

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**ADJOURNED MEETING OF DECEMBER 5, 2023  
(FROM THE REGULAR MEETING OF NOVEMBER 16, 2023)**

(Published December 12, 2023, in *Finance and Commerce*)

**CALL TO ORDER**

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

Present – Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison, Jamal Osman, Lisa Goodman, Andrea Jenkins, Jason Chavez, Aisha Chughtai, Emily Koski, Aurin Chowdhury, Linea Palmisano.

Palmisano moved to adopt the agenda.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chughtai, Chavez, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**PUBLIC HEARING**

Jayne Discenza, Budget Director, presented an overview of the Mayor's Recommended 2023-2024 budget.

A public hearing was held to receive comments on the proposed 2024 budget and tax levy, the Fiscal Year 2024 Consolidated Plan, and proposed water and sewer rates. A complete copy of the speakers list is available for public inspection contained in Legislative File No. 2023-00993 on file in the Office of City Clerk. The public hearing was closed at 8:28 p.m.; thereupon, the City Council recessed its meeting until 8:39 p.m., when it reconvened in open session, with all Council Members present.

The following official acts were signed by Mayor Jacob Frey on December 8, 2023. 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**

**The BUDGET Committee submitted the following report:**

On behalf of the Budget Committee, Koski offered Resolution 2023R-381 approving the 2023 property tax levies, payable in 2024, for the various funds of the City of Minneapolis for which the City Council levies taxes.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2023R-381**  
**By Koski**

**Approving the 2023 property tax levies, payable in 2024, 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 2023 for taxes payable in 2024 for the following funds:

<b>FUND</b>	<b>CERTIFIED LEVY AMOUNT</b>
General Fund	\$302,750,167.00
Municipal Building Commission	\$5,000,000.00
Bond Redemption	\$53,474,000.00
Permanent Improvements Fund	\$9,486,000.00
Firefighters Relief Association (MFRA)	\$0.00
Police Relief Association (MPRA)	\$1,000,000.00
Minneapolis Employees Retirement (MERF)	\$10,942,323.00
Park and Recreation Fund	\$82,652,380.00
Board of Estimate & Taxation	\$100,626.00
<b>Total</b>	<b>\$465,405,496.00</b>

Be It Further Resolved that the aggregate of 2023 individual debt levies previously certified to the Hennepin County Auditor for collection in 2024 is adjusted per the below denoted changes:

ID	Bond Series	Scheduled Debt Levy	Adjustments	Revised 2024 Debt Levy
0155	Series 2018; Solid Waste Funded	\$5,520,480.00	\$(797,002.50)	\$4,723,477.50
0165A	Series 2021; Excess on City Assessments	\$66,169.98	\$(66,169.98)	\$-
0165B	Series 2021; MPRB Assessments	\$6,808,062.20	\$(55,650.00)	\$6,752,412.20
Various	Total Levies for All Other Debt	\$25,031,995.67	\$-	\$25,031,995.67
TBD	Levy for Anticipated 2024 Debt	\$-	\$16,966,114.63	\$16,966,114.63
	2023 Levy, Payable in 2024	\$37,426,707.85	\$16,047,292.15	\$53,474,000.00

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 \$1,632,323.00 be assessed on all real estate and personal property in the City of Minneapolis in 2023 for taxes payable in 2024 to provide funds towards liabilities due to the Minneapolis Teacher’s Retirement Association.

Be It Further Resolved that a tax levy of \$5,000,000.00 be assessed on all real estate and personal property in the City of Minneapolis in 2023 for taxes payable in 2024 to provide funds towards liabilities due to the Minneapolis Public Housing Authority.

Be It Further Resolved that the Certified Local Government Aid (LGA) Amount estimated at \$81,469,158 shall be initially distributed as follows:

<b>RECIPIENT</b>	<b>CERTIFIED LGA AMOUNT</b>
Municipal Building Commission	\$203,673
Minneapolis Park & Recreation Board	\$9,572,626
General Fund	\$71,692,859
<b>Total</b>	<b>\$81,469,158</b>

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Koski offered Resolution 2023R-382 fixing the maximum amounts to be expended by the various departments for 2024 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees.

Ellison and Wonsley moved to amend Item 20 of the resolution to read as follows:

Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Health Department, Sustainability (~~8600154~~ 8600155) by \$50,000 ongoing; the Regulatory Services Department, Operations and Engagement (8351400) by \$50,000 ongoing; and the Police Department, Public Safety Services (4002000) by \$150,000 ongoing and increase the budget for the Office of Public Service (8400100) by \$250,000 ongoing to contract Open Streets programming.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Wonsley moved to amend the resolution by including the following change as Item 46:

Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to appropriate \$100,000 in the Health Department, Sustainability (8600154) by \$100,000 one-time for contractual programs to support the City’s Green Zones.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Koski and Chughtai moved to amend the Section 1.5.3. of the Financial Policies contained in the 2024 Mayor’s Recommended Budget to read as follows:

**1.5.3 Adding FTE Administratively**

Departments may increase their approved FTE complement administratively through the budget process if they have sufficient discretionary non-personnel ongoing budget to do so or if the cost of the additional FTE is offset by other permanent changes in the department’s personnel budget. In cases where departments decide to use existing non-personnel ongoing funds, the full cost of adding the FTE will be reduced from the department’s non-personnel budget amount to pay for the increase. Departments that wish to add an FTE administratively should submit a request during the budget process in the manner laid out in budget instructions from the Budget Director.

