

REPORT TO THE CITY COUNCIL FROM  
**COMMITTEE OF THE WHOLE**  
October 23, 2019

A regular meeting of the committee was convened at 10:08 am on this date.

Members Present: Council Members Andrea Jenkins (Chair), Phillipe Cunningham (Vice-Chair), Kevin Reich, Cam Gordon, Steve Fletcher, Abdi Warsame, Lisa Bender, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Quorum - 7)

Members Absent: Council Members Jeremiah Ellison, Lisa Goodman, and Alondra Cano

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

1. 2019-2021 City Council and Committee calendars ([2018-01386](#))
  1. Ratifying the 2020 calendar of regular meetings for City Council, Council Committees, and Independent Committees, as amended.
  2. Directing the City Clerk to publish and post the 2020 calendar, in amended final form, in appropriate places as notice of regular meetings.
  3. Authorizing the City Clerk to incorporate changes to the 2020 calendar, as necessary, to accommodate the needs of the City Council.

Staff presentation by Casey Carl, Clerk's Office.

Jenkins moved to approve. On voice vote, the motion passed.  
[Ellison, Goodman, and Cano absent]

2. Minneapolis 2040 Comprehensive Plan ([2018-00770](#))

Passage of Resolution adopting the Minneapolis 2040 Comprehensive Plan.

Staff presentation by David Frank, Community Planning & Economic Development Department.

Jenkins moved to approve. On voice vote, the motion passed.  
[Ellison, Goodman, and Cano absent]

### **Reports of Committees**

Council Members reviewed reports from standing committees to be presented to the full City Council for consideration. Committee reports for each reporting committee are linked below:

- Economic Development & Regulatory Services Committee ([CR-EDRS-19-00241](#))
- Enterprise Committee ([CR-ENT-19-00242](#))
- Housing Policy & Development Committee ([CR-HPD-19-00240](#))
- Public Health, Environment, Civil Rights, and Engagement Committee ([CR-PECE-19-00247](#))
- Public Safety & Emergency Management Committee ([CR-PSEM-19-00239](#))
- Transportation & Public Works Committee ([CR-TPW-19-00238](#))
- Ways & Means Committee ([CR-WM-19-00250](#))
- Zoning & Planning Committee ([CR-ZP-19-00243](#))
- Audit Committee ([CR-AUDIT-19-00254](#))
- Executive Committee ([CR-EXEC-19-00249](#))

With no further business to transact, the meeting adjourned at 10:40 am.

Reported by Ken Dahler, Council Committee Coordinator