

REPORT TO THE CITY COUNCIL FROM  
**COMMITTEE OF THE WHOLE**  
October 4, 2022

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Jamal Osman, Lisa Goodman, Andrea Jenkins, Jason Chavez (Vice-Chair), Aisha Chughtai, Emily Koski, Andrew Johnson, and Linea Palmisano (Chair) (Quorum - 7)

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

1. Famine in the Horn of Africa ([2022-00938](#))

Passage of Resolution calling on the United States to lead the global efforts to relieve famine and food insecurity in the Horn of Africa and applauding the delivery of aid and nourishment to the region.

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

2. Executive mayor - legislative council government structure ordinance ([2022-00699](#))

1. Considering amendments to a proposed ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, amending provisions to reflect the executive mayor - legislative council government structure adopted by the voters at the 2021 Municipal Election.
2. Setting a public hearing for October 18, 2022, to consider an ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, amending provisions to reflect the executive mayor - legislative council government structure adopted by the voters at the 2021 Municipal Election.

Staff presentation by Casey Carl, Clerk's Office; Susan Trammell, Attorney's Office; and Ryan Patrick, Internal Audit.

Palmisano moved to approve a series of technical amendments to the proposed ordinance. On roll call, the motion passed.

Aye: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

Wonsley moved to amend Section 11.10 of the proposed ordinance to read as follows:  
**11.10. - Chief executive.** The mayor is the chief executive and administrative officer of the City of Minneapolis. Pursuant to the city charter, the mayor shall be responsible for the coordinated and integrated direction, supervision, and control of all departments, boards,

commissions, and other agencies; and shall be the chief ceremonial spokesperson and official representative of the city in all its affairs.

Johnson moved to amend Wonsley's motion by substituting the following language:

**11.10. - Chief executive.** The mayor is the chief executive and administrative officer of the City of Minneapolis. Pursuant to the city charter, the mayor shall be responsible for the coordinated and integrated direction, supervision, and control of all departments, boards, commissions, and other agencies; and shall be the chief spokesperson and official representative of the city executive branch in all its affairs.

On roll call, the main motion—including Johnson's amendment—failed.

Aye: Payne, Wonsley, Ellison, Chavez, Chughtai, and Johnson (6)

Nay: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, and Palmisano (7)

Abstain: (0)

Absent: (0)

Wonsley moved to delete Section 11.30 (c) of the proposed ordinance as follows:

**Section 11.30. – Powers with respect to city council.**

~~(c) The mayor shall submit for the council's consideration a comprehensive policy which shall:~~

~~(1) Address the city's physical, economic, and social goals and objectives;~~

~~(2) Identify relevant policies, plans, and programs to achieve such policy; and~~

~~(3) Set the priorities for attaining them.~~

On roll call, the motion failed.

Aye: Payne, Wonsley, Ellison, Chavez, Chughtai, and Johnson (6)

Nay: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, and Palmisano (7)

Abstain: (0)

Absent: (0)

Wonsley moved to add a new Section 12.40 to the proposed ordinance, to read as follows:

**12.40. Office of racial equity, inclusion and belonging.** (a) Established. The office of racial equity, inclusion, and belonging is established and is responsible for advancing racial equity and inclusivity across the city's enterprise and in the delivery of its services and programs, shifting decision-making and resource allocation to combat racial and social injustices, and advancing equity in the city. The office of racial equity, inclusion, and belonging shall be supervised, controlled, and directed by the racial equity commissioner who shall be nominated and appointed by the mayor with the consent of the city council pursuant to the charter.

(b) Racial Equity Commissioner. Under the mayor's direction, the racial equity commissioner is responsible for strategic planning and direction for the City's comprehensive approach to racial equity, inclusion and belonging.

(c) Composition. The racial equity commissioner shall, subject to the civil service rules and within the appropriations provided by city council, have the power to appoint and remove all assistants and staff as may be required to perform the work of the office. The city council must provide for the office's staff and the other resources that the racial equity commissioner needs for the effective performance of assigned duties.

