

REPORT TO THE CITY COUNCIL FROM
BUDGET SUBCOMMITTEE
 STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
 December 1, 2017

A regular meeting of the committee was convened at 9:37 am on this date.

Members Present: John Quincy (Chair), Elizabeth Glidden (Vice-Chair), Kevin Reich, Cam Gordon, Jacob Frey, Barbara Johnson, Blong Yang, Abdi Warsame, Lisa Goodman, Alondra Cano, Lisa Bender, Andrew Johnson, and Linea Palmisano (Quorum - 7)

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

1. 2018 City Budget: Budget Markup ([2017-01030](#))

Chair Quincy presented the 2018 Budget proposed by Mayor Hodges on Tuesday, September 12, 2017, covering various departments and funds of the City of Minneapolis for which the City Council levies taxes. A public hearing on the recommended budget was conducted November 29, 2017.

Chair Quincy moved to approve the Mayor's 2018 Recommended Budget.

Thereupon, the Chair offered the following package of technical amendments, directing staff to amend budgets, schedules, financial plans, and language changes relating to accounting and technical adjustments, and program and capital/operation budget corrections; to-wit:

Department	Action	Expense	Non-Levy	Levy	FTE
Community Planning/Economic Development; City Coordinator	Move 1 proposed FTE and funding for Housing Policy Coordinator from City Coordinator to CPED	-	-	-	-
Emergency Management	Correct grant revenues and expenditures in Emergency Management to reflect acceptance of UASI grant in 2017	-	-	-	-
Communications	Move \$20,000 funding from Audio Production Capability to Video Storage and Software Efficiency Upgrade	-	-	-	-
City Coordinator; Health Department	Correct funding for SAMHSA grant by reducing by \$22,898, and move \$50,000 of Grant Funds from City Coordinator to Health Department	(22,898)	(22,898)	-	-
Human Resources	Increase FTE count by 0.2 FTE, to be paid for via department discretionary base funding	-	-	-	0.2
Capital Budget	Correct funding for ART01-Art in Public Places by increasing appropriation	28,000	28,000	-	-
Capital Budget	Eliminating funding for years 2018 through 2020 for WTR24-Fridley Filter Plant	(10,000,000)	(10,000,000)	-	-

	Rehabilitation, as the 2017 appropriation is being increased through separate council action				
Finance & Property Services	Increase self-insurance expense budget by \$1,000,000 to reflect full expense of medical and indemnity payments, previously reduced by anticipated refunds from State of MN	1,000,000	1,000,000	-	-
Public Works / Transportation Planning & Engineering	Increase non-general fund CARS expense for addition of 7 vehicles	\$160,000	\$160,000	-	-
Public Works / Fleet Services	Increase non-general fund CARS expense for M5 Upgrade	\$335,000	\$335,000	-	-
Public Works / Transportation Planning & Engineering	Replace all instances of "Transportation Planning & Engineering" with "Transportation Engineering & Design"	-	-	-	-
Public Works / Transportation Maintenance & Repair	Adding the Downtown Improvement Special Service District to the Mayor's Recommendation	\$450,185	\$450,185	-	-
Financial Policies	Changes to Financial Policies; re-ordering generally, clarifying budget and allocation model policies, clarifying grants policies, and clarifying local taxes revenue policy	-	-	-	-
Total Impact of Technical Adjustments		(8,049,713)	(8,049,713)	-	0.2

On voice vote, the motion passed.

The following additional amendments were offered:

1. Bender and Frey moved the following amendment:
 - a) Amending the 2018 Mayor's Recommended Budget for the departments of Regulatory Services and Health on a one-time basis. Reducing the one-time appropriation in Regulatory Services for Nighttime Mobility by \$100,000, and increasing the budget in Health by adding a one-time \$100,000 appropriation for Domestic Violence Prevention.
 - b) Amending the 2018 Mayor's Recommended Budget for the departments of Regulatory Services, Neighborhood and Community Relations, and Health on a one-time basis. Reducing the one-time appropriation in Regulatory Services for Nighttime Mobility by \$45,000; reducing the one-time appropriation in Neighborhood & Community Relations for Collaborative Safety Strategies by \$60,000; and, increasing the one-time appropriation in Health for Next Step Hospital Based Interventions by \$105,000.

