

Charter Commission Agenda

Regular Meeting
July 11, 2018 - 4:00 pm
Room 317, City Hall

Members: Barry Clegg (Chair), Jan Sandberg (Vice-Chair), Lyall Schwarzkopf (Secretary), Peter Ginder, Toni Newborn, Barbara Lickness, Al Giraud-Isaacson, Dan Cohen, Aaron Street, Jill Garcia, Jana Metge, Andrew Kozak, Andrea Rubenstein, Matt Perry, and Todd Ferrara (Quorum: 8)

Committee Coordinator: Kelly Geistler, (612) 673-2216

Call to Order

1. Roll Call.
2. Adoption of the agenda.
3. Acceptance of minutes of Jun 6, 2018, Charter Commission.
4. Chair's Report.

Public Hearing

5. Debt for capital expenditures charter amendment (CH2018-00008)

Considering a proposed amendment by ordinance to the Minneapolis City Charter amending Article IX, Section 9.4 relating to Finance: Debt, increasing limits on borrowing for capital expenditures and permit the combination of charter and state borrowing authority.

6. Proposed Charter amendment pertaining to restrictions on the sale of liquor and the issuance of liquor licenses (CH2018-00009)

Considering a proposed amendment to the City Charter by removing language in the City Charter pertaining to restrictions on the sale of liquor and the issuance of liquor licenses.

Discussion

7. Police Department charter amendment (CH2018-00010)

Considering a charter amendment by ordinance, to be submitted to the voters at the November 6, 2018, General Election, amending Article VII, Section 7.3 of the City Charter relating to Administration: Police, pertaining to the authority of the Mayor to establish, maintain, and command the Police Department, and giving the Mayor and City Council shared authority over the Police Department.

Public Comment

8. Public Commentary (CH2018-00006)

Receiving and filing any public comments offered at the end of each meeting.

Notice: A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05

Next Charter Aug 1, 2018

Commission meeting:

Submit written councilcomment@minneapolismn.gov
comments to:

For reasonable accommodations or alternative formats please contact the City Clerk's Office at 612-673-2216 or e-mail cityclerk@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.