



Request for City Council Committee Action from the Department of Minneapolis Public Library

Date 11-18-05

To: City Council Member Barbara Johnson, Chair, Ways & Means/Budget Committee
Referral to

Subject Amend Capital Improvement Appropriation

Recommendation

Amend Capital Improvement Appropriation Resolution 2004R - 580 adopted December 13, 2004 by adding \$503,400 for the East Lake Capital Project, including administrative overhead, for a new project total of \$4,463,400, including administrative overhead.

Amend Capital Improvement Appropriation Resolution 2004R - 580 adopted December 13, 2004 by adding \$116,600 for the North Regional Capital Project, including administrative overhead, for a new project total of \$4,686,600, including administrative overhead.

Previous Directives

(any past Council actions or directions to staff) Noted above

Prepared or Submitted by (name, title, phone) Ryan Curry, Operations Services Manager, 630-6221

Approved by (names, title, signature) Katherine G. Hadley, MPL Director – signed accompanying letter requesting action.

Permanent Review Committee (PRC) Approval _____ Not Applicable _____

Note: To determine if applicable see <http://insite/finance/purchasing/permanent-review-committee-overview.asp>

Policy Review Group (PRG) Approval _____ Date of Approval _____ Not Applicable _____

Note: The Policy Review Group is a committee co-chaired by the City Clerk and the City Coordinator that must review all requests related to establishing or changing enterprise policies.

Presenters in Committee (name, title) MPL was not planning on a presentation, but certainly can and would at the request of the Committee.

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 (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other

Background/Supporting Information Attached

Letter to Chair Johnson requesting approval.

Copies of related actions taken by the Minneapolis Public Library Board on November 2, 2005.