



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, October 15, 2013

5:10 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Approval of minutes

[MIN-13:057](#) Minutes for the special called Nominating & Rules Committee meeting on July 16, 2013

3. New Business

Resolutions To Be Introduced

[RES-13:174](#) A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

[RES-13:175](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO RE-STRUCTURE AND APPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY COMMITTEE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsors: Community Development and Mayor's Office

Attachments: [RES 06 287](#)

[RES 06 288](#)

[RES-13:177](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A HOMELESS PREVENTION TASK FORCE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsors: Community Development and Grants

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-13:057 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 7/17/2013 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the special called Nominating & Rules Committee meeting on July 16, 2013
Sponsors:
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Minutes for the special called Nominating & Rules Committee meeting on July 16, 2013



Legislation Details (With Text)

File #: RES-13:174 **Version:** 1 **Name:** Appointments/reappointments for various boards and commissions
Type: Resolution **Status:** To Be Introduced
File created: 10/10/2013 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN
Sponsors: Mayor's Office
Indexes: Appointment/Reappointment, Board/Commission
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

WHEREAS, the following appointments and/or reappointments have been recommended by Mayor Harold Perrin.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following boards and commissions appointments be confirmed:

AUDITORIUM COMMISSION

Appointment of Ruth Hawkins to a 3-year term expiring August 1, 2016

ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

Reappointment of Dr. Susan Hanrahan to a 5-year term expiring October 16, 2018



Legislation Details (With Text)

File #:	RES-13:175	Version:	1	Name:	Restructuring and appointment of members for the CDBG Citizen Advisory Committee
Type:	Resolution	Status:			To Be Introduced
File created:	10/10/2013	In control:			Nominating and Rules Committee
On agenda:		Final action:			
Title:	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO RE-STRUCTURE AND APPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY COMMITTEE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT				
Sponsors:	Community Development, Mayor's Office				
Indexes:	Appointment/Reappointment, Board/Commission				
Code sections:					
Attachments:	RES 06 287 RES 06 288				

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO RE-STRUCTURE AND APPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY COMMITTEE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, Resolution 13:175 replaces Resolution 06:287 and Resolution 06:288 to amend the structure and terms of the Community Development Block Grant (CDBG) Citizen Advisory Committee; and

WHEREAS, HUD regulations require that Community Development Block Grant Action Plan projects be reviewed and recommendations and allocations be made by a Citizen Advisory Committee to the City Council prior to submission of an application for funding, ensuring citizen participation as required by HUD; and

WHEREAS, the CDBG Citizen Advisory Committee shall consist of (9) citizens selected by the Mayor, recommended to the City Council by the Nominating and Rules Committee and approved by the City Council; and

WHEREAS, the CDBG Citizen Advisory Committee shall be comprised of citizens representative of the community served, prior to submission of an application for funding; and

WHEREAS, the purpose of Community Developments Citizen Advisory Committee is to review, recommend, and allocate CDBG funds in such a manner that maximum feasible priority is given to activities which will meet the overall community needs, primarily those needs of low and moderate income families, minorities, elderly, disabled and/or aid in the prevention of slum and blighted areas.

WHEREAS, terms of service shall be three years in length and may serve no more than two consecutive terms; and

WHEREAS, the members of this CDBG Citizen Advisory Committee are as follows:

Ann Garner, Diana Lane, Charlie Granberry, Faye Cox, Harold Carter, Corey Mills, Frank Plusinski, Celeste Henson and Nanette Heard.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Jonesboro, Arkansas that the recommended appointments as listed above are hereby confirmed to serve on the CDBG Citizen Advisory Board.



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Text File

File Number: RES-06:287

Agenda Date:

Version: 1

Status: Passed

In Control: City Council

File Type: Resolution

A RESOLUTION, APPOINTING MEMBERS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY COMMITTEE.

