

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF NOVEMBER 21, 2008 HELD DECEMBER 11, 2008

(Published December 20, 2008, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
December 11, 2008 - 5:05 p.m.
The Council met pursuant to adjournment.
Council Vice President Lilligren in the Chair.
Present - Council Members Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Benson, Goodman, President Johnson, Vice President Lilligren.
Also Present - Mayor R. T. Rybak.

PETITIONS AND COMMUNICATIONS

WAYS AND MEANS BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (273162)
NRP 2009 Administrative Budget: Approve budget.
FINANCE DEPARTMENT (273163)
2009 Budget: Mark-up materials, 2009 Budget Book, and comments submitted on the 2009 budget.

The following reports were signed by Mayor Rybak on December 15, 2008. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORT OF STANDING COMMITTEE

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

W&M/Budget - Your Committee recommends passage of the accompanying Resolution approving the 2008 property tax levies, payable in 2009, for various funds of the City of Minneapolis for which the City Council levies taxes.

Adopted 12/11/2008. Yeas, 12; Nays, 1 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Benson, Johnson, Lilligren.

Nays - Goodman.

Resolution 2008R-538 approving the 2008 property tax levies, payable in 2009, for various funds of the City of Minneapolis for which the City Council levies taxes, was adopted 12/11/2008 by the City Council. 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The following is the complete text of the unpublished summarized resolution.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 2008R-538

By Ostrow

Approving the 2008 property tax levies, payable in 2009, for the various funds of the City of Minneapolis for which the City Council levies taxes.

Resolved by The City Council of The City of Minneapolis:

That the following taxes and tax levies are hereby assessed against and levied based on taxable value upon the real and personal property in the City of Minneapolis in 2008 for taxes payable in 2009 for the following funds:

FUND	CERTIFIED LEVY AMOUNT	TAX CAPACITY RATES ¹
General Fund	\$156,497,722	37.856
Municipal Building Commission	\$4,339,992	1.050
Permanent Improvement	\$1,619,000	0.392
Bond Redemption	\$22,243,873	5.402
Firefighters Relief Association (MFRA)	\$1,860,000	0.450
Police Relief Association (MPRA)	\$3,005,000	0.727
Minneapolis Employees Retirement (MERF)	\$2,270,000	0.550
Total	\$191,835,587	46.427

Be It Further Resolved that the difference between the amounts herein levied by for the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by cash from prior years' balances. 1) 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 value of \$482,483,424 and a spread levy tax capacity value of \$357,953,506, and are advisory in nature only. The dollar amount shown in the levy hereby certified and such amounts to be determined by the County Auditor are to be due to the City under the "Fiscal Disparities" law.

Be It Further Resolved that a tax levy of \$9,300,000 be assessed against and levied based on market value upon the real and personal property in the City of Minneapolis in 2008 for taxes payable in 2009 for debt service associated with the voter approved Library Referendum Bond authorization of \$140,000,000.

Adopted 12/11/2008. Yeas, 12; Nays, 1 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Benson, Johnson, Lilligren.

Nays - Goodman.

W&M/Budget - Your Committee recommends passage of the accompanying Resolution fixing the maximum amounts to be expended by the various department for 2009 (2009 General Appropriation Resolution), from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, based on the recommendations submitted by the Mayor (Petn No 273163).

Hodges moved that the resolution be amended by renaming the "Neighborhood Commercial Revitalization Fund" to "Community Revitalization Fund" throughout the budget. Seconded.

Adopted upon a voice vote.

Hodges moved that the resolution be amended by deleting the following footnote:

"o) Funds for the Community Innovation fund shall not come from tax increment financing established under Laws of Minnesota 2008, Chapter 366, Article 5, Section 37." Seconded.

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

Yeas - Hodges, Samuels, Ostrow, Remington, Benson, Goodman, Johnson, Lilligren.

Nays - Gordon, Hofstede, Schiff, Colvin Roy, Glidden.

Benson moved that the resolution be amended by eliminating the 2013 allocation from the Hilton fund for the Mayor's capital expansion program and increasing funding in Department of Community Planning & Economic Development by \$2 million in 2010 and 2011 for workforce development programs from the Hilton fund. Seconded.

Lost. Yeas, 4; Nays, 9 as follows:

Yeas - Gordon, Schiff, Benson, Goodman.

Nays - Hodges, Samuels, Hofstede, Ostrow, Colvin Roy, Glidden, Remington, Johnson, Lilligren.

Gordon moved that the resolution be amended by adding the following language to Footnote "y", Section "a", Roman numeral "iii", to read as follows:

"iii. Revenues received in excess of \$24 million can be applied to further expedite Target Center debt repayment, applied to the Neighborhood Investment Fund or returned to the contributing tax jurisdictions." Seconded.

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

Yeas - Samuels, Gordon, Hofstede, Schiff, Colvin Roy, Glidden, Benson, Lilligren.

Nays - Hodges, Ostrow, Remington, Goodman, Johnson.

Glidden moved that the resolution be amended by substituting a new footnote "y" to read as follows:

"y) Direct Finance staff to prepare and return to the Council with a proposed tax increment finance plan to establish a redevelopment tax increment financing district, as provided under Laws of Minnesota 2008, Chapter 366, Article 5, Section 37. The plan will be circulated for public review and comment, consistent with State statutes and City ordinances, and submitted to the Council for consideration no later than July 31, 2009. The plan should consider the following financial parameters:

a. annually provide after the administrative costs of the district:

i. At least \$10 million to retire Target Center debt;

ii. Of the remaining funding:

1. \$2 million, if needed, to further expedite Target Center debt payment;

2. At least \$8.5 million for general neighborhood revitalization purposes;

3. \$3.5 million for Community Revitalization Fund;

4. If available revenues are less than \$24 million

a) funding for expedited Target Center debt payment shall be the first priority for reduction;

b) Items a(ii)(2) & (3) shall be proportionally reduced as second priority for reduction;

c) If this proportionate reduction occurs, the dollars for general neighborhood revitalization purposes (item a(ii)(2) above) shall be allocated as follows:

(1) Full funding for Basic Citizen Participation Services, as defined by the Neighborhood Community Engagement Commission, of at least \$3 million.

(2) All other uses under general neighborhood revitalization purposes would be proportionately reduced."

iii. Revenues received in excess of \$24 million can be applied to further expedite Target Center debt repayment or returned to the contributing tax jurisdictions.

b. That parcels comprising up to 50% of the captured tax capacity of the district will be decertified and their captured tax capacity returned to the tax base when they are no longer needed for Target Center debt." Seconded.

Ostrow moved to divide the resolution so as to consider separately footnote "y". Seconded. Adopted by unanimous consent.

