

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## ADJOURNED SESSION OF THE REGULAR MEETING OF DECEMBER 4, 1998, HELD

### DECEMBER 10, 1998

(Published December 16, 1998  
in Finance and Commerce)

Council Chamber  
Minneapolis, Minnesota  
December 10, 1998 – 5:05 p.m.  
The Council met pursuant to adjournment.  
President Cherryhomes in the Chair.  
Present – Council Members Herron, Mead,  
Minn, McDonald, Johnson, Thurber, Ostrow,  
Campbell, Biernat, Niland, Goodman, Colvin  
Roy, President Cherryhomes.

Campbell moved referral of petitions and  
communications and reports of the City officers  
to proper Council committees and departments.  
Seconded.

Adopted upon a voice vote.

#### PETITIONS AND COMMUNICATIONS

#### **COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):**

COMMUNITY DEVELOPMENT AGENCY,  
MINNEAPOLIS (MCDA) (264370)

1999 Common Project: Five Year  
Redevelopment Plan 1999-2003 & Common  
Project Priority List. 1999 Operating Budget.  
State & Orpheum Theatre Operating Account  
revised 1998 budget & 1999 project annual  
budget.

COORDINATOR (264371)

FY99 Consolidated Plan Budget,  
w/Attachments.

#### **WAYS AND MEANS BUDGET ( See Rep):** BUDGET AND EVALUATION (264372)

1999 Budget: Decision Package Index &  
Budget Mark-up materials.

Campbell moved to close the public  
hearing that was continued from Monday,  
December 7, 1998. Seconded.

Adopted upon a voice vote.

#### REPORTS OF STANDING COMMITTEES

The **COMMUNITY DEVELOPMENT** and  
**WAYS & MEANS/BUDGET** Committees  
submitted the following reports:

**Comm Dev & W&M/Budget** – Your  
Committee recommends approval of the  
Minneapolis Community Development Agency  
Common Project Five Year Redevelopment  
Plan for 1999-2003 and the Common Project  
Priorities List for Discretionary Revenue for  
1999 contained therein, as set forth in Petn No  
264370.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell,  
Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson,  
Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles  
Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** – Your  
Committee, having under consideration a  
resolution fixing the maximum amounts to be  
expended from various funds in 1999 for the  
Minneapolis Community Development Agency  
(MCDA), now recommends –

a) **Comm Dev** – Passage of the  
accompanying resolution.

b) **W&M/Budget** – Passage of the  
accompanying resolution, as amended to

reflect the addition of \$350,000 to the MCDA Development Account to provide funding for the Interpretive Center, and deletion of the word "expend" in Footnotes #12- #14 and insertion in lieu thereof of the word "appropriate."

The resolution incorporates decision packages as enumerated in the Decision Package Index for 1999, as set forth in Petn No 264372, as well as modifications recommended by this Committee.

Your Committee further recommends summary publication of the above-described 1999 MCDA appropriation resolution.

Your Committee further recommends adopting the estimated revenues of the various MCDA funds and accounts for 1998 and 1999 as shown "Priorities 1999," as adjusted in the revised revenue estimates prepared by the Finance Department, as the official 1999 and 1998 revenue estimates.

Niland moved to amend the report to approve the Ways & Means/Budget Committee recommendation and to delete the Community Development Committee recommendation. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-465, "The 1999 MCDA Appropriation Resolution," was passed December 10, 1998 by the City Council and approved December 11, 1998 by the Mayor. It fixes the maximum amounts to be expended by various funds of the Minneapolis Community Development Agency in 1999. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 98R-465  
By Niland and Campbell**

**Fixing the maximum amounts to be expended by various funds of the Minneapolis  
Community Development Agency in 1999.**

Resolved by The City Council of The City of Minneapolis:

That there be appropriated out of the moneys in the City Treasury and revenues of the City applicable to the specifically named funds the following maximum appropriation amounts for 1999:

Fund	Operating	Capital	Debt Service Trans	Total
C330 BLOCK 33	0	0	35,000	35,000
CAD0 TAX INCREMENT	5,973,209	33,308	920,000	6,926,517
CAZ0 COMMON PROJECT	905,881	1,260,500	230,000	2,396,381
CBA0 WEST BROADWAY	13,634	100	1,067,467	1,081,201
CBB0 EAST BANK 1335	2,789	800	2,549,779	2,553,368
CBC0 GRANT	32,379	133,950	539,254	705,583
CBD0 CHICAGO AND LAKE	0	0	150,000	150,000
CBE0 NINTH & HENNEPIN	8,040	172,694	0	180,734
CBF0 NORTH LOOP	86,700	1,907,400	6,323,747	8,317,847

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CBG0	INDUSTRY SQUARE	259,078	5,730,000	2,729,013	8,718,091
CBH0	SEWARD SOUTH	55,795	51,000	1,620,865	1,727,660
CBJ0	CEDAR RIVERSIDE	92,187	42,250	6,185,951	6,320,388
CBM0	HENNEPIN & LAKE	0	0	2,679,734	2,679,734
CBN0	BROADWAY 35-W	5,600	300	1,774,476	1,780,376
CBP0	FRANKLIN AVENUE	24,707	400	69,218	94,325
CBT0	LORING PARK	0	99,000	5,088,835	5,187,835
CBU0	LAUREL VILLAGE	0	0	1,746,566	1,746,566
CBX0	CITY CENTER	0	0	6,466,124	6,466,124
CBY0	SOUTH NICOLLET MALL	95,666	25,000	4,000,000	4,120,666
CCC0	CENTRAL CARE NURSING	98,878	0	0	98,878
CDR0	DEEP ROCK TAX	0	0	250,000	250,000
CIM0	CAMDEN AREA IMPACT	20,000	20,000	0	40,000
CNR0	NRP	2,205,580	8,179,625	0	10,385,205
CPA0	NWIP	123,225	1,411,443	4,106,610	5,641,278
CPB0	HOLMES	0	10,000	2,863,512	2,873,512
CPC0	NICOLLET ISLAND EAST	0	20,000	1,728,698	1,748,698
CPE0	NOKOMIS HOLMES	0	0	29,440	29,440
CPF0	ELLIOT PARK	0	105,000	0	105,000
CPG0	NICOLLET & LAKE	0	0	380,000	380,000
CPH0	CENTRAL & 20TH	0	0	250,000	250,000
CPJ0	MILES I	0	0	100,000	100,000
CPK0	NBA ARENA	153,520	300,000	4,789,538	5,243,058
CPM0	LASALLE PLACE	0	0	3,898,207	3,898,207
CPO0	CAPITAL PROJECTS- OTHER	11,585	4,000	0	15,585
CPP0	PRELIMINARY PLANNING	2,232,745	602,000	0	2,834,745
CPQ0	NEIMAN MARCUS	0	0	2,933,705	2,933,705
CPR0	IDS DATA SERVICE CENTER	0	0	1,000,000	1,000,000
CPU0	BLOCK E	184,748	85,200	20,000	289,948
CPW	36TH AND MARSHALL	0	235,000	0	235,000
CS10	SEMI-PHASE 1	0	105,000	16,000	121,000
CS20	SEMI-PHASE 2	49,880	180,000	32,000	261,880
CS40	SEMI-PHASE 4	0	156,000	16,000	172,000
CUB0	UNITED VAN BUS	6,219	10,000	0	16,219
DDS0	MCDA DEBT SERVICE	0	0	910,000	910,000
EED0	FED HOME LN BANK ECON	3,500	113,625	0	117,125
EHO0	HOUSING OWNERSHIP	411,860	3,065,000	48,000	3,524,860
EHR0	HOME OWNERSHIP &	250,195	1,011,000	1,003,710	2,264,905
ELG0	LOAN & GRANT PROGRAMS	62,752	160,000	0	222,752
ERT0	RIVER TERMINAL	2,715,974	929,403	0	3,645,377
ERZ0	GARFS	467,304	73,000	0	540,304
FBG0	MCDA CDBG	3,474,014	6,187,661	0	9,661,675
FGO0	MCDA FEDERAL	471,739	2,849,250	0	3,320,989
FNA0	MCDA NEIGHBORHOOD	0	1,925,000	0	1,925,000
GEN0	MCDA GENERAL FUND	4,990,934	196,800	0	5,187,734
SDA0	DEVELOPMENT ACCOUNT	731,616	3,834,500	2,275,000	6,841,116
SED0	ECONOMIC DEVELOPMENT	1,060,014	352,000	0	1,412,014
SHP0	HOUSING PROGRAM	143,823	400	0	144,223
SMN0	MCDA STATE GRANTS &	492,137	282,350	0	774,487
SNH0	NEIGHBORHOOD HOUSING	0	74,307	0	74,307

SRF0	RESIDENTIAL HOUSING	1,157,359	561,000	0	1,718,359
STH0	THEATRES	155,834	100,000	1,000,000	1,255,834
<b>Appropriation Total:</b>		<b>29,231,100</b>	<b>42,595,266</b>	<b>71,826,449</b>	<b>143,652,815</b>

Appropriation Footnotes:

1. The Community Development Agency's authorized positions shall be limited to those that can be funded within the Agency's approved salary appropriation.
2. There is hereby appropriated in the various MCDA debt service funds sufficient funds to pay the 1999 MCDA debt service requirements to the extent that funds are available. The Finance Officer is authorized to adjust appropriations in any fund to facilitate transfers for debt service and to make appropriate transfers and payments.
3. Notwithstanding the provisions of the General Appropriation Resolution of 1999, the proper City Officials are directed to charge 3% to the expenditures of the Community Development Agency's Tax Increment Funds, but not to any other Agency expenditures.
  - Fund CBX (City Center) shall be charged at 0.6%.
  - Fund CNR (NRP) shall be exempted from this charge.
  - The 3% fee shall be waived on that portion of the Symphony Place project expenditures which consists of payment to the developer for a purchase option on the parking ramp.
  - The 3% fee on Fund CPW (36th & Marshall) is deferred until 2001.
  - The 3% fee is deferred on expenditures related to the West Metro Education Project for Fund CBY (South Nicollet Mall) and Fund CPM (LaSalle Plaza) until permanent financing of the Public Parking Ramp is obtained.
  - The 3% fee is waived on payment of all pay-as-you-go tax increment revenue notes.
4. The Finance Officer is authorized to appropriate and transfer revenue within the Tax Increment capital project funds included in the MCDA Common Development and Redevelopment Plan and to fund CAZ (Common Project Uncertified), CPP (Preliminary Planning Fund), CNR (NRP), SDA (Development Account) and FNA (Neighborhood Development Account) consistent with the management of the Common Project and the Preliminary Planning Fund (PPF). MCDA staff is directed to report to Council at least annually on the status of past PPF allocations and expenditures.
5. The Finance Officer is authorized to establish and adjust accounts and appropriations, make payments and transfers, process transactions as necessary for the purpose of cash management of revenues and facilitate any technical corrections, adjustments and completions authorized for the following projects:
  - Federal Courts Project as authorized by Council Resolution 91R-328;
  - NE Retail Project as authorized in the Finance Plan adopted by Council action on December 30, 1994 and revised on June 9, 1995;
  - Target Center Finance Plan as adopted on March 10, 1995 and detailed in resolutions 95R-058, 95R-059 and 95R-060.
6. The Finance Officer is authorized to establish or adjust appropriations in Fund STH (Theatres) to the extent permitted by the original bond resolutions, as necessary to facilitate the required transfers to and from the Theatre Operating Account as described in the "Management Agreement, Orpheum and State Theatres."
7. The Finance Officer is authorized to establish or adjust appropriations in Fund FBG (CDBG) to the extent necessary to accommodate consistency with the HUD IDIS system.
8. NRP carryover authorization:
 

With the exception of NRP Administration, the balance of the 1998 appropriations for NRP projects within Fund CNR (NRP) are hereby re-appropriated for said purposes in 1999. Specific amounts re-appropriated will be determined after the close of the 1998 fiscal year and upon review and approval of the Finance Officer.
9. MCDA capital project carryover authorization:
 

The balance of 1998 capital appropriations and related city administrative costs (Object 5060) and capitalizing transfers are hereby re-appropriated for said purposes in 1999. Specific

amounts re-appropriated will be determined after the close of the 1998 fiscal year and upon review and approval of the Finance Officer.