(d) Duties. To the extent delegated by the Mayor, the racial equity commissioner shall be responsible for racial equity and inclusivity across the city's enterprise and in the delivery of

its services and programs. Without limiting the generality of the foregoing, the racial equity commissioner shall have the following duties:

(1) Developing and adapting a racial equity framework, to be known as the racial equity action plan, which shall articulate the established goals, policies, and priorities as officially adopted by the city with a stated purpose to guide departments in incorporating racial equity principles into their operations, programs, services and policies.

(2) Identifying focus areas and supporting efforts by all departments to increase racial equity in all the city's policies, operations and services.

(3) Developing strategies, programs, and resources to meet community needs in matters of race, equity, inclusion and belonging.

(4) In collaboration with the City Auditor, determining metrics and measures by which to evaluate the city's progress and alignment with the city's racial equity plan.

(5) Providing an annual report in a council committee documenting the city's efforts and progress in advancing racial equity and inclusion as measured against the racial equity action plan.

(6) Staffing, as applicable, the city's advisory boards tasked with advancing the city's racial and transgender equity efforts.

(7) Proposing accountability measures to ensure continued progress toward official city goals, policies, and priorities and recommendations regarding modifications to city, goals, policies, and priorities.

(e) Deputy. To ensure continuity in the office of public service, the racial equity officer may, within appropriations provided, appoint, direct, and supervise a deputy to have and perform such duties as may be assigned from time to time by the racial equity officer to facilitate the effective and efficient administration of the city and the daily operation of the office of racial equity, inclusion and belonging. The racial equity officer shall maintain discretion on all assignments to deputy racial equity officer.

(f) Temporary vacancy. In the temporary absence or disability of the racial equity officer, the deputy racial equity officer shall assume and perform the duties of that position. In the event the racial equity officer is absent, disabled, or otherwise unavailable to perform the duties assigned, then the deputy racial equity officer shall be fully authorized to act on behalf of the racial equity officer and to perform all duties of that office as needed.

Further, Wonsley moved to strike section 12.280 as follows:

~~**12.280. — Racial Equity, Inclusion & Belonging Department.** The racial equity, inclusion, and belonging department advances racial equity and inclusivity across the city's enterprise and in the delivery of its services and programs with the long-term goal of shifting decision-making and resource allocation to combat racial and social injustices, to ensure comprehensive wellbeing and advancement of all Minneapolitans, and to achieve a truly equitable future. The head of the department shall be a director who shall be appointed by the city operations officer and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the race and equity department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.~~

Further, Wonsley moved to strike section 21.15 as follows:

~~**21.15. — Racial equity.** (a) Definitions. For the purposes of this section, the following definitions shall apply:~~

~~(1) Equity. Fair and just opportunities and outcomes for all people.~~

(2) Racial Equity. The development of policies, practices and strategic investments to reverse racial disparity trends, eliminate institutional racism, and ensure that outcomes and opportunities for all people are no longer predictable by race.

(3) Racial equity action plan. A comprehensive plan to incorporate and embed racial equity principles and strategies into operations, programs, services and policies.

(4) Racial equity framework. A comprehensive approach and understanding of racial equity principles and strategies that clearly articulates the differences between individual, institutional and systemic racism as well as implicit and explicit bias.

(5) Division. A unit of one (1) or more employees.

(b) Declaration of purpose. Through this ordinance, and the creation of a division of race and equity, the city declares its intent to purposefully integrate, on an enterprise wide basis, a racial equity framework that will advance racial equity in all the city does in order to ultimately achieve equity for all people. Such intent is an express manifestation of the city's commitment to apply and embed racial equity principles throughout the city's broad range of operations, programs, services and policies.

(c) Duty of all city departments. Each department shall be responsible for working with the city coordinator's office to ensure alignment of their work with the city's racial equity framework and in advancing the work set forth in section 21.15(d) as applicable. Each department shall incorporate race equity goals into strategic planning and budgetary planning, including annual business plans. Each department shall also make data regarding progress toward these goals and advancement of the work set forth in section 21.15(d) available to the city coordinator's office in accordance with section 21.15(f).

