OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL

ORGANIZATIONAL MEETING
JANUARY 6, 2014

(Published January 18, 2014, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
January 6, 2014 - 11:30 a.m.
Casey Joe Carl, City Clerk, called the meeting to order.
Present - Council Members Reich, Gordon, Frey, B. Johnson, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano.

A. Johnson moved adoption of the agenda. Seconded.
Adopted upon a voice vote.

Cano moved to suspend Rule VIII., Section 2. D., to allow for the acceptance of public comment before the full City Council; to amend the agenda by inserting a new Item #3, entitled Public Comment, and to provide a period of not to exceed 15 minutes during which time speakers may be recognized for the purpose of addressing the City Council for periods of not to exceed 3 minutes per speaker, or until the time reserved for public comment has expired; and to renumber the remaining agenda items accordingly. Seconded.
Lost. Yeas, 7; Nays, 6 as follows:
Yeas – Gordon, Frey, Yang, Cano, Bender, A. Johnson, Palmisano.
Nays – Reich, B. Johnson, Warsame, Goodman, Glidden, Quincy.

Quincy nominated Barbara Johnson for President of the City Council. Seconded.
Adopted.

Council President Johnson assumed the Chair.

Reich nominated Elizabeth Glidden for Vice President of the City Council. Seconded.
Adopted.

Glidden nominated John Quincy for Majority Leader of the City Council. Seconded.
Adopted.

Glidden nominated Cam Gordon for Minority Leader of the City Council. Seconded.
Adopted.

Glidden moved approval of the following resolution designating Standing Committees, including membership, selection of chair, quorum, and dates and times for regular meetings. Seconded.
Adopted.

Resolution 2014R-001, designating Standing Committees of the City Council, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-001
By B. Johnson

Designating Standing Committees of the City Council.

Resolved by The City Council of The City of Minneapolis:

That pursuant to Rule II, Section 1B of the Minneapolis City Council Rules, the following standing committees are hereby established and shall consist of the number of Council Members indicated below, with the quorum for each committee specified, as set forth in the following table:

STANDING COMMITTEES	MEMBERS	QUORUM
Claims	6	4
Committee of the Whole	13	7
Community Development & Regulatory Services	6	4
Elections & Rules	13	7
Health, Environment & Community Engagement	6	4
Intergovernmental Relations	6	4
Public Safety, Civil Rights & Emergency Management	6	4
Taxes	13	7
Transportation & Public Works	6	4
Ways & Means	6	4
Zoning & Planning	6	4

Be It Further Resolved that the standing committees hereby established shall consist of the following members, with chairs and vice-chairs as designated, to meet as indicated in the regular two-week cycle of the City Council:

<u>Membership of Standing Committees</u>

CLAIMS: Goodman (chair); Quincy (vice-chair); Reich; Gordon; B. Johnson; and Glidden
Meets: Twice yearly (April and October)

COMMITTEE OF THE WHOLE: Glidden (chair); B. Johnson (vice-chair); Reich; Gordon; Frey; Yang; Warsame; Goodman; Cano; Bender; Quincy; A. Johnson; and Palmisano
Meets: Wednesdays at 10:00 a.m. in the second week of a regular cycle

Under the purview of the Committee of the Whole, there is hereby established the following standing subcommittee:

Information Technology Policy Subcommittee: A. Johnson (chair); Reich; Gordon; Frey; B. Johnson; Yang; Warsame; Goodman; Glidden; Cano; Bender; Quincy; and Palmisano
Meets: At the call of the chair

COMMUNITY DEVELOPMENT & REGULATORY SERVICES: Goodman (chair); Frey (vice-chair); Reich; Warsame; Cano; and Quincy
Meets: Tuesdays at 1:30 p.m. in the first week of a regular cycle

ELECTIONS & RULES: Frey (chair); Reich; Gordon; B. Johnson; Yang; Warsame; Goodman; Glidden; Cano; Bender; Quincy; A. Johnson; and Palmisano
Meets: At the call of the chair

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT: Gordon (chair); A. Johnson (vice-chair); Frey; Glidden; Cano; and Bender
Meets: Mondays at 1:30 p.m. in the first week of a regular cycle

INTERGOVERNMENTAL RELATIONS: Glidden (chair); Cano (vice-chair); Frey; B. Johnson; Quincy; and A. Johnson
Meets: Thursdays at 1:30 p.m. in the first week of a regular cycle

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT: Yang (chair); Gordon (vice-chair); Reich; B. Johnson; Warsame; and Palmisano
Meets: Wednesdays at 1:30 p.m. in the first week of a regular cycle

TAXES: Warsame (chair); Reich; Gordon; Frey; B. Johnson; Yang; Goodman; Glidden; Cano; Bender; Quincy; A. Johnson; and Palmisano
Meets: At the call of the chair

TRANSPORTATION & PUBLIC WORKS: Reich (chair); Palmisano (vice-chair); Gordon; Yang; Glidden; and Bender
Meets: Tuesdays at 9:30 a.m. in the first week of a regular cycle

