

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**ADJOURNED SESSION OF THE
REGULAR MEETING OF NOVEMBER 17, 2017, HELD
DECEMBER 6, 2017**

(Published December 16, 2017, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 6:05 p.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, the agenda was adopted.

President Johnson afforded the courtesy of the floor to Park Board President Anita Tabb and Park Board Vice President John Erwin who informed the Council of the resignation of Park Superintendent Jayne Miller.

Superintendent Jayne Miller was recognized for her years of service to the Park and Recreation District.

Mark Ruff, Chief Financial Officer, provided an overview of the 2018 budget.

On motion by Glidden, Rule VIII (2) (D) was suspended to allow for the acceptance of public testimony.

Members of the public submitted commentary on the proposed 2018 Budget. The public hearing was closed at 8:01 p.m. Thereupon, the City Council recessed its open public meeting to allow the Board of Estimate & Taxation to meet and transact its business. The City Council reconvened in open session at 8:26 p.m., with all Council Members present.

The following resolutions were signed by Mayor Betsy Hodges on December 11, 2017. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-490 approving the 2017 property tax levies, payable in 2018.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-490

By Quincy

Approving the 2017 property tax levies, payable in 2018, for the various funds of the City of Minneapolis for which the City Council levies taxes.

Resolved by The City Council of The City of Minneapolis:

That the following taxes and tax levies are hereby assessed against and levied based on taxable value upon the real and personal property in the City of Minneapolis in 2017 for taxes payable in 2018 for the following funds:

FUND	CERTIFIED LEVY AMOUNT
General Fund	\$189,453,000
Municipal Building Commission	\$5,103,000
Bond Redemption	\$39,350,000
Firefighters Relief Association (MFRA)	\$1,700,000
Police Relief Association (MPRA)	\$7,710,000
Minneapolis Employees Retirement (MERF)	\$12,900,000
Total	\$256,216,000

Be It Further Resolved that the difference between the amounts herein levied for the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by cash from prior years' balances. The dollar amount shown in the levy is hereby certified and such amounts to be determined by the County Auditor are to be due to the City under the "Fiscal Disparities" law.

Be It Further Resolved that a tax levy of \$10,300,000 be assessed against and levied based on market value upon the real and personal property in the City of Minneapolis in 2017 for taxes payable in 2018 for debt service associated with the voter approved Library Referendum Bond authorization of 2000 for \$140,000,000.

December 6, 2017

Be It Further Resolved that the Certified Local Government Aid (LGA) Amount estimated at \$79,268,565 shall be initially distributed as follows:

Municipal Building Commission	\$238,598
Minneapolis Park & Recreation Board	\$9,355,276
General Fund	\$69,674,691
Total	\$79,268,565

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-491 fixing the maximum amounts to be expended by the various City departments for 2018 for funds under the jurisdiction of the City Council and for which the City Council levies taxes and fees.

On motion by A. Johnson, Palmisano, and Cano, the 2018 Mayor's Recommended Budget was amended for the Fire Department on an ongoing basis by eliminating the ongoing appropriation of \$225,000 in the Fire Department for Mobile Healthcare Providers, and reducing by 4 FTE; and, adding an ongoing appropriation of \$225,000 and 3 FTE in the Fire Department for three additional sworn firefighters.

On motion by Reich, the 2018 Mayor's Recommended Budget was amended, as follows:

1. For the departments of Information Technology and Community Planning and Economic Development on a one-time basis by decreasing the one-time appropriation in Information Technology for the public website redesign project by \$50,000, and adding a one-time appropriation of \$50,000 in Community Planning and Economic Development for the Cooperative Technical Assistance Program (C-TAP).
2. Directing staff from Community Planning and Economic Development, in consultation with staff from Finance and Property Services, to develop a plan to prioritize additional resources beyond any specifically appropriated in this budget, and within Community Planning and Economic Development, to fund the C-TAP program up to a total program budget of \$100,000 for 2018.

