

REPORT TO THE CITY COUNCIL FROM
BUDGET COMMITTEE
July 22, 2020

A regular meeting of the committee was convened at 10:00 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, Alondra Cano, Lisa Bender, Jeremy Schroeder, and Andrew Johnson (Quorum - 7)

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

1. 2020 City Budget revisions ([2020-00719](#))
 1. Receiving and filing public comment on proposed revisions to the adopted 2020 City Budget.
 2. Passage of Resolution amending the 2020 General Appropriation Resolution by reducing expense budgets, across multiple funds.
 3. Passage of Resolution accepting \$4,000,000 from the Minneapolis-Saint Paul Housing Finance Board in support of the revised 2020 City Budget; and amending the 2020 General Appropriation to appropriate the transfer of funds.
 4. Passage of Resolution amending Resolution 2019R-397 entitled "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$45,972,000 for certain purposes other than the purchase of public utilities," passed Dec 11, 2019, by increasing indebtedness for certain projects by \$5,253,000 for a new revised total of \$51,225,000.
 5. Passage of Resolution amending Resolution 2019R-398 entitled "Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$37,285,000 for certain purposes other than the purchase of public utilities," passed Dec 11, 2019, to increase the bond funding for On-Street Systems Parking Meter Replacement by \$3,000,000 and increase the total bonding request for On-Street Systems Parking Meter Replacement from \$0 to \$3,000,000; and amending the 2020 General Appropriation to appropriate the transfer of funds.
 6. Passage of Resolution requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$3,000,000 for the On-Street Systems Parking Meter Replacement.
 7. Passage of Resolution authorizing mandatory furloughs for classified and unclassified exempt employees and non-exempt employees.

The Chair afforded the courtesy of the floor to Mayor Frey, who spoke to his proposed budget revisions.

Staff presentation by Micah Intermill, Finance & Property Services Department; Medaria Arradondo, Police Department; Erik Hansen, Community Planning & Economic Development Department; Greta Bergstrom, Communications Department; and Gretchen Musicant, Health Department.

The public hearing was opened, and the following persons spoke:

1. Jayne Swift
2. Noa Shavit-Lonstein, 3116 12th Ave S
3. Cora Neisen
4. Beth Goodney
5. Dulce Oliva Monterrubio
6. Madee Weisner
7. Sarah Fowler
8. Charmagne Campbell-Patton
9. Dylan Cheever
10. Alice Madden
11. Janet Court
12. Brittany Whiteman
13. Frances Shepherd
14. Genna Mastellone
15. Willa Childress
16. Ruby Erickson
17. Anthony Scallon
18. Sarah Lentz
19. Robin Swingley
20. Adam Barrett
21. Jamin Tcimpidis
22. Sheila Nezhad
23. Jessica Boland
24. Janely Rodriguez
25. Kevin Lewis
26. Tram Hoang
27. Y. Elaine Rasmussen, Association for Black Economic Power
28. Kameryn Fraser
29. Gracie Lindblad
30. Mayela De la Rosa
31. Griffin McEney
32. Adrienne Alms
33. Brittney Wirth-Petrik
34. Minister Dr. Hokes
35. Peter Ireland
36. Finn McGarrity
37. Gloria Moreno Estrada
38. Kathryn Jiwani
39. Nicole Weiler
40. Will Sheffer
41. Brandon King
42. Melissa Lund

The public hearing was closed.

The Committee recessed at 12:37 pm, and returned at 1:03 pm.

Fletcher moved to amend the 2020 Mayor's Recommended Revised Budget in the General Fund for the City Clerk and Police Departments by:

1. Transferring a total of 2 FTEs and associated funding from the Records Information unit in MPD to City Clerk, effective October 1, 2020. The specific FTEs to be transferred include:
 1. Records Management Specialist (2)
2. Increasing the appropriation in the General Fund for the City Clerk department by \$56,000 one-time for the Records Management unit.
3. Reducing the appropriation in the General Fund for the Records Information Unit in the Police Department by \$56,000 one-time.

The 2021 Current Service Level shall assume the full transfer of the above-named positions from the Police Department to the City Clerk department, and associated funds shall be budgeted accordingly.

On roll call, the motion passed.

