

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF DECEMBER 9, 2011 HELD DECEMBER 14, 2011

(Published December 24, 2011, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
December 14, 2011 - 6:05 p.m.

The Council met pursuant to adjournment.
President Johnson in the Chair.

Present - Council Members Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, President Johnson.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 12/14/2011.

Lilligren moved to suspend Council Rule 14(b) to allow members of the public to address the Council. Seconded.

Adopted upon a voice vote 12/14/2011.

A public hearing was held to receive comments on the proposed 2012 budget and tax levy. A complete copy of the speakers list is available for public inspection (Petn No 275382) on file in the office of the City Clerk.

PETITIONS AND COMMUNICATIONS

WAYS AND MEANS BUDGET (See Rep):

FINANCE DEPARTMENT (275382)

2012 Budget: Mark-up materials, 2012 Budget Book, and Public Hearing Speakers List relating to 2012 Mayor's Recommended Budget and public submitted comments.

The following reports were signed by Mayor Rybak on December 16, 2011. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

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

W&M/Budget - Your Committee recommends passage of the accompanying Resolution approving the 2011 property tax levies, payable in 2012, for various funds of the City of Minneapolis for which the City Council levies taxes.

Adopted 12/14/2011.

DECEMBER 14, 2011

Resolution 2011R-658, approving the 2011 property tax levies, payable in 2012, for various funds of the City of Minneapolis for which the City Council levies taxes, was adopted 12/14/2011 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The following is the complete text of the unpublished summarized resolution.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 2011R-658
By Hodges**

Approving the 2011 property tax levies, payable in 2012, 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 2011 for taxes payable in 2012 for the following funds:

FUND	CERTIFIED LEVY AMOUNT	ESTIMATED TAX CAPACITY RATES ¹
General Fund	\$176,374,000	48.014
Municipal Building Commission	\$4,285,000	1.167
Permanent Improvement	\$1,000,000	0.273
Bond Redemption	\$18,750,000	5.105
Firefighters Relief Association (MFRA)	\$325,000	0.089
Police Relief Association (MPRA)	\$2,275,000	0.620
Minneapolis Employees Retirement (MERF)	\$17,461,000	4.754
Total	\$220,470,000	60.022

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 \$405,249,511 and a spread levy tax capacity value of \$316,960,902, 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 2011 for taxes payable in 2012 for debt service associated with the voter approved Library Referendum Bond authorization of \$140,000,000.

Be It Further Resolved that the Certified Local Government Aid (LGA) Amount estimated at \$64,142,000 shall be initially distributed as follows:

Municipal Building Commission	\$193,067
Minneapolis Park & Recreation Board	\$7,570,039
<u>General Fund</u>	<u>\$56,378,894</u>
TOTAL	\$64,142,000

Any adjustments from this amount will be allocated in accordance to the principle of maintaining the proportional relationships in funding available for activities as set forth in the City's adopted financial policies.

Adopted 12/14/2011.

W&M/Budget - Your Committee having under consideration the Mayor's 2012 Recommended Budget, now recommends passage of the accompanying Resolution fixing the maximum amounts to be expended by the various departments for 2012 (2012 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 275382).

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

"Year 38 CDBG Consolidated Plan capital allocation to CPED by reducing the allocation to NEDF/ CEDF (Great Streets) by \$718,056 and increasing the allocation to Adult Training by \$380,000, increasing the allocation to Commercial Property Investment by \$139,000 and increasing the allocation to the Vacant and Boarded Building Program by \$199,056." Seconded.

Adopted upon a voice vote.

Hodges moved to amend Footnote "j", to read as follows:

"j) Amend the Mayor's recommended budget by moving \$90,000 and 1 FTE from the RENEW program within Community Planning & Economic Development Department (CPED) to the Civil Rights Department. Additionally, increase Civil Rights' FTE count by one." Seconded.

Adopted upon a voice vote.

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

"CPED is directed to allocate up to 7.5% of Emergency Shelter Grants to Intergovernmental Relations for administration." Seconded.

Adopted upon a voice vote.

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

"Decrease the 2012 one-time funding for the Employee Computing Mobility Program budgeted in the Business Information Services department by \$50,000. Increase 2012 funding in the Communications Department for the MTN program by \$50,000 on a one-time basis." Seconded.

Adopted upon a voice vote.

Declining to vote - Colvin Roy.

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

"On a one-time basis, MPD is directed to transfer \$20,000 of unused 2011 contingency to the City Attorney for Restorative Justice Program." Seconded.

Adopted upon a voice vote.

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

"Increase the operating budget for CPED as follows: (1) Fund 01CUB - United Van/Bus \$200,000 (2) Fund 01CRS - Rosacker Nursery \$525,000 (3) Fund 01CPD - Portland place \$70,000 (4) Fund 01CST - Stinson Tech. Campus \$300,000 (5) Fund 01CFR - Former Federal Reserve \$500,000 and (6) Fund 01CUV - Urban Village \$405,000 for a total of \$2 million." Seconded.

Adopted upon a voice vote.

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

"Finance staff is directed to reprogram \$66,095 of Community Development Block Grant Year 36 (2010) CPED Citizen Participation project funds to the Minneapolis Public Housing Authority's Resident Participation project. Such reprogramming should be made public via publication in the 2012 Consolidated Plan and these Year 36 funds will be available to the Public Housing Authority for the Year 38 CDBG program year." Seconded.

