

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

ADJOURNED SESSION OF THE REGULAR MEETING OF DECEMBER 4, 2009 HELD DECEMBER 7, 2009

(Published December 12, 2009, in *Finance and Commerce*)

Council Chamber
Room 317, City Hall
350 South 5th Street
Minneapolis, Minnesota
December 7, 2009 - 6:05 p.m.

The Council met pursuant to adjournment.

President Johnson in the Chair.

Present - Council Members Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, President Johnson.

Also Present: Mayor Rybak.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 12/7/2009.

Absent - Goodman.

A public hearing was held to receive comments on the proposed 2010 budget and tax levy. A complete copy of the speakers list is available for public inspection (Petn No 273954) on file in the office of the City Clerk.

PETITIONS AND COMMUNICATIONS

WAYS AND MEANS BUDGET (See Rep):

FINANCE DEPARTMENT (273954)

2010 Budget: Mark-up materials, 2010 Budget Book, and Public Hearing Speakers List relating to 2010 Mayor's Recommended Budget and public submitted handouts.

The following reports were signed by Mayor Rybak on December 10, 2009. 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 COMMITTEE

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

W&M/Budget - Your Committee recommends passage of the accompanying Resolution approving the 2009 property tax levies, payable in 2010, for various funds of the City of Minneapolis for which the City Council levies taxes.

Adopted 12/7/2009. . Yeas, 12; Nays, 1 as follows:

Yeas - Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Johnson.

Nays - Goodman.

Resolution 2009R-585, approving the 2009 property tax levies, payable in 2010, for various funds of the City of Minneapolis for which the City Council levies taxes, was adopted 12/7/2009 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The following is the complete text of the unpublished summarized resolution.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 2009R-585
By Ostrow

Approving the 2009 property tax levies, payable in 2010, 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 2009 for taxes payable in 2010 for the following funds:

FUND	CERTIFIED LEVY AMOUNT	TAX CAPACITY RATES ¹
General Fund	\$171,974,006	39.241
Municipal Building Commission	\$4,413,345	1.008
Permanent Improvement	\$1,700,000	0.388
Bond Redemption	\$16,141,429	3.684
Firefighters Relief Association (MFRA)	\$1,335,000	0.305
Police Relief Association (MPRA)	\$11,793,000	2.691
Minneapolis Employees Retirement (MERF)	\$2,390,000	0.546
Total	\$209,746,780	47.863

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 \$469,990,682 and a spread levy tax capacity value of \$379,069,774, 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 2009 for taxes payable in 2010 for debt service associated with the voter approved Library Referendum Bond authorization of \$140,000,000.

Adopted 12/7/2009. Yeas, 12; Nays, 1 as follows:

Yeas - Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Johnson.

Nays - Goodman.

W&M/Budget - Your Committee recommends passage of the accompanying Resolution fixing the maximum amounts to be expended by the various department for 2010 (2010 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 273954).

Lilligren moved that the resolution be amended by deleting the following footnote:

- "y) 1. Decrease the funding in Civil Rights' Complaint Investigation Division on a one-time basis by \$135,000 and reduce 4 FTEs no later than February 2010.
2. Amend the five-year financial direction to decrease the funding in Civil Rights' Complaint Investigation Division on a one-time basis by \$100,000 and reduce 4 FTEs in 2011.
3. Increase the funding in the City Coordinator's Administration Department on a one-time basis by \$135,000 for the following activities: contract for research on Civil Rights innovations and best practices nationwide (\$15,000), conducting a community engagement process regarding the future and functions of the Minneapolis Department of Civil Rights (\$70,000), and program audits of the Contract Compliance Unit and the Civilian Review Authority (CRA) (\$50,000) in 2010.
4. Amend the five-year financial direction to increase the funding in the City Coordinator's Office on a one-time basis by \$100,000 for conducting a community engagement process regarding the future and functions of the Minneapolis Department of Civil Rights in 2011.

Direct the Minneapolis Department of Civil Rights to enter into a Memorandum of Understanding with the Minnesota Department of Human Rights (MDHR) by March 1, 2010 for the MDHR to provide 1.5 FTEs in 2010 and 2011 for the purposes of complaint intake and investigation regarding violations of the Minnesota Human Rights Act. One-time resources of \$150,000 in 2010 and \$150,000 in 2011 should be allocated within existing resources from the Minneapolis Department of Civil Rights' Complaint Investigation Division's budget to pay the MDHR for these services." Seconded.

Gordon moved to amend the Lilligren motion by adding the following language to footnote "y", Sections "1" and "3", to read as follows:

"1. Decrease the funding in General Fund Contingency by \$135,000 on a one-time basis.

3. Increase the funding in the City Coordinator's Office on a one-time basis by \$135,000 for the following activities: contract for research on Civil Rights innovations and best practices nationwide (\$15,000); conducting a community-engagement process regarding the future and functions of the MDCR (\$70,000) and program audits of the Contract Compliance Unit and the Civilian Review Authority (\$50,000) in 2010." Seconded.

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

Yeas - Gordon, Schiff, Lilligren, Glidden, Remington.

Nays - Hofstede, Ostrow, Colvin Roy, Benson, Goodman, Hodges, Samuels, Johnson.

Lilligren's motion was adopted. Yeas, 7; Nays, 6 as follows:

Yeas - Gordon, Schiff, Lilligren, Glidden, Remington, Benson, Samuels.

Nays - Hofstede, Ostrow, Colvin Roy, Goodman, Hodges, Johnson.

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

"1. Decrease the funding in Community Development Block Grant Fund for Youth Employment by \$20,000.

2. Increase the Community Development Block Grant Fund to the City Attorney's Office by \$20,000 for Restorative Justice Programs." Seconded.