10. MCDA and the City Finance Department are directed to return to the Council prior to the Mayor's State of the City 1999 address with recommendations for funding MCDA long-term operations and the second half of the NRP Program, including recommendations for a MCDA levy.
  11. MCDA, Public Works and other appropriate staff are directed to return with an infrastructure investment initiative to enhance street lighting in residential neighborhoods through a variety of funding sources (e.g. CDBG, Weed & Seed, NRP, etc.) to minimize assessment on residential properties. This report should be submitted to the appropriate Council committees by March 31, 1999.
  12. MCDA is directed to appropriate up to \$75,000 from PPF or other sources to staff and fund the historic preservation task force, and lobby the state legislature for its recommendations following Council approval of those recommendations.
  13. MCDA is directed to appropriate PPF funds for a feasibility study of using the Ritz Theatre as the new home for Ballet of The Dolls.
  14. MCDA is directed to appropriate PPF funds for planning efforts underway in Windom neighborhood.
  15. MCDA is directed to identify funds available in existing MCDA programs to assist the Humboldt Project, and determine dollar amounts and timetables for access.
  16. MCDA is directed to assist with senior housing proposal in the Humboldt Project, examine existing programs to determine funding sources to close the gap.
  17. MCDA is directed to identify parts of the proposed Webber Park/Library complex that would be eligible for CDBG funding in year 2000, and anticipate a request for the same next year.
  18. MCDA is directed to establish a land bank trust fund for the purposes of beginning land acquisition in the upper river corridor and report back to the MCDA Operating Committee on a quarterly basis with regard to this initiative.
  19. MCDA and other appropriate staff are directed to report quarterly in 1999 to the MCDA Board of Commissioners/City Council regarding opportunities to increase the Affordable Housing Trust Fund allocation to the \$3.5 million recommended by the Affordable Housing Task Force.
- Adopted. Yeas, 8; Nays, 5 as follows:  
Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.  
Nays – Mead, Minn, McDonald, Johnson, Goodman.  
Passed December 10, 1998. J. Cherryhomes, President of Council.  
Approved December 11, 1998. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** – Your Committee, having under consideration the State and Orpheum Theatres, now recommends approval of the 1998 revised annual budget and the 1999 projected annual budget for the Theatre Operating Account, as set forth in Petn No 264370.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** – Your Committee, having under consideration the 1999 Consolidated Plan, consisting of the Community Development Block Grant (CDBG) Program, HOME Investment Partnerships (HOME) Program, Emergency Shelter Grant (ESG) Program, and Housing Opportunities for Persons with AIDS (HOPWA) Program funds, and having considered the Mayor's recommendations for CDBG, HOME, ESG, and HOPWA, and having held public hearings thereon, now recommends:

1(a) approval of the Mayor's FY 99 CDBG recommendations with the amendments reflected on the Ways and Means/Budget Committee approved CDBG Schedule;

1(b) concurrence with the Mayor's recommendations regarding allocations of HOME, ESG, and HOPWA funds, also reflected on the Ways and Means/Budget Committee approved CDBG Schedule.

Proper City officials are authorized to execute or amend contracts to carry out the intent of the accompanying program allocations, which are further detailed in the accompanying program budget, as set forth in Petition No. 264371.

Proper City officials are authorized to submit FY 99 Consolidated Plan, as amended in the Ways and Means/Budget Committee approved CDBG Schedule, to the U.S. Department of Housing and Urban Development (HUD) prior to April 15, 1999.

Proper City officials are authorized to enter into any necessary Grant Agreements with HUD to receive FY 99 Consolidated Plan funding.

**FOOTNOTES**

The following allocations are based on the current estimates of the City's FY 99 Consolidated Plan grant amount. If this grant amount is different and results in a substantial change in the proposed use of funds, there will be another public hearing prior to the April 1999 grant submission.

Appropriate City staff are directed to report to the Health and Human Services Committee regarding how the Minneapolis Employment and Training Program (METP) and the Minneapolis Community Development Agency (MCDA) can work better together to improve opportunities for residents.

The allocation to Rainbow Taxi is approved subject to full operational review before the Public Safety and Regulatory Services Committee on or before March 1, 1999.

The Greater Minneapolis Day Care Association, Childcare Facilities Loan/Grant Program is directed to explore the possibility of funding for the Agape Child Care Center.

Appropriate staff is directed to dedicate affordable housing allocation towards housing production and preservation.

No less than \$50,000 of the Emergency Shelter Grant Allocation to the Minneapolis-Saint Paul Housing Fund should be reserved for youth shelter grants.

Staff is directed to report back by March 31, 1999 to the appropriate City Council committees with a comprehensive plan including budget for lead safe housing.

The City Council supports continuing funding for Eastside Neighborhood Services in Year 26 and succeeding CDBG years up to \$923,000. These are separate funds from the Mayor's 1999 budget recommendation.

**FY 99 CONSOLIDATE PLAN/PROPOSED USE OF FEDERAL FUNDS**

**(Community Development Block Grant (CDBG), HOME Investment Partnerships Program (HOME), Emergency Shelter Grant (ESG), Housing Opportunities for Persons with Aids (HOPWA) Capital/Other Year 25 (1999))**

**Organization/Project (If Applicable)**

MCDA/Affordable Housing Strategy	250,000
Capital Long-Range Improvement Committee/YWCA	0
Capital Long-Range Improvement Committee/Harrison Park	0
Capital Long-Range Improvement Committee/Mill Ruins Park	0
Capital Long-Range Improvement Committee/Projects within recommended Capital Improvement Plan	326,718
Department of Health and Family Support/Greater Mpls Day Care Association, Childcare Facilities Loan/Grant Program	438,000
Department of Health and Family Support/Legal Aid Society	50,000

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Eastside Neighborhood Services/Capital Campaign	250,000
Genesis II For Women/Capital Campaign	25,000
Heart of the Beast	23,867
Inspections Department/Boarded Building Demolition	200,000
J.D. Rivers Discovery Garden	25,000
Mpls American Indian Center/Mpls American Indian Center	114,139
MCDA/Greater Mpls Metropolitan Housing Corp. Homeownership Recycling Program	633,000
MCDA/Jordan Major Housing Redevelopment Subsidy Contract #4104	200,000
MCDA/Multifamily Rental and Cooperative Housing Program	1,452,000
MCDA/Neighborhood Economic Development Fund and Community Economic Development Fund	500,000
MCDA/Reduction-Staff Determination	0
MCDA/Rehabilitation Support Program	629,000
MCDA/Residential Finance Department – Loan and Grant Programs	1,531,000
MCDA/Vacant and Boarded Housing Recycling Program	3,273,000
METP-MCDA/Joint Initiative to enhance programs to help City residents obtain and hold living wage jobs	100,000
METP/Adult Training, Placement and Retention	444,000
Mpls Public Housing Authority/General Rehabilitation	352,759
Public Works/Community Center Operations	47,558
St. Joseph's Hope	0
Sustainable Resources Center/Community Gardens for Mpls	25,000
Upper Midwest American Indian Center	0
Vision Loss Resources	0

**Total Capital/Other** **\$10,890,041**

**Public Service Organization/Project (If Applicable)**

Department of Health and Family Support/Community Clinics through Neighborhood Health Care Network	448,000
Department of Health and Family Support/Curfew-Truancy Center – Operated through the Mpls Urban League	119,000
Department of Health and Family Support/Domestic Abuse Project (DAP)	57,692
Department of Health and Family Support/Dental Services through Children's Dental Services	19,000
Department of Health and Family Support/Greater Mpls Day Care Association	552,000
Department of Health and Family Support/Harriet Tubman Women's Shelter	71,220
Department of Health and Family Support/Head Start, operated by Parents in Community Action	113,000
Department of Health and Family Support/Minnesota AIDS Project	41,000
Department of Health and Family Support/Mpls Age and Opportunity	137,000
Department of Health and Family Support/Way to Grow	377,000
Mpls Employment and Training Program/Youth School-to-Career	257,337
Mpls Employment and Training Program/Summer Youth	386,458
Mpls Park and Recreation Board/Teen Teamworks	70,000
Mpls Public Housing Authority/Project Self-Sufficiency	38,000
Rainbow Taxi/Accessible Vans	38,188
Southeast Seniors/Living at Home/Block Nurse Programs	25,000
Yellow Bike Coalition	20,000

**Total Public Service** **\$2,769,895**

**Administration Organization/Project (If Applicable)**

City Clerk/Administration	0
Civil Rights Department/Fair Housing Initiative	308,667
Department of Communications/Grants and Special Projects	223,431
Finance Department/Administration	439,736
Department of Health and Family Support/Way to Grow Administration	198,623
Mpls Advisory Committee on People with Disabilities/Administration	5,000
MCDA/Business Finance Department – Neighborhood Business Association Assistance Program	174,000
MCDA/Citizen Participation	355,000
MCDA/General Administration	43,000
MCDA/Program Administration	49,000
MCDA/Somali Outreach (Citizen Participation)	25,000
Mpls Public Housing Authority/Citizen Participation	100,000
Mpls Youth Coordinating Board/Administration	51,200
Mpls Youth Coordinating Board/What's Up Program	75,000
Neighborhood Services/Administration	81,103
Planning Department/Commercial Corridor Study	0
Planning Department/Administration	1,099,304
Senior Coordinating Board/Administration	66,000
<b>Total Administration</b>	<b>\$3,294,064</b>
<b>Grand Total CDBG</b>	<b>\$16,954,000</b>
<b>Total Entitlement</b>	<b>\$16,954,000</b>

**Other Consolidated Plan Funded Projects Organization/Project (If Applicable)**

MCDA/HOME Program	3,663,000
Mpls-Saint Paul Housing Fund/ESG Program	798,000
Minnesota Housing Finance Agency/HOPWA Program	674,000
<b>Total Other Consolidated Plan Funded Projects</b>	<b>\$5,135,000</b>
<b>Total Consolidated Plan Projects</b>	<b>\$22,089,000</b>

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

**W&M/Budget** – Your Committee recommends passage of the accompanying resolution approving the 1998 property tax levies, payable in 1999 for various funds of the City of Minneapolis for which the City Council levies taxes.