Reich moved a substitute motion that the resolution be amended by adding the following language: "Direct Finance and NCR staff to report back to the Community Development Committee in two cycles regarding the appropriate use of CDBG funding to support the CPED Citizen Participation program and the issues raised about that funding source." Seconded.

Adopted upon a voice vote.

Quincy moved that the resolution be amended by adding the following language: "Amend the 2012 Capital Budget for Community Planning and Economic Development to allocate \$50,000 in Fund 01 CLC (Location Contribution) for the It's All About Kids program, by decreasing the 2011 allocation for the Affordable Ownership Housing Program by \$50,000 and subsequently amending the Council's September 2, 2011 action to reduce the reallocated Affordable Ownership Housing Program funding that capitalizes the revolving loan fund for Neighborhood Stabilization Program projects from \$750,000 to \$700,000." Seconded.

Adopted upon a voice vote.

Lilligren moved that the resolution be amended by adding the following language: "Staff Direction: Public Works and CPED are directed to create a Project Team comprised of representatives of CPED, Public Works and Finance department to advance the reopening of Nicollet Avenue at Lake Street. Activities of the Project Team to include:

- 1) Create defined project area
- 2) Establish Timeline, schedule, benchmarks
- 3) Design and implement community and stakeholder engagement

Staff is further directed to report back to the Community Development and the Transportation & Public Works Committees by end of the first quarter 2012 on progress and with any recommendations." Seconded.

Adopted upon a voice vote.

Schiff moved that the resolution be amended by adding the following language: "On a one-time basis, MPD is directed to transfer \$100,000 of unused 2011 contingency to Regulatory Services' Public Safety – Animal Control Program." Seconded.

Samuels moved a substitute motion that the resolution be amended by adding the following language:

"Direct Regulatory Services Department to request funds for the Public Safety – Animal Control Program as part of the usual year-end rollover process provided in the City's financial policies." Seconded.

Adopted. Yeas, 7; Nays, 6 as follows:

Yeas – Hofstede, Lilligren, Tuthill, Glidden, Hodges, Samuels, Gordon.

Nays – Reich, Schiff, Colvin Roy, Quincy, Goodman, Johnson.

Samuels' substitute motion was adopted upon a voice vote.

Vice President Lilligren assumed the Chair.

Johnson moved that the resolution be amended by adding the following language: "MPD is directed to transfer up to \$317,000 of their 2011 unused contingency to the City Attorney's Office to retain the Domestic Assault Prosecution Partnership. The Finance Department is directed to adjust the five-year financial direction accordingly." with the following language: "MPD is directed to transfer up to \$317,000 of their 2011 unused contingency on a one-time basis to the City Attorney's Office to retain the Domestic Assault Prosecution Partnership in 2012." Seconded.

Adopted upon a voice vote.

Johnson moved that the resolution be amended by adding the following language: "Any unspent funds from the 2011 NRP operating budget, after paying all shut down expenses, are to be moved into the NCR Department." Seconded.

Adopted upon a voice vote.

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

"a) Decrease the 311 Department's appropriation by \$125,000 (one-time dollars) and increase the City Council and Clerk Department appropriation by \$125,000 to offset reductions;

b) Direct staff to reduce City Council's 2012 ward budgets by 12%, setting each ward budget at a total of \$10,490;

c) Authorize 2011 rollover of individual ward budgets of up to \$15,000 per ward, with any remaining funds returned to the combined City Council and Clerk budget; and

d) Direct staff to develop a plan to train all City Council staff on 311 constituent service and response systems and procedures." Seconded.

Glidden moved to divide Johnson's motion so as to consider Sections (a) through (d) separately. Seconded.

Adopted upon unanimous consent.

Hodges moved to amend Section "c" to read as follows:

"c) Authorize ~~2011~~ rollover of initial 2011 individual ward budgets of up to \$15,000 per ward, with any remaining funds returned to the combined City Council & Clerk budget; and" Seconded.

Goodman called the question on Hodges' motion. Seconded.

Adopted upon a voice vote.

Hodges' motion lost upon a voice vote.

Johnson's motion Section (a), was adopted. Yeas, 7; Nays, 6 as follows:

Yeas – Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Goodman, Johnson.

Nays – Tuthill, Quincy, Glidden, Hodges, Samuels, Gordon.

Johnson's motion Section (b), was adopted upon a voice vote.

Hodges moved to substitute Section (c) of Johnson's motion, as follows:

"c (1) Take remainder of BIS Employee Mobility Project (Wiring City Hall) project (\$30,000) and transfer that amount to the City Council & Clerk Department; and

(2) Delay final action on funds regarding the 2011 roll-over of individual ward budgets until all 2011 expenses have been accounted and paid." Seconded.

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

Yeas – Reich, Hofstede, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon.

Nays – Schiff, Lilligren, Colvin Roy, Tuthill, Johnson.

Hodges' substitute motion was adopted upon a voice vote.

Goodman called the question on Johnson's motion Section (d). Seconded.

Adopted upon a voice vote.

Johnson's motion Section (d), was adopted upon a voice vote.

On the Johnson amendment, as amended.

Adopted upon a voice vote.

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

"Direct the Police Department to use the department's budget savings to fund a \$31,000 City contribution to the St. Anthony Falls Heritage Board and a \$50,000 City contribution to the Mississippi Riverfront Partnership." Seconded.

Adopted upon a voice vote.

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

"Staff is directed to combine the budget of the City Council and City Clerk." Seconded.

Adopted upon a voice vote.

President Johnson resumed the Chair.