On motion by Cano, Frey, and Gordon, the 2018 Mayor's Recommended Budget was amended to direct the Neighborhood and Community Relations' Office of Immigrant and Refugee Affairs, the City Coordinator's Office, the Finance Department, and the City Attorney's Office to establish the Municipal ID Workgroup. The Municipal ID Workgroup shall report back to Committee of the Whole no later than March 31, 2018, to present a framework and budgetary needs to inform the Municipal ID program for the City of Minneapolis. The work plan shall include, but not be limited to, identifying the research, engagement, and resources required to develop a Municipal ID ordinance and program that serves all residents of Minneapolis including the immigrant, transgender, homeless, student, and elderly communities.

On motion by Cano, the 2018 Mayor's Recommended budget was amended for the departments of Information Technology and the City Coordinator's office on a one-time basis by decreasing the one-time appropriation in Information Technology for the public website redesign project by \$75,000, and adding a one-time appropriation of \$75,000 in the City Coordinator's office to fund the Southside Green Zone initiative, with specific focus on green and culturally specific entrepreneurial activities.

On motion by Yang and Warsame, the 2018 Mayor's Recommended Budget was amended for the departments of Information Technology and City Coordinator on a one-time basis by decreasing the one-time appropriation in Information Technology for the public website redesign project by \$90,000, and adding a one-time appropriation of \$90,000 in City Coordinator for a contract with Mind Foundry for after-school Science, Technology, Engineering and Math (STEM) education.

On motion by Warsame, the 2018 Mayor's Recommended Budget was amended for the departments of Community Planning and Economic Development, City Coordinator, Public Works, and Information Technology on a one-time basis by decreasing the one-time appropriation in Information Technology for the public website redesign project by \$43,000; decreasing the one-time appropriation in City Coordinator for Arts, Culture, and Creative Economy/Poet Laureate program by \$7,000, but maintaining the Poet Laureate program; and, increasing the one-time appropriation in Community Planning and Economic Development for the Cedar Riverside Opportunity Hub by \$50,000.

Frey moved to amend the 2018 Mayor's Recommended Budget as follows:

1. For the departments of Public Works and Health on an ongoing basis by decreasing the ongoing appropriation in Public Works for Comprehensive Safety Program by \$50,000; reducing the Health base budget for Food, Lodging, and Pools by \$50,000 on an ongoing basis; and, adding an ongoing appropriation of \$100,000 and 1 FTE in Health for Lead Inspections.

2. For the departments of Information Technology and Public Works on a one-time basis by decreasing the one-time appropriation in Information Technology for the public website redesign project by \$50,000, and increasing the one-time funding in Public Works for Comprehensive Safety Planning by \$50,000.

A. Johnson and Gordon moved a substitute to amend the 2018 Mayor's Recommended Budget for the departments of City Coordinator and Health on a one-time basis by 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.

The motion failed upon a voice vote.

Frey's motion was adopted upon a voice vote.

On motion by Gordon, the 2018 Mayor's Recommended Budget was amended to direct Finance and Property Services staff to present options in the first quarter of 2018 to the Ways & Means/Budget Subcommittee to reduce the use of General Fund dollars for the Renewable Connect Program in 2018, after the Minnesota Public Utilities Commission grants a waiver to the limit on Renewable Connect and the City is able to determine the actual cost and scope of the program.

On motion by B. Johnson, the 2018 Mayor's Recommended Budget was amended for the department of City Coordinator on a one-time basis by decreasing the one-time appropriation in City Coordinator for the Arts, Culture, and Creative Economy/Poet Laureate program by \$15,000, but maintaining the Poet Laureate program; and, adding a one-time appropriation to the City Coordinator's Office of \$15,000 for the Community Commemoration of the 100th Anniversary of the Armistice ending WWI, as a match to Hennepin County funds.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-491

By Quincy

Fixing the maximum amounts to be expended by the various departments for 2018 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees.

Resolved by The City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to named fund types the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, 4 (Community Development Block Grant ("CDBG") Program Allocations), 6 and 7 as published in the final 2018 Adopted Budget Book.

That the proper City officers be authorized to execute and/or carry out the intent of the 2018 Consolidated Plan program allocations (CDBG, HOME, ESG and HOPWA entitlement grants), as amended, including the 2018 Adopted Budget Schedule 4 CDBG Program, and Schedules 6 CPED Program Allocations by fund.

