

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL
REGULAR MEETING
OF APRIL 30, 2010**

(Published May 8, 2010,
in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
April 30, 2010 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, President Johnson.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 4/30/2010.

Lilligren moved acceptance of the minutes of the regular meeting and the adjourned session held April 16, 2010. Seconded.

Adopted upon a voice vote 4/30/2010.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote 4/30/2010.

The following reports were signed by Mayor Rybak on May 6, 2010, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

W&M/Budget - Your Committee having under consideration the Mayor's 2010 Supplemental Budget recommendations, now recommends passage of the accompanying resolution amending the 2010 General Appropriation Resolution by establishing revised 2010 appropriation levels for City departments.

Hodges moved that the resolution be amended by adding the following language:

"1) Require Public Works to report to the Ways & Means/Budget Committee and the Transportation & Public Works Committee by June 1 on the status of the completion of the wireless pole installation.

2) Transfer any excess appropriation from the installation of the wireless poles to the City's pension management plan to offset future costs of the City's obligations to its closed pension plans." Seconded.

Adopted upon a voice vote.

Vice President Lilligren assumed the Chair.

Johnson moved that the resolution be amended as follows:

"1) Reduce the one-time appropriation for fitness testing in MPD by \$60,000.

2) Increase the one-time transfer to MBC by \$60,000 to expedite the repair of the City Hall elevators." Seconded.

Adopted upon a voice vote.

Johnson moved that the resolution be amended by returning the Council offices back to City Clerk/Elections appropriation authority. Further for budget reductions needed for 2011, the three divisions in the Clerk's budget (Clerk, Council and Elections) will proportionally share in the cuts required. Seconded.

Adopted upon a voice vote.

President Johnson resumed the Chair.

The report, as amended, was adopted 4/30/2010.

Resolution 2010R-216, amending the 2010 General Appropriation Resolution by establishing revised 2010 appropriation levels for City departments, was adopted 4/30/2010 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2010R-216

By Hodges

Amending the 2010 General Appropriation Resolution by establishing revised 2010 appropriation levels for City departments.

Resolved by The City Council of The City of Minneapolis:

That the 2010 General Appropriation Resolution, as amended, be further amended by reducing City department budgets in the General Fund in the following manner:

**Expenditures by Service
(In millions of dollars)**

	2010 Council Adopted	2010 Mayor's Supplemental
311	3.020	3.020
911	8.040	8.040
Assessor	3.986	3.986
Attorney	14.495	14.426
Business Information Services	24.636	24.436
City Coordinator Administration	1.411	1.364
City Council/Clerk/Elections ¹	8.795	8.682
Civil Rights	2.394	2.394
Communications	2.424	2.424
Convention Center	43.722	43.722
CPED	86.588	86.484
Finance	21.987	22.437
Fire	54.471	54.391
Health and Family Support	12.284	12.215
Human Resources	7.443	73443
Intergovernmental Relations	2.777	2.736
Internal Audit	0.200	0.200
Mayor	1.482	1.467
Neighborhood & Community Relations	1.484	1.434
Police	133.314	133.564
Public Works*	301.721	303.881
Regulatory Services	41.635	41.560
City Subtotal	778.308	780.365
Park Board	93.080	91.501
Municipal Building Commission	8.187	8.106
Other Boards**	3.716	3.716
Independent Board Subtotal	104.982	103.262
Transfers***	125.905	128.715
Capital Improvement	94.355	94.355
Debt Service	126.250	126.250
Library (Transfer to Hennepin County)	6.721	6.721
Contingency****	6.574	2.574
Other*****	40.851	40.851
Other Subtotal	400.656	399.466
TOTAL	1,283.945	1,283.092

¹For budget reductions needed for 2011, the three divisions in the Clerk's budget (Clerk, Council and Elections) will proportionally share in the cuts required.

*The Mayor recommends a reduction of \$550,000 for Public Works which the department will meet through a one-time revenue increase of \$550,000 due to a renegotiated State Trunk Highway (STH) agreement. Public Works revenue increases from \$306.696 million.

**Includes Youth Coordinating Board, MPHA, Board of Estimate & Taxation and Neighborhood Revitalization Policy Board.

***The increase of 2.81 million is the Mayor's recommended one-time increase to the pension management plan for the reduction and avoidance of pension debt.

