MEMORANDUM Bloomington Common Council - Special Committee on Council Processes Bloomington City Hall, Allison Conference Room #225, Bloomington, Indiana Monday, May 05, 2025

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

Meeting called to order: 12:16pm

Chair: Isabel Piedmont-Smith

Councilmembers present: Isabel Piedmont-Smith, Matt Flaherty, Sydney Zulich Councilmembers present via Zoom: none Councilmembers absent: Courtney Daily City staff, officials, and guests present: Lisa Lehner, Deputy Clerk Jennifer Crossley, Chief Deputy Clerk Sofia McDowell, Clerk Nicole Bolden

Topics Discussed:

- 1. Agenda review and approval
- 2. Updates on board and commission processes (Deputy Clerk Crossley)
- 3. Proposal for Councilmember liaisons to boards and commissions (CMs Zulich, Piedmont-Smith)
 - a. Discussion of revised proposal
 - b. Public comment
 - c. Vote on forwarding proposal to full Council

MOTION: Flaherty moved and Zulich seconded to forward the proposal for Councilmember liaisons to boards and commissions to the full Common Council. ACTION: The motion was approved by a roll call vote of Ayes: 3, Nays: 0, Abstain: 0.

- 4. Proposal for the planning and scheduling of deliberation sessions (CMs Piedmont-Smith, Daily)
 - a. Discussion of proposal
 - b. Public comment
 - c. Next steps
- 5. Operationalizing equity in city government (CM Flaherty)
 - a. Proposed request from Council to Mayor's administration
 - b. Vote on forwarding request to full Council

MOTION: Flaherty moved and Zulich seconded to adopt the final paragraph of the Operational Equity in City Government memo and forward it to the full Common Council for approval. ACTION: The motion was approved by a roll call vote of Ayes: 3, Nays: 0, Abstain: 0.

- 6. Title 2 revisions and Administrative Manual for Council
 - a. CM Asare's proposal to be discussed May 12 (includes allowing discussion at First Reading)
 - b. Review topics for Administrative Manual
 - c. Add/Organize topics as time allows
- 7. General public comment
- 8. Adjournment

ACTION: Piedmont-Smith adjourned the meeting.

Meeting ended: 1:39pm

Memorandum prepared by: Deputy Clerk Jennifer Crossley City of Bloomington