That the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2018 Consolidated Plan funding.

**2018 Operating Budget
Resolution Footnotes**

1. Financial Management Policies, as included in the Financial Policies Section of the 2018 Adopted Budget book, are hereby adopted as part of the 2018 budget.
2. That this resolution may be cited as the "2018 General Appropriation Resolution."

Changes to the Recommended Budget

1. 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.

2. 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.
3. 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:
 - a. Little Earth Community Safety \$50,000
 - b. Broadway Community Safety \$50,000
 - c. Penn Avenue Community Safety \$50,000
 - d. Lake Street Community Safety \$200,000
4. 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.
5. 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.
6. 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.
7. 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.
8. 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 onetime.

9. 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.
10. 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.
11. 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.
12. 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.
13. 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.
14. 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.
15. Amending the 2018 Mayor's Recommended Budget for the Fire Department on an ongoing basis. Eliminating the ongoing appropriation of \$225,000 in the Fire Department for Mobile Healthcare Providers, and reducing by 4 FTE; and, adding an ongoing appropriation of \$225,000 and 3 FTE in the Fire Department for three additional sworn firefighters.
16. Amending the 2018 Mayor's Recommended Budget for the departments of Information Technology and Community Planning and Economic Development on a one-time basis. Decreasing the one-time appropriation in Information Technology for the public website redesign project by \$50,000, and adding a one-time appropriation of \$50,000 in Community Planning and Economic Development for the Cooperative Technical Assistance Program (C-TAP).

17. Amending the 2018 Mayor's Recommended budget for the departments of Information Technology and the City Coordinator's office on a one-time basis. Decreasing the one-time appropriation in Information Technology for the public website redesign project by \$75,000, and adding a one-time appropriation of \$75,000 in the City Coordinator's office to fund the Southside Green Zone initiative, with specific focus on green and culturally specific entrepreneurial activities.
18. Amending the 2018 Mayor's Recommended Budget for the departments of Information Technology and City Coordinator on a one-time basis. Decreasing the one-time appropriation in Information Technology for the public website redesign project by \$90,000, and adding a one-time appropriation of \$90,000 in City Coordinator for a contract with Mind Foundry for after-school Science, Technology, Engineering and Math (STEM) education.
19. Amending the 2018 Mayor's Recommended Budget for the departments of Community Planning and Economic Development, City Coordinator, Public Works, and Information Technology on a one-time basis. Decreasing the one-time appropriation in Information Technology for the public website redesign project by \$43,000; decreasing the one-time appropriation in City Coordinator for Arts, Culture, and Creative Economy/Poet Laureate program by \$7,000, but maintaining the Poet Laureate program; and, increasing the one-time appropriation in Community Planning and Economic Development for the Cedar Riverside Opportunity Hub by \$50,000.
20. Amending the 2018 Mayor's Recommended Budget:
 1. For the departments of Public Works and Health on an ongoing basis. Decreasing the ongoing appropriation in Public Works for Comprehensive Safety Program by \$50,000; reducing the Health base budget for Food, Lodging, and Pools by \$50,000 on an ongoing basis; and, adding an ongoing appropriation of \$100,000 and 1 FTE in Health for Lead Inspections.
 2. For the departments of Information Technology and Public Works on a one-time basis. Decreasing the one-time appropriation in Information Technology for the public website redesign project by \$50,000, and increasing the one-time funding in Public Works for Comprehensive Safety Planning by \$50,000.
21. Amending the 2018 Mayor's Recommended Budget for the department of City Coordinator on a one-time basis. Decreasing the one-time appropriation in City Coordinator for the Arts, Culture, and Creative Economy/Poet Laureate program by \$15,000, but maintaining the Poet Laureate program; and, adding a one-time appropriation to the City Coordinator's Office of \$15,000 for the Community Commemoration of the 100th Anniversary of the Armistice ending WWI, as a match to Hennepin County funds.

