Passed 8-1 (Volan)

RESOLUTION 13-04

TO CONSOLIDATE THE COUNCIL BOARD AND COMMISSION INTERVIEWING AND NOMINATING COMMITTEES

WHEREAS, the Council Rules Committee is currently comprised of Councilmembers Granger, Mayer, Neher (Chair), and Ruff, and has been meeting since June of 2012 to review Council procedures; and

WHEREAS, while intending to continue its deliberations into 2013, the Committee made one recommendation that is best brought forward at this time rather than when the Committee ceases its work and submits a Report to the Council sometime later this year; and

WHEREAS, that recommendation relates to the Council Board and Commission Interviewing and Nominating Committees (Interviewing Committees) that must soon begin the annual task of making recommendations to the full Council regarding the many appointments of citizens to the City's boards and commissions that expire at the end of January; and

WHEREAS, at present, there are 24, three-member Interviewing Committees responsible for recommending the appointment of citizens to serve the City's 24 boards and commission; and

WHEREAS, after a presentation by the City Clerk and her Deputy, who facilitate the work of these committees, the Rules Committee was persuaded that the consolidation of this function into three, three-person committees would improve the efficiency and effectiveness process by:

- Making the scheduling of meetings easier and clearer to manage;
- Allowing Committees to meet simultaneously; and
- Improving communication within each committee;

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE COMMON COUNCIL OF THE CITY OF BLOOMINGTON, MONROE COUNTY, INDIANA, THAT:

SECTION 1. The Common Council's two dozen three-member Board and Commission Interviewing and Nominating Committees (Interviewing Committees) are Standing Committees which shall, henceforth, be consolidated into three, three-member committees. The duty of each committee shall be to review and make recommendations to the full Council regarding the appointment of citizens to the City's boards and commissions. The three Interviewing Committees shall be named and shall divide responsibilities in the following manner:

(a) Committee "A" shall be responsible for the following boards and commissions:

- Animal Control Commission
- Board of Zoning Appeals
- Commission on Aging
- Historic Preservation Commission
- Housing Quality Appeals Board
- Public Transportation Corporation
- Redevelopment Commission, and
- Bloomington Urban Enterprise Association

(b) Committee "B" shall be responsible for the following boards and commissions:

- Bicycle and Pedestrian Safety Commission
- Bloomington Digital Underground Advisory Committee
- Commission on the Status of Black Males
- Commission on the Status of Women
- Environmental Commission
- Martin Luther King, Jr. Birthday Commission
- Telecommunications Council, and
- Traffic Commission

(c) Committee "C" shall be responsible for the following boards and commissions:

- Bloomington Arts Commission
- Commission on Hispanic and Latin Affairs
- Bloomington Commission on Sustainability
- Commission on Children and Youth
- Housing Trust Fund Board
- Human Rights Commission
- Tree Commission, and
- Utilities Services Board.

PASSED by the Common Council of the City of Bloomington, Monroe County, Indiana, upon this 16th day of JANUARY, 2013.

DARYL NEHER, President
Bloomington Common Council

ATTEST:

REGINA MOORE, Clerk
City of Bloomington

PRESENTED by me to the Mayor of the City of Bloomington, Monroe County, Indiana, upon this 17th day of JANUARY, 2013.

SIGNED and APPROVED by me upon this 17th day of January, 2013.

MARK KRUZAN, Mayor
City of Bloomington

SYNOPSIS

This resolution is sponsored by Councilmember Neher, Chair of the Council Rules Committee. It brings forward a recommendation of the Rules Committee to consolidate the Council's 24, three-member Board and Commission Interviewing and Nominating Committees (Interviewing Committees) into three, three-member committees.