

RESOLUTION

By Palmisano

Approving the 2019 property tax levies, payable in 2020, for the various funds of the City of Minneapolis for which the City Council levies taxes.

Resolved by The City Council of The City of Minneapolis:

That the following taxes and tax levies are hereby assessed against and levied based on taxable value upon the real and personal property in the City of Minneapolis in 2019 for taxes payable in 2020 for the following funds:

FUND	CERTIFIED LEVY AMOUNT
General Fund	\$228,149,000
Municipal Building Commission	\$5,414,000
Bond Redemption	\$43,830,000
Firefighters Relief Association (MFRA)	\$2,200,000
Police Relief Association (MPRA)	\$1,000,000
Minneapolis Employees Retirement (MERF)	\$11,610,000
Total	\$292,203,000

Be It Further Resolved that the difference between the amounts herein levied for the Bond Redemption Fund and the aggregate of levies previously certified to the Hennepin County Auditor are made up by cash from prior years' balances. The dollar amount shown in the levy is hereby certified and such amounts to be determined by the County Auditor are to be due to the City under the "Fiscal Disparities" law.

Be It Further Resolved that a tax levy of \$10,300,000 be assessed against and levied based on market value upon the real and personal property in the City of Minneapolis in 2019 for taxes payable in 2020 for debt service associated with the voter approved Library Referendum Bond authorization of 2000 for \$140,000,000.

Be It Further Resolved that the Certified Local Government Aid (LGA) Amount estimated at \$81,630,785 shall be initially distributed as follows:

RECIPIENT	CERTIFIED LGA AMOUNT
Municipal Building Commission	\$245,708
Minneapolis Park & Recreation Board	\$9,634,065
General Fund	\$71,751,011
Total	\$81,630,785

RESOLUTION

By Palmisano

Fixing the maximum amounts to be expended by the various departments for 2020 from the various funds under the jurisdiction of the City Council for which the City Council levies taxes and fees.

Resolved by The City Council of The City of Minneapolis:

That there be appropriated out of the monies in the City Treasury and revenues of the City applicable to named fund types the maximum appropriation amounts as outlined in Financial Schedules 1, 2, 3, 4 (Community Development Block Grant (“CDBG”) Program Allocations, 6 and 7 as published in the final 2020 Adopted Budget Book.

That the proper City officers be authorized to execute and/or carry out the intent of the 2020 Consolidated Plan program allocations (CDBG, HOME, ESG and HOPWA entitlement grants), as amended, including the 2020 Adopted Budget Schedule 4 CDBG Program and Schedule 6 CPED Program Allocations by fund.

That the proper City officers be authorized to enter into any necessary grant agreements with the Department of Housing and Urban Development to receive Fiscal Year 2020 Consolidated Plan funding.

RESOLUTION

By Palmisano

Adopting the 2020 - 2024 Five-Year Capital Program and fixing the maximum amounts for 2020 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 2020 - 2024 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 2020 as detailed in the Capital Section of the 2020 Adopted Budget:

Fund	Department		Amount
34200	9010901	MBC Capital Improvements	\$ 1,140,000
14300	9101000	Park Capital Improvements	12,036,000
14370	9103000	Park Capital Improvements - Assessed	300,000
04100	9010937	Public Works Street Paving Capital Improvements	59,612,000
04100	9010943	Public Works Bike Ped Capital Improvements	3,040,000
04100	9010938	Public Works Bridge Capital Improvements	5,100,000
04100	9010939	Public Works Sidewalk Capital Improvements	3,505,000
04100	9010943	Public Works Traffic Capital Improvements	9,340,000
<i>Total Public Works Fund 04100 Capital Improvements</i>			<i>81,297,000</i>
04100	9010923	Property Services Capital Improvements	5,450,000
04100	8900420	Community Planning	700,000
<i>Total City 04100 Capital Improvements</i>			<i>87,447,000</i>
04180	9010923	Property Services Capital Improvements	3,000,000
07100	9010932	Public Works Sanitary Sewer Capital Improvements	14,100,000
07300	9010932	Public Works Stormwater Capital Improvements	14,645,000
07400	9010950	Public Works Water Capital Improvements	42,435,000
07500	9010946	Public Works Parking Ramp Capital Improvements	500,000
Grand Total All Funds			\$ 174,903,000

RESOLUTION

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,952,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$8,952,000, 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 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.

