON

ROLL CALL

CITY OFFICIALS PRESENT

AGENDA SUMMATION

MESSAGES FROM COUNCIL
MEMBERS

that many of the budgets will have, or may have depleted come June or possibly through the summer if things stay as bad as they are now. However, one thing which is being spoken about is the township's borrowing from the County general fund. On the other hand, many of the townships also will have some revenue sharing, which they can move from one account to the poor relief account. That is presently the status right now. I hope that answered some of your questions.

Councilman Towell: I understand that the County can not appropriate for this purpose, except as a loan from the general fund.

Michael Corbett: The County can make the loan from the general fund, yes.

Councilman Towell: But they can't appropriate it, but we can...

Michael Corbett: No. They can, I think, appropriate revenue sharing, for certain purposes. Now one which was spoken about, in the paper the other day was for jobs. Evidently the County commissioners rejected that finding. What the County Councilman more or less said at last Saturday's meeting was that they should show up at the County Council and the commissioners and then ask for a loan.

Councilman Towell: I understand that the reason there was discussion, was that there was need, and in order not to make it a gift, that it was proposed that jobs were created, and that the money go to people who worked on the roads or something like that. But mainly it was the need this year, that because there was a tremendous need because it was overwhelming the agency, and the trustees, they were appealing to the County not to give money, but to fund jobs that people could work and support themselves, But the need was the primary point.

Michael Corbett: I think the need in December is different than the need now. The need now is to provide the jobs and the money and also perhaps to take the heat off the current trustee's budgetary situation. In December the point was, that the budgets for the trustees were pretty well depleted. There is a big difference in then and now.

Councilman Towell: As I understand, their budgets work the same way ours do. That there is an operating balance for the beginning of the year, but the distribution of funds doesn't come until March. And if there was a quick problem back at the end of the year, and they have still got a cash problem, and that's why they are making all these appeals. My basic question is how much money is needed? How much does the

situation need? Where are all the parts of that money coming from? Is there a plan, does anyone have any notion of this? That is basically it, I want to see the need met, if you don't mind... That is what we were all brought together for, it was so urgent at one point...where has it gone to?

Councilpresident De St. Croix asked Michael Corbett if he were prepared to answer the question in depth.

Michael Corbett declared that he had answered the question.

Councilman Towell replied, "I don't think you ever did. I don't think it has been answered yet. There seems to be a discrepancy between the comment about the need, your letter on the need, and our actions. That is what I am trying to get at."

Michael Corbett: What I pointed out earlier, the need was more urgent in December, because of the back budgetary situation. Now we see a future budgetary problem, perhaps in the next six months, or year. The need is urgent, but it will be more urgent, and we are trying to plan and look what will be happening.

Councilpresident De St. Croix suggested the Council Affairs Committee can assign the fair question which Councilman Towell is raising, That is, What exactly is the need?, to the appropriate committee of the Council...to work with the respective City officials, and County officials to get a better fix on it.

Councilman Mizell: I'd like to share with the Council some of the concerns I have had with the difficulties the City is having with negotiations with the Illinois Central Railroad for a lease. As you know. last year, we put as a top priority for the continuation of sidewalk construction, a combination sidewalk and bicycle path that was to be constructed along the Illinois Central tracks, running along Park Ridge to the by-pass. In fact, the Board of Works, on the strength of this, encumbered some \$70,000.00 worth of construction funds for the construction of this sidewalk and bicycle path. All that we are left to be arranged is the lease, for use of the Illinois Central right of way. I understand at the latest go-round the Illinois Central was requesting the sum of \$300.00 a month for the use of this land. The only thing that the City is requiring is that they allow us to construct the sidewalk and bicycle path along their route. We are providing all the labor and materials, and in fact are willing to put up a fence to maintain security of the railroad, and make sure the children would be using it to go to the

University Schools, would not have any way to get on the railroad tracks themselves. I'm just sharing my concern right now with you, that we get on with the negotiations, and I understand the City is trying to get the Illinois Central to look on this more as a public service really, and lease land for a nominal sum. I would encourage them to continue.

Councilwoman Zietlow: I wonder if we could encourage the schools perhaps to cooperate to encourage the IC, because as President of the University Elementary School PTO, that was our major, that was one thing we were involved with. There was that one issue of getting the kids from Park Ridge East to the school.

Councilman Mizell: Right. It would be a considerable savings if we could, not only for the City, but for the school corporation. There are busses which are being run from the Park Ridge area to the University School, because the poor safety situation along tenth street. If there were a way for these people to walk through the by-pass and then across tenth street at a guarded stop light intersection. There is a guard there during school hours, so that it would be safer for the children, and it would also be more economical as far as the school corporation is concerned.

Councilwoman Zietlow: My committee, the Economic Development Committee, is meeting every available noon in the next few weeks, with various groups of the community, to try to get some precise information on what the economic situation is here in Bloomington. I have spoken to the newspapers and the radio stations about this but I also would encourage members of the Council to bring to me information, and people in the program. Bring to me any information they might have about what the economic situation might be. We will be meeting noon in the Planning Conference Room. We have already met with representatives of financial institutions; we'll be meeting tomorrow with representatives of the housing industry. In response to something in the paper, last night, I've already got a long detailed, and what I think is a useful letter. I hope that more information will be coming in.

Councilman Behen moved that Salary Ordinance 75-3 be introduced and read by the clerk, by title only. Councilwoman Davis seconded the motion. The motion failed without a unanimous voice vote.

LEGISLATION FOR DISCUSSION/
VOTE

Ordinance 75-3

Councilman Behen moved that Ordinance 75-3 be introduced and read by the clerk in entirety. Councilwoman Davis seconded the motion. The motion passed by a unanimous voice vote of the Council.

Councilman Behen moved that Ordinance 75-3 be adopted. Councilwoman Davis seconded the motion. Discussion followed.

Councilman Behen spoke as Chairperson of the Appropriation Committee, saying the Committee position on the issue is, and under advisement from various segments of our government, felt that this should be a separated Ordinance. I will later move that some of these positions be deleted, some added, because we would like for this Ordinance to incorporate only the Lilly grant money, so as to separate it from the CETA money. I'll make the motions at a later time. These were the recommendations of the Committee. It would be for cross-reference, so we would know of which money we were speaking, at any later time.

Councilpresident De St. Croix called for further discussion.

Councilman Behen: So as to make it as clear as I can, positions under 3 and 4, be passed, and that 1, 2 and 5 be deleted as they incorporate CETA monies. Youth workers and the cook for the crisis coordination house, that is what I might refer to it as, are Lilly monies and they would be positions we would like to, or I will make a motion to add to this ordinance. I will make a motion that 3 and 4, no, that 1, 2 and 5 be deleted from this ordinance. The motion was seconded by Councilman Fix.

Councilpresident De St. Croix: It has been moved and seconded that items 1, 2 and 5, and to explain that further, that is under Engineering Division; Research Assistant, Redevelopment Division; Rehabilitation Trainee, and Neighborhood Worker Trainee, and under Human Rights Commission; Investigator be deleted in so far as they are funded by CETA Title VI funds. The CETA Title VI money has not arrived yet. There will be one ordinance covering all proposed CETA Title VI positions. I think it was generally felt that it was best to put that whole thing in one package so that we could view it as a whole. That is the first motion. Discussion.

