

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
October 18, 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. Executive mayor - legislative council government structure ordinance ([2022-00699](#))

Passage of 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:

1. Adding new Chapters 7 through 13 to form the City's Administrative and Executive Departments, including the Offices of Public Service, City Attorney, and Community Safety; and
2. Repealing existing provisions in Chapters 17, 21, and 25 relating to the Offices of City Attorney, Internal Auditor, and City Coordinator.

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

The public hearing was opened.

The following persons spoke:

1. Colleen Moriarty, League of Women Voters
2. Barry Clegg, Charter Commission Chair
3. Kathleen O'Brien, co-chair of the Mayor's Government Structure Workgroup
4. Lee Munnich
5. Steve Cramer, President and CEO of the Minneapolis Downtown Council
6. Kristen Ingle, Southwest Alliance for Equity
7. Rachael "Ray" Klahr
8. Clarence Shallbetter

The public hearing was closed.

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

Koski moved to amend several provisions of Sections 8.130 and 8.140 related to the City Auditor's Office and the Audit Committee. On voice vote, the motion passed.

Palmisano moved to approve the omnibus ordinance, as amended. On roll call, the motion passed.

Aye: Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, and Palmisano (9)

Nay: Wonsley and Ellison (2)

Abstain: Payne and Chughtai (2)

Absent: (0)

2. Contract awards or amendments for federal grants report ([2022-00106](#))

Receiving and filing a report of the loan approvals, contract awards or amendments, for American Rescue Plan Act (ARPA) related expenditures during the month of September 2022, approved by the Chief Finance Officer.

Without objection, the report was received and filed.

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:

- Budget Committee ([CR-BUDGET-22-00451](#)) ([CR-BUDGET-22-00457](#))
- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-22-00452](#))
- Policy & Government Oversight Committee ([CR-POGO-22-00465](#))
- Public Health & Safety Committee ([CR-PHS-22-00453](#))
- Public Works & Infrastructure Committee ([CR-PWI-22-00459](#))

With no further business to transact, the meeting adjourned at 2:54 pm.

Reported by Rachel Blanford, Clerk