

**MINNEAPOLIS CITY COUNCIL
OFFICIAL PROCEEDINGS
REGULAR MEETING OF
December 17, 1999**

H&HS - Your Committee, having under consideration the Chicano/Latino Advisory Committee to the Mayor and the City Council, now recommends passage of the accompanying Resolutions: a. rescinding Resolution 91R-007 entitled "Establishing the Chicano/Latino Advisory Committee to the Mayor and the City Council of the City of Minneapolis", passed January 11, 1991; and b. establishing the Latino Community Advisory Committee to the Mayor and the City Council of the City of Minneapolis, to change the official name of the committee and specifying administrative procedures and reporting requirement for said committee.

Adopted. Yeas, 13; Nays none.

Passed December 17, 1999.

Approved December 23, 1999. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-442

By Herron

Rescinding Resolution 91R-007 entitled "Establishing the Chicano/Latino Advisory Committee to the Mayor and the City Council of the City of Minneapolis", passed January 11, 1991.

Resolved by The City Council of the City of Minneapolis: That the above-entitled Resolution be and is hereby rescinded.

Adopted. Yeas, 13; Nays none.

Passed December 17, 1999. J. Cherryhomes,
President of Council.

Approved December 23, 1999. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-443

By Herron

**Establishing the Latino Community
Advisory Committee to the Mayor and the City
Council of the City of Minneapolis.**

Whereas, the Spanish speaking community is the fastest growing minority group in the State of Minnesota; and Whereas, the Mayor and City Council of the City of Minneapolis at present do not have a formal organization to advise them on matters of concern to the Spanish speaking community of Minneapolis since the former Advisory Committee has not met for over 13 years; and Whereas, such an organization will provide valuable information to both City leaders and the Latino community; and Whereas, this advisory

body would provide a forum for the discussion of pertinent issues; Now, Therefore, Be It Resolved by The City Council of the City of Minneapolis: That the Latino Community Advisory Committee to the Mayor and the City Council of the City of Minneapolis be established.

Be It Further Resolved that the Committee shall advise the Mayor and the City Council on the nature of issues and needs confronting the Spanish speaking people in the City; provide assistance in evaluating City programs as they pertain to the Latino community; provide input to the City's long-range planning, promote economic, cultural and social development for the Spanish speaking community; and serve as a referral to assist Spanish speaking people to secure access to City agencies and programs to make the City system more accessible to the Latino communities.

Be It Further Resolved that the Committee be composed of 13 members with an emphasis on representational membership to be jointly appointed by the Mayor and City Council President and confirmed by the Minneapolis City Council. In the initial appointments, seven members shall serve two-year terms and six members shall serve one-year terms. All subsequent terms shall be two years. Members may be reappointed for succeeding terms.

Be It Further Resolved that the Committee shall elect its own chairperson, develop its work program, meeting schedule and bylaws in cooperation with the Mayor's Office and the City Council.

Be It Further Resolved that the Mayor's Office shall provide administrative and staff support to the Committee.

Be It Further Resolved that the Committee shall report to the City Council once per year, and that the Committee shall report to the Health & Human Services Committee two times per year.

Be It Further Resolved that members of the Committee must work or reside in the City of Minneapolis.

Be It Further Resolved that the Committee members shall not receive compensation for service on the Committee.

Be It Further Resolved that any Committee member who misses more than four meetings, without an excuse, shall cease to be a member of the Committee.

Adopted. Yeas, 13; Nays none.

Passed December 17, 1999. J. Cherryhomes,
President of Council.

Approved December 23, 1999. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES**

RESOLUTION 2003R-141

By Johnson Lee

Amending Resolution 99R-443 entitled “establishing the Latino Community Advisory Committee to the Mayor and the City Council of the City of Minneapolis”, passed December 17, 1999.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution be amended to change the third Resolved clause to read as follows:

“Be It Further Resolved that the Committee be composed of 15 members, two being reserved for youth (two-year terms) between the ages of 16 and 22, with an emphasis on representational membership to be jointly appointed by the Mayor and City Council President and confirmed by the Minneapolis City Council. The terms shall be staggered with seven members serving two-year terms and six members serving one-year terms. Members may be reappointed for succeeding terms.”

Adopted 4/18/03.

Absent - Samuels.