Your Committee further recommends summary publication of said resolution.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-466, approving the 1998 property tax levies, payable in 1999, for the various funds for which the City Council levies taxes, was passed December 10, 1998 by the City Council and approved December 11, 1998 by the Mayor. A complete copy of this resolution is available for public inspection in the Office of the City Clerk.

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

**RESOLUTION 98R-466  
By Campbell**

**Approving the 1998 property tax levies, payable in 1999, 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 upon the real and personal property in the City of Minneapolis in 1998 for taxes payable in 1999 for the following funds:

<b>FUND</b>	<b>TOTAL LEVY AMOUNT</b>	<b>HACA</b>	<b>CERTIFIED LEVY AMOUNT</b>	<b>TAX CAPACITY RATE</b>
General Fund	\$65,821,722	15,085,722	50,736,000	18.775
Police Personnel Expansion	5,016,000	846,000	4,170,000	1.543
Municipal Building Comsn.	3,019,000	628,000	2,391,000	0.885
Permanent Improvement	2,244,000	480,000	1,764,000	0.653
Bond Redemption	21,916,000	3,952,000	17,964,000	6.648
Fire Dept. Relief Assn.	3,175,000	626,000	2,549,000	0.943
Police Relief Assn.	867,000	185,000	682,000	0.252
Minneapolis Employees Retirement	4,056,000	866,000	3,190,000	1.217
<b>TOTAL</b>	<b>\$106,114,722</b>	<b>22,668,722</b>	<b>83,446,000</b>	<b>30.916</b>

(Computed on an estimated Tax Capacity of \$302,262,113.)

Be It Further Resolved that the difference between the amounts herein levied by the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by:

1. Cash from prior years' balances; and
2. Current sources made available to the City Council to be applied to the redemption of the Water River Terminal and Public Building Bonds.

The tax capacity rates shown for each of the above funds are derived by applying the amount of the levy to an estimated tax capacity of \$302,262,113 and are advisory only. 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 so-called Fiscal Disparities Law.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends passage of the accompanying resolution fixing the maximum amounts to be expended by the various departments for 1998 from the various

funds under the jurisdiction of the City Council for which the City Council levies taxes, based on the recommendations submitted by the Mayor (Petn No 264372).

Your Committee further recommends summary publication of said resolution.

Mead moved to amend the resolution by adding footnote "an", as follows:

"If the Minneapolis Community Development Agency (MCDA) has not received a go-ahead letter from the developer of the Target Store Project by December 31, 1998 on the parcels proposed for the downtown Target store, the appropriate City or MCDA officials are hereby directed to declare immediately as excess revenue to the tax increment district all property taxes received from the parcels that will contain the new Target headquarters and the new Piper Jaffray Tower." Seconded.

Ostrow moved to substitute a new motion for Mead's motion. Seconded.

The motion to substitute was adopted.

Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Johnson, Thurber, Ostrow, Campbell, Biernat, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Niland, Goodman.

Ostrow moved to substitute a new footnote "an" to the resolution, as follows:

"If the Minneapolis Community Development Agency (MCDA) has not received a go-ahead letter from the developer of the Target Store Project by January 8, 1999, and in the absence of an action by the MCDA Board of Commissioners approving an extension of the development agreement for the project by January 8, 1999, the appropriate City or MCDA officials are hereby directed to declare immediately as excess revenue to the tax increment district all property taxes received from the parcels that will contain the new Target headquarters and the new Piper Jaffray Tower." Seconded.

Adopted upon a voice vote.

The report, with amended resolution, was adopted.

Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-467, fixing the maximum amounts to be expended by the various City departments for 1999 from the various funds under the jurisdiction of the City Council (the "1999 General Appropriation Resolution"), was passed December 10, 1998 by the City Council and approved December 11, 1998, by the Mayor. A complete copy of this resolution is available for public inspection in the Office of the City Clerk.

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

**RESOLUTION 98R-467**  
**By Campbell**

**Fixing the maximum amounts to be expended by the various departments for 1999 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 specifically named funds the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, and 5 as published in the final 1999 Budget Book.

**REVENUE ESTIMATES:**

1999 revenue estimates as shown in the final column of Schedule Two are adopted as the "Approved Revenue Estimates".

Any changes to these revenue estimates that are not technical in nature will be made by Council action at the mid-year or third quarter reviews in 1999.

**1999 Operating Budget**

**Resolution Footnotes:**

***Financial Policies and Appropriation Change Authority***

a) The proper City Officials are directed to charge non-tax supported funds under the City Council jurisdiction, including all construction projects under City Council jurisdiction, and those in the Permanent Improvement Fund (4100), an amount equal to 3 1/2% of the expenditures of such funds. This shall exclude the Convention Center Related Fund (sales tax), the Convention Center Completion Project, Municipal Parking Fund, Grant Funds (0300, 0400, 0600), the forfeitures revenue in Police Special Revenue Fund (2100), Paving Products Fund, Permanent Improvement Equipment Fund, Land and Buildings Fund, Public Works Stores Fund, Self-Insurance Fund, Intergovernmental Services Fund, Inter-Fund Transfers of all funds and the principal on Water Works Bonds. The proceeds of such charges will be credited to the General Fund Overhead Revenue Account 3385/01 in the General Fund for 1999. Non-exempt expenditures in MCDA tax increment district funds will be subject to a 3% General Fund overhead charge. The City Center District will be subject to a .6 of 1% charge.

b) The proper City Officials are directed to charge all funds under the City Council jurisdiction 11.50% of covered payroll costs to reflect the costs to the Minneapolis Employees Retirement Fund, to charge \$381.97 bi-weekly for each member of the Police Relief Association, and \$381.88 for each member of the Fire Department Relief Association. The pension costs, as determined above for the charge to the General and Permanent Improvement Tax Funds, shall be credited to Pension Expense, organization number 1280. The 1999 estimated credit to Pension Expense (1280) is \$4,500,000 for the General Fund (0100) and \$350,000 for the Permanent Improvement Fund (4100), and may be revised periodically during the course of the year, as necessary, by the Finance Department to reflect more current estimates.

c) The proper City Officials are directed to charge all funds under the City Council jurisdiction for the employer's cost of employee health and welfare benefits.

d) The Finance Officer has the following authority to approve technical changes:

(1) to make temporary loans to cover any cash deficits as of December 31, 1999.  
(2) to adjust appropriations in any fund to facilitate transfers for debt service which may be required, and to make all appropriate transfers and payments.

(3) to amend appropriations related to technical accounting treatment changes

(4) to adjust reappropriations for 1999 as noted in footnote (g) for grant funds within cost centers as appropriate

(5) to allocate the State Insurance Aid payments received from the state for pension costs between the city and the Police and Fire Relief Associations. The city's allocation shall be for cost of Police and Fire PERA and shall be credited to the proper revenue account in the fund incurring the cost with the balance being allocated to the Relief Associations.

(6) to adjust the appropriations of the special revenue funds for payments to various pension organizations as may be required during 1999: Pension Fund (0990).

(7) to establish or adjust appropriations, to carry out the intent of the Federal Courts Project Financing Plan by facilitating the technical corrections, adjustment, and completions authorized by RESOLUTION 91R-328.

(8) to establish or adjust appropriations, transfer balances, or make payments to carry out the intent of any action or resolution Passed and Approved, or any legal agreement Passed, Approved and Executed, with respect to any inter-fund loans, advances, residual equity transfers, or operating transfers, or the repayment thereof.

(9) to make the necessary project and line item budget adjustments to periodically balance budgets and expenses between national objectives within given programs and within normal CDBG program constraints.

(10) to establish and adjust accounts and appropriations, make payments and transfers, process transactions as necessary for the purpose of cash management of revenues pledged to the Council approved Target Center finance plan as adopted on March 10, 1995 and detailed in 95R-058, 95R-059, and 95R-060 so as to prevent situations that would require a market disclosure.

(11) to make any necessary appropriation adjustments to allow departments to receive and spend NRP funds consistent with Council-approved NRP Action Plans, Early Access requests, and First Step Plans.

(12) to appropriate available grant balances from the following grants:

- (i) HUD Rental Rehab grant to MCDA Fund FG0
- (ii) HUD HOME grant funds to MCDA Fund FG0
- (iii) Federal Transit Administration (Trolley) grant funds to either MCDA Fund FG0 or City Fund 0300 for use by the Greater GMCVA
- (iv) Eligible UDAG recapture funds to MCDA fund FNA
- (v) State Economic Recovery Grants to MCDA fund FNA
- (vi) HUD Special Purpose Grant MN47SPG507(TCOIC) funds to the Non-departmental Agency in the Fund (0400-1230)

(13) to execute agreements, enter into loans and establish appropriations as necessary to carry out the intent of the Local Government Energy Conservation Program, which is anticipated to run through the year 2000.

(14) to make appropriation adjustments to correct any errors, omissions or misstatements to accurately reflect the intent of the City Council in adopting the 1999 Operating Budget.

e) The Budget Director may transfer appropriations as loaded on the FISCOL accounting system from one organization to another within the same Agency and fund and within and between Parking Funds upon request by the department. Such transfers shall not change the fund and Agency level totals as approved by the City Council and Mayor and shall not constitute approval of any policy change.

f) The legal appropriation level for Public Works, City Coordinator, City Clerk/Elections and Health / Neighborhood Services is set at the total level by fund. Appropriation changes between departments is within the legal level of appropriation and can be executed by the Budget Director.

g) The balances of 1998 appropriations for the following grant funds are hereby reappropriated in the year 1999:

- 0300 Grants - Federal
- 0400 CDBG/UDAG Funds
- 0600 Grants -- Other

The balances of 1998 appropriations for the grant funds in Police (0300-400 & 0600-400) and Civil Rights (0300-300) shall not be reappropriated in the year 1999.

The balances of 1998 appropriations for administration in the CDBG/UDAG Grant fund (0400) shall be reappropriated to the Non-Departmental Agency (1230) in 1999, except for the administrative portion of Way to Grow in Health (4413).

h) There is hereby appropriated in the various debt service funds sufficient funds to pay the 1999 debt service requirements to the extent funds are available.

i) In all cases where tax funds and non-tax supported funds have appropriations which are based on or include work for others or on income from the Special Independent School District No. 1, or County, State or Federal Governments or any other grants, donations and contracts, expenditures shall be limited to the amounts which can be supported by billings against parties, agencies or funds for which work is to be done, or for which grants or aids are provided and the proper city officials shall treat such billings, actual and prospective, as revenues only to the extent such billings are collectible or such grants and aids are authoritatively assured.