Gordon moved to substitute footnote "y", Section "a", Sub-section "i" and "ii" of Glidden's motion, to read as follows:

- "a. annually provide after the administrative costs of the district:
 - i. \$12 million to retire Target Center debt;
 - ii. \$12 million to be allocated as follows:
 - 1. \$9 million for the Neighborhood Investment Fund;
 - 2. \$3 million for neighborhood Citizen Participation Services fund;
 - 3. Should available revenues be less than \$12 million, funds will be reduced in such a way as to maintain, first, full funding for Citizen Participation Services funds and second, the maximum possible for the Neighborhood Investment Fund." Seconded.

Goodman moved to call the question. Seconded.
Adopted upon a voice vote.

Gordon's motion lost. Yeas, 4; Nays, 9 as follows:
Yeas - Gordon, Schiff, Benson, Lilligren.
Nays - Hodges, Samuels, Hofstede, Ostrow, Colvin Roy, Glidden, Remington, Goodman, Johnson.

Goodman called the question on Glidden's motion. Seconded.
Adopted upon a voice vote.

Glidden's motion lost. Yeas, 5; Nays, 8 as follows:
Yeas - Gordon, Schiff, Colvin Roy, Glidden, Lilligren.
Nays - Hodges, Samuels, Hofstede, Ostrow, Remington, Benson, Goodman, Johnson.

Schiff moved that the resolution be amended by eliminating \$2 million from the Public Works ballpark improvement district, and increasing funding in Department of Community Planning & Economic Development by \$2 million in 2009 for workforce development program. Seconded.
The motion was withdrawn by unanimous consent, per Schiff's request.

Johnson moved that the resolution be amended by decreasing the transfer to the BIS fund which offsets the unmet wireless internet buying commitment by \$150,000, and increasing funding for the Municipal Building Commission by \$150,000 on a one-time basis to offset additional utility costs in City Hall in 2009." (Thereby amending footnote "j" to read as follows: "j) Reallocate the fiber ring completion project in BIS by \$285,000 to offset the unmet wireless internet buying commitment; decrease the unmet wireless internet buying commitment by \$150,000; and increase funding for the Municipal Building Commission by \$150,000 on a one-time basis to offset additional utility costs in City Hall in 2009.") Seconded.
Adopted.

Majority Leader Benson assumed the Chair.

Lilligren moved that the resolution be amended by adding the following language:
"Direct the Finance Department staff to provide to the Committee of the Whole by May 21, 2009, a status report on the projected capitalization level for the remainder of Phase II of the Neighborhood Revitalization Program ("NRP") and to provide information necessary to the Council for it to determine whether to increase the appropriation level of the Phase II Neighborhood Action Plans (NAP) above the NRP Policy Board's current policy that states that no more than 80% of approved NAP may be contracted or expended during the first three years following NAP approval." Seconded.
Adopted.

Lilligren moved that the resolution be amended by adding the following language:

“Decrease the reserved funding Public Works for ballpark-area pedestrian improvements by \$100,000, and increase the CPED budget by \$100,000 on a one-time basis to promote the City goal of *Connected Communities* by advancing the project of reopening of Nicollet Avenue at Lake Street (BR112).” Seconded.

Colvin Roy moved to call the question. Seconded.
Adopted upon a voice vote.

Lilligren’s motion was adopted. Yeas, 9; Nays, 4 as follows:
Yeas - Hodges, Samuels, Gordon, Schiff, Colvin Roy, Glidden, Remington, Benson, Lilligren.
Nays - Hofstede, Ostrow, Goodman, Johnson.

Vice President Lilligren resumed the Chair.

Ostrow moved adoption of the balance of the resolution, as amended. Seconded.

Ostrow moved to divide the resolution so as to consider separately footnote “y”, Section “a”, Roman numeral “iii”. Seconded.
Adopted by unanimous consent.

Ostrow moved adoption of the balance of the footnote “y”. Seconded.

Adopted 12/11/2008. Yeas, 7; Nays, 6 as follows:
Yeas - Gordon, Hofstede, Schiff, Colvin Roy, Glidden, Benson, Lilligren.
Nays - Hodges, Samuels, Ostrow, Remington, Goodman, Johnson.

The report, as amended, was adopted. Yeas, 11; Nays, 2 as follows:
Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Johnson, Lilligren.
Nays - Benson, Goodman.

Resolutions 2008R-539 through 2008R-541, fixing the maximum amounts to be expended by the various departments for 2009, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, were adopted 12/11/2008 by the City Council. 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 2008R-539
By Ostrow

Fixing the maximum amounts to be expended by the various departments for 2009 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, 4 (Community Development Block Grant Program Allocations), 5, 6, 7, 8, 9, 10, 11, 12, and 14 as published in the final 2009 Budget Book.

REVENUE ESTIMATES:

2009 revenue estimates as shown in the "2009 Council Adopted" 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 quarterly reviews in 2009.

CDBG Allocations set forth are based on current estimates of the City's Fiscal Year 2009 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 2009 grant submission.

2009 Operating Budget

Resolution Footnotes:

a) Administrative Financial Policies, as included in the Financial Policies Section of the 2009 Adopted Budget book, are hereby adopted as part of the 2009 budget.

b) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2009."

c) Public works should work with MBC to evaluate the return on investment of MBC proposals for lighting efficiency improvements in City Hall for potential funding.

Additions/Changes to Financial Policies (as needed)

d) Direct the Finance Officer to update the five-year financial direction consistent with recommendations of the City Council.

e) Prior to committing to conditions requiring a minimum purchase under any contract, the department/departments involved must clearly identify the specific funding sources dedicated for such purchases.

f) Not later than January 31st of each year the Finance department will report to the Ways and Means/Budget Committee on preliminary year-end expenditures and revenues by departments compared to authorized allocations for the prior fiscal year. This report will identify departments with expenditures in excess of authorized appropriations and/or revenues less than budgeted amounts.

Departments with actual expenses in excess of authorized appropriations and/or revenues less than budgeted amounts will report to the Ways & Means/Budget Committee each month for the year following the year of overspending or under-collection of revenues, beginning with the first committee meeting in February. This report should report actual spending and revenue collection to date for the current year and forecasts for the balance of the year compared to allocations. If forecasted spending exceeds authorized appropriations the department will present a plan that reduces spending to authorized appropriations.