Hodges moved that the resolution be amended by adding the following language:
"Decrease 911 surcharge revenue from \$556,000 to \$515,000 to accurately reflect reimbursement for these revenues from the State of Minnesota."

Withdrawn by unanimous consent, per Hodges' request.

The report, as amended, was adopted 12/14/2011.

Resolution 2011R-659, fixing the maximum amounts to be expended by the various departments for 2012, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, was adopted 12/14/2011 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 2011R-659
By Hodges**

Fixing the maximum amounts to be expended by the various departments for 2012 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), 5, 6, 7, 8, 9, 10, 11, 12, and 14 as published in the final 2012 Adopted Budget Book.

**2012 Operating Budget
Resolution Footnotes:**

- a) Administrative Financial Policies, as included in the Financial Policies Section of the 2012 Adopted Budget book, are hereby adopted as part of the 2012 budget.
- b) Be It Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2012."

Additional/Changes to Financial Policies (as needed)

- c) Direct the Finance Officer to update the five-year financial direction consistent with recommendations of the City Council.
- d) Amend page 56 of the financial policies to include the following language: Central Requisitions and Receiving Policy. All departments must follow the City's official Central Requisitions and Receiving process as outlined on the Finance Department website. The process is designed to ensure that all requisitions have a correct coding string assigned "up front." Requisitions will not be processed without coding.

Exceptions: The "frontload" process will only be allowed to be bypassed in the following situations: emergency repairs to buildings, vehicles, and, more generally, the purchase of materials and services in situations where the purchase could not have been anticipated in advance. Concrete and Asphalt

purchases, refunds, and Worker's Compensation Payments will also be allowed to bypass the frontload process. In an exception situation, the requester must fill out the requisition request and submit it to the Central Requisitions and Receiving/Central Stores within the next business day.

e) Amend page 56 of the financial policies to include the following language: City Time Reporting. Every employee of City Departments must follow the City's Time and Labor guidelines for time reporting and approval of compensation, reporting both working and non-working compensable hours.

Charter Department Heads must approve time for their direct reports, and all City supervisors must approve time for their direct reports while serving as a backup approver for their direct reports who supervise other employees. With the exception of Charter Department Heads, every employee's timesheet must be approved by a supervisor, regardless of FLSA exemption status.

f) Amend page 65 of the financial policies to include the following language: Excess net debt bond proceeds returned to the debt service fund through priority number "3" listed above will be tracked and used to increase net debt bond programming in the following year. In addition, unissued net debt bond authorizations from closed or abandoned projects will not be allowed to be reprogrammed to new projects without going through the formal annual Capital Budget Process but will be used to expand net debt bond programming in the following year.

Changes to the Recommended Budget

g) Remove all funding and full-time employee associated with the Homegrown Minneapolis Business Development Initiative. Finance is directed to amend schedules accordingly. Decrease Regulatory Service revenue budget by \$142,202. Finance is directed to amend budget document accordingly.

h) Amend the Mayor's recommended budget by moving \$90,000 from the RENEW program within Community Planning & Economic Development Department (CPED) to the Civil Rights Department. Additionally, increase Civil Rights' FTE count by one.

i) Increase the Year 38 allocation for CDBG for Multi-Family/Affordable Housing by \$164,601.

j) Increase the Year 38 allocation to Neighborhood Services by \$72,000.

k) Increase the Year 38 allocation to Domestic Abuse Project by \$60,000.

l) Increase the Year 38 allocation for CDBG by \$104,600 to restore the funding for the Regulatory Services problem property function.

m) Amend the expense and revenue appropriations of the Fire and Regulatory Services Departments to increase the total contract for problem properties to \$400,000 in 2012. Additionally, pursuant to 2010 Operating Budget Resolution Footnote (I) of Resolution 2009R-586, staff is directed to renegotiate the Memorandum of Understanding between Fire Department and Regulatory Services regarding problem properties to reflect this change.

n) Amend the Mayor's 2012 recommended operating budget as follows: (a) decrease the 2012 one-time funding for the Employee Computing Mobility Program budgeted in the Business Information Services Department by \$100,000; and (b) increase 2012 funding in the Communications Department for the Minneapolis Television Network (MTN) program by \$100,000 on a one-time basis.

o) Amend the Mayor's Recommended Budget to include a CPED budget footnote: Fees for land use applications will be subject to a 3.5% (consumer price index bureau of labor statistic inflation rate) increase for 2012. Zoning re-inspection fees will be increased from \$150 to \$200.

p) Amend the Mayor's 2012 Recommended Budget as follows: increase the Mayor's Recommended Operating Revenue Budget for CPED by \$92,000; increase CPED's operating budget by \$92,000; and increase CPED's FTE count by 1 FTE (Zoning Inspector II).

q) Amend the Mayor's Recommended 2012 capital budget by decreasing the net debt bond funding in TR021 Traffic Signals by \$700,000; and by increasing and approving a new project PV079 Pavement Maintenance Equipment with \$700,000 of net debt bond funding.

r) Decrease the Mayor's 2012 Recommended Budget for Health and Family Support Department by \$106,000; increase the Mayor's recommended budget for Neighborhood and Community Relations Department by \$106,000; and move the 1.0 FTE (Senior Ombudsman) from Health and Family Support Department to the Neighborhood and Community Relations Department.

s) Amend the Mayor's 2012 Recommended Budget as follows: on a one time basis, move \$60,000 from Employee Computing Mobility Program within the Business Information Services Department to Internal Audit and restore 1 position in the Internal Audit Department.