The 1999 Allocation of Local Government Aid to Minneapolis from the State of Minnesota in the amount of \$72,784,384 is to be distributed to the various City Funds and Boards as indicated below:

General	(0100)	\$58,057,184
Estimate & Taxation	(1000)	71,191
Municipal Building Commission	(1100)	215,982
Library	(1800)	5,856,564
Park Board	(Various)	<u>8,583,463</u>
		\$72,784,384

j) The 1999 Allocation of Homestead and Agricultural Credit Aid (HACA) from the State of Minnesota in the amount of \$29,621,722 is to be distributed to the various City Funds and Boards as indicated below:

City	(Various)	\$22,703,722
Estimate & Taxation	(1000)	35,000
Library	(1800)	2,077,000
Park Board	(Various)	<u>4,841,000</u>
		\$29,621,722

k) MERF unfunded liability amounts are included in the above departmental appropriations and will be billed to the affected departments during 1999. Reinsurance amounts will be paid to a self-insurance pool funded through premiums paid by departments and tracked by departments.

l) The Public Works Equipment Division, cost center 6758, personnel services appropriation, as approved in the 1999 General Appropriation Resolution, shall be limited to only personnel services expenditures. Overall expenses are limited to revenues received.

m) The City Coordinator is directed to include strategies to reduce the inspection cycle for rental housing, with a focus on getting properties with a history of outstanding or unabated orders on a shorter cycle. The strategies should be outlined as part of the operational review of Inspections. The operational review will be presented to Public Safety and Regulatory Services and Ways and Means/Budget Committees by April, 1999.

n) The Finance Officer, in cooperation with the Human Resources Director and the City Attorney, is directed to provide an analysis of comparable cities and across City departments on claims and settlements relating to: 1) general liability; and 2) employment-related issues. The analysis should measure progress and effectiveness of programs in place (ADR, Risk Management, Human Resources training). The analysis should be completed and findings presented to Ways and Means/Budget Committee by April 1, 1999.

o) Direct the City Coordinator and Communications Director to return to Ways and Means/Budget with a communications plan for the City (including the Neighborhood Revitalization Program, Police and the Minneapolis Community Development Agency) that would ensure consistency in message, eliminate duplication or redundancy in material distribution and coordinate delivery of public information. The report should be completed and presented to Ways and Means/Budget Committee by April, 1999.

p) Direct appropriate City officials to report to the Public Safety & Regulatory Services Committee by April 1, 1999 on coordination among Regulatory Services, Community Crime Prevention/Safety for Everyone (CCP/SAFE), the Police Patrol and Investigative Divisions on enforcement actions related to licensed businesses.

q) Direct appropriate City officials to consider developing a policy and/or training regarding interaction between Block Leaders and Police personnel at a crime scene and to report to the Public Safety & Regulatory Services Committee by April 1, 1999.

r) Direct appropriate staff of the Police Department and the Finance Department to come back to the Public Safety and Regulatory Services and Ways and Means/Budget Committees with an analysis and review of staff time relating to PAL (Police Athletic League), including a mechanism for minimizing the number of staff reallocations that impact police office personnel negatively.

- s) Direct the Minneapolis Community Development Agency (MCDA) to appropriate up to \$350,000 in 1999 for the St. Anthony Falls Heritage Center and Museum. MCDA identify an appropriate funding source and report back to the Community Development Committee as soon as possible.
- t) Direct the City Attorney's Office to provide a report to the Ways and Means/Budget Committee by December 1, 1999 summarizing the use of outside legal counsel in labor relations matters to show cost-effectiveness of hiring additional attorneys.
- u) Direct appropriate staff of the Police Department and Finance staff to conduct a study of relative cost benefits relating to the establishment of a new additional precinct and/or re-alignment of the patrol district boundaries and to report to the Public Safety and Regulatory Services and Ways and Means/Budget Committees by July, 1999.
- v) Direct appropriate staff of the Finance Department to conduct a comparative study of cost benefits of regulatory services using outside (as opposed to in-house) vehicle maintenance and repair and to report back to the Public Safety and Regulatory Services and Ways and Means/Budget Committees by March 1, 1999.
- w) Regarding proposed lead inspection prior to issuance of sandblasting permits, direct appropriate City staff to report to Public Safety and Regulatory Services as part of a larger lead discussion.

Directions to Staff

- x) The Fire Chief is authorized the discretion to maintain up to a daily staffing of 109 Fire Fighters, Fire Motor Operators and Fire Captains on fire suppression and emergency medical duty within the overall constraints of the Fire department budget.
- y) The Fire Department shall be authorized to exceed its authorized strength for firefighters for training purposes provided that the average strength for the year is at or below the total authorized.
- z) The Police Department shall be authorized to exceed its authorized strength sworn officers in order to achieve a higher strength in the summer months provided that the average monthly strength for the year is at or below the authorized strength.
  - aa) The Police Band shall be solely a volunteer organization. There are to be no special duty assignments or paid leave for either sworn or civilian personnel for participation in the Police Band activities unless expressly approved in advance by the City Council.
  - ab) A year-end deficit will be allowed for each ward budget with the exception of the final year of term (but not for two consecutive years). The deficit will be paid by March 31 or the Council Member budget for the current year will be reduced at mid-year.
  - ac) The policy approved by the Mayor and Council that limits all departmental overtime to 5% of personnel budgets is effective for the 1999 budget.
  - ad) The Local Government Aid funding for the Library Board is reduced by \$29,299 to fund the Board's share of Nicollet Mall Maintenance.
  - ae) Direct appropriate City staff to report to the Health and Human Services Committee regarding how the Minneapolis Employment and Training Program (METP) and the Minneapolis Community Development Agency (MCDA) can work better together to improve opportunities for residents.
  - af) Approve allocation to Rainbow Taxi, subject to full operational review before the Public Safety and Regulatory Services Committee on or before March 1, 1999.
  - ag) Direct the City Attorney to return to Public Safety and Regulatory Services with service redesigns to enhance Neighborhood Restorative Justice.
  - ah) Direct the City Attorney's Office and the Budget Office to provide a quarterly report and cumulative report on expenses for outside attorneys, by subject matter of litigation.
  - ai) Direct the City Coordinator to fully explore consolidation of arts related staff and look at overlap with other commissions and departments (including MCDA); and further to identify possible economic benefit in having that office.
  - aj) Direct the City Coordinator to review the advantages and disadvantages of turning food inspections back to the County and report back to the Public Safety and Regulatory Services and Ways and Means/Budget Committees by July 1, 1999 for consideration as a Decision Package next year.

ak) Direct appropriate staff to report to the Public Safety and Regulatory Services and Ways and Means/Budget Committees with proposed computer system redesigns to respond to Neighborhood Restorative Justice Programs and early identification of distressed properties; e.g., Central Neighborhood Early Warning System Programs.

al) Regarding 800 megahertz participation, direct appropriate staff of the Public Works Department to request that the vendor extend their bid for one more year; and further direct appropriate staff to draft a letter to accompany said request.

am) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 1999."

an) If the Minneapolis Community Development Agency (MCDA) has not received a go-ahead letter from the developer of the Target Store Project by January 8, 1999, and in the absence of an action by the MCDA Board of Commissioners approving an extension of the development agreement for the project by January 8, 1999, the appropriate City or MCDA officials are hereby directed to declare immediately as excess revenue to the tax increment district all property taxes received from the parcels that will contain the new Target headquarters and the new Piper Jaffray Tower."

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends passage of the accompanying resolution approving the property tax levy for the 1998 taxes, payable in 1999, for the Minneapolis Public Housing Authority for which the City Council levies taxes.

Your Committee further recommends summary publication of said resolution.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-468, approving the property tax levy for the 1998 taxes, payable in 1999, for the Minneapolis Public Housing Authority for which the City Council levies taxes, was passed December 10, 1998 by the City Council and approved December 11, 1998 by the Mayor. A complete copy of this resolution is available for public inspection in the Office of the City Clerk.

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

**RESOLUTION 98R-468**

**By Campbell**

**Approving the property tax levy for the 1998 taxes, payable in 1999, for the Minneapolis Public Housing Authority for which the City Council levies taxes.**

Resolved by The City Council of The City of Minneapolis:

That the Minneapolis Public Housing Authority is hereby authorized to levy a 1998 property tax, payable in 1999, not to exceed \$1,000,000.

FUND	TOTAL LEVY AMOUNT	HACA	CERTIFIED LEVY AMOUNT
Public Housing Authority	\$1,000,000	0	\$1,000,000

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends passage of the accompanying resolution adopting the 1999 – 2003 Five Year Capital Program, as shown in the “Capital section of the Adopted Budget Book”, and for 1999, fixing the maximum amounts to be expended by the various funds under the jurisdiction of the City Council.

Your Committee further recommends passage of the accompanying resolutions requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for various amounts.

Your Committee further recommends summary publication of the above-described resolutions.

Niland moved to amend the Capital resolution by adding footnote "af", as follows:

"35W Access Phase 1 design will be funded by \$40,000 from Street Design (4100-600-6025) that will be recovered from net debt bonds 1999 Street Rehabilitation Program (T03) in the 1999 Capital Budget and further to amend the 1999-2003 Five Year Capital Program Resolution by increasing the Street Design Appropriation (4100-600-6025) by \$40,000." Seconded.

Adopted upon a voice vote.

The report, with the amended resolution, was adopted.

Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Republished December 29, 1998)

Resolutions 98R-469 through 98R-478, approving the 1999 Capital Improvement Program and requesting the Board of Estimate and Taxation to issue bonds for projects in the 1999 Capital Improvement Program, was passed December 10, 1998 by the City Council and approved December 11, 1998 by the Mayor. A complete copy of each resolution is available for public inspection in the Office of the City Clerk.

