

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**ADJOURNED SESSION OF THE  
REGULAR MEETING OF NOVEMBER 20, 2015 HELD  
DECEMBER 9, 2015**

(Published December 19, 2015, in *Finance and Commerce*)

**CALL TO ORDER**

Council President Johnson called the meeting to order at 6:05 p.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, the agenda was adopted.

On motion by Glidden, Rule VIII (2) (D) was suspended to allow for the acceptance of public testimony.

Members of the public submitted commentary on the proposed 2016 Budget. The public hearing was closed at 8:47 p.m. Thereupon, the City Council recessed its open public meeting to allow the Board of Estimate & Taxation to meet and transact its business. The City Council reconvened in open session at 9:29 p.m., with all Council Members present.

The following resolutions were signed by Mayor Betsy Hodges on December 17, 2015. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized resolution is available for public inspection in the office of the City Clerk.

**REPORTS OF STANDING COMMITTEES**

**The WAYS & MEANS/BUDGET SUBCOMMITTEE submitted the following reports:**

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-495 approving the 2015 property tax levies, payable in 2016, for the various funds of the City of Minneapolis for which the City Council levies taxes.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-495**

**By Quincy**

**Approving the 2015 property tax levies, payable in 2016, 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 2015 for taxes payable in 2016 for the following funds:

<b>FUND</b>	<b>CERTIFIED LEVY AMOUNT</b>
General Fund	\$160,446,000
Municipal Building Commission	\$4,810,000
Permanent Improvement	\$1,000,000
Bond Redemption	\$37,800,000
Firefighters Relief Association (MFRA)	\$1,460,000
Police Relief Association (MPRA)	\$7,700,000
Minneapolis Employees Retirement (MERF)	\$18,150,000
<b>Total</b>	<b>\$231,366,000</b>

Be It Further Resolved that the difference between the amounts herein levied 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. The dollar amount shown in the levy is 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 2015 for taxes payable in 2016 for debt service associated with the voter approved Library Referendum Bond authorization of 2000 for \$140,000,000.

Be It Further Resolved that a Special Tax Levy (Chapter 595) of **\$129,000** be assessed against and levied based on taxable value upon the real and personal property in the City of Minneapolis in 2015 for taxes payable in 2016 **for a Special Levy under Chapter 595** to be initially deposited in the General Fund of the City upon receipt from the County and to be used only for expenditures consistent with Chapter 595.

Be It Further Resolved that the **Certified Local Government Aid (LGA)** Amount estimated at **\$77,805,255** shall be initially distributed as follows:

Municipal Building Commission	\$234,193
Minneapolis Park & Recreation Board	\$9,182,577
General Fund	\$68,388,485
<b>Total</b>	<b>\$77,805,255</b>

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-496 fixing the maximum amounts to be expended by the various departments for 2016 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees.

Yang, B. Johnson, and A. Johnson moved to amend the resolution by decreasing on a one-time basis the Public Works budget by \$105,000 from the LED lighting initiative and increasing the Police budget by \$105,000 and reallocating \$200,000 in cost savings from the timing of hiring new positions to be used for Crisis Intervention Training (CIT) and Procedural Justice Training within the Police Department in addition to the Department's existing training budget.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Cano (1)

The motion was adopted.

B. Johnson and Yang moved to amend the resolution by replacing \$129,000 in General Fund funding for eligible Community Planning & Economic Development housing program costs with the additional levy resource from the Special Tax Levy (Chapter 595) and increasing the Department's employment and training budget by \$129,000 for Summit Academy OIC's contextualized GED Program. Summit Academy OIC is required to report back to the Community Development & Regulatory Services Committee on October 1, 2016, to provide an update on number of participants enrolled and number of participants who have successfully completed the program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The motion was adopted.

Warsame and Yang moved to amend the resolution by reducing \$50,000 in General Fund one-time enhancement funding for Green Zones in the Community Planning & Economic Development Department and reallocating \$50,000 to the Fire Department; \$42,000 will be used for the purpose of partnering with organizations to provide youth technical training and outreach and for identifying and securing a location that will allow Hennepin County Technical College, Roosevelt High School's Multi-Craft Core Curriculum, and Public Works' Fleet Division Mechanic Trainee Program to receive educational equipment that has been leveraged through a Department of Employment and Economic Development (DEED) grant. The remaining \$8,000 will be allocated to the Midtown Safety Center.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Quincy, Palmisano, President Johnson (8)

Noes: Gordon, Glidden, Cano, Bender, A. Johnson (5)

The motion was adopted.

