

REPORT TO THE CITY COUNCIL FROM
BUDGET COMMITTEE
August 1, 2023

A regular meeting of the committee was convened at 1:00 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, Aisha Chughtai, Emily Koski (Chair), Andrew Johnson, and Linea Palmisano (Vice-Chair) (Quorum - 7)

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

1. Appointed positions in the Police Department: Deputy Police Chief [\(2023-00624\)](#)
 1. Adopting findings that the proposed position of Deputy Police Chief, evaluated at 733 total points and allocated to Grade 16, meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; approving the retitling of three appointed positions in the unclassified service; and approving two new positions to this new title.
 2. Passage of Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the positions, which have a salary range of \$153,524 to \$181,995, in accordance with the adopted compensation plan for appointed officials effective August 3, 2023.

Staff presentation by Brenda Miller, Human Resources; Jayne Discenza, Budget; and Brian O'Hara, Police.

Koski 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)

2. Local approval of special law: Deputy Police Chiefs [\(2023-00734\)](#)

Passage of Resolution approving Laws of Minnesota 2023, Chapter 52, Article 10, Section 33, removing the pre-existing state law limitation on the number of deputy chiefs of police and inspectors of police that may be appointed by the chief of police of the city of Minneapolis, and amending the term "patrolman" to instead refer to "patrol officer."

Koski 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)

3. Appointed position in the Health Department: Director Public Health Initiatives ([2023-00643](#))

1. Adopting findings that the proposed position of Director Public Health Initiatives meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the establishment of the position in the unclassified service, evaluated at 558 total points and allocated to Grade 12.
2. Passage of Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$116,217 to \$137,766, in accordance with the adopted compensation plan for appointed officials effective August 3, 2023.

Staff presentation by Brenda Miller, Human Resources.

Koski 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)

4. Truth and reconciliation programming ([2023-00719](#))

Passage of Resolution amending the 2023 General Appropriation Resolution by appropriating \$265,000 within the 2023 Race, Equity, Inclusion & Belonging Department operating budget for a Truth and Reconciliation program.

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)

With no further business to transact, the meeting adjourned at 1:23 pm.

Reported by Ken Dahler, Clerk