If a department has a business case for adding an FTE administratively outside the budget process and has the non-personnel ongoing budget to do so, they may submit a memo to the finance officer along with supporting documentation for approval. An example of supporting documentation includes an account-string-level financial plan to offset the cost of the FTE. In such cases, the current budget of the department will be adjusted to reflect this mid-year change. If the finance officer grants approval for adding an FTE administratively outside the budget process, the finance officer will, on a quarterly basis, provide the memos, supporting documentation, and finance officer approvals for such changes to the relevant City Council Committee as a receive and file report. For informational purposes, the relevant budget documents in the subsequent budget process must include a separate report of the FTEs added administratively outside the budget process.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Chavez, Koski, and Chowdhury moved to amend Item 4 of the resolution to read as follows:

Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$500,000 one-time and increase the budget for the Finance and Property Services Department, Property Services (~~8201340~~ 8201410) by \$500,000 one-time for the rental, design, build, and communication of ~~an interim Safety Center in the 3rd precinct~~ a Lake Street Community Safety Center.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2023R-382**

**By Koski**

**Fixing the maximum amounts to be expended by the various departments for 2024 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 (Housing and Urban Development Formula Grant Program Allocations), 5, 6 and 7 as published in the final 2024 Adopted Budget Book.

That the City Operations Officer be authorized to make applications and certifications for and execute and/or carry out the 2024 HUD Consolidated Plan program allocations (CDBG, HOME, ESG, and HOPWA entitlement grants), as amended, including the 2024 Adopted Budget Schedule 4 – Housing and Urban Development (HUD) Formula Grant.

That the proper City officers be authorized to enter into any necessary grant agreements with the U.S. Department of Housing and Urban Development to receive Fiscal Year 2024 Consolidated Plan funding.

**2024 Operating Budget  
Resolution Footnotes**

1. Financial Management Policies, as included in the Financial Policies Section of the 2024 Adopted Budget book are hereby adopted as part of the 2024 budget.
2. The Finance and Property Services staff will, upon adoption, amend budgets, schedules, financial plans and language changes relating to accounting and technical adjustments, and program and capital/operation budget corrections.
3. That this resolution may be cited as the "2024 General Appropriation Resolution."

**Changes to the Recommended Budget**

1. Amending the 2024 Mayor's Recommended Budget in the following funds for the following departments and in the following ways:
  - a. In the General Fund (00100), decrease expenses in the Health Department (8600154) and increase expenses in the Community Planning and Economic Development Department (8900610) by \$450,000.
  - b. In the Capital Improvements Fund (04100) in the Property Services Capital Department (9010923), decrease bond revenue and increase state reimbursement revenue for the 3000 Minnehaha Building Restoration Project (PSD27) by \$1,400,000, and increase bond revenue and decrease state reimbursement revenue for the 3rd Police Precinct Project (MPD06) by \$1,400,000.
  - c. In the Capital Improvements Fund (04100) in the Property Services Capital Department (9010923) for the 3rd Police Precinct Project (MPD06), decrease bond revenue and increase state reimbursement revenue by \$800,000 in 2024, and decrease expenses and state reimbursement revenue by \$800,000 in 2025. In the Capital Improvements Fund (04100) in the Property Services Capital Department (9010923) for the 1st Police Precinct Project (MPD04), increase expenses and bond revenue by \$800,000 in 2024.

- d. In the Capital Improvements Fund (04100) in the Property Services Capital Department (9010923) for the 3rd Police Precinct Project (MPD06), decrease bond revenue and increase state reimbursement revenue by \$2,200,000 in 2024, and decrease revenues and expenses by \$8,500,000 in 2025. In the Capital Improvements Fund (04100) in the Property Services Capital Department (9010923) for the Community Safety Center Project (PSD29), increase revenues and expenses by \$2,200,000 in 2024 and by \$6,300,000 in 2025, and decrease revenues and expenses by \$200,000 in both 2026 and 2027.
  - e. In the Park Capital Improvements Fund (14300) in the Park Capital Improvements Department (9101000), decrease expenses and revenues by \$1,350,000 for the Audubon Park Project (PRK43), by \$498,000 for the Beltrami Park Project (PRK48), by \$515,000 for the Cleveland Park Project (PRK49), and by \$300,000 for the Shingle Creek Park Project (PRK50); and increase expenses and revenues by \$1,575,000 for the Bottineau Park Project (PRK44), by \$738,000 for the Neighborhood Parks Capital Infrastructure Project (PRKCP), and by \$350,000 for the Neighborhood Parks Rehabilitation Project (PRKRP). Rebalance expenses and revenues in 2025-2029 accordingly to align the funding plan with the Minneapolis Park and Recreation Board's reprioritization of affected projects.
  - f. Amending Financial Policy 1.5.7 to add the following language: "The City is committed to equity of compensation with units that lag behind based on the timing of settlement of contracts."
2. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$3,000,000 one-time and increase the budget for the Neighborhood Safety Department (3500100) by \$3,000,000 one-time to develop and implement pilot programming in 2024 and deploy a safety ambassador program along the City's seven Cultural Districts located along West Broadway, Central Avenue, Cedar Avenue South, Franklin Avenue East, East Lake Street, 38th Street, and Lowry Avenue North, as well as Great Streets eligible sections of Uptown, Dinkytown, Mill District, and East Hennepin that will, depending on program design and implementation, include but not be limited to the coordination of technical assistance and the conduct of research and evaluation to inform future investments in crime prevention through environmental design and other data-driven alternatives.
  3. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Police Department, Property and Evidence (4004620) by \$130,000 ongoing for one FTE and the Mayor's Office, Policy and Operations, Capacity Building (3750100) by \$29,799 ongoing and increase the budget for the Neighborhood Safety Department (3500100) by \$159,799 ongoing for 1 FTE for a Senior Project Manager.
  4. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$500,000 one-time and increase the budget for the Finance and Property Services Department, Property Services (8201410) by \$500,000 one-time for the rental, design, build, and communication of a Lake Street Community Safety Center.
  5. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department (8150400) by \$200,000 one-time and increase the budget for the Community Planning and Economic Development Department (8900330) by \$200,000 one-time to fund a Hate Crime Prevention Program for activities including, but not limited to, technical assistance and site analysis, to support Minneapolis in addressing and preventing hate crimes.
  6. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the City Attorney, Civil Division (1400300) by \$180,000 ongoing for 1 FTE and increase the budget for the Neighborhood and Community Relations Department, Office of Immigrant and Refugee Affairs (8450120) by \$180,000 ongoing for 1 FTE to provide community engagement and support in immigrant and refugee communities.

7. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$356,196 one-time and increase the budget for the Fire Department (2800300) by \$356,196 ongoing for a one-time for temporary (three years) Interagency Coordinator in the Fire Department.
8. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$750,000 one-time and increase the budget for the Public Works Department (6500100) by \$750,000 one-time to support the Warehouse District Live program.
9. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$1,350,000 one-time within the Human Resources Department, Labor Relations (8150400) to support 911 recruitment and retention efforts, subject to collective bargaining as required.
10. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$300,000 one-time and increase the budget for the Neighborhood Safety Department (3500100) by \$300,000 one-time to fund Lake Street Cultural District Public Safety coordination.
11. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$600,000 one-time and increase the budget for the Neighborhood Safety Department (3500100) by \$600,000 one-time for collaborative, community-driven, public-safety strategies in locations with high levels of gun violence and youth violence. One in North Minneapolis located at Cleveland and Folwell. Another in South Minneapolis is located at East Phillips and Midtown Phillips.
12. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the General Fund Balance (00100) by \$2,000,000 one-time and increase the budget for the Human Resources Department, Labor Relations Division (8150400) by \$2,000,000 one-time to fund pay equity adjustments, subject to collective bargaining as may be required, to maintain or achieve equitable compensation relationships between job classes, especially for the City's lowest wage job classes.
13. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$200,000 one-time and increase the budget for the Neighborhood Safety Department (3500100) by \$200,000 one-time for community safety initiatives in the Elliot Park neighborhood.
14. Amending 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$4,000,000 one-time and increase the budget for Finance and Property Services Department (8200100) by \$4,000,000 one-time for a Community Safety Center Reserve which will be used to fund alternative public safety pilot programs/projects in the Community Safety Center. The City's Chief Finance Officer shall hold these funds in a Community Safety Center Reserve until such time that the City Council authorizes their transfer through Council action.
15. Amending the 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the General Fund Balance (1260100) by \$400,000 one-time and increase the budget for the Public Works Department, Transportation Operations and Mobility (6850550) by \$400,000 one-time to complete additional neighborhood traffic calming projects.
16. Amending 2024 Mayor's Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$720,000 one-time and increase the budget for the Neighborhood Safety Department (3500100) by \$720,000 one-time for temporary (three years) Transit Safety Coordinator FTEs to coordinate public safety measures along Transit Stations and public transit.

17. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to appropriate \$200,000 within the Public Works Department, Transportation Operations and Mobility (6850300) budget for a traffic study of the railway crossings at Lyndale and Humboldt Ave N.
18. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Community Planning and Economic Development Department, Community Outreach and Safety (8900350) by \$50,000 one-time and increase the budget for the Neighborhood and Community Relations Department (8450120) by \$50,000 one-time to increase access to transportation and other resources for seniors, supporting meaningful engagement and independent living.
19. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) in the following ways:
  - (1) Reduce the budget for the Minneapolis Police Department, Civilian Hiring (4003300) by \$136,365 and 1 FTE ongoing and increase the budget for the Neighborhood Safety Department (3500100) by \$136,365 and 1 FTE ongoing for a Program Manager Domestic Violence Navigators.
  - (2) Reduce the budget for the for the Minneapolis Police Department, Civilian Hiring (4005200) by \$250,126 and 2 FTEs ongoing and increase the budget for the Neighborhood Safety Department (3500100) by \$250,126 and 2 FTEs ongoing for 2 Domestic Violence Navigators.
  - (3) Reduce the budget for Human Resources Department, Labor Relations (8150400) by \$386,491 one-time and increase the budget for the for the Minneapolis Police Department, Civilian Hiring (4005200 and 4003300) by \$386,491 one-time to replenish the Minneapolis Police Department Civilian Hiring budget proposal.
20. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Health Department, Sustainability (8600155) by \$50,000 ongoing; the Regulatory Services Department, Operations and Engagement (8351400) by \$50,000 ongoing; and the Police Department, Public Safety Services (4002000) by \$150,000 ongoing and increase the budget for the Office of Public Service (8400100) by \$250,000 ongoing to contract Open Streets programming.
21. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to appropriate \$54,000 ongoing within the Neighborhood and Community Relations Department (8450140) to give every neighborhood a minimum of \$5,000 of Equitable Engagement Funds; additionally, to appropriate \$46,000 ongoing for the purpose of continued neighborhood collaborations in the Collaboration and Shared Resource Fund.
22. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$250,000 one-time and increase the budget for the City Attorney’s Office (1400100) by \$250,000 one-time for a contract with Let Everyone Advance with Dignity (LEAD).
23. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Community Planning and Economic Development Department, Administration and Support, Director of Strategic Initiatives and Partnerships (8900110) by \$300,000 one-time and the Community Planning and Economic Development Department, Housing Policy and Development, Strategic Homelessness Response Funding (8900220) by \$50,000 one-time and increase the budget for the Health Department, Healthy Living (8600120) by \$350,000 one-time to support community health and wellbeing in high need areas such as the Elliot Park Neighborhood.
24. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$555,000 one-time and increase the budget for the Racial Equity, Inclusion and Belonging Department (8470100) by \$555,000 one-time for Truth and Reconciliation program operating dollars.



25. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Police Department, Public Safety Services (4002000) by \$90,000 ongoing and increase the budget for the Regulatory Services Department, Inspection Services (8351000) by \$90,000 ongoing for Renters Relocation Assistance.
26. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) in the following ways:
  - (1) Decrease the budget for the Police Department, Public Safety Service (4002000) by \$120,000 ongoing; the Community Planning and Economic Development Department, Economic Policy and Development, Vibrant Downtown Storefronts and Cultural Districts (8900420) by \$100,000 ongoing; and the Regulatory Services Department, Inspection Services (8351000) by \$100,000 ongoing and increase the budget for the Public Works Department, Transportation Maintenance and Repair (6070800) by \$320,000 ongoing for all of the recommended sidewalk snow and ice removal pilot programs provided by the Public Works department.
  - (2) Appropriate \$275,000 ongoing within the Public Works Department, Transportation Maintenance and Repair (6070800) for all of the recommended sidewalk snow and ice removal pilot programs provided by the Public Works department.
27. Amending the 2024 Mayor’s Recommended Budget in the Special Revenue Fund (01610) to appropriate \$150,000 ongoing within the Health Department, Opioid Response (8600140) to increase the access and amount of opioid treatment resources, services and support in underserved/low-income communities in South Minneapolis.
28. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to appropriate \$41,800 one-time within the Public Works Department, Transportation Operations and Mobility (6850300) for the Granary Crossing Study.
29. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Public Works Department, Transportation Maintenance and Repair, Permanent Snow Storage Site (6070800) by \$225,000 one-time and increase the budget for the Civil Rights Department, Labor Standards Enforcement Division (3000600) by \$225,000 one-time for contractual services for co-enforcement.
30. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to appropriate \$30,000 one-time within the Community Planning and Economic Development Department (8900330) for the development and implementation of Minneapolis Latino Business Week.
31. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Public Works Department, Transportation Maintenance and Repair, Permanent Snow Storage Site (6070800) by \$350,000 one-time and increase the budget for the Community Planning and Economic Development Department, Economic Policy and Development (8900330) by \$350,000 one-time for the Developers Technical Assistance Program.
32. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Office of Public Service, Administration (8400100) by \$75,000 and decrease the budget for the Public Works Department, Transportation Planning, Design, and Engineering (6020100) by \$45,000 and increase the budget for the Arts and Cultural Affairs Department (8460100) by \$120,000 one-time for cultural districts.
33. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Finance and Property Services Department, Controller (8200230) by \$101,500 ongoing for 1 FTE and increase the budget for the Regulatory Services Department, Minneapolis Animal Care and Control (8350500) by \$101,500 ongoing for 1 FTE as a Customer Service Representative to allow MACC to extend operations to 6 days a week.

34. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) in the following ways:
- (1) Decrease the budget for the Community Planning and Economic Development Department, Administration and Support, Director of Strategic Initiatives and Partnerships (8900110) by \$300,000 one-time to increase the budget for the Community Planning and Economic Development Department, Workforce Development (8900610) by \$300,000 one-time for employment and support programs for youth and adults living in and around the George Floyd Square area and 38th Street Cultural District.
  - (2) Decrease the budget for the Public Works Department, Transportation Maintenance and Repair, Permanent Snow Storage Site (6070800) by \$150,000 one-time and increase the budget for Community Planning and Economic Development Department, Business Development (8900320) to support Pillsbury Creative Commons with capital costs for the renovation and construction and of the Pillsbury Creative Commons.
35. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Public Works Department (6850500) by \$350,000 one-time and increase the budget for the Finance and Property Services Department (8201430) by \$350,000 one-time for repairs to the Prospect Park Water Tower.
36. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Mayor’s Office, Policy and Operations, Capacity Building (3750100) by \$129,262 ongoing for 1 FTE and increase the budget for the Office of the City Clerk (2600114) by \$129,262 ongoing for 1 FTE for a Constituent Services Representative.
37. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) in the following ways:
- (1) Decrease the budget for the Performance Management and Innovation Department (8480100) by \$625,335 ongoing and 5 FTEs and increase the budget for the Office of the City Auditor, Policy and Research (8430100) by \$625,335 ongoing and 5 FTEs for one Director of Policy and Research, one Director of Oversight and Evaluation, and three Analysts.
  - (2) Reduce the budget for the Human Resources Department, Labor Relations (8150400) by \$625,335 one-time and increase the budget for the Performance Management and Innovation Department (8480100) by \$625,335 one-time to support their work in implementing the Minneapolis Safe and Thriving Communities Report, A Vision and Action Plan for the Future of Community Safety and Wellbeing.
38. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Police Department (4002000) by \$50,000 one-time and increase the budget for the Office of the City Clerk (2600114) by \$50,000 one-time for a language access resource pilot for Council Offices.
39. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Communications Department (8420100) by \$137,949 ongoing for 1 FTE and increase the budget for City Council (2600116) by \$137,949 ongoing for 1 FTE.
40. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Public Works Department (6020100) by \$105,000 ongoing and increase the budget for the Office of City Auditor (8430200) by \$105,000 ongoing to develop scope of service among the Office’s three divisions and any needs related to supporting the City Council.

41. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Office of Community Safety (4100100) by \$244,550 ongoing and increase the budget for the City Council (2600116) by \$244,550 ongoing for 2 FTEs, one for each of the Council President and Council Vice President.
42. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget for the Human Resources Department, Labor Relations (8150400) by \$245,000 one-time and increase the budget for the Office of Community Safety (4100100) by \$245,000 one-time for project coordination and public communications and community engagement services, with the Office of Community Safety intending to request ongoing funding in 2025.
43. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to decrease the budget by \$15,000 in each of the Community Planning and Economic Development Department (8900220), Regulatory Services Department (8351000), Police Department (4002000), Civil Rights Department (3000100), Performance Management Innovation Department (8480100) and Human Resources Department (8150100) and \$50,000 each from the Public Works Department (6850540) and Health Department (8600130), and increase the budget for the Office of the City Clerk (2600114) by \$190,000 for 1 FTE and ongoing for support and needs related to the City’s Appointed Boards and Commissions.
44. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to reduce the budget for Human Resources Department, Labor Relations (8150400) by \$5,479,237 one-time and increase the budget for the Finance and Property Services Department (8200100) by \$5,479,237 one-time for a Public Safety Aid Reserve which will hold the remainder of the \$19,000,000 Public Safety Aid from the State of Minnesota for future uses to be determined. The City’s Chief Finance Officer shall hold these funds in a Public Safety Aid Reserve until such time that the City Council authorizes their transfer through Council action.
45. Amending the 2024 Mayor’s Recommended Budget to decrease the General Fund Balance (00100) by \$225,000 one- time and increase the budget for the Public Works Department, Transportation Maintenance and Repair, Permanent Snow Storage Site (6070800) by \$225,000 one-time for Permanent Snow Storage Site funding.
46. Amending the 2024 Mayor’s Recommended Budget in the General Fund (00100) to appropriate \$100,000 in the Health Department, Sustainability (8600154) by \$100,000 one-time for contractual programs to support the City’s Green Zones.