Adopted. Yeas, 12; Nays, 1 as follows:

Yeas - Gordon, Hofstede, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Johnson.

Nays - Ostrow.

Hodges moved that the resolution be amended by adding the following language to footnote "i", to read as follows:

"i) Eliminate the funding for the position of Assistant Police Chief in the Police Department to offset budget cuts." Seconded.

Adopted.

Lilligren moved that the resolution be amended by adding the following:

“Direct the Minneapolis Police Department to achieve a balanced budget for 2010 without cuts to the contract with the Conflict Resolution Center, at an amount equal to \$25,000.” Seconded.
Adopted.

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

“Amend financial policies to include the following language: Any application for grant funding that will provide temporary funding for personnel and requires a minimum staffing level shall require Council approval. The department requesting the funds shall determine the amount of additional city resources that will be required to fund the positions once the grant funding expires and report those estimates to the Finance Department. As a condition of accepting the funds, the Council shall identify permanent resources and amend the Five-year Financial Direction to reflect adequate resources to retain the positions once the funding ends.” Seconded.

Adopted.

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

“1. Decrease the funding in General Fund Contingency by \$20,000 on a one-time basis.
2. Increase the General Fund City Council Department by \$20,000 for transition costs on a one-time basis.” Seconded.

Adopted.

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

“Direct City departments to include in their updated business plans, a percentage allocation of resources by priorities identified in the business plans. The total of the percentages cannot exceed 100 percent.”

Lost. Yeas, 3; Nays, 10 as follows:

Yeas - Gordon, Hofstede, Johnson.

Nays - Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Goodman, Hodges, Samuels.

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

“Direct the Minneapolis Police Department to develop accountability measures for Community Crime Prevention Specialists for *Results Minneapolis* and report these measures to the Public Safety & Regulatory Services Committee by March 1, 2010. After the report to Public Safety & Regulatory Services, the Minneapolis Police Department should include these measures in its quarterly discussion at *Results Minneapolis*.” Seconded.

Goodman called the question.

Adopted by unanimous consent.

Hofstede’s motion was adopted.

Lilligren assumed the Chair.

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

“Direct the Police Chief to convene a task force to develop a plan for the ongoing operation of the Police Activities League that requires no general fund support. Task Force should include representatives from the Minneapolis Health department including the Commissioner and Youth Violence Prevention coordinator; an active Police Activities League (PAL) officer; the Police Chief or designee; Council Member Johnson; and Sherman Patterson from the Mayor’s office.” Seconded.

Goodman moved to amend the Johnson motion by deleting "no general fund support" and inserting in lieu thereof "no direct appropriation". Seconded.

Adopted upon a voice vote.

Johnson's motion, as amended, was adopted.

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

"1. Decrease the funding in General Fund Contingency by \$115,000 on a one-time basis.

2. Increase the General Fund 311 Department by \$115,000 on a one-time basis for transition costs to developing a sustainable funding source for 7am - 7pm hours." Seconded.

Adopted. Yeas, 11; Nays, 2 as follows:

Yeas - Gordon, Hofstede, Schiff, Glidden, Remington, Benson, Goodman, Hodges, Samuels, Johnson, Lilligren.

Nays - Ostrow, Colvin Roy.

Johnson resumed the Chair.

The report, as amended, was adopted 12/7/2009. Yeas, 12; Nays, 1 as follows:

Yeas - Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Johnson.

Nays - Goodman.

Resolutions 2009R-586, fixing the maximum amounts to be expended by the various departments for 2010, from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees, was adopted 12/7/2009 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 2009R-586

By Ostrow

Fixing the maximum amounts to be expended by the various departments for 2010 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 2010 Budget Book.

Revenue Estimates:

2010 revenue estimates as shown in the "2010 Council Adopted" column of Schedule Two are adopted as the "Approved Revenue Estimates."

Any changes to these revenue estimates that are not technical in nature will be made by Council action at the quarterly reviews in 2010.

CDBG Allocations set forth are based on current estimates of the City's Fiscal Year 2010 Consolidated Plan grant amount. If this grant amount is different and results in a substantial change in the proposed use of funds, there will be another public hearing prior to the April 2010 grant submission.

**2010 Operating Budget
Resolution Footnotes:**

a) Administrative Financial Policies, as included in the Financial Policies Section of the 2010 Adopted Budget book, are hereby adopted as part of the 2010 budget.

b) Be it Further Resolved that this resolution may be cited as the "General Appropriation Resolution of 2010."

Additions/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) The language in the "Encumbrance" and "Operating Budget Reappropriation" paragraphs is replaced with the following language: "Operating Budget Reappropriation. The Finance Officer has the authority to encumber funds and is responsible for certifying that an encumbrance is valid at the end of the fiscal year. Additionally, the Finance Officer may reject carryover based on the financial health of the fund or other extenuating circumstances. This does not impact the requirement for a formal Request for Proposal for contracts over \$50,000. Encumbrances must meet the following criteria: 1) a valid encumbrance; 2) a one-time expenditure (not recurring budget item); 3) a purpose consistent with the department's business plan; 4) the budget year appropriation balance available for the encumbered item; and 5) the financial position of the fund (status of the fund relative to work out plans and whether the fund's spending in preceding year had expense in excess of revenue)."

e) Amend financial policies to include the following language:

1. When the overall fund balance at year-end meets the level in the adopted financial policies, General Fund revenues over the budgeted amount for the year that can be attributed to a department's activities and which exceed direct expenses, up to \$1 million per year, would be reallocated to a dedicated account to fund Council approved multi-departmental technology projects led by the revenue generating department.
2. Any application for grant funding that will provide temporary funding for personnel and requires a minimum staffing level shall require Council approval. The department requesting the funds shall determine the amount of additional city resources that will be required to fund the positions once the grant funding expires and report those estimates to the Finance Department. As a condition of accepting the funds, the Council shall identify permanent resources and amend the Five-year Financial Direction to reflect adequate resources to retain the positions once the funding ends.