t) Decrease the 2012 one-time funding for the Employee Computing Mobility Program budgeted in the Business Information Services department by \$50,000. Increase 2012 funding in the Communications Department for the MTN program by \$50,000 on a one-time basis.

u) Increase the operating budget for CPED as follows: (1) Fund 01CUB - United Van/Bus \$200,000 (2) Fund 01CRS - Rosacker Nursery \$525,000 (3) Fund 01CPD - Portland place \$70,000 (4) Fund 01CST - Stinson Tech. Campus \$300,000 (5) Fund 01CFR - Former Federal Reserve \$500,000 and (6) Fund 01CUV - Urban Village \$405,000 for a total of \$2 million.

v) Amend the 2012 Capital Budget for Community Planning and Economic Development to allocate \$50,000 in Fund 01CLC (Location Contribution) for the It's All About Kids program, by decreasing the 2011 allocation for the Affordable Ownership Housing Program by \$50,000 and subsequently amending the Council's September 2, 2011 action to reduce the reallocated Affordable Ownership Housing Program funding that capitalizes the revolving loan fund for Neighborhood Stabilization Program projects from \$750,000 to \$700,000.

w) Amend the Mayor's 2012 Recommended Budget as follows:

- 1) Decrease the 311 Department's appropriation by \$125,000 (one-time dollars) and increase the City Council and Clerk Department appropriation by \$125,000 to offset reductions;
- 2) Direct staff to reduce City Council's 2012 ward budgets by 12%, setting each ward budget at a total of \$10,490;
- 3) Direct staff as follows:
 - (a) Take remainder of BIS Employee Mobility Project (Wiring City Hall) project (\$30,000) and transfer that amount to the City Council & Clerk Department.
 - (b) Delay final action on funds regarding the 2011 roll-over of individual ward budgets until all 2011 expenses have been accounted and paid.
- 4) Direct staff to develop a plan to train all City Council staff on 311 constituent service and response systems and procedures.

Directions to Staff

x) MPD is directed to provide a staffing update to the Public Safety, Civil Rights & Health and Ways & Means/Budget Committees by April 15, 2012, to allow effective workforce planning for the 2013 budget, including identification of positions that are not required to be performed by sworn staff. This update should include: a projection of attrition of all MPD positions; an ongoing funding plan for Community Crime Prevention Specialists; and an ongoing funding plan for sworn officer hiring.

y) The Community Planning and Economic Development Department is directed to work with the Finance Department to prepare and present a methodology for the proposed Growth Fund. These presentations must be made prior to April 1, 2012, to both the Ways & Means/Budget Committee and the Community Development Committee.

z) The Finance Department is directed to amend all schedules and final budget documents, removing references to the Growth Fund.

aa) Public Works is directed to report to the Transportation & Public Works Committee by January 31, 2012 with proposed specific projects for the 2012 Capital Budget Paving Program.

bb) The Communications Department is directed to complete a best practices study into other models to address public, education, and government access television and report back to the Ways & Means/Budget Committee no later than June 20, 2012.

cc) The Communications Department is directed to request from MTN additional information about hours of original programming produced and broadcast, demographic information about contributing producers, training and utilization of studio space, and to report back to Ways & Means/Budget Committee no later than March 1, 2012.

dd) Minneapolis Police Department and the Health and Family Support Department will report results on Youth Violence Prevention efforts to *Results Minneapolis*, including efforts by the crime prevention specialists assigned to juvenile crime statistics, broken down by gang affiliation.

ee) Regulatory Services to return to the Ways & Means/Budget Committee by March 1, 2012, with a renegotiated Memorandum of Understanding between Regulatory Services and Minneapolis Fire Departments.

ff) The Community Planning and Economic Development and Communications Departments are directed to assist MTN in reviewing options to reduce expenses for office and studio space including seeking a sub lessee for MTN's existing space.

gg) Business Information Services (BIS) Department is directed to work with Information Services Policy Steering Group (ISPSG) to make implementation decisions regarding the deployment of the Employee Computing Mobility Program.

hh) Minneapolis Police Department will report back to Regulatory, Energy, & Environment and Ways & Means/Budget Committees by January 31, 2012, with a plan to ensure that salaries of MPD staff whose job duties that engage in regulatory functions are paid for out of license fees, not general fund.

ii) The Public Works Department is directed to determine a strategy for shifting the cost of cleaning graffiti off city infrastructure out of the Solid Waste Enterprise Fund and into the operating budgets responsible for maintaining the infrastructure where the graffiti lands. A presentation on the department's graffiti clean-up strategy is to be made to the Ways & Means/Budget Committee prior to or during their regularly scheduled meetings in March.

jj) Direct the Minneapolis Fire Department to report back to the Regulatory, Energy & Environment Committee and the Ways & Means/Budget Committee by January 31, 2012 with a plan to ensure that salaries of MFD staff whose job duties engage in regulatory functions are paid for out of license fees, not general funds. Finance staff is directed to report to the Regulatory, Energy & Environment Committee and Ways & Means/Budget Committees by January 31, 2012 about cost recovery models in all departments.

kk) Direct the Fire Department to work with its consultants to evaluate the arson investigation functions performed by Fire personnel including the potential for revising staffing models as well as work share agreements with the Police Department.

ll) Minneapolis Police Department is directed to use a portion of their 2011 unused contingency to retain Community Crime Prevention Specialists.

mm) Minneapolis Police Department is directed to transfer up to \$317,000 of their 2011 unused contingency to the City Attorney's Office to retain the City Attorney's Domestic Assault Prosecution Partnership. The Finance Department is directed to adjust the five year financial direction accordingly.