A. Johnson and Yang moved to incorporate the following staff direction in the 2016 Budget:

Directing the City Coordinator's Office to work with pertinent staff to create a racial equity website aimed at both external and internal stakeholders that will:

1. Create a central repository of best practices for City staff to use in defining policy and procedures through a racial equity lens, including racial equity work in other jurisdictions, locally and nationally, to foster learning and to build upon lessons learned by others tackling similar challenges;
2. Provide training and other self-study resources to aid staff in deepening individual understanding of cultural intelligence, race, and equity;
3. Promote existing City equity efforts to enable enterprise-level collaboration and sharing of lessons learned;
4. Provide access to department-level and City-wide racial equity plans, as available;
5. Create a dashboard of progress against department-level goals for racial equity and inclusion; and
6. Provide access to data that residents can use to explore equity-related issues.

On motion by Yang, the first paragraph of the pending motion was amended to read as follows:

"Directing the City Coordinator's Office to work with pertinent staff to create a racial equity website by the third quarter of 2016 aimed at both external and internal stakeholders that will".

On roll call, the result of A. Johnson's motion was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The motion, as amended, was adopted.

Frey moved to incorporate the following staff direction in the 2016 Budget:

Direct staff to identify and reallocate 1 vacant FTE to the Office of City Clerk for an analyst position to provide management, policy, and fiscal support to the City Council and its committees.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, A. Johnson, Palmisano, President Johnson (8)

Noes: Gordon, Cano, Bender, Glidden, Quincy (5)

The motion was adopted.

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

**RESOLUTION 2015R-496**

**By Quincy**

**Fixing the maximum amounts to be expended by the various departments for 2016 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees.**

Resolved by The City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to specifically named funds the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, 4 (Community Development Block Grant ("CDBG") Program Allocations), 6 and 7 as published in the final 2016 Adopted Budget Book.

That the proper City officers be authorized to execute and/or carry out the intent of the 2016 Consolidated Plan program allocations (CDBG, HOME, ESG and HOPWA entitlement grants), as amended, including the 2016 Adopted Budget Schedule 4 CDBG Program, and Schedules 6 CPED Program Allocations by fund.

That the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2016 Consolidated Plan funding.

**2016 Operating Budget  
Resolution Footnotes**

1. Financial Management Policies, as included in the Financial Policies Section of the 2016 Adopted Budget book, are hereby adopted as part of the 2016 budget.
2. That this resolution may be cited as the "General Appropriation Resolution of 2016."

**Changes to the Recommended Budget**

1. Amending the 2016 Mayor's Recommended Budget for the Community Planning & Economic Development (CPED) and Neighborhood & Community Relations (NCR) Departments on a one-time basis by decreasing CPED's budget by \$25,000 and increasing NCR's budget by \$25,000 for the Nokomis Healthy Seniors.
2. Amending the 2016 Mayor's Recommended Budget for Affordable Housing Initiatives by an additional \$1,500,000 for the Affordable Housing Trust Fund to be funded by available tax increment funds restricted for this use to provide for a total of \$10,000,000 for the Affordable Housing Trust Fund in 2016.
3. Amending the 2016 Mayor's Recommended Budget for the Health, Regulatory Services, Public Works and City Attorney's Office Departments on a one-time basis to decrease the Capital Asset Request budget in Health by \$12,500, replace the General Fund Capital Asset Request budget of \$75,000 in Regulatory Services with \$75,000 from the Parking Fund, and increase City Attorney's budget by \$87,500 to be used for continuation of the Hot Spots Pilot for 2016.
4. Amending the 2016 Mayor's Recommended Budget for the Police and Neighborhood & Community Relations Departments on a one-time basis by decreasing the E 24th St Sub-Station allocation by \$20,000 and increasing Neighborhood & Community Relations' budget by \$20,000 to be used for cultural community educational programs.
5. Amending the 2016 Mayor's Recommended Budget by decreasing on a one-time basis the Public Works budget by \$105,000 from the LED lighting initiative and increasing the Police budget by \$105,000 and reallocating \$200,000 in cost savings from the timing of hiring new positions to be used for Crisis Intervention Training (CIT) and Procedural Justice Training within the Police Department in addition to the Department's existing training budget.
6. Amending the 2016 Mayor's Recommended Budget by replacing \$129,000 in General Fund funding for eligible Community Planning & Economic Development housing program costs with the additional levy resource from the Special Tax Levy (Chapter 595) and increasing the Department's employment and training budget by \$129,000 for Summit Academy OIC's contextualized GED Program. Summit Academy OIC is required to report back to the Community Development & Regulatory Services Committee on October 1, 2016, to provide an update on number of participants enrolled and number of participants who have successfully completed the program.