Changes to the Recommended Budget

- f) 1. Reduce the Pension Levy for the Minneapolis Police Relief Association from \$19,730,000 to \$11,792,000.
2. Reduce the Pension Levy for the Minneapolis Firefighters Relief Association from \$3,000,000 to \$1,335,000.

g) Increase the City Coordinator Administration Department budget by \$200,000 to fund 2 internal audit positions, to be funded by increasing charges to departments in the general fund overhead rate model.

h) Reduce the Police Department's contractual services line budget by \$102,000 to reflect savings from closing the public health lab to offset reductions.

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i) Eliminate the funding for the position of Assistant Police Chief in the Police Department to offset budget cuts.

j) Increase the General Fund allocation to the Fire Department by \$373,000.

k) Eliminate the CDBG allocation for childcare loans and grants and increase the Fire Department's budget for fire protection equipment purchases in a like amount.

l) Transfer responsibilities for the boarding of vacant buildings from Regulatory Services to the Fire Department, effective July 1, 2010. Regulatory Services' budget should be reduced and the Fire Department's budget likewise increased by \$200,000 in 2010 and an additional \$200,000 in 2011 in the Five Year Financial Direction.

m) Amend the Mayor's recommended budget as follows:

1. Decrease the funding in Community Development Block Grant Fund by \$487,000. The following projects should be decreased by:
 - a. Graffiti Removal on Public Property (\$86,000)
 - b. Graffiti Micro-grants (\$50,000)
 - c. Homegrown Micro-grants (50,000)
 - d. Youth are Here Buses (\$51,000)
 - e. Mortgage Foreclosure Prevention Program (\$140,000)
 - f. Youth Employment (\$110,000)
2. Decrease the funding in the Community Development Fund "Legacy Fund" by \$250,000 from the Minneapolis Promise program on a one-time basis.
3. Increase the funding from Community Development Fund "Legacy Fund" to CPED for Mortgage Foreclosure Prevention Program by \$140,000 and to CPED for Youth Employment by \$110,000.
4. Increase the Community Development Block Grand Fund to Police by \$487,000 for Community Crime Prevention Specialists.
5. Increase the General Fund to Police by \$477,000 for Community Crime Prevention Specialists.

n)

1. Decrease the funding in Community Development Block Grant Fund for Youth Employment by \$20,000.
2. Increase the Community Development Block Grant Fund to the City Attorney's Office by \$20,000 for Restorative Justice Programs.

o)

1. Decrease the funding in the Minneapolis Advantage Program by \$250,000 from Development Accounts.
2. Decrease Adult Training in CDBG by \$250,000.
3. Decrease Minneapolis Public Housing Authority funding for General Rehabilitation by 219,000 in CDBG funding.
4. Increase Adult Training by \$250,000 from the Development Account.
5. Increase the Fire Department's budget for fire protection equipment in CDBG by \$469,000.

p) Reduce discretionary CDBG subject to the Public Health Advisory Committee to \$400,000, with proportional reductions to programs; increase CDBG allocation to the Police Department for Community Crime Prevention Specialists by \$163,000.

q) Reduce the Department of Health and Family Services' budget by \$100,000.

r) Upon receipt of the final CDBG allocation, 85% shall be dedicated to the Affordable Housing Trust Fund and the remaining 15% to the Police Department for Community Crime Prevention Specialists in CDBG-eligible areas.

- s)
 - 1. Decrease the funding in Community Development "Legacy Fund" program income by \$31,000.
 - 2. Increase the funding to the Community Planning and Economic Development Department by \$31,000 for St. Anthony Heritage Board.

- t)
 - 1. Decrease the funding in Community Development "Legacy Fund" program income by \$50,000.
 - 2. Increase the funding to the Community Planning and Economic Development Department by \$50,000 for the Riverfront Development Corporation.

- u) Reduce 311's budget by \$277,000 and 3 FTE.

- v) Decrease the funding in 911 by \$80,000 and reduce 1 FTE (Dispatcher).

- w) Reduce the Business Information Services Department's budget by \$100,000 and direct that the budget cut not be replaced through internal service charges.

- x) Reduce department of Neighborhood and Community Relations by \$200,000.

- y) Reduce Civil Rights' operating budget by \$93,000 and 1 FTE.

- z)
 - 1. Decrease the funding in General Fund Contingency by \$20,000 on a one-time basis.
 - 2. Increase the General Fund City Council Department by \$20,000 for transition costs on a one-time basis.

- aa)
 - 1. Decrease the funding in General Fund Contingency by \$115,000 on a one-time basis.
 - 2. Increase the General Fund 311 Department by \$115,000 on a one-time basis for transition costs to developing a sustainable funding source for 7am - 7pm hours.

Changes to the Recommended Budget which include directions to staff

bb) Direct the Police Department to eliminate funding for the Police Activities League (PAL), including the practice of allowing compensatory time to officers for participation in the PAL. These savings should offset recommended cuts and position reductions should be achieved through attrition and reassignment.

cc) Direct the Community Planning and Economic Development Department's Planning Division to eliminate the existing vacant Community Planner position and use General Fund and CDBG resources to keep the Arts Coordinator position. This position and associated resources should be transferred to the City Coordinator Administration Department in 2011.

dd) Reduce the contingency fund on a one-time basis by \$1.5 million and increase the Police Department's budget by \$1.5 million in 2010; amend the five-year financial direction to reduce the Police Department's budget by \$1.5 million in 2011. The department will be subject to both a hiring freeze and a promotion freeze until the budget cuts are fully implemented and the use of contingency or one-time dollars has ended. No expenditures for new capital projects would be allowed absent express Council approval during the same period of time.