(d) Duties. The city coordinator's office, through its division of race and equity, shall be responsible for:

(1) Developing and adapting a racial equity framework that clearly articulates vision, purpose and definitions to guide departments in incorporating racial equity principles into their operations, programs, services and policies.

(2) Coordinating and supporting efforts by all departments to increase racial equity in all the city does, including but not limited to:

a. Assisting, in collaboration with the pertinent departments, in developing, setting and/or supporting existing supplier diversity, workforce diversity, diversity of boards and commissions and any other goals as determined by the city council and mayor that impact the racial equity framework;

b. Increasing community engagement efforts particularly in relation to the city's cultural communities;

c. Working with the human resources department in designing and/or ensuring the city offers a broad based training and capacity building curriculum;

d. Assisting all departments in their inclusion of racial equity principles in all aspects of strategic planning and budgetary planning, including annual business plans;

e. Identifying focus areas and supporting the development of policies and actions that improve racial equity in institutional and organizational practices including hiring, training, retention and promotion and business practices such as contracting, procurement, and grant writing;

f. Developing analytical tools to support all departments in identifying the racial equity impacts of policies and decisions;

g. Assisting departments in developing guidelines for outreach and community engagement to ensure that all communities receive information and have the opportunity to shape city policies and services;

h. Providing a forum for exchange of information and identification of opportunities for collaboration across departments on practices that advance racial equity;

i. Analyzing data in collaboration with pertinent city departments and creating and maintaining a website and other informational tools that document the city's efforts and progress in advancing racial equity;

j. Staffing, as applicable, any community advisory boards that are or may be tasked with advancing the city's racial equity efforts;

k. Developing, in coordination with departments, community partners and policymakers, the city's racial equity action plan, and monitoring progress of its implementation; and

l. Working with the office of internal audit to determine metrics and measures by which to evaluate the city's progress and alignment with the city's racial equity framework and with the city's existing goals as outlined in section 21.15(d)(2)(a).

(e) Goal setting. All city departments shall incorporate the goals outlined in section 21.15(d)(2)(a) into their annual business plans, strategic plans and budget requests and shall make data regarding progress toward these goals available to the city coordinator's office. Such goal setting shall also be incorporated into performance reviews as applicable.

(f) Annual report. The city coordinator shall provide to the city council and the mayor, on at least an annual basis, a formal report in a council committee on the progress in advancing racial equity, including progress on the city's racial equity action plan and specific departmental progress towards the goals identified in section 21.15(d)(2)(a) that impact the racial equity framework. The report may also include recommendations regarding modifications to those goals, accountability measures to ensure continued progress toward those goals, and any recommendations regarding possible improvements to this chapter.

Ellison moved to amend Wonsley's motion by substituting the following:

Add a new section 12.40 to read as follows:

**12.40 Office of racial equity, inclusion and belonging.** (a) *Established.* The office of racial equity, inclusion, and belonging is established and is responsible for advancing racial equity and inclusivity across the city's enterprise and in the delivery of its services. The office of racial equity, inclusion, and belonging shall be supervised, controlled, and directed by the racial equity commissioner who shall be nominated and appointed by the mayor with the consent of the city council pursuant to the charter.

(b) *Racial Equity Commissioner.* Under the mayor's direction, the racial equity commissioner is responsible for strategic planning and direction for the City's comprehensive approach to racial equity, inclusion and belonging and the city's performance management and innovation program.

(c) *Composition.* The racial equity commissioner shall, subject to the civil service rules and within the appropriations provided by city council, have the power to appoint and remove all assistants and staff as may be required to perform the work of the office. The city council must provide for the office's staff and the other resources that the racial equity commissioner needs for the effective performance of assigned duties.

