MEMORANDUM

Bloomington Common Council - Special Committee on Council Processes Bloomington City Hall, Allison Conference Room, 401 N. Morton Street, Bloomington, Indiana Tuesday, October 15, 2024

NOTE: Formal minutes are not produced for committee meetings; however the following summarizes actions taken at the following meeting of the Special Committee on Council Processes.

Meeting called to order: 8:01am

Chair: Isabel Piedmont-Smith

Councilmembers present: Isabel Piedmont-Smith, Isak Nti Asare, Dave Rollo

Councilmembers present via Zoom: none

Councilmembers absent: Matt Flaherty

City staff, officials, and guests present: Taylor Brown, Ryan Robling, David Hittle, Lisa Lehner, Deputy Clerk Jennifer Crossley, Clerk Nicole Bolden

Topics Discussed:

- 1. Agenda review and approval
- 2. Proposal for new Advisory Transportation Commission Guests from the Department of Planning & Transportation: Ryan Robling, Planning Services Manager, and David Hittle, Director
 - a. Review of proposal, which would merge the Traffic Commission, Bicycle and Pedestrian Safety Commission, and Parking Commission
 - b. Review of feedback from existing commissions

PUBLIC COMMENT

3. Proposal for a Code of Conduct for board & commission members (CM Rollo)

PUBLIC COMMENT

- 4. Preview of final two meetings of the year
 - a. November Meeting:
 - i. Discussion of changes to Council regular session processes (CM Asare)
 - ii. Vote on slate of revisions to Title 2 regarding boards & commissions purpose/mission statements and requirements for annual reports
 - b. December meeting:
 - i. Need to schedule date/time
 - ii. Discussion of applying an equity lens to Council processes (CM Flaherty)
 - iii. Year-end report to Council
- 5. Public comment (items not on the agenda)
- 6. Adjournment

ACTION: Piedmont-Smith adjourned the meeting.

Meeting ended: 9:31am

Memorandum prepared by: Deputy Clerk Jennifer Crossley City of Bloomington