Councilman Towell: Just for clarification, the ordinance we voted on last time, is for Title which?

Councilpresident De St. Croix: Title II.

Councilman Towell: And did those funds arrive?

Councilpresident De St. Croix: Yes, they did.

Councilman Towell: Is that program under way? What happened to the other jobs that are not parts of the government, but are for other jobs.

Michael Corbett: Title II funds arrived last Friday. We also got a ruling from the County Attorney, and he ruled that we can use the money for non-profit agencies. That Title II program is currently underway, we are screening, and some people have been hired. We will get them all hired this week.

Councilwoman Zietlow: The County Attorney has ruled that funds, both County and City portions can go to non-profit agencies?

Michael Corbett: That is right.

Councilpresident De. St. Croix: Is the definition non-profit those agencies that have 501 C3 status with the IRS?

Michael Corbett: The County Attorney did not rule on that specifically, although I believe that they are.

Councilman Towell: We had a special a meeting but probably no one could be hired before this meeting.

Michael Corbett: There have been people working, as a result of your last meeting.

Councilman Towell: Would you then describe the difference between this program and the Title VI program?

Michael Corbett: Between the Title II and the Title VI programs? The Title II program is more like permanent manpower program, which consolidated all the former manpower programs. The Title VI program was what came from the Congress in December by President Ford for what is called an "Emergency Jobs Program". It is very similar to the Title II but there are some minor differences.

Councilwoman Zietlow: Title II however, is shorter in its present form, than Title VI, right?

Michael Corbett: Yes it is, it is a 6 month program that has been budgeted for 500 for City and County.

Councilwoman Zietlow: So it is a kind of Emergency Relief funding, even though it picks up the oldtime...

Michael Corbett: It is termed the Public Service Employment Program as opposed to the Title VI program which is Emergency Jobs Program.

The motion was passed by a ROLL CALL VOTE of AYES 6, NAYS 1. NAYS: Towell. Councilman Towell commented during the vote, that he did not understand enough about this, so he decided to vote no.

Councilman Behen: If I may borrow your Ordinance?

Councilman Towell: Well, basically my question comes down to this, there is nothing in this ordinance or any other ordinance, what monies are being used for these jobs, they just create jobs within the City. It

seems to me that the last motion, is not appropriate unless we are definitely are going to say in an Ordinance which funds are to pay for the positions we put in that Ordinance. That was my problem. Deleting these to put them all together with...

Councilpresident De St. Croix: With other CETA Title VI positions.

Councilwoman Zietlow began to comment, then deferred to Councilman Behen.

Councilman Behen: I suspect, I did not mean to confuse Councilman Towell. My ultimate goal is to break these monies so that we would all know what funds they are coming from. Now I suspect if we break it down, from what Federal agencies all monies are coming from, that I, personally, will have mental stagnation, knowing whether it is HUD or NEP or CED or, there is absolutely no way that I am going to be able to be knowledgable enough person to constantly break down... when my Uncle in Washington finally loses total sense of what he is intending to do, then I may coordinate my thinking along his lines, and then I'll be able to pass that information along, on various amendments I might attempt to make in the future, but until then why it becomes quite confused to me too.

Councilman Towell: Well, what difference does it make then whether it is in another Ordinance or in this Ordinance, if we are just empowering the other branch of the City government, if they have funds to fill these positions?

Councilwoman Zietlow: I actually am going to address that question. It seems to me where the funds come from does make a difference in this instance, because what we do with the Title VI money I think should take the form of a package, and I think we should be able to see that clearly. I think deleting these positions, and putting them in with the other Title VI positions will give a much clearer definition of what our policy is in the emergency employment. So I am in favor of this.

Councilman Behen: The only effort I was trying to make, and that was to separate Federal money from the Lilly money in this amendment.

Councilman Towell: Then I would favor some amendment designating these when they come up, as Title VI Research Assistant, Title Vi Rehabilitation Trainee, and whatever...

Councilpresident De St. Croix: Councilman Towell, it has been repeated several times that these positions, along with all the other Title VI positions, will be presented in one Ordinance, for the Title VI funding,

so they will all be Title VI.

Councilman Towell: Well, I am addressing that question I think.

Councilpresident De St. Croix: Well, I am missing it.

Councilman Fix: I am a little confused with our procedure, with where we stand. Is it not proper now, if Councilman Towell wants to do that, he can amend the remaining two positions?

Councilpresident De St. Croix: Yes, I am waiting for other amendments.

Councilman Behen: I move that under 75-3 Department of Human Resources, to add the positions of Youth Worker at \$2.00/hour, and Cook at \$3.00/hour. The motion was seconded by Councilwoman Davis.

Councilwoman Zietlow: I would like to ask Councilman Towell if he feels since the positions under item 4 are going to be funded entirely by Lilly funding, if they should be designated Lilly Foundation positions.

Councilman Towell: I would hope so, if we are really trying to say these positions exist for particular funds, then we have to do something like that. I don't know if it is possible to, I know it is actually. We have special funds like the Meter Maids from the parking fund, and so on.. it is possible to make that sort of distinction. I would like to see it made wherever possible.

Councilwoman Zietlow: This may confuse it. I wonder may we have a friendly amendment to the amendment before we voted on it...

Councilpresident De St. Croix: We can have a friendly amendment, and another amendment after that, and other amendments after that.. It would be easier to deal with this amendment and to introduce another one after that.

The motion was passed by a ROLL CALL VOTE of AYES 7, NAYS 0.

Councilman Towell: I move that Department of Human Resources add after it, the words, "Lilly Endowment Fund". Councilwoman Zietlow seconded the motion.

Councilman Behen: Then in the future, is this going to be setting a precedent, in all areas of money received by the City? We are going to designate the area at all times, that the money came from?

Councilman Towell: That is my intention.

Councilpresident De St. Croix: Any further discussion on the motion? I would like to address myself to the motion. I consider the motion somewhat specious, in that we are speaking to a very specific one-time funding for the Drug

Commission under a Lilly Endowment Grant. I think I understand and I respect Councilman Towell's intent to designate where funds are coming from to fund positions, and I think that is important in working our way through the maze of various federal programs and local accounts that fund positions..but it is certainly complicating this particular ordinance, and that is my opinion.

Councilman Towell: I would agree with you, under most circumstances, but I am having a crisis of confidence in my breast with the way funds will be spent without consultation of the Council, or the way conditions will change and we will not be told about it.

Mrs. Martha Sims: I question whether the Crisis Care Coordinator and Crisis Care Assistant is under Lilly Endowment. I do have a Crisis Care Fund which is in the office.

Bill Finch, Assistant Director to the Alternative Programs Commission: I would like to apologize for Eve Berry-Brigl, who made a commitment two months ago to attend Parent's Night, so she can not be here. The two positions of Crisis Care are out of a separate branch of the State Departments of Mental Health Division of Addiction Services, it is not Lilly money, just a state grant, that the Drug Commission has for the City. The positions of Cook and Youth Workers are out of Lilly money from the Lilly grant.