**Technical Changes to the Recommended Budget**

1. In the Equipment Fund (06100), increase expenses in in the Public Works Fleet Services Division (6750200) and revenues in the Public Works Fleet Services Division (6750100) by \$798,673.09.
2. In the Regulatory Services Department (8351500), decrease expenses in the American Rescue Plan Fund (01330) and increase expenses in the General Fund (00100) by \$2,506.43.
3. Decrease expenses in the Regulatory Services Special Revenue Fund (01900) in the Regulatory Services Department (8350400) by \$92,215.92, and increase expenses in the General Fund (00100) in the Regulatory Services Department (spread throughout 8350400, 8350500, 8351000, 8351100, 8351200, 8351300, and 8351400) by \$92,215.92.
4. In the Regulatory Services Department (8351000), decrease expenses in the Regulatory Services Special Revenue Fund (01900) and increase expenses in the General Fund (00100) by \$15,887.47.
5. Decrease expenses in the General Fund (00100) in the Police Department (4003000) by \$55,500 to eliminate duplicate rent expenses.

6. In the Opioid Settlement Special Revenue Fund (01610) in the Health Department (8600140), decrease expenses by \$362,694.83 and increase revenues by \$2,488,811.80.
7. Increase expenses in the CPED Debt Service Fund (05DDS) in the Community Planning and Economic Development Department (8900900) by \$2,652,930.
8. Increase expenses in NRP TIF Fund (01CNR) in the Community Planning and Economic Development Department (8900900) by \$727,273.
9. Decrease expenses in the Community Planning and Economic Development Department (8900220) by \$4,966,421 in the TIF Flexibility Legislation Fund (01CTF), and increase expenses in the Community Planning and Economic Development Department (8900220) by \$420,000 in the Former Federal Reserve TIF Fund (01CFR), by \$2,940,539 in the East Hennepin & University TIF Fund (01CHU), by \$875,000 in the Towers At Elliot Park TIF Fund (01CTE), by \$1,258,925 in the Ivy Tower TIF Fund (01CIT), and by \$515,000 in the East River / Unocal Site TIF Fund (01CUN).
10. In the CDBG & UDAG Fund (01400), decrease expenses in the Community Planning and Economic Development Department (8900220) and revenues for Non-Departmental HUD Projects (1230100) by \$60,708.
11. In the HOME Fund (01500), decrease expenses in the Community Planning and Economic Development Department (between 8900220 and 8900230) and revenues in the Community Planning and Economic Development Department (8900900) by \$14,999.71.
12. In the Capital Improvements Fund (04100) in the Street Paving Capital Department (9010937), decrease value capture revenues and increase capital transfer revenues by \$10,115,486 in 2024, and by \$24,707,413 in 2025. In the Street Car Value Capture Fund (041SC), increase value capture revenues in the City Council General Revenues Department (1260100) and capital transfer expenses in the Transfers Department (1270100) by \$10,115,486 in 2024, and by \$24,707,413 in 2025.
13. Decrease revenues in the Municipal Building Commission Fund (31100) in the Administration Department (5200100) by \$9,790,030. This change has no functional impact on the levy revenues the MBC will collect; the City just no longer documents revenues deposited directly to external entities in its budget.
14. Decrease revenues in the Board of Estimate and Taxation Fund (01000) in the Board Staff and Administration Department (5000100) by \$110,000. This change has no functional impact on the levy revenues the BET will collect; the City just no longer documents revenues deposited directly to external entities in its budget.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Koski offered Resolution 2023R-383 adopting the 2024–2029 Six-Year Capital Program and fixing the maximum amounts for 2024 to be expended by the various funds under the jurisdiction of the City Council.

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

**RESOLUTION 2023R-383**

**By Koski**

**Adopting the 2024–2029 Six-Year Capital Program and fixing the maximum amounts for 2024 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 Six-Year Capital Program for 2024–2029 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 2024 as detailed in the Capital Section of the 2024 Adopted Budget:

<b>Funds</b>	<b>Department</b>	<b>Department Name</b>	<b>Amount</b>
04100	9010937	Street Paving Capital	75,428,707
04100	9010938	Bridge Capital	4,200,000
04100	9010939	Sidewalk Capital	2,580,000
04100	9010943	Traffic Capital	30,064,750
<b>Total Public Works Fund 04100 Capital Improvements</b>			<b>112,273,457</b>
04100	8460100	Arts and Cultural Affairs	1,251,000
04100	9010923	Property Services Capital	30,064,750
<b>Total City Fund 04100 Capital Improvements</b>			<b>146,574,457</b>
04180	9010923	Property Services Capital	12,300,000
04190	9010000	Capital Improvements	2,840,000
06110	9010675	Fleet Capital	965,000
07100	9010932	Sanitary Storm Capital	17,949,000
07300	9010932	Sanitary Storm Capital	18,949,000
07400	9010950	Water Capital	40,527,000
07500	9010946	Parking Ramp Capital	2,000,000
14300	9101000	Parks-Capital Improvement	14,461,000
14370	9103000	Forestry & Tree Dis Contl	1,200,000
34200	9010901	Municipal Building Commission Capital	8,195,024
<b>Grand Total All Funds</b>			<b>265,960,481</b>

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Koski offered Resolution 2023R-384 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis assessments funded bonds in the amount of \$12,636,621 for certain purposes other than the purchase of public utilities.

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

**RESOLUTION 2023R-384**

**By Koski**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis assessments funded bonds in the amount of \$12,636,621 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 \$12,636,621, 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.

