

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
December 6, 2022

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

Members Present: Council Members Elliott Payne, 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)

Members Absent: Council Member Robin Wonsley

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

1. Ethical Practices Board appointment ([2022-01173](#))

Receiving and filing public comment regarding Anthony Thompson, finalist for appointment to the Ethical Practices Board.

Staff presentation by Susan Trammel, City Attorney's Office.

The public hearing was opened.

The following persons spoke:

1. Anthony Thompson, applicant

The hearing was closed.

Without objection, the comments were received and filed.

2. 2021 Ethical Practices Board Annual Report ([2022-01174](#))

Receiving and filing the 2021 Annual Report of the Minneapolis Ethical Practices Board.

Staff presentation by Susan Trammel, City Attorney's Office.

Without objection, the report was received and filed.

3. Enterprise policy on legislative directives and informal requests ([2022-01166](#))

Passage of Resolution establishing an enterprise policy on legislative directives and informal requests.

Staff presentation by Casey Carl, City Clerk.

Jenkins moved to approve.

On roll call, the motion passed.

Aye: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, and Palmisano (12)

Absent: Wonsley (1)

Nay: (0)

Abstain: (0)

4. Strategic Racial Equity Action Plan update ([2022-01084](#))

1. Receiving and filing a report relating to ongoing review of the processes and goals surrounding the Strategic Racial Equity Action Plan.
2. Approving the extension of the adopted Strategic Racial Equity Action Plan through Dec 31, 2023.

Staff presentation by Charisma Smith, Racial Equity, Inclusion & Belonging department, and Heather Johnston, Interim City Operations Officer.

Jenkins moved to approve the extension of the adopted Strategic Racial Equity Action Plan through Dec 31, 2023, and to update the policy priority goals, as follows:

1. **Public Safety.** The City prioritizes collaborative and community inclusive strategies to ensure safety for all members of our community.
2. **Housing.** The City prioritizes equitable access to safe, stable, accessible, and affordable housing to eliminate racial disparities in housing.
3. **Economic Development.** The City prioritizes economic inclusion so that all workers and families are supported and Black, Indigenous and People of Color-owned businesses in all sectors can thrive.
4. **Public Health.** The City prioritizes positive youth development so that all children can grow healthy and safe.
5. **Environmental Justice.** The City prioritizes sustainable practices and renewable resources to equitably address climate change while restoring and protecting our soil, water, and air.

Measurements that have been developed in the areas of public health and environmental justice through other strategic processes (such as the Climate Action Plan development) on the Public Health and Environmental Justice goals will be the starting point for the review of the SREAP goals and measures, which will be included in the comprehensive review of SREAP measures in 2023.

On roll call, the motion passed.

Aye: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, and Palmisano (12)

Absent: Wonsley (1)

Nay: (0)

Abstain: (0)

Without objection, the report was received and filed.

Reports of Committees

- Budget Committee ([CR-BUDGET-22-00534](#))
- Business, Inspections, Housing & Zoning Committee ([CR-BIHZ-22-00528](#))
- Intergovernmental Relations Committee ([CR-IGR-22-00542](#))
- Policy & Government Oversight Committee ([CR-POGO-22-00538](#))
- Public Health & Safety Committee ([CR-PHS-22-00530](#))
- Public Works & Infrastructure Committee ([CR-PWI-22-00532](#))
- Audit Committee ([CR-AUDIT-22-00535](#))

The Chair afforded the courtesy of the floor to Margaret Anderson Kelliher, Director of Public Works, and Barrett Lane, Director of Emergency Management, who gave a brief presentation updating the Council about a water main break at 2nd St N & 29th Ave N.

With no further business to transact, the meeting adjourned at 3:29 pm.

Reported by Rachel Blanford, Clerk