(d) *Duties.* To the extent delegated by the mayor, the racial equity commissioner shall be responsible for racial equity and inclusivity across the city's enterprise and in the delivery of its services and programs. Without limiting the generality of the foregoing, the racial equity commissioner shall have the following duties:

(1) Developing and adapting a racial equity framework, to be known as the racial equity action plan, which shall articulate the established goals, policies, and priorities as officially adopted by the city with a stated purpose to guide departments in incorporating racial equity

principles into their operations, programs, services and policies. The racial equity action plan shall include:

a. Identification of focus areas and supporting efforts by all departments to increase racial equity in all the city's policies, operations and services.

b. Strategies, programs, and resources to meet community needs in matters of race, equity, inclusion and belonging.

c. Metrics and measures by which to evaluate the city's progress and alignment with the city's racial equity plan.

d. Proposing accountability measures to ensure continued progress toward official city goals, policies, and priorities.

(2) Staffing, as applicable, the city's advisory boards tasked with advancing the city's racial and transgender and other equity efforts.

(3) Developing and administering a performance management and innovation program to evaluate enterprise performance against adopted goals, policies, and priorities.

(4) Providing annual reports in a council committee documenting the city's efforts and progress in advancing equity and inclusion as measured against the racial equity action plan.

(e) Reports.

(1) The racial equity commissioner shall be responsible, under the mayor's oversight, for the effective and efficient operation of the departments that are part of the comprehensive approach to racial equity, inclusion and belonging and the city's performance management and innovation program.

(2) The racial equity commissioner shall appoint for an indefinite term the heads of each of the departments under their authority unless otherwise specifically provided by the charter or applicable law. The racial equity commissioner shall designate some other officer or employee to perform the duties of any department under their control which is vacant or which lacks direction due to the absence or disability of the appointed officer.

(f) Deputy. To ensure continuity in the office of racial equity, inclusion and belonging, the racial equity commissioner may, within appropriations provided, appoint, direct, and supervise a deputy to have and perform such duties as may be assigned from time to time by the racial equity commissioner to facilitate the effective and efficient administration of the city and the daily operation of the office of racial equity, inclusion and belonging. The racial equity commissioner shall maintain discretion on all assignments to deputy racial equity commissioner.

(g) Temporary vacancy. In the temporary absence or disability of the racial equity commissioner, the deputy racial equity commissioner shall assume and perform the duties of that position. In the event the racial equity commissioner is absent, disabled, or otherwise unavailable to perform the duties assigned, then the deputy racial equity commissioner shall be fully authorized to act on behalf of the racial equity commissioner and to perform all duties of that office as needed.

Amend Section 12.20 (e)(1) to read as follows:

**12.20 – Office of Public Service.**

(e) Reports.

(1) The city operations officer shall be responsible, under the mayor's oversight, for the effective and efficient operation of all administrative departments not pertaining to either community safety functions which are under the supervision of the community safety commissioner or equity, inclusion, performance management and innovation functions which are under the supervision of the racial equity, inclusion and belonging commissioner.

Delete Section 12.280 as follows:

~~**12.280. – Racial equity, inclusion and belonging department.** The racial equity, inclusion, and belonging department advances racial equity and inclusivity across the city’s enterprise and in the delivery of its services and programs with the long-term goal of shifting decision-making and resource allocation to combat racial and social injustices, to ensure comprehensive wellbeing and advancement of all Minneapolitans, and to achieve a truly equitable future. The head of the department shall be a director who shall be appointed by the city operations officer and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the race and equity department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.~~

Add a new Section 12.255 to read as follows:

**12.255. – Performance management and innovation department.** The performance management and innovation department administers a performance management program to evaluate enterprise performance against adopted goals, policies, and priorities. The head of the department shall be a director who shall be appointed by the racial equity commissioner and serve under the supervision and direction of the racial equity commissioner or their designee as part of the office of racial equity, inclusion and belonging. The director and staff of the performance management and innovation department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or racial equity commissioner.