WHEREAS, The City of Jonesboro has benefited for several years by participating in the Housing and Urban Development's (HUD) Community Development Block Grant Program; and

WHEREAS, HUD regulations require that projects be reviewed and recommendations and allocations be made by a Citizen Advisory Committee to the City Council prior to submission of an application for funding, ensuring citizen participation as required by HUD.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS that the following individuals be appointed to the CDBG Citizen Advisory Committee:

Sister Elaine Willit with a term expiring April 1, 2007
Mr. Willie Rose with a term expiring April 1, 2007
Ms. Mary Lee Marcom with a term expiring April 1, 2007

Dr. Jackie McBride with a term expiring April 1, 2008
Ms. Redeem Thomas with a term expiring April 1, 2008
Mr. Victor Hill with a term expiring April 1, 2008

Mr. Curtis Tate with a term expiring April 1, 2009
Mr. Chuck Turner with a term expiring April 1, 2009
Mr. Greg Brooks with a term expiring April 1, 2009

PASSED AND ADOPTED THIS 20th day of June, 2006.



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Text File

File Number: RES-06:288

Agenda Date:

Version: 1

Status: Passed

In Control: City Council

File Type: Resolution

A RESOLUTION, AMENDING THE STRUCTURE AND TERMS OF THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY COMMITTEE.

WHEREAS, The City of Jonesboro has benefited for several years by participating in the Housing and Urban Development's (HUD) Community Development Block Grant Program; and

WHEREAS, the purpose of Community Development's Citizen Advisory Committee is to review, recommend, and allocate CDBG funds in such a manner that maximum feasible priority is given to activities which will meet the overall community needs, primarily those needs of low and moderate income families, minorities, elderly, disabled and/or aid in the prevention of slum and blighted areas. HUD regulations require that projects be reviewed and approved by a Citizen Advisory Committee, comprised of citizens representative of the community served, prior to submission of an application for funding; and

WHEREAS, a more efficient method for appointing members and setting terms of service is needed to enhance the CDBG program and to encourage more citizen participation as required by HUD.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS that the following procedures be adopted:

1. The Citizen Advisory Committee shall consist of 9 (nine) citizens selected by the Mayor, recommended to the City Council by the Nominating and Rules Committee and approved by the City Council. The committee shall be comprised of a substantial representation of low and moderate income persons, members of minority groups, the elderly, the handicapped, as well as inclusion of the business community, faith-based and civic groups serving said populations.
2. Terms of service shall be three years in length and will be staggered.
3. A member may serve no more than two consecutive terms.

PASSED AND ADOPTED THIS 20th day of June 2006.



Legislation Details (With Text)

File #: RES-13:177 **Version:** 1 **Name:**
Type: Resolution **Status:** To Be Introduced
File created: 10/11/2013 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A HOMELESS PREVENTION TASK FORCE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT
Sponsors: Community Development, Grants
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A HOMELESS PREVENTION TASK FORCE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the City of Jonesboro Grants and Community Development Department has identified 13 citizens that are daily carrying out business in the Jonesboro community directly related to the issue of homelessness; and

WHEREAS, the City of Jonesboro will establish a Task Force to be charged with (1) conducting a gaps analysis of services to the homeless population, (2) developing a strategic plan for decreasing homelessness in Jonesboro, Arkansas, and (3) identifying a host agency for implementing the plan; and

WHEREAS, the host agency will agree to partner with the City of Jonesboro to identify and secure funds for implementation of said plan; and

WHEREAS, the members of this Homeless Prevention Committee are as follows:

Heather Clements, Ann Barre', Bob Gibson, Jamie Collins, Janette Dotson, Angela Smith, Amanda Johnson, Dr. Lillie Fears, Vicki Crego, Sharon Poe, Michael Harris, Janice Griffin, Amy Howell, Darla Tate, and Nanette Heard.

The terms for all committee members will dissolve after one year and the responsibilities are fully satisfied.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Jonesboro, Arkansas that the recommended appointments as listed above are hereby confirmed to serve on the Homeless Prevention Committee.