- c) Amending the 2018 Mayor's Recommended Budget for the department of Neighborhood & Community Relations a one-time basis to reallocate \$350,000 of the appropriation for Community Safety Strategies for the following purposes:
- | | |
|-------------------------------|-----------|
| Little Earth Community Safety | \$50,000 |
| Broadway Community Safety | \$50,000 |
| Penn Avenue Community Safety | \$50,000 |
| Lake Street Community Safety | \$200,000 |
- d) Amending the 2018 Mayor's Recommended Budget for the departments of Regulatory Services and Police on an ongoing basis. Reducing the ongoing appropriation in Regulatory Services for Nighttime Mobility by \$478,000; reducing the ongoing appropriation in Police for Community Safety Liaisons by \$67,662 and eliminating 1 FTE from that program; and, increasing the ongoing appropriation for the Minneapolis Police Department by \$545,662 for matching funds to support the 10 additional sworn officers funded via the 2017 Federal Community Oriented Policing Strategies (COPS) grant.

On voice vote, the motion passed.

2. Goodman moved the following amendment:
Amending the 2018 Mayor's Recommended Budget for the departments of Minneapolis Convention Center (MCC) and Public Works on a one-time basis. Eliminating the \$250,000 one-time appropriation to MCC for Meet Minneapolis – Tell Our Story; increasing the one-time transfer from the Downtown Assets Fund to the General Fund from \$30,600,000 to \$30,850,000; and, increasing the Public Works Department by \$250,000 for the City's payment to the Downtown Improvement District for community-based policing strategies, with an emphasis on Hennepin and Nicollet.

On voice vote, the motion passed.

3. Goodman moved the following amendment:
Amending the 2018 Mayor's Recommended Budget for the departments of Police, Neighborhood & Community Relations, and Regulatory Services on an ongoing basis. Reducing the ongoing appropriation in Police for Community Safety Liaisons by \$100,000 and eliminating 1 FTE from that program; reducing the ongoing appropriation in Neighborhood & Community Relations for Collaborative Safety Strategies by \$100,000; and, increasing the budget in Regulatory Services by \$200,000 ongoing and adding 2 FTE for Housing Inspection Services.

On voice vote, the motion passed.

4. Palmisano moved the following amendment:
Amending the 2018 Mayor's Recommended Budget for the department of Police on an ongoing basis. Reducing the ongoing appropriation in Police for Community Safety Liaisons by \$180,000 and eliminating 2 FTEs from that program, and increasing the budget in Police by \$180,000 and adding 2 FTE for Body Camera Data Review.

On voice vote, the motion passed.

5. Gordon and A. Johnson moved the following amendment:
Amending the 2018 Mayor's Recommended Budget for the department of Neighborhood & Community Relations on a one-time basis. Reducing the one-time appropriation in Neighborhood &

Community Relations for Collaborative Safety Strategies by \$40,000, and increasing the appropriation for Senior Support Services in Neighborhood & Community Relations by \$40,000 one-time.

On voice vote, the motion passed.

6. Palmisano moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the departments of Neighborhood & Community Relations and City Attorney on a one-time basis. Reducing the one-time appropriation in Neighborhood & Community Relations for Collaborative Safety Strategies by \$25,000, and increasing the budget in City Attorney by \$25,000 for a contract with The Link to work with youth and families to overcome the impacts of poverty and social injustice.

On voice vote, the motion passed.

7. Glidden moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the departments of City Coordinator and Civil Rights on an ongoing basis. Reducing the ongoing appropriation in City Coordinator for Strategic Planning & Continuous Improvement by \$40,000, and increasing the ongoing appropriation for the Labor Standards Enforcement Division in Civil Rights by \$40,000.

On voice vote, the motion passed.