****Includes an increase of \$500,000 for retirement incentives.

*****Includes non-departmental, Health and Welfare, Workers' Compensation, Liability, Contingency and Pensions.

Be It Further Resolved that the following amendments are hereby incorporated as footnotes into the 2010 Revised Operating Budget:

One Time Appropriations

a) \$2.16 million to Public Works for the following purposes: 1) installation of wireless poles to ensure the wireless network is fully operational (\$800,000), and for installation of wireless equipment in the city's vehicles 2) to increase usage of the City's wireless contract (\$360,000) in cooperation with BIS on identifying these projects; and 3) double the number of crews filling potholes (\$500,000); and increase seal-coating (\$500,000).

b) \$2.81 million should be transferred to the pension management plan for the reduction and avoidance of pension debt.

c) \$500,000 to Finance for process improvements including funding for contractors to implement modules in the current financial system that will enable the department to restructure its workforce in 2011.

d) \$500,000 be reserved in the contingency fund for a retirement incentive for sworn Police and Fire personnel. The incentive should be budget neutral, with separations to occur before the end of the 2010 calendar year to ensure a full annual savings occurs in these departments for 2011.

e) \$490,000 to Police for replacement of ticket writers (\$250,000) and implementation of fitness testing and associated costs (\$180,000).

f) Increase the one-time transfer to MBC by \$60,000 to expedite the repair of the City Hall elevators.

g) Mayor and City Council are allowed on a one-time basis to carry forward excess appropriation dollars from 2009-2010.

h) Effective January 1, 2010, there are no changes to the existing salary schedule, and appointed employees are eligible for step progression. Effective March 1, 2010, the salary schedule or salary for each title will receive an adjustment of 2.46%.

i) All non-represented employees eligible for step progression will receive their normal step progression, subject to satisfactory or better performance. Effective the first day of the payroll period nearest to January 1, 2010, increase all longevity steps 2%. Effective the first day of the payroll period nearest to April 1, 2010, create a "new" top step on each classification schedule (excepting the student intern and fire cadet classifications) that is 2.85% above the current top step. All non-represented Employees on the top step as of December 31, 2009 will be eligible to progress to the new top step on April 1, 2010.

Directions to Staff

j) City departments are directed to continue review of existing processes and services to prepare for further reductions as the State continues to address its future deficits. These efforts should not impact compensation of the City workforce negatively in 2010. In addition, the City's long-term focus will continue, including addressing its existing commitments.

k) BIS and Finance departments are directed to work together in consultation with operating departments to develop an allocation model to distribute the costs of the City's annual wireless buying commitment of \$1.25 million. The allocation should be based on a department's potential for using the service model, and credit should be given to reflect departments' existing use of the service.

l) BIS should assist Public Works in identifying vehicles throughout the City that will be most effective in using the wireless services and report on the progress of this initiative to the Information Services Policy Group. This report should include the return on investment related to this installation.

m) The Finance Department is directed to report to the Ways & Means/Budget Committee in December 2010 on the status of the implementation of business process improvements funded in these recommendations. This presentation should highlight impacts on the department's Results Minneapolis measures.

n) Human Resources is requested to work with the Police and Fire departments, in consultation with the City Attorney, to develop a budget-neutral retirement incentive for the sworn workforce. The structure of the incentive should be proposed to the City Council in June 2010, with all separations to occur before December 31, 2010.

o) The Police Department, in consultation with BIS, is directed to report monthly revenue to the Ways & Means/Budget Committee six months after the implementation of the ticket writers funded in these recommendations. The report should include monthly revenue and citations written for the year prior to and the six months following implementation of the new technology as compared to the projections in the technology business case.

p) Public Works should quantify the impact of the resources recommended in its fourth quarter Results Minneapolis presentation in 2010. Measures should focus on the impact of the \$1 million requested for pothole repair and seal coating.

Changes to the Recommended Supplemental Budget with staff directions

q) 1. Require Public Works to report to the Ways & Means/Budget Committee and the Transportation & Public Works Committee by June 1 on the status of the completion of the wireless pole installation.

2. Transfer any excess appropriation from the installation of the wireless poles to the City's pension management plan to offset future costs of the City's obligations to its closed pension plans.

Adopted 4/30/2010.