Project	Project Name	Amount
PRKDT	Diseased Tree Removal	1,200,000
PV001	Parkway Paving Program	50,000
PV006	Alley Renovation Program	50,000
PV056	Asphalt Pavement Resurfacing Program	3,400,000
PV123	Logan Park Industrial	2,500,000
PV132	1st Ave S (Lake St to Franklin Ave)	1,498,283
PV158	Hennepin Ave	1,938,338
SWK01	Defective Hazardous Sidewalks Program	2,000,000
Total		12,636,621

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Koski offered Resolution 2023R-385 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis levy funded bonds in the amount of \$89,875,774 for certain purposes other than the purchase of public utilities.

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

**RESOLUTION 2023R-385**

**By Koski**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis levy funded bonds in the amount of \$89,875,774 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 \$89,875,774, the proceeds of which are to be used as follows:

**Municipal Building Commission in the amount of \$8,195,024**

MBC01 - Life Safety Improvements	\$3,713,012
MBC02 - Mechanical Systems Upgrade	\$3,832,012
MBC10 - Exterior Improvements	\$650,000

**Park & Recreation Board in the amount of \$12,281,000**

PRK02 - Playground and Site Improvements Program	\$1,170,000
PRK03 - Shelter - Pool - Site Improvements Program	\$789,000
PRK40 - Elliot Park Implementation	\$1,493,000
PRK42 - Farview Park Implementation	\$1,078,000
PRK44 - Bottineau Park Implementation	\$1,575,000
PRK49 - Cleveland Park Implementation	\$477,000
PRK50 - Shingle Creek Park Implementation	\$331,000
PRK51 - St. Anthony Park Implementation	\$1,080,000
PRKCP - Neighborhood Parks Capital Infrastructure	\$738,000
PRKRP - Neighborhood Parks Rehabilitation Program	\$3,550,000

**City Council in the amount of \$69,399,750**

ART01 - Art in Public Places	\$1,251,000
BIK28 - Protected Bikeways Program	\$2,715,000
BP001 - Safe Routes to School Program	\$2,400,000
BP004 - Pedestrian Safety Program	\$1,094,750
BR101 - Major Bridges Repair and Rehabilitation	\$400,000
BR134 - Bridge 9 Program	\$3,800,000
MPD04 - New 1st Police Precinct	\$16,550,000
MPD06 - 3rd Police Precinct	\$400,000
PSD20 - City Hall and New Public Services Center	\$12,300,000
PSD22 - Reg Services MACC	\$250,000
PSD26 - Security Improvements	\$500,000
PSD27 - 3000 Minnehaha Building Restoration	\$100,000
PSD28 - Council Chambers Security Enhancements	\$1,200,000
PSD29 - Community Safety Center	\$2,200,000
PV074 - CSAH and MnDOT Cooperative Projects	\$11,200,000
PV075 - Development Infrastructure Program	\$500,000
PV104 - ADA Ramp Replacement Program	\$500,000

SWK01 - Defective Hazardous Sidewalks Program	\$580,000
TR008 - Parkway Street Light Replacement	\$350,000
TR010 - Traffic Management Systems	\$250,000
TR011 - City Street Light Renovation	\$1,500,000
TR021 - Traffic Signals	\$1,100,000
TR022 - Traffic Safety Improvements	\$3,750,000
TR024 - Pedestrian Street Lighting Corridors	\$1,000,000
TR025 - Sign Replacement Program	\$895,000
VZ001 - Vision Zero Program	\$500,000
WTR18 - Public Works Water Distribution Facility Campus Expansion	\$2,114,000

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Koski offered Resolution 2023R-386 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis enterprise funded bonds in the amount of \$59,125,000 for certain purposes other than the purchase of public utilities.

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

**RESOLUTION 2023R-386**

**By Koski**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis enterprise funded bonds in the amount of \$59,125,000 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 \$59,125,000, the proceeds of which are to be used for Sanitary Sewer, Solid Waste & Recycling, Stormwater and Water projects as follows:

**Sanitary Sewer Projects – Fund 07100 - \$13,449,000**

SA001 - Sanitary Tunnel & Sewer Rehab Program	4,500,000
SA036 - Infiltration & Inflow Removal Program	2,000,000
SAPVR - Sanitary Sewer Paving Project Program	6,000,000
WTR18 - Public Works Water Distribution Facility Campus Expansion	949,000

**Stormwater Projects – Fund 07300 - \$13,249,000**

SW011 - Storm Drains and Tunnels Rehab Program	3,300,000
SW039 - Flood Mitigation - Stormwater Alternatives	7,000,000
SWPVR - Storm Sewer Paving Project Program	2,000,000
WTR18 - Public Works Water Distribution Facility Campus Expansion	949,000



**Water Projects – Fund 07400 - \$32,427,000**

WTR12 - Water Distribution Improvements	9,000,000
WTR18 - Public Works Water Distribution Facility Campus Expansion	4,577,000
WTR27 - Automated Meter Reading Technology	2,700,000
WTR29 - Columbia Heights Campus Upgrades	1,100,000
WTR31 - Electrical Service Rehabilitation	3,600,000
WTR32 - Softening Plant Chemical System Improvements	7,500,000
WTR34 - Fridley Facilities and Campus Improvements	500,000
WTR35 - Renewable Energy at Water Treatment Campuses	500,000
WTR36 - Southwest Pump Station Replacement	850,000
WTR37 - Northeast High Service Booster Pumps	2,100,000

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Koski offered Resolution 2023R-387 designating the utility rates for water, sewer, stormwater, and solid waste services effective with water meters read on and after January 1, 2024.

