

Minneapolis Charter Commission Minutes

September 7, 2016 - 4:00 p.m.

Room 317 City Hall, Minneapolis, Minnesota

A regular meeting of the Charter Commission was convened at 4:00 p.m. on this date.

Members Present: Commissioners Barry Clegg (Chair), Dan Cohen, Todd Ferrara, Barbara Lickness, Jana Metge, Toni Newborn, Matt Perry, Andrea Rubenstein, Jan Sandberg, Aaron Street

Members Absent: Jill Garcia, DJ Heinle, Andrew Kozak, Lyall Schwarzkopf

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

Adopt Agenda

On motion, seconded, the agenda was approved as amended: Place public commentary prior to item #5.

Approve minutes of the August 3, 2016, Charter Commission meeting

On motion, seconded, the minutes were approved.

Chair's Report

Chair Clegg gave an update on the Court's rulings on the Police Insurance and \$15 Minimum Wage proposed Charter amendments, noting we are still waiting for the Court opinions to be published.

Chair Clegg further updated Commissioners on the vacancy posting, noting there have been no applications submitted yet.

A summary of process improvements for Charter amendments was presented by City Clerk Casey Carl.

Public Commentary

Dave Bicking, 4200 Cedar Ave S, and Janet Nye, Minneapolis, spoke on the Court's decisions on the Police Insurance and the \$15 Minimum Wage proposed Charter amendments

Discussion

Plain Language Charter Revisions

Consider technical corrections amendments to the Plain Language Charter that were distributed at the June meeting and reviewed at the July meeting.

On motion by Clegg, seconded, the amendments were approved and Chair Clegg was authorized to transmit same to Council for notice of a Public Hearing and action by full Council.

Seeing no further business, on motion, seconded, the meeting adjourned at 4:30 p.m.

Submitted by Diana Armstrong, Council Committee Coordinator