

REPORT TO THE CITY COUNCIL FROM  
**COMMITTEE OF THE WHOLE**  
August 1, 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. Truth and Reconciliation Program work plan ([2023-00732](#))

Approving a legislative directive related to the Truth and Reconciliation Program work plan.

Palmisano 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. 2020 Civil Unrest After Action Review ([2022-00255](#))

Receiving and filing a presentation on the progress of an improvement plan following the 2020 Civil Unrest After Action Report.

A staff presentation was made by the following:

Director Barret Lane, Office of Emergency Management

Deputy Chief Kathy Waite, Police Department

Fire Chief Bryan Tyner, Fire Department

Director Greta Bergstrom, Communications Department

Interim Director Erik Hansen, Community Planning and Economic Development Dept.

Without objection, the report was received and filed.

3. Temporary emergency shelter in public space during severe weather events report ([2023-00730](#))

Receiving and filing a report relating to the considerations for City plans to provide temporary safe indoor emergency shelter in public space(s) during severe weather events that may include, but are not limited to: extreme heat, extreme cold, and poor air quality.

A staff presentation was made by Heidi Ritchie, Deputy Health Commissioner.

Without objection, the report was received and filed.

4. Law Enforcement Impact Analysis report ([2023-00731](#))

Receiving and filing a report on the national landscape and impact(s) of the Minnesota Human Rights Department (MDHR) and Department of Justice (DOJ) consent decrees.

A staff presentation was made by Director Ryan Patrick, City Auditor; and Andrew Hawkins, City Auditor's Office.

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**

- Budget Committee ([CR-BUDGET-23-00319](#))
- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-23-00305](#))
- Policy & Government Oversight Committee ([CR-POGO-23-00318](#))
- Public Health & Safety Committee ([CR-PHS-23-00306](#))
- Public Works & Infrastructure Committee ([CR-PWI-23-00307](#))

With no further business to transact, the meeting adjourned at 3:50 pm.

Reported by Rachel Blanford, Clerk