



Request for City Council Committee Action from the Department of

Date March 23, 2006

To Anne Roth
Referral to

Subject Amending the 2006 Capital Improvement Appropriation

Recommendation

Amend the 2006 Capital Improvement Appropriation by adding the appropriation for the funding from the Friends of the Minneapolis Public Library in the amount of \$13,635,000 for the New Central Library Project.

Previous Directives

On February 10, 2006, the City Council approved Resolution 2006R-064 to amend the 2006 Capital Improvement Appropriation in the amount of \$1,365,000.

Prepared or Submitted by Ryan Curry, Operations Services Manager, 630-6221.

Approved by 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: Memo to Chair Ostrow requesting approval.