Councilpresident De St. Croix: Excuse me Mr. Finch, could the Drug Commission please start or gear up their communications with the representatives from the Mayor's office, who met with the Appropriation Committee of the Council, of which I am a member, and in which I sat in on more than one occasion and was informed, as were other members of that Committee that these positions were funded under the Lilly Endowment Grant. I believe that Councilman Towell's remarks take on perhaps additional strength given this fiasco here. Pardon me for my indulgence.

Steve Richardson: I would remind the Council, that in communication with the Common Council regarding this Ordinance, dated 1-24-75, we sent a memorandum which reads as follows: This includes in the proposal a provision for two positions, one full-time and one part-time job, created under the Crisis Care Grant, from the State of Indiana Department of Health Division of Addictive Services, the grant for which the State supply one hundred per cent funding, has been fully approved by the State, and all positions will be paid by that grant. Additionally, two part-time positions have been provided for, to supplement the weekly Community for Youth. These positions will be funded through the current budget of programs and will therefore, require no additional appropriation..included in that are the job descriptions of various things as well as a letter from the State Department of Mental Health Addictive Services. We did

submit this to the Council.

Councilpresident De St. Croix: I appreciate that Mr. Richardson, it might be appropriate to point out that Ordinance 75-3 was originally part of Ordinance 75-1, which was split into 75-2 and 75-3, which is now being split further into 75-3, and an additional Ordinance which will cover all Title VI positions, further that in the meeting of the Appropriations Committee of the Council, the day, in the confusion of the splitting, and they may be a very confusing thing of itself, that was not reiterated, and it may be an inadequacy on my part, as an individual, in the complications of moving from Ordinance to Ordinance, to remember that detail. My apologies for forgetting it.

Councilman Towell: In the light of these remarks, I wonder if it is appropriate then, now that we have clarification, to put Crisis Care, State Crisis Care Fund Coordinator, Crisis Care Assistant, State Crisis Care Assistant? I would make a motion to that. This is an amendment to the earlier motion. Permission was given by the second.

Councilpresident De St. Croix asked for Councilman Towell to restate his motion, including his change, as it should be read.

Councilman Towell: I move that under Department of Human Resources, the positions be named, "State Crisis Care Fund Coordinator", "State Crisis Care Fund Assistant", "Lilly Endowment Cook", and "Lilly Endowment Youth Worker".

Councilwoman Zietlow: Could I suggest a simplification? Could we have Department of Human Resources - Lilly Endowment, and State Crisis Care Fund, with the positions listed simply underneath, separating each section. This was approved as a friendly amendment to Councilman Towell's amendment.

The motion was passed by a ROLL CALL VOTE OF AYES 6, NAYS 1. NAYS: De St. Croix.

Councilwoman Zietlow moved that Ordinance 75-3 be adopted as amended. Councilman Towell seconded the motion.

Councilwoman Zietlow: I would like to address myself to the section under Bloomington Transit, Bus Driver, because this needs clarification. At the time of the Union negotiations, the Bus Drivers were receiving \$3.19/hour, and the truck drivers in the street department were receiving \$3.19/hour, and the bus drivers in the Utilities Department were receiving \$3.44/hour. One of the strong concerns of the Union, at the negotiations was that we reached some sort of job pay in relation to the kinds of jobs. This is something we have hoped the personnel department would be working on, and that we would have job classifications, and that we would be reaching some sort of systematic salary and wage schedule. That has not happened yet. What we did discover is that positions in the Park Department which did similar positions to the Street Depart-

ment were receiving less than the Street Department positions, which were receiving less than the Utilities Department, so there seemed to be a step scale from Parks to Streets to Utilities. At least this is what I understand. The union agreed to an increase of 30¢/hour for all positions, and 20¢ until the end of June, and 10¢ for the next six months. The salary Ordinance came out with a 30¢ increase on all positions in addition to the year before, so on all positions the Bus Drivers went to \$3.39. But when we got the Salary Ordinance we found the Street Department truck drivers in the Salary Ordinance at \$3.74. My understanding is that the Street Department to equalize the pay of the truck drivers with that of the truck drivers in the Utilities Department, and unfortunately the Bus Drivers did not get the same consideration at this time. Now I think, clearly we are setting a precedent here, I think it s precedent that is fair, because the Bus Drivers have in fact alot of responsibility, and for lives and public relations, and a number of other things that the truck drivers probably don't have, and I am in favor of this amendment. But I want to point out this is probably not the best way to make each job classification equal, and pay equalization. Am I correct Mr. (Jim) Wray? Is that how it happened?

Mr. Jim Wray: Near as I can follow.

Councilman Towell: I believe in our discussion of this situation in our background meetings, our account which was just given, we discussed other equalization things in the City, and we rejected an earlier Ordinance on the grounds that it had not been done in an overall way. I think that same argument might apply to this unless I understand otherwise. You recall there was a position in the Mayor's office which was to be altered, there was a position in the Planning Department, and I don't remember all the rest of it. I thought we were to receive an overall, systematic treatment of the problem of equalization, and I don't see that here. I see one item which I favor, by itself.

The motion was passed by a ROLL CALL VOTE of AYES 7, NAYS 0. Councilman Towell commented: I would like to explain my vote, I believe the just change for Bus Drivers, so I will vote for the Ordinance, but this increases my concern for the other positions. Councilman Behen commented, in view of the fact that Ordinance 75-6 dealing with Human Resources is coming up next Council Meeting, with 1st reading tonight, with all these interpretations are going to be necessary, and all these explanations are going to be necessary, I would more or less ask Council to address itself to the problem of the length of that discussion and perhaps declare a special Council Meeting to deal with it, if it has taken us this long to decide 4 or 5 jobs, --- knows how long it would take us to deal with the total in the Human Resources Ordinance.

Councilman Towell: Point of personal privilege please. I guess I should take those remarks as aimed at me, since I brought about the discussion.

Councilpresident De St. Croix: Excuse me, Councilman Towell, let's clarify if the remarks were directed at you. Were you directing them to him?

Councilman Behen: Absolutely not. There was discussion from all quarters of Council, I had no intention of directing any remarks, so I would personally deny you personally privilege.

Councilman Towell: I was interrupted. I will just say that I will try to do my job as Councilman; I don't think I was extra lengthy, I clarified the points I think that was necessary to my vote.

Councilman Behen: I move that Ordinance 75-1 be introduced and read by the Clerk in its entirety. Councilwoman Davis seconded the motion. The motion was passed by a unanimous voice vote of the Council.

Ordinance 75-1 Parks Department

The City Clerk read Ordinance 75-1 in its entirety.

Councilman Behen moved that Ordinance 75-1 be adopted. Councilwoman Davis seconded the motion.

Councilman Behen: spoke as Chairperson of the Appropriations Committee, For the most part, the Committee was, and is, concerned with monies in public trust, and realize that Parks and Recreation Department is in a position, until the tax monies come in, that they have no alternative, but to do this. I would if I could, I may, ask City Controller (Martha Sims) to explain it in better detail than I have, she explained it to me, and our Committee in excellent detail. I understood it clearly. I know she is an accountant, and dealing with figures can explain it better than me.

