

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**ADJOURNED MEETING OF JULY 24, 2020
(FROM THE REGULAR MEETING OF JULY 17, 2020)**

(Published August 1, 2020, in *Finance and Commerce*)

CALL TO ORDER

Council President Bender called the meeting to order at 9:30 a.m., a quorum being present.

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

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jeremiah Ellison, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Bender moved to adopt the agenda, as amended, to include the addition of a Resolution to extend the hiring freeze.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cano (1)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on July 29, 2020. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The BUDGET Committee submitted the following report:

On behalf of the Budget Committee, Palmisano offered Resolution 2020R-194, amending the 2020 General Appropriation Resolution, including technical corrections as brought forward by Finance staff.

Without objection, President Bender granted the request of Goodman to divide the resolution so as to consider separately the question of eliminating 2 Full-Time Equivalent (FTE) positions and associated funding from the Public Information Unit in the Police Department, and adding 2 FTEs and associated funding in the Communications Department.

Fletcher moved approval of the following amendment to the 2020 Mayor’s Recommended Revised Budget in the General Fund by:

1. Eliminating 2 FTEs and associated funding from the Public Information Unit in the Police Department, effective October 1, 2020. The specific FTEs to be eliminated include: (1) Communications & Video Coordinator; and (2) Director Public Information;
2. Increasing the appropriation in the General Fund for the Communications Department by \$63,000 one-time to hire two additional FTEs effective October 1, 2020; and
3. Reducing the appropriation in the General Fund for the Public Information Unit in the Police Department by \$63,000 one-time.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Cano, Bender, Schroeder, Johnson (9)

Noes: Goodman, Jenkins, Palmisano (3)

Absent: (0)

Adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-194
By Palmisano

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by decreasing the expense budget in the following funds and departments by the following amounts:

Department	Funds	Low level department	Low level department Name	Total Containment
City Clerk	00100	2600114	City Clerk-Administration	\$ (50,000)
City Clerk Total				\$ (50,000)
City Coordinator	00100	8400100	Administration	\$ (30,000)
		8400200	Sustainability	\$ (70,000)
		8400210	ARTS, CULTURE & CREATIVE	\$ (70,000)
		8400210	ECON	\$ (60,000)
		8400240	Promise Zone	\$ (5,000)
City Coordinator Total				\$ (175,000)
Communications	00100	8420100	Communications	\$ 63,000
Communications Total				\$ 63,000
Convention Center	01700	8650123	Repairs Maintenance Improvmnts	\$ (10,000,000)
Convention Center Total				\$ (10,000,000)
CPED	00100	8900110	Executive Administration	\$ 100,000
		8900210	Director HP And Dev	\$ (3,000,000)
		8900220	Affordable Family Housing Dev	\$ (1,850,000)
		8900230	Single Family Housing	\$ (750,000)
		8900320	Business Development	\$ (265,000)
		8900330	Small Business Team	\$ (50,000)
	01600	8900210	Director HP And Dev	\$ 3,000,000
		8900220	Affordable Family Housing Dev	\$ 1,000,000
CPED Total				\$ (1,915,000)
Finance & Property Services	00100	8200700	Budget	\$ (145,000)
Finance & Property Services Total				\$ (145,000)

Health Department	00100	8600130	Core Infrastructure	\$ (6,250)
		8600155	Environmental Services	\$ 7,750
		8600156	Food, Lodging, Pools	\$ (55,000)
		8600160	Office of Violence Prevention	\$ 500,000 1,100,000
Health Department Total				\$ 446,500 1,046,500
Human Resources	00100	8150100	HR Administration	\$ (2,250,000)
Human Resources Total				\$ (2,250,000)
Neighborhood & Community Relations	00100	8450120	NCR Access and Outreach Support	\$ (17,500)
Neighborhood & Community Relations Total				\$ (17,500)
Other/Non-Departmental	00100	1270100	Transfers	\$ (5,253,000)
Other/Non-Departmental Total				\$ (5,253,000)
Police Department	00100	4001240	CSO Program	\$ (312,281) 212,218
		<u>4001000</u>	<u>Police Administration</u>	\$ (125,000)
		<u>4001250</u>	<u>Public Information</u>	\$ (63,000)
		4002000	Patrol	\$ (227,719) 957,719
		4004510	Business Technology	\$ (85,000)
		<u>4004630</u>	<u>Records Information</u>	\$ (56,000)
		<u>4004650</u>	<u>Stores</u>	\$ (25,000)
Police Department Total				\$ (625,000) 1,524,000
PW - Traffic & Parking	00100	6850550	6850550 - PW- Active Mobility	\$ (42,000)
	07500	6850710	Off-Street - Administration	\$ (3,000,000)
PW - Traffic & Parking Total				\$ (3,042,000)
Regulatory Services	00100	8351000	Housing Inspections	\$ (30,000)
Regulatory Services Total				\$ (30,000)
Target Center	01260	8700200	Target Center Capital	\$ (1,200,000)
Target Center Total				\$ (1,200,000)
Grand Total				\$ (24,431,000)