- ee)
 - 1. Increase transfer from Convention Center Fund to General Fund by \$250,000;
 - 2. Increase appropriation to MPD by \$250,000 for horse patrol funding for convention-related public safety activities;
 - 3. Direct the MPD to reduce the mounted patrol to one shift;
 - 4. Direct MPD to fund \$100,000 chaplain through contractual savings related to the closing of the health lab;

5. Reduce sworn layoffs by 7 positions;
6. Direct the MPD to achieve no less than \$200,000 in savings through re-organization of the department;
7. Reduce the one-time contingency appropriation in 2010 by \$1.5 million and further reduce the reduction in the five-year financial direction by \$1.5 million in 2011; and
8. Direct the Police Chief to examine the re-establishment of mandatory fitness testing within the department, including costs and to report back to proper Council committees by the end of January, 2010. If testing is not implemented by the conclusion of 2010, the department will evaluate elimination of the health club memberships and report back to proper Council committees.

ff) Decrease the 2010 net debt bond funding in the ART01 Art in Public Places project by \$130,000 for a revised total of \$203,000 and increase the net debt bond funding in the MBC04 MBC Elevators project by \$130,000 for a revised City total of \$230,000 for 2010. This amount will provide the required match to Hennepin County funding and allow for completing the clock tower elevator renovation in 2010. Direct staff to prepare a report of the status of drinking fountain projects and recommend which projects can be cancelled and unspent dollars to be returned to the Arts and Public Places project.

gg) Direct the Department of Health and Family Support to achieve a balanced budget for 2010 without cuts to the contracts with the Domestic Abuse Project, leaving it at the full \$75,000.

hh) Reduce the Police Department's budget for take-home vehicles by \$400,000 and direct the Police Chief to adopt new policies on take-home vehicles consistent with this direction and reduce the vehicle count accordingly.

ii) Eliminate 16 positions in the Police Department through attrition to achieve a savings of \$2,000,000. Direct the Chief of Police to bring forward for approval the plan for the reduction of the 16 positions to the Ways and Means Committee on or before December 14, 2009.

jj) Reduce the Fire Department budget for take-home vehicles by 50% and direct the Fire Chief to adopt new policies on take-home vehicles consistent with this direction.

kk) Reduce the contingency fund by \$2 million in 2010 and increase the Fire Department budget by \$2 million in 2010 on a one-time basis. These funds would be available until December 31, 2011. This department will be subject to both a hiring freeze and a promotion freeze until the budget cuts are fully implemented and the use of contingency or one-time dollars has ended. No expenditures for new capital projects would be allowed absent express Council approval during the same period of time.

ll) Direct the Minneapolis Police Department to achieve a balanced budget for 2010 without cuts to the contract with the Conflict Resolution Center, at an amount equal to \$25,000.

Directions to Staff

mm) Direct the Community Planning and Economic Development and Neighborhood and Community Relations Departments to work with the Neighborhood and Community Engagement Coalition in the next six months to develop a best-practices model to encourage Neighborhood and Community Engagement Coalition involvement in programmatic advice to the Great Streets program.

nn) Direct the Department of Civil Rights to develop standards of progress on eliminating the Complaint Investigations Unit case backlog by December 31, 2011 and present the standards to the Minneapolis Department of Civil Rights Reporting Committee no later than February, 2010. Direct the Department of Civil Rights to report on progress to the Minneapolis Department of Civil Rights Reporting Committee on no less than a quarterly basis beginning in February, 2010.

oo) Direct the City Coordinator to recommend to the Civil Rights Reporting Committee in January, 2010 a community engagement plan to gather input from stakeholders on the future and functions of the Minneapolis Department of Civil Rights.

pp) Direct the Minneapolis Police Department to report back to Public Safety and Regulatory Services Committee by January 15, 2010 with a plan for a re-designed community crime prevention program; utilizing the dedicated resources as laid out during this budget cycle in addition to existing resources within the Police Department.

qq) Direct the Minneapolis Police Department to develop accountability measures for Community Crime Prevention Specialists for *Results Minneapolis* and report these measures to the Public Safety & Regulatory Services Committee by March 1, 2010. After the report to Public Safety & Regulatory Services, the Minneapolis Police Department should include these measures in its quarterly discussion at *Results Minneapolis*.

rr) Direct the Police Chief to convene a task force to develop a plan for the ongoing operation of the Police Activities League that requires no direct appropriation. Task Force should include representatives from the Minneapolis Health department including the Commissioner and Youth Violence Prevention coordinator; an active Police Activities League (PAL) officer; the Police Chief or designee; Council Member Johnson; and Sherman Patterson from the Mayor's office.

Technical Changes

ss) Increase the budget for Minneapolis Public Housing Authority by \$440,000 to reflect the 50% waiver of the payment in lieu of taxes in 2010.

tt) Increase Solid Waste fund expense by \$3,570,590 to correct an error in the budget system.

uu) Reduce funding for the Traffic and Parking Services Division of Public Works by \$40,858 to correct an error in the budget system.

w) Reduce the Business Information Services transfer from General Fund by \$184,000 to correct an error in the budget system.

ww) Change Civil Rights FTE's to be 21 in 2010.

xx) Reduce Business Information Services cut by \$83,500 to match the Mayor's Recommendation.

yy) Increase the Community Planning and Economic Development Department's appropriations in the following funds and amounts to fund property management costs: 1) Common Project Uncertified (01CAZ) \$290,267; 2) Capital Projects - Other (01CPO) by \$3,095; 3) Local Contribution (01CLC) by \$28,692; 4) Housing Program (01SHP) by \$3,822; and 5) Community Development (01SPH) by \$174,365 for a total of \$500,241.

