

REPORT TO THE CITY COUNCIL FROM
BUDGET COMMITTEE
October 15, 2024

A regular meeting of the committee was convened at 10:03 am on this date.

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

Members Absent: Council Members Jamal Osman and Andrea Jenkins

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

1. Appointed position in the Civil Rights Department: Deputy Director Civil Rights ([2024-01160](#))
 1. Adopting findings that the proposed position of Deputy Director Civil Rights 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 685 total points, and allocated to Grade 15.
 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 \$149,740 to \$177,507, in accordance with the adopted compensation plan for appointed officials effective October 17, 2024.

Staff presentation by: Brenda Miller, Human Resources Department

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

2. 2025 City Budget presentations ([2024-00986](#))

Receiving and filing a presentation from the Minneapolis Public Housing Authority.

A presentation was given by: Abdi Warsame, Laura Dykema, and Drew Halunen, Minneapolis Public Housing Authority.

The report was received and filed.

3. Pollution control annual registration program for carbon dioxide equivalents (CO₂e) ([2024-01190](#))

Passage of Resolution amending the 2024 General Appropriation Resolution by designating funds within the Health Department's budget to establish a pollution control annual registration program for carbon dioxide equivalents (CO₂e).

Staff presentation by Patrick Hanlon, Health Department.

Wonsley moved to approve.

Koski moved to send forward without recommendation. On roll call, the motion passed.

Aye: Chughtai, Koski, Payne, Wonsley, Ellison, Cashman, Chavez, and Chowdhury (8)

Nay: Rainville and Palmisano (2)

Abstain: (0)

Absent: Vetaw, Osman, and Jenkins (3)

With no further business to transact, the meeting adjourned at 11:12 am until October 21, 2024, at 10:00 am.

Reported by Paul Nasvik, Clerk