

REPORT TO THE CITY COUNCIL FROM  
COMMITTEE of the WHOLE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
November 4, 2015

A regular meeting of the committee was convened at 10:00 a.m. on this date.

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

On motion by Glidden, carried on voice vote, the agenda was revised to add an additional Discussion item not on the printed agenda entitled Workplace Regulations Partnership.

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

1. Workplace regulations ([15-01372](#))

Referring to staff an ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, adding a new Chapter 40 entitled "Workplace Regulations," relating to paid time off and earned sick time.

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

2. Finance Internal Control Program Consultation Memorandum ([15-01397](#))

Referring to staff the Finance Internal Control Program Consultation Memorandum of the Internal Auditor, with direction to report back with a management response to audit findings along with recommendations, if any.

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

3. Records Management Audit Report ([15-01398](#))

Referring to staff the Records Management Audit Report, with direction to report back with a management response to audit findings along with recommendations, if any.

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

The Chair was relinquished to Council Member Andrew Johnson, Chair of the Information Technology Subcommittee for the Enterprise Land Management System update item.

4. Enterprise Land Management System update ([15-01381](#))

Receiving and filing an update on the Enterprise Land Management System (ELMS).

Staff presentation by Otto Doll.

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

The Chair was returned to Council Member Glidden.

5. Workplace Regulations Partnership ([15-01373](#))

Receiving and filing a presentation on the appointment procedure, operating principles, and meeting protocols of the Workplace Regulations Partnership.

Staff presentation by Casey Carl.

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 ([15-01388](#))
- Public Safety, Civil Rights & Emergency Management ([15-01392](#))
- Transportation & Public Works ([15-01389](#))
- Ways & Means ([15-01402](#))

Seeing no further business to transact, the meeting adjourned at 10:55 a.m.  
Reported by Diana Armstrong, Council Committee Coordinator