nn) On a one-time basis, MPD is directed to transfer \$20,000 of unused 2011 contingency to the City Attorney for Restorative Justice Program.

oo) Direct Finance and NCR staff to report back to the Community Development Committee in two cycles regarding the appropriate use of CDBG funding to support the CPED Citizen Participation program and the issues raised about that funding source.

pp) Public Works and CPED are directed to create a Project Team comprised of representatives of CPED, Public Works and Finance department to advance the reopening of Nicollet Avenue at Lake Street. Activities of the Project Team to include:

- 1) Create defined project area
- 2) Establish Timeline, schedule, benchmarks
- 3) Design and implement community and stakeholder engagement

Staff is further directed to report back to the Community Development and the Transportation & Public Works Committees by end of the first quarter 2012 on progress and with any recommendations.

qq) Direct Regulatory Services Department to request funds for the Public Safety – Animal Control Program as part of the usual year-end rollover process provided in the City's financial policies.

rr) Any unspent funds from the 2011 NRP operating budget, after paying all shut down expenses, are to be moved into the NCR Department.

ss) Direct the Police Department to use the department's budget savings to fund a \$31,000 City contribution to the St. Anthony Falls Heritage Board and a \$50,000 City contribution to the Mississippi Riverfront Partnership.

tt) Staff is directed to combine the budgets of the City Council and City Clerk.

Technical Changes

uu) Amend the Mayor's recommended 2012 Operating budget for the Public Works Department programs as follows: decrease the Bridge Maintenance & Repair program by \$25,000; decrease the Street Maintenance & Repair program by \$100,000; decrease the Snow & Ice program by \$75,000; and increase the Malls and Plaza program by \$200,000.

vv) Amend the Mayor's recommended 2012 Operating budget for Human Resources Department programs to allocate \$119,253 in previously unallocated dollars to specific programs as follows: Administration \$8,687; Classification \$2,240; Compensation \$2,240; HRTS \$28,223; Labor Relations \$7,674; Management \$38,296; Recruiting \$22,312; Diversity \$7,250; and Training \$2,331.

ww) Amend the Mayor's recommended 2012 Capital budget by increasing the funding in the WTR12 Distribution Improvements capital program by \$1,300,000.

xx) Increase the Mayor's recommended 2012 Operating budget for Emergency Management by \$226,303 and decrease Regulatory Services' general fund budget by \$226,303. Also, transfer two FTE's from Regulatory Services (Admin Analyst I and Admin Analyst II) to Emergency Management. Direct the City Coordinator's Department to make regular reports to relevant Council committees on the success of grant applications for emergency management functions.

yy) Rescind the Council's previous action committing \$5 million in UDAG funding to the planetarium project and return to CPED discretionary control, approved by the City Council on October 21, 2011.

zz) Increase the Mayor's recommended FTE for the Water Department by 6.34 to match 2012 budgeted dollars.

aaa) Increase Year 38 allocation for Other Consolidated Plan Entitlement to HOME Investment Partnerships by \$2,072,652; to Emergency Solutions Grant (ESG) by \$1,014,625; and Housing Opportunities for Persons with AIDS (HOPWA) by \$1,002,560.

bbb) Year 38 CDBG Consolidated Plan capital allocation to CPED by reducing the allocation to NEDF/CEDF (Great Streets) by \$718,056 and increasing the allocation to Adult Training by \$380,000, increasing the allocation to Commercial Property Investment by \$139,000 and increasing the allocation to the Vacant and Boarded Building Program by \$199,056.

ccc) CPED is directed to allocate up to 7.5% of Emergency Shelter Grants to Intergovernmental Relations for administration.
Adopted 12/14/2011.

W&M/Budget - Your Committee recommends passage of the accompanying resolution adopting the 2012-2016 Five Year Capital Program, as shown in the "Capital Section" of the adopted 2012 Budget Book (Petn No 275382), fixing the maximum amounts of capital funds to be expended by the various funds under the jurisdiction of the City Council.
Adopted 12/14/2011.

Resolution 2011R-660, adopting the 2012-2016 Five Year Capital Program, was adopted 12/14/2011 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 2011R-660
By Hodges

Adopting the 2012 - 2016 Five Year Capital Program and fixing the maximum amounts for 2012 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 2012 - 2016 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 2012:

DECEMBER 14, 2011

Fund	Department Project	Amounts (in thousands)	Revenue Source Description
34200 MBC - CAPITAL IMPROVEMENTS			
9010901 MBC CAPITAL			
	MBC01 Life Safety Improvements	200	Net Debt Bonds
	MBC02 Mechanical Systems Upgrade	500	Net Debt Bonds
	MBC04 MBC Elevators	370	Net Debt Bonds
	MBC06 Clock Tower Upgrade	36	Net Debt Bonds
	TOTAL FOR FUND 34200 - 901090	11,106	
14370 PARK - CAPITAL IMPROVEMENTS ASSESSED			
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			
	PRK01 Recreation Center and Site Improvements Program	2,000	Net Debt Bonds
	PRK01 Recreation Center and Site Improvements Program	350	Park Board Tax Levy
	PRK02 Playground and Site Improvements Program	250	Park Board Tax Levy
	PRK03 Shelter – Pool – Site Improvements Program	600	Park Board Tax Levy
	PRK03 Shelter – Pool – Site Improvements Program	500	Hilton Trust Funds
	PRK04 Athletic Fields and Site Improvements Program	200	Park Board Tax Levy
	PRKCP Neighborhood Parks Capital Infrastructure	500	Net Debt Bonds
	PRKCP Neighborhood Parks Capital Infrastructure	100	Park Board Tax Levy
	TOTAL FOR FUND 14300 - 9101000	4,500	
04100 CITY - CAPITAL IMPROVEMENTS			
PUBLIC WORKS CAPITAL IMPROVEMENTS			
9010923 PROPERTY SERVICES CAPITAL			
	PSD01 Facilities – Repair & Improvements (PS1201)	1,075	Net Debt Bonds
	PSD11 Energy Conservation and Emission Reduction (PS12E11)	500	Net Debt Bonds
	CTY02 City Property Reforestation (CTY1202)	150	Net Debt Bonds
	PSD03 Facilities – Space Improvements (PS1203)	500	Net Debt Bonds
	PSD12 Pioneers & Soldiers Cemetery Fencing – Phase II	250	Net Debt Bonds
	PSD12 Pioneers & Soldiers Cemetery Fencing – Phase II	200	State of Minnesota
	04100-9010923 Property Services Subtotal	2,675	

9010937 STREET PAVING CAPITAL

PV001 Parkway Paving (PV1201)	500	Net Debt Bonds
PV001 Parkway Paving (PV1201)	50	Assessment Bonds
PV001 Parkway Paving (PV1201)	150	Hilton Trust Funds
PV003 Street Renovation (PV1203)	1,175	Net Debt Bonds
PV003 Street Renovation (PV1203)	325	Assessment Bonds
PV006 Alley Renovation (PV1206)	50	Assessment Bonds
PV006 Alley Renovation (PV1206)	200	Hilton Trust Funds
PV021 33rd Ave SE and Talmage Ave	250	Net Debt Bonds
PV021 33rd Ave SE and Talmage Ave	1,220	Municipal State Aid
PV021 33rd Ave SE and Talmage Ave	505	Assessment Bonds
PV056 Asphalt Pavement Resurfacing Program (PV1256)	1,110	Net Debt Bonds
PV056 Asphalt Pavement Resurfacing Program (PV1256)	500	Municipal State Aid
PV056 Asphalt Pavement Resurfacing Program (PV1256)	1,400	Assessment Bonds
PV056 Asphalt Pavement Resurfacing Program (PV1256)	1,000	Hilton Trust Funds
PV057 Nicollet Ave (Lake St E to 40 th St E)	3,558	Net Debt Bonds
PV057 Nicollet Ave (Lake St E to 40 th St E)	2,300	Municipal State Aid
PV057 Nicollet Ave (Lake St E to 40 th St E)	830	Assessment Bonds
PV057 Nicollet Ave (Lake St E to 40 th St E)	80	Other Local Govt
PV059 Major Pavement Maintenance (PV1259)	1,000	Hilton Trust Funds
PV061 High Volume Corridor Reconditioning Program (PV1261)	1,785	Net Debt Bonds
PV061 High Volume Corridor Reconditioning Program (PV1261)	650	Assessment Bonds
PV061 High Volume Corridor Reconditioning Program (PV1261)	500	Hilton Trust Funds
PV062 Riverside Ave (Cedar Ave to Franklin Ave E)	3,760	Net Debt Bonds
PV062 Riverside Ave (Cedar Ave to Franklin Ave E)	2,210	Municipal State Aid
PV062 Riverside Ave (Cedar Ave to Franklin Ave E)	670	Assessment Bonds
PV062 Riverside Ave (Cedar Ave to Franklin Ave E)	780	Other Local Govt
PV063 Unpaved Alley Construction (PV1263)	150	Net Debt Bonds
PV063 Unpaved Alley Construction (PV1263)	150	Assessment Bonds
PV074 CSAH & MnDOT Cooperative Projects (PV1274)	600	Net Debt Bonds
PV074 CSAH & MnDOT Cooperative Projects (PV1274)	750	Assessment Bonds
PV075 Development Infrastructure Program (PV1275)	500	Net Debt Bonds
PV075 Development Infrastructure Program (PV1275)	500	Hilton Trust Funds
PV078 Central Corridor Station Area Improvements	500	Net Debt Bonds
PV078 Central Corridor Station Area Improvements	500	Hilton Trust Funds
PV079 Pavement Maintenance Equipment (a)	700	Net Debt Bonds