Amend Section 8.130 (d) to read as follows:

**8.130. - Office of city auditor.**

(d) *Composition.* The city auditor, subject to civil service rules and within the appropriations provided by city council, shall appoint and remove all assistants and staff as may be required to perform the work of the office. The city council must provide for the office’s staff and other resources that the city auditor needs for the effective performance of assigned duties. The office of city auditor shall encompass ~~three~~ two divisions:

~~(3) *Performance Measurement and Evaluation:* The performance measurement and evaluation division shall be led by a director who shall be appointed by the city auditor. This division shall administer an enterprise-wide performance management program to gather responsive data and evaluate enterprise performance against established goals, policies, and priorities articulated by the city council.~~

On roll call, the motion to substitute passed.

Aye: Payne, Wonsley, Vetaw, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson, and Palmisano (11)

Nay: Rainville and Goodman (2)

Abstain: (0)

Absent: (0)

On roll call, the main motion—as amended—failed.

Aye: Payne, Wonsley, Ellison, Chavez, and Chughtai (5)

Nay: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Johnson, and Palmisano (8)

Abstain: (0)

Absent: (0)

Ellison moved to approve an amendment to the proposed ordinance, creating a new Performance Management & Innovation Department in the Office of Public Service. On roll call, the motion passed.

Aye: Payne, Wonsley, Ellison, Jenkins, Chavez, Chughtai, and Johnson (7)

Nay: Rainville, Vetaw, Osman, Goodman, Koski, and Palmisano (6)

Abstain: (0)

Absent: (0)

Wonsley moved a series of amendments to the proposed ordinance, as follows:

Delete Section 12.20 (e)(2) as follows:

**12.20.- Office of public service.**

*(e) Reports.*

~~(2) The city operations officer shall appoint for an indefinite term the heads of each of the departments under their authority unless otherwise specifically provided by the charter or applicable law. The city operations officer shall designate some other officer or employee to perform the duties of any department under their control which is vacant or which lacks direction due to the absence or disability of the appointed officer.~~

Deleting Section 12.30 (e)(2) as follows:

**12.30. Office of community safety.**

*(e) Reports.*

~~(2) The community safety commissioner shall appoint for an indefinite term the heads of each of the departments under their authority unless otherwise specifically provided by the charter or applicable law. The community safety commissioner shall designate some other officer or employee to perform the duties of any department under their control which is vacant or which lacks direction due to the absence or disability of the appointed officer.~~

Amend Section 12.110 to read as follows:

**12.110. - Department heads.** The head of each department shall be ~~and is removable by the appointing executive authority~~ nominated and appointed by the mayor with the consent of the city council pursuant to charter. Department heads shall be responsible for the operation of the department under their supervision and shall exercise both general and detailed management and control thereof.

By amending Sections 12.140, 12.150, 12.180, 12.200, 12.220, 12.230, 12.240, 12.250, 12.260, 12.300, 12.310, and 12.330 to read as follows:

**12.140. – 311 Service Center.** The 311 service center functions as the city’s primary customer service interface and provides a centralized point-of-contact for service requests, referrals, and general information. The head of the 311 service center shall be a director appointed ~~by the city operations officer as provided by city charter,~~ and the director shall serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the 311 service center shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.150. - Arts and Cultural Affairs Department.** The arts and cultural affairs department advances, supports, stimulates, and promotes a diverse and active arts and cultural environment that recognizes and draws on the full potential of the city’s artists and arts