WAYS & MEANS: Quincy (chair); Glidden (vice-chair); Yang; Bender; A. Johnson; and Palmisano
Meets: Mondays at 1:30 p.m. in the second week of a regular cycle

Under the purview of the Ways & Means Committee, there is hereby established the following standing subcommittee:

Budget Subcommittee: Quincy (chair); Glidden (vice-chair); Reich; Gordon; Frey; B. Johnson; Yang; Warsame; Goodman; Cano; Bender; A. Johnson; and Palmisano
Meets: At the call of the chair

ZONING & PLANNING: Bender (chair); A. Johnson (vice-chair); Reich; B. Johnson; Warsame; and Goodman
Meets: Thursdays at 9:30 a.m. in the first week of a regular cycle
Adopted.

Glidden moved approval of the following resolution designating the members of the Executive Committee. Seconded.
Adopted.

Resolution 2014R-002, designating the members of the City Council to serve on the Executive Committee, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-002
By B. Johnson

Designating the Members of the City Council to serve on the Executive Committee.

Resolved by The City Council of The City of Minneapolis:

That pursuant to Minneapolis City Charter, Chapter 3, Section 4, the following Council Members are hereby appointed to serve as Members of the Executive Committee:

Council Members Kevin Reich, Cam Gordon, and Elizabeth Glidden.

Further, that Council Member Barbara Johnson shall serve as the vice-chair of the Executive Committee, in her capacity as President of the City Council.
Adopted.

Pursuant to Minneapolis Code of Ordinances, Section 17.90, Council President Johnson has appointed Council Members Palmisano (chair) and Cano to serve as the two City Council Members on the Minneapolis Audit Committee. Council Member Quincy shall serve as a member of the committee, in his capacity as Chair of the Ways and Means Committee.

Johnson moved approval of the 2014 City Council & Standing Committees Calendar, as set forth in Petn No 276977 on file in the Office of the City Clerk. Further, that the City Clerk is hereby directed to post the 2014 Calendar as notice of all such regular meetings, and that the City Clerk be authorized to incorporate updates, corrections, and changes to the 2014 Calendar, as necessary, to accommodate the City Council and its Standing Committees. Seconded.
Adopted upon a voice vote.

Glidden moved approval of the following resolution concurring in the adoption of Resolution 2013R-381, *The Rules of Order of the City Council*. Seconded.
Adopted upon a voice vote.

Resolution 2014R-003, concurring in the adoption of Resolution 2013R-381 as the definitive Minneapolis City Council *Rules of Order*, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-003
By B. Johnson

Concurring in the adoption of Resolution 2013R-381 as the definitive Minneapolis City Council *Rules of Order*.

Whereas, pursuant to Minneapolis City Charter § 1.2 and § 4.5, the legislative and policy-making powers of the municipal government are vested in the City Council, except as otherwise provided by law, and such powers and authority are to be exercised in the common interests, safety, health, and general welfare of the City of Minneapolis; and

Whereas, the City Council is empowered to regulate its own procedures, as provided in Minneapolis City Charter, § 4.3, and to that end has adopted *Robert's Rules of Order, Newly Revised*, as its parliamentary authority, in addition to adopting a number of special rules which collectively define and govern its legislative process with respect to the consideration and transaction of municipal business; and

Whereas, the City Council desires to ensure that the business of the City of Minneapolis is conducted in an orderly and efficient manner which facilitates effective deliberative processes; and

Whereas, a comprehensive revision of the existing rules of the City Council was adopted August 30, 2013, to align with the most current procedures and practices established in *Robert's Rules of Order, Newly Revised*, (11th edition), to eliminate duplicative and outdated provisions, and to re-organize the contents in a series of ten rules arranged by subject matter and supplemented with a table of contents, reference charts, annotations, and explanatory notes intended to facilitate use;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it concurs in the adoption of Resolution 2013R-381 as the definitive *Rules of Order* of the City Council of the City of Minneapolis which shall regulate the proceedings of the City Council and its committees.

Be It Further Resolved that the City Clerk is hereby directed to correct the *Rules of Order* to conform to the standing committee structure established by the City Council and to reflect any further amendments required and to report back to the Elections & Rules Committee for its consideration and recommendation to the City Council.

Be It Further Resolved that the City Council hereby directs the City Clerk to produce sufficient copies of the *Rules of Order* and to maintain the same for ready reference and use by the City Council, its committees, staff, and the public.
Adopted.

Glidden moved approval of the following resolution adopting a Succession Plan. Seconded.
Adopted upon a voice vote.

Resolution 2014R-004, adopting a Succession Plan to address leadership contingencies relating to the City's Emergency Plan, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-004
By B. Johnson

Adopting a succession plan to address leadership contingencies relating to the City's Emergency Plan.

