

In the Common Council Chambers of the Municipal City Building, held Thursday, November 20, 1975, at 7:35 p.m., the Council president De St. Croix presiding.

COMMON COUNCIL
REGULAR SESSION

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

ROLL CALL

City Officials Present: Nora Connors, Deputy City Clerk; John Komoroske, Council Attorney/Administrator; Bruce Wackowski, Human Rights Director/Attorney; Pat Patterson, Redevelopment; Martha Sims, Controller; Jeanne Strohm, Executive Secretary to Board of Public Works; Bill Wilson, Director of Parks & Recreation; Eve Berry-Brigl, Human Resources; Michael Corbett, Assistant to the Mayor; Leo Burke, Director of Human Resources; and Tom Crossman, Planning Department Director.

CITY OFFICIALS

The recording equipment was not functioning properly at this Council meeting, therefore the following minutes will be taken from the written record of the Deputy City Clerk and Recorder in summarized form.

Michael Corbett: Presented Message from the Mayor's office regarding Emergency Housing. Memorandum was read aloud, and will be included at the end of the minutes.

MESSAGE FROM MAYOR

Councilwoman Zietlow: Observed the change in position of HUD over the Emergency Housing Program, and questioned Michael Corbett, as to why the Council was informed at the meeting this evening rather than at a prior date. Raised issue as to whether this was really a new problem, since the Council has discussed this for several months.

Michael Corbett: Asked the Council to allow him to defer their questions to Pat Patterson, of the Redevelopment Department.

Pat Patterson: Explained to the Council, that the temporary hold up does not mean we cannot get it, but indicates it is in a review session.

Council president De St. Croix: Called for Messages from the Council members.

Councilman Towell: Addressed the issue of Free Skating in Bloomington. Commented that Mr. Olcott of the Park Board was not forced by the Council and Mayor to take any position. Personally, he stated he favors the Free Skating program, but felt the newspaper article put things in a funny light.

MESSAGE FROM COUNCIL
MEMBERS

Councilwoman Zietlow: Began her remarks by seconding Al Towell's remarks regarding the Free Skating program. Announced there would be an Economic Development Committee meeting next Tuesday at 7:30 p.m. in the Planning Conference Room regarding the Tennis Club concept.

Councilwoman Davis: Expressed her feelings that she was pleased with the Free Skating program for the children's sakes.

Councilpresident De St. Croix: Explained that a conflict in scheduling has caused the television station WTIU to be unable to broadcast the Council meetings live, but that he would give a "Council Wrap-Up" later that evening for the public.

Michael Corbett: Apologized to the Community Resources Committee for the newspaper coverage, indicating that the Park Board had given support of the Free Skating on Friday, and then changed their story on Monday. It was described as a "mystery" situation.

Councilwoman Davis: Moved to amend the agenda to include Resolution 75-40, Resolution 75-41, and Appropriation Ordinance 75-17.

Councilman Behen: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Councilman Morrison: Moved to introduce Appropriation Ordinance 75-13 by title only.

Appropriation
Ordinance 75-13

Councilwoman Zietlow: Seconded the motion.

Parks & Rec.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Appropriation Ordinance 75-13 by title only.

Councilman Morrison: Moved that Appropriation Ordinance 75-13 be adopted.

Councilwoman Zietlow: Seconded the motion.

Councilpresident De St. Croix: Asked Chairpersons of the Council Committees to give their reports.

Councilwoman Kinzer: Explained this Appropriation is a technicality, since the money has already been given to the Parks and Recreation Department, and earmarked for specific use. Committee Recommendation was Do Pass, for Community Resources.

Councilman Behen: Echoed previous sentiment that this is a legislative procedure, not taking extra money from somewhere. Committee Recommendation was Do Pass, for Appropriations.

Councilpresident De St. Croix: Asked if there was any further discussion, then called for the question.