PV001	Parkway Paving Program (PV00120)	50,000
PV006	Alley Renovation Program (PV00620)	50,000
PV056	Asphalt Pavement Resurfacing Program (PV05620)	4,915,000
PV063	Unpaved Alley Construction (PV06320)	50,000
PV074	CSAH & MnDOT Cooperative Project (PV07420)	830,000
PV108	Concrete Streets Rehabilitation Program (PV10820)	500,000
PV118	Hennepin Ave (Wash Ave N to 12 th St S)	1,195,000
PV131	Residential Neighborhood Reconstruction Projects (PV13120)	240,000
PV139	18 th Ave NE (Johnson St NE to Stinson Blvd NE)	1,057,000
PV147	Girard Ave S (Lake St to Lagoon Ave)	65,000

RESOLUTION

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$300,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$300,000, the proceeds of which are to be used for the PRKDT Diseased Tree Removal program. Assessments shall be collected in five successive equal annual installments, payable in the same manner as real estate taxes.

RESOLUTION

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$45,972,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$45,972,000, the proceeds of which are to be used as follows:

Municipal Building Commission, in the amount of \$570,000

MBC02	Mechanical Systems Upgrade	120,000
MBC12	Safety Improvements - Non-Stagework Areas	450,000

Park & Recreation Board, in the amount of \$10,500,000

PRK02	Playground and Site Improvements Program	1,295,000
PRK35	Keewaydin Park Implementation	630,000
PRK36	North Commons Park Implementation	800,000
PRK38	Sibley Field Park Implementation	920,000
PRK39	Whittier Park Implementation	660,000
PRKCP	Neighborhood Parks Capital Infrastructure	2,495,000
PRKRP	Neighborhood Parks Rehabilitation Program	3,700,000

City Council, in the amount of \$34,902,000

PV001	Parkway Paving Program (PV00120)	700,000
PV006	Alley Renovation Program (PV00620)	200,000
PV056	Asphalt Pavement Resurfacing Program (PV05620)	2,100,000
PV059	Major Pavement Maintenance Program (PV05920)	250,000
PV063	Unpaved Alley Construction (PV06320)	150,000
PV074	CSAH & MnDOT Cooperative Projects (PV07420)	1,700,000
PV075	Development Infrastructure Program (PV07520)	500,000
PV095	4 th St N & S (2 nd Ave N to 4 th Ave S)	389,000
PV104	ADA Ramp Replacement Program (PV10420)	500,000
PV108	Concrete Streets Rehabilitation Program (PV10820)	3,500,000
PV118	Hennepin Ave (Wash Ave N to 12 th St S)	2,075,000
PV131	Residential Neighborhood Reconstruction Projects (PV13120)	3,022,000
PV139	18 th Ave NE (Johnson St Ne to Stinson Blvd NE)	166,000
WTR18	Water Distribution Facility	700,000
SWK01	Defective Hazardous Sidewalks (SWK0120)	355,000
SWK02	Sidewalk Gaps (SWK0220)	150,000
BR101	Major Bridge Repair and Rehabilitation (BR10120)	400,000
BR111	10 th Ave Bridge	3,000,000
BR134	Bridge 9 Program	1,700,000
TR008	Parkway Street Light Replacement (TR00820)	350,000
TR010	Traffic Management Systems (TR01020)	650,000
TR021	Traffic Signals (TR02120)	1,675,000
TR022	Traffic Safety Improvements (TR02220)	880,000
TR024	Pedestrian Street Lighting Corridors (TR02420)	1,000,000
BIK28	Protected Bikeways Program (BIK2820)	1,940,000
BP001	Safe Routes to School Program (BP00120)	400,000
BP004	Pedestrian Safety Program (BP00420)	600,000

FIR12	Fire Station No. 1 Renovation & Expansion	2,250,000
RAD01	Public Safety Radio System Replacement	2,700,000
ART01	Art in Public Places (ART0120)	700,000
MPD04	New 1 st Police Precinct	200,000

RESOLUTION

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$37,285,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$37,285,000, the proceeds of which are to be used for Sanitary Sewer, Stormwater and Water projects as follows:

Sanitary Sewer Projects - Fund 07100 - \$12,000,000:

SA001	Sanitary Tunnel & Sewer Rehab Program (SA00120)	8,000,000
SA036	Infiltration & Inflow Removal Program (SA03620)	2,500,000
SAPVR	Sanitary Sewer Paving Project Program (SAPVR20)	1,500,000

