

REPORT TO THE CITY COUNCIL FROM  
COMMITTEE OF THE WHOLE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
February 24, 2016

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, Alondra Cano, Jacob Frey, Lisa Goodman, Cam Gordon, Andrew Johnson, Barbara Johnson, Linea Palmisano, John Quincy, Kevin Reich, Abdi Warsame, Blong Yang

Council Committee Coordinator: Diana Armstrong, 612-673-2371

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

1. Target Market Program ordinance ([16-00109](#))

Referring to staff an ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, adding a new Chapter 18A, Target Market Program.

On motion by Glidden, carried on voice vote, the matter was referred to staff.

2. Prevailing wage requirements for public improvement contracts ordinance ([16-00072](#))

Setting a public hearing for the April 13, 2016, Committee of the Whole meeting, to consider an ordinance amending Title 2, Chapter 24 of the Minneapolis Code of Ordinances relating to Administration: Public Works, amending Article IV entitled "Contracts" by adding prevailing wage requirements for certain City contracts for public improvements.

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

3. Minneapolis Park and Recreation Board Resolution 2016-112 ([16-00178](#))

Postponing a report to the March 16, 2016, Committee of the Whole meeting, discussing Minneapolis Park and Recreation Board Resolution 2016-112 which requests that the City Council place a special levy referendum on the Nov. 2016 election ballot to provide additional annual funding in the amount of .0388 of estimated market value of the city for a period of twenty years. **(Postponed from the Feb. 10, 2016, Committee of the Whole meeting)**

On motion by Glidden, carried on voice vote, the matter was postponed to the Committee of the Whole meeting of March 16, 2016.

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

Postponing a report to the March 16, 2016, Committee of the Whole meeting, on proposed policy recommendations on earned sick time/paid time off from the Workplace Regulations Partnership Group.

On motion by Glidden, carried on voice vote, the matter was postponed to the Committee of the Whole meeting of March 16, 2016.

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 ([16-00246](#))
- Health, Environment & Community Engagement ([16-00267](#))
- Public Safety, Civil Rights & Emergency Management ([16-00263](#))
- Transportation & Public Works ([16-00245](#))
- Ways & Means ([16-00266](#))
- Zoning & Planning ([16-00264](#))

Seeing no further business to transact, the meeting adjourned at 10:33 a.m.  
Reported by Diana Armstrong, Council Committee Coordinator