



Request for City Council Committee Action from the Neighborhood and Community Relations Department

Date: February 19, 2010

To: City Council Member Lilligren, Chair, Committee of the Whole

Referral to: City Council

Subject: City of Minneapolis board and commission home committees and appointment cycles

Recommendation: Approve the City Council home committees and Spring/Fall appointment cycles for City of Minneapolis boards and commissions.

Previous Actions: At the January 29, 2010 City Council meeting the Council approved the work to streamline the City of Minneapolis' open appointments process by making City appointments two times a year through formal City Council and Mayoral processes.

Department Information

Prepared by: Jennifer Lastoka, Community Engagement Coordinator and Pa Vang, Program Assistant

Approved by: David Rubedor, NCR Director

Presenters in Committee: Jennifer Lastoka, Community Engagement Coordinator

Financial Impact

- No financial impact

Supporting Information

With the changes to City Council standing committees in January 2010 the home committees for some Minneapolis boards and commissions have changed. There have also been some changes to department staffing responsibilities leading to changes in home committees.

Additionally, with the work to streamline the appointments process boards and commissions using the open appointments process have been assigned to one of the two appointing cycles; either Spring or Fall.

Staff recommends that the City Council approve the home committees for boards and commissions as outlined in the chart below.

The outcome of this will help support the work of streamlining the open appointments process, used to select volunteers onto City boards and commission, in addition to clarifying to which City Council committee the board or commission should report.

Home Committees and Spring/Fall Cycles for Open Appointments Process

A star (*) and red text indicates updated Home Committee due to changes in Council Committees and/or home departments

Home Committee	SPRING	FALL
CD	Workforce Council, Minneapolis (Private Industry Council)	Family Housing Fund (Mc Knight), Minneapolis/St. Paul Public Housing Authority, Minneapolis
RE&E	Animal Care & Control Advisory Board *	Citizen Environmental Advisory Committee * Housing Board Of Appeals *
PS&H		Civilian Police Review Authority * Disabilities, Minneapolis Advisory* Committee on People With Public Health Advisory Committee * Senior Citizen Advisory Committee To The * Mayor And City Council Youth Violence Prevention Executive * Committee
T & PW	Pedestrian Advisory Committee SSD: Bloomington - Lake SSD: Central Ave SSD: Chicago Ave (48th St E & Chicago Ave S) SSD: Chicago - Lake SSD: Dinkytown SSD: East Lake SSD: Franklin Avenue East SSD: Hennepin Theatre District SSD: Linden Hills (43rd St W & Upton Ave S) SSD: Lyndale-Lake SSD: Nicollet Ave S SSD: South Hennepin Ave SSD: Stadium Village SSD: Uptown (aka Hennepin-Lake) SSD: Nicollet Mall	Bassett Creek Watershed Management Commission Shingle Creek Watershed Management Commission
W&M/B		Capital Long-Range Improvements Committee Telecommunications Network, Minneapolis
Z&P		Arts Commission, Minneapolis Planning Commission, Minneapolis City Heritage Preservation Commission Zoning Board of Adjustment
CoW	Neighborhood and Community Engagement * Commission Latino Community Advisory Committee to * the Mayor and City Council	Civil Rights Commission, Minneapolis *
IGR		Sports Facilities Commission, Metropolitan *
20 Total (15 of 20 are SSDs)		19 Total

CD - Community Development **RE&E** - Regulatory, Energy & Environment **PS&H** - Public Safety & Health **T&PW** - Transportation and Public Works
W&M/B - Ways & Means/Budget **Z&P** - Zoning & Planning **CoW** - Committee of the Whole **IGR** - Intergovernmental Relations (sub-committee of CoW)
SSD = Special Service District

Boards/Commissions NOT included in the Spring/Fall Open Appointments Cycles

These boards/commissions are not included because of one or more of the following reasons:

- 1) The board/commission does not/is not required to use the open appointments process
- 2) The City does not have appointing authority for the board/commission

Above the Falls Citizen Advisory Committee
Airports Commission, Metropolitan
Charter Commission
Civil Service Commission
Downtown Skyway Advisory Committee
Economic Development Company, Minneapolis
Estimate and Taxation, Board of

Ethical Practices Board
Fire Code Board of Appeals
Minnehaha Creek Watershed District Board
Neighborhood Revitalization Program (NRP) Policy Board
Park and Recreation Board of Commissioners, Minneapolis
School Board, Minneapolis
Youth Coordinating Board, Minneapolis