

**RESOLUTION  
of the  
CITY OF MINNEAPOLIS**

**By Hodges**

**Fixing the maximum amounts to be expended by the various departments for 2014 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 ("CDBG") Program Allocations), 6 and 7 as published in the final 2014 Adopted Budget Book.

That the proper City officers be authorized to execute and/or carry out the intent of the 2014 Consolidated Plan program allocations (CDBG, HOME, ESG and HOPWA entitlement grants), as amended, including the 2014 Adopted Budget Schedule 4 CDBG Program, and Schedules 6 CPED Program Allocations by fund.

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 2014 Consolidated Plan funding.

**2014 Operating Budget  
Resolution Footnotes:**

a) Financial management Policies, as included in the Financial Policies Section of the 2014 Adopted Budget book, are hereby adopted as part of the 2014 budget.

b) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2014."

**Changes to the Recommended Budget**

c) Amend the Mayor's 2014 recommended budget as follows: reinstate requested funding for the City's Employment and Training programs in CPED by allocating up to \$2,565,000 from the CPED's Special Revenue Fund for: \$1.0 million for Adult Training, \$0.7 million for Youth Employment, \$0.690 million for Great Streets, \$0.146 million for the Peavey Plaza project and \$0.029 million for Residential and Real Estate Development.

d) Amend the Mayor's 2014 recommended budget as follows: increase general fund revenues to account for increased inspection and citation revenue projections (\$139,000). Increase appropriation for the Health department to provide for a program

to assist these businesses in meeting health standards (in cooperation with CPED) (\$139,000).

e) Amend the Mayor's 2014 recommended budget as follows: increase appropriation for Affordable Housing by \$1.5 million to be funded by use of reserves in the CPED special revenue fund (CPED Development Account).

f) Amend the Mayor's 2014 recommended budget appropriation for the Minneapolis Police department (MPD) by \$400,000 for the purchase of body cameras for use by officers to be funded from the self insurance fund. MPD budget appropriation to increase by \$400,000 offset by reduction in General Fund transfer to self insurance fund.

g) Amend the Mayor's 2014 recommended budget to allocation up to \$2.75 million in proceeds attributed to the sale of the Gaviidae property for the purpose of funding a portion of the preliminary engineering and/or project development associated with the Nicollet/Central Modern Streetcar project and increase the appropriation for the project budget.

h) Amend the Mayor's 2014 recommended general fund revenue budget to recognize payment in lieu of taxes (PILOT) payment from Minneapolis Public Housing Authority (MPHA) and increase appropriation in City Coordinator's department budget in like amount to refund PILOT payment (\$225,000).

i) Amend the Mayor's 2014 recommended budget for the Capital Asset Request System (CARS) to include \$25,000 for MTN equipment replacement by reduction in other capital.

j) Amend the Mayor's 2014 recommended budget to allocate recommended use of \$8.9 million in General Fund balance for the City's Capital Asset Request System (CARS) program to individual requesting departments – no net budget change.

k) Amend the Mayor's 2014 recommended budget as follows: increase Regulatory Services' appropriation by \$50,000 for Minneapolis Animal Care and Control bully breed temperament testing program. Decrease Community Planning and Economic Development appropriation by \$50,000 from the Midtown Global Market program.

l) Amend the Mayor's 2014 recommended budget as follows: increase the City Coordinator's appropriation by \$30,000 to be allocated for the annual membership for St. Anthony Falls Heritage organization. Decrease Finance and Property Service's appropriation by \$30,000. Further, Intergovernmental Relations, Community Planning and Economic Development and others to evaluate existing ongoing memberships and costs of memberships for value received, to help with future decision making.

## **Directions to Staff**

m) Direct the Finance and Property Services department to amend all schedules and language according to amended budgets.

n) Direct the Finance and Property Services department to update the five-year financial direction budgets and staff directions.

o) Direct the Public Works department to report to the Transportation and Public Works committee by January 31, 2014 with proposed specific projects for the 2014 Capital Budget for the Paving Program.

p) Direct the Public Works, Regulatory Services and Minneapolis Police departments to provide services up to an equivalent of \$75,000 to support up to six events associated with the Open Streets program. No additional funding is requested.

q) Direct Finance and Property Services and Public Works departments to request a report on the utilization of Minneapolis Parks and Recreation Board Tree Levy and City contribution of \$200,000 for 2014 and prepare a recommendation regarding continued funding for the 2015 budget process.

r) Direct the Minneapolis Police department to fund with 2014 budget savings from attrition and contracts to provide \$510,000 in General Fund (00100) to retain six Community Crime Prevention Specialists.

s) Direct the 911 department to utilize the bell-curve staffing authority outlined in the City's Financial Policies to hire two additional FTE Operators. Further, the 911 department is directed to report upon the effectiveness of this staffing mechanism in meeting service level benchmarks by September 1, 2014.

t) Direct all City departments to make data available online using open standards; further direct that the Information Technology Director convene a working group to include the City Coordinator and key department staff, with feedback from the Information Technology Executive Group, to develop a policy and implementation schedule for the "Open Data Directive," and report on progress to the Ways & Means Committee and Information Technology Policy committee starting in March 2014 and at regular intervals thereafter.

u) Direct staff from Civil Rights, Neighborhood and Community Relations, Community Planning and Economic Development, Finance and Property Services, Human Resources, and the Coordinator's office to develop measures consistent with the racial equity toolkit guides, and work with all departments to include applicable measures in their regular *Results Minneapolis* reports.

v) Direct staff from the Health department to provide an update of the fees and process study to Regulatory, Energy and Environment committee during the first quarter of 2014.

w) Direct Community Planning and Economic Development department to allocate \$135,000 from the Midtown Global Market program to the Great Streets Program.

x) Direct Neighborhood and Community Relations department to use up to \$25,000 of 2014 appropriation from the Access and Outreach programming funds to be allocated to Beyond the Yellow Ribbon outreach activities and authorize Neighborhood and Community Relations to add .5 FTE.

### **Technical Changes**

y) Amend the Mayor's recommended 2014 Sanitary Sewer Rate by reducing the rate from the recommended amount of \$3.21 down to \$3.14 (same as 2013 rate) and reduce the overall revenue and expenditure appropriation by \$1,021,160 to reflect the reduction in MCES fees for 2014.

z) Amend the Mayor's 2014 recommended capital budget to adjust (\$100,000 reduction) for changes in funding availability due to the change in assessment methodology for alleys. Additional net debt bond capacity will be needed to maintain funding for remaining program that otherwise would be available.

aa) Amend the Mayor's 2014 recommended budget to increase Human Resources' appropriation by \$50,000 (Internship program enhancement) and Intergovernmental Relations' appropriation by \$100,000 (Lobbying). Amend the Mayor's 2014 recommended budget to decrease City Coordinator's appropriation by \$150,000.

bb) Amend the Mayor's 2014 recommended budget to allocate \$760,642 in General Fund general revenues department for the Internal Service Fund programs to individual departments – no net budget change.