Directions to Staff

1. Directing staff from Finance & Property Services, 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.

2. Directing staff from Community Planning and Economic Development, in consultation with staff from Finance and Property Services, to develop a plan to prioritize additional resources beyond any specifically appropriated in this budget, and within Community Planning and Economic Development, to fund the C-TAP program up to a total program budget of \$100,000 for 2018.
3. Directing the Neighborhood and Community Relations' Office of Immigrant and Refugee Affairs, the City Coordinator's Office, the Finance Department, and the City Attorney's Office to establish the Municipal ID Workgroup. The Municipal ID Workgroup shall report back to Committee of the Whole no later than March 31, 2018, to present a framework and budgetary needs to inform the Municipal ID program for the City of Minneapolis. The work plan shall include, but not be limited to, identifying the research, engagement, and resources required to develop a Municipal ID ordinance and program that serves all residents of Minneapolis including the immigrant, transgender, homeless, student, and elderly communities.
4. Directing Finance and Property Services staff to present options in the first quarter of 2018 to the Ways & Means/Budget Subcommittee to reduce the use of General Fund dollars for the Renewable Connect Program in 2018, after the Minnesota Public Utilities Commission grants a waiver to the limit on Renewable Connect and the City is able to determine the actual cost and scope of the program.

Technical Changes

1. Amending the Mayor's 2018 Recommended Budget by moving \$90,000 of ongoing additional funding and 1 FTE from City Coordinator to Community Planning and Economic Development for a new Housing Policy Coordinator.
2. Amending the Mayor's 2018 Recommended budget by reducing revenues and expenditures for Emergency Management in fund 01300 by \$1,000,000 to reflect receipt of the federal UASI grant in 2017.
3. Amending the Mayor's 2018 Recommended budget by moving \$20,000 of one-time funding in Communications from Audio Production Capability to Video Storage and Software Efficiency Upgrade in the same department.
4. Amending the Mayor's 2018 Recommended budget by reducing revenues and expenditures for City Coordinator in fund 01300 by \$72,898, and increasing revenues and expenditures for Health Department in fund 01300 by \$50,000 for changes to the federal SAMHSA grant.
5. Amending the Mayor's 2018 Recommended budget by increasing the approved FTE complement for the Human Resources Department by 0.2 FTE to be paid for from department resources.
6. Amending the Mayor's 2018 Recommended budget by increasing the operating budget for Community Planning & Economic Development in fund 04100 by \$28,000 for Art in Public Places to match the Capital Budget.

7. Amending the Mayor's 2018 Recommended budget by eliminating funding for the WTR24-Fridley Filter Plant Rehabilitation capital project from the five year capital improvement plan.
8. Amending the Mayor's 2018 Recommended budget by increasing the expenditures in fund 06900 by \$1,000,000 to reflect the full expense of workers' compensation payments – excluding anticipated reimbursements from the State of Minnesota.
9. Amending the Mayor's 2018 Recommended budget by adding \$160,000 one-time expenditures in fund 04160 for the addition of 7 vehicles for Transportation Planning & Engineering.
10. Amending the Mayor's 2018 Recommended budget by increasing expenditures in fund 06100 by \$335,000 for an upgrade to the M5 fleet management system.
11. Amending the Mayor's 2018 Recommended budget by replacing all instances of the division title, "Transportation Planning & Engineering" with "Transportation Engineering & Design."
12. Amending the Mayor's 2018 Recommendation by increasing the revenue and expenditure budget in the 01100 fund in Public Works / Transportation Maintenance & Repair by \$450,185 for the Downtown Improvement District special service district contract.
13. Amending the Mayor's 2018 Recommendation by updating the Financial Policies; reordering generally, clarifying Budget and Allocation Model policies, clarifying Grants policies, and clarifying Local Taxes section of the Revenue policies.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

Adopted, as amended.

On behalf of the Ways & Means Committee, Glidden offered Resolution 2017R-492 adopting the 2018-2022 Capital Program.

