

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
April 23, 2024

A regular meeting of the committee was convened at 1:30 pm on this date.

Members Present: Council Members Jason Chavez (Chair), Aurin Chowdhury (Vice-Chair), Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Jamal Osman, Katie Cashman, Andrea Jenkins, Aisha Chughtai, Emily Koski, and Linea Palmisano (Quorum - 7)

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

1. Anti-displacement/eviction prevention ([2024-00379](#))

Receiving and filing an update on analysis of national and local municipal policies and processes relating to renter protections, eviction diversion or prevention programs, and anti-displacement programs designed to assist renters and owners, including implementation strategies, resources, and ongoing assessment.

Staff presentation by Andrew Hawkins, Ashley Dziuk, Sarah Renner - all from the Office of City Auditor.

The update was received and filed.

2. Minnehaha 3000 update ([2024-00376](#))

1. Approving the Minnehaha 3000 – Draft Concept Plan, which is a recommendation to utilize the City property at 3000 Minnehaha Ave for future use by Election and Voter Services and for ground-floor community use.

Staff presentation by Margaret Anderson Kelliher, City Operations Officer.

Palmisano moved to approve.

Chowdhury moved to delete the above item from the agenda.

Chavez moved the previous question. On roll call, the motion passed.

Aye: Payne, Wonsley, Vetaw, Ellison, Osman, Jenkins, Chughtai, Koski, Palmisano, Chowdhury, Chavez (11)

Nay: Rainville, Cashman (0)

Abstain: (0)

Absent: (0)

On roll call, Chowdhury's motion passed.

Aye: Chavez, Chowdhury, Payne, Wonsley, Ellison, Osman, and Chughtai (7)

Nay: Rainville, Vetaw, Cashman, Jenkins, Koski, and Palmisano (6)

Abstain: (0)

Absent: (0)

2. Approving a legislative directive requesting data regarding the City's Truth and Reconciliation process, past projects involving City property developed into community-centered projects, and Elections and Voter Services' potential integration into various City-owned properties.

Chavez moved a revised version of the legislative directive.

On roll call, the motion passed.

Aye: Chavez, Chowdhury, Payne, Wonsley, Ellison, Osman, Cashman, Chughtai, and Koski (9)

Nay: Rainville, Vetaw, Jenkins, and Palmisano (4)

Abstain: (0)

Absent: (0)

3. New Nicollet Ave: Concept layout approval and easements ([2024-00419](#))

1. Approving the concept layout for the New Nicollet Ave project to reconnect Nicollet Ave from Lake St to Cecil Newman Ln and Cecil Newman Ln from Nicollet Ave to 1st Ave.
2. Authorizing initiation of due diligence activities (e.g., title, survey, appraisal, pre-project notifications to property owners) related to acquisition of permanent and temporary easements for right-of-way and an ADA-compliant access ramp for the project.

Cashman moved to refer to CI meeting of May 2, 2024. On roll call, the motion passed.

Aye: Chavez, Chowdhury, Payne, Wonsley, Ellison, Osman, Cashman, Chughtai, and Koski (9)

Nay: Rainville, Vetaw, Jenkins, and Palmisano (4)

Abstain: (0)

Absent: (0)

4. Sundance Film Festival Request for Information (RFI) ([2024-00440](#))

1. Authorizing staff to submit Sundance Institute Request for Information (RFI) response on behalf of City of Minneapolis.
2. Authorizing staff to executive data handling contract with Sundance Institute, or affiliated entity.

Staff presentation by Andrew Ballard, Office of Public Service.

Chavez moved to approve. On voice vote, the motion passed.

5. TNC (Transportation Network Companies) vehicle and operating expenses analysis ([2024-00497](#))

Receiving and filing an update on TNC (Transportation Network Company) vehicle and operating expenses analysis.

Chavez moved to refer to BHZ meeting of Apr 30, 2024. On voice vote, the motion passed.

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

- Administration & Enterprise Oversight Committee ([CR-AEO-24-00139](#))
- Budget Committee ([CR-BUDGET-24-00150](#))
- Business, Housing & Zoning Committee ([CR-BHZ-24-00134](#))
- Climate & Infrastructure Committee ([CR-CI-24-00143](#))
- Intergovernmental Relations Committee ([CR-IGR-24-00152](#))
- Public Health & Safety Committee ([CR-PHS-24-00138](#))
- Audit Committee ([CR-AUDIT-24-00149](#))

With no further business to transact, the meeting adjourned at 3:53 pm.

Reported by Rachel Blanford, Clerk