



## Request for City Council Committee Action from the Department of Finance

October 18, 2005

To: Ways and Means/Budget Committee

**Subject:** Appointment of City Representative to the Minneapolis Police Relief Association (MPRA) Board and the Minneapolis Fire Relief Association (MFRA) Board

### Recommendation

Appoint Heather Johnston (Director, Management and Budget) as a City representative to the MPRA and MFRA boards, replacing Michael Nguyen (Director, Treasury), and the City will defend and indemnify Ms. Johnston in accordance with the City's adopted defense and indemnification policy.

### Previous Directives

In December 2004 the City Council appointed Michael Nguyen as a City representative to the MPRA and MFRA boards for a term from January 1, 2005 through December 31, 2006.

Prepared or Submitted by Patrick P. Born, Chief Financial Officer, 673-3375

Approved by:

\_\_\_\_\_ Patrick Born, Chief Financial Officer

\_\_\_\_\_ John Moir, City Coordinator

Permanent Review Committee Approval \_\_\_\_\_ Not Applicable X

**Policy Review Group (PRG)** Approval \_\_\_\_\_ Date of Approval \_\_\_\_\_ Not Applicable X 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, Chief Financial Officer

### Financial Impact (Check those that apply)

X No financial impact - or - Action is within current department budget.

(If checked, go directly to Background/Supporting Information)

- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Other financial impact (Explain):
- Request provided to the Budget Office 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**

The City appoints two representatives to the board of trustees of each of MPRA and MFRA. Michael Nguyen, a City representative to the MPRA and MFRA, is resigning from City employment effective October 21, 2005. Heather Johnston is recommended to replace Mr. Nguyen for the remainder of his term (through December 31, 2006).

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.