

REPORT TO THE CITY COUNCIL FROM  
**BUDGET COMMITTEE**  
October 17, 2023

A regular meeting of the committee was convened at 1:00 pm on this date.

Members Present: Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Lisa Goodman, Jason Chavez, Aisha Chughtai, Emily Koski (Chair), and Linea Palmisano (Vice-Chair) (Quorum - 7)

Members Absent: Council Members Jamal Osman, Andrea Jenkins, and Andrew Johnson

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

1. 2024-2025 Budget Committee Work Plan ([2023-00833](#))

Approving the 2024-2025 Budget Committee Work Plan.

Koski moved to approve. On roll call, the motion passed.

Aye: Payne, Wonsley, Rainville, Vetaw, Ellison, Chavez, Chughtai, and Koski (8)

Nay: Goodman (1)

Abstain: Palmisano (1)

Absent: Osman, Jenkins, and Johnson (3)

2. Participatory budgeting ([2023-00903](#))

Directing the Legislative Department to conduct research and present a high-level overview on how to integrate participatory budgeting into the Minneapolis budget process.

Koski moved to approve. On roll call, the motion passed.

Aye: Payne, Wonsley, Rainville, Vetaw, Ellison, Chavez, Chughtai, Koski, and Palmisano (9)

Nay: Goodman (1)

Abstain: (0)

Absent: Osman, Jenkins, and Johnson (3)

3. Appointed position in the Performance Management & Innovation Department: Deputy Director Performance Management & Innovation ([2023-00988](#))

1. Adopting findings that the proposed position of Deputy Director Performance Management & Innovation meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the establishment of the position in the unclassified service, evaluated at 545 total points, and allocated to Grade 12

2. Passage of Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the

position, which has a salary range of \$113,444 to \$134,481, in accordance with the adopted compensation plan for appointed officials effective October 19, 2023.

Staff presentation by Kira Hasbargen, Performance Management & Innovation Department.

Payne moved to postpone to Budget meeting of Oct 31, 2023. On roll call, the motion passed.

Aye: Payne, Wonsley, Ellison, Chavez, Chughtai, and Koski (6)

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

Abstain: (0)

Absent: Osman, Jenkins, and Johnson (3)

With no further business to transact, the meeting adjourned at 1:15 pm.

Reported by Ken Dahler, Clerk