

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ORGANIZATION MEETING OF January 3, 2006

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Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
January 3, 2006 - 10:30 a.m.

The Council met for the purpose of transacting business relating to the organization of the City Council, and to transact such other business as may properly come before the City Council, pursuant to the Rules of the City Council.

President pro tem Lilligren in the Chair.

Present - Council Members Benson, Goodman, Hodges, Samuels, Gordon, Hofstede, Ostrow, Colvin Roy, Johnson, Glidden, Schiff, Remington, Lilligren.

PETITIONS AND COMMUNICATIONS

FILED:

CITY CLERK (270903)
2006 City Council Committee Schedule and Members.

Glidden moved to amend the agenda by deleting Item 6, "Setting of Council Committees size and quorum." Seconded.

Adopted upon a voice vote.

Glidden moved adoption of the organizational meeting agenda, as amended. Seconded.

Adopted upon a voice vote 1/3/06.

Remington moved that the organization the Council was about to adopt will remain in effect until January, 2008. Seconded.

Adopted upon a voice vote 1/3/06.

Hofstede nominated Council Member Johnson for President of the Minneapolis City Council. Seconded.

Adopted 1/3/06.

President Johnson assumed the Chair.

Gordon nominated Council Member Lilligren for Vice President of the Minneapolis City Council.
Seconded.

Adopted 1/3/06.

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

Claims: Goodman (Chair), Gordon, Benson, Colvin Roy, Johnson

Community Development: Goodman (Chair), Benson (Vice Chair), Samuels, Remington, Gordon,
Lilligren

Elections: Glidden (Chair), Ostrow, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman,
Schiff, Remington, Benson, Colvin Roy, Hodges

Health, Energy & Environment: Benson (Chair), Goodman, Hofstede, Gordon, Lilligren, Ostrow

Intergovernmental Relations: Hodges (Chair), Remington, Hofstede, Glidden, Colvin Roy, Ostrow

Public Safety & Regulatory Services: Samuels (Chair), Ostrow (Vice Chair), Hofstede, Johnson,
Schiff, Gordon

Rules: Remington (Chair), Ostrow, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman,
Glidden, Schiff, Benson, Colvin Roy, Hodges

Taxes: Hofstede (Chair), Ostrow, Gordon, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff,
Remington, Benson, Colvin Roy, Hodges

Transportation & Public Works: Colvin Roy (Chair), Lilligren, Benson, Johnson, Hodges, Glidden

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

Zoning & Planning: Schiff (Chair), Goodman, Samuels, Remington, Gordon, Colvin Roy

Seconded.

Adopted 1/3/06.

Lilligren moved that Council Members Lilligren, Benson and Gordon be appointed to the Executive Committee. Seconded.

Adopted upon a voice vote 1/3/06.

Lilligren moved to adopt the 2006 City Council Committee Schedule outlining committee meetings on a two-week cycle, as set forth in Petn No 270903. Seconded.

Adopted upon a voice vote 1/3/06.

Lilligren moved that according to Rule 11 of City Council Rules that Standing Committees be amended and consist of the number of appointed members as indicated.

“RULE 11. STANDING COMMITTEES

A. Standing committees are established as follows and consist of the numbers of appointed members as indicated. Members shall be appointed by majority vote of the council and shall be changed from time to time by a majority vote of the council. Except as otherwise indicated, a majority of the members of a committee shall constitute a quorum. In no case shall a council member serve simultaneously on the Community Development and Ways & Means/Budget Committees.

Members	Quorum	
5	3	Claims
6	4	Community Development
13	7	Elections
6	4	Health, Energy and Environment
6	4	Intergovernmental Relations
6	4	Public Safety and Regulatory Services
13	7	Rules

- 13 7 Taxes
- 6 4 Transportation and Public Works
- 6 4 Ways and Means/Budget
- 6 4 Zoning and Planning

Seconded.

Adopted upon a voice vote 1/3/06.

Lilligren moved that the following City Council Member appointments be made to various boards and commissions:

City Council Appointment of Council Members on Boards and Commission

Association of Metropolitan Municipalities	Hofstede
Central Corridor Coordinating Committee	Gordon
City Labor Management Committee	Johnson, Lilligren
Convention Center Long Range Planning Committee	Hofstede
Criminal Justice Coordinating Committee	Ostrow, Glidden
Downtown Transportation Management Organization	OPEN
Empowerment Zone	Lilligren
G-7	Hodges
Greater Minneapolis Convention & Visitors Association	Goodman, Lilligren, Benson, Johnson, Schiff, Remington
Joint City County Lead Task Force	Gordon, Glidden
League of Minnesota Cities	Ostrow
Minneapolis Employees Retirement Fund	Ostrow
Metropolitan Radio Board	Glidden, Ostrow
Middle Mississippi River Watershed Management Organization (MMRWMO)	Ostrow, Hofstede
Minneapolis Planning Commission	Schiff
Minneapolis/St. Paul Family Housing Finance Board	Schiff, OPEN, OPEN
Minneapolis/St. Paul Family Housing Fund	Goodman, Schiff
Municipal Building Commission	Johnson
Neighborhood Revitalization Program Policy Board	Lilligren (alt)
North Metro Mayors Association	Hofstede
Northstar Corridor Development Authority	Ostrow, Hofstede (alt)
Southwest Corridor Policy Advisory Committee	Lilligren, Remington
St. Anthony Heritage Board	Johnson, Hofstede
Transportation Advisory Board	Lilligren
Water Monitoring Taskforce	Ostrow, Colvin Roy
Youth Coordinating Board	Glidden, Hodges

Seconded.

Adopted upon a voice vote 1/3/06.

Lilligren moved passage of a resolution adopting a Succession Plan. Seconded.

Adopted 1/3/06.

Resolution 2006R-001, adopting a succession plan to address leadership contingencies relating to the City's Emergency Plan, was adopted 1/3/06 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 2006R-001

By Johnson

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

Whereas, the Minneapolis City Charter, Chapter 3, Section 2, requires the City Council to adopt a succession plan which establishes the lines of succession for the City Council; and

Whereas, Charter Chapter 3, Section 2, requires the City Council to adopt such succession plan at the first meeting of the City Council in January of each year after a municipal general election; and

Whereas, the last municipal general election was held on November 8, 2005;

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

That the City Council's line of succession for the period of January 3, 2006, to January 2, 2008, is as follows:

1. The Council President
2. The Council Vice President
3. The Majority Leader
4. Chair, Ways & Means/Budget Committee
5. Chair, Transportation & Public Works Committee
6. Chair, Public Safety & Regulatory Services Committee
7. Chair, Community Development Committee
8. Chair, Zoning & Planning Committee
9. Chair, Health, Energy & Environment Committee

Be It Further Resolved that City Council Resolution 2004R-524, passed November 5, 2004, is rescinded.

Adopted 1/3/06.

Approved by Mayor Rybak 1/5/06.

Lilligren moved concurrence in the adoption of the 2006 City Council calendar, adopted by the City Council on October 21, 2005. Seconded.

Adopted upon a voice vote 1/3/06.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 1/3/06.

Merry Keefe,
City Clerk

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