

REPORT TO THE CITY COUNCIL FROM  
**ADMINISTRATION & ENTERPRISE OVERSIGHT COMMITTEE**  
February 3, 2025

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

Members Present: Council Members Robin Wonsley (Chair), Linea Palmisano (Vice-Chair), LaTrisha Vetaw, Jeremiah Ellison, Katie Cashman, and Aisha Chughtai (Quorum - 4)

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

1. Gift acceptance from Metropolitan Police Department of travel and lodging expenses ([2025-00133](#))

Passage of Resolution accepting a donation from Metropolitan Police Department of travel and lodging expenses for Police Chief Brian O'Hara to attend and speak at the DC Police Leadership Academy in Washington, DC, from March 6-7, 2025.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

2. Gift acceptance from the New Jersey Environmental Health Association of registration, travel, and lodging ([2025-00137](#))

Passage of Resolution accepting a donation of registration for 1 day, airfare, ground transportation, and 1 night of hotel from the New Jersey Environmental Health Association for Adam Kalahar, Health Inspector II, to attend the New Jersey Environmental Health Association Annual Educational Conference in Atlantic City, NJ, from March 2-4, 2025.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

3. Gift acceptance from Hello Heart of travel, lodging, and meals ([2025-00176](#))

Passage of Resolution accepting donation of travel, lodging, and meals from Hello Heart for the HR Director to attend the Hello Heart annual conference in Miami, FL from Feb 4-5, 2025.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)  
Abstain: (0)  
Absent: (0)

4. Bid for Bridge 9 (Ward 2 Ped/Bike Bridge over the Mississippi) Improvements [\(2025-00144\)](#)

Accepting the low bid of CS McCrossan Construction, Inc., submitted on Event 3345, in the amount of \$5,309,037.30, to provide all materials, labor, equipment and incidentals necessary for the Bridge 9 (Ward 2 Ped/Bike Bridge over the Mississippi) Improvements- Abutment 1 and Approach Spans Redecking, and authorizing a contract for the project, all in accordance with City specifications.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)  
Abstain: (0)  
Absent: (0)

5. Contract amendments with senior services providers [\(2025-00143\)](#)

1. Authorizing an increase to contract COM0003368 with Longfellow Healthy Seniors in the amount of \$21,000 for a total amount not to exceed \$189,000, and extension through June 30, 2025, to enhance aging support services.
2. Authorizing an increase to contract COM0003374 with Nokomis Healthy Seniors Program in the amount of \$21,000 for a total amount not to exceed \$189,000, and extension through June 30, 2025, to enhance aging support services.
3. Authorizing an increase to contract COM0003373 with Senior Community Services in the amount of \$12,500 for a total amount not to exceed \$112,500, and extension through June 30, 2025, to enhance aging support services.
4. Authorizing an increase to contract COM0003365 with Southeast Seniors in the amount of \$15,500 for a total amount not to exceed \$139,500, and extension through June 30, 2025, to enhance aging support services.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)  
Abstain: (0)  
Absent: (0)

6. Contract amendment with Cornerstone Advocacy Service for sexual assault case advocacy services [\(2025-00138\)](#)

Authorizing an increase to contract COM0004244 with Cornerstone Advocacy Service, in the amount of \$54,000 for a total amount not to exceed \$229,000, and an extension through March 31, 2025, to continue services for one full-time sexual assault case advocate in the Police Sex Crimes Unit.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

7. Contract amendment with Huls Brokerage, Inc. for Hauling & Disposal of Agricultural Liming Materials ([2025-00155](#))

Authorizing an increase to Contract No. COM0007872 with Huls Brokerage, Inc. in the amount of \$450,000 for a total not to exceed \$3,154,050.55, for additional materials, labor, and equipment necessary to continue Hauling & Disposal of Agricultural Liming Materials, all in accordance with City specifications.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

8. Contract Amendment with Family Tree Clinic for sexual health services for youth ([2025-00160](#))

Authorizing an increase to contract COM0006397 with Family Tree Clinic in the amount of \$42,500 for a total amount not to exceed \$212,500, and an extension through June 30, 2025, for sexual health services for youth.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