The preceding resolution is the portion of the Official Proceedings of the Minneapolis City Council dated April 30, 2010 relevant to the City's 2010 Revised Budget. Full text of the Official Proceedings can be obtained from the following Internet address: <http://www.ci.minneapolis.mn.us/council/2010-meetings/20100430/20100430-proceedings.pdf>

W&M/Budget - Your Committee recommends passage of the accompanying resolution adopting the 2010-2014 Five Year Capital Program, as shown in the "Capital

Section” of the adopted 2010 Budget Book (Petn No 273954), fixing the maximum amounts of capital funds to be expended by the various funds under the jurisdiction of the City Council.

Adopted 12/7/2009.

Resolution 2009R-587, adopting the 2010-2014 Five Year Capital Program, was adopted 12/7/2009 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2009R-587
By Ostrow**

Adopting the 2010- 2014 Five Year Capital Program and fixing the maximum amounts for 2010 to be expended by the various funds under the jurisdiction of the City Council.

Resolved by the City Council of the City of Minneapolis:

That the Five Year Capital Program for 2010 - 2014 is hereby adopted and that there be appropriated out of the monies of the City Treasury and revenues of the City applicable to specifically named funds and revenue sources, the following maximum appropriation amounts for 2010:

Fund	Department Project	Amounts (in thousands)	Revenue Source Description
34200 MBC - CAPITAL IMPROVEMENTS			
9010901 MBC CAPITAL			
	MBC02 Mechanical Systems Upgrade	700	Net Debt Bonds
	MBC04 MBC Elevators	230	Net Debt Bonds
	See footnote a) for City Council markup action		
	MBC09 Critical Power Capital Project	66	Net Debt Bonds
	TOTAL FOR FUND 34200 - 9010901	996	
24400 LIBRARY - CAPITAL IMPROVEMENTS			
9010907 LIBRARY CAPITAL			
	Library Commitment to Hennepin County Library System	1,900	Net Debt Bonds
	Library Commitment to Hennepin County Library System	3,910	Libr Referendum Bonds
	TOTAL FOR FUND 24400 - 9010907	5,810	
14370 PARK - CAPITAL IMPROVEMENTS ASSESSED			
9103000 FORESTRY & TREE DISEASE CONTROL			
	PRKDT Diseased Tree Removal	500	Assessment Bonds
	TOTAL FOR FUND 14370 - 9103000	500	
14300PARK - CAPITAL IMPROVEMENTS			
9101000 PARKS CAPITAL IMPROVEMENT			
	PRKND Parks – Capital Net Debt Allocation	1,000	Net Debt Bonds
	PRKCP Parks Capital Infrastructure	1,500	Park Board Tax Levy
	PRKCP Parks Capital Infrastructure	500	Hilton Trust Funds
	TOTAL FOR FUND 14300 - 9101000	3,000	

04100 CITY - CAPITAL IMPROVEMENTS**PUBLIC WORKS CAPITAL IMPROVEMENTS****9010923 PROPERTY SERVICES CAPITAL**

PSD01	Facilities – Repair & Improvements (PS1001)	400	Net Debt Bonds
PSD03	Facilities - Space Improvements (PS1003)	500	Net Debt Bonds
PSD06	Pioneer & Soldiers Memorial Cemetery Fencing Rehab	250	Net Debt Bonds
PSD06	Pioneer & Soldiers Memorial Cemetery Fencing Rehab	100	State of Minnesota
PSD11	Energy Conservation and Emission Reduction (PS1011)	300	Net Debt Bonds
CTY02	City Property Reforestation	150	Net Debt Bonds
MPD05	Strategic Information Center	1,227	Net Debt Bonds
	04100-9010923 Property Services Subtotal	2,927	

9010937 STREET PAVING CAPITAL

PV001	2010 Parkway Paving (PV1001)	150	Hilton Trust Funds
PV003	2010 Street Renovation Program (PV1003)	1,675	Net Debt Bonds
PV003	2010 Street Renovation Program (PV1003)	635	Assessment Bonds
PV003	2010 Street Renovation Program (PV1003)	500	Hilton Trust Funds
PV004	2010 CSAH Paving Program (PV1004)	470	Municipal State Aid
PV004	2010 CSAH Paving Program (PV1004)	600	Assessment Bonds
PV006	2010 Alley Renovation (PV1006)	175	Net Debt Bonds
PV006	2010 Alley Renovation (PV1006)	60	Assessment Bonds
PV006	2010 Alley Renovation (PV1006)	200	Hilton Trust Funds
PV029	Chicago Ave S (8th St S to 28th St E)	945	Net Debt Bonds
PV029	Chicago Ave S (8th St S to 28th St E)	5,525	Municipal State Aid
PV029	Chicago Ave S (8th St S to 28th St E)	1,720	Assessment Bonds
PV047	3rd Ave N Reconstruction	790	Net Debt Bonds
PV052	Marquette Ave Double Width Transit Lanes	500	General Fund Transfer
PV053	2 nd Ave Double Width Transit Lanes	500	General Fund Transfer
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	400	Net Debt Bonds
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	500	Municipal State Aid
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	1,500	Assessment Bonds
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	2,000	Hilton Trust Funds
PV059	2010 Major Pavement Maintenance (PV1059)	1,000	Hilton Trust Funds
PV99R	Reimbursable Paving Projects (PV100R)	3,500	Reimbursements
	04100-9010937 Street Paving Subtotal	23,345	