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PV99R Reimbursable Paving Projects (PV12R)	3,500	Reimbursements
04100-9010937 Street Paving Subtotal (b)	34,408	
9010938 BRIDGE CAPITAL		
BR101 Major Bridge Repair and Rehabilitation (BR1201)	300	Net Debt Bonds
04100-9010938 Bridge Subtotal	300	
9010939 SIDEWALK CAPITAL		
SWK01 Defective Hazardous Sidewalks (SWK12)	275	Net Debt Bonds
SWK01 Defective Hazardous Sidewalks (SWK12)	2,795	Assessments
04100-9010939 Sidewalk Subtotal	3,070	
9010943 TRAFFIC CAPITAL		
BIK24 Major Bike Maintenance Program (BIK1224)	100	Hilton Trust Funds
BIK25 Bluff Street Bike Trail Project	800	Net Debt Bonds
BIK25 Bluff Street Bike Trail Project	1,200	State of Minnesota
TR008 Parkway Street Light Replacement (TR1208)	150	Net Debt Bonds
TR008 Parkway Street Light Replacement (TR1208)	150	Hilton Trust Funds
TR010 Traffic Management Systems (TR1210)	25	Net Debt Bonds
TR010 Traffic Management Systems (TR1210)	50	Municipal State Aid
TR010 Traffic Management Systems (TR1210)	400	Federal Government
TR010 Traffic Management Systems (TR1210)	50	Hennepin County
TR011 City Street Light Renovation (TR1211)	200	Net Debt Bonds
TR011 City Street Light Renovation (TR1211)	900	Hilton Trust Funds
TR021 Traffic Signals (TR1221) (a)	985	Net Debt Bonds
TR021 Traffic Signals (TR1221)	815	Municipal State Aid
TR021 Traffic Signals (TR1221)	2,400	Federal Government
TR021 Traffic Signals (TR1221)	400	Hennepin County
TR022 Traffic Safety Improvements (TR1222)	875	Net Debt Bonds
TR022 Traffic Safety Improvements (TR1222)	505	Municipal State Aid
TR022 Traffic Safety Improvements (TR1222)	500	Federal Government
TR022 Traffic Safety Improvements (TR1222)	247	Hennepin County
TR022 Traffic Safety Improvements (TR1222)	23	State of Minnesota
TR022 Traffic Safety Improvements (TR1222)	60	Other Misc Revenues
TR023 Trunk Highway 55 Signal Improvements	100	Net Debt Bonds
TR023 Trunk Highway 55 Signal Improvements	850	Other Local Govt
TR99R Reimbursable Transportation Projects (TR12R)	600	Reimbursements
04100-9010943 Traffic Subtotal	12,385	
04100 - PUBLIC WORKS CAPITAL IMPROVEMENTS		
Subtotal	52,838	
8900420 COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (CPED)		
ART01 Art in Public Places (ART12)	346	Net Debt Bonds
04100-8900420 CPED Subtotal	346	
TOTAL FOR FUND 04100	53,184	

06400 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND

9010972 BIS CAPITAL

BIS03 Enterprise Content Management (B1203)	400	Net Debt Bonds
BIS04 Enterprise Infrastructure Modernization (B1204)	750	Net Debt Bonds
BIS32 Mobile Computing Framework (B1232)	125	Net Debt Bonds
TOTAL FOR FUND 06400 - 9010972	1,275	

07100 SANITARY SEWER ENTERPRISE FUND

9010932 SANITARY/STORM CAPITAL

SA001 Sanitary Tunnel and Sewer Rehabilitation Program (SA1201)	3,500	Sanitary Sewer Bonds
SA036 Infiltration & Inflow Removal Program (SA1236)	3,000	Sanitary Sewer Bonds
TOTAL FOR FUND 07100 - 9010932	6,500	

07300 STORMWATER ENTERPRISE FUND

9010932 SANITARY/STORM CAPITAL

SW004 Implementation of US EPA Storm Water Regulations (SW1204)	250	Stormwater Revenue
SW005 Combined Sewer Overflow Improvements (SW1205)	1,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW1211)	7,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW1211)	1,000	Stormwater Revenue
SW039 Flood Mitigation with Alternative Stormwater Mgmt (SW1239)	1,000	Stormwater Revenue
SW99R Reimbursable Sewer & Storm Drain Projects (SW12R)	3,000	Reimbursements
PV021 33 rd Ave SE and Talmage Ave	80	Stormwater Revenue
PV057 Nicollet Ave (Lake St E to 40 th St E)	170	Stormwater Revenue
PV062 Riverside Ave (Cedar Ave to Franklin Ave E)	350	Stormwater Revenue
TOTAL FOR FUND 07300 - 9010932	14,850	

07400 WATER ENTERPRISE FUND

9010950 WATER CAPITAL

WTR12 Water Distribution Improvements (WTR1212) (c)	5,300	Water Revenue
WTR23 Treatment Infrastructure Improvements (WTR1223)	4,000	Water Revenue
WTR24 Fridley Filter Rehabilitation (WTR1224)	100	Water Revenue
WTR9R Reimbursable Watermain Projects (WTR12R)	2,000	Reimbursements
PV057 Nicollet Ave (Lake St E to 40 th St E)	25	Water Revenue
PV062 Riverside Ave (Cedar Ave to Franklin Ave E)	85	Water Revenue
TOTAL FOR FUND 07400 - 9010950	11,510	

07500 MUNICIPAL PARKING ENTERPRISE FUND

9010946 PARKING RAMP CAPITAL

RMP01 Parking Facilities - Repair and Impr (RP1201)	1,700	Parking Bonds
TOTAL FOR FUND 07500 - 9010946	1,700	

01760 CONVENTION CENTER OPERATIONS FUND

9010970 NON-DEPARTMENTAL CAPITAL

CNV01 Convention Center Domes Repair	5,000	Conv Center Bonds
TOTAL FOR FUND 17600 - 9010970	5,000	

GRAND TOTALS FOR ALL FUNDS 100,125

Be It Further Resolved that the following 2012 Capital Budget footnotes are hereby incorporated into the 2012 Capital Resolution:

a) Amend the Mayor's 2012 capital budget by decreasing the net debt bond funding in TR021 Traffic Signals by \$700,000 and by increasing and approving a new project PV079 Pavement Maintenance Equipment with \$700,000 of net debt bond funding.

b) Staff Direction: Public Works is directed to report to the Transportation and Public Works committee by January 31, 2012 with proposed specific projects for the 2012 Capital Budget Paving Program.

c) Amend the Mayor's 2012 capital budget by increasing the funding in the WTR12 Water Distribution Improvements capital program by \$1,300,000.