9. Contract with Advocates for Better Health as Fiscal Agent for Minneapolis Health Department's (MHD) Public Health Community Institute ([2025-00164](#))

Authorizing a contract with Advocates for Better Health, for an amount not to exceed \$250,000, for a term starting Feb 3, 2025, through Nov 30, 2025, with an option to extend for two (2) additional one (1) year terms, for an annual amount of \$250,000 subject to budgetary authorization and a new total amount not to exceed \$750,000, to serve as the Fiscal Agent for Minneapolis Health Department's Public Health Community Institute.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

10. Legal Settlement: Mohammed Shahidullah v. City of Minneapolis ([2025-00132](#))

Approving the legal settlement of the matter of Mohammed Shahidullah v. City of Minneapolis, Case File No. 27-CV-24-1749 by the agreement to refund \$2,000 to Mr. Shahidullah should he apply for and successfully obtain a rental license for 607 Erie Street on or before December 31, 2025, agreeing to the non-monetary terms articulated in the Request for Council Action, and authorizing the City Attorney, or her designee, to execute all documents necessary for settlement.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

11. Joint Powers Agreement for Embedded social worker in Minneapolis Emergency Communications Center ([2025-00154](#))

Authorizing a Joint Powers Agreement (JPA) with Hennepin County for a social worker to be embedded in Minneapolis Emergency Communications Center as part of a pilot program.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)

Nay: (0)

Abstain: (0)

Absent: (0)

12. Legal Settlement: Workers' Compensation Claim of Ricardo Muro ([2025-00125](#))

Approving the workers' compensation claim of Ricardo Muro by payment of \$125,000 to Ricardo Muro and attorney, Meuser Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

Aye: Palmisano, Vetaw, Ellison, and Cashman (4)

Nay: Wonsley and Chughtai (2)

Abstain: (0)

Absent: (0)

13. Legal Settlement: Workers' Compensation Claim of Jonathan Petron ([2025-00139](#))

Approving the workers' compensation claim of Jonathan Petron by payment of \$125,000 to Jonathan Petron and attorney, Osterbauer Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

Aye: Palmisano, Vetaw, Ellison, and Cashman (4)  
Nay: Wonsley and Chughtai (2)  
Abstain: (0)  
Absent: (0)

14. Legal Settlement: Workers' Compensation Claim of Michael Griffin ([2025-00140](#))

Approving the workers' compensation claim of Michael Griffin by payment of \$100,000 to Michael Griffin and attorney, Meuser Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

Aye: Palmisano, Vetaw, Ellison, and Cashman (4)  
Nay: Wonsley and Chughtai (2)  
Abstain: (0)  
Absent: (0)

15. Legal Settlement: Workers' Compensation Claim of Luis Porras ([2025-00141](#))

Approving the workers' compensation claim of Luis Porras by payment of \$150,000 to Luis Porras and attorney, Meuser Law Firm, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

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

Aye: Palmisano, Vetaw, Ellison, and Cashman (4)  
Nay: Wonsley and Chughtai (2)  
Abstain: (0)  
Absent: (0)

16. Fire Department Recruitment ([2025-00124](#))

Directing the Legislative Department to conduct a landscape review of municipal fire department recruitment and retention practices, including a specific focus on hiring and recruitment practices pertaining to female candidates; and identify any similarities, challenges, or areas of opportunities.

Wonsley afforded the floor to Council Member Koski, who spoke briefly on the item.

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

Aye: Wonsley, Palmisano, Vetaw, Ellison, Cashman, and Chughtai (6)  
Nay: (0)  
Abstain: (0)  
Absent: (0)

17. Neighborhood Safety Department management updates legislative directive ([2024-01036](#))

Receiving and filing an update on the administration's response to the Neighborhood Safety Department management legislative directive.

Staff presentation by Commissioner Toddrick Barnette and Lea Lakes, Deputy Director of Neighborhood Safety.

The report was filed.

With no further business to transact, the meeting adjourned at 2:55 pm.

Reported by Kari McKeague, Clerk