



**Request for City Council Committee Action  
From the Minneapolis Park & Recreation Board**

Date 10/7/04  
To The Honorable Barbara Johnson, Chair  
Ways & Means / Budget Committee

Referral to

**Subject**

Request an increase in special assessment bond sale for Diseased Tree Removal

**Recommendation**

Requesting the City Council to Amend the City's Capital Improvement Program and The City's request to Sell Bonds for the Increase in Diseased Tree Removal from \$500,000 to \$800,000.

**Previous Directives**

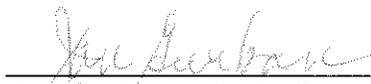
2003R-612

Adopting the 2004-2008 Five Year Capital Program and fixing the maximum amounts for 2004 to be expended by the various funds under the jurisdiction of the City Council.

2003R-613

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.

Submitted by Richard C. Theis, Finance Manager, 612-230-6421

Approved by   
Jon Gurban, Interim Superintendent

Presenters in Committee

Richard C. Theis, Finance Manager  
Ralph Sievert, Director of Forestry

**Financial Impact** (Check those that apply)

No financial impact - or - Action is within current department budget.  
(If checked, go directly to Background/Supporting Information)

Action requires an appropriation increase to the Capital Budget

Action requires an appropriation increase to the Operating Budget

Action provides increased revenue for appropriation increase

Action requires use of contingency or reserves

Other financial impact (Explain):

Request provided to the Budget Office when provided to the Committee Coordinator

**Community Impact**

Protection of the Urban Forest

**Background/Supporting Information Attached**

RESOLUTION NO. 2004-165

REQUESTING THE CITY COUNCIL TO AMEND  
THE CITY'S CAPITAL IMPROVEMENT PROGRAM AND  
THE CITY'S REQUEST TO SELL BONDS  
FOR THE INCREASE IN DISEASED TREE REMOVAL

WHEREAS, the City Council Adopted the City's Capital Improvement Program for 2004 on December 15, 2003; and

WHEREAS, the 2004 Capital Improvement Program included \$500,000 for diseased tree removal; and

WHEREAS, a more current estimate of the need for diseased tree removal is \$800,000; and

WHEREAS, the entire amount of the diseased tree removal cost is assessed directly to the benefiting property; and

NOW, THEREFORE, BE IT RESOLVED THAT THE MINNEAPOLIS PARK AND RECREATION BOARD (BOARD) requests the City Council to amend the adopted City's Capital Improvement Program by increasing the diseased tree removal from \$500,000 to \$800,000; and

BE IT FURTHER RESOLVED THAT THE BOARD requests the City council to amend Resolution 2003R-613 requesting the Board of Estimate and Taxation to incur indebtedness and sell bonds to \$800,000; and

BE IT FURTHER RESOLVED THAT THE BOARD requests the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis Bonds in the amount of \$800,000 for Diseased Tree Removal.

Adopted by the park and Recreation Board  
In formal meeting assembled on October 6, 2004