Councilpresident De St. Croix: Before Mrs. Sims speaks, could you tell us what the Committee report was?

Councilman Behen: We recommend that it pass.

Mrs. Martha Sims, City Controller, When I was questioned about this, the status quo of the Parks and Recreation Department was not too great, until the weather gets warm. They didn't get any tax money until they try to get a tax advance which is later.... None of their revenue money is coming in yet, so this is a case of necessity. This will have to be done with general funds, although we are in a little better shape than they are. This is nothing unusual; it happens all the time.

Councilwoman Davis: Spoke for Chairperson Ackerman of the Community Resources Committee, We recommended also to pass this Ordinance.

Council president De St. Croix: Both of the Council Committees have favorably recommended passing this Ordinance. Any further discussion?

The motion was passed by a ROLL CALL VOTE of AYES 7, NAYS 0.

Councilman Behen moved that Ordinance 75-2 be introduced and read by the Clerk in entirety. Councilwoman Davis seconded the motion. The motion was passed by a unanimous voice vote of the Council.

Appropriation Ordinance 75-2
Busses

Karel Dolnick, City Clerk, read Ordinance 75-2 in its entirety.

Councilman Behen moved that Ordinance 75-2 be adopted. Councilman Towell seconded the motion.

Council president De St. Croix called for the committee reports at this time.

The taperecorder was inoperative during the committee reports, so they will be summarized. Discussion will resume following this point.

Councilman Behen, Chairperson of the Appropriations Committee, declared the report as favorable, it being the unanimous opinion of the members of the committee that it be passed.

Councilwoman Davis, Chairperson of the Utilities Committee, declared the report as favorable, with the members Councilwoman Davis, and Councilwoman Zietlow agreeing, and Councilman Morrison reserving final judgement until further information could be supplied.

Councilman Behen: In view of the various avenues or types of mass transit that we might expect to review in the coming months, the memo on the front of these plans that we have seen many many times, was a request that we address our attention to future plans in the coming months, and that's exactly what the memo said. I for one, would like to know, in addition to this Appropriation, what are we to be confronted with in the coming months as far as additional mass transit for the community is concerned.

Jim Wray, Transportation Department Director, speaking from the floor, I think the meeting we had with the Council, over a month ago now, we decided to continue to explore the possibilities of the capital grant issue, similar in scope to the one discussed last year, ten busses, one dispatcher, an extension of existing routes...

Councilman Behen: Pardon me, ten additional busses? Or ten..

Jim Wray: Seven and three is ten, with this appropriation, and seven more, the last consensus I got on the capital grant application was I believe an informal consensus of ten additional coaches in addition to the nine that we

Councilpresident De St. Croix: Both of the Council Committees have favorably recommended passing this Ordinance. Any further discussion?

The motion was passed by a ROLL CALL VOTE of AYES 7, NAYS 0.

Councilman Behen moved that Ordinance 75-2 be introduced and read by the Clerk in entirety. Councilwoman Davis seconded the motion. The motion was passed by a unanimous voice vote of the Council.

Appropriation Ordinance 75-2
Busses

Karel Dolnick, City Clerk, read Ordinance 75-2 in its entirety.

Councilman Behen moved that Ordinance 75-2 be adopted. Councilman Towell seconded the motion.

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already have, we reported that maintenance wise we need three, The department itself without the Board of Works recommendation, will not be making any recommendations. It was my feeling, after meeting with the Council, the consensus of opinion, we do need three to operate the existing system.

Councilman Behen: I have no qualms about that, I was on the committee that approved that.

Jim Wray: Right, I understand that.

Councilwoman Zietlow: I want to clarify something, as I understand it, these three busses are not to expand the existing system, at all, they are to maintain the present system. Is that right?

Jim Wray: That is correct. At the present time, we have about 80,000 miles on each bus, and it is just a matter of time before we start having some in for some overhauls, at approximately 150,000 miles, we expect to start having to overhaul engines, and maintenance is going to have to be on the increase. We are trying to not interrupt service. The only expansion or improvement is existing in the appropriation of charters. It also may become possible for us in a year, as we get along a little bit, our ridership is increasing, we may run some busses back to back a couple of hours, for those school children which need to be taken care of...

Councilwoman Zietlow: But this can hardly be considered an expansion.

Jim Wray: This can't be, I think we have discussed this before.

Councilwoman Zietlow: I think we could follow up on Councilman Behen's question. We talked about getting matching funds, apparently if we applied for capital gains we are going to have to find matching funds someplace. We asked for information on our bonding capacity. Have you researched that Mr. Richardson?

Steve Richardson: On a request for a letter of opinion directed to the City Attorney and received from the Corporate Counsel, the Mayor received the following opinion which should be stated basically as of March 1, 1974, that the taxable appraised value for Bloomington amounted to \$92,233,120.00. As of December 1, taxes in 1974 amounted to a general obligation fund upon responsibility to the cities in the amount of \$239,000.00. This leaves the net taxable appraised value now not encumbered by general obligation in the amount of \$91,000,000.00. The formula for the utilization within the constitutional debt limit, in the state of Indiana 2%, applied to the amount presently outstanding of \$1,839,822.40. This again is the net taxable appraised value in 1974. This will change again as of March 1, 1975. This is standard operation.

Councilman Towell: I just have a question that can get a yes or no answer, I hope. Can this money be spent for anything but the three busses, without re-appropriation?

Jim Wray: It goes into line item 72, it says for equipment. It says three busses on the ordinance. That pretty well clarifies it.

Councilman Towell: We had an experience once, where we had an explanation, and it didn't go for that, what we thought it would, so I just wanted to make sure.

Councilwoman Zietlow: Are you contemplating buying three more mercedes busses, or are you going to have these, take bids on them, or what?

Jim Wray: We hope our specifications will allow various types of busses. It has been explained to me that there are advantages and disadvantages to this. We know some of the disadvantages of the mercedes, we know from other people's experiences the disadvantages of some of the other busses, but obviously we have a fleet, there comes an economy to having one type of vehicle, we have a group of specifications, but the Board of Works will have to make a decision on it. We'll deal with the pros and cons of each bid.

Councilwoman Zietlow: What are the approximate costs of the mercedes buses right now?

Jim Wray: About \$23,000.00.

Councilwoman Zietlow: And what about the other types of buses?

Jim Wray: One we have looked at, its very early, before we started out with the fleet coach, was \$24,000.00 and is now \$35,000.00. Buses have gone up about 30% since we've started the decision.

Councilwoman Zietlow: Are they giving that rebate thing too? With busses?

Jim Wray: No, I think they even have them back ordered.

Councilwoman Zietlow: Those are the two main possibilities then,

Jim Wray: Well, there are several others, they can always be a possibility; but when they are over \$40,000.00 apiece...

Councilwoman Zietlow: We couldn't get three for \$80,000.00 then.

Jim Wray: All decisions will be made on a merit basis, before they are signed.

Councilwoman Zietlow: Then it would look like it would only be possible to get three mercedes busses for \$80,000.00.

