

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
September 21, 2016

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

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

Members Absent: Council Member Alondra Cano, Barbara Johnson

Chair Glidden was absent when the meeting was called to order. Acting Chair, Council Member A. Johnson, stated Council Member Frey had a staff direction that would be brought forward to the Committee at the end of the meeting.

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

1. Target market program ordinance ([16-00109](#))

Passage of Ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, adding a new Chapter 18A, Target Market Program.

A presentation was given by Nuria Rivera-Vandermyde, City Coordinator's Office.

The public hearing was opened.

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

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

2. Classified Service ordinance ([16-01182](#))

Setting a public hearing for the October 5, 2016, Committee of the Whole meeting to consider amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, adding a new Article XIII entitled "Classified Service."

On motion by A. Johnson, carried on voice vote, a public hearing was set for the October 5, 2016, Committee of the Whole meeting.

3. 2016 Sick and Safe Time quarterly report ([16-01260](#))

Receiving and filing the 3rd quarter 2016 Sick and Safe Time quarterly report.

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

4. Amendments to the Workplace Regulations ordinance ([16-01244](#))

Passage of Ordinance amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, amending provisions contained in the Workplace Regulations ordinance.

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

The following staff direction was brought forward by Council Member Frey for the Committee's consideration and added as item #5.

5. Home-sharing industry workgroup ([16-01315](#))

Directing the City Coordinator's Office to convene a workgroup to examine the home-sharing industry, including a review of the marketplace served by businesses such as Airbnb, Couchsurfing, HomeAway and others, and report back to the City Council by the end of first quarter 2017.

On motion by A. Johnson, carried on voice vote, the staff direction was approved.

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 ([16-01263](#))
- Health, Environment & Community Engagement ([16-01285](#))
- Public Safety, Civil Rights & Emergency Management ([16-01265](#))
- Transportation & Public Works ([16-01264](#))
- Ways & Means ([16-01291](#))
- Zoning & Planning ([16-01266](#))

With no further business to transact, the meeting adjourned at 11:15 a.m.

Reported by Diana Armstrong, Council Committee Coordinator