

REPORT TO THE CITY COUNCIL FROM
BUDGET COMMITTEE
September 24, 2018

A regular meeting of the committee was convened at 10:04 am on this date.

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

Members Absent: Council Members Abdi Warsame and Alondra Cano

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

1. 2019 Budget Presentations ([2018-01050](#))

Receiving and filing departmental budget presentations of Community Planning & Economic Development (CPED), the Minneapolis Convention Center (MCC) and downtown assets, Regulatory Services, and the Mayor's Office.

Presentation in committee by CPED Director David Frank, and CPED Director of Housing Policy and Development Andrea Brennan. CFO Mark Ruff also took questions from the committee.

Schroeder moved the following staff directive:

Directing the Chief Financial Officer to work with the Community Planning & Economic Development Director to deliver a report to the Housing Policy & Development Committee on Oct. 24 detailing their exploration of a dedicated source of funding for the Affordable Housing Trust Fund, identifying the following:

1. Two or more potential sources of City-controlled funding, separate from federal, state, county or philanthropic funding, and how much each source would raise annually;
2. The viability of an enterprise fund for affordable housing; and
3. Opportunities to work with the Homes for All coalition to expand our application of funding tools used in other jurisdictions to address housing crises.

Palmisano moved to approve. On a voice vote the motion passed. [Absent: Cano, Warsame]

Palmisano moved to receive and file the CPED budget presentation. On a voice vote, the motion passed. [Absent: Cano, Warsame]

The meeting recessed at 12:02 p.m. for a one-hour lunch period.

The meeting was called back to order at 1:08 p.m.

Presentation in committee by the Director of the MCC Jeff Johnson.

Palmisano moved to receive and file the MCC budget presentation. On voice vote, the motion passed. [Absent: Cano, Warsame, Johnson, Cunningham]

Presentation in committee by the Director of Regulatory Services Noah Schuchman.

Palmisano moved to receive and file the Regulatory Services budget presentation. On voice vote, the motion passed. [Absent: Cano, Warsame, Johnson, Goodman, Reich]

Presentation in committee by the Mayor's Chief of Staff Gia Vitali.

Palmisano moved to receive and file the Mayor's Office budget presentation. On voice vote, the motion passed. [Absent: Cano, Warsame, Johnson, Goodman, Reich]

Palmisano suggested using the remaining half hour to discuss the 5-year financial direction of the City. In a voice vote, council members voted to adjourn early in lieu of having the financial direction conversation. [Absent: Cano, Warsame, Johnson, Goodman, Reich]

With no further business to transact, the meeting adjourned at 2:01 pm.

Reported by Kelly Geistler, Council Committee Coordinator