On motion by Quincy, the 2018 Mayor's Recommended Capital Budget for 2018 to 2022 was amended as follows for the Hiawatha Facility (WTR18), East Side Storage (PSD17), Fire Station 11 (FIR11), Nicollet Ave Bridge (BR127), and LED Street Light (TR011) Projects:

Reducing WTR18 by \$3,925,000 in 2018, and increasing WTR18 by \$3,925,000 in 2020. Increasing PSD17 by \$15,000,000 in 2018 and reducing PSD17 by \$3,000,000 in 2021. Reducing FIR11 by \$7,000,000 in 2020 and \$2,000,000 in 2021, and increasing FIR11 by \$2,144,000 in 2022. Reducing BR127 by \$644,000 in 2022. And, reducing TR011 by \$1,000,000 in 2019, \$1,000,000 in 2020, \$1,000,000 in 2021, and \$1,500,000 in 2022.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-492
By Quincy

Adopting the 2018 - 2022 Five-Year Capital Program and fixing the maximum amounts for 2018 to be expended by the various funds under the jurisdiction of the City Council.

Resolved by The City Council of The City of Minneapolis:

That the Five-Year Capital Program for 2018 - 2022 is hereby adopted and that there be appropriated out of the monies of the City Treasury and revenues of the City applicable to specifically named funds and revenue sources, the following maximum appropriation amounts for 2018 as detailed in the Capital Section of the 2018 Adopted Budget:

Fund Department	Amount (thousands \$)
34200 9010901 MBC CAPITAL IMPROVEMENTS	5,600
14300 9101000 PARK CAPITAL IMPROVEMENTS	12,035
14370 9103000 PARK CAPITAL IMPROVEMENTS – ASSESSED	300
04100 9010937 PUBLIC WORKS STREET PAVING CAPITAL IMPROVEMENTS	78,903
04100 9010937 PUBLIC WORKS BIKE-PED CAPITAL IMPROVEMENTS	1,000
04100 9010938 PUBLIC WORKS BRIDGE CAPITAL IMPROVEMENTS	400
04100 9010939 PUBLIC WORKS SIDEWALK CAPITAL IMPROVEMENTS	4,190
04100 9010943 PUBLIC WORKS TRAFFIC CAPITAL IMPROVEMENTS	10,176
<i>TOTAL PUBLIC WORKS FUND 04100 CAPITAL IMPROVEMENTS</i>	<i>94,669</i>
04100 9010923 PROPERTY SERVICES CAPITAL IMPROVEMENTS	18,000
04100 8900420 COMMUNITY PLANNING	716
<i>TOTAL CITY FUND 04100 CAPITAL IMPROVEMENTS</i>	<i>113,385</i>
07100 9010932 SANITARY SEWER ENTERPRISE FUND CAPITAL	13,600
07300 9010932 STORM SEWER ENTERPRISE FUND CAPITAL	19,768
07400 9010950 WATER SEWER ENTERPRISE FUND CAPITAL	29,390
07500 9010946 PARKING RAMP ENTERPRISE FUND CAPITAL	3,700
07700 9010923 SOLID WASTE ENTERPRISE FUND CAPITAL	3,710
<i>GRAND TOTAL ALL FUNDS</i>	<i>201,488</i>

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

Adopted, as amended.

On behalf of the Ways & Means Committee, Glidden offered Resolution 2017R-493 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 \$21,510,000 for certain purposes other than the purchase of public utilities (Special Assessment Bonds for the 2018 Capital Program).

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-493
By Quincy

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 \$21,510,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$21,510,000, the proceeds of which are to be used for the purpose of paying the portion of the cost of making and constructing certain local improvements to be assessed against benefited properties as estimated by the City Council and the Park Board, including assessable portions of the costs relating to paving, mill and overlays, alley resurfacing, retaining walls, streetscapes, landscaping, curb and gutter, street lighting, traffic management plans, ornamental lighting and bike lane development, of which assessments shall be collected in successive equal annual installments, payable in the same manner as real estate taxes, with the number of installments determined by the type of improvement and current City Council policy.