8. Glidden moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the departments of City Coordinator and Civil Rights on a one-time basis. Eliminating the one-time appropriation in City Coordinator of \$25,000 for Community Economic Development Plan; eliminating the one-time appropriation in City Coordinator of \$25,000 for Downtown Mobility Plan Assessment; and, increasing the appropriation in Civil Rights by \$50,000 one-time for Labor Standards Education & Outreach.

On voice vote, the motion passed.

9. Glidden moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the Community Planning & Economic Development (CPED) Department on a one-time basis. CPED is directed to spend up to \$100,000, within the Mayor's Recommended base budget for the department, for a contract with the Mapping Prejudice Project.

On voice vote, the motion passed.

10. B. Johnson moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the department of Community Planning and Economic Development on a one-time basis. \$103,741 of fund balance from Fund 01SNR that was originally approved to fund "Rebuild Our Communities," approved under Resolution 2012R-109, is added to Community Planning and Economic Development for a contract with Summit Academy OIC for the Culinary Arts Initiative.

On voice vote, the motion passed.

11. A. Johnson and Gordon moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the departments of City Coordinator and Health on a one-time basis. Decreasing the one-time appropriation in City Coordinator for Partnerships Initiatives specifically in conjunction with Greater MSP from \$125,000 to \$25,000, and adding a one-time appropriation in Health of \$100,000 for a temporary Lead Inspector.

On voice vote, the motion was tabled.

12. Frey moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the departments of City Attorney and Health on an ongoing basis. Reducing the ongoing appropriation in City Attorney for the Pre-Filing Charge Review Team program from \$200,000 to \$100,000, and increasing the appropriation to Health on an ongoing basis by \$100,000 for lead risk assessor position that currently exist but is unfunded in the Mayor's proposed budget.

Frey withdrew his pending motion.

13. Frey moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the departments of Elections and City Attorney on a one-time basis. Reducing the one-time appropriation in Elections for the 2018 Gubernatorial election from \$1,000,000 to \$950,000, and increasing the appropriation to City Attorney on a one-time basis from \$25,000 to \$75,000 for Pre-Charge diversion programs, with \$25,000 to be used for prostitution cases.

Frey withdrew his pending motion.

14. Reich moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the Community Planning & Economic Development (CPED) Department on a one-time basis. CPED is directed to spend up to \$35,000 of available uncommitted Community Development Block Grant Great Streets Program project budget on the Co-op Technical Assistance Program (C-TAP).

On voice vote, the motion as tabled.

15. Gordon and A. Johnson moved the following amendment:

Amending the 2018 Mayor's Recommended Budget for the departments of Community Planning and Economic Development (CPED) and Health on a one-time basis. Decreasing the one-time appropriation in CPED for the Management Information Network System from \$1,719,000 to \$1,519,000; and, increasing the appropriation to Health for Food, Lodging, and Pools on a one-time basis by \$200,000 for two temporary Health Inspectors to meet industry demand.

On voice vote, the motion passed.

16. Gordon and A. Johnson moved the following amendment:

Directing staff from Finance & Property Service, the Health Department, Community Planning & Economic Development, the Police Department and Regulatory Services to perform a comprehensive study of the licenses granted and fees charged to businesses and individuals by the City. Licenses and fees to be studied include but are not limited to Food, Lodging, and Pools; Business Licenses; Pollution Control Annual Registration; Rental Licenses; Fire Inspection Services; etc. The study should consider all costs of providing services associated with the licenses and fees. Departments are encouraged to ensure that the fee schedule is structured in a way that most closely aligns with City business process. In so doing, processes should be simplified to support ease of engagement and compliance on the part of the public. Priority should be given to fees related to liquor, stadiums, and hotels. Staff shall report back to the home committees for each department listed above no later than May 30, 2018.

On voice vote, the motion passed.

At 11:23 am, Chair Quincy called a one-hour recess.

At 12:32 pm, Chair Quincy reconvened the meeting.

Quincy moved to approve the 2018 Mayor's Recommended Budget as amended and refer to the City Council meeting of Dec 6, 2017. On voice vote, the motion passed.

With no further business to transact, the meeting adjourned at 12:36 pm.

Reported by Kelly Geistler, Council Committee Coordinator