Jim Wray: We could get less than specified, a van type.

Councilwoman Zietlow: Will the specifications allow for that? for the van types?

Jim Wray: The specification is not on record yet, but it will allow for the ...

Councilwoman Zietlow: I don't mean can we, I mean, that sounds like a very broad thing, mercedes twin coach vans...

Jim Wray: We discussed this with the Board of Works, and with their expertise in this respect, with what they plan to give us, obviously you are right, it is about as high as we can go, but there are different models and some forms like the Flexible, is a definite possibility, it is made in this country, and used in other cities, that we can get at this price.

Councilman Behen: It seems very strange to me that whoever prepared this application for \$80,000.00 for busses and equipment and so forth, you are talking about asking for bids after you have the money. Isn't this a reversal of the normal procedure that is undertaken? Don't you normally find out how much things are going to cost, and then submit your appropriation request?

Jim Wray: What we do, is get an informal quotation, from various people. We seldom, I can't think of when we ever have, had the advertisement before we had the money appropriated. For instance, in 1974, we advertised for vehicles to be purchased in 1975, but the money was appropriated in August on the 1975 budget. I can't think of anytime that we have formally advertised, and then gone through the appropriation process, in the first place one of the reasons is it takes six weeks, and bids are only valid for thirty days, from the time we got the money they'd be invalid.

Councilman Towell: My other question is, if you buy three busses for \$23,000.00, hypothetically, what will happen to the other money not spent?

Jim Wray: Well Al (Towell), you know it stays in the Revenue Sharing Trust Fund, it goes back in at the end of the year, if it's not spent.

Councilman Towell: If it's not spent for busses?

Jim Wray: It will go back, or obviously have to be transferred by a resolution on the item by the Council.

Councilpresident De St. Croix: Councilwoman Davis, in the material that was submitted to the Council regarding this Appropriation was there not a statement regarding the allocation of \$10,000.00 of the funds for parts, equipment, stock, etcetera.

Councilwoman Davis: Yes. Anything that was left over would be used for...

Councilman Towell: Well, then the busses thing on the Ordinance is inappropriate...

Councilwoman Davis: It says for three busses and equipment, as I read the estimation, if we got three busses, and we had \$10,000.00 left over, we could buy parts, equipment etcetera, for those busses, or those busses might come in at a bid, and we might need equipment, like radio equipment, for those busses, and so it would be busses plus equipment, or if you bought them with equipment, it would be \$80,000.00.

Councilwoman Zietlow: In that case, according to what Mr. Wray said, it would have to be amended. This Ordinance would have to be amended because...

Jim Wray: When we talk about busses, we talk about radios, and I suppose there may have to be a Resolution to transfer to our existing Transit Budget, for approximately \$150.00 per unit, to pay for graphics, now that may be in the existing funds. I don't know exactly. The parts problem is going to become more acute, at present the Mercedes Company we have had problems with all of our supplies, from Mercedes-Benz, we used to get 48 hour service, on virtually all our parts, now it is two, three or four weeks on certain parts, and we just feel again, to guarantee the system, we are going to have to start a part inventory at some time. Probably a spare transmission, a spare engine, we know overhauls are coming up, and if we have an engine, we can overhaul the other one at leisure, it is much more economical than to have a bus down and out.

Councilman Towell: Well, I am in favor of all those things you understand, and if I understand that this is an appropriation for that purpose, then I am going to vote for it.

Councilman Fix: I'd much rather it deals with what it first said it was, that it was for busses and nothing else, and if anything was left over, it would come back for reappropriation, and this would include radios from my standpoint. I think when we are appropriating money, that we should know where it is going to be used and if it is used in maintainance and radio, I think we should have that knowledge also. It's pretty hard for people to understand how we vote up here if we don't know that once we make a vote, then we turn people loose to do whatever they want to. We are not expecting that, we are doing that, if unless, we find out here, we are, we are turning them loose to buy busses for \$50,000.00 van type, we are turning them loose with \$30,000.00 more, and I think that type of money should come back to us, for reappropriation.

Councilwoman Zietlow: I would like to ask Councilman Fix, what he thinks the implications of his remarks are in terms of this Ordinance. Does it take special, do you think it should be specified that it is indeed for three busses?

Councilman Fix: Well, I think the Ordinance says for three busses, but our discussion says it

is not, just for three busses.

Councilwoman Zietlow: Mr. Wray indicated to me that it was for three busses.

Councilpresident De St. Croix asked Mrs. Sims, City Controller, to respond to this point.

Mrs. Sims: Well, let me tell you that it is my fault it says just three busses, possibly it should have said three busses and equipment, or three equipped busses, or something, but when I asked what it was for somebody said it was for three busses. Now it could be amended to read three busses and equipment, or whatever is left from the busses could be transferred to a line just for equipment, at that time.

Councilwoman Davis: I would like to amend Ordinance 75-2 to read 723- Equipment - 3 busses and Equipment for 3 busses. Additional comments, it seems ridiculous to have three busses if they aren't equipped to go on the road. Councilman Behen seconded the motion.

Councilman Fix: Yes, that is one of the points I was going to make, it should go for three busses. When we appropriate money for purchasing we should be appropriating money for those three busses, not for maintainance. I am going to speak against this amendment. Here again, we are giving \$80,000.00 for buying busses and other sundry items, and I don't like that.

Councilman Towell: I'd like to ask Councilman Fix if he has an improvement to the amendment.

Councilman Fix: Let's leave it exactly the way it is.

The motion to amend fails by a ROLL CALL VOTE of AYES 4, NAYS 3; NAYS - Fix, Zietlow, De St. Croix.

Councilwoman Zietlow: The memo that we received on this information did say that it was to be \$70,000.00 for busses and \$10,000.00 for equipment for the busses. I think we could clarify the thing by breaking it down into two lines. I move that we amend the Ordinance to read under 7 properties, line 723 Equipment-3 busses ... \$70,000.00, and line 722 Motor Equipment ... \$10,000.00. Councilwoman Davis seconded the motion.

Councilman Fix: It might seem observations hold true because I don't see a need for this equipment outlined, and I don't see any need for us to appropriate this money, say ten thousand dollars for it. Theoretically, we have built into the budget for certain maintainance of the busses, here again, we are going to get three busses, but how long is it going to be?

Jim Wray: Four to eight months.

Councilman Fix: I would feel it would be much better, to stay at the eighty thousand, or stay at seventy thousand, and when we get our busses and if we need ten thousand dollars

worth of equipment then we can appropriate the money.

Councilwoman Davis: But does this mean, that when we get the busses, they will not have radios, not be ready to go, and so we will have to come back to Council, and go through at least another month of meetings before we let them go on the road, because we haven't appropriated the money to buy the radios, when we appropriated the money to buy the busses.

Jim Wray: No, it means we will have four to eight months waiting for these busses to be delivered, with interrupted bus service because we won't have the necessary spare parts to keep the nine busses running that we have. That is what part of the ten thousand dollars is for.

Councilwoman Zietlow: That is ridiculous.

Councilman Fix: That is what the 1975 budget is for Jim (Wray), to take those things into consideration on the existing equipment we had in 1974.

