

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
March 16, 2016

A regular meeting of the committee was convened at 10:08 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, Kevin Reich, Abdi Warsame, Blong Yang

Members Absent: Council Member Alondra Cano

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

1. Workplace Regulations Partnership Group report ([15-01373](#))

Approving a report on proposed policy recommendations on earned sick time/paid time off from the Workplace Regulations Partnership Group. (Postponed from the Feb. 24, 2016, Committee of the Whole meeting)

Presentations by Workplace Regulations Workgroup Chair Liz Doyle and Vice Chair Jim Rowader.

On motion by Glidden, carried on voice vote, the matter was received and filed.

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

Receiving and filing a report discussing Minneapolis Park and Recreation Board Resolution 2016-112 which requests that the City Council place a special levy referendum on the November 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)

Presentation by Minneapolis Parks & Recreation Superintendent Jayne Miller. Also presenting were Sandy Christensen from the Finance Department and Susan Trammell from the City Attorney's Office.

On motion by Glidden, carried on voice vote, the matter was received and filed and the proposed 20 Year Neighborhood Park Plan was referred to the March 28, 2016, Ways & Means Committee meeting for further consideration of the financing implications of that plan, including but not limited to potential funding sources, tax implications, projected year-end general fund balance, anticipated impacts to the City's five-year financial direction related to legislative action on the City's library referendum debt, a list of all capital projects (City and Parks) for which bonds have yet to be issued, the potential impact of decertification of TIF districts referenced during the 2016 budget process, the impact of anticipated pension obligation reductions to the five-year financial direction, and other year-end projected fund balances that could be used to fund unspecified capital projects, and other associated obligations affecting the City's financial commitments under a proposed resolution in support of the proposed 20 Year Neighborhood Park Plan.

Seeing no further business to transact, the meeting adjourned at 1:49 a.m.

Reported by Diana Armstrong, Council Committee Coordinator