organizations, that reflects and responds to civic concerns and aspirations, and that enriches the lives of all people who live in, work in, and visit Minneapolis. The head of the department shall be a director appointed ~~by the city operations officer~~ as provided by city charter, and the ~~director~~ shall serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the arts and cultural affairs department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.180. - Communications department.** The communications department plans, develops, and executes strategies and programs to inform, engage, and connect city government with the communities that comprise the city. The department also manages the city's internal and external communications channels and provides emergency response communications support. The head of the department shall be a director who shall be appointed ~~by the city operations officer~~ as provided by city charter and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the communications department shall discharge the duties prescribed by city charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.200. - Finance and Property Services Department.** The finance and property services department provides unified financial services to ensure the city's long-term fiscal strength and maintains a system of internal controls, manages the city's land and properties as well as the facilities owned or leased by the city, and guides policy and management decisions. The head of the department shall be the chief financial officer who shall be appointed ~~by the city operations officer~~ as provided by city charter and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The chief financial officer and staff of the finance and property services department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.220. - Human Resources Department.** The human resources department leads the city's efforts to attract, develop, and retain a diverse, professional workforce, develops and provides strategic human resources solutions and partners with departments on personnel functions, administers employee benefits, healthcare, and wellness programs, and ensures workplace policies, regulations, and practices align with the Civil Service Commission rules and local, state, and federal employment laws. The head of the department shall be the chief human resources officer who shall be appointed ~~by the city operations officer~~ as provided by city charter and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The chief human resources officer and staff of the human resources department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.230. - Information Technology Department.** The information technology department manages the city's information technology architecture, installation, configuration, and security needs and functions in support of enterprise goals and objectives. The head of the department shall be the chief information officer who shall be appointed ~~by the city operations officer~~ as provided by city charter and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The chief information officer and staff of the information technology department shall discharge the

duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.240. - Intergovernmental Relations Department.** The intergovernmental relations department identifies, monitors, and represents the city's interests and priorities at federal, state, regional, tribal, and local levels and identifies and develops partnerships with public and private-sector entities in support of city policies and priorities. The head of the department shall be a director who shall be appointed ~~by the city operations officer~~ as provided by city charter and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the intergovernmental relations department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.250. - Minneapolis Convention Center.** The convention center drives and supports economic activity and contributes to a vibrant community and positive tax revenues by providing appropriate venues, services, and support for events, exhibits, conferences, and other activities. The convention center coordinates internal and external partnerships in support of these events and activities, including production and set-up. The head of the department shall be a director who shall be appointed ~~by the city operations officer~~ as provided by city charter and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the convention center shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.260. - Neighborhood and Community Relations Department.** The neighborhood and community relations department fosters public participation and opportunities for meaningful engagement in community affairs through access and outreach programming, coordinated enterprise engagement strategies, and support for the city's network of recognized neighborhood organizations. The head of the department shall be a director who shall be appointed ~~by the city operations officer~~ as provided by city charter and serve under the supervision and direction of the city operations officer or their designee as part of the office of public service. The director and staff of the neighborhood and community relations department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or city operations officer.

**12.300. – Minneapolis Emergency Communications Center (MECC).** The emergency communications center, also known as the 911 department, provides emergency communications and dispatching services to help save lives, protect property, and assist the public in responding to emergency situations and needs. The head of the department shall be a director who shall be appointed ~~by the community safety commissioner~~ as provided by city charter and serve under the supervision and direction of the community safety commissioner or their designee as part of the office of community safety. The director and staff of the department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or community safety commissioner.

**12.310. - Emergency Management Department.** The emergency management department plans, organizes, and coordinates the city's capacity to anticipate, prevent, mitigate against, prepare for, respond to, and recover from complex incidents, hazards, and threatened or actual disasters and emergencies. The emergency management department promotes community preparedness and resiliency to address these same potential situations through

sustained partnerships with local, regional, tribal, state, and federal agencies and non-profit and private sectors. The head of the department shall be a director who shall be appointed as provided by ~~general and special law~~ as provided by city charter and serve under the supervision and direction of the community safety commissioner or their designee as part of the office of community safety. The director and staff of the emergency management department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or community safety commissioner.

**12.330. - Neighborhood Safety Department.** The neighborhood safety department leads programs targeting violence prevention, intervention, and harm reduction by applying a public health approach that identifies and addresses the root causes of violence, that promotes health behaviors and prevents injury, and incorporates strategies that are separate from, but which are complementary to, traditional law enforcement. The head of the department shall be a director who shall be appointed ~~by the community safety commissioner~~ as provided by city charter and serve under the supervision and direction of the community safety commissioner or their designee as part of the office of community safety. The director and staff of the neighborhood safety department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or community safety commissioner.