The motion to adopt Appropriation Ordinance 75-13 was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilpresident De St. Croix: Next item on the agenda is Resolution 75-37, regarding the Human Resources Community Forum.

Resolution 75-37
Human Resources

Councilman Morrison: Moved that Resolution 75-37 be introduced and read in its entirety.

Councilman Towell: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Resolution 75-37 in its entirety.

Councilman Morrison: Moved that Resolution 75-37 be adopted.

Councilwoman Davis: Seconded the motion.

Councilpresident De St. Croix: Called for Council Committee reports from Community Resources, and Appropriations Committees.

Councilwoman Kinzer: Commended the Human Resources Department for the work they have put into this forum. Committee recommendation was Do Pass for Community Resources.

Leo Burke, Director of Human Resources Department: Extended an invitation to the public to attend the Human Resources Community Forum, to be held on Saturday, December 6, 1975, from 9 to 4 p.m. at Child's School. Emphasized this forum was for the express purpose of gaining citizen input to governmental social service agencies. Concluded his presentation with a note on transportation, stating buses would be provided by the Bloomington Transit.

Councilpresident De St. Croix: Called for the Clerk to please call the role. The question is on the adoption of Resolution 75-37.

The motion to adopt Resolution 75-37 was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilpresident De St. Croix: Resolution 75-37 is unanimously adopted. Next item on the agenda is Resolution 75-38 Budget Transfer.

Resolution 75-38
Budget Transfer

Councilman Morrison: Moved that Resolution 75-38 be introduced and read by title only.

Councilman Behen: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Resolution 75-38 by title only.

Councilman Morrison : Moved that Resolution 75-38 be adopted.

Councilman Behen: Seconded the motion.

Councilman Mizell: Asked if the Council would be agreeable to making a motion of a divided question. This was done in order to consider the section on the Board of Works separately. Objections were raised concerning the removal of funds from the street lighting line item to be used for photocopying, social security and salaries and wages.

The Council as a whole acknowledged they would be agreeable.

Councilman Mizell: Moved that the Section of the Board of Works transfer be considered as part one, and the Controller's Office and Sanitation Depart-

ment Transfers be considered as part two of the adoption process under the divided question.

Councilwoman Zietlow: Seconded the motion.

Councilpresident De St. Croix: It has been moved and seconded to divide the question as stated by Councilman Mizell.

The motion was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0, to divide the question.

Councilwoman Davis: Indicated she did not have information on the street lighting situation at her meeting.

Councilman Behen: Stated that approving the Board of Works transfer would not take money out of street lighting, and this money must be taken out, because it is impossible to spend that much money for street lighting this year. He continued that the social security and salaries and wages must be paid from somewhere, and since the money in street lighting would not be used, why not transfer it.

Councilwoman Davis: Stated a Do Pass recommendation from the Utilities/Public Facilities Committee, noting she did not have all information on the street lighting situation.

Councilwoman Zietlow: Moved to adopt part one of the divided question, the Board of Works transfer.

Councilwoman Davis: Seconded the motion.

Councilman Morrison: Felt very strongly that this money should be spent on street lighting. He had met with the street lighting commission, and said the need for lighting was there, to be dealt with yet. He commented the situation between the Board of Works and Public Service Indiana as a comedy of errors. He said the company had a policy of installing the lights at their own convenience, and this was poor service. It seems the City is a second priority with the company. Due to the great need for street lights, he said he would vote against this as a service to the City.

Jean Strohm, Executive Secretary to the Board of Works: Explained this \$8,500 was a small part of the total budget of \$160,000.00 allocated for street lighting. She claimed there would be money left in this line item at the end of the year. Said numerous delays had caused the poor use of funds in the street lighting area, sometimes it takes 6 months to a rate quote for a single light. Cited cases of Public Meetings, i.e. on December 11, 1975 met with opposition from the public or lights would have been put up at the College Mall area. Public opposed to sodium lights. Asked for Council support in dealing with Public Service Indiana.