Changes to the Recommended Budget

g) Add \$140,000 in one-time money in 2009 to the City Attorney's office for the increased costs of workhouse billing. Reduce fiber ring completion project by \$140,000 in 2009. Delete the position authority for the Litigation Manager position in 2010 and reallocate the funding for the position to ongoing resources for workhouse billing.

h) Reduce the fiber ring completion project in BIS by \$75,000. Increase funding in the City Attorney's Office by \$75,000 on a one-time basis for a youth prostitution prevention pilot program.

i) Decrease the funding in the youth hotline by budget by \$75,000; and increase the funding in the department of Health and Family Support by \$75,000 on a one-time basis for Somali Gang Outreach Efforts.

j) Reallocate the fiber ring completion project in BIS by \$285,000 to offset the unmet wireless internet buying commitment; decrease the unmet wireless internet buying commitment by \$150,000; and increase funding for the Municipal Building Commission by \$150,000 on a one-time basis to offset additional utility costs in City Hall in 2009.

- k) 1. Decrease the fuel reserve fund by \$500,000.
2. Increase funding in the department of Public Works by \$500,000 on a one-time basis for resolving outstanding traffic issues on Trunk Highway 55 caused by the Hiawatha Light Rail Transit in the amount of \$250,000 by establishing project TR019 Hiawatha LRT Signal Improvements, and providing funding for engineering studies for relieving traffic congestion anticipated due to the Central Corridor Light Rail Transit project by establishing project PV060 Central Corridor Light Rail Transit Study in the amount of \$250,000. These projects will be in effect only if fixed price fuel bids come in at a rate no higher than \$2.75/gallon for No. 2 diesel in the fuel contract that is in effect for the 2009 calendar year.

l) Update the 2009 projected tax collections for the Sales Tax, Restaurant Tax, Liquor Tax, and Lodging Tax to an amount level with the anticipated collections for 2008.

m) Remove the 2009 anticipated rent increases in the Fire Department in the general fund (\$100,000); Increase the transfer to the intergovernmental services fund from the general fund by \$100,000; increase the BIS budget by \$100,000 for anticipated rent increases.

n) Reallocate \$202,500 in one-time money in the Mayor's budget from the Neighborhood and Community Relations Department originally allocated for neighborhood administrative shortfalls to the Municipal Building Commission for two items: a) \$107,500 for the City's share of the remaining cost for the City Hall Green Roof project; and b) \$95,000 for the City Hall elevator (MBC04).

- o) 1. Decrease net debt bond funding in PV029 Chicago Avenue by \$800,000.
2. Increase net debt bond funding in PV001 Parkway Paving by \$800,000.

p) Decrease the funding for ballpark area pedestrian improvements by \$25,000 on a one-time basis. Increase funding in the department of Regulatory Services (Animal Control) in the amount of \$25,000 (on a one-time basis) to contract spay and neuter services.

Changes to the Recommended Budget which include directions to staff

q) Increase the Mayor's recommended property tax levies for pay 2009 by \$2,603,885 bringing the 2009 property tax levy totals up to the level allowed by the adopted 8% Tax Revenue Policy. The Bond Redemption Fund levy is increased to \$22,243,873 (up to \$2,228,873) and the General Fund levy is increased to \$156,497,722 (up to \$375,012).

Staff is directed to revise the five-year financial direction. The increased out year property tax revenues resulting from the above are directed to the closed pension funds management plan. Staff is further directed to report back to the Ways & Means/Budget Committee by February 2, 2009, on the status of the closed pension fund obligations.

r) Amend the Fire Department budget to allow the one-time resources to be used to purchase new turnout gear, apparatuses, and other firefighting equipment.

Direct Fire Department staff to report back to Public Safety & Regulatory Services and Ways & Means/Budget Committees no later than June 15, 2009 with long-term plans to address equipment needs for consideration in the 2010 budget.

s) Of the \$3 million for ballpark area pedestrian improvements, the ballpark improvements would be reduced by \$450,000; \$550,000 may not be spent on infrastructure until Public Works reports to the Ways & Means/Budget Committee on the status of the improvements and affirmative action is taken by the Council. Increase funding in Public Works by \$450,000 for planning and engineering for the Central Corridor Light Rail Transit project. (This amendment adds \$450,000 to project PV060 Central Corridor Light Rail Transit Study in footnote d) of the 2009 Capital Projects Resolution for a revised total of \$700,000).

Increase funding in Public Works by \$450,000 for planning and engineering for the Central Corridor Light Rail Transit project.

t) Decrease the reserved funding Public Works for ballpark-area pedestrian improvements by \$100,000, and increase the CPED budget by \$100,000 on a one-time basis to promote the City goal of *Connected Communities* by advancing the project of reopening of Nicollet Avenue at Lake Street (BR112).

Directions to Staff

u) Direct the Fire Department to amend its business plan by adding a key initiative to aggressively pursue automatic aid and mutual aid agreements with surrounding jurisdictions and report back to the Council by June 1, 2009, on progress on the initiative and potential service benefits from these agreements.

v) Direct 911/311 to add as a key initiative in its business plan the full exploration of possible partnerships and joint service delivery with Hennepin County and other jurisdictions, including an evaluation of future technology needs and costs, and in consultation with labor representatives. 911/311 is directed to report back to the Ways & Means/Budget Committee before June 1, 2009.

w) Direct departments to amend their business plans to include the conversion of existing services to wireless internet and to implement new services using wireless internet as a key initiative in their business plans. Departments are directed to report back to the Ways & Means/Budget Committee on the progress of this key initiative by June 1, 2009.

x) Direct staff in the City Coordinator's Department in conjunction with the Finance Department to study the need for the dollars in the Neighborhood and Community Relations Department originally allocated for Neighborhood administrative shortfalls, and to report back to the Ways & Means/Budget Committee prior to December 11th budget adoption.

y) Direct the Department of Finance to revise the community development financial plans beginning in 2010 to include an additional \$3.5 million in discretionary development funding through 2020 from the recertified tax increment financing district, creating the Community Revitalization Fund (CRF).

Direct the Neighborhood Community Engagement Commission (NCEC) and the Department of Community Planning and Economic Development (CPED) to develop programmatic criteria for this funding source that will be used to allocate project funding. This process will be staffed by the Neighborhood and Community Relations Department, will include identification of a public input process, and will be based on the "Principles for Allocation of the Community Revitalization Fund."

