

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
May 9, 2023

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, Andrea Jenkins, Jason Chavez (Vice-Chair), Aisha Chughtai, Emily Koski, Andrew Johnson, and Linea Palmisano (Chair) (Quorum - 7)

Members Absent: Council Member Lisa Goodman

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

1. 2022 STAR Awards ([2023-00478](#))

Receiving and filing a presentation of the 2022 STAR Awards program and presenting the Super STAR Award winners a Certificate of Commendation as part of Public Service Recognition Week.

Staff presentation by Deb Krueger, Human Resources Department, and Casey Carl, City Clerk

Without objection, the report was received and filed.

2. Community Commission on Police Oversight appointments ([2023-00185](#))

Approving Derrick Vorpahl for Council appointment, Seat 12, Ward 12, for 2 year term, beginning Jun 1, 2023, and ending May 31, 2025.

Johnson moved to approve. On voice vote, the motion passed.
[Goodman absent.]

3. 2022 Ethical Practices Board Annual Report ([2023-00482](#))

Receiving and filing the 2022 Annual Report of the Minneapolis Ethical Practices Board

Staff presentation by Casey Carl, City Clerk.

Without objection, the report was received and filed.

4. Audit Committee Appointments ([2023-00483](#))

Approving the following Council appointments for three-year terms, beginning Jan 1, 2023, and ending Dec 31, 2025: Lily Hosbein, Ward 1; Sarah Renner, Ward 7; Jennifer "J" Singleton, Ward 8; and Hallie Williams Jr., Ward 11.

Staff presentation by Ryan Patrick, City Auditor.

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

Aye: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson, and Palmisano (12)

Absent: Goodman (1)

Nay: (0)

Abstain: (0)

5. Legislative Department update ([2023-00248](#))

Receiving and filing a report relating to the status and planned development of the Legislative Department.

Staff presentation by Ryan Patrick, City Auditor, and Casey Carl, City Clerk.

Without objection, the report was received and filed.

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:

Reports of Committees

- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-23-00166](#))
- Policy & Government Oversight Committee ([CR-POGO-23-00182](#))
- Public Health & Safety Committee ([CR-PHS-23-00169](#))
- Public Works & Infrastructure Committee ([CR-PWI-23-00181](#))

With no further business to transact, the meeting adjourned at 3:46 pm.

Reported by Rachel Blanford, Clerk