Adopted 12/7/2009. Yeas, 12; Nays, 1 as follows:

Yeas - Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, Benson, Hodges, Samuels, Johnson.

Nays - Goodman.

W&M/Budget - Your Committee recommends passage of the accompanying resolution adopting the 2010-2014 Five Year Capital Program, as shown in the "Capital Section" of the adopted 2010 Budget Book (Petn No 273954), fixing the maximum amounts of capital funds to be expended by the various funds under the jurisdiction of the City Council.

Adopted 12/7/2009.

DECEMBER 7, 2009

Resolution 2009R-587, adopting the 2010-2014 Five Year Capital Program, was adopted 12/7/2009 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 2009R-587

By Ostrow

Adopting the 2010- 2014 Five Year Capital Program and fixing the maximum amounts for 2010 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 2010 - 2014 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 2010:

Fund	Department Project	Amounts (in thousands)	Revenue Source Description
34200 MBC - CAPITAL IMPROVEMENTS			
9010901 MBC CAPITAL			
	MBC02 Mechanical Systems Upgrade	700	Net Debt Bonds
	MBC04 MBC Elevators	230	Net Debt Bonds
	See footnote a) for City Council markup action		
	MBC09 Critical Power Capital Project	66	Net Debt Bonds
	TOTAL FOR FUND 34200 - 9010901	996	
24400 LIBRARY - CAPITAL IMPROVEMENTS			
9010907 LIBRARY CAPITAL			
	Library Commitment to Hennepin County Library System	1,900	Net Debt Bonds
	Library Commitment to Hennepin County Library System	3,910	Libr Referendum Bonds
	TOTAL FOR FUND 24400 - 9010907	5,810	
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			
	PRKND Parks – Capital Net Debt Allocation	1,000	Net Debt Bonds
	PRKCP Parks Capital Infrastructure	1,500	Park Board Tax Levy
	PRKCP Parks Capital Infrastructure	500	Hilton Trust Funds
	TOTAL FOR FUND 14300 - 9101000	3,000	

04100 CITY - CAPITAL IMPROVEMENTS

PUBLIC WORKS CAPITAL IMPROVEMENTS

9010923 PROPERTY SERVICES CAPITAL

PSD01 Facilities – Repair & Improvements (PS1001)	400	Net Debt Bonds
PSD03 Facilities - Space Improvements (PS1003)	500	Net Debt Bonds
PSD06 Pioneer & Soldiers Memorial Cemetery Fencing Rehab	250	Net Debt Bonds
PSD06 Pioneer & Soldiers Memorial Cemetery Fencing Rehab	100	State of Minnesota
PSD11 Energy Conservation and Emission Reduction (PS1011)	300	Net Debt Bonds
CTY02 City Property Reforestation	150	Net Debt Bonds
MPD05 Strategic Information Center	1,227	Net Debt Bonds
04100-9010923 Property Services Subtotal	2,927	

9010937 STREET PAVING CAPITAL

PV001 2010 Parkway Paving (PV1001)	150	Hilton Trust Funds
PV003 2010 Street Renovation Program (PV1003)	1,675	Net Debt Bonds
PV003 2010 Street Renovation Program (PV1003)	635	Assessment Bonds
PV003 2010 Street Renovation Program (PV1003)	500	Hilton Trust Funds
PV004 2010 CSAH Paving Program (PV1004)	470	Municipal State Aid
PV004 2010 CSAH Paving Program (PV1004)	600	Assessment Bonds
PV006 2010 Alley Renovation (PV1006)	175	Net Debt Bonds
PV006 2010 Alley Renovation (PV1006)	60	Assessment Bonds
PV006 2010 Alley Renovation (PV1006)	200	Hilton Trust Funds
PV029 Chicago Ave S (8th St S to 28th St E)	945	Net Debt Bonds
PV029 Chicago Ave S (8th St S to 28th St E)	5,525	Municipal State Aid
PV029 Chicago Ave S (8th St S to 28th St E)	1,720	Assessment Bonds
PV047 3rd Ave N Reconstruction	790	Net Debt Bonds
PV052 Marquette Ave Double Width Transit Lanes	500	General Fund Transfer
PV053 2nd Ave Double Width Transit Lanes	500	General Fund Transfer
PV056 2010 Asphalt Pavement Resurfacing Program (PV1056)	400	Net Debt Bonds
PV056 2010 Asphalt Pavement Resurfacing Program (PV1056)	500	Municipal State Aid
PV056 2010 Asphalt Pavement Resurfacing Program (PV1056)	1,500	Assessment Bonds
PV056 2010 Asphalt Pavement Resurfacing Program (PV1056)	2,000	Hilton Trust Funds
PV059 2010 Major Pavement Maintenance (PV1059)	1,000	Hilton Trust Funds
PV99R Reimbursable Paving Projects (PV100R)	3,500	Reimbursements
04100-9010937 Street Paving Subtotal	23,345	

9010938 BRIDGE CAPITAL

BR101 Major Bridge Repair and Rehabilitation (BR1001)	300	Net Debt Bonds
BR109 Camden Bridge Rehabilitation	4,000	General Fund Transfer
BR109 Camden Bridge Rehabilitation	10,000	Federal Government
04100-9010938 Bridge Subtotal	14,300	

9010939 SIDEWALK CAPITAL

SWK01 2010 Defective Hazardous Sidewalks (SWK10)	205	Net Debt Bonds
SWK01 2010 Defective Hazardous Sidewalks (SWK10)	2,530	Assessments
04100-9010939 Sidewalk Subtotal	2,735	

