

REPORT TO THE CITY COUNCIL FROM
COMMITTEE OF THE WHOLE
December 11, 2019

A regular meeting of the committee was convened at 1:34 pm on this date.

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

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

1. Las Charolas Restaurant, 417 E Lake St, (Ward 9) for an On Sale Wine with Strong Beer License, No Live Entertainment ([2019-01414](#))

Amending Council Action 2019A-0906, to correct the corporate name for LIC380557, to read as follows: LAS CHAROLAS RESTAURANT, 417 LAKE ST E Minneapolis, MN, submitted by Jaimes Enterprises LLC, BLWine, LIC380557.

Jenkins moved to approve. On voice vote, the motion passed.
[Warsame absent]

2. 2020 House District 60A Special Primary and General Election judge appointments ([2019-01415](#))
 1. Approving the appointment of election judges to serve in the 14 precincts in House District 60A, Health Care Facilities, and Absentee Ballot Board for the 2020 House District 60A Special Primary and General Election.
 2. Authorizing the Elections Director to appoint additional election judges as necessary.

Jenkins moved to approve. On voice vote, the motion passed.
[Warsame absent]

3. Racial Equity Community Advisory Committee appointments ([2019-01410](#))
 1. Approving the Council appointment of Margarita Ortega, Seat 9, Ward 9, for an unexpired two-year term beginning May 1, 2018, and ending Apr 30, 2020.
 2. Confirming the Mayoral appointment of Jocelyn Shardlow, Seat 15, Ward 3, for an unexpired two-year term beginning May 1, 2018, and ending Apr 30, 2020.

Jenkins moved to approve. On voice vote, the motion passed.
[Warsame absent]

4. Restorative-justice and Adult Diversion Workgroup staff direction ([2019-01417](#))

Directing the City Attorney's Office in collaboration with the Police Department to convene and lead the "Restorative-justice and Adult Diversion" Workgroup (to include representatives from the Office of Violence Prevention, the Coordinator's Human Trafficking Prevention initiative, and the Neighborhood and Community Relations Department) tasked with developing a wrap-around services and harm reduction pilot program that addresses livability offenses such as, but not limited to, street-level drug sales and commercial sexual exploitation, and reporting back with its recommendations to the Public Safety & Emergency Management Committee by Apr 1, 2020, in order to launch a pilot program by Jun 1, 2020, that will:

1. Utilize technical assistance from the Law Enforcement Assisted Diversion's (LEAD) National Support Bureau to lay the foundations of the pilot program and provide training to City staff and community partners;
2. Center a strong collaboration between the Police Department and social service providers to address the root causes of the livability offenses;
3. Use a proactive, consistent, and culturally-relevant case management model coupled with a timeline, budget, clear metrics, and goals that show evidence-based progress towards a reduction in crime and increased community safety; and
4. Engage Hennepin County and other government agencies to strengthen the pilot program's service delivery and diversify its funding sources.

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

5. Refugee resettlement ([2019-01419](#))

Passage of Resolution supporting the resettlement of refugees to the City of Minneapolis.

Staff presentation by Michelle Rivero, Neighborhood & Community Relations Department.

The Chair afforded the courtesy of the floor to Ben Whalen, Minnesota Council of Churches, who spoke in support of the resolution.

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

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:

- Budget Committee ([CR-BUDGET-19-00327](#))
- Economic Development & Regulatory Services Committee ([CR-EDRS-19-00319](#))
- Enterprise Committee ([CR-ENT-19-00320](#))
- Housing Policy & Development Committee ([CR-HPD-19-00318](#))
- Public Health, Environment, Civil Rights, and Engagement Committee ([CR-PECE-19-00313](#))
- Transportation & Public Works Committee ([CR-TPW-19-00312](#))
- Ways & Means Committee ([CR-WM-19-00329](#))
- Zoning & Planning Committee ([CR-ZP-19-00321](#))
- Executive Committee ([CR-EXEC-19-00324](#))

With no further business to transact, the meeting adjourned at 2:07 pm.

Reported by Ken Dahler, Council Committee Coordinator