



Request for City Council Committee Action

Date: November 15, 2006

To: Council Member Scott Benson, Chair, Health, Energy, and Environment

Subject: Minneapolis Civilian Police Review Authority Board Open Seats

Recommendation: Review and select four (4) of the following individuals for Mayoral and Council appointments.

Appointee Name and Category if any	Appointed by Mayor or Council	Ward: Indicate Home and/or Work	Number of years of term	Term Beginning/ Ending	Replacing or fulfilling the term of another member: Name, Expiration Date
Michael Burns		13	4	12/22/06 12/31/09	please see attached
Joseph Dobbert		9	4	12/22/06 12/31/09	
Erin Green		6	4	12/22/06 12/31/09	
Charles Hall		4	4	12/22/06 12/31/10	
James Horan		13	4	12/22/06 12/31/10	
David Jansen		9	4	12/22/06 12/31/10	
Patrick Kvidera		1	4	12/22/06 12/31/10	
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward: Indicate Home and/or Work	Number of years of term	Term Beginning/ Ending	Replacing or fulfilling the term of another member (if applicable): Name, Expiration Date

Previous Directives: None.

Prepared by: Samuel L. Reid II, CRA Manager, (612) 673-2099

Approved by: Michael K. Browne, Interim Director

Presenters in Committee: Michael K. Browne, Interim Director

Financial Impact: No financial impact. Action is within current department budget.

Background/Supporting Information: There are a total of eleven (11) members appointed to the CRA Board, six (6) of whom must be appointed by City Council and five (5) of whom must be appointed by the Mayor, subject to the approval of the majority of City Council.

The CRA Board currently has a total of four (4) open seats, of which two (2) seats must be appointed by City Council and two (2) must be appointed by the Mayor, subject to the approval of the majority of City Council.

To fill these seats, the CRA recently accepted applications from ten (10) individuals. Of these applicants, three (3) applications will be dismissed because they live outside of the City of Minneapolis, leaving a total of seven (7) eligible applicants. These applicants will testify before the Health, Energy and Environment Committee on **Monday, December 11, 2006.**

The following individuals have submitted applications for appointment or re-appointment to the Minneapolis Civilian Police Review Authority board:

Michael Burns	Ward 13
Joseph A. Dobbert	Ward 9
Erin M. Green	Ward 6
Charles Hall	Ward 4
James Horan	Ward 13
David Jansen	Ward 9
Patrick Kvidera	Ward 1

The following is the current ward representation:

Ward 1	= 2	Ward 8	= 0
Ward 2	= 0	Ward 9	= 0
Ward 3	= 1	Ward 10	= 0
Ward 4	= 1	Ward 11	= 1
Ward 5	= 0	Ward 12	= 0
Ward 6	= 1	Ward 13	= 1
Ward 7	= 0		

There are currently a total of seven (7) Board members.

There should be a total of eleven (11) Board members.

There is a need to appoint a total of four (4) Board members.

The following is the break down of the Mayoral and the City Council appointments:

Currently, there are a total number of two (2) Mayoral appointments to be made:
One term to expire December 31, 2009 and one term to expire December 31, 2010.*

Currently, there are a total number of two (2) City Council appointments to be made:
One term to expire December 31, 2009 and one term to expire December 31, 2010.*

(*To achieve staggered terms)

Mayoral: Two (2) appointments will fill two (2) vacancies. Michael Friedman, Ward 10, resigned September 14, 2006. Retha Dowells-Coble, Ward 3, resigned February 2006.

City Council: Two (2) appointments will fill two (2) vacancies. Julian Johnson, Ward 5, resigned August 28, 2006. Alan Hooker, Ward 4, resigned December 2005.

The slate of candidates for the Mayoral appointments and recommendations for the Council appointments will be made after applicants have testified before the HE&E Committee and the subcommittee comprised of a representative from the Mayor's office and the HE&E Chair have convened to select applicants. The selected applicants will then go forward to City Council for approval.