Jim Wray: Delivery is something which is beyond our control. We can't buy the parts if we can't get the parts. We can budget forever and not solve the delivery problem.

Councilman Mizell: Well, that is what I wanted to ask, if the need for the spare parts exists right now, for busses that exist on the road, or is this equipment which you anticipate you will need for the new busses?

Jim Wray: Well, this involves three radios, approximately \$600.00 apiece, three paint jobs, which are in terms of expense, \$150.00 apiece, graphics work would be about \$50.00 per bus, that is for the new busses. That is what it costs for servicing, then we have nine busses with 80,000 miles apiece on them. The engines should reasonably run about 150,000 miles. They are guaranteed up to 100,000 miles, and we had one engine that blew up last year, and it was full warranty and didn't cost us anything. But we know that we are having transmission problems, and we know we are having budget problems, and we know instead of having 48 hour service, we now have four weeks delivery on parts sometimes. We are working with Mercedes-Benz in Chicago on parts inventory. The interest rate is now 10 to 12%, and it is no longer practical for the dealers to stock parts for Mercedes-Benz busses, and there aren't that many in their area. It is just no longer feasible. So it is to our advantage to stock one transmission, or at least several parts for it, some extra clutches, brakes, and we are getting to the point, sometime near the end of this year, or the middle of this year, we are going to have to stock an extra engine, so that we can put it in a bus before the whole thing has to be overhauled.

Councilman Mizell: Yes, well those parts are for the existing nine busses.

Jim Wray: They would be for any bus that has a problem.

Councilman Mizell: You would anticipate?

Jim Wray: Probably, yes, we would anticipate for these nine busses.

Councilman Mizell: Yes, well that addresses itself to Councilman Fix's question.

Councilman Fix: How about twenty thousand?

Councilwoman Zietlow: Well, I don't want to interrupt the thought here, I did want to say that ten thousand is independent of these new busses, and involves parts for all of the busses, right? We are going to have a stockpile of parts for all the busses, not just the new busses. So, that should be independent then, in the appropriation, that should be separated from the other part.

Jim Wray: Yes, it is presented that way. I have no objections to that.

Councilman Fix: Yes, now I have a question for you Jim (Wray), since you have substantiated the need, is that enough?

Jim Wray: Yes, well that depends. It is enough right now. The big question mark is, and none of us know, is are we going to have a uniform fleet, or are we going to get different types of busses. If we have two different types of busses, the point is very legitimate, we will be back here in four or five months, we will be carrying dual parts inventories, but maybe not instantly, because they still will be under warranty and we expect to get good service, we have up to this point.

Councilman Fix: How much money do you have left under the 1975 budget line item for equipment?

Jim Wray: For equipment or for maintenance?

Councilman Fix: Well, whatever this money is going to be used for...

Jim Wray: The ten thousand dollars is going into equipment, and we have no money in there, as far as I recall.

Councilman Fix: No money for repairing transmissions ...

Jim Wray: Well certainly, that is under three different line items. It is under 32 for gas and oil, and 42...

The motion to amend the Ordinance failed by a ROLL CALL VOTE of AYES: 4, NAYS: 3. NAYS: Towell, Fix, De St. Croix.

Comments were made by various Council members during the voting. Councilman Fix stated, "There is no doubt in my mind that we are going to use \$10,000.00 on repairs sometime during the year, and since this does spell it out, I am against spelling it out in this fashion. We reached a commitment for \$80,000.00, we may need \$80,000.00 to buy the busses, so then we have got \$10,000.00 in repairs, and we are back again. It is just a ridiculous way of doing things. It puts me in a quandry, do I vote against separating them, which I want, or voting for this ridiculous way of doing things. It is quite a quandry." Councilwoman Zietlow commented, "I share your quandry, but I'll vote yes and see where we go from here."

Councilman Towell then proposed another amendment in section 7 properties, to read 723 - Equipment - 3 busses \$70,000.00, instead of \$80,000.00, as was suggested by Jim Wray from the floor as the appropriate sum for the new three busses. The motion was seconded by Councilman Fix.

Councilwoman Zietlow: Could I just ask you to repeat that statement, you think that \$70,000.00 is enough?

Councilman Towell: And radios, and paint jobs?

Jim Wray: We can buy three busses for that, and we may have to transfer through the transportation budget, by resolution. We do have some sources...

Councilwoman Zietlow: What for, painting?

Councilman Fix: I think we have enough time before they get back to appropriate money for them, if we come back and say they need \$73,000.00, then we could appropriate the extra \$3,000.00, needed to purchase them.

The motion passed by a ROLL CALL VOTE of AYES: 5, NAYS: 2. Nays: Behen, De St. Croix. Comments were made by various Council members during the voting. Councilman Behen stated: "Supposing the Transit Department has no crystal ball that they can look into in anticipation of costs, I vote no." Councilwoman Davis: "Yes, if this assures us that we get the three busses that we need."

Councilman Towell: I would like to add to the Ordinance General Equipment \$5,000.00, line item 722 Motor Equipment. Councilwoman Davis seconded the motion.

Councilman Fix: I guess we are still holding that we need this Jim (Wray). You still think we can use the \$5,000.00, we are ordering the equipment now, or are we just going to hold it there until we need it.

Jim Wray: I would say with \$5,000.00, there are some things we are having problems getting, we can use it. It will be used for motor, transmissions, there is a present need, yes.

Councilman Fix: You need it right now. There is a present need for it.

The motion passed by a ROLL CALL VOTE of Ayes: 6, Nays 1. Nays: De St. Croix. Comments were made by various Council members during the voting, Councilman Mizell stated: "Since I voted for \$10,000.00 for this particular line item a few minutes ago, I guess I can be a sport now, and vote for \$5,000.00 now. Yes." Councilwoman Davis: "Since I agree with Councilman Towell, yes."

Councilman Towell moved that Ordinance 75-2 be adopted as amended. Councilman Behen seconded the motion.

Councilwoman Zietlow: I wonder if Mrs. Sims could give us some information, or idea what the Revenue Sharing balance is right now.

Councilpresident De St. Croix: I believe that information is given here in the information on the desk.

Mrs. Sims: I have pointed out here that funds available and not appropriated, \$130,610.00. Now if this appropriation requested is granted, that will be less \$75,000.00. So we will have less than that fund, \$55,610.00.

Councilman Behen: I can hardly envision the Transit Department, why it is requesting any money in view of their allocation of \$244,000.00 for 1975

The motion was passed by a ROLL CALL VOTE of AYES: 7, NAYS: 0. Comments were made by various Councilmembers during the vote: Councilman Mizell: "I would hope that the discussion we have had this evening would be instructional to the Council members of the committee which reviewed this before it was presented to the Council for a second vote, and that in the future it would take advantage of the conversations of this evening and anticipate further conversations, and take care of it. One of those things we had hoped to do with these committees was, and it has worked up to this point, is to cut down the amount of time we have to take to discuss simple appropriation ordinances. (Councilpresident De St. Croix interjected, There are two committees, composed of five members of the Council.) Now let's get back on the ball. I vote yes." Councilman Behen: "I feel personally, not attacked, but challenged by my responsibility as a Chairperson of a committee, in that I don't know that questions are going to surface over every finite detail such as, how much a motor is going to cost, how much a radio

is going to cost, and so forth, and there is no way, that any committee, as a committee of the whole, as Council seems often prone to be, makes... so I vote yes."