Ms. Martha Sims, Controller: Indicated all money from social security for the City was paid from the Board of Works, and this had to be funded.

Councilman Towell: Questioned the new light policy, and wanted money committed to lighting by the end of the year, so that we can expand the lighting program.

Jean Strohm: Expansion programs are difficult to implement because we have suffered a whopper of a rate increase this past year.

General discussion between Ms. Sims, Jean Strohm and Councilpresident De St. Croix brought out the fact of rate increases being 20% across the boards.

Councilman Behen: Pointed out to Council Morrison and Councilman Towell that we are dealing with only 5% of the total budget leftover, and again stated the social security must be paid for City employees.

Councilman Mizell: Agreed with the position of Councilman Morrison, and directed his remarks to Councilman Behen. He said there was a distinction in the fact that this was not money leftover, but rather was money still in an area not yet expended for programs planned and not complete. He said he wanted to see that money spent for street lighting, and that the social security money etc. could come from the general fund or elsewhere.

Councilpresident De St. Croix: Asked Ms. Sims how much money we had in the general fund.

Ms. Martha Sims: We have \$200,000.00 in interest, and \$18,000.00 in the general fund... but we can't use it due to the legal advertisement issue.

Councilwoman Zietlow: Asked Ms. Sims how long we have been anticipating this bill?

Ms. Sims: Explained it was only recent, because it was done in a resolution form as a simpler means than ask for an additional appropriation and go through the State Board of Accounts.

Councilwoman Zietlow: Acknowledged answer, and commented that the rate increase by Public Service Indiana was a real abuse of its power.

Discussion continued along the lines of favoring the payment of social security and photocopying for the Board of Works, but that this funding would not be taken from the street lighting line item.

Councilman Morrison: Indicated he felt the failure was perhaps on the Board of Works for not following up on this issue. He suggested that they appoint to Public Service Indiana one Councilman to work with them. If the Council lead contracts this way the Council would maintain control, otherwise the situation will be the same each year.

Councilpresident De St. Croix: Suggested perhaps the Council should give the Board of Works a crash course in public intimidation.

Ms. Martha Sims: Suggested she might be able to add the necessary items onto Appropriation Ordinance 75-17 which was being introduced later at first reading, taking funds from the operating budget.

The motion to adopt part one of the divided question Board of Works, failed by a ROLL CALL VOTE of AYES:2, NAYS: 7. Nays: Morrison, Towell, Mizell, Fix, Zietlow,

Kinzer, and De St. Croix.

Councilwoman Zietlow: Moved to adopt part two of Budget Transfer 75-38, the sections on the Controller's Office and the Sanitation Department, under the divided question.

Councilwoman Davis: Seconded the motion.

The motion to adopt part two of the Budget Transfer 75-38 was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilman Morrison: Moved to adopted Resolution 75-38 as amended under the divided question.

Councilwoman Zietlow: Seconded the motion.

The motion to adopt Resolution 75-38 as amended under the divided question was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilpresident De St. Croix: Next item on the agenda is Resolution 75-39.

Resolution 75-39

Councilman Behen: Moved that Resolution 75-39 be introduced and read in its entirety.

Councilman Mizell: Seconded the motion.

Deputy Clerk Connors read Resolution 75-39 in its entirety.

Councilpresident De St. Croix: Suggested that the Council approve this Resolution by acclamation.

Councilman Behen: Moved that Resolution 75-39 be adopted by acclamation.

Councilman Mizell: Seconded the motion.

The motion to adopt Resolution 75-38 was passed by acclamation.

At this point, Councilpresident De St. Croix presented a copy of the Resolution 75-38, to the mother of Gregory Gallo.

Mrs. Gallo expressed her thanks to the Council for honoring her son, and thanked the Council for their interest in the youth of the City of Bloomington.

Councilpresident De St. Croix: Remarked that this was an example of how citizens of Bloomington bring honor to us.

The presentation was followed by a round of applause.

