

REPORT TO THE CITY COUNCIL FROM  
**COMMITTEE OF THE WHOLE**  
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL  
December 13, 2017

A regular meeting of the committee was convened at 10:11 am on this date.

Members Present: Barbara Johnson (Vice-Chair), Kevin Reich, Cam Gordon, Jacob Frey, Lisa Goodman, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Members Absent: Elizabeth Glidden (Chair), Blong Yang, and Abdi Warsame

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

1. U-Visa ordinance ([2017-01472](#))

Passage of Ordinance amending Title 2, Chapter 19 of the Minneapolis Code of Ordinances relating to Administration: Employee Authority in Immigration Matters, adding a new Section on certification procedures for crime victims in connection with federal immigration laws.

Staff presentation by Susan Segal, City Attorney's Office, and Medaria Arradondo, Police Department.

The public hearing was opened, and the following persons spoke:

1. Danielle Robinson Brand, 711 W Lake St #506, MIRAC
2. Jamie Long, 2100 Plymouth Ave N, Congressman Keith Ellison
3. Gloria Velazquez, St. Paul, MIRAC
4. Adriana Cerrillo, MIRAC
5. Julio Martinez, Sembrando Poder
6. Tom Haigh, Plymouth Congregational Church
7. Sonia Ortega, Dios Nunca Muere

The public hearing was closed.

A. Johnson moved to approve. On voice vote, the motion passed.

2. Appointed position in the Human Resources Department: Director Human Resources Business Operations ([2017-01511](#))

1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position of Director Human Resources Business Operations, evaluated at 548 total points and allocated to Grade 12.
2. Passage of Ordinance approving the salary schedule for the position, which has a salary range of \$98,700 to \$117,003, in accordance with the adopted compensation plan for appointed officials effective Nov. 12, 2017.

A. Johnson moved to approve. On voice vote, the motion passed.

3. Appointed position in the Human Resources Department: Director Human Resources Business Partnerships ([2017-01512](#))
  1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position of Director Human Resources Business Partnerships, evaluated at 603 total points and allocated to Grade 13.
  2. Passage of Ordinance approving the salary schedule for the position, which has a salary range of \$108,845 to \$129,028, in accordance with the adopted compensation plan for appointed officials effective Nov. 12, 2017.

A. Johnson moved to approve. On voice vote, the motion passed.

4. Appointed position in the Finance & Property Services Department: Director, Major Real Estate Projects ([2017-01514](#))
  1. Adopting findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position of Director, Major Real Estate Projects, evaluated at 643 total points and allocated to Grade 14.
  2. Passage of Ordinance approving the salary schedule for the position, which has a salary range of \$116,223 to \$137,774, in accordance with the adopted compensation plan for appointed officials effective Nov. 29, 2017.

A. Johnson moved to approve. On voice vote, the motion passed.

5. Appointed positions in the Police Department: Police Commander of Juvenile, Police Commander of Administration Services/Quality Assurance, Police Commander of Community and Collaborative Advancement, and Police Commander of Technology and Support Services ([2017-01515](#))
  1. Adopting findings that the proposed positions meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed positions of Police Commander of Juvenile, Police Commander of Administration Services/Quality Assurance, Police Commander of Community and Collaborative Advancement, and Police Commander of Technology and Support Services, evaluated at 655 total points and allocated to Grade 14.
  2. Approving the salary schedule for the positions, under the existing salary schedule for Police Commander, in accordance with the adopted compensation plan for appointed officials.

A. Johnson moved to approve. On voice vote, the motion passed.

6. Security Designations Policy ([2017-01517](#))

Approving the City Security Designations Policy to establish and maintain designated areas within City facilities, reduce potential threats to people and property by restricting unauthorized access to facilities, and outline departmental roles and responsibilities for granting and managing access privileges for their employees, contractors, and visitors.

A. Johnson moved to approve. On voice vote, the motion passed.

7. Collective bargaining agreement: Minnesota Public Employees Association, 911 Dispatchers Unit, Jan. 1, 2017, through Dec. 31, 2019 ([2017-01518](#))

1. Approving a collective bargaining agreement with Minnesota Public Employees Association, 911 Dispatchers Unit for the period Jan. 1, 2017, through Dec. 31, 2019.
2. Approving the Executive Summary of the agreement.
3. Authorizing a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizing the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Association and adoption by the City Council.

A. Johnson moved to approve. On voice vote, the motion passed.

8. Northern Metals Consent Decree Advisory Committee appointments ([2017-01523](#))

1. Approving the following Council appointments for three-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2020: Annie Krapek, Seat 4, Ward 3; Adam Spees, Seat 5, Ward 3; Amber Ortiz, Seat 6, Ward 4; Anita L. Urvina Davis, Seat 7, Ward 4; John Hemp, Seat 8, Ward 4; Melissa Newman, Seat 9, Ward 4; Andrew Bornhoft, Seat 10, Ward 5; Katrina Gordon, Seat 11, Ward 5; Channy M Leaneagh, Seat 12, Ward 5; Gail Brottman, Seat 13, Ward 7; Melissa Illies, Seat 14, Ward 4; and Roxxanne O'Brien, Seat 15, Ward 4.
2. Waiving the residency requirement (Minneapolis Code of Ordinances 14.180) for Amber Ortiz and Gail Brottman.