Councilman Fix: "I have one observation, the Council being the watchdog over the budget, has to do it with a very weak bark, I say yes." Councilpresident De St. Croix, "I vote yes, in reference to Councilman Mizell's remarks, the members of the Appropriations Committee and the Public Utilities Committee, which issued reports on this Appropriation Ordinance are Council Behen, Councilman De St. Croix, Councilman Fix, Councilwoman Zietlow, and Councilwoman Davis.

It has been the general policy of the Council to offer their approval of the requests in order that we can deal equitably with that question. After the Council signs such a letter, then the applicant must appear before the State Alcoholic Beverage Commission, meet their requirements, and it just requires an action by the Council in the form of signing a letter. Are there any dissenting opinions on the part of the Council?

Consideration Liquer Permits

Councilman Fix: I have a question. The letter says, the undersigned members of the Council, and so forth, recommend the Alcoholic Beverage Commission please react favorably on the application. Now do we need to recommend to act favorably? Do we just give an endorsement, that it is O.K. with us if they act?

Councilman Behen: That would be a reasonable action.

Councilpresident De St. Croix: Is this the form we have used in the past?

Magaret Shaffer: Yes.

Councilman Fix: Is it a form that has to be used?

Magaret Shaffer: I don't know; it is the one you have had before...

Councilpresident De St. Croix called for the Corporate Counsel. He was not available at this time, so Councilpresident asked the men from Rapp's and the Country Club to wait until he returned, and continued in the meantime with further business.

Councilman Behen: I move that the Yellow Cab License be extended for two months, in view of Council's requisition of them for additional information which they are perfectly willing to provide us with. That is what I would like to suggest that we do.

Yellow Cab License

Councilpresident De St. Croix asked if there was any Council dissention concerning this recommendation, that they extend the Yellow Cab Company's Permit pending receipt of the specific information that the Council requested some time ago, regarding what we

felt was necessary for consideration of the Taxicabs Permits. Chief Chambers has agreed to have the Police Department go through regarding violations, or accidents reports, on any of the vehicles listed in the License application, as well as Maggie (Shaffer) will send a memorandum to Mr. Mc Nealy indicating the specific items that the Council had considered as required for consideration of the Cab Permit.

Councilman Mizell: Do I understand that then that he will be allowed to continue his operation?

Councilpresident De St. Croix: I believe the permit will be extended for a period of two months, pending receipt of the information, and then it's a question of whether the Council will choose to issue the license for the remainder of the year. I believe Corporate Counsel has ruled as to the legality of this position in an affirmative statement.

James Regester, Corporate Counsel, I would say that temporary permits could be issued but President De St. Croix, I distinctly remember a year ago now, you did instruct this same applicant, that he would be inspected at this time, when he applied for a renewal, to have his data with him at this time.

Councilpresident De St. Croix: I believe that is an accurate recollection. Mc Nealy claims, and I believe we can accept that statement in good faith, that he does not have the specific listing of our request. Whatever that may be, I think that we could offer in good faith an opportunity to meet that request, if he chooses not to, the Council can reconsider extension of the License, at the termination of the two month permit.

James Regester, Corporate Counsel, I gave you a backward opinion, not a lecture, but what I thought...

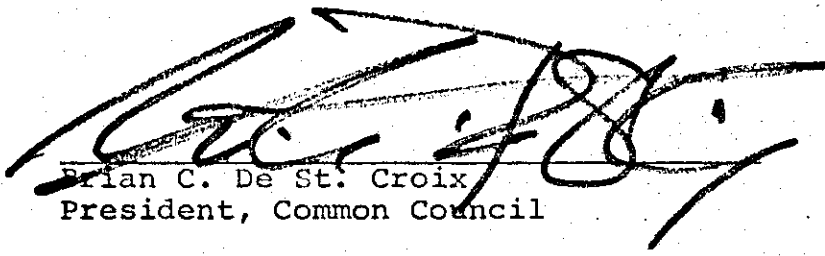
Councilpresident De St. Croix: I believe that he had received the information recently. Maggie Shaffer had sent it to him.

Councilman Beher: Why don't you just maintain your position (James Regester)? We are going to call you back there on almost the very next sentence.

Councilpresident De St. Croix: Is there Council opposition to a two month temporary extension? Could the Council office please make the appropriate changes in the letter, authorizing, making the form temporary, and please make certain that Mr. Mc Nealy receives once again, I'd like to point out it is not the fault of the Council staff here, they have been trying to do their job, the specific items that the Council would like to have. We may also want to look at, whether are not it would not indicate we should amend that portion of the City Ordinance,

requiring Council approval of licensing, of taxis. Go back to the consideration of Liqueur Permit Requests.

Councilman Fix: The letter is written saying the Council hereby recommends that the Alcoholic Beverage Commission react favorably on the application. I'm wondering whether that particular language is needed, that we recommend favorable action, or whether we just endorse it. and find no fault with it.



Brian C. De St. Croix
President, Common Council

ATTEST:

Trish Higgins

Trish Higgins, Secretary



AMENDMENTS TO 75-3

DELETE

1. Engineering Division
Research Assistant \$3.00/hour
2. Redevelopment Division
Rehabilitation Trainee \$3.00/hour
Neighborhood Worker Trainee \$3.00/hour
5. Human Rights Commission
Investigator \$8,320/year

ADD TO

4. Department of Human Resources
Youth Worker \$2.00/hour
Cook \$3.00/hour

COMMITTEE REPORT SHEET

COMMITTEE NAME Utilities

ORDINANCE/RESOLUTION Ordinance - 75-2 - Bloomington Transit
(Name and Number)

DATE SUBMITTED January 28, 1975

PERSON OR DEPARTMENT ORIGINATING _____

SUBJECT MATTER _____

DATES OF COMMITTEE MEETINGS _____

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

1. C.Z. & S.D. agreed that 3 new lines were needed to help maintain the present system. To ground the system, a much greater width of way is needed. Jack Morrison had question that he was to discuss with Wray. (Required more information before recommending)
- 2.
3. - agreement that no new information. no discussion.
4. C.Z. & S.D. attended the public hearing and agreed with the general discussion that 2 H₂O sources must be maintained. S.D. discussed this in p.m. and he agreed.

