



**Request for City Council Committee Action
From the Finance Department**

Date: January 13, 2015
To: Ways and Means Committee
Referral to: None

Subject: 2014 – 4th 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
- 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 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 that the Finance Department submit a quarterly gift report for approval to the City Council's Ways and Means Committee 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

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

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 4th Quarter Donations Under \$15,000			
Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Minneapolis Animal Care & Control</i>	Various individuals See attached list	Money for animal shelter No restrictions	\$ 19,752.17
<i>Health Department</i>	MVNA and Hospice of the Twin Cities	Framed photos recognizing the contributions of Gretchen Musicant towards MNVA's century of nurse- lead community health care	N/A In Kind Nominal
<i>Human Resources Department</i>	Halogen Software, Inc.	Performance Management Essentials Workshop for up to 20 participants	N/A In Kind Nominal
<i>Fire Department</i>	Hannah Riddle	Check	\$ 50.00
TOTAL			\$19,802.17