

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
April 13, 2016

A regular meeting of the committee was convened at 10:05 a.m. on this date.

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

Chair Glidden motioned to amend the agenda by adding item #2, Passage of Resolution reaffirming the city's commitment to the Responsible Contractor Act.

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

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

Passage of 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.

Staff presentation by Velma Korbelt from the Civil Rights Department.

The public hearing was opened and the following persons spoke:

1. Dan McConnell, 3317 47th Ave S

Seeing no one further wishing to speak, the public hearing was closed.

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

2. Responsible Contractor resolution ([16-00517](#))

Passage of Resolution reaffirming the City's commitment to the Responsible Contractor Act and adopting additional factors.

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

3. 20 Year Neighborhood Park Plan ordinance ([16-00381](#))

Passage of Ordinance amending Title 2, Chapter 16 of the Minneapolis Code of Ordinances relating to Administration: Finance, adding a new Article XIV entitled 20 Year Neighborhood Park Plan.

Staff presentation by Susan Segal from the City Attorney's Office.

The public hearing was opened and the following persons spoke:

1. Russ Henry, 4549 41st Ave S
2. Jordan Parshall, 801 21st Ave S
3. Joan Niemiec, 4239 Harriel Ave
4. Mike Tate, 4326 Logan N
5. Tony Sterle, 3129 Colfax Ave S
6. Tom Evers, 3736 21st Ave S
7. Carol Becker, 3201 48th Ave S
8. Casey Krolezyk, 2701 S 8th St
9. Bobby Wielinski, 3519 2nd St NE
10. Katherine Sritavsky, 2621 Grand Ave S
11. John Hayden, 1002 22nd Ave
12. Brian Nalezny, 4424 Lyndale Ave S
13. Mark Andrew, 4626 Em
14. Michael Wilson, 3434 St. Louis Ave

15. Carlos Ziauer
16. Shirley Heyer, 2426 13th Ave S
17. Marian Elnidi
18. Maria Pitner, 14344 Glenda Drive
19. Liz Phis Cartwright, 1214 McAndrews Rd E
20. Dennis Larson, 1413 Polk St
21. Jeremiah Bey Ellison, 3638 11th Ave S
22. Carol Pasz, 2536 18th Ave S
23. George Puzak
24. Jake Vorden, 1816 Stevens Ave

Seeing no one further wishing to speak, the public hearing was continued.

On motion by Glidden, carried on voice vote, the matter was received and filed and continued to the April 27, 2016, Committee of the Whole meeting.

4. Office of City Clerk 2014-17 Business Plan ([16-00403](#))

Receiving and filing the 2014-17 Business Plan for the Office of City Clerk. (Postponed from the March 30, 2016, Committee of the Whole meeting.)

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

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 ([16-00492](#))
- Health, Environment & Community Engagement ([16-00484](#))
- Intergovernmental Relations ([16-00496](#))
- Public Safety, Civil Rights & Emergency Management ([16-00495](#))
- Transportation & Public Works ([16-00493](#))
- Ways & Means ([16-00507](#))
- Zoning & Planning ([16-00499](#))

Seeing no further business to transact, the meeting adjourned at 12:10 a.m.

Reported by Diana Armstrong, Council Committee Coordinator