

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ORGANIZATION MEETING OF JANUARY 2, 2008

(Published January 5, 2008 in Finance and Commerce)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
January 2, 2008 - 9:00 a.m.

The Council met for the purpose of transacting business relating to the organization of the City Council, pursuant to the Rules of the City Council.

President Johnson in the Chair.

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

Absent - Remington.

PETITIONS AND COMMUNICATIONS

FILED:

CITY CLERK (272507)

City Council Organization Meeting: Board and Commission appointments.

CITY CLERK (272508)

Venus Grocery (3751 Portland Av): Verbatim Transcript of a portion of the Public Safety & Regulatory Services Committee Meeting held October 10, 2007; and the City Council Meeting held October 19, 2007.

Lilligren moved adoption of the organizational meeting agenda. Seconded.

Adopted upon a voice vote 1/2/2008.

Absent - Remington.

Lilligren moved that the organization the City Council was about to adopt will remain in effect until January, 2010. Seconded.

Adopted upon a voice vote 1/2/2008.

Absent - Remington.

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

Adopted 1/2/2008.

Absent - Remington.

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

Adopted 1/2/2008.

Absent - Remington.

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

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

Committee of the Whole: Lilligren (Chair), Ostrow, Gordon, Hofstede, Johnson, Samuels, Goodman, Glidden, Schiff, Remington, Benson, Colvin Roy, Hodges

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), Gordon (Vice Chair), Goodman, Hofstede, Lilligren, Ostrow

Intergovernmental Relations: Hodges (Chair), Colvin Roy (Vice Chair), Remington, Hofstede, Glidden, 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), Glidden (Vice Chair), Lilligren, Benson, Johnson, Hodges

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

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

Seconded.

Adopted upon a voice vote 1/2/2008.

Absent - Remington.

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

Adopted upon a voice vote 1/2/2008.

Absent - Remington.

Lilligren moved to postpone concurrence in the adoption of the 2008 City Council calendar, adopted by the City Council on November 2, 2007. Seconded.

Adopted upon a voice vote 1/2/2008.

Absent - Remington.

Lilligren moved to postpone adoption the 2008 City Council Committee Schedule. Seconded.

Adopted upon a voice vote 1/2/2008.

Absent - Remington.

Lilligren moved that Standing Committees consist of the number of appointed members as follows:

“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

JANUARY 2, 2008

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 1/2/2008.

Absent - Remington.

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 Commissions

Association of Metropolitan Municipalities	Hofstede
City Labor Management Committee	Johnson, Lilligren
Convention Center Long Range Planning Committee	Hofstede
Criminal Justice Coordinating Committee	Ostrow, Glidden
Downtown Transportation Management Organization	Hodges
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
Metropolitan Emergency Services Board	Glidden, Ostrow (alt)
Mississippi Watershed Management Organization (MWMO)	Ostrow, Hofstede
Minneapolis Employees Retirement Fund	Ostrow
Minneapolis/Joint Water Commission Governance Task Force	Johnson, Colvin Roy
Minneapolis Planning Commission	Schiff
Minneapolis/St. Paul Family Housing Finance Board	Schiff, Gordon, Samuels
Minneapolis/St. Paul Family Housing Fund	Goodman, Schiff
Municipal Building Commission	Johnson
Neighborhood Revitalization Program Policy Board	Johnson, Lilligren (alt)
North Metro Mayors Association	Hofstede
Northstar Corridor Development Authority	Ostrow, Hofstede (alt)
Red Rock Corridor Commission	Gordon
Southwest Corridor Policy Advisory Committee	Lilligren, Remington
St. Anthony Heritage Board	Johnson, Hofstede

JANUARY 2, 2008

Transportation Advisory Board
Water Monitoring Taskforce
Youth Coordinating Board
Seconded.

Lilligren
Benson, Colvin Roy
Glidden, Hodges

Adopted upon a voice vote 1/2/2008.
Absent - Remington.

Lilligren moved that the subject matter of amendments to Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to wages and salaries be referred to the Ways & Means/Budget Committee; amendments to Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to traffic control be referred to the Transportation & Public Works Committee; and amendments to Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to zoning code text amendments (zoning maps) be referred to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote 1/2/2008.
Absent - Remington.

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 1/2/2008.
Absent - Remington.

Steven J. Ristuben,
Interim City Clerk.

Official Posting: 1/3/2008