Direct CPED to include spending recommendations in its annual budget recommendations that reflect the established criteria and the neighborhood and community input as determined in the NCEC process. CPED is further directed to report to the Council and NCEC at the end of each funding cycle on the use and status of CRF funds.

z) Direct CPED to assess the work and performance of the Housing Advocates and develop a recommendation by July 31, 2009, whether to retain these services within the City or outsource the function to some other organization. CPED is directed to report back to the Community Development and Ways & Means/Budget Committees by August, 2009 with its recommendation.

aa) Direct the department of Public Works to develop a plan that would, to the extent allowed by law, charge the participating properties in the special service districts for the costs associated with administering the district. Further, direct Public Works staff to report back to the Transportation & Public Works and Ways & Means/Budget Committees by May, 2009.

bb) Public Works staff is directed to return to the Transportation & Public Works and Ways & Means/Budget Committees with a report regarding the gaps in bicycle paths or lanes that have already been identified and reviewed through the City's bicycle path planning efforts. Staff is directed to return to these committees with recommendations regarding leveraging funding for this purpose on or before June 1, 2009, prior to any Council decision on the use of the \$525,000 reserved in this budget for related ballpark area pedestrian improvements.

cc) That proper City officers be authorized to execute and/or amend contracts to carry out the intent of the 2009 Consolidated Plan program allocations, as further detailed in the 2009 Adopted Budget book, Schedule 4 – CDBG Program, to include CDBG, HOME, ADDI, ESG, and HOPWA entitlement grants.

dd) That the proper City officers be authorized to develop the Fiscal Year 2009 Consolidated Plan, including any amendments made in the Ways & Means/Budget Committee approved CDBG schedule.

ee) That the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2009 Consolidated Plan funding.

ff) Direct the Finance Department staff to provide to the Committee of the Whole by May 21, 2009, a status report on the projected capitalization level for the remainder of Phase II of the Neighborhood Revitalization Program ("NRP") and to provide information necessary to the Council for it to determine whether to increase the appropriation level of the Phase II Neighborhood Action Plans (NAP) above the NRP Policy Board's current policy that states that no more than 80% of approved NAP may be contracted or expended during the first three years following NAP approval.

Adopted 12/11/2008. Yeas, 11; Nays, 2 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Johnson, Lilligren.

Nays - Benson, Goodman.

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

RESOLUTION 2008R-540

By Ostrow

Fixing the maximum amounts to be expended by the various departments for 2009 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, 4 (Community Development Block Grant Program Allocations), 5, 6, 7, 8, 9, 10, 11, 12, and 14 as published in the final 2009 Budget Book.

REVENUE ESTIMATES:

2009 revenue estimates as shown in the "2009 Council Adopted" 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 quarterly reviews in 2009.

CDBG Allocations set forth are based on current estimates of the City's Fiscal Year 2009 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 2009 grant submission.

Direction to Staff

Direct Finance staff to prepare and return to the Council with a proposed tax increment finance plan to establish a redevelopment tax increment financing district, as provided under Laws of Minnesota 2008, Chapter 366, Article 5, Section 37. The plan will be circulated for public review and comment, consistent with State statutes and City ordinances, and submitted to the Council for consideration no later than July 31, 2009. The plan should consider the following financial parameters:

- a. annually provide after the administrative costs of the district:
 - i. At least \$10 million to retire Target Center debt;
 - ii. No more than \$14 million to be allocated as follows:
 - 1. \$2 million, if needed, to further expedite Target Center debt payment;
 - 2. \$8.5 million for general neighborhood revitalization purposes;
 - 3. \$3.5 million for neighborhood commercial revitalization;
 - 4. Each of these three items would be proportionally reduced should their available revenues be less than \$14 million.If this proportionate reduction occurs, the dollars for general neighborhood revitalization purposes (item #2 above) shall be allocated as follows:
 - a) Full funding for Basic Citizen Participation Services, as defined by the Neighborhood Community Engagement Commission, up to \$3 million.
 - b) All other uses under general neighborhood revitalization purposes would be proportionately reduced."

- b. That parcels comprising up to 50% of the captured tax capacity of the district will be decertified and their captured tax capacity returned to the tax base when they are no longer needed for Target Center debt.

Adopted 12/11/2008. Yeas, 11; Nays, 2 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Johnson, Lilligren.

Nays - Benson, Goodman.

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

RESOLUTION 2008R-541

By Ostrow

Fixing the maximum amounts to be expended by the various departments for 2009 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, 4 (Community Development Block Grant Program Allocations), 5, 6, 7, 8, 9, 10, 11, 12, and 14 as published in the final 2009 Budget Book.

REVENUE ESTIMATES:

2009 revenue estimates as shown in the "2009 Council Adopted" 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 quarterly reviews in 2009.

CDBG Allocations set forth are based on current estimates of the City's Fiscal Year 2009 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 2009 grant submission.

Direction to Staff

Direct Finance staff to prepare and return to the Council with a proposed tax increment finance plan to establish a redevelopment tax increment financing district, as provided under Laws of Minnesota 2008, Chapter 366, Article 5, Section 37. The plan will be circulated for public review and comment, consistent with State statutes and City ordinances, and submitted to the Council for consideration no later than July 31, 2009. The plan should consider the following financial parameters:

- a. annually provide after the administrative costs of the district:
 - i. Revenues received in excess of \$24 million can be applied to further expedite Target Center debt repayment, applied to the Neighborhood Investment Fund or returned to the contributing tax jurisdictions.

Adopted 12/11/2008. Yeas, 7; Nays, 6 as follows:

Yeas - Gordon, Hofstede, Schiff, Colvin Roy, Glidden, Benson, Lilligren.

Nays - Hodges, Samuels, Ostrow, Remington, Goodman, Johnson.

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

Comm Dev & W&M/Budget - Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the NRP 2009 Administrative Budget, now recommends:

- a) Approval of the 2009 NRP Administrative Budget as set forth in Petn No 273162;
- b) Passage of the accompanying resolution increasing the Community Planning & Economic Development Department (CPED) agency fund CNR-NRP Program Fund (CNR0-890-3550) appropriation

by \$1,428,620 and requesting that the Community Planning & Economic Development Department (CPED) immediately transfer \$1,428,620 to the NRP's City of Minneapolis Fund 230; and

c) That the proper City officers be authorized to enter into any contracts or agreements needed to implement activities set forth in the 2009 Administrative Budget.

Adopted 12/11/2008.

RESOLUTION 2008R-542
By Goodman and Ostrow

Amending The 2009 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing Fund CNR0-890-3550 by \$1,428,620.

Adopted 12/11/2008.

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

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving the property tax levy for the 2008 taxes, payable in 2009, for the Minneapolis Public Housing Authority, for which the City Council levies taxes.

Adopted 12/11/2008.

Declining to vote - Colvin Roy.

Resolution 2008R-543, approving the property tax levy for the 2008 taxes, payable in 2009, for the Minneapolis Public Housing Authority, was adopted 12/11/2008 by the City Council. 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 2008R-543
By Ostrow

Approving the property tax levy for the 2008 taxes, payable in 2009, for the Minneapolis Public Housing Authority (MPHA) for which the City Council levies taxes.

Resolved by the City Council of Minneapolis:

That the Minneapolis Public Housing Authority (MPHA) is hereby authorized to levy a 2008 property tax, payable in 2009, not to exceed \$1,315,932.