A. Johnson moved to approve. On voice vote, the motion passed.

9. Polling places designation resolution ([2017-01533](#))

Passage of Resolution approving the final list of polling places for use in the 2018 Primary and General Election.

A. Johnson moved to approve. On voice vote, the motion passed.

10. Legal settlements: Claims of James Breen, Richard Lorenson, Thomas Neumann, Lawrence Novack, Kenneth Peckels, Richard Hansey, and Debra von Behren ([2017-01535](#))

1. Approving the settlement of the Workers' Compensation claim of James Breen by payment in the amount of \$125,000 to James Breen and his attorney, Lorrie Bescheinen, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
2. Approving the settlement of the Workers' Compensation claim of Richard Lorenson by payment in the amount of \$218,027.67 to Richard Lorenson and his attorney, Lorrie Bescheinen, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
3. Approving the settlement of the Workers' Compensation claim of Thomas Neumann by payment in the amount of \$77,013.25 to Thomas Neumann and his attorney, John Horvei, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
4. Approving the settlement of the Workers' Compensation claim of Lawrence Novack by payment in the amount of \$177,729.96 to Lawrence Novack and his attorney, John Mariani, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
5. Approving the settlement of the Workers' Compensation claim of Kenneth Peckels by payment in the amount of \$152,069.89 to Kenneth Peckels, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
6. Approving the settlement of the Workers' Compensation claim of Richard Hansey by payment in the amount of \$176,888 to Richard Hansey and his attorney, Richard B. Abrams, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
7. Approving the settlement of the Workers' Compensation claim of Debra von Behren by payment in the amount of \$113,119.56 to Debra von Behren and her attorney, Charles Cochran, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

A. Johnson moved to approve. On voice vote, the motion passed.

11. Agreement with the U.S. Food and Drug Administration (FDA) ([2017-01550](#))

Authorizing an agreement with the U.S. Food and Drug Administration (FDA) regarding food safety and food defense and authorizing a one-time automatic five-year renewal of this agreement upon expiration in 2019.

A. Johnson moved to approve. On voice vote, the motion passed.

12. Appointed Position in the Human Resources Department: Labor Relations Coordinator ([2017-01551](#))

Approving the addition of a new position under the existing appointed title Labor Relations Coordinator, evaluated at 513 total points and allocated to Grade 11, bringing the number of positions in this title to two.

A. Johnson moved to approve. On voice vote, the motion passed.

13. Support for Chicago-Emerson-Fremont bus rapid transit (D-Line) ([2017-01552](#))

Passage of Resolution reaffirming support for the Chicago-Emerson-Fremont bus rapid transit line and its place within the Current Revenue Scenario of the Metropolitan Council's Transportation Policy Plan.

A. Johnson moved to approve. On voice vote, the motion passed.

14. Contract with the Minneapolis Federal Reserve Bank for an economic impact study of the City's minimum wage ordinance ([2017-01534](#))

Authorizing a contract with the Federal Reserve Bank of Minneapolis, in the amount of \$50,000, for an economic impact study of the City's minimum wage ordinance for the period Jan. 1, 2018, through Dec. 31, 2021.

Staff presentation by Jeff Schneider, City Coordinator's Office.

A. Johnson moved to approve. On voice vote, the motion passed.

15. Youth Cabinet ([2017-01536](#))

Passage of Resolution revising and updating the Minneapolis Youth Compact.

Staff presentation by Gretchen Musicant, Health Department.

Quincy moved to approve. On voice vote, the motion passed.

16. Super Bowl LII Update ([2017-01542](#))

Receiving and filing an update on plans and actions to support the events related to Super Bowl LII to be held in Minneapolis from Jan. 26-Feb. 4, 2018.

A presentation was given by:

1. Pat Born, City Coordinator's Office
2. Maureen Bausch, Minnesota Super Bowl Host Committee
3. Medaria Arradondo, Police Department
4. Robin Hutcherson, Public Works.

A. Johnson moved to receive and file. On voice vote, the motion passed.

17. Memorandum of Understanding with Children's Health Care ([2017-01553](#))

Authorizing execution of a Memorandum of Understanding with Children's Health Care, doing business as Children's Minnesota, regarding indigent care and the 340B Drug Pricing Program Certification.

A. Johnson moved to approve. On voice vote, the motion passed.

18. Legislative Information Management System (LIMS) ([2017-01554](#))

Passage of Resolution transferring 2017 appropriation authority between the departments of City Council and City Clerk for the continued development of the Legislative Information Management System (LIMS).

A. Johnson moved to approve. On voice vote, the motion passed.

19. 2018 City Council & Committees calendar ([2017-01555](#))

Approving a calendar of City Council and Committee of the Whole meetings for 2018.

A. Johnson moved to approve, including an amendment to change the Committee of the Whole meetings from 10:00 am to 1:30 pm. On voice vote, the motion passed.

**Reports of Committees**

- Community Development & Regulatory Services Committee ([CR-CDRS-17-00337](#))
- Zoning & Planning Committee ([CR-ZP-17-00336](#))

With no further business to transact, the meeting adjourned at 12:07 pm.

Reported by Ken Dahler, Council Committee Coordinator