

REPORT TO THE CITY COUNCIL FROM
INTERGOVERNMENTAL RELATIONS COMMITTEE
February 26, 2020

A regular meeting of the committee was convened at 2:33 pm on this date.

Members Present: Council Members Andrew Johnson (Chair), Andrea Jenkins (Vice-Chair), Kevin Reich, Abdi Warsame, Lisa Bender, and Jeremy Schroeder (Quorum - 4)

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

1. 2020 Legislative Agenda and Policy Positions ([2019-01134](#))
 1. Amending the 2020 Legislative Agenda and Policy Positions to add a statement of support to the Public Finance section of policies that provide for reduced debt service payments by the state and City for U.S. Bank Stadium.
 2. Amending the 2020 Legislative Agenda and Policy Positions to make changes to the Capital Investment Projects section, including support of \$80 million to advance regional transitway projects and other technical changes.
 3. Amending the 2020 Legislative Agenda and Policy Positions to add new policies to the Capital Investment Projects section supporting requests for state general fund appropriations for capital improvements by non-profit agencies that are located in the City and provide such services as health, job training, employment to low income communities and communities of color, and supporting funding for shelter capital.

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

2. Proposed federal Affirmatively Furthering Fair Housing rule ([2020-00149](#))

Authorizing submission of comments on the proposed federal Affirmatively Furthering Fair Housing rule.

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

3. Highway 252/I-94 MnPASS Expansion Project ([2020-00222](#))

Considering a resolution expressing the City's priorities for the Highway 252/I-94 MnPASS Expansion Project.

Johnson moved to postpone to IGR meeting of Mar 11, 2020. On voice vote, the motion passed.
[Warsame absent]

4. Redistricting ward boundaries following 2020 Census ([2020-00150](#))

1. Approving a policy-objective framework regarding redistricting plans.
2. Approving a recommended redistricting alternative and associated legislative changes.

Staff presentation by Casey Carl, Clerk's Office.

Johnson moved to approve the policy-objective framework and Redistricting Plan 1 as the preferred redistricting alternative. On voice vote, the motion passed.

5. Legal analysis and proposed legislative actions for redistricting ([2020-00264](#))

1. Receiving and filing a legal analysis on potential statutory and charter amendments required for a redistricting plan following the 2020 Census.
2. Directing Intergovernmental Relations staff to pursue amendments to applicable statutes and charter provisions related to redistricting and the conduct of municipal elections.

Staff presentation by Caroline Bachun, Attorney's Office; and Casey Carl, Clerk's Office.

Johnson moved to receive and file the legal analysis and approve the staff direction. On voice vote, the motion passed.

6. Federal/state/local legislative update ([2020-00035](#))

Receiving and filing an update of federal, state, and local actions that could affect the City of Minneapolis.

Staff presentation by Gene Ranieri, Intergovernmental Relations Department.

Johnson moved to receive and file. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 3:34 pm.

Reported by Ken Dahler, Council Committee Coordinator