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9010943 TRAFFIC CAPITAL

BIK04 18th Ave NE Bikeway	1,475	Net Debt Bonds
BIK04 18th Ave NE Bikeway	1,000	Federal Government
BIK04 18th Ave NE Blkeway	150	Other Local Govt
BIK08 Hiawatha Trail Connections	267	Net Debt Bonds
BIK13 RiverLake Greenway (East of I-35W)	630	Net Debt Bonds
BIK13 RiverLake Greenway (East of I-35W)	1,400	Federal Government
BIK24 Major Bike Maintenance Program (BIK1024)	100	Hilton Trust Funds
TR003 LED Replacement Program (TR1003)	50	Net Debt Bonds
TR007 Traffic & Pedestrian Safety Improvements (TR1007)	200	Net Debt Bonds
TR007 Traffic & Pedestrian Safety Improvements (TR1007)	20	Municipal State Aid
TR007 Traffic & Pedestrian Safety Improvements (TR1007)	210	Federal Government
TR008 Parkway Street Light Replacement (TR1008)	150	Net Debt Bonds
TR008 Parkway Street Light Replacement (TR1008)	150	Hilton Trust Funds
TR010 Traffic Management Systems (TR1010)	470	Net Debt Bonds
TR010 Traffic Management Systems (TR1010)	640	Municipal State Aid
TR010 Traffic Management Systems (TR1010)	2,320	Federal Government
TR010 Traffic Management Systems (TR1010)	470	Hennepin County
TR011 City Street Light Renovation (TR1011)	100	Net Debt Bonds
TR011 City Street Light Renovation (TR1011)	900	Hilton Trust Funds
TR013 Railroad Crossing Safety Improvements (TR1013)	150	Net Debt Bonds
TR013 Railroad Crossing Safety Improvements (TR1013)	170	Municipal State Aid
TR013 Railroad Crossing Safety Improvements (TR1013)	130	State of Minnesota
TR015 Safe Routes to School (TR1015)	50	Net Debt Bonds
TR99R Reimbursable Transportation Projects (TR100R)	600	Reimbursements
04100-9010943 Traffic Subtotal	11,802	

04100 - PUBLIC WORKS CAPITAL

IMPROVEMENTS Subtotal 55,109

9010970 NON-DEPARTMENTAL CAPITAL

ART01 Art in Public Places (ART10)	203	Net Debt Bonds
See footnote a) for City Council markup action		
CDA01 Heritage Park Redevelopment/Central Corridor	200	Net Debt Bonds
04100-9010970 Non-Departmental Subtotal	403	

TOTAL FOR FUND 04100 – 9010XXX **55,512**

06400 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND

9010972 BIS CAPITAL

BIS02 Central Traffic Signal Computer Replacement	150	Net Debt Bonds
BIS03 Enterprise Document Management	100	Net Debt Bonds
BIS04 Enterprise Infrastructure Capacity Upgrade	500	Net Debt Bonds
BIS06 GIS Application Infrastructure Upgrade	200	Net Debt Bonds
BIS12 Mobile Assessor	150	Net Debt Bonds
BIS13 Risk Management & Claims Application System	252	Net Debt Bonds
BIS15 Master Data Management	155	Net Debt Bonds
TOTAL FOR FUND 06400 - 9010972	1,507	

07100 SANITARY SEWER ENTERPRISE FUND

9010932 SANITARY/STORM CAPITAL

SA001 Sanitary Tunnel and Sewer Rehab Program (SA1001)	500	Sanitary Sewer Bonds
SA036 Infiltration & Inflow Removal Program (SA1036)	4,000	Sanitary Sewer Bonds
SA037 Irving Sewer Rehabilitation	1,425	Sanitary Sewer Bonds
SA037 Irving Sewer Rehabilitation	3,500	Other Local Govt
TOTAL FOR FUND 07100 - 9010932	9,425	

07300 STORMWATER ENTERPRISE FUND

9010932 SANITARY/STORM CAPITAL

SW002 Miscellaneous Storm Drains (SW1002)	220	Stormwater Revenue
SW004 Implementation of US EPA Storm Water Regulations (SW1004)	250	Stormwater Revenue
SW005 Combined Sewer Overflow Improvements (SW1005)	2,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW1011)	2,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW1011)	500	Stormwater Revenue
SW030 Alternative Stormwater Management Strategies (SW1030)	1,000	Stormwater Revenue
SW99R Reimbursable Sewer & Storm Drain Projects (SW100R)	3,000	Reimbursements
CDA01 Heritage Park Redevelopment/Central Corridor	250	Stormwater Revenue
BIK13 RiverLake Greenway (East of I-35W)	255	Stormwater Revenue
PV003 Street Renovation Program (PV1003)	170	Stormwater Revenue
PV029 Chicago Ave S (8th St S to E 28th St E)	175	Stormwater Revenue
TOTAL FOR FUND 07300 - 9010932	10,820	

07400 WATER ENTERPRISE FUND

9010950 WATER CAPITAL

WTR12 Water Distribution Improvements (WTR1012)	500	Water Bonds
WTR23 Water Treatment Infrastructure Improvements (WTR1023)	1,000	Water Bonds
WTR9R Reimbursable Watermain Projects (WTR100R)	2,000	Reimbursements
TOTAL FOR FUND 07400 - 9010950	3,500	

07500 MUNICIPAL PARKING ENTERPRISE FUND

9010946 PARKING RAMP CAPITAL

RMP01 Parking Facilities - Repair and Impr (RP1001)	1,700	Parking Bonds
TOTAL FOR FUND 07500 - 9010946	1,700	

GRAND TOTALS FOR ALL FUNDS 92,770

Be It Further Resolved that the following 2010 Capital Budget Amendments are hereby incorporated as footnotes into the 2010 Capital Resolutions:

a) Amending the Mayor's recommended 2010 capital budget as follows:

1. Decrease the 2010 net debt bond funding in ART01 Art in Public Places by \$130,000 for a revised total of \$203,000 and
2. Increase net debt bond funding in the MBC04 MBC Elevators project by \$130,000 for a revised City total of \$230,000 for 2010. This amount will provide the required match to Hennepin County funding and allow for completing the clock tower elevator renovation in 2010.

