

REPORT TO THE CITY COUNCIL FROM  
THE COMMITTEE OF THE WHOLE  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
January 28, 2015

A regular meeting of the committee was convened at 10:05 a.m. on this date.

Members Present: Council Members Elizabeth Glidden, Lisa Bender, Jacob Frey, Lisa Goodman, Cam Gordon, Linea Palmisano, John Quincy, Kevin Reich, Abdi Warsame, and Blong Yang

Members Absent: Council Members Alondra Cano, Andrew Johnson, and Barbara Johnson

Chair Glidden opened the meeting and called on the Mayor's Chief of Staff, John Stiles, to deliver the staff report on item #1, the Innovation Delivery Team grant from Bloomberg Philanthropies.

1. Innovation Delivery Team Grant ([15-00111](#)):

- a) Accepting grant award from Bloomberg Philanthropies for \$900,000 per year for up to three years for the establishment of an Innovation Delivery Team.
- b) Authorizing the appropriate officials to enter into a three-year agreement with Bloomberg Philanthropies.
- c) Approving resolution increasing the 2015 appropriation and revenue budgets for the City Coordinator Department by \$900,000.

On motion by Glidden, approved on voice vote, the following actions were taken:

- a) The grant was accepted
- b) The agreement was authorized
- c) The resolution was approved

2. Grants Application Process ([15-00119](#)):

Directing the City Coordinator and appropriate staff to review existing policies and practices related to processes for applying for and accepting outside funding sources and to return to the Committee of the Whole with recommendations to improve those processes so that the City can maintain appropriate levels of review and control while maximizing and encouraging innovation and flexibility in pursuing appropriate opportunities to supplement revenue with outside sources.

On motion by Glidden, approved on voice vote, the staff directive was approved.

**Reports of Committees**

Council Members reviewed the recommendations from each committee moving forward to the full Council for consideration. No actions were taken and no public comment was allowed. Agendas for each committee bringing forward a report are linked below.

- Community Development & Regulatory Services ([15-00114](#))
- Health, Environment & Community Engagement ([15-00115](#))
- Public Safety, Civil Rights & Emergency Management ([15-00116](#))
- Transportation & Public Works ([15-00117](#))
- Ways & Means ([15-00118](#))

With no further business to transact, the meeting adjourned at 10:45 a.m. Reported by Diana Armstrong, Council Committee Coordinator