



Request for City Council Committee Action from the Department of Finance

Date: December 18, 2006
To: Ways and Means/Budget Committee
Referral to: None
Subject: Appoint City Representative to the Minneapolis Police Relief Association and Minneapolis Fire Relief Association Boards of Directors

Recommendation

Appoint LeaAnn M. Stagg, Treasury Director (Finance) and Rebecca Law, Management Analyst (Community and Economic Development), as City representatives to the Minneapolis Police Relief Association. Appoint LeaAnn M. Stagg, Treasury Director (Finance) and Jack Qvale, Executive Secretary (Board of Estimate and Taxation), as City representatives to the Minneapolis Fire Relief Association Boards of Trustees. The City will defend and indemnify Ms. Stagg, Ms. Law and Mr. Qvale in accordance with the City's adopted defense and indemnification policy.

Previous Directives

This will be a reappointment for a new two year term beginning January 1, 2007 through December 31, 2008.

Prepared or Submitted by Patrick Born, CFO (x3375)

Approved by

Patrick Born, CFO

Steven Bosacker, City Coordinator

Permanent Review Committee (PRC) Approval _____ Not Applicable XX

Note: To determine if applicable see <http://insite/finance/purchasing/permanent-review-committee-overview.asp>

Policy Review Group (PRG) Approval _____ Date of Approval _____ Not Applicable XX

Note: The Policy Review Group is a committee co-chaired by the City Clerk and the City Coordinator that must review all requests related to establishing or changing enterprise policies.

Presenters in Committee Patrick Born, CFO

Financial Impact (Check those that apply)

- X No financial impact (If checked, go directly to Background/Supporting Information).
- ___ Action requires an appropriation increase to the ___ Capital Budget or ___ Operating Budget.
- ___ Action provides increased revenue for appropriation increase.
- ___ Action requires use of contingency or reserves.
- ___ Business Plan: ___ Action is within the plan. ___ Action requires a change to plan.
- ___ Other financial impact (Explain):
- ___ Request provided to department's finance contact when provided to the Committee Coordinator.

Community Impact (use any categories that apply)

- Neighborhood Notification
- City Goals
- Comprehensive Plan
- Zoning Code
- Other

Background/Supporting Information Attached

Historically, the city has agreed that its appointees to these boards should be defended and indemnified in accordance with the city's defense and indemnification policy.