

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
July 20, 2016

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

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

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

1. Tours France Sister City honorary resolution ([16-00992](#))

Passage of Resolution commemorating the twenty-fifth anniversary of the sister-city relationship with Tours, France.

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

2. Proposed Charter Amendment: Classified service eligibility register ([16-00549](#))

Conducting a public hearing and considering a proposal to amend the Minneapolis City Charter to eliminate the existing provision for a classified service eligibility register and replacing that requirement with modern procedures established by ordinance.

Presentation given by Patience Ferguson, Human Resources Department.

The public hearing was opened and the following persons spoke:

1. Andrea Rubenstein, 5108 Bryant Ave S
2. Bryan Tyner, Fire Department
3. Laura Spartz, Board of Business Agents

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

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

3. Internal Auditor duties and audit process ordinance ([16-00877](#))

Referring to staff an ordinance amending Title 2, Chapter 17 of the Minneapolis Code of Ordinances relating to Administration: Finance Department, clarifying Internal Auditor duties and amending the Audit Committee referral process.

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

4. Performance measures and management system usage and report ([16-00994](#))

Passage of 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.
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 matter was approved.

5. Petition to amend the City Charter: Vote15 Now MN minimum wage increase ([16-01013](#))

Receiving a report on the sufficiency of a citizen petition proposing to amend the City Charter in the form of a ballot question to increase the minimum wage in Minneapolis to \$15 an hour.

Presentation given by Casey Carl, City Clerk's Office.

On motion by Glidden, carried on voice vote, the matter was received and filed with the following staff direction by Glidden:

1. Directing the City Attorney to prepare a legal opinion on the two citizen petition charter amendments on whether they are appropriate proposals for placement on the ballot under applicable law and to draft ballot questions for the two proposed amendments. The two opinions shall be public opinions. The opinions and draft ballot questions shall be distributed to the Council and made available to the public by no later than Thursday, July 28, 2016.
 2. Referring both petitions for charter amendments to the next regular meeting of the Committee of the Whole, scheduled for Wednesday, August 3, 2016, at 10 a.m., for review and recommendation for final action by the full City Council at its regular meeting on Friday, August 5, 2016.
6. Strategic Workforce Planning ([16-00993](#))
1. Receiving and filing a report on progress toward the Workforce Assessment and Diversification staff directive dated April 15, 2015.
 2. Approving the Enterprise Workforce Representation goals of hiring:
 - 41% of the City's Workforce as People of Color by 2022.
 - 45% of the City's Workforce as Women by 2022.

Presentation given by Patience Ferguson and Deb Krueger, Human Resources Department.

On motion by Glidden, carried on voice vote, the report was received and filed and the matter was continued one cycle, to the August 3, 2016, Committee of the Whole meeting.

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:

- Audit Committee ([16-01025](#))
- Community Development & Regulatory Services ([16-01006](#))
- Health, Environment & Community Engagement ([16-00990](#))
- Public Safety, Civil Rights & Emergency Management ([16-01007](#))
- Transportation & Public Works ([16-00991](#))
- Ways & Means ([16-01016](#))
- Zoning & Planning ([16-01039](#))

With no further business to transact, the meeting adjourned at 10:48 a.m.

Reported by Diana Armstrong, Council Committee Coordinator