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

**RESOLUTION 98R-469**

**By Campbell**

**Adopting the 1999 - 2003 Five Year Capital Program, as shown in the "Capital section of the Adopted Budget Book", and for 1999, fixing the maximum amounts 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 is hereby adopted and, that there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the following maximum appropriation amounts for 1999:

**DECEMBER 10, 1998**

<b>Fund</b>	<b>Agency</b>	<b>Org</b>	<b>Project</b>	<b>Amount</b>	<b>Revenue Source</b>
4200	BUILDING COMMISSION				
	901	BLDG COMMISSION CAPITAL IMPROVEMENT			
		9012	BLDG COMM CITY CAPITAL IMP		
			GM08 Municipal Building Mechanical System Upgrades	721,000	Net Debt Bonds
			HS06 911 Center Expansion, City Hall	600,000	Net Debt Bonds
			1100-901-9012 Subtotals	\$1,321,000	
			1100-901 Subtotals	\$1,321,000	
			<b>TOTALS FOR FUND 1100</b>	<b>\$1,321,000</b>	
3700	PARK BD ACQUIS/IMPROVE-ASSESSED				
	910	PARK BD-CAP IMPROVEMENT			
		9140	FORESTRY & TREE DISEASE CONTROL		
			HD30 Diseased Tree Removal	150,000	Assessment Bonds
			3700-910-9140 Subtotals	\$150,000	
			3700-910 Subtotals	\$150,000	
			<b>TOTALS FOR FUND 3700</b>	<b>\$150,000</b>	
4300	PERMANENT IMPROVEMENT - PARK				
	910	PARK BD-CAP IMPROVEMENT			
		9136	PARKS-CAPITAL IMPROVEMENT		
			HD19 Southwest Gym	500,000	Net Debt Bonds
			HD20a North Commons Park	350,000	Net Debt Bonds
			HD21a Van Cleve Park	450,000	Net Debt Bonds
			HD42 W River Pwky Trails, Stone Arch to Bridge #9	100,000	Net Debt Bonds
			HD43 Roof Repairs Armatage Recreation Center	100,000	Net Debt Bonds
			HD49 East Phillips	250,000	Net Debt Bonds
			HD61 Logan Park Athletic Field Renovation	123,000	Net Debt Bonds
			HD61 Logan Park Athletic Field Renovation	327,000	CDBG Year 25
			HDx1 Central Park	473,000	Net Debt Bonds
			HDx2 Armatage Playground	150,000	Net Debt Bonds
			4300-910-9136 Subtotals	\$2,823,000	
			4300-910 Subtotals	\$2,823,000	
			<b>TOTALS FOR FUND 4300</b>	<b>\$2,823,000</b>	
4400	PERMANENT IMPROVEMENT - LIBRARY				
	907	LIBRARY BD-CAP IMPROVEMENT			
		9070	LIBRARY BD-CAP IMPROVEMENT		
			HD10 Linden Hills	700,000	Net Debt Bonds
			4400-907-9070 Subtotals	\$700,000	
			4400-907 Subtotals	\$700,000	
			<b>TOTALS FOR FUND 4400</b>	<b>\$700,000</b>	
4100	PERMANENT IMPROVEMENT - CITY				
	600	ENGINEERING DESIGN			
		6025	STREET DESIGN		
			Tc1 35W Access Phase 1 Design	40,000	Net Debt Bonds
			4100-600-6025 Subtotals	\$40,000	
			4100-600 Subtotals	\$40,000	
		923	LANDS & BUILDING CAPITAL		
			9242 LANDS & BUILDING CAPITAL		
			GM01 Building & Facilities Improvement Program	1,063,000	Net Debt Bonds

GM03	Farmer's Market Reroofing Display Sheds	310,000	Net Debt Bonds
GM04	Public Service Center Building Imp	250,000	Net Debt Bonds
GM12b-1	American Indian Center Renovation	300,000	Net Debt Bonds
GM12b-2	American Indian Center Renovation	220,000	Net Debt Bonds
HS03	Animal Shelter	2,625,000	Net Debt Bonds
HS04a	Fire Training - HZ Material	547,000	Net Debt Bonds
	4100-923-9242 Subtotals	\$5,315,000	
9247 PUBLIC WORKS FACILITY IMPROV			
GM02	Public Works Facilities - Phase II	850,000	Net Debt Bonds
GM02	Public Works Facilities - Phase II	500,000	Transfer from Fund 7500 (Parking)
	4100-923-9247 Subtotals	\$1,350,000	
	4100-923 Subtotals	\$6,665,000	
932 SEWER CONSTRUCTION			
9322 SEWER CONSTRUCTION			
R02	Reimbursable Sewer & Storm Drain Projects	3,000,000	Reimbursable (Sewer & Storm Drain)
T02	Miscellaneous Residential Segments	37,000	Net Debt Bonds (Storm Drain)
T16	SEMI (Phase II )	88,000	SSRR (Sanitary Sewer)
T16	SEMI (Phase II )	166,000	MSA Storm Drain
T16	SEMI (Phase II )	134,000	Assessment Bonds, Sanitary Sewer
T18	Franklin Avenue West	43,000	County Storm Drain
T18	Franklin Avenue West	43,000	Livability Grant Storm Drain
T24	Johnson Street NE	102,000	Net Debt Bonds, Storm Drain
T24	Johnson Street NE	173,000	MSA Storm Drain
T26	Tenth Street South	41,000	MSA Storm Drain
T26	Tenth Street South	23,000	Net Debt Bonds, Storm Drain
	4100-932-9322 Subtotals	\$3,850,000	
	4100-932 Subtotals	\$3,850,000	
937 PAVING CONSTRUCTION			
9372 PAVING CONSTRUCTION			
R01	Reimbursable Paving Projects	3,000,000	Reimbursable (Paving)
T01	Parkway Paving	550,000	Net Debt Bonds (Paving)
T01G	Parkway Paving	225,000	Net Debt Bonds (Paving)
T02	Miscellaneous Residential Segments	1,716,000	Net Debt Bonds (Paving)
T02	Miscellaneous Residential Segments	12,000	Net Debt Bonds, Landscaping
T02	Miscellaneous Residential Segments	514,000	Assessment Bonds, Paving
T03	Street Rehabilitation Program	806,000	Assessment Bonds
T03	Street Rehabilitation Program	2,398,000	Net Debt Bonds, Paving
T13	Hiawatha Avenue ( I-94 E. 24th St )	1,000,000	MSA Paving
T16	SEMI (Phase II)	686,000	MSA Paving
T16	SEMI (Phase II)	3,000	MSA Landscaping
T16	SEMI (Phase II)	220,000	Transfer From MCDA, Paving
T17	15th and 16th Avenue's North	308,000	Net Debt Bonds, Paving
T17	15th and 16th Avenue's North	6,000	Net Debt Bonds, Landscaping
T18	Franklin Avenue West	298,000	Assessment Bonds Paving
T18	Franklin Avenue West	82,000	County Landscaping
T18	Franklin Avenue West	963,000	County Paving

**DECEMBER 10, 1998**

T18 Franklin Avenue West	134,000	Assessment Bonds, Landscaping
T22 Hiawatha Ave (Phase V) 46th to Crosstown Hwy	250,000	Net Debt Bonds, Paving
T22 Hiawatha Ave (Phase V) 46th to Crosstown Hwy	100,000	MSA Paving
T24 Johnson Street NE	83,000	Transfer From Fund 7400, Water
T24 Johnson Street NE	564,000	MSA Paving
T24 Johnson Street NE	10,000	MSA Landscaping
T24 Johnson Street NE	43,000	Net Debt Bonds, Paving
T24 Johnson Street NE	127,000	Assessment Bonds, Paving
T26 Tenth Street South	579,000	MSA Paving
T26 Tenth Street South	33,000	Net Debt Bonds, Paving
T26 Tenth Street South	18,000	Transfer From MCDA, Landscaping
T26 Tenth Street South	196,000	Assessment Bonds, Paving
T26 Tenth Street South	984,000	MSA Paving
T27 Washington Avenue North	35,000	MSA Landscaping
T27 Washington Avenue North	2,400,000	CSA Paving
T27 Washington Avenue North	1,600,000	Assessment Bonds, Paving
T36 University Avenue NE Phase II	280,000	MSA Paving
T80G Central Avenue NE	350,000	Assessment Bonds, Paving
T80G Central Avenue NE	1,327,000	Net Debt Bonds, Paving
T80G Central Avenue NE	400,000	NRP Paving
Tx1 5th Avenue South	389,000	Net Debt Bonds, Paving
Tx2 MCDA Riverstation Streetscape Improvement	200,000	Net Debt Bonds, Landscaping
4100-937-9372 Subtotals	\$22,889,000	
<b>9386 BRIDGE CONSTRUCTION</b>		
T41 Major Bridge Repair and Rehabilitation	150,000	Net Debt Bonds, Bridge
T47 1st Street South Bridge	300,000	State - Other Bridge
T47 1st Street South Bridge	606,000	Net Debt Bonds, Bridge
T47 1st Street South Bridge	24,000	Private Dollars
T47 1st Street South Bridge	32,000	Assessment Bonds, Bridge
4100-937-9386 Subtotals	\$1,112,000	
<b>9390 SIDEWALK REPLACEMENT</b>		
T58 Defective Hz Sidewalks & Complete System Gaps	1,085,000	Assessment, Sidewalks
T58 Defective Hz Sidewalks & Complete System Gaps	115,000	Perm Imp Tax Levy
4100-937-9386 Subtotals	1,200,000	
4100-937 Subtotals	\$25,201,000	
<b>943 PW TRANSPORTATION CAPITAL</b>		
<b>9432 STREET LIGHTING CAPITAL</b>		
T02 Miscellaneous Residential Segments	25,000	Net Debt Bonds, Lighting
T16 SEMI (Phase II)	11,000	Transfer From MCDA, Lighting
T16 SEMI (Phase II)	283,000	MSA Lighting
T17 15th and 16th Avenue's North	10,000	Perm Imp Tax Levy
T18 Franklin Avenue West	244,000	Assessment Bonds, Lighting

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	T18 Franklin Avenue West	180,000	County Funds, Lighting
	T24 Johnson Street NE	3,000	Perm Imp Tax Levy
	T24 Johnson Street NE	68,000	MSA Lighting
	T26 Tenth Street South	122,000	MSA Lighting
	T26 Tenth Street South	7,000	Net Debt Bonds, Lighting
	T26 Tenth Street South	68,000	Assessment Bonds, Lighting
	T27 Washington Avenue North	125,000	MSA Lighting
	T27 Washington Avenue North	9,000	Perm Imp Tax Levy
	T27 Washington Avenue North	125,000	CSA Lighting
	T80G Central Avenue NE	89,000	Assessment Bonds, Lighting
	T80G Central Avenue NE	25,000	Net Debt Bonds, Lighting
	4100-943-9432 Subtotals	\$1,394,000	
9440	FIELD OPERATIONS CAPITAL		
	T02 Miscellaneous Residential Segments	42,000	Net Debt Bonds, Signals
	T18 Franklin Avenue West	204,000	Livability Grant
	T18 Franklin Avenue West	361,000	CSA Signals
	T24 Johnson Street NE	1,000	Perm Imp Tax Levy
	T24 Johnson Street NE	7,000	MSA Signals
	T26 Tenth Street South	20,000	Perm Imp Tax Levy
	T27 Washington Avenue North	150,000	MSA Signals
	T27 Washington Avenue North	150,000	CSA Signals
	T27 Washington Avenue North	10,000	Perm Imp Tax Levy
	T54 New Traffic Signals	40,000	CSA Signals
	T54 New Traffic Signals	40,000	Net Debt Bonds, Signals
	T62 Computerized Traffic Control System	2,000	Perm Imp Tax Levy
	T62 Computerized Traffic Control System	30,000	MSA Signals
	T62 Computerized Traffic Control System	30,000	CSA Signals
	T63 Controller Conversion	200,000	Net Debt Bonds (Traffic)
	T64 Priority Vehicle Control System	22,000	Perm Imp Tax Levy
	T64 Priority Vehicle Control System	485,000	MSA Signals
	T64 Priority Vehicle Control System	441,000	CSA Signals
	T65 Traf Sig, Signing & Lighting Improvements	17,000	MSA Traffic
	T65 Traf Sig, Signing & Lighting Improvements	17,000	CSA Traffic
	T65 Traf Sig, Signing & Lighting Improvements	256,000	Net Debt Bonds (Traffic)
	T65G Traf Sig, Signing & Lighting Improvements	87,000	Net Debt Bonds (Traffic)
	4100-943-9440 Subtotals	\$2,612,000	
9470	BICYCLE RELATED		
	T51 Dinkytown Bikeway Connection Bridge	150,000	Net Debt Bonds
	T59 Commuter Bicycle Route System	97,000	NRP Funding
	T59 Commuter Bicycle Route System	375,000	Net Debt Bonds
	4100-943-9470 Subtotals	\$622,000	
	4100-943 Subtotals	\$4,628,000	
970	CAP IMPR-NON DEPARTMENTAL		
	9707 ARTS COMMISSION		
	HD01 Art in Public Spaces	155,000	Perm Imp Tax Levy
	4100-970-9707 Subtotals	\$155,000	
	9720		
	GMx1 City Hall Remodeling Police & Planning	85,000	Perm Imp Tax Levy
	HDx4 Central Library Planning Support	38,000	Net Debt Bonds
	4100-970-9720 Subtotals	\$123,000	
	4100-970 Subtotals	\$278,000	