Councilpresident De St. Croix: Next item on the agenda is Appropriation Ordinance 75-15 regarding Citizen Participation. Is there a motion from the Council?

Councilman Morrison: Moved that Appropriation Ordinance 75-15 be introduced and read by the Deputy City Clerk.

Appropriation
Ordinance 75-15

Councilwoman Davis: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy City Clerk Connors read Appropriation Ordinance 75-15 by title only.

Councilman Morrison: Moved that Appropriation Ordinance 75-15 be adopted.

Councilwoman Davis: Seconded the motion.

Councilpresident De St. Croix: Called for Committee Reports, and discussion.

Councilman Towell: Explained the role of Citizen Participation is to stay outside of City Government, and be independent of the legislative and executive branch. He asked that the Ordinance be passed upon the condition that a Resolution accompany the Ordinance, which would specify the scope of review. He further stated the various groups in town interested in this need to know requirements, and herein lies a problem with insufficient material. He concluded his report stating it was a Do Pass from the Planning/Community Development Committee, and that he was going to offer an amendment to the Ordinance.

Councilwoman Kinzer: Echoed sentiments of the Planning/Community Development Committee, stating a Do Pass with an accompanying Resolution to note aims, structure requirements for organization, and progress of discussion regarding control by the Community Resources Committee.

Councilman Behen: Agreed with the reports of Planning/Community Development and Community Resources that the Ordinance be passed, but with a Resolution pertinent to that passage.

Councilwoman Kinzer: Moved that Appropriation Ordinance 75-15 be amended under Section I: where it reads "To Common Council" be changed to read "To Mayor's Office".

Councilwoman Davis: Seconded the motion.

Councilman Towell: Indicated Resolution 75-41 shows the legislative intent of the Council to work with the Mayor's Office. At the same the Council may pass the Resolution and meet the Mayor to decide how to let the contract.

Councilwoman Zietlow: Emphasized that the role of the Citizen Participation group, was to remain completely independent from City government.

The motion to amend Appropriation Ordinance 75-15 Section I. to read, "To Mayor's Office", was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilwoman Zietlow: Moved that Appropriation Ordinance 75-15 be adopted as amended.

Councilman Mizell: Seconded the motion.

The motion to adopt Appropriation Ordinance 75-15 as amended was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilpresident De St. Croix: Under the expanded agenda, the next item of business is Resolution 75-40 Election Investigation.

Councilwoman Zietlow: Moved that Resolution 75-40 be introduced and read by the Clerk in its entirety.

Councilman Morrison: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Resolution 75-40 in its entirety.

Councilwoman Zietlow: Moved that Resolution 75-40 be adopted.

Councilman Towell: Seconded the motion.

There were no Committee reports on this Resolution.

Charlie Hendricks, precinct committeeman, and also a member of the Voter Registration Board, spoke from the floor: Demanded to know specific details of any election allegation, as a member of the public.

Councilpresident De St. Croix: Explained the Council did not seek sensationalism, not did they want to prejudice hearings, they merely resolved on the question of who was to deal with this action.

Charlie Hendricks: Urged that another body, other than the Council should act on this. Further asked that the Council make charges public statements, as to what precincts these things occurred in, and in what instances.

Councilpresident De St. Croix: Noted that the Council was aware of election allegations, but they were not in a position to be making decisions on this. They would be remiss in their duty to ignore the issue, but that they were not going to make charges out of their area of concern and responsibility... otherwise the Council would open itself to charges of slander. Indicated the Council merely wished the Election Board would look into the situation to determine whether or not there was a problem.

Councilwoman Zietlow: Stated the Council was not actually taking action in this, but was crating action, and that this was a recommendation due to the delicate nature of the situation.

Councilman Towell: Stated this is not an extraordinary procedure, and that it actually should be done after every election.

At this point the Council took a fifteen minute break, and resumed the meeting at 9:15.

