

REPORT TO THE CITY COUNCIL FROM
THE WAYS & MEANS BUDGET SUBCOMMITTEE
December 4, 2015

A regular meeting of this committee was convened at 1:11 p.m. on this date.

Members Present: Council Members John Quincy (Chair), Elizabeth Glidden, Blong Yang, Andrew Johnson, Lisa Bender, Linea Palmisano, Cam Gordon, Kevin Reich, Abdi Warsame, Lisa Goodman, Jacob Frey and Barbara Johnson

Members Absent: Council Member Alondra Cano

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Mayor's 2016 Recommended Budget ([15-01004](#))

Budget Markup.

1. Technical Amendments moved by Chair Quincy (as a package)—

1. Correct funding for Upper Harbor Terminal (CPED), \$155,000
2. Correct funding for Capital Acquisition Revolving Fund (CARF), \$500,000
3. Property Management current service level correction, \$50,000
4. Contract Incentive current service level correction (Convention Center), \$500,000
5. Correcting Budget Cost Centers (Public Works)
6. Correcting Budget Cost Centers (Human Resources)
7. Cost Allocation revisions to reflect budget shifts (multiple departments)

Total Budgetary Impact of Proposed Technical Adjustments: \$1,205,000

Carried on voice vote.

Council Member Amendments—

2. By Chair Quincy—

Directing staff to report proposed specific projects for the 2016 paving program within the capital budget to the Transportation & Public Works Committee by Jan. 31, 2016.

Carried on voice vote.

3. By Chair Quincy—

- a. Amending the proposed budget for CPED and NCR on a one-time basis by decreasing CPED's budget by \$25,000 and increasing NCR's budget by \$25,000 for the Nokomis Healthy Seniors.
- b. Directing NCR to provide \$50,000 of existing budgeted resources for senior initiatives as part of the Minneapolis for a Lifetime program and directing NCR to return to Health, Environment & Community Engagement Committee by Aug. 1, 2016, with a summary of outcomes and plan to incorporate these activities into the department's ongoing business plan.

Carried on voice vote.

4. By Council Member Goodman—

Amending the 2016 Budget for Affordable Housing Initiatives by an additional \$1.5 million for the Affordable Housing Trust Fund to be funded by available tax increment funds restricted for this use to provide for a total of \$10 million for the Affordable Housing Trust Fund in 2016.

Carried on voice vote.

5. By President Johnson—

Directing CPED, Finance & Property Services, City Attorney's Office, and other relevant departments to return to both Community Development & Regulatory Services and Ways & Means committees by Apr. 1, 2016, with an overview and report on the status of the City's tax increment financing program, including the Common Project and Consolidated TIF Districts. Additionally, directing staff to provide an overview of City development projects that are foreseeable in the next five years, including potential funding sources.

Carried on voice vote.

6. By Council Members Yang & Palmisano—

Amending the 2016 Budget for the Health, Regulatory Services, Public Works, and City Attorney departments on a one-time basis to decrease the Capital Asset Request budget in Health by \$12,500, replace the General Fund Capital Asset Request budget of \$75,000 in Regulatory Services with \$75,000 from the Parking Fund and increasing the City Attorney's budget by \$87,500 to be used for continuation of the Hot Spots Pilot for 2016.

Carried on voice vote.

7. By Council Member Warsame—

Amending the 2016 Budget for MPD and NCR on a one-time basis by decreasing the E. 24th Street Sub-Station allocation by \$20,000 and increasing NCR budget by \$20,000 to be used for cultural community educational programs.

Carried on voice vote.

Chair Quincy moved to approve the Mayor's 2016 Recommended Budget, as amended, and to submit the amended budget package to the full City Council for its consideration and formal action, following a public hearing, on Wednesday, December 9, 2015 at 6:05 p.m. That motion carried on voice vote.

With no further business to transact, the meeting adjourned at 1:55 p.m.

Reported by Kelly Geistler, Committee Coordinator