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972 ITS RELATED			
9725 ITS			
SISP Program for 1999	2,350,000	ITS Bonds	
Year 2000 ( Y2K ) Program	3,000,000	ITS Bonds	
4100-972-9725 Subtotals	\$5,350,000		
4100-972 Subtotals	\$5,350,000		
<b>TOTALS FOR FUND 4100</b>	<b>\$46,012,000</b>		
6100 PW EQUIPMENT			
675			
6765			
PWFS1 Equipment Purchases from Bonds	1,100,000	Public Works Facilities Study Bonds	
6100-675-6765 Subtotals	\$1,100,000		
6100-675 Subtotals	\$1,100,000		
923 LANDS & BUILDING CAPITAL			
9247 PUBLIC WORKS FACILITY IMPROV			
PWFS2 Public Works Equipment Facilities	4,000,000	Public Works Facilities Study Bonds	
6100-923-9247 Subtotals	\$4,000,000		
6100-923 Subtotals	\$4,000,000		
<b>TOTALS FOR FUND 6100</b>	<b>\$5,100,000</b>		
7300 Storm Water, Sewer, Flood Mitigation (SWSFM) Fund			
932 SEWER CONSTRUCTION			
9322 SEWER CONSTRUCTION FA (Flood Area)			
CSO Combined Sewer Overflow 1999 Separation Program	2,500,000	CSO Bonds	
T02 Miscellaneous Residential Segments for \$111,000		In above CSO Program	
T16 SEMI (Phase II) for \$135,000		In above CSO Program	
PS01a Storm Tunnel Rehab	250,000	Fund 7300, SWSFM Revenue	
PS01c Sanitary Sewer Capital	100,000	Fund 7300, SWSFM Revenue	
PS02 Misc Storm Drains	200,000	Fund 7300, SWSFM Revenue	
PS10 Lyndale Ave S Flood Relief Storm Drain	1,650,000	Fund 7300, SWSFM Revenue	
PS36 FA # 16, Jefferson Elementary School	650,000	Flood Control Bonding	
PS50 FA # 26a, E. 43rd Street & Park Ave - Pond	1,700,000	Flood Control Bonding	
PS50 FA # 26a, E. 43rd Street & Park Ave - Pond	2,000,000	Fund 7300, SWSFM Revenue	
PS51 FA # 6, 33rd Ave N. to Miss. River - Storm Drain	2,000,000	Flood Control Bonding	
PS51 FA # 6, 33rd Ave N. to Miss. River - Storm Drain	25,000	Fund 7300, SWSFM Revenue	
PS52 FA # 34, E. 60th Street & 1st Ave S - Pond	3,000,000	Flood Control Bonding	
PS52 FA # 34, E. 60th Street & 1st Ave S - Pond	650,000	Fund 7300, SWSFM Revenue	
PS53 FA #9, Jackson Square - Pond	4,300,000	Flood Control Bonding	
PS53 FA #9, Jackson Square - Pond	475,000	Fund 7300, SWSFM Revenue	
PS54 FA # 37, 29th & Logan Avenues N - Pond	2,000,000	Flood Control Bonding	
PS54 FA # 37, 29th & Logan Avenues N - Pond	250,000	Fund 7300, SWSFM Revenue	
PS55 FA # 12, 21, 22; E. 37th St & Columbus Ave - Pond	805,000	Flood Control Bonding	
PS55 FA # 12, 21, 22; E. 37th St & Columbus Ave - Pond	995,000	Fund 7300, SWSFM Revenue	
PS58 FA # 29, 30, Pump Station to Minnehaha Creek	2,000,000	Flood Control Bonding	
PS58 FA # 29, 30, Pump Station to Minnehaha Creek	75,000	Fund 7300, SWSFM Revenue	

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	7300-932-9322 Subtotals	\$25,625,000	
	7300-932 Subtotals	\$25,625,000	
972 ITS & SYSTEMS RELATED			
9725 ITS & SYSTEMS RELATED			
	UBSy Utility Billing System	452,165	Fund 7300, SWSFM Revenue
	7300-972-9725 Subtotals	\$452,165	
	7300-972 Subtotals	\$452,165	
<b>TOTALS FOR FUND 7300</b>		<b>\$26,077,165</b>	
7400 PW WATER FUND			
950 WATER WORKS CAPITAL			
9501 WATER Meter CAPITAL			
	II E3 Meter Replacement	1,900,000	Water Bonds
	7400-950-9501 Subtotals	\$1,900,000	
9515 WATER TREATMENT CAPITAL			
	I A1 Insulate DWP Coag Tank	500,000	Water Bonds
	I D1 New 40 M Gal Finished Water Res	8,200,000	Water Bonds
	I D2 New 40 M Gal Finished Water Res Hilltop	300,000	Fund 7400, Water Revenue
	1F1 Pump Station #9	200,000	Fund 7400, Water Revenue
	I F3 Reservoir Connect to Pump Stat # 5	500,000	Water Bonds
	I D3 Pump Station SW PS	500,000	Water Bonds
	II D1 New Baffle Walls for Finished Water Reservoirs	285,000	Fund 7400, Water Revenue
	II D1 New Baffle Walls for Finished Water Reservoirs	165,000	Water Bonds
	II D2 Repair & Seal Reservoir Roofs	1,500,000	Water Bonds
	II F1 Pump Station # 5 Discharge Header	150,000	Fund 7400, Water Revenue
	II F3 Pump Station # 3 Upgrade/NE High Service Pumps	200,000	Fund 7400, Water Revenue
	II G3 Roof Repair & Replacement	550,000	Water Bonds
	II G9 Complete Scada System	2,500,000	Water Bonds
	7400-950-9515 Subtotals	\$15,550,000	
9535 WATER DISTRIBUTION CAPITAL			
	I E1 Gates & Manholes	55,000	Fund 7400, Water Revenue
	II E1 Large Gate & Valve Replacement	160,000	Fund 7400, Water Revenue
	II E2 Water main Replacement and/or Cleaning & Lining	1,600,000	Water Bonds
	II E4 Large Water main Cleaning & Lining	460,000	Water Bonds
	II E5 Manhole Repair/Replacement	130,000	Fund 7400, Water Revenue
	II E6 Cathodical Protect 36" Water main	20,000	Fund 7400, Water Revenue
	7400-950-9535 Subtotals	\$2,425,000	
9545 WATER REIMBURSABLE CAPITAL			
	R03 Reimbursable Projects	1,500,000	Reimbursable, Water
	7400-950-9545 Subtotals	\$1,500,000	
	7400-950 Subtotals	\$21,375,000	
972 ITS & SYSTEMS RELATED			
9725 ITS & SYSTEMS RELATED			
	UBSy Utility Billing System	452,166	Fund 7400, Water Revenue
	7400-972-9725 Subtotals	\$452,166	
	7400-972 Subtotals	\$452,166	
<b>TOTALS FOR FUND 7400</b>		<b>\$21,827,166</b>	

7500 PW MUNICIPAL PARKING			
943 PW TRANSPORTATION CAPITAL			
9464 OFF-STREET PARKING			
T60 Variable Message Signs	100,000		Fund 7500, Parking Revenue
T71 Electronic Parking Meters	500,000		Fund 7500, Parking Revenue
T66 Parking Ramp Repair and Restoration Rehab	1,500,000		Fund 7500, Parking Revenue
T67 Residential Parking Program	150,000		Fund 7500, Parking Revenue
T72 Impound Lot Improvements	373,000		Fund 7500, Parking Revenue
T76G 50th & France Parking Lot & Streetscape	2,750,000		Assessment Bonds, Parking
T76G 50 <sup>th</sup> & France Parking Lot & Streetscape	150,000		Fund 7500 Parking Revenue
7500-943-9464 Subtotals	\$5,523,000		
9470 BICYCLE RELATED			
T70 Bicycle Parking	30,000		Fund 7500, Parking Revenue
7500-943-9470 Subtotals	\$30,000		
7500-943 Subtotals	\$5,553,000		
<b>TOTALS FOR FUND 7500</b>	<b>\$5,553,000</b>		
7700 SANITATION			
972 ITS & SYSTEMS RELATED			
9725 ITS & SYSTEMS RELATED			
UBSy Utility Billing System	301,444		Fund 7700, Sanitation Revenue
7700-972-9725 Subtotals	\$301,444		
7700-972 Subtotals	\$301,444		
<b>TOTALS FOR FUND 7700</b>	<b>\$301,444</b>		
<b>GRAND TOTALS ALL FUNDS</b>	<b>\$109,864,775</b>		

Capital Resolution Footnotes:

- a) The amounts appropriated in the Permanent Improvement Fund to be financed by bond proceeds are contingent upon the necessary approvals for issuance and the Finance Officer is authorized to release these appropriations when necessary approvals have been obtained. Additional bonds to be sold in 1999 may be appropriated by the Finance Officer when all the necessary approvals for issuance are obtained. Other revenues, aside from bond proceeds, for specific capital projects in the bond section of this fund shall be appropriated by the Finance Officer upon receipt of that revenue.
- b) The Finance Officer is authorized for 1999 to create or adjust certain appropriations subsequent to the sale of bonds, and to make all appropriate transfers and payments, in order to provide for the City's compliance with arbitrage rebate and reporting to the federal government required under the Tax Reform Act of 1986 and to provide for separate component, unit and proprietary fund reporting.
- c) The amounts appropriated in the various c) funds to be financed from various revenue sources are now hereby appropriated contingent only upon the reasonable expectation of the receipt of the required financing.
- d) Interest revenue earned and allocated to an arbitrage bond fund shall be transferred and used by the Finance Officer for the purpose of debt service payments on net debt bond issues.
- e) The Finance Officer is authorized to approve the closure of non-bond funded capital projects and the adjustment of said appropriations as identified and requested by the City Engineer for those projects under Public Works.
- f) The Finance Officer is authorized to establish or adjust appropriations, make payments and transfers, and process transactions as necessary for the purpose of providing to

