



Request for City Council Committee Action from the Neighborhood and Community Relations Department

Date: April 1, 2010

To: City Council Member Lilligren, Chair, Committee of the Whole

Referral to: City Council

Subject: Updating Ordinances and Resolutions to follow the streamlined open appointments process twice yearly for City of Minneapolis boards and commissions

Recommendations (x3):

1)

- a. Approve the following ordinance amendments relating to the establishment of City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations to remove references to term dates to align with the City of Minneapolis' twice yearly appointment process for City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations as specified in Title 2 Chapter 14, section 14.180.
(Click here to review [the full list of ordinances.](#))
- b. Refer to staff Title 7, Chapter 141 relating to Civil Rights: Administration and Enforcement;

2) Approve the following Resolution amendments relating to the establishment of City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations to remove references to term dates to align with the City of Minneapolis' twice yearly appointment process for City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations as specified in Title 2 Chapter 14, section 14.180.
(Click here to review [the full list of resolutions.](#))

3) Refer the policy issue related to citywide attendance policies for City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations to staff for further development.

Previous Actions:

February 25, 2010: Committee of the Whole set public hearing for April 1, 2010 Committee of the Whole 10:30 am related to ordinance changes relating to boards and commissions amending the Minneapolis Code of Ordinances (relating to the establishment of City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations to revise term dates to match the City of Minneapolis' twice yearly appointment process).

February 26, 2010: Council Member Lilligren moved to introduce the subject matter of amending the Minneapolis Code of Ordinances to also include implementing an attendance policy

applicable to all City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations as specified in Title 2 Chapter 14, section 14.180.

April 1, 2010 - Committee of the Whole public hearing is scheduled to consider proposed ordinance changes relating to boards and commissions amending the Minneapolis Code of Ordinances (relating to the establishment of City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations to revise term dates to match the City of Minneapolis' twice yearly appointment process; and implementing an attendance policy applicable to all City of Minneapolis Boards, Commissions, Committees, Task Forces, or similar organizations as specified in Title 2 Chapter 14, section 14.180)

Department Information:

Prepared by: Jennifer Lastoka, Community Engagement Coordinator and Pa Vang, Program Assistant

Approved by: David Rubedor, NCR Director

Presenters in Committee: Jennifer Lastoka, Community Engagement Coordinator

Financial Impact:

- No financial impact

Supporting Information:

Streamlining the appointments process is intended to create:

- A process that is more transparent, consistent and understandable by all stakeholders;
- An increased pool of applicants with a diversity of backgrounds and experiences;
- Reduced overall staff time by using standard processes for the enterprise.

This work is the initial component of a larger strategy to support improved effectiveness of all City boards and commissions.

Proposed Ordinance Amendments:

(details found in corresponding document)

a) Title 2 relating to *Administration*, as follows:

Chapter 14 relating to *In General*;

Chapter 35 relating to *Capital Long Range Improvement Program Process*;

Chapter 36 relating to *Arts Commission*;

b) Title 7, Chapter 141 relating to *Civil Rights: Administration and Enforcement* (Referred to Staff);

c) Title 9, Chapter 172 relating to *Fire and Police Protection: Civilian Police Review Authority*;

d) Title 12, Chapter 242 relating to *Housing: Appeals*;

e) Title 17 relating to *Streets and Sidewalks*, as follows:

Chapter 438 relating to *Uptown Special Service District*;

Chapter 444 relating to *Dinkytown Special Service District*;

Chapter 446 relating to *Central Avenue Special Service District*;

Chapter 448 relating to *Nicollet Avenue South Special Service District*;

Chapter 450 relating to *Stadium Village Special Service District*;

Chapter 452 relating to *43rd Street West and Upton Avenue South Special Service District*;

Chapter 454 relating to *South Hennepin Avenue Special Service District*;

Chapter 456 relating to *Franklin Avenue East Special Service District*;

Chapter 457 relating to *48th Street East and Chicago Avenue South Special Service District*;

Chapter 458 relating to *Hennepin Theatre District Special Service District*;

- Chapter 460 relating to *Bloomington-Lake Special Service District*;
Chapter 461 relating to *Chicago-Lake Special Service District*;
Chapter 462 relating to *East Lake Street Special Service District*;
Chapter 463 relating to *Lyndale-Lake Special Service District*;
f) Title 20, Chapter 525 relating to *Zoning Code: Administration and Enforcement*;
g) Title 23, Chapter 599 relating to *Heritage Preservation: Heritage Preservation Regulations*.

Proposed Resolution Amendments:
(details found in corresponding document)

90R-115 entitled "Reestablishing an Advisory Committee on People with Disabilities", passed March 30, 1990;

94R-357 entitled "Defining procedures for the Nicollet Mall Advisory Board", passed November 23, 1994;

99R-025 entitled "Reconstructing the Senior Citizen Advisory Board", passed February 5, 1999;

99R-443 entitled "Establishing the Latino Community Advisory Committee to the Mayor and the City Council of the City of Minneapolis", passed December 17, 1999, as amended by Resolution 2003R-141 on December 17, 1999.

2005R-438 entitled "Approving and adopting a consolidated and amended resolution defining the role, function, size, composition and organization of the Public Health Advisory Committee for the Minneapolis Department of Health & Family Support, passed August 5, 2005;

2006R-571 entitled "Recognizing Youth Violence as a Public Health Problem and Establishing a Youth Violence Prevention Steering Committee", passed November 17, 2006, as amended by Resolution 2008R-927 on July 25, 2008 and 2008R-557 on December 12, 2008.

2006R-636 entitled "Establishing the Minneapolis Pedestrian Advisory Committee", passed December 22, 2006;

2008R-402 entitled "Establishing a Neighborhood and Community Engagement Commission", passed September 26, 2008;

2008R-526 entitled "Establishing an Animal Care & Control Advisory Board", passed November 21, 2008;