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

**RESOLUTION 2023R-387**

**By Koski**

**Designating the utility rates for water, sewer, stormwater, and solid waste services effective with water meters read on and after January 1, 2024.**

Resolved by The City Council of The City of Minneapolis:

**Water Rate**

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

1. Three dollars and seventy-six cents (\$3.76) per one hundred (100) cubic feet for customers not otherwise mentioned.
2. Three dollars and ninety-one cents (\$3.91) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where water service is furnished through individual customer meters.
3. Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue 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:

<b>Meter Size</b>	<b>Fixed Charge</b>
5/8-inch	\$9.00
3/4-inch	\$13.50
1-inch	\$22.50
1 1/2-inch	\$45.00
2-inch	\$72.00
3-inch	\$144.00
4-inch	\$225.00
6-inch	\$450.00
8-inch	\$720.00
10-inch	\$1,035.00
12-inch	\$2,970.00

- The fixed charge for a property serviced by a combined fire/general water 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 water service line shall be based on the large side register of the combined meter, when the 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 water service line shall remain in place for the entire year.

- Fees for the service and inspection of fire protection pipes and meters are based on the size of the service connection as follows:

<b>Fire Line Pipe Size</b>	<b>Annual Fee (1/12 of the annual fee is billed monthly)</b>
1½ inch pipe connection	\$40.00
2-inch pipe connection	\$40.00
3-inch pipe connection	\$50.00
4-inch pipe connection	\$80.00
6-inch pipe connection	\$160.00
8-inch pipe connection	\$250.00
10-inch pipe connection	\$360.00
12-inch pipe connection	\$1,030.00

Broken fire protection pipes valve seals will be resealed by the Minneapolis Water Treatment and Distribution Services Division.

7. Rates for other services and materials shall be as follows:

<b>Replacement of lost or damaged equipment or new equipment requested by the customer</b>	
<b>Description</b>	<b>Fee</b>
• 5/8" Water meter	\$50 Materials + \$80 per hour
• ¾" Water meter	\$170 Materials + \$80 per hour
• 1" Water meter	\$230 Materials + \$80 per hour
• 1 ½" Water meter	\$520 Materials + \$80 per hour
• 2" Water meter	\$750 Materials + \$80 per hour
• 3" Water meter	\$2040 Materials + \$80 per hour
• 4" Water meter	\$3260 Materials + \$80 per hour
• 6" Water meter	\$4670 Materials + \$80 per hour
• Water meter reading device	\$90 Materials + \$80 per hour

<b>Meter spacer and couplings or flanges as required for a meter set</b>	
<b>Meter Size</b>	<b>Fee</b>
• 5/8-inch	\$20 per pair
• 3/4-inch	\$30 per pair
• 1-inch	\$40 per pair
• 1 ½-inch	\$120 per pair
• 2-inch	\$130 per pair
• 6-inch	\$1080 per pair
• 8-inch	\$1400 per pair
• 12-inch	\$1460 per pair
• 16-inch	\$1960 per pair

<b>Services</b>	
<b>Description</b>	<b>Fee</b>
Water meter testing	\$80 per hour
Water meter reading	\$40
Posting for water service turn-off-tenant notice	\$40
Shut off valve - stop box flushing	\$40
Water service turn-on or turn-off	\$80
Winter fee to expose and thaw stop box	\$40
Water main shut down - 12-inch and smaller	\$550
Water main shut down - 16-inch and larger	\$990
Water service line repair/replacement assistance	\$50
Hydrant sanitation for potable usage	\$250
Hydrant assistance for private fire flow testing	\$155

<b>Penalties</b>	
<b>Description</b>	<b>Fee</b>
Missed Appointment	\$80
Water meter tampering	\$200
Water meter bypass valve tampering	\$500
Unauthorized water service turn-on	\$500
Water system valve tampering	\$500
Water emergency declaration violation	\$90

<b>Equipment Deposits</b>	
<b>Description</b>	<b>Fee</b>
Hydrant meter and backflow preventer	\$3,200

<b>Permits</b>	
<b>Description</b>	<b>Fee</b>
Meter set	\$50
Water hydrant	\$350

<b>Water Service Taps or Water Service Tap Discontinuations - Materials and Service Fee by Size *</b>		
<b>Tap Size</b>	<b>Tapping Fee</b>	<b>Discontinuation Fee</b>
• 5/8" x 3/4"	\$250	\$50
• 3/4 x 3/4"	\$260	\$50
• 3/4" x 1"	\$250	\$50
• 1" x 1" (copper)	\$290	\$50
• 1" x 1" (pitometer)	\$280	\$50
• 1" x 1 1/4"	\$310	\$50
• 6" x 2"	N/A	\$1170
• 6" x 3"	N/A	\$1170
• 6" x 4"	\$2030	\$2190
• 6" x 6"	\$2270	\$2190
• 8" x 2"	N/A	\$1200
• 8" x 3"	N/A	\$1200
• 8" x 4"	\$2160	\$1150
• 8" x 6"	\$2300	\$2520
• 8" x 8"	\$2990	\$2520
• 10" x 2"	N/A	\$1290
• 10" x 3"	N/A	\$1290
• 10" x 4"	\$2100	\$1290
• 10" x 6"	\$2230	N/A
• 10" x 8"	\$2520	N/A
• 12" x 2"	N/A	\$1260
• 12" x 3"	N/A	\$1260

Tap Size	Tapping Fee	Discontinuation Fee
• 12" x 4"	\$2250	\$1260
• 12" x 6"	\$2530	\$1260
• 12" x 8"	\$2900	\$2580
• 12" x 12"	\$4530	\$2580
• 16" x 2"	N/A	\$1790
• 16" x 3"	N/A	\$1790
• 16" x 4"	\$2390	\$1790
• 16" x 6"	\$2580	\$1790
• 16" x 8"	\$3370	\$2960
• 16" x 12"	\$5490	\$3080
• 16" x 16"	N/A	\$3080
• 24" x 2"	N/A	\$2720
• 24" x 3"	N/A	\$2720
• 24" x 4"	\$3160	\$2720
• 24" x 6"	\$2600	\$2720
• 24" x 8"	\$3100	\$2720
• 24" x 12"	\$4980	\$2720
• 30" x 4"	\$2600	N/A
• 30" x 6"	\$2720	N/A
• 30" x 8"	\$4680	N/A
• 36" x 4"	\$3000	N/A
• 36" x 6"	\$3120	N/A
• 36" x 8"	\$3630	N/A
• 36" x 12"	\$6600	N/A

\*The following terms and conditions apply to pipe tapping and tap discontinuation for small and large service connections:

- a) When standard methods cannot be used, the City will charge an adjusted fee based upon the specific circumstances.
- b) This schedule does not include inspection, excavation, and pavement restoration fees.
- c) Modifications may cause additional costs to be incurred by the customer.
- d) Sales taxes will be added as applicable.
- e) The tapping and discontinuation fees all include the required \$50 permit.