9010938 BRIDGE CAPITAL

BR101	Major Bridge Repair and Rehabilitation (BR1001)	300	Net Debt Bonds
BR109	Camden Bridge Rehabilitation	4,000	General Fund Transfer
BR109	Camden Bridge Rehabilitation	10,000	Federal Government
	04100-9010938 Bridge Subtotal	14,300	

9010939 SIDEWALK CAPITAL

SWK01	2010 Defective Hazardous Sidewalks (SWK10)	205	Net Debt Bonds
SWK01	2010 Defective Hazardous Sidewalks (SWK10)	2,530	Assessments
	04100-9010939 Sidewalk Subtotal	2,735	

9010943 TRAFFIC CAPITAL

BIK04	18 th Ave NE Bikeway	1,475	Net Debt Bonds
BIK04	18 th Ave NE Bikeway	1,000	Federal Government
BIK04	18 th Ave NE Blkeway	150	Other Local Govt
BIK08	Hiawatha Trail Connections	267	Net Debt Bonds
BIK13	RiverLake Greenway (East of I-35W)	630	Net Debt Bonds
BIK13	RiverLake Greenway (East of I-35W)	1,400	Federal Government
BIK24	Major Bike Maintenance Program (BIK1024)	100	Hilton Trust Funds
TR003	LED Replacement Program (TR1003)	50	Net Debt Bonds
TR007	Traffic & Pedestrian Safety Improvements (TR1007)	200	Net Debt Bonds
TR007	Traffic & Pedestrian Safety Improvements (TR1007)	20	Municipal State Aid
TR007	Traffic & Pedestrian Safety Improvements (TR1007)	210	Federal Government
TR008	Parkway Street Light Replacement (TR1008)	150	Net Debt Bonds
TR008	Parkway Street Light Replacement (TR1008)	150	Hilton Trust Funds
TR010	Traffic Management Systems (TR1010)	470	Net Debt Bonds
TR010	Traffic Management Systems (TR1010)	640	Municipal State Aid
TR010	Traffic Management Systems (TR1010)	2,320	Federal Government
TR010	Traffic Management Systems (TR1010)	470	Hennepin County
TR011	City Street Light Renovation (TR1011)	100	Net Debt Bonds
TR011	City Street Light Renovation (TR1011)	900	Hilton Trust Funds
TR013	Railroad Crossing Safety Improvements (TR1013)	150	Net Debt Bonds
TR013	Railroad Crossing Safety Improvements (TR1013)	170	Municipal State Aid
TR013	Railroad Crossing Safety Improvements (TR1013)	130	State of Minnesota
TR015	Safe Routes to School (TR1015)	50	Net Debt Bonds
TR99R	Reimbursable Transportation Projects (TR100R)	600	Reimbursements
	04100-9010943 Traffic Subtotal	11,802	

04100 - PUBLIC WORKS CAPITAL IMPROVEMENTS Subtotal

55,109

9010970 NON-DEPARTMENTAL CAPITAL

ART01	Art in Public Places (ART10)	203	Net Debt Bonds
	See footnote a) for City Council markup action		
CDA01	Heritage Park Redevelopment/Central Corridor	200	Net Debt Bonds
	04100-9010970 Non-Departmental Subtotal	403	

TOTAL FOR FUND 04100 – 9010XXX

55,512

06400 INFOMATION TECHNOLOGY INTERNAL SERVICE FUND**9010972 BIS CAPITAL**

BIS02	Central Traffic Signal Computer Replacement	150	Net Debt Bonds
BIS03	Enterprise Document Management	100	Net Debt Bonds
BIS04	Enterprise Infrastructure Capacity Upgrade	500	Net Debt Bonds
BIS06	GIS Application Infrastructure Upgrade	200	Net Debt Bonds
BIS12	Mobile Assessor	150	Net Debt Bonds
BIS13	Risk Management & Claims Application System	252	Net Debt Bonds
BIS15	Master Data Management	155	Net Debt Bonds