7. Amending the 2016 Mayor's Recommended Budget by reducing \$50,000 in General Fund one-time enhancement funding for Green Zones in the Community Planning & Economic Development Department and reallocating \$50,000 to the Fire Department; \$42,000 will be used for the purpose of partnering with organizations to provide youth technical training and outreach and for identifying and securing a location that will allow Hennepin County Technical College, Roosevelt High School's Multi-Craft Core Curriculum, and Public Works' Fleet Division Mechanic Trainee Program to receive educational equipment that has been leveraged through a Department of Employment and Economic Development (DEED) grant. The remaining \$8,000 will be allocated to the Midtown Safety Center.

**Directions to Staff**

1. Directing the Finance and Property Service Department to amend budgets, schedules and language changes relating to accounting and technical cost allocation adjustments, and program and capital/operating budget corrections.
2. Directing the Public Works Department to report to the Transportation & Public Works Committee by January 31, 2016, with proposed specific projects for the 2016 Paving Program within the capital budget.
3. Directing the Neighborhood & Community Relations Department to provide \$50,000 of existing budgeted resources for senior initiatives as part of the Minneapolis for a Lifetime program, and; Directing staff in Neighborhood & Community Relations to return to the Health, Environment & Community Engagement Committee by August 1, 2016, with a summary of outcomes and plan to incorporate these activities into the department's on-going business plan.
4. Directing the Departments of Community Planning & Economic Development, Finance & Property Services, City Attorney's Office, and other relevant departments to return to both the Community Development & Regulatory Services and Ways & Means Committees by April 1, 2016, with an overview and report on-the status of the City's tax increment financing program, including the Common Project and Consolidated TIF Districts. Additionally, staff is directed to provide an overview of City development projects that are foreseeable in the next five years, including potential funding sources.
5. Directing the City Coordinator's Office to work with pertinent staff to create a racial equity website by the third quarter of 2016 aimed at both external and internal stakeholders that will:
  1. Create a central repository of best practices for City staff to use in defining policy and procedures through a racial equity lens, including racial equity work in other jurisdictions, locally and nationally, to foster learning and to build upon lessons learned by others tackling similar challenges;
  2. Provide training and other self-study resources to aid staff in deepening individual understanding of cultural intelligence, race, and equity;
  3. Promote existing City equity efforts to enable enterprise-level collaboration and sharing of lessons learned;
  4. Provide access to department-level and City-wide racial equity plans, as available;
  5. Create a dashboard of progress against department-level goals for racial equity and inclusion; and
  6. Provide access to data that residents can use to explore equity-related issues.
6. Directing staff to identify and reallocate 1 vacant Full-time Equivalent (FTE) to the Office of City Clerk for an analyst position to provide management, policy, and fiscal support to the City Council and its committees.

**Technical Changes**

1. Amending the Mayor's 2016 recommended budget by \$155,000; increasing fund 01CLC expense for the Upper Harbor Terminal in the Community Planning & Economic Development Department.
2. Amending the Mayor's 2016 recommended budget by \$500,000; increasing fund 01CLC expense for Capital Acquisition Revolving Fund (CARF) in the Community Planning & Economic Development Department.
3. Amending the Mayor's 2016 recommended budget by \$50,000; increasing fund 01SDA expense for Property Management in the Community Planning & Economic Development Department.
4. Amending the Mayor's 2016 recommended budget by \$500,000; increasing expense for Contract Incentive in the Minneapolis Convention Center Department.
5. Amending the Mayor's 2016 recommended budget to reflect the correct budget cost centers in the Public Works Department.
6. Amending the Mayor's 2016 recommended budget to reflect the correct budget cost centers in the Human Resources Department.
7. Amending the Mayor's 2016 recommended budget to reflect revised cost allocations charges across multiple departments.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution, as amended, was adopted.