**Water/Sewer Service Line Repairs Assessment Duration**

Property Owners choosing to finance water service line, sanitary service lateral, or storm sewer service lateral repairs and replacements by adding these costs to their property taxes as a special assessment may choose from the following payment terms:

Special Assessment Amount:	Payment terms available			
	5 years	10 years	15 years	20 years
Up to \$10,000	Yes	Yes	No	No
Between \$10,001 and \$15,000	Yes	Yes	Yes	No
Greater than \$15,001	Yes	Yes	Yes	Yes

**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 five dollars and thirty-six cents (\$5.36) 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:

<b>Meter Size</b>	<b>Fixed Charge</b>
5/8-inch	\$8.30
3/4-inch	\$12.45
1-inch	\$20.75
1 1/2-inch	\$41.50
2-inch	\$66.40
3-inch	\$132.80
4-inch	\$207.50
6-inch	\$415.00
8-inch	\$664.00
10-inch	\$954.50
12-inch	\$2,739.00

- 3) The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is five dollars and thirty-six cents (\$5.36) 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 forty dollars and forty-six cents (\$40.46) 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 December 1 and March 31.

Residential property not exceeding three (3) residential units with zero usage during the four-month period between December 1 and March 31, the winter average consumption will be established based on the average usage of the property classification.

- 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 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 fifteen dollars and four cents (\$15.04). 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 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 eighteen dollars and eighty cent (\$18.80).

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 fifteen dollars and four cents (\$15.04).

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 eleven dollars and twenty-eight cents (\$11.28).

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

Measured impervious surface in sq. ft. ÷ 1,530 sq. ft. = # of ESU

Or in cases where there is no direct measurement of impervious surface:

(Gross Lot Size in sq.ft. X Runoff Coefficient) ÷ 1,530 sq. ft.= # of ESU

# of ESU X **\$ 15.04** = Monthly Fee

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

<u>Land Use</u>	<u>Coefficient Applied</u>
Bar-Restaurant-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

<u>Land Use</u>	<u>Coefficient Applied</u>
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.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 Rate**

1. The base unit charge shall be thirty dollars and one cent (\$30.01) per dwelling unit per month.
2. The cart disposal charge shall be two dollars (\$2.00) per month for each small garbage cart assigned to a dwelling unit
3. The cart disposal charge shall be five dollars (\$5.00) per month for each large garbage cart assigned to a dwelling unit.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Budget Committee, Koski offered Resolution 2023R-388 setting the annual salary for Council Members for the 2024-2025 Term.

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

**RESOLUTION 2023R-388  
By Jenkins and Palmisano**

**Setting the annual salary for Council Members for the 2024-2025 Term.**

Whereas, Laws of Minnesota, 1971, Chapter 744, Section 3, authorizes the City Council by resolution to fix the annual salary of Council Members prior to the commencement of the next succeeding elective term; and

Whereas, pursuant to Minneapolis City Charter, Section 3.2(d), a regular municipal election limited in scope of the thirteen ward offices that constitute the Minneapolis City Council was conducted Tuesday, November 7, 2023, and a new elective term will commence on January 1, 2024, and continue through January 5, 2026; and

Whereas, the process for considering and setting the annual salary to be paid to the City's elected officials is prescribed under Minneapolis Code of Ordinances, Section 14.60, which states that in the final year of an elective term, the standing committee of City Council having responsibility for finalizing the City's operating budget shall consider any proposal to set the salary to be paid in the next subsequent elective term and make a recommendation for consideration and final action by the City Council; and



Whereas, an analysis of comparable jurisdictions showed Minneapolis City Council Members are currently compensated at 135 percent of the median salary paid to councilors in peer jurisdictions, where the median payment is \$81,330, compared to the annual salary of \$109,846 paid to Minneapolis Council Members;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the salary schedule for Council Members for the two-year term set to commence on January 1, 2024, and continuing thereafter through January 5, 2026, shall not be changed in any amount but shall be sustained at the current rate of \$109,846 per year to begin with the first pay period in January 2024.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2023A-0805**

The Minneapolis City Council hereby requests a nonpartisan, multidisciplinary review from the Mayor of the following, pursuant to City Charter Section 7.1(h)(1)(B):

Research, analysis, and recommendations for establishing Line Item Added Fees as part of the business licensing and construction permitting processes. This effort should establish a process for enabling the City to collect and allocate revenue from Line Item Added Fees from business licensing and construction permitting fees in order to create an ongoing funding source for the City's co-enforcement program within the Labor Standards Enforcement Division of the Civil Rights Department starting in 2025.

This effort shall include any necessary testing that may be required as part of establishing Line-Item Added Fees, including but not limited to any software updates and code-creation testing. This effort shall identify opportunities to target fee collection from Line Item Added Fees to industries with higher rates of labor standards violations.

This effort shall establish a timeline for completing any necessary testing and applicable legislative processes for establishing Line Item Added Fees, (i.e., setting a Public Hearing, etc.), in alignment with other requirements for considering license fees. This effort shall account for the fact that fees are not a guaranteed funding source and are not expected to reliably sustain any department or program in perpetuity.

The requested information should be presented to the City Council no later than May 31, 2024.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

#### **ADJOURNMENT**

At 9:22 p.m., the meeting was adjourned.

Casey Joe Carl,  
City Clerk