

City of Minneapolis
Request for Committee Action

To: Ways & Means Committee
Date: 4/25/2016
Referral: None
From: Finance & Property Services Department
Prepared by: Ethel Pavlin
Presented by: Connie Griffith, Controller
File type: Resolution
Subcategory: Gift Acceptance

Subject:

First Quarter 2016 Gift Acceptance

Description:

Passage of Resolution accepting the First Quarter 2016 donations made to City of Minneapolis valued under \$15,000.

Previous Actions:

The City Council Resolution 2005R-485 allowing individual City departments to receive gifts with a value of \$15,000 or less.

Ward/Address:

N/A

Background/Analysis:

On Aug. 19, 2005, the City Council adopted Resolution 2005R-485, to allow individual City departments to receive gifts with a value of \$1,000 or less with written notice to the Finance Officer or his/her designee.

On August 3, 2007, the City Council adopted an increase in the Gift Acceptance value from \$1,000 to \$15,000 or less.

The department may not use the gift until it has been approved by a two-thirds vote of the City Council. For any gifts with a value exceeding \$15,000, the recipient department shall submit a request to the Ways & Means/Budget Committee directly. This report serves as the vehicle for Council approval. The attached spreadsheet delineates the gifts received in the required format as of the date of this action.

Financial Review:

No additional appropriation required, amount included in current budget.

Attachments:

The Aug. 19, 2005, action also required that the Finance Department submit a quarterly gift report for approval to the City Council's Ways and Means Committee containing the following information on each donation:

1. Name of recipient department,
2. Name of entity making gift,
3. Description of gift (including value of gift, date received, and special designations of gift if any), and
4. Funding strings for expense and revenue appropriation increases.