FUND	CERTIFIED LEVY AMOUNT	TAX CAPACITY RATES ¹
Public Housing Authority	\$1,315,932	0.320

¹ Tax capacity rates are estimated based on a net tax capacity value of \$482,483,424 and a spread levy tax capacity value of \$357,953,506.

Adopted 12/11/2008.

Declining to vote - Colvin Roy.

W&M/Budget - Your Committee recommends passage of the accompanying resolution adopting the 2009-2013 Five Year Capital Program, as shown in the "Capital Section" of the adopted 2009 Budget Book (Petn No 273163), fixing the maximum amounts of capital funds to be expended by the various funds under the jurisdiction of the City Council.

Adopted 12/11/2008.

Resolution 2008R-544, adopting the 2009-2013 Five Year Capital Program, was adopted 12/11/2008 by the City Council. 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 2008R-544
By Ostrow**

Adopting the 2009- 2013 Five Year Capital Program and fixing the maximum amounts for 2009 to be expended by the various funds under the jurisdiction of the City Council.

Resolved by the City Council of the City of Minneapolis:

That the Five Year Capital Program for 2009 - 2013 is hereby adopted and that there be appropriated out of the monies of the City Treasury and revenues of the City applicable to specifically named funds and revenue sources, the following maximum appropriation amounts for 2009:

Fund	Department	Amounts	Revenue Source
Project		(in thousands)	Description
34200 MBC - CAPITAL IMPROVEMENTS			
9010000 CAPITAL IMPROVEMENTS			
	MBC01 Life Safety Improvements	300	Net Debt Bonds
	MBC02 Mechanical Systems Upgrade	500	Net Debt Bonds
	MBC04 MBC Elevators	95	General Fund Transfer
	MBC10 City Hall Green Roof (\$107,500)	108	General Fund Transfer
	See footnote a) for details regarding MBC04 and MBC10		
	TOTAL FOR FUND 34200 - 9010000	1,003	
24400 LIBRARY - CAPITAL IMPROVEMENTS			
9010000 CAPITAL IMPROVEMENTS			
	Library Commitment to Hennepin County Library System	2,130	Net Debt Bonds
	Library Commitment to Hennepin County Library System	2,925	Libr Referendum Bonds
	TOTAL FOR FUND 24400 - 9010000	5,055	
14370 PARK - CAPITAL IMPROVEMENTS			
9103000 FORESTRY & TREE DISEASE CONTROL			
	PRKDT Diseased Tree Removal	500	Assessment Bonds
	TOTAL FOR FUND 14370 - 9103000	500	
14300 PARK - CAPITAL IMPROVEMENTS			
9101000 PARKS CAPITAL IMPROVEMENT			
	PRK21 Pedestrian Bridges	141	Net Debt Bonds
	PRKCP Parks Capital Infrastructure	1,500	Park Board Tax Levy
	PRKCP Parks Capital Infrastructure	500	Hilton Trust Funds
	TOTAL FOR FUND 14300 - 9101000	2,141	
04100 CITY - CAPITAL IMPROVEMENTS			
9010000 CAPITAL IMPROVEMENTS			
COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (CPED)			
	ART01 Art in Public Places (ART09)	317	Net Debt Bonds
	BR112 Nicollet Ave Reopening	100	General Fund Transfer
	04100-9010000 CPED Subtotal	417	

PUBLIC WORKS CAPITAL IMPROVEMENTS

PROPERTY SERVICES

PSD01 Facilities – Repair & Improvements (PS901)	900	Net Debt Bonds
PSD03 Facilities - Space Improvements (PS903)	300	Net Debt Bonds
PSD11 Energy Conservations and Emissions Reduction (PS911)	300	Net Debt Bonds
See footnote b) for additional details regarding PSD11		
CTY02 City Property Reforestation	150	Net Debt Bonds
FIR01 Emergency Operations Training Facility (EOTF)	1,764	Net Debt Bonds
MPD01 MPD Forensic Laboratory	100	Net Debt Bonds
MPD05 Strategic Information Center	372	Net Debt Bonds
04100-9010000 Property Services Subtotal	3,886	

PAVING CONSTRUCTION

PV001 2009 Parkway Paving (PV901)	2,400	Net Debt Bonds
PV001 2009 Parkway Paving (PV901)	150	Assessment Bonds
PV001 2009 Parkway Paving (PV901)	150	Hilton Trust Funds
See footnote c) for additional details regarding PV001 & PV029		
PV003 2009 Street Renovation Program (PV903)	1,015	Net Debt Bonds
PV003 2009 Street Renovation Program (PV903)	540	Assessment Bonds
PV003 2009 Street Renovation Program (PV903)	500	Hilton Trust Funds
PV004 2009 CSAH Paving Program (PV904)	400	Municipal State Aid
PV004 2009 CSAH Paving Program (PV904)	575	Assessment Bonds
PV006 2009 Alley Renovation (PV906)	200	Hilton Trust Funds
PV007 University Research Park/Central Corridor	500	Assessment Bonds
PV008 I35W & Lake St Interchange Reconstruct Phase 4	125	Net Debt Bonds
PV029 Chicago Ave S (8th St S to 28th St E)	355	Net Debt Bonds
PV029 Chicago Ave S (8th St S to 28th St E)	4,690	Municipal State Aid
PV029 Chicago Ave S (8th St S to 28th St E)	4,520	Assessment Bonds
PV041 Glenwood Ave (2nd Ave N) Reconstruction	20	Net Debt Bonds
PV041 Glenwood Ave (2nd Ave N) Reconstruction	685	Municipal State Aid
PV041 Glenwood Ave (2nd Ave N) Reconstruction	95	Assessment Bonds
PV047 3rd Ave N Reconstruction	345	Net Debt Bonds
PV047 3rd Ave N Reconstruction	150	Assessment Bonds
PV049 1st Ave N One-way to Two Way (1st to 12th St S)	265	Net Debt Bonds
PV049 1st Ave N One-way to Two Way (1st to 12th St S)	995	Municipal State Aid
PV050 Hennepin Ave One-way to Two-way (1st to 12th St S)	90	Net Debt Bonds
PV050 Hennepin Ave One-way to Two-way (1st to 12th St S)	805	Municipal State Aid
PV056 2009 Asphalt Pavement Resurfacing Program (PV956)	400	Net Debt Bonds
PV056 2009 Asphalt Pavement Resurfacing Program (PV956)	500	Municipal State Aid
PV056 2009 Asphalt Pavement Resurfacing Program (PV956)	1,500	Assessment Bonds
PV056 2009 Asphalt Pavement Resurfacing Program (PV956)	2,000	Hilton Trust Funds
PV058 Cottage Park Traffic Calming	90	Net Debt Bonds
PV059 2009 Major Pavement Maintenance (PV959)	1,000	Hilton Trust Funds
PV060 Central Corridor Light Rail Transit Study	700	General Fund Transfer
See footnote d) and e) for additional details regarding PV060		
PV00R Reimbursable Paving Program (PV90R)	3,500	Reimbursements
04100-9010000 Paving Construction Subtotal	29,260	

PUBLIC WORKS CAPITAL IMPROVEMENTS – Cont.

