Request for City Council Committee Action
From the Finance Department

Date: October 7, 2014
To: Ways and Means Committee
Referral to: None

Subject: 2014 – 3rd Quarter Gift Acceptance

Recommendation: Acceptance of gifts to the City of Minneapolis valued under $15,000

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

Prepared or Submitted by: Connie Griffith, Controller

Approved by: Kevin Carpenter, City Finance Officer_____

Spencer Cronk, City Coordinator _____

Presenters in Committee: Connie Griffith, Controller

Financial Impact (Check those that apply)
____ No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)
___ Action requires an appropriation increase to the Capital Budget
___ Action requires an appropriation increase to the Operating Budget
_X__ Action provides increased revenue for appropriation increase
___ Action requires use of contingency or reserves
___ Other financial impact (Explain):
___Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached:

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

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

to submit a quarterly gift report to the City Council's Ways and Means Committee for approval containing the following information on each donation:

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

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

2014 3rd Quarter Donations Under $15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
Minneapolis Animal Care	Various individuals	Money for animal shelter	$22,852.00
& Control	See attached list	No restrictions	
Fire Department	Ethan & Ashley Trepp	Check	$ 100.00
Honoring Thom, the Lake	Heartfelt	Craft items	nominal value
Harriet Elf			
BIS Department	CMU	CMU Urban Workshop	$ 327.10
		($131.10 for transportation	
		to/from airport, $141.00 hotel,	
		$55.00 dinner)	
Police Department	Dreematie Mahadeo	Check	$ 50.00
Police Department	Michael H. Jeub	Check	$ 50.00
Health Department	Health Resources in Action	Check	$ 500.00
Health Department	Health Partners/Regions	Check	$ 700.00
TOTAL			**$ 24,579.10**