The motion to adopt Resolution 75-40 was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilman Morrison: Moved that Resolution 75-41 be introduced and read in its entirety.

Councilman Mizell: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Resolution 75-41 in its entirety.

Councilman Morrison: moved that Resolution 75-41 be adopted.

Councilman Mizell: Seconded the motion.

Councilwoman Zietlow: Wanted a time limit set for the Resolution to give to the groups requesting funding. Moved to set December 15, 1975 as the deadline of groups to submit proposals for requesting money.

Councilman Mizell: Seconded the motion.

The motion was passed by a unanimous voice vote.

Councilman Morrison: Moved that Resolution 75-41 be adopted as amended.

Councilman Mizell: Seconded the motion.

Marie Harlan, Chairman of the Traffic Commission, spoke from the floor: Asked if this would result in a contract on the 15th?

Councilman Mizell: Replied by the deadline would be December 15th for the contract to be available, and to be completed by the 31st which he acknowledged would be putting pressure on the groups.

Councilman Towell: Stated that this sounds we are only giving them 10 days, but the groups have been working on this a long time, and they can do it.

The motion to adopt Resolution 75-41 as amended was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilwoman Zietlow: Moved to reopen consideration of Resolution 75-38.

Resolution 75-38

Councilman Mizell: Seconded the motion.

The motion was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilman Morrison: moved that under part one of the divided question Board of Works, that from line item 37 other supplies \$500.00, and from line item 41 building materials \$1,000.00, for a total of \$1,500.00 be transferred to line item 11 salaries and wages \$1,500.00.

Councilman Mizell: Seconded the motion.

Jean Strohm: Explained this transfer would leave \$156.47 in their budget for line item 37 other supplies.

Councilman Morrison: Moved that the amendment be adopted.

Councilman Mizell: Seconded the motion.

The motion to adopt the amendment was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilwoman Zietlow: Moved to adopt Resolution 75-38 as amended and reopened.

Councilman Towell: Seconded the motion.

The motion to adopt Resolution 75-38 as amended under the reopened question was passed by a ROLL CALL VOTE of AYES: 9, NAYS: 0.

Councilpresident De St. Croix: The next items on the agenda are for First Reading only. They will not be voted upon this evening, only introduced. First on the agenda is Ordinance 75-63.

Councilman Morrison: Moved that Ordinance 75-63 be read by title only.

Councilwoman Davis: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Ordinance 75-63 by title only.

Councilman Morrison: Moved that Ordinance 75-65 be introduced and read by title only.

Councilman Mizell: Seconded the motion.

The motion passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Ordinance 75-65 by title only.

Councilpresident De St. Croix: Indicated that he felt it might be best to have the Ordinance read in its entirety, so it would not have to be posted.

Councilman Towell: Moved that Ordinance 75-65 be read in its entirety.

Councilman Mizell: Seconded the motion.

The motion was passed by a voice vote of the Council.

Deputy Clerk Connors read Ordinance 75-65 in its entirety.

Councilman Towell: Moved to suspend the rules to introduce Ordinance 75-65 at second reading.

Councilman Mizell: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Councilman Towell: Moved that Ordinance 75-65 be adopted.

Councilman Morrison: Seconded the motion.

Councilman Towell: Explained this Ordinance was a clarification of a clerical error, and they were

suspending the rules on this occasion to help a particular person who was trying to build a restaurant in a BD zone.

Councilman Morrison: Moved that Ordinance 75=67 be introduced and read by the Clerk by title only.

Councilman Towell: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Ordinance 75-67 by title only.

Councilman Morrison: Moved the Ordinance 75-68 be introduced and read by the Clerk by title only.

Councilman Towell: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Ordinance 75-68 by title only.

Councilman Morrison: Moved that Appropriation Ordinance 75-16 be introduced and read by title only.

Councilman Towell: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Appropriation Ordinance 75-16 by title only.

