

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
October 15, 2024

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

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

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

1. Supportive housing report legislative directive ([2024-01099](#))

Approving a legislative directive requesting a report outlining the standard process required of any service provider requesting funding to make critical repairs for board and lodge transitional housing and shelter facilities, including an overview of the current funding available for this type of building renovation.

Payne moved to approve as amended. On roll call, the motion passed.

Aye: Chavez, Chowdhury, Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Cashman, Jenkins, Chughtai, Koski, and Palmisano (13)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Minnehaha 3000 update ([2024-01157](#))

Receiving and filing an update regarding 3000 Minnehaha Ave (former 3rd Precinct building), engagement results, and next steps.

Presentation by Margaret Anderson Kelliher, City Operations Officer; Erik Nilsson, Deputy City Attorney; Barbara O'Brien, Director of Property Services; Casey Carl, City Clerk; Kathryn Smith, Director of Elections and Voter Services; Laura Mellem, Deputy City Operations Officer over Community and Engagement; and Prince Corbett, Director of Racial, Equity, Inclusion, and Belonging.

The report was received and filed.

3. Public ownership and operation of the site of the former Third Precinct (3000 Minnehaha Ave.) ([2024-01159](#))

Passage of Resolution expressing a statement of position pertaining to the future use of 3000 Minnehaha Avenue.

Chavez moved to approve. On roll call, the motion failed.

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

Nay: Chowdhury, Rainville, Vetaw, Cashman, Jenkins, Koski, and Palmisano (7)
Abstain: (0)
Absent: (0)

4. Development at the site of the former Third Precinct (3000 Minnehaha Ave) relating to the proposed warehouse and supporting community development ([2024-01158](#))

Passage of Resolution expressing statements of position pertaining to the development and future use of 3000 Minnehaha Avenue.

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

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

Nay: Rainville, Vetaw, Jenkins, Koski, and Palmisano (5)

Abstain: (0)

Absent: (0)

Reports of Committees

- Budget Committee (Adjourned)(Oct 07, 2024)
- Budget Committee (Adjourned)(Oct 08, 2024)
- Budget Committee (Adjourned)(Oct 11, 2024)
- Budget Committee (Oct 15, 2024)
- Public Health & Safety Committee (Oct 09, 2024)
- Administration & Enterprise Oversight Committee (Oct 07, 2024)
- Business, Housing & Zoning Committee (Oct 08, 2024)
- Climate & Infrastructure Committee (Oct 10, 2024)

With no further business to transact, the meeting adjourned at 4:18 pm.

Reported by Kari McKeague, Clerk