

REPORT TO THE CITY COUNCIL FROM
COMMITTEE of the WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
July 8, 2015

A regular meeting of the committee was convened at 10:03 a.m. on this date.

Members Present: Council Members Elizabeth Glidden, Lisa Bender, Alondra Cano, Jacob Frey, Lisa Goodman, Cam Gordon, Andrew Johnson, Linea Palmisano, John Quincy, Kevin Reich, Abdi Warsame, and Blong Yang

Members Absent: Council Member Barbara Johnson

Chair Glidden called the meeting to order and moved an addition to the agenda from the City Coordinator's office as Consent. On motion by Glidden, carried on voice vote, the agenda was amended to include an item for Consent from the City Coordinator's office. Chair Glidden introduced the walk on item, mentioning that Council Members had a copy of the material before them at the dais.

1. Performance measures and management system usage and report ([15-00858](#))

Adopting a resolution declaring the City of Minneapolis' commitment to: 1) using and reporting out to the public the 10 city performance measures created by the State of Minnesota Council on Local Results and Innovation; 2) continued usage of a performance measurement system; and 3) continued surveying of our residents on key services as defined by the State of Minnesota Council on Local Results and Innovation.

On motion by Glidden, carried on voice vote, the performance measures and management system usage and report was adopted.

Chair Glidden then introduced the Discussion item and relinquished the Chair to A. Johnson, Chair of the Information Technology Subcommittee.

2. 2015 open data compliance report ([15-00786](#))

Receiving and Filing the open data compliance report for 2015.

Otto Doll gave the presentation and Council Members Yang, Gordon, and A. Johnson asked clarifying questions. On motion by A. Johnson, carried on voice vote, the open data compliance report was adopted and Council Member A. Johnson returned the Chair to Council Member Glidden.

Council Members reviewed the recommendations from each committee moving forward to the full Council for consideration. No actions were taken and no public comment was allowed. Agendas for each committee bringing forward a report are linked below.

- Community Development & Regulatory Services ([15-00787](#))
- Health, Environment & Community Engagement ([15-00788](#))
- Public Safety, Civil Rights & Emergency Management ([15-00789](#))
- Transportation & Public Works ([15-00790](#))
- Ways & Means ([15-00791](#))
- Zoning & Planning ([15-00792](#))

Seeing no further business to transact, the meeting adjourned at 10:46 a.m.
Reported by Diana Armstrong, Council Committee Coordinator