PV001	Parkway Paving Program (PV1801)	\$50,000
PV006	Alley Renovation Program (PV1806)	50,000
PV056	Asphalt Pavement Resurfacing Program (PV1856)	4,915,000
PV063	Unpaved Alley Construction (PV1863)	50,000
PV074	CSAH & MnDOT Cooperative Project (PV1874)	1,590,000
PV087	34th Ave S (54th St E to Minnehaha Parkway)	1,440,000
PV103	61st St W (Lyndale Ave S to Nicollet Ave S)	1,460,000
PV108	Concrete Streets Rehabilitation Program (PV18108)	500,000
PV117	Broadway St NE (Stinson Blvd to City Limits)	2,570,000
PV121	Hennepin Ave (Lake St W to 36th St W)	1,025,000
PV124	Mid City Industrial	7,850,000
PV134	28th Ave S (TH62 Ramp to 59th)	10,000

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

Adopted.

December 6, 2017

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-494 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 \$300,000 for certain purposes other than the purchase of public utilities (Diseased Tree Removal Bonds for the 2018 Capital Program).

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-494

By Quincy

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 \$300,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$300,000, the proceeds of which are to be used for the PRKDT Diseased Tree Removal program. Assessments shall be collected in five successive equal annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-495 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 \$58,795,000 for certain purposes other than the purchase of public utilities (Net Debt Bonds for the 2018 Capital Program).

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-495

By Quincy

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 \$58,795,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

December 6, 2017

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$58,795,000, the proceeds of which are to be used as follows:

Municipal Building Commission, in the amount of \$2,800,000

MBC01 MBC Safety Improvements	\$550,000
MBC10 Exterior Improvements	1,930,000
MBC11 Elevator Upgrades and Modernization	320,000

Park & Recreation Board, in the amount of \$10,500,000

PRK02 Playground and Site Improvements Program	99,000
PRK04 Athletic Fields – Site Improvements Program	250,000
PRKCP Neighborhood Parks Capital Infrastructure	6,175,000
PRKRP Neighborhood Parks Rehabilitation Program	3,976,000

City Council, in the amount of \$45,495,000

PV001 Parkway Paving Program (PV1801)	700,000
PV006 Alley Renovation Program (PV1806)	200,000
PV056 Asphalt Pavement Resurfacing Program (PV1856)	2,000,000
PV059 Major Pavement Maintenance Program (PV1859)	250,000
PV063 Unpaved Alley Construction (PV1863)	150,000
PV074 CSAH & MnDOT Cooperative Projects (PV1874)	3,410,000
PV075 Development Infrastructure Program	500,000
PV087 34th Ave S (54th St E to Minnehaha Pkwy)	540,000
PV097 18th Ave NE Trail Gap	645,000
PV098 Hiawatha Trail Gap (28th to 32nd St E)	1,355,000
PV104 ADA Ramp Replacement Program (PV18104)	500,000
PV108 Concrete Streets Rehabilitation Program (PV18108)	3,809,000
PV115 Emerson-Fremont Ave N Ped Enhancements	2,475,000
PV121 Hennepin Ave (Lake St W to 36th St W)	65,000
PV124 Mid City Industrial	3,065,000
PV134 28th Ave S (TH62 Ramp to 59th St E)	340,000
SWK01 Defective Hazardous Sidewalks (SWK1801)	335,000
SWK02 Sidewalk Gaps (SWK1802)	150,000
BR101 Major Bridge Repair and Rehabilitation (BR18101)	400,000
TR008 Parkway Street Light Replacement (TR1808)	270,000
TR010 Traffic Management Systems (TR1810)	35,000
TR011 City Street Light Renovation (TR1811)	625,000
TR021 Traffic Signals (TR1821)	1,275,000
TR022 Traffic Safety Improvements (TR1822)	645,000
TR024 Pedestrian Street Lighting Corridors (TR1824)	450,000
TR025 Sign Replacement Program (TR1825)	590,000
BIK28 Protected Bikeways Program (BIK1828)	1,000,000
BP001 Safe Routes to School Program (BP1801)	400,000
BP004 Intersection and Crossing Improvements (BP1804)	600,000
FIR12 Fire Station No. 1 Renovation & Expansion	1,000,000

PSD17 East Side Storage and Maintenance Facility	15,000,000
RAD01 Public Safety Radio System Replacement	2,000,000
ART01 Art in Public Places (ART2018)	716,000

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

Adopted, as amended.