In addition to the above amounts, personnel expense accounts are to be reduced by a total of \$4,300,000 across any funds necessary, by means of furlough, voluntary budgetary leave, or layoff.

Staff are directed to report back to the Budget Committee as soon as a plan to implement the \$4,300,000 has been developed.

On roll call, the result of the resolution was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted, as amended.

On behalf of the Budget Committee, Palmisano offered Resolution 2020R-195 accepting \$4,000,000 from the Minneapolis-Saint Paul Housing Finance Board in support of the revised 2020 City Budget; and amending the 2020 General Appropriation to appropriate the transfer of funds.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-195
By Palmisano

Accepting \$4,000,000 from the Minneapolis-Saint Paul Housing Finance Board in support of the revised 2020 City Budget; and amending the 2020 General Appropriation to appropriate the transfer of funds.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes, Section 465.03, for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, pursuant to Resolution 2020R-189, a request has been submitted to the Minneapolis-Saint Paul Housing Finance Board to transfer \$4,000,000 from the fund balance of the City's Cost of Issuance Account to the City of Minneapolis in support of 2020 City budget priorities; and

Whereas, no goods or services were provided in exchange for said funds, which were requested to assist the City in providing funding for its 2020 revised budget; and

Whereas, the City Council finds that it is appropriate to accept the transfer of said funds;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That it hereby accepts the transfer of \$4,000,000, as described above, to provide funding support for the City's 2020 revised budget.

Be It Further Resolved that the 2020 General Appropriation Resolution, as amended, be further amended by increasing the revenue estimate in the Grants-Other Fund (01600-8900900-3723) by \$4,000,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Palmisano offered Resolution 2020R-196 amending Resolution 2019R-397 entitled "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$45,972,000 for certain purposes other than the purchase of public utilities," passed Dec 11, 2019, by increasing indebtedness for certain projects by \$5,253,000 for a new revised total of \$51,225,000, including technical corrections as brought forward by Finance staff.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-196
By Palmisano

Amending Resolution 2019R-397 entitled "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$45,972,000 for certain purposes other than the purchase of public utilities," passed December 11, 2019, by increasing indebtedness for certain projects by \$5,253,000 for a new revised total of \$51,225,000.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, including the title, be amended to read as follows:

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of ~~\$45,972,000~~ \$51,225,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of ~~\$45,972,000~~ \$51,225,000, the proceeds of which are to be used as follows:

Municipal Building Commission, in the amount of \$570,000

MBC02 Mechanical Systems Upgrade	120,000
MBC12 Safety Improvements – Non-Stagework Areas	450,000

Park & Recreation Board, in the amount of \$10,500,000

PRK02 Playground and Site Improvements Program	1,295,000
PRK35 Keewaydin Park Implementation	630,000
PRK36 North Commons Park Implementation	800,000
PRK38 Sibley Field Park Implementation	920,000
PRK39 Whittier Park Implementation	660,000
PRKCP Neighborhood Parks Capital Infrastructure	2,495,000
PRKRP Neighborhood Parks Rehabilitation Program	3,700,000