Departments, Boards and Commissions an internal alternative to lease/purchase agreements with external vendors. The Finance Officer may provide capital advances from individual funds as designated by the Finance Officer to the extent funds are actually available. The Finance Officer shall establish the term and interest rate applicable to the capital advance. The principal amount of the capital advance can be transferred to the fund of the Department, Board or Commission after the purchase of the asset and an Internal Lease/Purchase Agreement has been signed between the Department Board or Commission and the Finance Officer. Prior to the Capital Advance the Finance Officer shall determine that the Department, Board or Commission has made a commitment to provide in the annual budgets the funds necessary to repay the advance, with interest, over the term of the agreement.

g) This resolution constitutes an official declaration pursuant to Treasury Reg. SS 1.103-17 and 1.103-18 that the City intends to reimburse expenditures which may be made for those projects designated herein to be funded with bond proceeds by incurring tax exempt debt of the City. The expenditures to be reimbursed include but are not limited to construction expenditures incurred after approval of the capital budget, preliminary expenses for planning, design, legal and consulting services and land acquisition and include staff costs reasonably allocable thereto. The projects are more fully described in the Capital Improvements Budget submitted by the Mayor in November 1998 on file in the office of the City Clerk. The reasonably expected source of funds for the projects to be reimbursed consists of, in the case of parking, water, solid waste and sewer/CSO/flood mitigation projects, the Parking Fund, Water Revenue Fund, Sanitation Fund and Sewer Rental Fund respectively. The reasonably expected source of funds to pay debt service on the tax exempt bonds to be issued by the City consists of the following according to the designated bond type:

<b>Bonds</b>	<b>Source</b>
Net Debt	Property taxes and Internal User Fees
Water	Water revenues, Fund 7400
Parking	Parking revenues, Fund 7500
Assessment	Special assessments
Sewer/CSO/flood mitigation	Sewer revenues, Fund 7300
ITS	Savings generated, Fund 6400
PW Fleet & Fac	Internal User Fees, Fund 6100

h) The Finance Officer is authorized to make further declarations of official reimbursement intent in connection with the projects described herein pursuant to Treasury Regs. SS 1.103-17 & 1.103-18 on behalf of the City consistent with budgetary and financial circumstances. Copies of any such further declarations shall be filed with the Ways & Means/Budget Committee (W&M) and the Board of Estimate and Taxation.

i) The balances of 1998 appropriations in Capital funds are hereby reappropriated in 1999. The Finance Officer is authorized to adjust reappropriations to the capital project funds for 1999 as appropriate. Exceptions are the following which are not reappropriated:

<b>Fund</b>	<b>Project or Operating Organization</b>
4100 Permanent Impv.-Tax	PW-Eng. Design (4100-600)
4100 Permanent Impv.-Tax	PW-Transp/Spec Proj (4100-685)
4100 Permanent Impv -Tax	Reimbursable Paving Construction (4100-9372)
4100 Permanent Impv-Tax	Sidewalk Replacement S.I. (4100-9390)

Balances of capital projects in 1998 appropriations in 1999 Operating funds 6000, 7300, 7400, and 7500 are also reappropriated in 1999, with the exception of Water Works (7400-9545) Reimbursable Water Construction and Sewer (7300-9322) Reimburseable Sewer Construction.

j) The Finance Officer is authorized to approve adjustments to the Capital Appropriation between different department organization levels within the same fund and revenue source. Such budget transfers shall not constitute approvals of any policy change.

k) The Finance Officer is authorized to establish or adjust appropriations to pay all costs associated with authorized City of Minneapolis bond sales and issuance from the Bond Redemption Multi-Purpose Fund (5250) with the expenses then being allocated as appropriate.

l) The MCDA will transfer to the City Capital Improvement Fund (4100) funding for work-related to the SE Minneapolis Industrial Project (SEMI T16 Phase 11) to cover portions of the work which are identified in the above resolution.

m) PW-General Services is directed to return to W&M by the first meeting in February, 1999 with a 1999 work plan for major repairs to city buildings.

n) The Year 25 CDBG program is hereby amended to reflect the CDBG allocations in the Capital Budget program as adopted herein.

	<b>YEAR 25</b>
HD61 Logan Park Athletic Field Renovation	\$327,000

o) The Finance Officer is authorized to fund from investment earnings generated from capital project balances studies related to long-term financial planning models and related debt management activity.

p) The Arts Commission staff is directed to report to W&M by April 1, 1999 on the expenditures of 1998 capital funding and plan for the 1999 Art in Public Places projects.

q) The Finance Officer is authorized to establish and adjust appropriations to provide for the transfer of bond proceeds and interest income for capital projects.

r) The Finance Officer is authorized to execute agreements, enter into loans, and establish and adjust appropriations as necessary to carry out the intent of the Local Government Energy Conservation Program, which is anticipated to run through the Year 2000.

s) The Finance Officer is authorized to make corrections for errors of omission and misstatements to accurately reflect the 1999 Capital budget year of the adopted 1999-2003 Five Year Capital Program.

t) The adoption of the 1999-2003 Five Year Capital Program is to assist in planning and provide direction for City departments including Engineering Design, but it does not establish permanent Council commitment to the outyear projects either in scope or timeline of construction.

u) Be it Further Resolved that this resolution may be cited as "The Capital Improvement Appropriation Resolution of 1999."

v) That the Convention Center Completion Project is exempt from the 3.5% overhead charge. This is consistent with the financing plan and presentations that were made at the State relating to this project.

w) That the project manager, when authorized to enter appropriate contracts, may do so within the scope of the project's Council-approved project budget. The bond funds for a contract do not need to be on hand to enter into the contract. The bond funding is timed to be available for the disbursement timelines.

x) Summary of Utility Billing Costs, as currently authorized.

	<b>Project Plus General Fund Overhead of 3.5%</b>		<b>Project Plus Overhead</b>		
	<b>1998</b>		<b>1999</b>		<b>TOTALS</b>
<b>Water</b>	737,438	37.50%	452,166	37.50%	1,189,604
<b>Storm Water, Sewer, Flood Mitigation</b>	737,437	37.50%	452,165	37.50%	1,189,602
<b>Subtotal</b>	1,474,875	75.00%	904,331	75.00%	2,379,206
<b>Solid Waste</b>	491,625	25.00%	301,444	25.00%	793,069
<b>Totals</b>	\$ 1,966,500		\$1,205,775		\$3,172,275

y) The funding for GM12a, \$300,000, and GM12b, \$220,000 are conditioned upon having a signed agreement addressing the transfer of title upon the completion of the work outlined in the Public Works capital submittal.

z) Public Works is directed to return to the Committee no later than the second cycle in February to identify the individual projects that will make up the 1999 Street Rehabilitation Program and the Miscellaneous Residential Segments.

aa) Provide additional funding to meet the infrastructure gap beginning with the Year 2000 budget, excess Parking System profits from the prior year will be shifted to the property tax supported component of the capital improvement budget to increase the funding available for "pay as you go" project by that amount. At the end of the fiscal year, the City Finance Officer will shift any undesignated or unreserved fund balance above \$5,000,000 in the Parking Fund (excluding North Third Avenue Distributor profits) to the Capital Budget.

ab) Direct the Chief Information Officer not to expend any new 1999 SISP Project funds until the Year 2000 critical issues are resolved and report back to the Committee in May and September of 1999.

ac) Recommend that the Transportation and Public Works Committee review Central Avenue Project to assure compliance with current assessment policies and that should compliance with those policies appear to be unacceptable, to develop alternative proposals; and further to discuss what the definitions are, including what goes into reconstruction and what goes into renovation.

ad) Direct appropriate staff of the Public Works Department to return to the Transportation and Public Works and Ways and Means/Budget Committee the last cycle in February, 1999 with the expenditure status of the 1998 Street Rehabilitation Program, including expenditures to date and expected expenditures to complete the approved project work in 1999. Any projected funds remaining from the approved projects should be reallocated to Richfield Road to allow the design to be accomplished in 1999. Storm drain work estimated at approximately \$440,000 shall be programmed for 2000 in Fund 7300 (Storm Water, Sewer, Flood Mitigation Utility Fund). Further, that appropriate staff of the Public Works Department be directed to return to said Committees in October, 1999 with the formal close-out of the 1998 Street Rehabilitation Program with remaining funds, if any, to be reallocated to Richfield Road and any other reconstruction project. At that time, the remaining funding gap for possible construction in 2000 can be identified.

ae) Since the City is in partnership with the Library Board on the new Central Library Project, direct appropriate City staff to approach the County to be a partner in the Library Board Project for the purpose of building a new Central Library.

af) 35W Access Phase 1 design will be funded by \$40,000 from Street Design (4100)-600-6025) that will be recovered from net debt bonds 1999 Street Rehabilitation Program (T03) in the 1999 Capital Budget and further to amend the 1999-2003 Five Year Capital Program Resolution by increasing the Street Design (4100-600-6025) by \$40,000.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-470**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,100,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,100,000, the proceeds of which are to be used for equipment purchases as part of renewing the fleet, as outlined in the Fleet Management Study recommendations adopted by the City Council in 1997.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-471**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,500,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,500,000, the proceeds of which are to be used as follows:

PS11	Sanitary Sewer Separation	\$2,254,000
T02	Miscellaneous Residential Segments	111,000
T16	Southeast Minneapolis Industrial (SEMI)	<u>135,000</u>
	In total comprising the 1999 CSO Program	\$2,500,000

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998 S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-472**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,642,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,642,000, 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 sanitary sewers, paving, mill and overlays, alley resurfacing, retaining walls, streetscapes, landscaping, curb and gutter, street lighting, traffic management plans, ornamental lighting and bike lake development which assessments shall be collected in successive equal annual installments, payable in the same

manner as real estate taxes, the number of installments determined by the type of improvement and current City Council policy.