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-497 adopting the 2016 - 2020 Five-Year Capital Program and fixing the maximum amounts for 2016 to be expended by the various funds under the jurisdiction of the City Council.

Reich moved to amend the resolution by reducing the appropriation in the Public Works Department for the Vineland Place Paving Redesign by \$400,000 and reallocating \$400,000 to the Public Works Department for the Concrete Streets Rehabilitation Program.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Quincy, A. Johnson, Palmisano, President Johnson (10)

Noes: Gordon, Cano, Bender (3)

The motion was adopted.

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

**RESOLUTION 2015R-497**

**By Quincy**

**Adopting the 2016 - 2020 Five-Year Capital Program and fixing the maximum amounts for 2016 to be expended by the various funds under the jurisdiction of the City Council.**

Resolved by The City Council of The City of Minneapolis:

# DECEMBER 9, 2015

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That the Five-Year Capital Program for 2016 -2020 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 2016 as detailed in the Capital Section of the 2016 Adopted Budget:

<b>Fund Department</b>	<b>Amount (thousands \$)</b>
<b>34200 9010901 MBC CAPITAL IMPROVEMENTS</b>	<b>2,970</b>
<b>14300 9101000 PARK CAPITAL IMPROVEMENTS</b>	<b>4,152</b>
<b>14370 9103000 PARK CAPITAL IMPROVEMENTS – ASSESSED</b>	<b>300</b>
<b>04100 9010937 PUBLIC WORKS STREET PAVING CAPITAL IMPROVEMENTS</b>	<b>37,670</b>
<b>04100 9010938 PUBLIC WORKS BRIDGE CAPITAL IMPROVEMENTS</b>	<b>10,400</b>
<b>04100 9010939 PUBLIC WORKS SIDEWALK CAPITAL IMPROVEMENTS</b>	<b>3,675</b>
<b>04100 9010943 PUBLIC WORKS TRAFFIC CAPITAL IMPROVEMENTS</b>	<b>11,220</b>
<b><i>TOTAL PUBLIC WORKS FUND 04100 CAPITAL IMPROVEMENTS</i></b>	<b><i>62,965</i></b>
<b>04100 9010923 PROPERTY SERVICES CAPITAL IMPROVEMENTS</b>	<b>5,910</b>
<b>04100 9010970 NON-DEPARTMENTAL CAPITAL IMPROVEMENTS (Art)</b>	<b>580</b>
<b><i>TOTAL CITY FUND 04100 CAPITAL IMPROVEMENTS</i></b>	<b><i>69,455</i></b>
<b>06400 9010972 INFORMATION TECHNOLOGY INTERNAL SERVICE FUND CAPITAL</b>	<b>3,300</b>
<b>07100 9010932 SANITARY SEWER ENTERPRISE FUND CAPITAL</b>	<b>10,550</b>
<b>07300 9010932 STORM SEWER ENTERPRISE FUND CAPITAL</b>	<b>14,500</b>
<b>07400 9010950 WATER SEWER ENTERPRISE FUND CAPITAL</b>	<b>22,540</b>
<b>07700 9010923 SOLID WASTE FUND CAPITAL</b>	<b>7,000</b>
<b><i>GRAND TOTAL ALL FUNDS</i></b>	<b><i>134,767</i></b>

## **2016 - 2020 Five-Year Capital Program Resolution Footnotes**

Be It Further Resolved that the following 2016 Capital Budget footnotes are hereby incorporated into the 2016 Capital Resolution:

1. Directing the Finance and Property Service Department to amend budgets, schedules and language changes relating to accounting and technical cost allocation adjustments, and program and capital/operating budget corrections.
2. Directing the Public Works Department to report to the Transportation & Public Works Committee by January 31, 2016, with proposed specific projects for the 2016 Capital Program within the capital budget.

**Changes to the Recommended Budget**

1. Amending the 2016 Mayor's Recommended Capital Budget by reducing the appropriation in the Public Works Department for the Vineland Place Paving Redesign by \$400,000 and reallocating \$400,000 to the Public Works Department for the Concrete Streets Rehabilitation Program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution, as amended, was adopted.