On behalf of the Ways & Committee, Quincy offered Resolution 2017R-496 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 \$34,545,000 for certain purposes other than the purchase of public utilities (Enterprise Funds Bonds for the 2018 Capital Program).

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-496

By Quincy

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 \$34,545,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$34,545,000, the proceeds of which are to be used for sanitary sewer, water and solid waste projects as follows:

Sanitary Sewer Projects – Fund 07100 - \$11,000,000:

SA001 Sanitary Tunnel & Sewer Rehab Program (SA1801)	\$6,000,000
SA036 Infiltration & Inflow Removal Program (SA1836)	2,500,000
WTR18 Water Distribution Facility	2,500,000

Stormwater Projects – Fund 07300 - \$2,500,000

WTR18 Water Distribution Facility	2,500,000
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Water Projects – Fund 07400 - \$13,635,000

WTR18 Water Distribution Facility	1,235,000
WTR27 Automated Meter Infrastructure	5,200,000
WTR28 Ultrafiltration Module Replacement	2,200,000
WTR30 10th Avenue Bridge Main	5,000,000

Parking Projects- Fund 07500 - \$3,700,000:

PSD19 Impound Lot Facility	3,700,000
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Solid Waste Projects – Fund 07700 - \$3,710,000:

PSD17 East Side Storage and Maintenance Facility 3,710,000

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2017R-497 designating the utility rates for water, sewer, stormwater, solid waste, and recycling services effective with water meters read on and after January 1, 2018.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2017R-497

By Quincy

Designating the utility rates for water, sewer, stormwater, solid waste and recycling service effective with water meters read on and after January 1, 2018.

Resolved by The City Council of The City of Minneapolis:

Water Rate

Effective with utility billings for water meters read from and after January 1, 2018, the meter rates for water are hereby fixed and shall be collected as follows:

Charges commence when the street valve is turned on for water service.

1. Three dollars and fifty-eight cents (\$3.58) per one hundred (100) cubic feet for customers not otherwise mentioned.
2. Three dollars and seventy-three cents (\$3.73) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where service is furnished through individual customer meters.
3. Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.
4. In addition to the above rates a fixed charge based on meter size will be billed each billing period or fraction thereof as follows:

<u>Meter Size</u>	<u>Fixed Charge</u>
5/8-inch	\$ 4.50
3/4-inch	6.75
1-inch	11.25

1 1/2-inch	22.50
2-inch	36.00
3-inch	72.00
4-inch	112.50
6-inch	225.00
8-inch	360.00
10-inch	517.50
12-inch	1,485.00

- The fixed charge for a property serviced by a combined fire/general service line shall be based on the small side register of the combined meter, provided the volume of water used on the large side register does not exceed 45,000 gallons per year. The volume of water used on the large side register in the previous year will be used to establish the fixed rate in the current year.

The fixed charge for a property serviced by a combined fire/general service line shall be based on the large side register of the combined meter, when volume of water used on the large side register exceeds 45,000 gallons per year. The volume of water used on the large side register in the previous year will be used to establish the fixed rate in the current year.

The fixed charge for a combined fire/general service line shall remain in place for the entire year.

- All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or non-metered, shall be assessed according to size of connection at the following rates each per annum for the service and inspection of the fire protection pipes and meters installed, as follows:

1½ inch pipe connection	\$ 30.00
2 inch pipe connection	\$ 30.00
3 inch pipe connection	\$ 40.00
4 inch pipe connection	\$ 60.00
6 inch pipe connection	\$120.00
8 inch pipe connection	\$190.00
10 inch pipe connection	\$275.00
12 inch pipe connection	\$790.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be resealed by authority of the director of the Minneapolis Water Treatment and Distribution Services Division. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the director of the Minneapolis Water Treatment and Distribution Services Division. (98-Or-135, § 4, 11-13-98; 2012-Or-076, § 75, 11-16-12)

The sanitary sewer rates and stormwater service rate shall be applied to utility billings for water meters read from and after January 1, 2018.

