

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## SPECIAL MEETING CALLED BY THE MAYOR JANUARY 7, 2010

(Published January 12, 2010, in *Finance and Commerce*)

Council Chamber  
Room 317 City Hall  
350 South 5th Street  
Minneapolis, Minnesota  
January 7, 2010 - 9:00 a.m.

The Council met pursuant to the call of the Mayor.

Council President Johnson in the Chair.

Present - Council Members Reich, Hofstede, Schiff, Lilligren, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, President Johnson.

Absent – Council Members Colvin Roy, Gordon.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 1/7/2010.

Absent – Colvin Roy, Samuels, Gordon.

### PETITIONS AND COMMUNICATIONS

#### FILED:

MAYOR (273993)

Call of Special City Council Meeting: Appointing members to the City Council Standing Committees.

Lilligren moved that members of the City Council be appointed to the respective Standing Committees, as follows:

#### Standing Committees

Audit: Hofstede (Chair), Hodges, Colvin Roy.

Claims: Goodman (Chair), Quincy (Vice Chair), Tuthill, Gordon, Hodges.

Committee of the Whole: Lilligren (Chair), Gordon, Hofstede, Reich, Schiff, Johnson, Colvin Roy, Glidden, Tuthill, Quincy, Goodman, Hodges, Samuels.

*Note: IGR (sub-committee)* Glidden (Chair), Lilligren, Gordon, Hofstede, Reich, Schiff, Johnson, Colvin Roy, Tuthill, Quincy, Goodman, Hodges, Samuels.

Community Development: Goodman (Chair), Quincy (Vice Chair), Reich, Lilligren, Gordon, Samuels.

## JANUARY 7, 2010

---

Elections: Gordon (Chair), Hofstede, Reich, Schiff, Lilligren, Johnson, Colvin Roy, Glidden, Tuthill, Quincy, Goodman, Hodges, Samuels.

Public Safety & Health: Samuels (Chair), Johnson, Gordon, Hofstede, Tuthill, Hodges.

Regulatory, Energy & Environment: Glidden (Chair), Goodman, Samuels, Schiff, Gordon, Hofstede.

Rules: Quincy (Chair), Goodman, Hodges, Samuels, Gordon, Hofstede, Reich, Schiff, Lilligren, Johnson, Colvin Roy, Glidden, Tuthill.

Taxes: Reich (Chair), Gordon, Hofstede, Schiff, Lilligren, Johnson, Colvin Roy, Glidden, Tuthill, Quincy, Goodman, Hodges, Samuels.

Transportation & Public Works: Colvin Roy (Chair), Quincy, Reich, Hodges, Lilligren, Glidden.

Ways & Means/Budget: Hodges (Chair), Schiff, Colvin Roy, Tuthill, Hofstede, Glidden.

Zoning & Planning: Schiff (Chair), Tuthill, Goodman, Johnson, Gordon, Reich.  
Seconded.

Adopted 1/7/2010.

Absent – Colvin Roy, Gordon.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 1/7/2010.

Absent – Colvin Roy, Gordon.

Steve Ristuben,  
City Clerk.

Official Posting: 1/8/2010