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-498 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,640,000 for certain purposes other than the purchase of public utilities.

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

**RESOLUTION 2015R-498**

**By Quincy**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,640,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,640,000, 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 (PV1601)	50,000
PV006	Alley Renovation Program (PV1606)	50,000
PV019	6th Ave N (5th St N to dead end north of Wash Ave N)	315,000
PV027	Hennepin/Lyndale	195,000
PV056	Asphalt Pavement Resurfacing Program (PV1656)	4,915,000
PV063	Unpaved Alley Construction (PV1663)	50,000
PV074	CSAH & MnDOT Cooperative Project	750,000
PV076	38th St E (Hiawatha to Minnehaha)	170,000

PV084	54th St W (Penn to Lyndale Ave S)	640,000
PV086	26th Ave N (Wirth Pkwy to Mississippi River)	1,505,000
	<b>Total</b>	<b>\$8,640,000</b>

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-499 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$32,830,000 for certain purposes other than the purchase of public utilities.

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

**RESOLUTION 2015R-499**

**By Quincy**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$32,830,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$32,830,000, the proceeds of which are to be used as follows:

**Municipal Building Commission, in the amount of \$1,470,000**

MBC04	MBC Elevators	605,000
MBC09	Critical Power Capital Project	210,000
MBC10	Exterior Improvements	655,000

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

PRK31	Bossen Park Field Improvements	2,500,000
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**City Council, in the amount of \$28,860,000**

PV001	Parkway Paving Program (PV1601)	700,000
PV006	Alley Renovation Program (PV1606)	200,000
PV019	6th Ave N (5th St N to dead end north of Wash Ave N)	25,000
PV027	Hennepin/Lyndale	1,090,000
PV056	Asphalt Pavement Resurfacing Program (PV1656)	1,000,000
PV059	Major Pavement Maintenance Program (PV1659)	250,000
PV063	Unpaved Alley Construction (PV1663)	150,000
PV074	CSAH & MnDOT Cooperative Projects (PV1674)	3,240,000
PV076	38th St E (Hiawatha to Minnehaha)	595,000
PV084	54th St W (Penn to Lyndale Ave S)	1,740,000

PV104	ADA Ramp Replacement Program (PV16104)	745,000
PV108	Concrete Streets Rehabilitation Program	\$400,000
PV128	3rd Ave Redesign (1st to 16th St)	3,000,000
SWK01	Defective Hazardous Sidewalks (SWK16)	315,000
BR101	Major Bridge Repair and Rehabilitation (BR1601)	400,000
TR008	Parkway Street Light Replacement (TR1608)	350,000
TR010	Traffic Management Systems (TR1610)	400,000
TR011	City Street Light Renovation (TR1611)	550,000
TR021	Traffic Signals (TR1621)	1,725,000
TR022	Traffic Safety Improvements (TR1622)	935,000
TR024	Pedestrian Street Lighting Corridors (TR1624)	500,000
BIK28	Protected Bikeways Program (BIK1628)	760,000
IT004	Enterprise Infrastructure Modernization (IT1604)	500,000
IT033	Police Report Management System Upgrade	2,800,000
FIR11	New Fire Station No. 11	1,910,000
FIR12	Fire Station No. 1 Renovation & Expansion	3,000,000
MPD03	Hamilton School Facility Improvements	1,000,000
ART01	ART in Public Places (ART2016)	580,000
	<b>Total</b>	<b>\$28,860,000</b>

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-500 requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$23,750,000 for certain purposes other than the purchase of public utilities.

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

**RESOLUTION 2015R-500**  
**By Quincy**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$23,750,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$23,750,000, the proceeds of which are to be used for sanitary sewer, water and solid waste projects as follows:

Sanitary Sewer Projects – Fund 07100:

SA001	Sanitary Tunnel and Sewer Rehabilitation Program (SA1601)	7,050,000
SA036	Infiltration & Inflow Removal Program (SA1636)	1,500,000

Water Projects – Fund 07400:	
WTR18 Water Distribution Facility	1,500,000
WTR24 Fridley Filter Plant Rehabilitation	6,700,000
Solid Waste Projects – Fund 07700:	
PSD17 New Solid Waste & Recycling Facility	7,000,000
<b>Total</b>	<b>\$23,750,000</b>

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-501 designating the utility rates for water, sewer, and stormwater service effective with water meters read on and after January 1, 2016.

