

REPORT TO THE CITY COUNCIL FROM
COMMITTEE of the WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
November 18, 2015

A regular meeting of the committee was convened at 10:00 a.m. on this date.

Members Present: Council Members Elizabeth Glidden (Chair), Lisa Bender, Jacob Frey, Lisa Goodman, Cam Gordon, Andrew Johnson, Barbara Johnson, Linea Palmisano, John Quincy, Abdi Warsame, and Blong Yang (Quorum 7)

Members Absent: Council Members Kevin Reich and Alondra Cano

Matters listed below are hereby submitted with the following recommendations, to-wit:

1. Amendment to City of Minneapolis Health Reimbursement Arrangement Plan (the HRA Plan) ([15-01446](#))

Authorizing an amendment to the HRA Plan effective Jan. 1, 2016, that will increase administration fees charged against the accounts of HRA Plan members who have separated from service from \$1.50 per month to \$3.45 per month. Fees would continue to be charged beginning January 1st following the year in which a former employee incurred a one-year break in service.

On motion by Glidden, carried on voice vote, the matter was approved.

2. Preliminary Designation of Community Action Agency for the City of Minneapolis ([15-01445](#))
 1. Passage of Resolution authorizing staff to file with the Minnesota Department of Human Services a Notice of Intent to Designate a Successor Community Action Agency.
 2. Directing staff to arrange for a public hearing and return to City Council to request final designation for the successor agency.

Staff presentation by Gene Ranieri, Director, Intergovernmental Relations Department; and Susan Trammell, Assistant City Attorney.

On motion by B. Johnson, carried on voice vote, the following clause in the resolution was amended to read as follows:

Be It Further Resolved that the Minneapolis City Council direct staff to arrange for ~~an administrative law judge from the Minnesota Office of Administrative Hearings~~ a hearing officer to conduct the public hearing.

On motion by Gordon, carried on voice vote, the resolution, as amended, was approved.

3. Workplace Regulations Partnership Operating Principles ([15-01373](#))

Approving operating principles of the Workplace Regulations Partnership.

Staff presentation by Casey Joe Carl, City Clerk.

On motion by Glidden, carried on voice vote, the matter was approved.

4. Workplace Regulations Partnership appointments ([15-01373](#))

Approving appointments to the Workplace Regulations Partnership.

On motion by B. Johnson, carried on voice vote, the matter was approved.

Council Members reviewed reports from standing committees to be presented to the full City Council for consideration; committee reports for each reporting committee are linked below:

- Community Development & Regulatory Services ([15-01464](#))
- Health, Environment & Community Engagement ([15-01444](#))
- Intergovernmental Relations ([15-01467](#))
- Public Safety, Civil Rights & Emergency Management ([15-01486](#))
- Transportation & Public Works ([15-01447](#))
- Ways & Means ([15-01469](#))
- Zoning & Planning ([15-01465](#))

Seeing no further business to transact, the meeting adjourned at 11:16 a.m.

Reported by Diana Armstrong, Council Committee Coordinator