SIDEWALK PROGRAM

SWK01 2009 Defective Hazardous Sidewalks (SWK09)	195	Net Debt Bonds
SWK01 2009 Defective Hazardous Sidewalks (SWK09)	2,410	Assessments
04100-9010000 Sidewalk Subtotal	2,605	

BRIDGE CONSTRUCTION

BR101 Major Bridge Repair and Rehabilitation (BR901)	300	Net Debt Bonds
04100-9010000 Bridge Construction Subtotal	300	

TRAFFIC CONTROL & STREET LIGHTING

TR003 LED Replacement Program (TR903)	200	Net Debt Bonds
TR007 Traffic & Pedestrian Safety Improvements (TR907)	200	Net Debt Bonds
TR007 Traffic & Pedestrian Safety Improvements (TR907)	61	Municipal State Aid
TR007 Traffic & Pedestrian Safety Improvements (TR907)	308	Federal Government
TR007 Traffic & Pedestrian Safety Improvements (TR907)	17	Hennepin County
TR008 Parkway Street Light Replacement (TR908)	141	Net Debt Bonds
TR008 Parkway Street Light Replacement (TR908)	150	Hilton Trust Funds
TR010 Traffic Management Systems (TR910)	195	Net Debt Bonds
TR010 Traffic Management Systems (TR910)	455	Municipal State Aid
TR010 Traffic Management Systems (TR910)	2,400	Federal Government
TR010 Traffic Management Systems (TR910)	517	Hennepin County
TR011 City Street Light Renovation (TR911)	100	Net Debt Bonds
TR011 City Street Light Renovation (TR911)	900	Hilton Trust Funds
TR013 Railroad Crossing Safety Improvements (TR913)	335	Net Debt Bonds
TR013 Railroad Crossing Safety Improvements (TR913)	1,166	State of Minnesota
TR013 Railroad Crossing Safety Improvements (TR913)	73	Hennepin County
TR014 LRT TOD Improvements	100	Assessment Bonds
TR014 LRT TOD Improvements	300	Hennepin County
TR015 Safe Routes to School (TR915)	50	Net Debt Bonds
TR018 Ballpark Area Pedestrian Improvements (remove TR918)	2,425	General Fund Transfer
See footnotes e), f), g) & h) for additional details regarding TR018		
TR019 Hiawatha LRT Signal Improvements	250	General Fund Transfer
See footnote d) for additional details regarding TR019		
TR00R Reimbursable Transportation Projects (TR90R)	600	Reimbursements
04100-9010000 Traffic Control & Street Lighting Subtotal	10,943	

BIKE TRAILS

BIK06 University of Minnesota Trail - Phase III	130	Net Debt Bonds
BIK06 University of Minnesota Trail - Phase III	2,045	Federal Government
BIK21 26th Ave N Bikeway Study	25	Net Debt Bonds
BIK22 18th Ave NE Bike Striping (Monroe to Stinson)	50	Net Debt Bonds
BIK23 Bike Boulevard Pilot	50	Net Debt Bonds
BIK24 Major Bike Maintenance Program (BIK924)	100	Hilton Trust Funds
04100-9010000 Bike Trails Subtotal	2,400	

TOTAL FOR FUND 04100 - 9100000 49,811

06400 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND

9010000 CAPITAL IMPROVEMENTS

BIS02 Central Traffic Signal Computer Replacement	50	Net Debt Bonds
BIS03 Enterprise Document Management	50	Net Debt Bonds
BIS04 Enterprise Infrastructure Capacity Upgrade	500	Net Debt Bonds
BIS06 GIS Application Infrastructure Upgrade	100	Net Debt Bonds

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BIS10 Finance System Consolidation/Upgrade	700	Net Debt Bonds
BIS12 Mobile Assessor	100	Net Debt Bonds
TOTAL FOR FUND 06400 - 9100000	1,500	
07100 SANITARY SEWER ENTERPRISE FUND		
9010000 CAPITAL IMPROVEMENTS		
SW001 Sanitary Tunnel and Sewer Rehab Program (SW901)	500	Sanitary Sewer Bonds
SW036 Infiltration & Inflow Removal Program (SW936)	5,000	Sanitary Sewer Bonds
SW037 Irving Sewer Rehabilitation	3,726	Sanitary Sewer Bonds
TOTAL FOR FUND 07100 - 9100000	9,226	
07300 STORMWATER ENTERPRISE FUND		
9010000 CAPITAL IMPROVEMENTS		
SW002 Miscellaneous Storm Drains (SW902)	220	Stormwater Revenue
SW004 Implementation of US EPA Storm Water Regulations (SW904)	250	Stormwater Revenue
SW005 Combined Sewer Overflow Improvements (SW905)	1,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW911)	2,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW911)	500	Stormwater Revenue
SW030 Alternative Stormwater Management Strategies (SW930)	1,000	Stormwater Revenue
SW033 Flood Area 22 - Sibley Field	500	Stormwater Revenue
SW033 Flood Area 22 - Sibley Field	873	Minnehaha Cr WSD
SW033 Flood Area 22 - Sibley Field	840	USEPA
SW00R Reimbursable Sewer Projects (SW90R)	3,000	Reimbursements
BIK06 University of Minnesota Trail – Phase III	115	Stormwater Revenue
PV003 Street Renovation Program (PV903)	140	Stormwater Revenue
PV007 University Research Park/Central Corridor	800	Stormwater Revenue
PV029 Chicago Ave S (8th St S to E 28th St E)	145	Stormwater Revenue
TOTAL FOR FUND 07300 - 9100000	12,383	
07400 WATER ENTERPRISE FUND		
9010000 CAPITAL IMPROVEMENTS		
WTR09 Ultrafiltration Program	18,500	Water Bonds
WTR12 Water Distribution Improvements (WTR912)	4,750	Water Revenue
WTR14 The MWW Facilities Security Improvement (WTR914)	250	Water Revenue
WTR22 New Filter Presses	2,000	Water Bonds
WTR0R Reimbursable Water Projects	2,000	Reimbursements
TOTAL FOR FUND 07400 - 9010000	27,500	
07500 MUNICIPAL PARKING ENTERPRISE FUND		
9010000 CAPITAL IMPROVEMENTS		
RMP01 Parking Facilities - Repair and Impr (RP901)	1,700	Parking Bonds
TOTAL FOR FUND 07500 - 9010000	1,700	
GRAND TOTALS FOR ALL FUNDS	110,819	