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

**RESOLUTION 2015R-501**

**By Quincy**

**Designating the utility rates for water, sewer, and stormwater service effective with water meters read on and after January 1, 2016.**

Resolved by The City Council of The City of Minneapolis:

Effective with utility billings for water meters read from and after January 1, 2016, 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.

1. **Three dollars and forty five cents (\$3.45)** per one hundred (100) cubic feet for customers not otherwise mentioned.
2. **Three dollars and sixty cents (\$3.60)** 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.
3. Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.

4. In addition to the above rates a fixed charge based on meter size will be billed each billing period or fraction thereof as follows:

<u>Meter Size</u>	<u>Fixed Charge</u>
5/8-inch	<u>\$ 3.50</u>
3/4-inch	<u>5.25</u>
1-inch	<u>8.75</u>
1 1/2-inch	<u>17.50</u>
2-inch	<u>28.00</u>
3-inch	<u>56.00</u>
4-inch	<u>87.50</u>
6-inch	<u>175.00</u>
8-inch	<u>280.00</u>
10-inch	<u>402.50</u>
12-inch	<u>1,155.00</u>

5. The fixed charge for a property serviced by a combined fire/general service line shall be based on the small side register of the combined meter, provided the volume of water used on the large side register does not exceed 45,000 gallons per year. The volume of water used on the large side register in the previous year will be used to establish the fixed rate in the current year. In addition to the fixed charge, a fire line rate shall be assessed according to the size of the large side register at the annual rates established in provision (f) of this section.

The fixed charge for a property serviced by a combined fire/general service line shall be based on the large side register of the combined meter, when volume of water used on the large side register exceeds 45,000 gallons per year. The volume of water used on the large side register in the previous year will be used to establish the fixed rate in the current year.

The fixed charge for a combined fire/general service line shall remain in place for the entire year.

6. 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 . . . ..	\$ 40.00
4 inch pipe connection . . . ..	\$ 60.00
6 inch pipe connection . . . ..	\$120.00
8 inch pipe connection . . . ..	\$190.00
10 inch pipe connection . . . ..	\$275.00
12 inch pipe connection . . . ..	\$790.00

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When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be forthwith resealed by a Public Works - Water Division representative. 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)

7. Rates for other services and materials provided shall be fixed as follows:

Description	Materials (before sales tax)	Hourly Servicing Fee	Flat Rate
<b>Install new equipment requested by customer or replace damaged or lost equipment:</b>			
5/8" water meter	\$75.00	\$53.00	N/A
3/4" water meter	\$100.00	\$53.00	N/A
1" water meter	\$145.00	\$53.00	N/A
1 1/2" water meter	\$360.00	\$53.00	N/A
2" water meter	\$460.00	\$53.00	N/A
3" water meter	\$1,090.00	\$53.00	N/A
4" water meter	\$1,476.00	\$53.00	N/A
6" water meter	\$2,430.00	\$53.00	N/A
Encoder Receiver Transmitter (ERT)	\$87.00	\$53.00	N/A
Encoder 5/8" - 1"	\$25.00	\$53.00	N/A
Encoder 1 1/2" or greater	\$80.00	\$53.00	N/A
Meter couplings	\$10.00	\$53.00	N/A
Remove or drain a water meter	N/A	\$53.00	N/A
Water meter testing	N/A	\$53.00	N/A
Water meter reading, missed appointments, and posting fees	N/A	Minimum Charge \$26.50	N/A
Shut Off Valve Flush Fee	N/A	\$20.00	N/A
Private meter sales	Cost + 10% Overhead	\$53.00	N/A
Water turn-on or shut-off - delinquent or at customer's request	N/A	\$53.00	N/A
Description	Materials (before sales tax)	Hourly Servicing Fee	Flat Rate
Winter Surcharge (December 1st - April 1st)	N/A	N/A	\$25.00
Water main shut down for contractor	N/A	N/A	\$646.00
<b>Penalties:</b>			
Water meter tampering violation penalty	N/A	N/A	\$200.00