TOTAL FOR FUND 06400 - 9010972

1,507

07100 SANITARY SEWER ENTERPRISE FUND

9010932 SANITARY/STORM CAPITAL

SA001 Sanitary Tunnel and Sewer Rehab Program (SA1001)	500	Sanitary Sewer Bonds
SA036 Infiltration & Inflow Removal Program (SA1036)	4,000	Sanitary Sewer Bonds
SA037 Irving Sewer Rehabilitation	1,425	Sanitary Sewer Bonds
SA037 Irving Sewer Rehabilitation	3,500	Other Local Govt
TOTAL FOR FUND 07100 - 9010932	9,425	

07300 STORMWATER ENTERPRISE FUND

9010932 SANITARY/STORM CAPITAL

SW002 Miscellaneous Storm Drains (SW1002)	220	Stormwater Revenue
SW004 Implementation of US EPA Storm Water Regulations (SW1004)	250	Stormwater Revenue
SW005 Combined Sewer Overflow Improvements (SW1005)	2,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW1011)	2,500	Stormwater Bonds
SW011 Storm Drains & Tunnels Rehab Program (SW1011)	500	Stormwater Revenue
SW030 Alternative Stormwater Management Strategies (SW1030)	1,000	Stormwater Revenue
SW99R Reimbursable Sewer & Storm Drain Projects (SW100R)	3,000	Reimbursements
CDA01 Heritage Park Redevelopment/Central Corridor	250	Stormwater Revenue
BIK13 RiverLake Greenway (East of I-35W)	255	Stormwater Revenue
PV003 Street Renovation Program (PV1003)	170	Stormwater Revenue
PV029 Chicago Ave S (8th St S to E 28th St E)	175	Stormwater Revenue
TOTAL FOR FUND 07300 - 9010932	10,820	

07400 WATER ENTERPRISE FUND

9010950 WATER CAPITAL

WTR12 Water Distribution Improvements (WTR1012)	500	Water Bonds
WTR23 Water Treatment Infrastructure Improvements (WTR1023)	1,000	Water Bonds
WTR9R Reimbursable Watermain Projects (WTR100R)	2,000	Reimbursements
TOTAL FOR FUND 07400 - 9010950	3,500	

07500 MUNICIPAL PARKING ENTERPRISE FUND

9010946 PARKING RAMP CAPITAL

RMP01 Parking Facilities - Repair and Impr (RP1001)	1,700	Parking Bonds
TOTAL FOR FUND 07500 - 9010946	1,700	

GRAND TOTALS FOR ALL FUNDS 92,770

Be It Further Resolved that the following 2010 Capital Budget Amendments are hereby incorporated as footnotes into the 2010 Capital Resolutions:

a) Amending the Mayor's recommended 2010 capital budget as follows:

1. Decrease the 2010 net debt bond funding in ART01 Art in Public Places by \$130,000 for a revised total of \$203,000 and
2. Increase net debt bond funding in the MBC04 MBC Elevators project by \$130,000 for a revised City total of \$230,000 for 2010. This amount will provide the required match to Hennepin County funding and allow for completing the clock tower elevator renovation in 2010.

Adopted 12/7/2009.

W&M/Budget - Your Committee recommends passage of the accompanying resolutions requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2010 Capital Appropriation Resolution.

Adopted 12/7/2009.

Resolutions 2009R-588 through 2009R-593, requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds for various amounts, as reflected in the 2010 Capital Appropriation Resolution, were adopted 12/7/2009 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2009R-588
By Ostrow

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.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$500,000, the proceeds of which are to be used for the diseased tree removal program. Assessments shall be collected in 5 successive equal annual installments payable in the same manner as real estate taxes.

Adopted 12/7/2009.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2009R-589
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,515,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$4,515,000, the proceeds of which are to be used for the purpose of paying the portion of the cost of making and constructing certain local improvements to be assessed against benefited properties as estimated by the City Council and the Park Board, including assessable portions of the costs relating to sanitary sewers, paving, mill and overlays, alley resurfacing, retaining walls, streetscapes, landscaping, curb and gutter, street lighting, traffic management plans, ornamental lighting and bike lane development, of which assessments shall be collected in successive equal annual installments, payable in the same manner as real estate taxes, with the number of installments determined by the type of improvement and current City Council policy.