City Council, in the amount of ~~\$34,902,000~~ \$40,155,000

PV001 Parkway Paving Program (PV00120)	700,000
PV006 Alley Renovation Program (PV00620)	200,000
PV056 Asphalt Pavement Resurfacing Program (PV05620)	2,100,000
PV059 Major Pavement Maintenance Program (PV05920)	250,000
PV063 Unpaved Alley Construction (PV06320)	150,000
PV074 CSAH & MnDOT Cooperative Projects (PV07420)	1,700,000
PV075 Development Infrastructure Program (PV07520)	500,000
PV095 4th St N & S (2nd Ave N to 4th Ave S)	389,000
PV104 ADA Ramp Replacement Program (PV10420)	500,000
PV108 Concrete Streets Rehabilitation Program (PV10820)	3,500,000
PV118 Hennepin Ave (Wash Ave N to 12th St S)	2,075,000 <u>5,955,000</u>
PV131 Residential Neighborhood Reconstruction Projects (PV13120)	3,022,000 <u>3,495,000</u>
PV139 18th Ave NE (Johnson St NE to Stinson Blvd NE)	166,000
<u>PV147 Girard Ave S (Lake St to Lagoon Ave)</u>	<u>600,000</u>
WTR18 Water Distribution Facility	700,000
SWK01 Defective Hazardous Sidewalks (SWK0120)	355,000
SWK02 Sidewalk Gaps (SWK0220)	150,000
BR101 Major Bridge Repair and Rehabilitation (BR10120)	400,000
BR111 10th Ave Bridge	3,000,000
BR134 Bridge 9 Program	1,700,000
TR008 Parkway Street Light Replacement (TR00820)	350,000
TR010 Traffic Management Systems (TR01020)	650,000

TR021	Traffic Signals (TR02120)	1,675,000
TR022	Traffic Safety Improvements (TR02220)	880,000
TR024	Pedestrian Street Lighting Corridors (TR02420)	1,000,000
BIK28	Protected Bikeways Program (BIK2820)	1,940,000
BP001	Safe Routes to School Program (BP00120)	400,000
BP004	Pedestrian Safety Program (BP00420)	600,000
FIR12	Fire Station No. 1 Renovation & Expansion	2,250,000
RAD01	Public Safety Radio System Replacement	2,700,000
ART01	Art in Public Places (ART0120)	700,000
MPD04	New 1st Police Precinct	200,000 <u>500,000</u>

Be It Further Resolved that the Board of Estimate & Taxation be advised of these changes to this original 2020 bond resolution.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted, as amended.

On behalf of the Budget Committee, Palmisano offered Resolution 2020R-197 amending Resolution 2019R-398 entitled “Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$37,285,000 for certain purposes other than the purchase of public utilities,” passed Dec 11, 2019, to increase the bond funding for On-Street Systems Parking Meter Replacement by \$3,000,000 and increase the total bonding request for On-Street Systems Parking Meter Replacement from \$0 to \$3,000,000; and amending the 2020 General Appropriation to appropriate the transfer of funds, including technical corrections as brought forward by Finance staff.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-197

By Palmisano

Amending Resolution 2019R-398 entitled “Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$37,285,000 for certain purposes other than the purchase of public utilities,” passed December 11, 2019, to increase the bond funding for On-Street Systems Parking Meter Replacement by \$3,000,000 and increase the total bonding request for On-Street Systems Parking Meter Replacement from \$0 to \$3,000,000; and amending the 2020 General Appropriation to appropriate the transfer of funds.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, including the title, be amended to read as follows:

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of ~~\$39,785,000~~ \$42,785,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of ~~\$39,785,000~~ \$42,785,000, the proceeds of which are to be used for Sanitary Sewer, Stormwater, Water, and Parking projects as follows:

Sanitary Sewer Projects – Fund 07100 - \$12,000,000:

SA001 Sanitary Tunnel & Sewer Rehab Program (SA00120)	\$8,000,000
SA036 Infiltration & Inflow Removal Program (SA03620)	2,500,000
SAPVR Sanitary Sewer Paving Project Program (SAPVR20)	1,500,000

Stormwater Projects – Fund 07300 - \$1,000,000

SW039 Flood Mitigation – Stormwater Alternatives (SW03920)	1,000,000
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Water Projects – Fund 07400 - ~~\$29,785,000~~ \$26,785,000

WTR18 Water Distribution Facility	15,285,000
WTR27 Advanced Metering Infrastructure	1,500,000
WTR30 10th Avenue Bridge Water Main	2,500,000
WTR31 Electrical Service Rehabilitation	2,000,000
WTR32 Softening Plant Chemical System Improvements	2,000,000
WTR33 3rd Ave Bridge Water Main	1,000,000
WTR35 Renewable Energy at Water Treatment Campuses	2,500,000

Parking Projects- Fund 7500 \$3,000,000

<u>PK008 On-Street Systems- Parking Meter Replacement</u>	<u>3,000,000</u>
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Be It Further Resolved that the 2020 General Appropriation Resolution, as amended, be further amended by decreasing the Traffic and Parking Services On-street Division (07500-6850600) and increasing the Traffic and Parking Services Capital Division appropriation in the Parking Fund (07500-9010946-PK008) by \$3,000,000, and decreasing the revenue source of Parking Revenue and increasing the revenue source of Parking Bonds by \$3,000,000 for the On-Street Systems Parking Meter Replacement project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted, as amended.

On behalf of the Budget Committee, Palmisano offered Resolution 2020R-198 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$3,000,000 for the On-Street Systems Parking Meter Replacement.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-198
By Palmisano

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$3,000,000 for the On-Street Systems Parking Meter Replacement.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation is authorized to issue an additional \$3,000,000 of tax-exempt bonds for the On-Street Systems Parking Meter Replacement project with the intent to reimburse expenses which may be made for this project with bond proceeds by incurring tax-exempt debt of the City. The expenses to be reimbursed include all preliminary expenses for planning, design, legal, consulting services, and staff costs reasonably allocated to the project as well as costs incurred and paid for related to the design and construction of the project after approval of this resolution.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Palmisano offered Resolution 2020R-199 authorizing mandatory furloughs for classified and unclassified exempt employees and non-exempt employees.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-199
By Palmisano

Authorizing mandatory furloughs for classified and unclassified exempt employees and non-exempt employees.

Whereas, the City of Minneapolis Code of Ordinances, Section 20.62, allows the City Council to authorize mandatory furloughs for classified and unclassified, exempt and non-exempt employees when an unanticipated decrease in revenue occurs after a balanced budget was adopted for the fiscal year; and

Whereas, mandatory furlough means an involuntary temporary reduction of workdays and placement of an employee on an involuntary leave without pay; and

Whereas, the World Health Organization declared COVID-19 a pandemic on March 11, 2020; and

Whereas, the State of Minnesota declared a peace time emergency on March 13, 2020, because of COVID-19; and

Whereas, the City of Minneapolis declared an emergency on March 16, 2020, because of COVID-19; and

Whereas, the economy has suffered damage because of the COVID-19 pandemic with mass layoffs, unemployment, and the closing of many businesses in Minneapolis; and

Whereas, the City of Minneapolis has an estimated revenue shortfall of \$156 million to the adopted budget for the 2020 fiscal year; and

Whereas, the City of Minneapolis has declared systemic racism a public health crisis; and

Whereas, the City of Minneapolis has committed to several actions to address systemic inequities;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City Coordinator shall coordinate the creation of department plans to implement furloughs necessary to alleviate budget shortfalls as equitably as possible. Each plan must be approved by the Chief Human Resources Officer prior to implementation. No employee group will bear a disproportionate burden of mandatory furlough. Plans will be posted for 28 days prior to implementation. Furloughed employees maintain health insurance, seniority, and accrue vacation and sick leave as if in a paid status. The furlough process and plans will follow Minneapolis Code of Ordinances, Section 20.62.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Palmisano offered Resolution 2020R-200 extending the period of the hiring freeze.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-200

By Palmisano

Amending Resolution 2020R-122 by extending the period of the hiring freeze policy.

Whereas, Resolution No. 2020R-122 was adopted by the City Council at its regular meeting on May 1, 2020, approved by Mayor Frey, and legally published on May 6, 2020, which is the date when the resolution became legally effective pursuant to City Charter, Section 4.4(d); and

Whereas, that hiring freeze was approved and implemented as a means of addressing the budgetary shortfalls projected by the Finance & Property Services Department affecting all City funds in the range of \$100 to \$200 million for Fiscal Year 2020, with additional negative projected budget deficits for Fiscal Year 2021; and

Whereas, that hiring freeze was declared to be in force from its effective date and to continue through until an amended 2020 budget was adopted by the City Council and approved by the Mayor; and

Whereas, the City Council and Mayor have finalized an agreed 2020 Revised Budget which amends the City's Adopted 2020 Budget to address known and anticipated budgetary shortfalls for the remainder of the 2020 Fiscal Year, which, in part, requires the initial hiring freeze to be extended through the rest of the year;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That Resolution No. 2020R-122 is hereby amended to extend the term of the hiring freeze, to read as follows:

That an employment hiring freeze is hereby implemented for all City departments, regardless of the funding source for any vacant position(s) and shall remain in full force and effect ~~until an amended 2020 budget is adopted~~ through December 31, 2020.

That departments seeking an exemption from the hiring freeze for critical positions will need administrative approval from a staff committee comprised of the City Coordinator, the Chief Human Resources Officer, and the Chief Finance Officer. The Chief Human Resources Officer shall review the staff committee's exemption decisions with the Mayor and Council President. The Mayor and Council President shall present the hiring freeze exemptions at each Executive Committee meeting.

The staff committee shall make decisions based upon the following criteria:

1. Essential need to fill a vacancy, based on:
 - a. Critical pandemic response as First Responders or Emergency Workers.
 - b. Continuity of providing critical City services, as defined by the Department of Homeland Security.
 - c. Legal mandates to provide a specific function or service.
 - d. Minimum staffing requirements, and impact to pandemic response or critical services if minimum staffing levels are not met.
2. Financial implications, including:
 - a. Net financial implications in personnel costs, depending on the type of hire (internal versus external hire).
 - b. Need to not have to back-fill another position if an internal hire is requested and approved.
 - c. Department's plan to realize personnel costs through other vacancy savings, and to what degree.
 - d. Overtime costs minimized.
3. Rigor in considering alternative workforce utilization to fill a need, including:
 - a. Ability for other staff members to take on additional assignments from a vacant position.
 - b. Reassignment or redeployment of employees within a department, or from other departments who are qualified to perform the work.
 - c. Ability and financial savings in filling a position on a temporary versus permanent basis, through the use of temporary or detail assignments.
 - d. Consideration of work that can stop, redesign of work processes to gain efficiencies that would lead to redistribution of work without increasing staff levels.
4. Risk and liability to the City in leaving a position vacant and the work undone.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

State of Minnesota }
County of Hennepin } ss.
City of Minneapolis }

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, hereby certify the following Council Action 2020A-0548 was duly presented to Mayor Jacob Frey on July 24, 2020, and was returned without his signature.

Therefore, in accordance with the provisions of Article 4, Section 4.4 (c) of the City Charter, said action has become and is valid, and I hereby certify that it has the same force and effect as if approved by said Mayor.

COUNCIL ACTION 2020A-0548

The Minneapolis City Council hereby:

1. Directs the City Coordinator's Office of Performance & Innovation to lead - and directs all City departments to actively engage in - an enterprise-wide effort to support the City's goal to transform and improve public safety for all residents and visitors which includes:
 1. Identifying opportunities to reallocate resources as part of the 2020 Budget revision process to support public safety strategies and initiatives related to each department's business lines and areas of expertise and to present proposals to the Budget Committee no later than July 22, 2020 that include but are not limited to:
 - (1) The ability of each department to contribute to public safety strategies where that department's area of expertise can provide a business contribution to those goals through a reallocation of existing resources;
 - (2) The ability of each department to contribute to public safety strategies where that department's area of expertise can provide a business contribution to those goals if additional resources were reallocated to them; or
 - (3) A reduction in the department's budget to allow a reallocation to contribute to those goals.
 2. Providing City Council with further recommendations or proposals aimed at sustaining and further developing the enterprise-wide strategies and initiatives in #1 (above) into the 2021 Fiscal Year and beyond, including budget recommendations and additional research around operational changes that support a seamless integration and transition to a new public safety model. The report on these future proposals tied to public safety strategies and initiatives to the Budget Committee no later than November 1, 2020.
2. Directs the City Coordinator's Office of Performance & Innovation to lead, in collaboration with the appropriate City departments and divisions, continuing work to implement recommendations identified by the 911/MPD Work Group in its November 2019 report; specifically:
 1. Organizing, developing, and leading a plan to transition Theft Report-Only calls and response to 311 by December 1, 2020. A progress report on this plan should be presented to the City Council or its appropriate standing committee by October 1, 2020.

2. Organizing, developing, and leading a plan to address alternative response options for Emotionally Disturbed Person (EDP) 911 calls and additional Report-Only 911 calls, with a report due to the City Council or its appropriate standing committee by no later than November 1, 2020, which presents recommended options to begin operational transition in 2021, and which identifies the expected one-time and ongoing budgetary costs and savings.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council an ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, amending Section 20.360 relating to easing restrictions for furloughs immediately before or after paid holidays.

ADJOURNMENT

The meeting was adjourned at 11:02 a.m.

Casey Joe Carl,
City Clerk