

REPORT TO THE CITY COUNCIL FROM  
COMMITTEE OF THE WHOLE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
February 10, 2016

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

Members Present: Council Members Elizabeth Glidden (Chair), Alondra Cano, Jacob Frey, Lisa Goodman, Cam Gordon, Andrew Johnson, Barbara Johnson, Linea Palmisano, John Quincy, Kevin Reich, Abdi Warsame, Blong Yang (Quorum 7)

Members Absent: Council Member Lisa Bender

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

1. Reappointment of Chief of Fire Department ([16-00167](#))

Approving the reappointment by the Executive Committee of John Fruetel to the appointed position of Chief of Fire Department for a two-year term beginning Jan. 4, 2016.

The public hearing was opened and the following persons spoke.

1. John Folta, 4426 42nd Ave S

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

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

2. Reappointment of Director of Civil Rights ([16-00168](#))

Approving the reappointment by the Executive Committee of Velma Korbel to the appointed position of Director of Civil Rights for a two-year term beginning Jan. 4, 2016.

The public hearing was opened and the following persons spoke.

1. Dave Bicking, 4200 Cedar Ave S

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. Reappointment of Chief of Police Department ([16-00169](#))

Approving the reappointment by the Executive Committee of Janee Harteau to the appointed position of Chief of Police Department for a three-year term beginning Jan. 4, 2016.

The public hearing was opened and the following persons spoke.

1. John Folta, 4426 42nd Ave S
2. Phil Murphy, 3800 Humboldt
3. Renee Jenson, 2419 Nicollet Ave S
4. Pastor Charles Graham, 3801 1st Ave S
5. Chuck Turchick, 2112 Portland
6. Steve Cramer, 80 S 9th St
7. Mark Anderson, 2409 Nicollet Ave

8. Alan Morrison, 1715 Glenwood
9. Lisa Clemons, 7370 Brunswick
10. Anthony Hines, 3232 Birwick Knoll
11. Yolanda Hare, 1400 Washburn
12. Ed Anderson, 5401 Mt Normandale
13. Stephen Carlton, 3121 East Calhoun Pkwy
14. Jibril Said, P.O. Box 80501
15. Dave Bicking, 4200 Cedar Ave S
16. VJ Smith, P.O. Box 8980
17. John Schraufregel, 2848 38th Ave S
18. Arnetta Phillips, 1201 W. Broadway
19. Andrea Braun
20. John Hartwig
21. Claudio Rivera, 3222 Dupont Ave N
22. Maree Knopich, 3747 Nicollet
23. Meg Riley, 5501 Shoreview
24. Justin Schroeder, 4705 Harriet Ave
25. Suzanne Homeyer, 1527 Fremont Ave N
26. John Martin, 1215 Knox Ave N
27. Jacob --

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

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

4. Reappointment of City Attorney ([16-00173](#))

Approving the reappointment by the Executive Committee of Susan Segal to the appointed position of City Attorney for a two-year term beginning Jan. 4, 2016.

The public hearing was opened and the following persons spoke.

1. Chuck Turchick, 2112 Portland
2. Michelle Gross
3. Alan Morrison, 1715 Glenwood
4. Dave Bicking, 4200 Cedar Ave S
5. Claudio Rivera, 3222 Dupont Ave N
6. John Schraufregel, 2848 38th Ave S

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

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

5. Reappointment of City Coordinator ([16-00174](#))

Approving the reappointment by the Executive Committee of Spencer Cronk to the appointed position of City Coordinator for a two-year term beginning Jan. 4, 2016.

The public hearing was opened.

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

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

6. Contract for a minimum wage increase study ([16-00206](#))

Authorizing a contract for a Minneapolis minimum wage increase study to be conducted by the competitively selected research team consisting of representatives from the University of Minnesota, Howard University, Rutgers University, and the Economic Policy Institute.

On motion by B. Johnson, carried on voice vote, the following staff direction was approved: to request an opinion from the Office of City Attorney on local authority to implement a proposed change in minimum wage, to be submitted as a confidential memorandum covered by attorney-client privilege.

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

7. Prevailing wage requirements for public improvement contracts ordinance ([16-00072](#))

Referring to staff an ordinance amending Title 2, Chapter 24 of the Minneapolis Code of Ordinances relating to Administration: Public Works, amending Article IV entitled "Contracts" by adding prevailing wage requirements for certain City contracts for public improvements.

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

8. Minneapolis Park and Recreation Board Resolution 2016-112 ([16-00178](#))

Receiving and filing a report discussing Minneapolis Park and Recreation Board Resolution 2016-112 which requests that the City Council place a special levy referendum on the November 2016 election ballot to provide additional annual funding in the amount of .0388 of estimated market value of the city for a period of twenty years.

On motion by Glidden, carried on voice vote, the matter was Postponed one cycle to the February 24, 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:

- Community Development & Regulatory Services ([16-00181](#))
- Health, Environment & Community Engagement ([16-00179](#))
- Taxes ([16-00217](#))
- Transportation & Public Works ([16-00180](#))
- Ways & Means ([16-00209](#))
- Zoning & Planning ([16-00183](#))

Seeing no further business to transact, the meeting adjourned at 12:40 a.m.

Reported by Diana Armstrong, Council Committee Coordinator