Stormwater Projects - Fund 07300 - \$1,000,000

SW039	Flood Mitigation - Stormwater Alternatives (SW03920)	1,000,000
-------	--	-----------

Water Projects - Fund 07400 - \$24,285,000

WTR18	Water Distribution Facility	15,285,000
WTR27	Advanced Metering Infrastructure	1,500,000
WTR31	Electrical Service Rehabilitation	2,000,000
WTR32	Softening Plant Chemical System Improvements	2,000,000
WTR33	3 rd Ave Bridge Water Main	1,000,000
WTR35	Renewable Energy at Water Treatment Campuses	2,500,000

RESOLUTION

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis equipment certificates in the amount of \$1,395,000 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 authorize the City to incur indebtedness and issue and sell City of Minneapolis equipment certificates in the amount of \$1,395,000, the proceeds of which are to be used for the City Street Light Renovation program. Energy savings will be used as the source of repayment for the equipment certificates in equal installments not to exceed 10 years.

RESOLUTION By Palmisano

Designating the utility rates for water, sewer, stormwater and solid waste services effective with water meters read on and after January 1, 2020.

Resolved by The City Council of The City of Minneapolis:

Water Rate

Effective with utility billings for water meters read from and after January 1, 2020, and commencing whenever the street valve is turned on for water service, the meter rates for water are hereby fixed and shall be collected as follows:

1. Three dollars and sixty-eight cents (\$3.68) per one hundred (100) cubic feet for customers not otherwise mentioned.
2. Three dollars and eighty-three cents (\$3.83) per one hundred (100) cubic feet to municipalities, municipal corporations, villages and customers outside the corporate limits of the city where service is furnished through individual customer meters.
3. Rates for municipalities, municipal corporations and villages, which are established by contract, shall continue on the existing contract basis.
4. In addition to the above rates a fixed charge based on meter size will be billed each billing period or fraction thereof as follows:

<u>Meter Size</u>	<u>Fixed Charge</u>
5/8-inch	\$5.50
3/4-inch	\$8.25
1-inch	\$13.75
1 1/2-inch	\$27.50
2-inch	\$44.00
3-inch	\$88.00
4-inch	\$137.50
6-inch	\$275.00
8-inch	\$440.00
10-inch	\$632.50
12-inch	\$1,815.00

5. The fixed charge for a property serviced by a combined fire/general service line shall be based on the small side register of the combined meter, provided the volume of water used on the large side register does not exceed 45,000 gallons per year. The volume of water used on the large side register in the previous year will be used to establish the fixed rate in the current year.

The fixed charge for a property serviced by a combined fire/general service line shall be based on the large side register of the combined meter, when volume of water used on the large side register exceeds 45,000 gallons per year. The volume of water used on the large side register in the previous year will be used to establish the fixed rate in the current year.

The fixed charge for a combined fire/general service line shall remain in place for the entire year.

6. All fire standpipes, supply pipes and automatic sprinkler pipes with detector meters, direct meters or non-metered, shall be assessed according to size of connection at the following rates each per annum for the service and inspection of the fire protection pipes and meters installed, as follows:

<u>Fire Line Pipe Size</u>	<u>Annual Charge</u>
1½ inch pipe connection	\$30.00
2-inch pipe connection	\$30.00
3-inch pipe connection	\$40.00
4-inch pipe connection	\$60.00
6-inch pipe connection	\$120.00
8-inch pipe connection	\$190.00
10-inch pipe connection	\$275.00
12-inch pipe connection	\$790.00

When the seal of any of the valves connecting with such fire protection pipes shall be broken, it shall be resealed by authority of the director of the Minneapolis Water Treatment and Distribution Services Division. All connections for fire systems must have a post indicator valve installed at the curb if ordered by the director of the Minneapolis Water Treatment and Distribution Services Division. (98-Or-135, § 4, 11-13-98; 2012-Or-076, § 75, 11-16-12)

Sanitary Sewer Rate

The sanitary sewer rates to be charged for properties within and outside the City of Minneapolis that are served directly by the City of Minneapolis sewer system and that are all served either directly or indirectly by the sewage disposal system constructed, maintained and operated by the Metropolitan Council Environmental Services under and pursuant to Minnesota Statutes Sections 473.517, 473.519 and 473.521, Sub. 2, from and after January 1, 2020, are hereby set as follows:

1. The sanitary sewer rate applicable inside the City of Minneapolis is four dollars and fifty-four cents (\$4.54) per one hundred (100) cubic feet.
2. In addition, a fixed charge based on water meter size will be billed each billing period or fraction thereof as follows:

<u>Meter Size</u>	<u>Fixed Charge</u>
5/8-inch	\$6.30
3/4-inch	\$9.45
1-inch	\$15.75
1 1/2-inch	\$31.50
2-inch	\$50.40
3-inch	\$100.80
4-inch	\$157.50
6-inch	\$315.00
8-inch	\$504.00
10-inch	\$724.50
12-inch	\$2,079.00

3. The sanitary sewer rate applicable outside the City of Minneapolis for all sewage flow generated is four dollars and fifty-four cents (\$4.54) per one hundred (100) cubic feet when the City of Minneapolis also provides water. In addition, the fixed charge sanitary sewer rate shall be based on meter size per section (b).
4. Sanitary sewer only service outside the City of Minneapolis shall be thirty-three dollars and fifty-four cents (\$33.54) per month.
5. The sanitary sewer charge for residential property not exceeding three (3) residential units shall be based on the volume of water used during the winter season which is defined as a four (4) month period between November 1 and March 31.
6. The sanitary sewer charge for residential property exceeding three (3) residential units and all other commercial and industrial property shall be based on measured sewage volume or the total water volume used during the billing period as is appropriate.

Stormwater Rate

The stormwater rate, subject to the provisions in Chapter 510, of the Minneapolis Code of Ordinances, is imposed on each and every Single-Family Residential Developed Property, Other Residential Developed Property, Non-Residential Developed Property, and Vacant Property, other than Exempt Property, and the owner and non-owner users, from and after January 1, 2020, and is hereby set as follows:

1. The Equivalent Stormwater Unit (ESU) rate is thirteen dollars and forty-two cents (\$13.42). The ESU measurement is 1,530 square feet of impervious area.
2. The stormwater rate imposed on Single-Family Residential Developed Properties shall be categorized into three tiers based on the estimated amount of impervious area as follows:

High - Single-Family Residential Developed Property - greater than one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.25 and the stormwater rate set at sixteen dollars and seventy-eight cents (\$16.78).

Medium - Single-Family Residential Developed Property - equal to or greater than one thousand four hundred and eighty-five (1,485) square feet and less than or equal to one thousand five hundred and seventy-eight (1,578) square feet of estimated impervious area. The ESU shall be 1.00 and the stormwater rate set thirteen dollars and forty-two cents (\$13.42).

Low - Single-Family Residential Developed Property - less than one thousand four hundred and eighty-five (1,485) square feet of estimated impervious area. The ESU shall be .75 and the stormwater rate set at ten dollars and seven cents (\$10.07).

3. Stormwater charges for all other properties will be based on the following calculation:

$$\text{(Gross Lot Size in sq.ft. X Runoff Coefficient)} \div 1,530 \text{ sq. ft.} = \# \text{ of ESU}$$

$$\# \text{ of ESU X } \$ 13.42 = \text{Monthly Fee}$$

The runoff coefficient assumed for each land use category is shown below.

<u>Land Use</u>	<u>Coefficient Applied</u>
Bar-Restaurant-Entertainment	.75
Car Sales Lot	.95
Cemetery w/Monuments	.20
Central Business District	1.00
Common Area	.20
Garage or Misc. Res.	.55
Group Residence	.75
Ind. Warehouse-Factory	.90
Industrial Railway	.85
Institution-Sch.-Church	.90
Misc. Commercial	.90
Mixed Comm.-Res-Apt	.75
Multi-Family Apartment	.75
Multi-Family Residential	.40
Office	.91
Parks & Playgrounds	.20
Public Accommodations	.91
Retail	.91
Single Family Attached	.75
Single Family Detached	ESU
Sport or Rec. Facility	.60
Utility	.90
Vacant Land Use	.20
Vehicle Related Use	.90

Solid Waste Rate

The solid waste and recycling charges associated with water meter read dates from and after January 1, 2020, shall be as follows:

1. The base unit charge shall be twenty-five dollars and eight cents (\$25.08) per dwelling unit per month.
2. The cart disposal charge shall be two dollars (\$2.00) per month for each small cart.
3. The cart disposal charge shall be five dollars (\$5.00) per month for each large cart assigned to a dwelling unit.