

Minneapolis Charter Commission Minutes

August 3, 2016 - 4:00 p.m.

Room 317 City Hall, Minneapolis, Minnesota

Members Present: Commissioners Barry Clegg (Chair), Dan Cohen, Todd Ferrara, Jill Garcia, DJ Heinle, Andrew Kozak, Barbara Lickness, Toni Newborn, Matt Perry, Jan Sandberg, Lyall Schwarzkopf, Aaron Street

Members Absent: Jana Metge, Andrea Rubenstein

1. Roll Call
2. Adopt Agenda
On motion, seconded, the agenda was adopted.
3. Approve minutes of the July 13, 2016, Charter Commission meeting
On motion, seconded, the minutes were approved.
4. Chair's Report

Discussion

5. Plain Language Charter Revisions

Consider technical corrections amendments to the Plain Language Charter that were distributed at the June meeting and reviewed at the July meeting.

Action Taken: Postponed to the September 7 Charter Commission meeting.

6. Pending Charter Amendment Proposals

Status report by the City Clerk on the following pending Charter amendment proposals:

1. Classified service eligibility register (by ordinance).
2. Police liability insurance (by petition).
3. Minimum wage (by petition).

Action Taken: No action taken.

Public Commentary

There was no one wishing to speak.

Seeing no further business, on motion, seconded, the meeting adjourned at 4:20 p.m.

Submitted by Diana Armstrong, Council Committee Coordinator