Aye: Palmisano, Fletcher, Reich, Gordon, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, and Johnson (12)

Absent: (0)

Nay: (0)

Abstain: (0)

Cano, Jenkins, and Ellison moved to amend the 2020 Mayor's Recommended Revised Budget in the General Fund for the City Coordinator and Police Departments by increasing the appropriation in the General Fund for the City Coordinator's Office by \$150,000 one-time for the "Creative City Making" program to hire a diverse team/s of artists and healers to help create, implement, and lead community engagement processes to guide the City's community healing and rebuild with racial equity efforts for areas most impacted by civil unrest, and reducing the appropriation in the General Fund for the Police Department on a one-time basis by \$150,000; this reduction shall be distributed as follows:

1. \$50,000 from 4001000-508001 (Police Administration – Building & Ground)
2. \$50,000 from 4001000-508002 (Police Administration – Machinery Equipment)
3. \$25,000 from 4004650-611000 (Stores – Operating Supplies)
4. \$25,000 from 4001000-507010 (Police Administration – Misc. Service Fees)

On roll call, the motion passed.

Aye: Palmisano, Fletcher, Reich, Gordon, Ellison, Jenkins, and Cano (7)

Nay: Cunningham, Goodman, Bender, Schroeder, and Johnson (5)

Nay: (0)

Abstain: (0)

Jenkins moved to amend the 2020 Mayor's Recommended Revised Budget in the General Fund for the Community Planning and Economic Development Department by:

1. Increasing the appropriation in the General Fund for Community Planning and Economic Development by \$100,000 one-time to support initial community engagement in the co-creation of a vision for a permanent memorial for George Floyd.
2. Eliminating the \$75,000 one-time appropriation in the General Fund for the "Payday Lending Refinancing" change item.

3. Reducing the General Fund appropriation in the Community Planning and Economic Development Department for the Director of Long Range Planning by \$25,000.

On roll call, the motion passed.

Aye: Palmisano, Fletcher, Reich, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, and Johnson (11)

Nay: Gordon (1)

Abstain: (0)

Absent: (0)

Fletcher and Schroeder moved to amend the 2020 Mayor's Recommended Revised Budget in the General Fund for the Communications and Police Departments by:

1. Eliminating 2 FTEs and associated funding from the Public Information unit in the Police Department, effective October 1, 2020. The specific FTEs to be eliminated include:
 1. Communications & Video Coordinator (1 FTE)
 2. Director Public Information (1 FTE)
2. Increasing the appropriation in the General Fund for the Communications Department by \$63,000 one-time to hire two additional FTEs effective October 1, 2020.
3. Reducing the appropriation in the General Fund for the Public Information unit in the Police department by \$63,000 one-time.

On roll call, the motion passed.

Aye: Palmisano, Fletcher, Reich, Gordon, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, and Johnson (12)

Nay: (0)

Abstain: (0)

Absent: (0)

Ellison moved to amend the prior action approved Jul 17, 2020, to amend the 2020 Mayor's Recommended Revised Budget in the General Fund for the Health and Police Departments by increasing the appropriation in the General Fund for the Health Department by \$500,000 one-time for the Office of Violence Prevention to provide training, technical assistance, supplies, and implementation of paid community safety patrols that help crime hot-spots and homeless encampments throughout the city, and reducing the appropriation in the General Fund for the Minneapolis Police Department on a one-time basis by \$500,000, to further provide that:

The 2020 Mayor's Recommended Revised Budget is amended in the General Fund for the Health and Police Departments by increasing the appropriation in the General Fund for the Health and Police Departments by ~~\$500,000~~ \$1,100,000 one-time for the Office of Violence Prevention to ~~provide training, technical assistance, supplies, and implementation of paid community safety patrols that help crime hot-spots and homeless encampments throughout the city~~ operationalize a Cure Violence model including but not limited to building teams of violence interrupters and outreach workers to identify and mediate potentially violent conflicts and provide additional follow up to ensure that conflicts do not reignite, and reducing the appropriation in the General Fund for the Minneapolis Police

Department on a one-time basis by ~~\$500,000~~ \$1,100,000. This reduction shall come from account code "400001 – Salaries/Wages – Regular" in units as determined by the Chief of Police.

On roll call, the motion passed.

Aye: Palmisano, Fletcher, Gordon, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, and Johnson (11)

Nay: (0)

Abstain: (0)

Absent: Reich (1)

Palmisano moved approval of the 2020 budget revisions resolutions, as amended. On roll call, the motion passed.

Aye: Palmisano, Fletcher, Gordon, Cunningham, Ellison, Goodman, Jenkins, Cano, Schroeder, and Johnson (10)

Nay: (0)

Abstain: (0)

Absent: Reich and Bender (2)

2. Public safety staff directions ([2020-00728](#))

Receiving and filing an update on the ability of each department to contribute to public safety strategies where the department's area of expertise intersects with current public safety responses and early estimates for moving theft report only calls to 311.

Staff presentation by Brian Smith and Gina Allen, Coordinator's Office; and Trish Glover, 311.

The update was received and filed.

With no further business to transact, the meeting adjourned at 3:17 pm.

Reported by Ken Dahler, Clerk