Adopted 12/7/2009.

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 2010 Capital Appropriation Resolution.

Adopted 12/7/2009.

Resolutions 2009R-588 through 2009R-593, 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 2010 Capital Appropriation Resolution, were adopted 12/7/2009 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 2009R-588

By Ostrow

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 12/7/2009.

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

RESOLUTION 2009R-589

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,515,000 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 \$4,515,000, 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 sanitary sewers, 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.

PV003	2010 Street Renovation Program (PV1003)	635,000
PV004	2010 CSAH Paving Program (PV1004)	600,000
PV006	2010 Alley Renovation Program (PV1006)	60,000
PV029	Chicago Ave S (8th St S to 28th St E)	1,720,000
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	1,500,000
	Total	\$4,515,000

Adopted 12/7/2009.

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

RESOLUTION 2009R-590

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$16,665,000 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 \$16,665,000, the proceeds of which are to be used as follows:

Municipal Building Commission, in the amount of \$996,000

MBC02	Mechanical Systems Upgrade	700,000
MBC04	MBC Elevators	230,000
MBC09	Critical Power Capital Project	66,000

Library Commitment to Hennepin County Library System 1,900,000

Park & Recreation Board, in the amount of \$1,000,000

PRKND	Parks – Capital Net Debt Allocation	1,000,000
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City Council, in the amount of \$12,769,000

ART01	Art in Public Places (ART10)	203,000
CDA01	Heritage Park Redevelopment/Central Corridor	200,000
PSD01	Facilities – Repair & Improvements (PS1001)	400,000
PSD03	Facilities - Space Improvements (PS1003)	500,000
PSD06	Pioneer & Soldiers Memorial Cemetery Fencing Rehab	250,000
PSD11	Energy Conservation and Emission Reduction (PS1011)	300,000
CTY02	City Property Reforestation	150,000
MPD05	Strategic Information Center	1,227,000
PV003	2010 Street Renovation Program (PV1003)	1,675,000
PV006	2010 Alley Renovation Program (PV1006)	175,000
PV029	Chicago Ave S (8th St S to 28th St E)	945,000
PV047	3rd Ave N Reconstruction	790,000
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	400,000
BR101	Major Bridge Repair and Rehabilitation (BR1001)	300,000
SWK01	2010 Defective Hazardous Sidewalks (SWK10)	205,000
BIK04	18th Ave NE Bikeway	1,475,000
BIK08	Hiawatha Trail Connections	267,000
BIK13	RiverLake Greenway (East of I-35W)	630,000
TR003	LED Replacement Program (TR1003)	50,000
TR007	Traffic & Pedestrian Safety Improvements (TR1007)	200,000
TR008	Parkway Street Light Replacement (TR1008)	150,000
TR010	Traffic Management Systems (TR1010)	470,000
TR011	City Street Light Renovation (TR1011)	100,000
TR013	Railroad Crossing Safety Improvements	150,000
TR015	Safe Routes to School (TR1015)	50,000
BIS02	Central Traffic Signal Computer Replacement	150,000
BIS03	Enterprise Document Management	100,000
BIS04	Enterprise Infrastructure Capacity Upgrade	500,000

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BIS06	GIS Application Infrastructure Upgrade	200,000
BIS12	Mobile Assessor	150,000
BIS13	Risk Management & Claims Application System	252,000
BIS15	Master Data Management	155,000

Grand Total \$16,665,000
Adopted 12/7/2009.

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

RESOLUTION 2009R-591

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$10,925,000 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 \$10,925,000, the proceeds of which are to be used for sanitary and storm sewer related projects, as follows:

Sanitary Sewer Projects:

SA001	Sanitary Tunnel and Sewer Rehab Program (SA1001)	500,000
SA036	Infiltration & Inflow Removal Program (SA1036)	4,000,000
SA037	Irving Sewer Rehabilitation	1,425,000
	Total	\$5,925,000

Storm Sewer Projects:

SW005	Combined Sewer Overflow Improvements (SW1005)	2,500,000
SW011	Storm Drains & Tunnels Rehab Program (SW1011)	2,500,000
	Total	\$5,000,000

Adopted 12/7/2009.

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

RESOLUTION 2009R-592

By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,500,000 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 \$1,500,000, the proceeds of which are to be used for Water Works related projects, as follows:

WTR12	Water Distribution Improvements (WTR1012)	500,000
WTR23	Water Treatment Infrastructure Improvements (WTR1023)	1,000,000
	Total	\$1,500,000

Adopted 12/7/2009.

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

RESOLUTION 2009R-593

By Ostrow

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 (RP1001)	\$1,700,000
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Adopted 12/7/2009.

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, 2010.

Adopted 12/7/2009.

Resolution 2009R-594, designating the utility rates for water, sewer, stormwater, solid waste, and recycling services, effective on and after January 1, 2010, was adopted 12/7/2009 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 2009R-594

By Ostrow

Designating the utility rates for water, sewer, stormwater, solid waste, and recycling service effective with water meters read on and after January 1, 2010.

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 2010, the meter rates for water are hereby fixed and shall be collected as follows:

Charges commence when the street valve is turned on for water service.

(a) Three dollars and five cents (\$3.05) per one hundred (100) cubic feet for customers not otherwise mentioned.