On roll call, the motion failed.

Aye: Payne, Wonsley, Ellison, Chavez, and Chughtai (5)

Nay: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Johnson, and Palmisano (8)

Abstain: (0)

Absent: (0)

Ellison moved to delete Section 12.330 of the proposed ordinance, as follows:

~~**12.330. - Neighborhood safety department.** The neighborhood safety department leads programs targeting violence prevention, intervention, and harm reduction by applying a public health approach that identifies and addresses the root causes of violence, that promotes health behaviors and prevents injury, and incorporates strategies that are separate from, but which are complementary to, traditional law enforcement. The head of the department shall be a director who shall be appointed by the community safety commissioner and serve under the supervision and direction of the community safety commissioner or their designee as part of the office of community safety. The director and staff of the neighborhood safety department shall discharge the duties prescribed by city charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or community safety commissioner.~~

On roll call, the motion failed.

Aye: Payne, Wonsley, Ellison, Chavez, and Chughtai (5)

Nay: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Johnson, and Palmisano (8)

Abstain: (0)

Absent: (0)

Ellison moved to amend Section 12.330 of the proposed ordinance, as follows—

~~**12.330. - Neighborhood safety department**~~ **Violence prevention department.** The ~~neighborhood safety~~ violence prevention department leads programs targeting violence

prevention, intervention, and harm reduction by applying a public health approach that identifies and addresses the root causes of violence, that promotes health behaviors and prevents injury, ~~and incorporates strategies that are separate from, but which are complementary to, traditional law enforcement.~~ The head of the department shall be a director who shall be appointed by the ~~community safety commissioner~~ city operations officer and serve under the supervision and direction of the ~~community safety commissioner~~ city operations officer or their designee as part of the ~~office of community safety~~ office of public service. The director and staff of the ~~neighborhood safety department~~ violence prevention department discharge the duties prescribed by city charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or ~~community safety commissioner~~ city operations officer.

On roll call, the motion failed.

Aye: Payne, Wonsley, Ellison, Chavez, and Chughtai (5)

Nay: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Johnson, and Palmisano (8)

Abstain: (0)

Absent: (0)

Koski moved to amend Section 12.330 of the proposed ordinance, as follows:

**12.330. - Neighborhood Safety Department.** The neighborhood safety department leads programs targeting violence prevention, intervention, and harm reduction by applying a public health approach that identifies and addresses the root causes of violence, that promotes health behaviors and prevents injury, and incorporates ~~separate from, but which are complementary to,~~ alternatives to traditional law enforcement. The head of the department shall be a director who shall be appointed by the community safety commissioner and serve under the supervision and direction of the community safety commissioner or their designee as part of the office of community safety. The director and staff of the neighborhood safety department shall discharge the duties prescribed by charter, ordinance, resolution, policy, or other applicable law or which may be required by the mayor or community safety commissioner.

On roll call, the motion failed.

Aye: Rainville, Osman, Koski, Johnson, and Palmisano (5)

Nay: Payne, Wonsley, Vetaw, Ellison, Jenkins, Chavez, and Chughtai (7)

Abstain: (0)

Absent: Goodman (1)

Palmisano moved to set public hearing for Oct 18, 2022. On voice vote, the motion passed.

[Goodman absent]

## Reports of Committees

- Budget Committee ([CR-BUDGET-22-00435](#))
- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-22-00431](#))
- Policy & Government Oversight Committee ([CR-POGO-22-00446](#))
- Public Health & Safety Committee ([CR-PHS-22-00436](#))

- Public Works & Infrastructure Committee ([CR-PWI-22-00437](#))

With no further business to transact, the meeting adjourned at 4:06 pm.

Reported by Rachel Blanford, Clerk