Whereas, pursuant to Minneapolis City Charter, Chapter 3, Section 2, the City Council must adopt a plan establishing lines of succession to the offices of Mayor and Council President, and

such plan is to be adopted at the first meeting of the City Council in January of each year following a municipal general election; and

Whereas, the last municipal general election was held on November 5, 2013;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Council hereby establishes the following line of succession for to the offices of Mayor and Council President:

1. The Council President (B. Johnson);
2. The Council Vice-President, Chair of the Committee of the Whole, and Chair of the Intergovernmental Relations Committee (Glidden);
3. The Majority Leader and Chair of the Way & Means Committee (Quincy);
4. The Chair of the Community Development & Regulatory Services Committee (Goodman);
5. The Chair of the Transportation & Public Works Committee (Reich);
6. The Chair of the Health, Environment & Community Engagement Committee (Gordon);
7. The Chair of the Public Safety, Civil Rights & Emergency Management Committee (Yang);
8. The Chair of the Zoning & Planning Committee (Bender).

Adopted.

Glidden moved approval of the following resolution approving appointments of Council Members to Boards and Commissions. Seconded.
Adopted upon a voice vote.

Resolution 2014R-005, approving appointments of Council Members to various Board and Commissions, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-005
By B. Johnson

Approving appointments of Council Members to various Boards and Commissions.

Resolved by The City Council of The City of Minneapolis:

That City Council Member appointments be made to various boards, commissions and task forces, as follows:

BOARD/COMMISSION	MEMBER(S)
Airport Working Group	Quincy, A. Johnson, Glidden, Bender, Palmisano
Association of Metropolitan Municipalities	Bender, Glidden
Board of Estimate and Taxation	B. Johnson, Quincy

Bottineau Boulevard Steering Committee	B. Johnson, Yang
City Labor Management Committee	Glidden, A. Johnson
Community Action of Minneapolis	Yang, Warsame
Criminal Justice Coordinating Committee	Yang, Frey
Downtown Minneapolis Transportation Management Organization (TMO)	Bender
Grant Evaluation and Ranking System (GEARS) Committee of the Counties Transit Improvement Board (CTIB)	Reich
Heading Home Hennepin	Quincy, Bender
I-35W Solutions Alliance Committee	Glidden, Quincy
Joint City County Lead Task Force	Gordon, Cano
League of Minnesota Cities	Glidden (after June)
Meet Minneapolis	Goodman, Glidden, Quincy, Reich, Frey, Cano
Meet Minneapolis Executive Committee	Goodman, Quincy, Reich
Metropolitan Emergency Services Board	A. Johnson
Midtown Community Works Partnership	Glidden, Warsame, Cano, Bender
Minneapolis Food Council	Gordon
Minneapolis Planning Commission	Bender
Minneapolis/ St. Paul Family Housing Finance Board	Warsame, Gordon, Goodman
Minneapolis/St. Paul Family Housing Fund	Quincy, Goodman
Mississippi Riverfront Partnership	B. Johnson, Frey, Reich, Yang
Mississippi Watershed Management Organization (MWMO)	Reich, Yang
Municipal Building Commission	B. Johnson
Neighborhood Revitalization Program Policy Board	Reich

Noise Oversight Committee	Quincy
North Metro Mayors Association	Reich, Yang
Northern Lights Express	Quincy (Cano alt.)
Park Committee	B. Johnson, Frey, Goodman
Penn Avenue Community Works	Goodman, B. Johnson, Yang
Redrock Corridor Commission	Gordon (Reich alt.)
Rail Policy Group	Reich, Glidden, Goodman, Bender
State Community Health Services Advisory Committee	Gordon
St. Anthony Falls Heritage Board	Frey, Warsame
Target Center Review Team (Selection of Architect and Construction Manager)	Goodman, B. Johnson
Transportation Advisory Board	Reich (Bender alt.)
Twin Cities Land Bank	Warsame, Cano, Yang
University District Alliance	Gordon, Frey
Utility Franchise Working Group	B. Johnson, Glidden, Gordon
Water Advisory Board	Reich
Youth Coordinating Board	Palmisano, Gordon
Youth Cabinet	Quincy
2020 Partners	B. Johnson, Frey

Be It Further Resolved that the City Clerk is hereby authorized and directed to further refine and/or update the assignments of Council Members to various boards, commissions and task forces, as it becomes necessary, to maintain a current roster of all such assignments.
Adopted.

Glidden moved that the subject matter of amendments to Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, regarding wages and salaries, be referred to the Ways & Means/Budget Committee. Seconded.
Adopted upon a voice vote.

Glidden moved that the subject matter of amendments to Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping & Standing, regarding traffic control, be referred to the Transportation & Public Works Committee. Seconded.
Adopted upon a voice vote.

Glidden moved that the subject matter of amendments to Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally, regarding zoning maps, be referred to the Zoning & Planning Committee. Seconded.
Adopted upon a voice vote.

Glidden moved to adjourn. Seconded.
Adopted upon a voice vote.

INDEX

FILED:
CITY CLERK (276977)
City Council Organizational Meeting: 2014 City Council & Committee Calendar.

Casey Joe Carl,
City Clerk

Official Posting: 1/17/2014