Water meter bypass valve tampering penalty	N/A	N/A	\$500.00
Unauthorized water service turn-on penalty	N/A	N/A	\$500.00
Water system valve tampering penalty	N/A	N/A	\$500.00
Violation of water emergency declaration penalty	N/A	N/A	\$25.00
Water Service Tap Cutoff or Extension Permit	N/A	N/A	\$50.00
<b>Water Hydrant Usage:</b>			
Permit	N/A	N/A	\$50.00
Installation of equipment for construction, demolition, and special event usage	N/A	N/A	\$200.00
Hydrant sanitation for potable water usage	N/A	N/A	\$160.00
Equipment deposit for residential demolition usage	N/A	N/A	\$1,200.00
Equipment deposit for commercial construction and demolition usage	N/A	N/A	\$3,200.00
Water usage charged at 2016 in city rate - \$3.45/ Unit (100 cubic feet)	N/A	N/A	\$3.45/Unit
Water usage Fee for Residential demolition	N/A	N/A	\$50.00
<b>Temporary Water Meter for Construction Usage:</b>			
Permit	N/A	N/A	\$50.00
Temporary water meter usage fee	N/A	N/A	\$200.00
Equipment and water usage deposit	N/A	N/A	\$2,500.00
Water usage charged at 2016 in city rate - \$3.45/ Unit (100 cubic feet). Usage will be subtracted from initial deposit until deposit is depleted.	N/A	N/A	\$3.45/Unit
<b>Large Water Main Tap by Tap Size *</b>			
6x4"	N/A	N/A	\$1,974.35
6x6"	N/A	N/A	\$2,223.09
8x4"	N/A	N/A	\$2,121.37
8x6"	N/A	N/A	\$2,191.18
8x8"	N/A	N/A	\$2,927.64
10x4"	N/A	N/A	\$2,413.38
10x6"	N/A	N/A	\$2,428.87
10x8"	N/A	N/A	\$2,682.26
12x4"	N/A	N/A	\$2,137.95

12x6"	N/A	N/A	\$2,288.37
<b>Description</b>	<b>Materials (before sales tax)</b>	<b>Hourly Servicing Fee</b>	<b>Flat Rate</b>
12x8"	N/A	N/A	\$3,101.02
12x12"			\$5,173.88
16x4"	N/A	N/A	\$2,742.34
16x6"	N/A	N/A	\$2,462.04
16x8"	N/A	N/A	\$3,818.13
16x12"	N/A	N/A	\$5,065.03
24x4"	N/A	N/A	\$2,417.34
24x6"	N/A	N/A	\$3,000.42
24x8"	N/A	N/A	\$4,074.35
24x12"	N/A	N/A	\$5,787.74
30x4"	N/A	N/A	\$3,504.50
30x6"	N/A	N/A	\$3,710.99
30x8"	N/A	N/A	\$5,168.75
30x12"	N/A	N/A	\$8,556.31
36x4"	N/A	N/A	\$3,766.39
36x6"	N/A	N/A	\$3,878.74
36x8"	N/A	N/A	\$4,900.95
36x12"	N/A	N/A	\$7,934.67
<b>Small Water Main Tap by Size *</b>			
3/4x3/4"	N/A	N/A	\$213.00
1x1"	N/A	N/A	\$223.00
1x1 1/4"	N/A	N/A	\$238.00
<b>Water Main Tap Discontinue by Size *</b>			
6x2"	N/A	N/A	\$1,799.03
6x3"	N/A	N/A	\$1,799.03
6x4"	N/A	N/A	\$2,093.07
6x6"	N/A	N/A	\$2,093.07
8x2"			\$1,831.99
8x3"	N/A	N/A	\$1,831.99
8x4"	N/A	N/A	\$1,831.98
8x6"	N/A	N/A	\$2,298.73
8x8"	N/A	N/A	\$2,298.73
10x2"	N/A	N/A	\$1,898.91
10x3"	N/A	N/A	\$1,898.91

