



**Request for City Council Committee Action
From the Department of Public Works**

Date: April 8, 2003
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: Honorable Barbara Johnson, Chair Way and Means/Budget Committee
Subject: **2003 Flood Mitigation Resolution**

Recommendation:

Approve the attached resolution, which realigns the Flood Mitigation capital appropriations of the original 1997 Flood Mitigation Program within the Sewer Fund (This was a technical oversight of the original action taken in December 2002).

Previous Directives:

Council adopted the below actions on December 13, 2002 and the Mayor approved the below actions on December 19, 2002.

- A) Realign and make financial adjustments to the current 2002/2003 Flood Mitigation capital appropriations of the original 1997 Flood Mitigation Program as indicated in Attachment A, 2002/2003 Flood Mitigation Appropriation Adjustments to the Capital Program.
- B) Starting in 2003, submit the remaining projects of the original 1997 Flood Mitigation Program capital requests to the Capital Long Range Improvement Committee (CLIC) Review Process.

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Approved by: Klara A. Fabry, Director of Public Works

Pat Wrase, Engineer III, Engineering Services

Presenters: Pat Wrase

Financial Impact (Check those that apply)

- No financial impact (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: Realignment of capital appropriation in the Sewer Fund
- Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information:

Through a technical misunderstanding, a resolution, which is required to enact the Council passed and Mayor approved action, was not created for Flood Mitigation Update letter. This previous letter recommendation was passed by Council on December 13, 2002 and approved by the Mayor on December 19, 2002. This request is to rectify that technicality and give the authority for the Minneapolis Finance Department to realign the Flood Mitigation Program appropriation.

This action does not change the current appropriation level for the Flood Mitigation Program. The Finance Department is aware and supports this action.

Attachment A - 2003 Flood Mitigation Appropriation Adjustments Resolution

C: Bernie Maciej, Finance Department