Councilman Morrison: Moved that Appropriation Ordinance 75-17 be introduced and read by title only.

Councilman Towell: Seconded the motion.

The motion was passed by a unanimous voice vote of the Council.

Deputy Clerk Connors read Appropriation Ordinance 75-17 by title only.

Councilpresident De St. Croix: Last itme on the agenda is approval of the minutes of July 28, 1975, subject to any housekeeping changes submitted.

Councilman Morrison: So moved.

Councilman Towell: Second.

The motion was passed by a unanimous voice vote of the Council to adopt the minutes of July 28, 1975.

There being no further business, the Common Council Meeting was adjourned at 9:58 p.m.

ATTEST:

Patricia A. Higgins
Patricia A. Higgins, Secretary

APPROVED:

Brian C. De St. Croix
Brian C. De St. Croix, President
Bloomington Common Council

CITY OF BLOOMINGTON

Interdepartmental Memo

TO: Common Council SUBJ: CDBG: Emergency Housing
FROM: Mayor's Office DATE: November 20, 1975

As promised at the last Council meeting (11/6/75), we were to either (1) submit an appropriation ordinance committing funds to Emergency Housing line items, or (2) supply the Council with an explanation as to why the appropriation was not submitted. Unfortunately, the latter (an explanation) is what we have to convey. The plan for Emergency Housing funding was submitted, as promised, to the HUD Area Office through our Area Representative, but we have not received HUD approval of the plan. This development is not surprising, in that the Emergency Housing package which we have developed is not an expressly eligible expenditure under CDBG Regulations, 24 CFR 570, indeed Emergency Housing is not mentioned at any point in the regulations. Therefore, with the City of Bloomington arguing analogies to the regulations for inclusion of our Emergency Housing package within eligible items, the HUD Area Office is likely to be reluctant to approve this innovation on their own initiative: it is likely that the question will be referred to Regional and National HUD offices before approval will be forthcoming. We apologize for this delay, but we have no other alternative but to defer to HUD at this time.

COMMITTEE REPORT SHEET

COMMITTEE NAME COMMUNITY RESOURCES
ORDINANCE/RESOLUTION Resolution 75-37
(Name and Number)
DATE SUBMITTED _____
PERSON OR DEPARTMENT ORIGINATING Human Resources Dept.
SUBJECT MATTER Human Resources Forum
DATES OF COMMITTEE MEETINGS Nov. 12, 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

*Do PASS w/ commendation
for community effort in this
area.*

MINORITY REPORT ATTACHED _____

SIGNATURES OF COMMITTEE MEMBERS

P. Keeney CHAIRPERSON
th
AS *4/11/75*

COMMITTEE REPORT SHEET

COMMITTEE NAME Appropriations
 ORDINANCE/RESOLUTION (Name and Number) 75-33 Budget Transfer
 DATE SUBMITTED _____
 PERSON OR DEPARTMENT ORIGINATING Controller
 SUBJECT MATTER _____
 DATES OF COMMITTEE MEETINGS November 18, 1975
 DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

Read U/PF committee report from Nov 13th mtg.
 Noted Do Pass recommendation regarding Controller's
 and Sanitation Transfers.

Backup from Board of Works Transfers indicates
 necessity for payment of Social Security - at the
 same time shows extra money available in fund
 for street lighting to cover expenses for the remainder
 of the calendar year.

COMMITTEE RECOMMENDATIONS:

CONCURS WITH U/PF RECOMMENDATION
 DO PASS

MINORITY REPORT ATTACHED NO

SIGNATURES OF COMMITTEE MEMBERS

CHAIRPERSON

Dick
 Wayne
 Sherr
 Ho
 Carl

COMMITTEE REPORT SHEET

COMMITTEE NAME COMMUNITY RESOURCES
ORDINANCE/RESOLUTION Approp. Ord. 75-13
(Name and Number)
DATE SUBMITTED _____
PERSON OR DEPARTMENT ORIGINATING Parks
SUBJECT MATTER Parks & Rec. Emergency Approp.
DATES OF COMMITTEE MEETINGS Nov. 12, 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

DO PASS

MINORITY REPORT ATTACHED _____

SIGNATURES OF COMMITTEE MEMBERS

P. Krueger

ds

(John A. P.)

