

REPORT TO THE CITY COUNCIL FROM  
**COMMITTEE OF THE WHOLE**  
July 24, 2019

A regular meeting of the committee was convened at 1:31 pm on this date.

Members Present: Council Members Andrea Jenkins (Chair), Cam Gordon, Steve Fletcher, Jeremiah Ellison, Lisa Goodman, Alondra Cano, Lisa Bender, Jeremy Schroeder, and Linea Palmisano (Quorum - 7)

Members Absent: Council Members Phillipe Cunningham (Vice-Chair), Kevin Reich, Abdi Warsame, and Andrew Johnson

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

1. Update on the Strategic and Racial Equity Action Plan ([2019-00838](#))

1. Receiving and filing an update on the Strategic and Racial Equity Action Plan.
2. Approving three policy priorities as part of the Racial Equity Action Plan, focused on housing, public safety, and economic development.

Staff presentation by Joy Marsh Stephens and Danielle Shelton-Walczak, Coordinator's Office; Kim Keller, Regulatory Services Department; David Frank, Community Planning & Economic Development Department; Sasha Cotton, Health Department; and Casey Carl, Clerk's Office.

Jenkins moved to receive and file the update and to approve the policy priorities. On voice vote, the motion passed.

[Cunningham, Reich, Warsame, and Johnson absent]

2. Confidentiality and non-disclosure agreement with Joseph Klein and the University of Minnesota ([2019-00864](#))

Authorizing a confidentiality and non-disclosure agreement with Joseph Klein and the University of Minnesota for an elections risk assessment.

Staff presentation by Casey Carl, Clerk's Office.

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

[Cunningham, Reich, Ellison, Warsame, Goodman, and Johnson absent]

3. U of M President Joan Gabel presentation ([2019-00830](#))

Receiving and filing a presentation from Joan Gabel, President of the University of Minnesota.

A presentation was given by University of Minnesota President Joan Gabel.

President Gabel was presented with an honorary certificate.

[The presentation was received and filed.]

4. 30% goal for persons-of-color-owned and women-owned businesses ([2019-00841](#))

Passage of Resolution approving an annual goal of 30% for the inclusion of businesses owned by persons-of-color and women (M/WBE) in the City's purchasing and contracting programs.

Staff presentation by Velma Korbel, Civil Rights Department.

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

[Cunningham, Reich, Ellison, Warsame, Goodman, and Johnson 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-19-00145](#))
- Elections & Rules Committee ([CR-ER-19-00156](#))
- Enterprise Committee ([CR-ENT-19-00150](#))
- Housing Policy & Development Committee ([CR-HPD-19-00148](#))
- Public Health, Environment, Civil Rights, and Engagement Committee ([CR-PECE-19-00142](#))
- Public Safety & Emergency Management Committee ([CR-PSEM-19-00149](#))
- Transportation & Public Works Committee ([CR-TPW-19-00144](#))
- Ways & Means Committee ([CR-WM-19-00154](#))
- Executive Committee ([CR-EXEC-19-00153](#))

With no further business to transact, the meeting adjourned at 2:48 pm.

Reported by Ken Dahler, Council Committee Coordinator