Adopted 12/14/2011.

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 2012 Capital Appropriation Resolution.

Adopted 12/14/2011.

Resolutions 2011R-661 through 2011R-666, 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 2012 Capital Appropriation Resolution, were adopted 12/14/2011 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 2011R-661

By Hodges

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 12/14/2011.

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

RESOLUTION 2011R-662

By Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$5,380,000 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 \$5,380,000, 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 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	Parkway Paving Program (PV1201)	50,000
PV003	Street Renovation Program (PV1203)	325,000
PV006	Alley Renovation Program (PV1206)	50,000
PV021	33 rd Ave SE and Talmage Ave	505,000
PV056	Asphalt Pavement Resurfacing Program (PV1256)	1,400,000
PV057	Nicollet Ave (Lake St E to 40 th St E)	830,000
PV061	High Volume Corridor Reconditioning Program (PV1261)	650,000
PV062	Riverside Ave (Cedar Ave to Franklin Ave E)	670,000
PV063	Unpaved Alley Construction (PV1263)	150,000
PV074	CSAH & MnDOT Cooperative Projects (PV1274)	750,000
	Total	\$5,380,000

Adopted 12/14/2011.

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

RESOLUTION 2011R-663

By Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$26,000,000 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 \$26,000,000, the proceeds of which are to be used as follows:

Municipal Building Commission, in the amount of \$1,106,000

MBC01	Life Safety Improvements	200,000
MBC02	Mechanical Systems Upgrade	500,000
MBC04	MBC Elevators	370,000
MBC06	Clock Tower Upgrade	36,000

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Park & Recreation Board, in the amount of \$2,500,000

PRK01	Recreation Center and Site Improvements Program	2,000,000
PRKCP	Neighborhood Parks Capital Infrastructure	500,000

City Council, in the amount of \$22,394,000

PSD01	Facilities – Repair & Improvements (PS1201)	1,075,000
PSD11	Energy Conservation and Emission Reduction (PS12E11)	500,000
CTY02	City Property Reforestation (CTY1202)	150,000
PSD03	Facilities – Space Improvements (PS1203)	500,000
PSD12	Pioneers & Soldiers Cemetery Fencing – Phase II	250,000
PV001	Parkway Paving Program (PV1201)	500,000
PV003	Street Renovation Program (PV1203)	1,175,000
PV021	33 rd Ave SE and Talmage Ave	250,000
PV056	Asphalt Pavement Resurfacing Program (PV1256)	1,110,000
PV057	Nicollet Ave (Lake St E to 40 th St E)	3,558,000
PV061	High Volume Corridor Reconditioning Program (PV1261)	1,785,000
PV062	Riverside Ave (Cedar Ave to Franklin Ave E)	3,760,000
PV063	Unpaved Alley Construction (PV1263)	150,000
PV074	CSAH & MnDOT Cooperative Projects (PV1274)	600,000
PV075	Development Infrastructure Program (PV1275)	500,000
PV078	Central Corridor Station Area Improvements	500,000
PV079	Pavement Maintenance Equipment	700,000
BR101	Major Bridge Repair and Rehabilitation (BR1201)	300,000
SWK01	Defective Hazardous Sidewalks (SWK12)	275,000
BIK25	Bluff Street Bike Trail Project	800,000
TR008	Parkway Street Light Replacement (TR1208)	150,000
TR010	Traffic Management Systems (TR1210)	25,000
TR011	City Street Light Renovation (TR1211)	200,000
TR021	Traffic Signals (TR1221)	985,000
TR022	Traffic Safety Improvements (TR1222)	875,000
TR023	Trunk Highway 55 Signal Improvements	100,000
ART01	Art in Public Places (ART12)	346,000
BIS03	Enterprise Content Management (B1203)	400,000
BIS04	Enterprise Infrastructure Modernization (B1204)	750,000
BIS32	Mobile Computing Framework (B1232)	125,000
	Grand Total	\$26,000,000

Adopted 12/14/2011.

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

RESOLUTION 2011R-664

By Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$15,500,000 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 \$15,500,000, the proceeds of which are to be used for sanitary and storm sewer related projects, as follows:

Sanitary Sewer Projects – Fund 07100:

SA001	Sanitary Tunnel and Sewer Rehab Program (SA1201)	3,500,000
SA036	Infiltration & Inflow Removal Program (SA1236)	3,000,000
	Total	\$6,500,000

Storm Sewer Projects – Fund 07300:

SW005	Combined Sewer Overflow Improvements (SW1205)	1,500,000
SW011	Storm Drains & Tunnels Rehab Program (SW1211)	7,500,000
	Total	\$9,000,000

Adopted 12/14/2011.

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

RESOLUTION 2011R-665
By Hodges

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 (RP1201)	\$1,700,000
	Adopted 12/14/2011.	

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

RESOLUTION 2011R-666
By Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$5,000,000 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 \$5,000,000, the proceeds of which are to be used for Convention Center Facility related projects, as follows:

CNV01	Convention Center Domes Repair	\$5,000,000
	Adopted 12/14/2011.	

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, 2012.

Colvin Roy moved to refer the matter of the Mayor's Recommended Utility Rates for water, sewer, solid waste and recycling services to the Ways & Means/Budget Committee meeting of December 15, 2011.

Adopted upon a voice vote.

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Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Casey Joe Carl,
City Clerk.

UNOFFICIAL
Pending Mayor's
Signature

Unofficial Posting: 12/16/2011

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