(b) Three dollars and fourteen cents (\$3.14) per one hundred (100) cubic feet to municipalities and villages outside the corporate limits of the city where service to such municipalities or villages is given through a master meter.

(c) Three dollars and twenty cents (\$3.20) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where service is furnished through individual customer meters.

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(d) Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.

(e) Under the above rates no meter shall pay a less sum per billing period or fraction thereof for the use of water than the following:

Meter Size	Net Minimum Monthly Bill	Net Minimum Quarterly Bill
5/8-inch	\$ 2.00	\$ 6.00
3/4-inch	2.40	7.20
1-inch	4.80	14.40
1 1/2-inch	8.85	26.55
2-inch	14.00	42.00
3-inch	27.00	81.00
4-inch	50.00	150.00
6-inch	95.00	285.00
8-inch	135.00	405.00
10-inch	191.00	573.00
12-inch	231.00	693.00

(f) The minimum bill for an owner occupied residential development serviced by a combined fire/general service line shall be a multiple of the number of units served, times the minimum charge for a three-fourth (3/4) inch meter.

(g) All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or non-metered, shall be assessed according to size of connection at the following rates each per annum for the service and inspection of the fire protection pipes and meters installed, as follows:

1½ inch pipe connection	\$ 30.00
2 inch pipe connection . . .	\$ 30.00
3 inch pipe connection . . .	36.00
4 inch pipe connection . . .	48.00
6 inch pipe connection . . .	72.00
8 inch pipe connection . . .	120.00
10 inch pipe connection . . .	180.00
12 inch pipe connection . . .	300.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be forthwith resealed by the superintendent of the waterworks. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the superintendent of the waterworks. (Code 1960, As Amend., § 606.030; Ord. of 12-28-73, § 1)

The sanitary sewer rates and stormwater service rate shall be applied to utility billings for water meters read from and after January 1, 2010.

Sanitary Sewer Rate

The sanitary sewer rates to be charged properties within and outside the City of Minneapolis that are served directly by the City of Minneapolis sewer system and that are all served either directly or indirectly by the sewage disposal system constructed, maintained and operated by the Metropolitan Council Environmental Services under and pursuant to Minnesota Statutes Sections 473.517, 473.519 and 473.521, Sub. 2, are hereby set as follows:

(a) The sanitary sewer rate applicable inside the City of Minneapolis is two dollars and ninety-three cents (\$2.93) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be two dollars (\$2.00) per month.

(b) The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is two dollars and ninety-three cents (\$2.93) per one hundred (100) cubic feet. The minimum sanitary sewer rate shall be six dollars (\$ 6.00) per month. Sanitary sewer only service shall be thirteen dollars (\$13.00) per month.

(c) The sanitary sewer charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.

(d) The sanitary sewer charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

Stormwater Rate

The stormwater rate, subject to the provisions in Chapter 510, of the Minneapolis Code of Ordinances, is imposed on each and every Single-Family Residential Developed Property, Other Residential Developed Property, Non-Residential Developed Property, and Vacant Property, other than Exempt Property, and the owner and non-owner users, and is hereby set as follows:

(a) The Equivalent Stormwater Unit (ESU) rate is eleven dollars and nine cents (\$11.09). The ESU measurement is 1,530 square feet of impervious area.

(b) The stormwater rate imposed on Single-Family Residential Developed Properties shall be categorized into three tiers based on the estimated amount of impervious area as follows:

High – Single-Family Residential Developed Property – greater than one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.25 and the stormwater rate set at thirteen dollars and eighty-six cents (\$13.86).

Medium – Single-Family Residential Developed Property – equal to or greater than one thousand four hundred and eighty-five (1,485) square feet and less than or equal to one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.00 and the stormwater rate set at eleven dollars and nine cents (\$11.09).

Low – Single-Family Residential Developed Property – less than one thousand four hundred and eighty-five (1,485) square feet of estimated impervious area. The ESU shall be .75 and the stormwater rate set at eight dollars and thirty-two cents (\$8.32).

(c) Stormwater charges for all other properties will be based on the following calculation:

$$\text{(Gross Lot Size in sq.ft. X Runoff Coefficient)} \div 1,530 \text{ sq. ft.} = \# \text{ of ESU} \# \text{ of ESU} \times \$ 11.09 = \text{Monthly Fee}$$

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The runoff coefficient assumed for each land use category is shown below.

Land Use	Coefficient Applied
Bar-Rest.-Entertainment	.75
Car Sales Lot	.95
Cemetery w/Monuments	.20
Central Business District	1.00
Common Area	.20
Garage or Misc. Res.	.55
Group Residence	.75
Ind. Warehouse-Factory	.90
Industrial railway	.85
Institution-Sch.-Church	.90
Misc. Commercial	.90
Mixed Comm.-Res-Apt	.75
Multi-Family Apartment	.75
Multi-Family Residential	.40
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.91
Retail	.91
Single Family Attached	.75
Single Family Detached	ESU
Sport or Rec. Facility	.60
Utility	.90
Vacant Land Use	.20
Vehicle Related Use	.90

Solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2010, the charges shall be as follows:

- (a) The base unit charge shall be twenty-four dollars (\$24.00) per dwelling unit per month.
- (b) The recycling reduction shall be seven dollars (\$7.00) per dwelling unit per month for the units whose occupants qualify as participating in the city's recycling program.
- (c) The cart disposal charge shall be two dollars (\$2.00) per month for each small cart.
- (d) The cart disposal charge shall be four dollars (\$4.00) per month for each large cart assigned to a dwelling unit.

Adopted 12/7/2009.

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 12/7/2009.

Steven J. Ristuben,
City Clerk.

Unofficial Posting: 12/9/2009
Official Posting: 12/11/2009