Be It Further Resolved that the following 2009 Capital Budget Amendments are hereby incorporated as footnotes into the 2009 Capital Resolution:

a) Reallocate \$202,500 in one-time money in the Mayor's budget from the Neighborhood and Community Relations Department originally allocated for neighborhood administrative shortfalls to the Municipal Building Commission for two items: a) \$107,500 for the City's share of the remaining cost for the City Hall Green Roof (MBC10) project; and b) \$95,000 for MBC Elevators (MBC04).

b) Public Works should work with MBC to evaluate the return on investment of MBC proposals for lighting efficiency improvements in City Hall for potential funding.

c) Amend the Mayor's recommended 2009 capital budget as follows:

1. Decrease net debt bond funding in PV029 Chicago Avenue by \$800,000.
2. Increase net debt bond funding in PV001 Parkway Paving by \$800,000.

d) 1. Decrease the fuel reserve fund by \$500,000.

2. Increase funding in the department of Public Works by \$500,000 on a one-time basis for resolving outstanding traffic issues on Trunk Highway 55 caused by the Hiawatha Light Rail Transit in the amount of \$250,000 by establishing project TR019 Hiawatha LRT Signal Improvements, and providing funding for engineering studies for relieving traffic congestion anticipated due to the Central Corridor Light Rail Transit project by establishing project PV060 Central Corridor Light Rail Transit Study in the amount of \$250,000. These projects will be in effect only if fixed price fuel bids come in at a rate no higher than \$2.75/gallon for No. 2 diesel in the fuel contract that is in effect for the 2009 calendar year.

e) Of the \$3 million for ballpark area pedestrian improvements, the ballpark improvements would be reduced by \$450,000; \$550,000 may not be spent on infrastructure until Public Works reports to the Ways & Means/Budget Committee on the status of the improvements and affirmative action is taken by the Council. Increase funding in Public Works by \$450,000 for planning and engineering for the Central Corridor Light Rail Transit project. (This amendment adds \$450,000 to project PV060 Central Corridor Light Rail Transit Study in footnote d) above for a revised total of \$700,000).

f) Decrease the funding for ballpark area pedestrian improvements by \$25,000 on a one-time basis. Increase funding in the department of Regulatory Services (Animal Control) in the amount of \$25,000 (on a one-time basis) to contract spay and neuter services. (This reduces the reserved portion of the ballpark area pedestrian improvements project to \$525,000).

g) Amend the Mayor's Recommended 2009 Budget, as amended by the Ways & Means/Budget Committee, as follows:

1. Decrease the reserved funding in Public Works for ballpark area pedestrian improvements by \$100,000 (for a revised total of \$425,000).

2. Increase the CPED budget by \$100,000 on a one-time basis to promote the City goal of Connected Communities by advancing the project of reopening of Nicollet Avenue at Lake Street (BR112).

h) Public Works staff is directed to return to the Transportation & Public Works and Ways & Means/Budget committees with a report regarding the gaps in bicycle paths or lanes that have already been identified and reviewed through the City's bicycle path planning efforts. Staff is directed to return to these committees with recommendations regarding leveraging funding for this purpose on or before June 1, 2009, prior to any Council decision on the use of the \$425,000 reserved in this budget for related ballpark area pedestrian improvements.

Adopted 12/11/2008.

W&M/Budget - Your Committee recommends passage of the accompanying resolutions requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2009 Capital Appropriation Resolution.

Adopted 12/11/2008.

Resolutions 2008R-545 through 2008R-550, requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2009 Capital Appropriation Resolution, were adopted 12/11/2008 by the City Council. 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 2008R-545

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$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 \$500,000, the proceeds of which are to be used for the diseased tree removal program. Assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted 12/11/2008.

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

RESOLUTION 2008R-546

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,130,000 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 \$8,130,000, 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 lane development, of which assessments shall be collected in successive equal annual installments, payable in the same manner as real estate taxes, with the number of installments determined by the type of improvement and current City Council policy.

PV001	2009 Parkway Paving (PV901)	150,000
PV003	2009 Street Renovation Program (PV903)	540,000
PV004	2009 CSAH Paving Program (PV904)	575,000
PV007	University Research Park/Central Corridor	500,000
PV029	Chicago Ave S (8th St S to 28th St E)	4,520,000
PV041	Glenwood Ave (2nd Ave N) Reconstruction	95,000
PV047	3rd Ave N Reconstruction	150,000
PV056	2009 Asphalt Pavement Resurfacing Program	1,500,000
TR014	LRT TOD Improvements	100,000
	Total	\$8,130,000

Adopted 12/11/2008.

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

RESOLUTION 2008R-547

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$15,850,000 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 \$15,850,000, the proceeds of which are to be used as follows:

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

MBC01 Life Safety Improvements	300,000
MBC02 Mechanical Systems Upgrade	500,000

Library Commitment to Hennepin County Library System 2,130,000

Park & Recreation Board, in the amount of \$141,000

PRK21 Pedestrian Bridges	141,000
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City Council, in the amount of \$12,779,000

ART01 Art in Public Places (ART09)	317,000
PSD01 Facilities – Repair & Improvements (PS901)	900,000
PSD03 Facilities - Space Improvements (PS903)	300,000
PSD11 Energy Conservations and Emissions Reduction (PS911)	300,000
CTY02 City Property Reforestation	150,000
FIR01 Emergency Operations Training Facility	1,764,000
MPD01 MPD Forensic Laboratory	100,000
MPD05 Strategic Information Center	372,000
PV001 2009 Parkway Paving (PV901)	2,400,000
PV003 2009 Street Renovation Program (PV903)	1,015,000
PV008 I35W & Lake St Interchange Reconstruct Phase 4	125,000
PV029 Chicago Ave S (8th St S to 28th St E)	355,000
PV041 Glenwood Ave (2nd Ave N) Reconstruction	20,000
PV047 3rd Ave N Reconstruction	345,000
PV049 1st Ave N One-way to Two-way (1st to 12th St S)	265,000
PV050 Hennepin Ave One-way to Two-way (1st to 12th St S)	90,000
PV056 2009 Asphalt Pavement Resurfacing Program	400,000
PV058 Cottage Park Traffic Calming	90,000
BR101 Major Bridge Repair and Rehabilitation (BR901)	300,000
SWK01 2009 Defective Hazardous Sidewalks (SWK09)	195,000
TR003 LED Replacement Program (TR903)	200,000
TR007 Traffic & Pedestrian Safety Improvements (TR907)	200,000
TR008 Parkway Street Light Replacement (TR908)	141,000
TR010 Traffic Management Systems (TR910)	195,000
TR011 City Street Light Renovation (TR911)	100,000
TR013 Railroad Crossing Safety Improvements	335,000
TR015 Safe Routes to School (TR915)	50,000
BIK06 University of Minnesota Trail – Phase III	130,000

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BIK21	26th Ave N Bikeway Study	25,000
BIK22	18th Ave NE Bike Striping (Monroe to Stinson)	50,000
BIK23	Bike Boulevard Pilot	50,000
BIS02	Central Traffic Signal Computer Replacement	50,000
BIS03	Enterprise Document Management	50,000
BIS04	Enterprise Infrastructure Capacity Upgrade	500,000
BIS06	GIS Application Infrastructure Upgrade	100,000
BIS10	Finance System Consolidation/Upgrade	700,000
BIS12	Mobile Assessor	100,000

Grand Total \$15,850,000

Adopted 12/11/2008.