CHAIRPERSON

COMMITTEE REPORT SHEET

COMMITTEE NAME Planning/Community Development
Appropriation
ORDINANCE/~~RESOLUTION~~ 75-15 Community Development Block Grant Fund
(Name and Number) Citizen Participation

DATE SUBMITTED _____

PERSON OR DEPARTMENT ORIGINATING Mayor's Office

SUBJECT MATTER _____

DATES OF COMMITTEE MEETINGS November 10, 1975

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

The Committee recommends a resolution accompanying the ordinance which would specify the scope of services. Do pass on the ordinance.

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

Al Towell CHAIRPERSON
[Signature]
[Signature]

COMMITTEE REPORT SHEET

COMMITTEE NAME Aggregations
ORDINANCE/RESOLUTION (Name and Number) 75-15 CD Block Grant (Citizen Participation)
DATE SUBMITTED _____
PERSON OR DEPARTMENT ORIGINATING Mayor's Office
SUBJECT MATTER _____
DATES OF COMMITTEE MEETINGS November 18, 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

FUNDING FOR CITIZEN PARTICIPATION INCLUDED IN CD BLOCK GRANT APPROVED MAY 20, 1975. IT WAS DECIDED THAT MORE PROCESS OF REVIEW WAS NEEDED BESIDES MERELY ASKING MONEY. SUGGESTIONS INCLUDED ASKING FOR BIDS FROM VARIOUS ORGANIZATIONS WISHING FUNDING, AND THAT THE BEST METHOD WOULD BE TO HOLD A CONFERENCE TO WORK OUT THE DETAILS AND MAKE A COLLECTIVE DECISION. - SUGGESTED RESOLUTIONS TO BE DRAWN UP BETWEEN COUNCIL AND MAYORAL REPRESENTATIVE TO SET EXPECTATIONS ALONG WITH ORDINANCE ITSELF.

COMMITTEE RECOMMENDATIONS:

TENTATIVE TO PASS - WHEN RESOLUTION DONE.

MINORITY REPORT ATTACHED _____

SIGNATURES OF COMMITTEE MEMBERS

CHAIRPERSON

Dick
Wynn
Sherry
Ho
Chyl

COMMITTEE REPORT SHEET

COMMITTEE NAME COMMUNITY RESOURCES
ORDINANCE/RESOLUTION Approp. Ord. 75-15
(Name and Number)
DATE SUBMITTED _____
PERSON OR DEPARTMENT ORIGINATING Mayor
SUBJECT MATTER CD Block Grant (Citizen Participation)
DATES OF COMMITTEE MEETINGS Nov. 12, 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

*Presentation by @ Trowell of
discussion in Planning / CD meeting
with aims, structural requirements for
organization & progress of discussion recorded*

COMMITTEE RECOMMENDATIONS:

Do Pass

MINORITY REPORT ATTACHED _____

SIGNATURES OF COMMITTEE MEMBERS

P. K. ... _____ CHAIRPERSON
... _____
... _____

COMMITTEE REPORT SHEET

COMMITTEE NAME Appropriations
Appropriation
ORDINANCE/RESOLUTION 75-16 Girls Club
(Name and Number)
DATE SUBMITTED _____
PERSON OR DEPARTMENT ORIGINATING Controller/Bd. of Works
SUBJECT MATTER _____
DATES OF COMMITTEE MEETINGS November 18, 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

MONEY (\$5,000) FROM FEDERAL REVENUE SHARING FUND FOR THE GIRLS CLUB OF MONROE COUNTY THOUGHT TO BE A WORTHWHILE EXPENDITURE. THE GIRLS ORGANIZATION NEEDS FUNDS TO CARRY THEM OVER UNTIL THE UNITED WAY BEGINS SUPPORTING THEM. EMPHASIS MADE THAT THIS APPROPRIATION WOULD BE A "ONE TIME" FUNDING, NOT AN ASSUMPTION OF FUTURE FISCAL RESPONSIBILITY.

