

REPORT TO THE CITY COUNCIL FROM
INTERGOVERNMENTAL RELATIONS COMMITTEE
June 19, 2019

A regular meeting of the committee was convened at 2:34 pm on this date.

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

Members Absent: Council Members Andrea Jenkins (Vice-Chair) and Kevin Reich

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

1. Biennial budget process charter amendment ([2018-01413](#))

Setting a public hearing for Jul 24, 2019, to consider the subject matter of an ordinance amending Article IX, Section 9.3 of the Minneapolis City Charter relating to Finance: Budget, establishing a biennial budget process, clarifying details required in the Mayor's recommended budget, and aligning timelines with Minnesota Statutes.

Johnson moved to set public hearing for Jul 24, 2019. On voice vote, the motion passed.
[Jenkins and Reich absent]

2. Local approval of special law: Establishment of a TIF district for the Upper Harbor Terminal development ([2019-00718](#))

Passage of Resolution approving Laws of Minnesota, 2019 First Special Legislative Session, authorizing the establishment of a tax increment financing (TIF) district for the Upper Harbor Terminal development.

Staff presentation by Gene Ranieri, Intergovernmental Relations Department.

Johnson moved to approve. On voice vote, the motion passed.
[Jenkins and Reich absent]

3. World Refugee Day ([2019-00730](#))

Passage of Resolution recognizing June 20 as World Refugee Day, a day to honor the strength, courage and perseverance of refugees and other displaced persons who have made Minneapolis their home.

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

Johnson moved to approve, including the following amendment: "Whereas, in the last fiscal year, the United States has accepted ~~less~~ fewer than 23,000 refugees, with a current refugee cap of 30,000 individuals." On voice vote, the motion passed.
[Jenkins and Reich absent]

4. Federal/state/local legislative update ([2019-00087](#))

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.
[Jenkins and Reich absent]

With no further business to transact, the meeting adjourned at 2:46 pm.

Reported by Ken Dahler, Council Committee Coordinator