

## CHARTER COMMISSION

July 20, 2020

A special meeting of the committee was convened at 4:01 pm on this date.

Members Present: Barry Clegg (Chair), Jan Sandberg (Vice-Chair), Peter Ginder (Secretary), Greg Abbott, Dan Cohen, Jill Garcia, Alvaro Giraud-Isaacson, Andrew Kozak, Barbara Lickness, Jana Metge, Toni Newborn, Matt Perry, Andrea Rubenstein, Lyall Schwarzkopf, and Christopher Smith (Quorum - 8)

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Committee Members and staff participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Roll Call.

2. Adoption of the agenda.

Sandberg moved to adopt. On roll call, the result was:

Aye: Clegg, Sandberg, Ginder, Abbott, Cohen, Garcia, Giraud-Isaacson, Kozak, Lickness, Metge, Newborn, Perry, Rubenstein, Schwarzkopf, and Smith (15)

Nay: (0)

Abstain: (0)

Absent: (0)

The motion passed.

3. Chair's Report.

Clegg did not offer a report.

4. Proposed Charter amendment related to community safety and violence prevention: Abbott substitute ([CH2020-00018](#))

Considering a proposal to amend the City Charter to authorize a pilot project to study the effectiveness of alternate methods of providing for public safety and violence prevention, by creating an Article X.

Abbott requested that his substitute be withdrawn.

5. Proposed Charter amendment related to community safety and violence prevention: Giraud-Isaacson substitute ([CH2020-00019](#))

Considering a proposal to amend the City Charter by replacing the Police Department with two new Charter Departments, Article VII.

Giraud-Isaacson requested that his substitute be withdrawn.

6. Proposed Charter amendment related to minimum Police staffing levels ([CH2020-00020](#))

Considering a proposal to amend the City Charter to address the minimum Police force staffing levels, Article VII.

Pursuant to Minn. Stat. 410.12, subd. 1, Comm. Giraud-Isaacson submitted a proposed amendment to the city charter for general election set for Tuesday, November 3, 2020. That proposal would eliminate the existing Section 7.3(c), setting minimum staffing levels for the Minneapolis Police Department.

Public hearing is required pursuant to Commission Rules, unless waived by 2/3 majority vote.

Giraud-Isaacson moved to set a public hearing for the proposed amendment. On roll call, the result was:

Aye: Clegg, Sandberg, Ginder, Abbott, Garcia, Giraud-Isaacson, Kozak, Lickness, Metge, Newborn, Perry, Rubenstein, Schwarzkopf, and Smith (14)

Abstain: (0)

Nay: Cohen (1)

Absent: (0)

The motion passed.

Giraud-Isaacson moved to set public hearing for Jul 27, 2020, at 5 p.m. On roll call, the result was:

Aye: Clegg, Sandberg, Ginder, Abbott, Garcia, Giraud-Isaacson, Kozak, Lickness, Metge, Newborn, Perry, Rubenstein, Schwarzkopf, and Smith (14)

Abstain: Cohen (1)

Nay: (0)

Absent: (0)

The motion passed.

With no further business to transact, the meeting adjourned at 4:35 pm.

Reported by Adrian Benjamin, Clerk