Sanitary Sewer Rate

The sanitary sewer rates to be charged properties within and outside the City of Minneapolis that are served directly by the City of Minneapolis sewer system and that are all served either directly or indirectly by the sewage disposal system constructed, maintained and operated by the Metropolitan Council Environmental Services under and pursuant to Minnesota Statutes Sections 473.517, 473.519 and 473.521, Sub. 2, are hereby set as follows:

1. The sanitary sewer rate applicable inside the City of Minneapolis is three dollars and eighty-eight cents (\$3.88) per one hundred (100) cubic feet.
2. In addition, a fixed charge based on water meter size will be billed each billing period or fraction thereof as follows:

<u>Meter Size</u>	<u>Fixed Charge</u>
5/8-inch	\$ 5.30
3/4-inch	7.95
1-inch	13.25
1 1/2-inch	26.50
2-inch	42.40
3-inch	84.80
4-inch	132.50
6-inch	265.00
8-inch	424.00
10-inch	609.50
12-inch	1,749.00

3. The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is three dollars and eighty-eight cents (\$3.88) per one hundred (100) cubic feet when the City of Minneapolis also provides water. In addition, the fixed charge sanitary sewer rate shall be based on meter size per section (b).
4. Sanitary sewer only service outside the City of Minneapolis shall be twenty eight dollars and fifty-eight cents (\$28.58) per month.
5. The sanitary sewer charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.
6. The sanitary sewer charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

Stormwater Rate

The stormwater rate, subject to the provisions in Chapter 510, of the Minneapolis Code of Ordinances, is imposed on each and every Single-Family Residential Developed Property, Other Residential Developed Property, Non-Residential Developed Property, and Vacant Property, other than Exempt Property, and the owner and non-owner users, and is hereby set as follows:

1. The Equivalent Stormwater Unit (ESU) rate is twelve dollars and seventy-one cents (\$12.71). The ESU measurement is 1,530 square feet of impervious area.
2. The stormwater rate imposed on Single-Family Residential Developed Properties shall be categorized into three (3) tiers based on the estimated amount of impervious area as follows:

High – Single-Family Residential Developed Property – greater than one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.25 and the stormwater rate set at fifteen dollars and eighty-nine cents (\$15.89).

Medium – Single-Family Residential Developed Property – equal to or greater than one thousand four hundred and eighty-five (1,485) square feet and less than or equal to one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.00 and the stormwater rate set at twelve dollars and seventy-one cents (\$12.71).

Low – Single-Family Residential Developed Property – less than one thousand four hundred and eighty-five (1,485) square feet of estimated impervious area. The ESU shall be .75 and the stormwater rate set at nine dollars and fifty-three cents (\$9.53).

3. Stormwater charges for all other properties will be based on the following calculation:

$$\text{(Gross Lot Size in sq.ft. X Runoff Coefficient)} \div 1,530 \text{ sq. ft.} = \# \text{ of ESU}$$

$$\# \text{ of ESU} \times \$ 12.71 = \text{Monthly Fee}$$

The runoff coefficient assumed for each land use category is shown below.

<u>Land Use</u>	<u>Coefficient Applied</u>
Bar-Rest.-Entertainment	.75
Car Sales Lot	.95
Cemetery w/Monuments	.20
Central Business District	1.00
Common Area	.20
Garage or Misc. Res.	.55
Group Residence	.75
Ind. Warehouse-Factory	.90
Industrial railway	.85
Institution-Sch.-Church	.90
Misc. Commercial	.90
Mixed Comm.-Res-Apt	.75

Multi-Family Apartment	.75
Multi-Family Residential	.40
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.91
Retail	.91
Single Family Attached	.75
Single Family Detached	ESU
Sport or Rec. Facility	.60
Utility	.90
Vacant Land Use	.20
Vehicle Related Use	.90

Solid Waste and Recycling Rate

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2018, the charges shall be as follows:

1. The base unit charge shall be twenty-three dollars and ninety-nine cents (\$23.99) per dwelling unit per month.
2. The cart disposal charge shall be two dollars (\$2.00) per month for each small cart.
3. The cart disposal charge shall be five dollars (\$5.00) per month for each large cart assigned to a dwelling unit.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

Adopted.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk