

REPORT TO THE CITY COUNCIL FROM  
**COMMITTEE OF THE WHOLE**  
February 12, 2020

A regular meeting of the committee was convened at 1:34 pm on this date.

Members Present: Council Members Andrea Jenkins (Chair), Phillipe Cunningham (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

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

1. Racial equity analysis of neighborhood association operations and activities ([2020-00204](#))

Receiving and filing the racial equity analysis of neighborhood association operations and activities.

A presentation was given by Karen Moe, Neighborhood & Community Relations Department; and C Terrence Anderson, Center for Urban and Regional Affairs (CURA).

Jenkins moved to receive and file. On voice vote, the motion passed.  
[Warsame absent]

Schroeder moved to direct the Neighborhood & Community Relations Department staff and the Development Finance Division staff to provide a report to the Committee of the Whole at its Feb 26, 2020, meeting that shows the balance of unspent funds, both contracted and uncontracted, held by neighborhood organizations as of Dec 31, 2019. This report should include:

1. Overall unspent funds at the citywide level; and
2. Each neighborhood organization's total unspent NRP and CPP funds.

On voice vote, the motion passed.  
[Warsame absent]

Goodman moved to invite former Neighborhood & Community Relations Department employee Robert Thompson to present his data analysis on NRP funding at the Feb 26, 2020, Committee of the Whole meeting. On roll call, the motion failed.

Aye: Reich, Gordon, Ellison, Goodman, Johnson, and Palmisano (6)

Nay: Jenkins, Cunningham, Fletcher, Warsame, Cano, Bender, and Schroeder (7)

Abstain: (0)

Absent: (0)

## Reports of Committees

Council Members reviewed reports from standing committees to be presented to the full City Council for consideration. Committee reports for each reporting committee are linked below:

- Economic Development & Regulatory Services Committee ([CR-EDRS-20-00056](#))
- Enterprise Committee ([CR-ENT-20-00060](#))
- Housing Policy & Development Committee ([CR-HPD-20-00062](#))
- Public Health, Environment, Civil Rights, and Engagement Committee ([CR-PECE-20-00049](#))
- Public Safety & Emergency Management Committee ([CR-PSEM-20-00057](#))
- Transportation & Public Works Committee ([CR-TPW-20-00050](#))
- Ways & Means Committee ([CR-WM-20-00069](#))
- Zoning & Planning Committee ([CR-ZP-20-00063](#))
- Audit Committee ([CR-AUDIT-20-00073](#))
- Executive Committee ([CR-EXEC-20-00067](#))

With no further business to transact, the meeting adjourned at 3:05 pm.

Reported by Ken Dahler, Council Committee Coordinator