



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

Date: October 1, 2010  
To: Ways & Means/Budget Committee  
Referral to: none

**Subject:** Appointment of City Representatives 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 new two-year terms beginning January 1, 2011 through December 31, 2012.

Prepared by: Patrick Born, CFO  
Approved by: Patrick Born, CFO and Steven Bosacker, City Coordinator  
Presenters in Committee: Patrick Born, CFO

### Reviews

- Permanent Review Committee (PRC): Approval \_\_\_ Date \_\_\_\_\_
- Civil Rights Approval Approval \_\_\_ Date \_\_\_\_\_
- Policy Review Group (PRG): Approval \_\_\_ Date \_\_\_\_\_

### Financial Impact

- No financial impact
- 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
- Action is within the Business Plan
- Action requires a change to the Business Plan
- Other financial impact

- Request provided to the Finance Department when provided to the Committee Coordinator

**Community Impact**

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

**Supporting Information**

The City appoints two representatives to serve on each of these boards. 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.