



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

Date: June 6, 2006
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral to: Honorable Paul Ostrow, Chair Ways & Means/Budget Committee
Subject: Appropriation Increase for Traffic Signal Indication LED Conversion Program

Recommendation:

a.) Increase the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440 TR603030) by \$143,000 and increase the revenue source (4100-943-9440 TR603030) by \$143,000 to be reimbursed by the EXCEL Energy Utility Company rebate funds designated for energy consumption reduction programs.

Previous Directives:

- Resolution 2005R-658, 2006 Public Works Transportation Capital Improvement Fund TR003 (LED Replacement Program)

Prepared by: Don Sobania, P.E., PTOE, Traffic Signal Operations Engineer 673-2743
Jon Wertjes, P.E., PTOE, Director, Traffic and Parking Services

Approved By:

Steven A. Kotke, P.E. Acting City Engineer/Director of Public Works

Presenters: Jon Wertjes, P.E., PTOE, Director, Traffic and Parking Services

Permanent Review Committee (PRC): Approval _____ Not applicable X
Policy Review Group (PRG): Approval _____ Not applicable X

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
 Business Plan: X Action is within the plan. Action requires a change to plan.
 Other financial impact (Explain):

 Request provided to department's Finance Dept. contact when provided to the Committee Coordinator

Community Impact

Neighborhood Notification: Not Applicable

City Goals: Maintain the physical infrastructure to ensure a healthy, vital and safe city

Comprehensive Plan: Consistent

Zoning Code: Consistent

Background/Supporting Information

Public Works is requesting an increase in the appropriation in the PW-Transportation Capital Agency in the Permanent Improvement Fund (4100-943-9440 TR603030) equal to the amount of the rebate (\$43,000) that the City of Minneapolis has received in 2006 and will receive (\$100,000) from the EXCEL Energy Utility Company as a result of the PW Department program of converting existing traffic signal indications from use of incandescent light sources to LED illuminated indications in 2006. Appropriating the rebate will permit Transportation to convert more locations to the lower power consuming LED indications.

By Council Members Colvin Roy and Ostrow

“Passage of a resolution to amend the 2006 general appropriation resolution to increase appropriation for Public Works in the Capital Improvements Fund in the Transportation Capital Agency for expenses related to capital projects by \$143,000 funded by rebated funds from the Excel Energy Utility Company in the amount of \$143,000 (4100-943-9440 TR603030); amend the allocation of resources as follows: increase the revenue source (4100-943-9440 TR603030) by \$143,000. “