

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
May 23, 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, 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. 2023 Contract awards or amendments for federal grants report ([2023-00194](#))

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 April 2023, approved by the Chief Financial Officer.

Without objection, the report was received and filed.

2. Minnesota Department of Human Rights (MDHR) settlement agreement fiscal analysis ([2023-00175](#))

1. Approving a legislative directive requesting a comprehensive fiscal analysis of the potential costs and impacts of the Minnesota Department of Human Rights (MDHR) settlement agreement.
2. Requesting the City Auditor to conduct an analysis of the operating and fiscal impacts that can be expected as a result of the Minnesota Department of Human Rights (MDHR) settlement agreement.

Wonsley moved to approve. 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)

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

- Budget Committee ([CR-BUDGET-23-00199](#))
- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-23-00201](#))
- Public Health & Safety Committee ([CR-PHS-23-00198](#))
- Public Works & Infrastructure Committee ([CR-PWI-23-00208](#))

With no further business to transact, the meeting adjourned at 2:13 pm.

Reported by Rachel Blanford, Clerk