

REPORT TO THE CITY COUNCIL FROM  
**COMMITTEE OF THE WHOLE**  
November 15, 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, Jason Chavez (Vice-Chair), Aisha Chughtai, Emily Koski, Andrew Johnson, and Linea Palmisano (Chair) (Quorum - 7)

Members Absent: Council Members Lisa Goodman and Andrea Jenkins

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

1. 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 October 2022, approved by the Chief Finance Officer.

Without objection, the report was received and filed.

2. City Council Ward Budget Guidelines (2022 Revision) [\(2022-01085\)](#)

Approving the City Council Ward Budget Guidelines, effective January 1, 2023.

A presentation was made by Kate Redden, City Clerk's Office.

Palmisano moved to approve. On roll call, the motion passed.

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

Absent: Goodman and Jenkins (2)

Nay: (0)

Abstain: (0)

3. Homeless encampments [\(2022-01058\)](#)

Approving a legislative directive related to homeless encampments and requests for data and information.

Chavez moved to approve. On roll call, the motion passed.

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

Absent: Goodman and Jenkins (2)

Nay: (0)

Abstain: (0)

4. Strategic Racial Equity Action Plan update ([2022-01084](#))
  1. Receiving and filing a report relating to ongoing review of the processes and goals surrounding the Strategic Racial Equity Action Plan.
  2. Approving the extension of the adopted Strategic Racial Equity Action Plan through Dec 31, 2023.

A presentation was made by Heather Johnston, City Coordinator.

Without objection, the item was postponed to the COW meeting of Dec 6, 2022.

### **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-22-00510](#))
- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-22-00504](#))
- Intergovernmental Relations Committee ([CR-IGR-22-00521](#))
- Policy & Government Oversight Committee ([CR-POGO-22-00517](#))
- Public Health & Safety Committee ([CR-PHS-22-00509](#))
- Public Works & Infrastructure Committee ([CR-PWI-22-00512](#))

With no further business to transact, the meeting adjourned at 2:08 pm.

Reported by Rachel Blanford, Clerk