10x4"	N/A	N/A	\$1,898.91
10x6"	N/A	N/A	\$2,985.14
10x8"	N/A	N/A	\$2,985.14
10x10"	N/A	N/A	\$2,985.14
12x2"	N/A	N/A	\$1,964.24
<b>Description</b>	<b>Materials (before sales tax)</b>	<b>Hourly Servicing Fee</b>	<b>Flat Rate</b>
12x3"	N/A	N/A	\$1,964.24
12x4"	N/A	N/A	\$1,964.24
12x6"	N/A	N/A	\$1,964.24
12x8"	N/A	N/A	\$3,052.28
12x12"	N/A	N/A	\$3,052.28
16x2"	N/A	N/A	\$2,491.72
16x3"	N/A	N/A	\$2,491.72
16x4"	N/A	N/A	\$2,491.72
16x6"	N/A	N/A	\$2,491.72
16x8"	N/A	N/A	\$2,491.72
16x12"	N/A	N/A	\$4,187.85
24x2"	N/A	N/A	\$2,898.91
24x3"	N/A	N/A	\$2,898.91
24x4"	N/A	N/A	\$2,898.91
24x6"	N/A	N/A	\$2,898.91
24x8"	N/A	N/A	\$2,898.91
24x12"	N/A	N/A	\$2,898.91
<b>Mechanical Plug Pricing*</b>			
4" Plug	N/A	N/A	\$1,799.04
6" Plug	N/A	N/A	\$1,810.79
8" Plug	N/A	N/A	\$1,851.88
12" Plug	N/A	N/A	\$1,899.03
<i>*When site specific circumstances preclude the use of standard methods, the fee will be based on the City's estimate for time and materials. Standard fee includes installation and \$50 permit fee but not excavation.</i>			

The sanitary sewer rates and stormwater service rate shall be applied to utility billings for water meters read from and after January 1, 2016.

**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:

1. The sanitary sewer rate applicable inside the City of Minneapolis is **three dollars and thirty-nine cents (\$3.39)** per one hundred (100) cubic feet.

2. In addition, a fixed charge based on water meter size will be billed each billing period or fraction thereof as follows:

Meter Size	Fixed Charge
5/8-inch	<b><u>\$ 4.30</u></b>
3/4-inch	<b><u>6.45</u></b>
1-inch	<b><u>10.75</u></b>
1 1/2-inch	<b><u>21.50</u></b>
2-inch	<b><u>34.40</u></b>
3-inch	<b><u>68.80</u></b>
4-inch	<b><u>107.50</u></b>
6-inch	<b><u>215.00</u></b>
8-inch	<b><u>344.00</u></b>
10-inch	<b><u>494.50</u></b>
12-inch	<b><u>1,419.00</u></b>

3. The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is **three dollars and thirty-nine cents (\$3.39)** per one hundred (100) cubic feet when the City of Minneapolis also provides water. In addition, the fixed charge sanitary sewer rate shall be based on meter size per section (b).

4. Sanitary sewer only service outside the City of Minneapolis shall be twenty dollars (\$20.00) per month.

5. 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.

6. 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:

1. The Equivalent Stormwater Unit (ESU) rate is **eleven dollars and ninety-four cents (\$11.94)**. The ESU measurement is 1,530 square feet of impervious area.

2. 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 **fourteen dollars and ninety-three cents (\$14.93)**.

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 ninety-four cents (\$11.94)**.

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 ninety-six cents (\$8.96)**.

3. Stormwater charges for all other properties will be based on the following calculation:  
 (Gross Lot Size in sq. ft. X Runoff Coefficient) ÷ 1,530 sq. ft. = # of ESU  
 # of ESU X **\$ 11.94** = Monthly Fee

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

<u>Land Use</u>	<u>Coefficient Applied</u>
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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Goodman (1)

The resolution was adopted.

On behalf of the Ways & Means/Budget Subcommittee, Quincy offered Resolution 2015R-502 designating the utility rates for solid waste and recycling services effective with water meters read on and after January 1, 2016.

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

**RESOLUTION 2015R-502**

**By Quincy**

**Designating the utility rates for solid waste and recycling service effective with water meters read on and after January 1, 2016.**

Resolved by The City Council of The City of Minneapolis:

That solid waste and recycling variable rate charges associated with water meter read dates from and after January 1, 2016 shall be charged as follows:

1. The base unit charge shall be **twenty-two dollars and eighty-nine cents (\$22.89)** per dwelling unit per month.
2. The cart disposal charge shall be two dollars (\$2.00) per month for each small cart.
3. The cart disposal charge shall be five dollars (\$5.00) per month for each large cart assigned to a dwelling unit.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, (11)

Noes: Goodman, President Johnson (2)

The resolution was adopted.

**ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,  
City Clerk

Official Posting: 12/19/2015