T01	Parkway Paving	\$ 50,000
T02	Miscellaneous Residential Segments	514,000
T03	Street Rehabilitation Program	806,000
T16	SEMI (Phase II) Sanitary Sewer	134,000
T18	Franklin Avenue West Paving	298,000
T18	Franklin Avenue West Lighting	244,000
T18	Franklin Avenue West Landscaping	134,000
T24	Johnson Street NE	127,000
T26	Tenth Street South Paving	196,000
T26	Tenth Street South Lighting	68,000
T27	Washington Avenue North Paving	1,600,000
T47	First Street South Bridge Paving	32,000
T80G	Central Avenue NE Paving	350,000
T80G	Central Avenue NE Lighting	<u>89,000</u>
	Total	\$4,642,000

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998 S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-473**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$150,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$150,000, the proceeds of which are to be used for diseased tree removal which assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-474**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$21,489,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$21,489,000, the proceeds of which are to be used as follows:

		Regular Net Debt	Fund 525 Net Debt
<b>By the City Council for:</b>			
GM01	Building & Facilities Improvement Program	\$ 1,063,000	
GM02	Public Works Facilities - Phase II	850,000	
GM03	Farmer's Market Reroofing of Display Sheds	310,000	
GM04	Public Service Center Building Improvement	250,000	
GM12B-1	American Indian Center Renovation	300,000	
GM12-2	American Indian Center Renovation	220,000	
GMx1	City Hall Remodeling Police & Planning	85,000	
HS03	Animal Shelter	2,625,000	
HS04A	Fire Training Campus - HX Material Training	547,000	
HS06	911 Center Expansion	600,000	
PW	PW Past Revenue Shortfalls	1,100,000	
T01	Parkway Paving	500,000	
T01g	Parkway Paving		\$ 225,000
T02	Miscellaneous Residential Segments	1,832,000	
T03	Street Rehabilitation Program	2,438,000	
T17	15 <sup>th</sup> & 16 <sup>th</sup> Avenues N	314,000	
T22	Hiawatha Avenue (Phase V), 46 <sup>th</sup> to Crosstown Highway	250,000	
T24	Johnson Street NE	145,000	
T26	Tenth Street S	40,000	23,000
T41	Major Bridge Repair & Rehabilitation		150,000
T47	First Street S Bridge	606,000	
T51	Dinkytown Bikeway Connection Bridge	150,000	
T54	New Traffic Signals	40,000	
T59	Commuter Bicycle Route System	375,000	
T63	Controller Conversion	200,000	
T65	Traffic Signals, Signing, Lighting		256,000
T65G	Traffic Signals, Signing, Lighting		87,000
T80G	Central Avenue NE		1,352,000
Tx1	Fifth Avenue S	389,000	
Tx2	MCDa Riverside Streetscape Improvement	200,000	
<b>By the Building Commission for:</b>			
GM08	Mechanical Systems Upgrades	721,000	
<b>By the Library Board for:</b>			
HD10	Linden Hills	700,000	
<b>By the Park Board for:</b>			
HD19	Southwest Gym	500,000	
HD20a	North Commons Park	350,000	
HD21a	Van Cleve Park	450,000	
HD42	W River Pkwy Trails Stone Arch to Bridge #9	100,000	
HD43	Roof Repair Armatage Recreation Center	100,000	
HD49	East Phillips	250,000	
HD61	Logan Park Athletic Field Renovation	123,000	
HDx1	Central Park		473,000

HDx2	NRP Match (Armatage Playground Park Bd)	50,000	
HDx2	Armatage Playground City		<u>100,000</u>
		\$18,973,000	\$2,516,000
	<b>Total Net Debt</b>	<b>\$21,489,000</b>	

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-475**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$16,455,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$16,455,000, the proceeds of which are to be used for flood mitigation projects, as follows:

Jefferson Elementary School	650,000
E 43 <sup>rd</sup> Street & Park Avenue - Pond (26a)	\$ 1,700,000
33 <sup>rd</sup> Avenue N to Mississippi River - Storm Drain (6)	2,000,000
E 60 <sup>th</sup> Street & 1 <sup>st</sup> Avenue S - Pond (34)	3,000,000
Jackson Square - Pond (9)	4,300,000
Pump Station to Minnehaha Creek (29,30)	2,000,000
29 <sup>th</sup> & Logan Avenues N - Pond (37)	2,000,000
E 37 <sup>th</sup> Street & Columbus Avenue - Pond (12,21,22)	805,000
In total comprising the 1999 Bonded 1999 Flood Mitigation Bond Program	\$16,455,000

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-476**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$16,875,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$16,875,000, the proceeds of which are to be used for water works projects, as follows:

DECEMBER 10, 1998

I D 1	New 40M Gallons Finished Water Reservoir	\$ 8,200,000
II D 1	New Baffle Walls for Finished Water Reservoirs	165,000
II D 2	Repair & Seal Reservoir Roofs	1,500,000
II E 2	Water Main Replacement and/or Cleaning & Lining	1,600,000
II E 3	Meter Replacement	1,900,000
II E 4	Large Water Main Cleaning & Lining	460,000
II G 3	Roof Repair & Replacement	550,000
II G 9	Complete Scada System	<u>2,500,000</u>
	1999 Water Bond Program	\$16,875,000

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-477**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$13,600,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$13,600,000, the proceeds of which are to be used as follows:

1998 Strategic Information Systems Project (SISP) Additional Costs	\$ 3,350,000
1998 Year 2000 Costs	4,900,000
1999 SISP Costs	2,350,000
1999 Year 2000 Costs	<u>3,000,000</u>
In total comprising the 1999 Information & Technology Services (ITS)	
Bond Program	\$13,600,000

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

**RESOLUTION 98R-478**

**By Campbell**

**Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,750,000 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 incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,750,000, the proceeds of which are to be used for the purpose of paying the portion of the cost of acquiring and constructing certain local improvements to be assessed against benefited properties as estimated by the City Council including assessable portions of the costs relating to alley resurfacing retaining walls, streetscapes, landscaping, curb and gutter, street lighting, ornamental lighting and parking lot development and maintenance which assessments shall be collected annually after offsetting the costs by net parking revenues.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**W&M/Budget** – Your Committee recommends passage of the accompanying resolution designating the utility rates for water, sewer, solid waste and recycling services, effective with meters read on and after January 1, 1999.

Your Committee further recommends summary publication of said resolution.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas – Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays – Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 98R-479, designating the utility rates for water, sewer, solid waste and recycling services, effective with meters read on and after January 1, 1999, was passed December 10, 1998 by the City Council and approved December 11, 1998 by the Mayor. A complete copy of each resolution is available for public inspection in the Office of the City Clerk.

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

**RESOLUTION 98R-479**

**By Campbell**

**Designating the utility rates for water, sewer, solid waste and recycling services, effective with water meters read on and after January 1, 1999.**

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 1999, the meter rates for water are hereby fixed and shall be collected as follows:

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

(b) One dollar and fifty-three cents (\$1.53) per one hundred (100) cubic feet for customers not otherwise mentioned, within the limits of the City of Minneapolis.

(c) One dollar and fifty-three cents (\$1.53) per one hundred (100) cubic feet to the United States Government within the city limits, and outside of or adjacent to the city limits, such rates and upon such terms as may be agreed upon by the city and the United States Government.

(d) One dollar and fifty-three cents (\$1.53) per one hundred (100) cubic feet to the University of Minnesota, the United States Veterans' Hospital, the metropolitan airports commission for service to Minneapolis-St. Paul International Airport, and all city-owned property.

(e) One dollar and sixty-two cents (\$1.62) per one hundred (100) cubic feet to municipalities and villages outside the corporate limits of the city where service to such municipalities or villages is given through a master meter.

(f) One dollar and sixty-eight cents (\$1.68) 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.

(g) Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.

(h) Under the above rates no meter shall pay a less sum per billing period or fraction thereof for the use of water than the following:

Meter Size	Net Minimum Monthly Bill	Net Minimum Quarterly Bill
5/8-inch	\$ 2.00	\$ 6.00
3/4-inch	2.40	7.20
1-inch	4.80	14.40
1 1/2-inch	8.85	26.55
2-inch	14.00	42.00
3-inch	27.00	81.00
4-inch	50.00	150.00
6-inch	95.00	285.00
8-inch	135.00	405.00
10-inch	191.00	573.00
12-inch	231.00	693.00

(i) The minimum bill for an owner occupied residential development serviced by a combined fire/general service line shall be a multiple of the number of units served, times the minimum charge for a three-fourth ( 3/4) inch meter.

(j) All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or unmetered, 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:

2 inch pipe connection . . .	\$ 30.00
3 inch pipe connection . . .	36.00
4 inch pipe connection . . .	48.00
6 inch pipe connection . . .	72.00
8 inch pipe connection . . .	120.00
10 inch pipe connection . .	180.00
12 inch pipe connection . .	300.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be forthwith resealed by the superintendent of the waterworks. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the superintendent of the waterworks.

The sewer rental rates shall be applied to utility billings for water meters read from and after January 1, 1999. The sewer rental rate to be charged property within and outside the City of Minneapolis which are served directly by the City of Minneapolis sewer system and which 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, is hereby set as follows:

(a) The sewer rental rate applicable inside the City of Minneapolis is two dollars and sixty-seven cents (\$2.67) per one hundred (100) cubic feet. The minimum sewer rental rate shall be two dollars (\$2.00) per month.

(b) The sewer rental rate applicable outside the City of Minneapolis for all sewage flow generated is two dollars and sixty-seven cents (\$2.67) per one hundred (100) cubic feet. The

minimum sewer rental rate shall be six dollars (\$ 6.00) per month. Sewer rental only service shall be twelve dollars (\$12.00) per month.

(c) The sewer rental 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 three (3) month period between October 1 and March 31.

(d) The sewer rental 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.

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 1999, the charges shall be as follows:

(a) The base unit charge shall be nineteen dollars (\$19.00) per month.

(b) The recycling reduction shall be seven dollars (\$7.00) per month for the units whose occupants qualify as participating in the city's recycling program.

(c) The cart disposal charge shall be two dollars (\$2.00) per month for a small cart.

(d) The cart disposal charge shall be four dollars (\$4.00) per month for the first large cart assigned to a dwelling unit. The cart disposal charge shall be two dollars (\$2.00) per month for each additional large cart assigned to a dwelling unit.

Adopted. Yeas, 8; Nays, 5 as follows:

Yeas - Herron, Thurber, Ostrow, Campbell, Biernat, Niland, Colvin Roy, Cherryhomes.

Nays - Mead, Minn, McDonald, Johnson, Goodman.

Passed December 10, 1998. J. Cherryhomes, President of Council.

Approved December 11, 1998. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

#### NEW BUSINESS

Goodman and McDonald offered the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, which were given their first reading and referred to the Zoning & Planning Committee (To prohibit establishment or expansion of any surface parking lot or conversion of any accessory surface parking lot to a commercial surface parking lot in Downtown):

Chapter 538, Residence Districts.

Chapter 540, Business Districts.

Chapter 542, Manufacturing Districts.

Chapter 550, Riverfront Development Generally.

Chapter 551, RR Riverfront Residential District.

Chapter 552, RC Riverfront Commercial District.

Chapter 572, Minnesota Technology Corridor Supportive Commercial (TC).

(Published February 13, 1999)

By unanimous consent, the meeting was adjourned.

MERRY KEEFE,  
City Clerk.  
98-10708