



Request for City Council Committee Action from the Department of Finance

Date: September 3, 2008
To: Ways & Means/Budget Committee
Referral to: none

Subject: Appointment of City Representatives to the Minneapolis Police Relief Association

Recommendation: Appoint LeaAnn M. Stagg, Treasury Director (Finance) and Rebecca Law, Management Analyst (Community and Economic Development), as City representatives to the Minneapolis Police Relief Association.

The City will defend and indemnify Ms. Stagg and Ms. Law in accordance with the City's adopted defense and indemnification policy.

Previous Directives: This will be a reappointment for new two-year terms beginning January 1, 2009 through December 31, 2010.

Prepared by: Patrick Born, CFO Approved by: Patrick Born, CFO and Steven Bosacker, City Coordinator Presenters in Committee: Patrick Born, CFO
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Reviews

- Permanent Review Committee (PRC): Approval ___ Date _____
- Civil Rights Approval Approval ___ Date _____
- Policy Review Group (PRG): Approval ___ Date _____

Financial Impact

- No financial impact
- Action requires an appropriation increase to the ___ Capital Budget or ___ Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Action is within the Business Plan
- Action requires a change to the Business Plan
- Other financial impact
- Request provided to the Finance Department when provided to the Committee Coordinator

Community Impact

- Neighborhood Notification

- City Goals
- Comprehensive Plan
- Zoning Code
- Other

Supporting Information

The City appoints two representatives to serve on this board. Historically, the City has agreed that its appointees to this board should be defended and indemnified in accordance with the city's defense and indemnification policy.