COMMITTEE RECOMMENDATIONS:

- Agenda items
1. A. Ordinance - 75-2. Davis & C.Z. yes Morrison questions to contact Wray
 2. See attachment.
 3. No new information - no action.
 4. Long range H₂O Plan.
 - a. Favor 2 sources
 - b. update study
 - c. Keep on agenda

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

J. E. Davis
Charles T. Jackson

CHAIRPERSON

COMMITTEE REPORT SHEET

COMMITTEE NAME Community Resources

ORDINANCE/RESOLUTION (Name and Number) Resolution 75-1 Parks Dept

DATE SUBMITTED 2-10-75 ~~Feb~~ Feb. 20 meeting

PERSON OR DEPARTMENT ORIGINATING Controller

SUBJECT MATTER Temporary Loan

DATES OF COMMITTEE MEETINGS _____

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

SEE ATTACHED SHEET

COMMITTEE RECOMMENDATIONS:

DO PASS

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

James S Ackerman CHAIRPERSON
Flo Davis (USA)

COUNCILMAN TOWELL WAS NOT IN ATTENDANCE AT THIS MEETING

COMMITTEE REPORT SHEET

COMMITTEE NAME Appropriations *Bus. Appropriation Ordinance*
 ORDINANCE/RESOLUTION Resolution 75-7 (~~Authorizing the City~~)
 (Name and Number)
 DATE SUBMITTED January 28, 1975
 PERSON OR DEPARTMENT ORIGINATING _____
 SUBJECT MATTER _____
 DATES OF COMMITTEE MEETINGS Feb - 3 - 75
 DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

Unanimous opinion that this be passed

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

Rich Baker CHAIRPERSON
W. Regue Jr
H. Jones
[Signature]

COMMITTEE REPORT SHEET

COMMITTEE NAME Appcom 5

ORDINANCE/RESOLUTION 75-3 SALARY
(Name and Number)

DATE SUBMITTED Feb 18, 1975

PERSON OR DEPARTMENT ORIGINATING _____

SUBJECT MATTER _____

DATES OF COMMITTEE MEETINGS Feb 18 1975

DATES AND LOCATIONS OF PUBLIC HEARINGS Municipal Building

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

Positions under 3 & 4 be passed
and 1-2 & 5 be deleted as they
are S.E.D.A. money. Youth worker and
Cook are Lilly monies as are position
3 & 4 and we recommend passed

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

Dick Baker CHAIRPERSON
[Signature]

Recommended Ord./Res. Attached

COMMITTEE REPORT SHEET

COMMITTEE NAME Appropriations

ORDINANCE/RESOLUTION (Name and Number) 75-1 Parks Dept

DATE SUBMITTED 2-20-75 Feb. 20 meeting

PERSON OR DEPARTMENT ORIGINATING Controller

SUBJECT MATTER Temporary Loan

DATES OF COMMITTEE MEETINGS _____

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

Recommend Pass

MINORITY REPORT ATTACHED YES __, NO __, NOT APP. __

SIGNATURES OF COMMITTEE MEMBERS

Rich Behr
[Signature]

CHAIRPERSON

CITY OF BLOOMINGTON

Interdepartmental Memo

TO: Dale Martindale SUBJ: Questions for Council Meeting
FROM: Jim Ackerman DATE: February 20, 1975

1. Please elaborate on the status of the purchase of the Animal Shelter from the Humane Association.
2. Please don't discuss Stewart's Pet Shop as it is being handled under the new revisions of the Animal Control Ordinance.
3. Why has there been no follow-up on the restriction that was placed on Charles Ortigoza?
4. Please break down the statistics further into city and county. Specifically: milage and time of personnel and the proportion which is allocated to the county.
5. How much time is allocated with the new personnel - also to city or county use.
6. Please mention that Mrs. Rogers paid for the new fence. How many stolen animals have been taken since that fence was installed.
7. How much revenue has been returned to the City by fees collected for impoundment, boarding and licensing during the years 71, 72, 73, and 74.

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COMMITTEE REPORT SHEET

COMMITTEE NAME Community Resources

ORDINANCE/RESOLUTION 75-6 Human Resources
(Name and Number)

DATE SUBMITTED 2-10-75 First reading 2-20-75

PERSON OR DEPARTMENT ORIGINATING Mayor / Council Committee

SUBJECT MATTER _____

DATES OF COMMITTEE MEETINGS 2-18-75

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

SEE ATTACHED SHEETS

COMMITTEE RECOMMENDATIONS:

DO PASS

MINORITY REPORT ATTACHED YES __, NO __, NOT APP. __

SIGNATURES OF COMMITTEE MEMBERS

James S. Ackerman CHAIRPERSON
Flo Davis (JSA)

Councilman Towell was not in attendance at this meeting.

COMMITTEE DISCUSSION

1. The City of Bloomington has moved on many points to expand and maximize human resources services for all its citizens. The growth took place in response to particular needs and the committee feels that now is the time to work toward greater coordination of these services.

2. The committee believes that the problems caused for our community by the current recession dramatize the need for greater co-ordination between city and private human resources programs to create maximum effectiveness and to prevent overlap and duplication.

3. The committee believes that the new opportunities for funding of community resources by private foundations and ever-changing state and federal progress emphasizes the need for a person who will keep on top of things to see that we apply for, and qualify for, appropriate services which will upgrade the quality of life in Bloomington.

4. The Committee agrees with the intent of the ordinance in not creating a huge superstructure of new positions in setting up this new department. The new director shall evaluate existing City services and assess community needs before my new staff recommendations are ever considered. We are hopeful that the City can make do with what we have, with maybe several already existing positions being redefined and redirected.

5. The role of the boards and commissions in City government is an extremely important one. That the committee realizes the difficulties of establishing a Human Resources Commission because of the problems of mixed jurisdictions with several boards and commissions already in existence within this department (Human Rights, Alternative Progress, Older American Center advisory Board, etc.). A further problem of an overall commission with voting power to set policy is that some priorities and social agencies within the City could well receive preferential treatment over others.

The Forum, we hope, will provide a vehicle for interaction, co-ordination cooperation and communication - not only up to the Mayor and Council, but especially out to the people of Bloomington. It provides an arena in which the community needs within the area of human resources can be openly discussed and debated. Further, the Task Force system will provide a more efficient means of getting particular jobs done - jobs which often drag on and on when they are left in the hands of an on-going commission of non-paid citizen volunteers.

THE COMMITTEE SEES THE FOLLOWING WEAKNESSES IN ORDINANCE 75-6

1. Section 4 We believe that the ordinance should specify that the Task force system, spelled out in Section 11, should be used in the search for a Director, and that the Mayor shall make his appointment only after receiving recommendations from a specially appointed Task Force for search and screening.

2. Section 11 #2 line 3 change "even" to "odd".

COMMITTEE DISCUSSION

The question was raised by Council members why Parks and Recreation has to borrow as early in the fiscal year to meet their financial obligations. Does this reflect poor fiscal management within the department?

The Community Resources Committee would like to remind the Council of the following information.

1. There are two tax draws each year. The funds collected in May are to pay for expenses from January-June and those collected in November are for July-December expenses.

2. The State Board of Accounts is aware that this system forces City government to borrow in order to meet their financial obligations, so they allow for an "operating balance" with which to begin the year. The operating balance this year for the General Fund (which covers most departments of the City) is \$310,000; the operating balance allowed for Parks and Recreation (which is a separate funding category) is \$43,000.

3. \$43,000 is about enough for Parks and Recreation to meet two monthly payrolls. They are affected by this State Board of Accounts procedure more severely than most departments because most of their income (golf course, swimming pool, etc.) does not come in until the summer months.