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

RESOLUTION 2008R-548
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$13,226,000 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 \$13,226,000, the proceeds of which are to be used for sanitary and storm sewer related projects, as follows:

Sanitary Sewer Projects:

SW001	Sanitary Tunnel and Sewer Rehab Program (SW901)	500,000
SW036	Infiltration & Inflow Removal Program (SW936)	5,000,000
SW037	Irving Sewer Rehabilitation	3,726,000
	Total	\$9,226,000

Storm Sewer Projects:

SW005	Combined Sewer Overflow Improvements (SW905)	1,500,000
SW011	Storm Drains & Tunnels Rehab Program (SW911)	2,500,000
	Total	\$4,000,000

Adopted 12/11/2008.

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

RESOLUTION 2008R-549
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$20,500,000 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 \$20,500,000, the proceeds of which are to be used for Water Works related projects, as follows:

WTR09 Ultrafiltration Program*	18,500,000
WTR22 New Filter Presses	2,000,000
Total	\$20,500,000

* - It is anticipated that the Ultrafiltration Program will be financed by issuing a General Obligation Note to the Minnesota Public Facilities Authority as part of their Drinking Water Revolving Loan program.

Adopted 12/11/2008.

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

RESOLUTION 2008R-550
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000 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 \$1,700,000, the proceeds of which are to be used for Parking Facility related projects, as follows:

RMP01 Parking Facilities - Repair and Impr (RP901)	\$1,700,000
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Adopted 12/11/2008.

W&M/Budget - Your Committee recommends passage of the accompanying resolution designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2009.

Adopted 12/11/2008. Yeas, 12; Nays, 1 as follows:

Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Benson, Johnson, Lilligren.

Nays - Goodman.

Resolution 2008R-551, designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2009, was adopted 12/11/2008 by the City Council. 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 2008R-551
By Ostrow

Designating the utility rates for water, sewer, stormwater, solid waste, and recycling service effective with water meters read on and after January 1, 2009.

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 2009, the meter rates for water are hereby fixed and shall be collected as follows:

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

(a) Two dollars and ninety-one cents (\$2.91) per one hundred (100) cubic feet for customers not otherwise mentioned.

(b) Three dollars (\$3.00) 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.

(c) Three dollars and six cents (\$3.06) 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.

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

(e) 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

(f) The minimum bill for an owner occupied residential development serviced by 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.

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

1½ inch pipe connection	\$ 30.00
2 inch pipe connection	\$ 30.00
3 inch pipe connection	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. (Code 1960, As Amend., § 606.030; Ord. of 12-28-73, § 1)

The sanitary sewer rates and stormwater service rate shall be applied to utility billings for water meters read from and after January 1, 2009.

Sanitary Sewer Rate

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

(a) The sanitary sewer rate applicable inside the City of Minneapolis is two dollars and sixty-one cents (\$2.61) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be two dollars (\$2.00) per month.

(b) The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is two dollars and sixty-one cents (\$2.61) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be six dollars (\$6.00) per month. Sanitary sewer only service shall be thirteen dollars (\$13.00) per month.

(c) The sanitary sewer charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.

(d) The sanitary sewer charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

Stormwater Rate

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

(a) The Equivalent Stormwater Unit (ESU) rate is ten dollars and seventy-seven cents (\$10.77). The ESU measurement is 1,530 square feet of impervious area.

(b) The stormwater rate imposed on Single-Family Residential Developed Properties shall be categorized into three tiers based on the estimated amount of impervious area as follows:

High – Single-Family Residential Developed Property – greater than one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.25 and the stormwater rate set at thirteen dollars and forty-six cents (\$13.46).

Medium – Single-Family Residential Developed Property – equal to or greater than one thousand four hundred and eighty-five (1,485) square feet and less than or equal to one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.00 and the stormwater rate set at ten dollars and seventy-seven cents (\$10.77).

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Low – Single-Family Residential Developed Property – less than one thousand four hundred and eighty-five (1,485) square feet of estimated impervious area. The ESU shall be .75 and the stormwater rate set at eight dollars and eight cents (\$8.08).

- (c) Stormwater charges for all other properties will be based on the following calculation:
(Gross Lot Size in sq.ft. X Runoff Coefficient) ÷ 1,530 sq. ft.= # of ESU
of ESU X \$ 10.77 = Monthly Fee

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

<u>Land Use</u>	<u>Coefficient Applied</u>
Bar-Rest.-Entertainment	.75
Car Sales Lot	.95
Cemetery w/Monuments	.20
Central Business District	1.00
Common Area	.20
Garage or Misc. Res.	.55
Group Residence	.75
Ind. Warehouse-Factory	.90
Industrial railway	.85
Institution-Sch.-Church	.90
Misc. Commercial	.90
Mixed Comm.-Res-Apt	.75
Multi-Family Apartment	.75
Multi-Family Residential	.40
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.91
Retail	.91
Single Family Attached	.75
Single Family Detached	ESU
Sport or Rec. Facility	.60
Utility	.90
Vacant Land Use	.20
Vehicle Related Use	.90

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2009, the charges shall be as follows:

- (a) The base unit charge shall be twenty-four dollars (\$24.00) per dwelling unit per month.
- (b) The recycling reduction shall be seven dollars (\$7.00) per dwelling unit 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 each small cart.
- (d) The cart disposal charge shall be four dollars (\$4.00) per month for each large cart assigned to a dwelling unit.
- Adopted 12/11/2008. Yeas, 12; Nays, 1 as follows:
Yeas - Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Colvin Roy, Glidden, Remington, Benson, Johnson, Lilligren.
Nays - Goodman.

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Lilligren moved to adjourn. Seconded.
Adopted upon a vopice vote 12/11/2008.

Steven J. Ristuben,
City Clerk.

Unofficial Posting: 12/15/2008
Official Posting: 12/19/2008