

Minneapolis Charter Commission Minutes

July 13, 2016 - 4:00 p.m.

Room 317 City Hall, Minneapolis, Minnesota

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

Members Absent: Commissioners DJ Heinle, Jana Metge

1. Roll Call

Chair Clegg called the meeting to order at 4:05 p.m. Roll call was taken, and a quorum was present.

2. Adopt Agenda

On motion, seconded, the agenda was adopted.

3. Approve minutes of regular meeting of June 1, 2016, and Special meeting of June 13, 2016

On motion, seconded, the minutes of the June 1 and June 13 Charter Commission meetings were approved.

4. Chair's Report

Chair Clegg announced the resignation of Commissioner Peltola, stated the vacancy posting process was underway, and that Chief Judge Cahill has been replaced with Chief Judge Ivy Bernhardson.

Discussion

5. Petition for Police Officer Professional Liability Insurance

Receiving report on sufficiency of amended petition from the Committee for Professional Policing related to a proposed Charter amendment that would require Minneapolis police officers to carry professional liability insurance.

Action Taken: No action taken.

6. Petition for Minneapolis Minimum Wage Increase to \$15 per hour

Receiving petition from the Vote 15 Now MN Committee for a proposed Charter amendment related to a proposal to increase the minimum wage within the City of Minneapolis to \$15 per hour, and transmitting to the City Council.

Action Taken: Received and filed and transmitted to the City Council.

7. Plain Language Charter Revisions

Review of proposed technical corrections amendments distributed at June meeting.

Action Taken: No action taken.

Public Commentary

Dave Bicking, 4200 Cedar Ave S, commented on a number of concerns regarding the Petition for Police Officer Professional Liability Insurance item.

Michelle Gross, 2400 Cedar Ave S, commented on a number of concerns regarding the Petition for Police Officer Professional Liability Insurance item.

Seeing no further business, on motion, seconded, the meeting adjourned at 5:15 p.m.

Submitted by Diana Armstrong, Council Committee Coordinator