PV003	2010 Street Renovation Program (PV1003)	635,000
PV004	2010 CSAH Paving Program (PV1004)	600,000
PV006	2010 Alley Renovation Program (PV1006)	60,000
PV029	Chicago Ave S (8th St S to 28th St E)	1,720,000
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	1,500,000
	Total	\$4,515,000

Adopted 12/7/2009.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2009R-590
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$16,665,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$16,665,000, the proceeds of which are to be used as follows:

Municipal Building Commission, in the amount of \$996,000

MBC02	Mechanical Systems Upgrade	700,000
MBC04	MBC Elevators	230,000
MBC09	Critical Power Capital Project	66,000

Library Commitment to Hennepin County Library System 1,900,000

Park & Recreation Board, in the amount of \$1,000,000

PRKND	Parks – Capital Net Debt Allocation	1,000,000
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City Council, in the amount of \$12,769,000

ART01	Art in Public Places (ART10)	203,000
CDA01	Heritage Park Redevelopment/Central Corridor	200,000
PSD01	Facilities – Repair & Improvements (PS1001)	400,000
PSD03	Facilities - Space Improvements (PS1003)	500,000
PSD06	Pioneer & Soldiers Memorial Cemetery Fencing Rehab	250,000
PSD11	Energy Conservation and Emission Reduction (PS1011)	300,000
CTY02	City Property Reforestation	150,000
MPD05	Strategic Information Center	1,227,000
PV003	2010 Street Renovation Program (PV1003)	1,675,000
PV006	2010 Alley Renovation Program (PV1006)	175,000
PV029	Chicago Ave S (8th St S to 28th St E)	945,000
PV047	3 rd Ave N Reconstruction	790,000
PV056	2010 Asphalt Pavement Resurfacing Program (PV1056)	400,000
BR101	Major Bridge Repair and Rehabilitation (BR1001)	300,000
SWK01	2010 Defective Hazardous Sidewalks (SWK10)	205,000
BIK04	18 th Ave NE Bikeway	1,475,000
BIK08	Hiawatha Trail Connections	267,000
BIK13	RiverLake Greenway (East of I-35W)	630,000
TR003	LED Replacement Program (TR1003)	50,000
TR007	Traffic & Pedestrian Safety Improvements (TR1007)	200,000
TR008	Parkway Street Light Replacement (TR1008)	150,000
TR010	Traffic Management Systems (TR1010)	470,000
TR011	City Street Light Renovation (TR1011)	100,000
TR013	Railroad Crossing Safety Improvements	150,000
TR015	Safe Routes to School (TR1015)	50,000
BIS02	Central Traffic Signal Computer Replacement	150,000
BIS03	Enterprise Document Management	100,000

BIS04	Enterprise Infrastructure Capacity Upgrade	500,000
BIS06	GIS Application Infrastructure Upgrade	200,000
BIS12	Mobile Assessor	150,000
BIS13	Risk Management & Claims Application System	252,000
BIS15	Master Data Management	155,000

Grand Total \$16,665,000

Adopted 12/7/2009.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2009R-591
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$10,925,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$10,925,000, the proceeds of which are to be used for sanitary and storm sewer related projects, as follows:

Sanitary Sewer Projects:

SA001	Sanitary Tunnel and Sewer Rehab Program (SA1001)	500,000
SA036	Infiltration & Inflow Removal Program (SA1036)	4,000,000
SA037	Irving Sewer Rehabilitation	1,425,000
	Total	\$5,925,000

Storm Sewer Projects:

SW005	Combined Sewer Overflow Improvements (SW1005)	2,500,000
SW011	Storm Drains & Tunnels Rehab Program (SW1011)	2,500,000
	Total	\$5,000,000

Adopted 12/7/2009.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2009R-592
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,500,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,500,000, the proceeds of which are to be used for Water Works related projects, as follows:

WTR12	Water Distribution Improvements (WTR1012)	500,000
WTR23	Water Treatment Infrastructure Improvements (WTR1023)	1,000,000
	Total	\$1,500,000

Adopted 12/7/2009.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2009R-593
By Ostrow

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$1,700,000, the proceeds of which are to be used for Parking Facility related projects, as follows:

RMP01	Parking Facilities - Repair and Impr (RP1001)	\$1,700,000
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Adopted 12/7/2009.