

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
December 5, 2018

A regular meeting of the committee was convened at 1:37 pm on this date.

Members Present: Council Members Andrea Jenkins (Chair), Phillipe Cunningham (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

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

1. 2019 polling place designation ([2018-01478](#))

Passage of Resolution designating and prescribing polling places for 2019.

Jenkins moved to approve. On voice vote, the motion passed.
[Ellison absent]

2. Minneapolis 2040 Comprehensive Plan ([2018-00770](#))

Passage of Resolution approving the submittal of the Minneapolis 2040 Comprehensive Plan to the Metropolitan Council.

Staff presentation by Heather Worthington and Paul Mogush, Community Planning & Economic Development Department.

Jenkins moved to approve.

Bender moved to amend Comprehensive Plan maps relating to 42nd St E at Hiawatha Ave, 46th St E east of Minnehaha Ave, and Lowry Ave NE and Marshall St NE. On voice vote, the motion passed.
[Warsame absent]

Cano moved to amend Policy 61 by including language relating to green zones. On voice vote, the motion passed.
[Warsame absent]

Gordon moved to amend Policy 42 to read as follows: "Increase homeownership in existing multifamily buildings by ~~adopting~~ exploring ordinances ~~guaranteeing~~ including right of first refusal and/or opportunity to purchase when buildings are sold." On voice vote, the motion passed.
[Warsame absent]

On roll call, the main motion, as amended, passed.

Aye: Jenkins, Cunningham, Reich, Gordon, Fletcher, Ellison, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano (12)
Absent: Warsame (1)

Nay: (0)

Abstain: (0)

3. Racial Equity Action Plan: enterprise operational priorities ([2018-01477](#))
 1. Receiving and filing an update on the Strategic and Racial Equity Action Plan.
 2. Approving four enterprise operational priorities as part of the Racial Equity Action Plan, focused on spend diversity, workforce diversity, use of racially-disaggregated data, and community engagement.

A presentation was given by:

1. Andrea Larson, City Coordinator's Office
2. Joy Marsh Stephens, City Coordinator's Office
3. Lisa Tabor, Culture Brokers

Gordon moved to receive and file the update and approve the four enterprise operational priorities. On voice vote, the motion passed.

[Warsame absent]

Reports of Committees

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:

- Economic Development & Regulatory Services Committee ([CR-EDRS-18-00276](#))
- Housing Policy & Development Committee ([CR-HPD-18-00280](#))
- Public Health, Environment, Civil Rights, and Engagement Committee ([CR-PECE-18-00274](#))
- Public Safety & Emergency Management Committee ([CR-PSEM-18-00284](#))
- Transportation & Public Works Committee ([CR-TPW-18-00279](#))
- Ways & Means Committee ([CR-WM-18-00287](#))
- Zoning & Planning Committee ([CR-ZP-18-00282](#))

With no further business to transact, the meeting adjourned at 2:43 pm.

Reported by Ken Dahler, Council Committee Coordinator