

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

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



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:** 

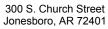
Indexes:

**Code sections:** 

Attachments:

Date Ver. Action By Action Result

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

# 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.

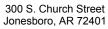
NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following boards and commissions appointments be confirmed:

### 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

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO RESTRUCTURE 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:

### File #: RES-13:175, Version: 1

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.



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. Redeen Thomas with a term expiring April 1, 2008

Mr. Curtis Tate with a term expiring April 1, 2009

Mr. Victor Hill with a term expiring April 1, 2008

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.



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

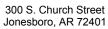
WHEREAS, the purpose of Community Development's Citizen Advisory Committee is to review, recommend, and allocate CDBG funds in such a manner that maximum feasible priority is given to activities which will meet the overall community needs, primarily those needs of low and moderate income families, minorities, 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:

- 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

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 THERFORE, 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.