IT WAS NOTED THAT FUTURE PLANNING FOR BOTH GIRLS AND BOYS CLUB PROGRAMS MIGHT EVENTUALLY MERGE AND INCLUDE ACTIVITIES GEARED TOWARD THE ENTIRE FAMILY CONCEPT.

COMMITTEE RECOMMENDATIONS:

DO PASS

MINORITY REPORT ATTACHED

None

SIGNATURES OF COMMITTEE MEMBERS

CHAIRPERSON

Rich
Ho
CASH
W. H. H.
Shirley

COMMITTEE REPORT SHEET

COMMITTEE NAME Planning/Community Development

ORDINANCE/~~RESOLUTION~~ 75-63 Parking Amendments
(Name and Number)

DATE SUBMITTED _____

PERSON OR DEPARTMENT ORIGINATING Traffic Commission

SUBJECT MATTER _____

DATES OF COMMITTEE MEETINGS November 10, 1975

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

*Committee recommends do pass on all sections
except those parts of Section 2 enumerated below:*

- *Summit street to Monroe Street*
- *Illinois street to 15th Street*
- *Nineteenth Street to Illinois Street*
- *Twelfth Street to New Stribling Drive*

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

Al Tougen _____

Jack Harrison _____

CHAIRPERSON

Recommended Ord./Res. Attached

COMMITTEE REPORT SHEET

COMMITTEE NAME Planning/Community Development

ORDINANCE/~~RESOLUTION~~ 75-65 Amend Zoning to Allow Restaurants
(Name and Number) in BD zone

DATE SUBMITTED _____

PERSON OR DEPARTMENT ORIGINATING Planning Department

SUBJECT MATTER _____

DATES OF COMMITTEE MEETINGS November 10, 1975

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

Do PASS

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

<u><i>Ala. J. Hill</i></u>	CHAIRPERSON
<u><i>Al Towell</i></u>	
<u><i>John H. ...</i></u>	

Recommended Ord. (Res. Attached)

COMMITTEE REPORT SHEET

COMMITTEE NAME: Planning/Community Development

ORDINANCE/~~RESOLUTION~~ 75-66 Biennial Zoning Revue
(Name and Number)

DATE SUBMITTED _____

PERSON OR DEPARTMENT ORIGINATING Planning Department

SUBJECT MATTER _____

DATES OF COMMITTEE MEETINGS November 10, 1975

DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

*Committee will schedule public hearing,
to deal exclusively with this ordinance, at
a later date. No recommendations at this time.*

MINORITY REPORT ATTACHED YES , NO , NOT APP.

SIGNATURES OF COMMITTEE MEMBERS

Al Towell
[Signature]
[Signature]

CHAIRPERSON

COMMITTEE REPORT SHEET

COMMITTEE NAME COMMUNITY RESOURCES
ORDINANCE/RESOLUTION Salary Ord. 75-68
(Name and Number)
DATE SUBMITTED _____
PERSON OR DEPARTMENT ORIGINATING Human Resources
SUBJECT MATTER Salary for Human Resources Employee
DATES OF COMMITTEE MEETINGS Nov. 12, 1975
DATES AND LOCATIONS OF PUBLIC HEARINGS _____

COMMITTEE DISCUSSION:

COMMITTEE RECOMMENDATIONS:

Committee recommends there be a job
description and the position be advertised.
No recommendation till next committee
meeting.

MINORITY REPORT ATTACHED _____

SIGNATURES OF COMMITTEE MEMBERS

[Signature] CHAIRPERSON
[Signature]
[Signature]