

BUDGET COMMITTEE
December 1, 2022
2023 Budget Markup
[Summary of Amendments]

A regular meeting convened at 10 a.m. this date, shown above, for the purposes of reviewing and considering amendments to the Mayor’s Recommended 2023 Budget. The following amendments were moved for consideration by the Budget Committee—

1. Koski, on behalf of the Mayor, introduced a series of technical amendments addressing budgets, schedules, financial plans, and language changes related to accounting and technical adjustments, and program and capital/operating budget corrections, and amending the Mayor’s original recommended budget as follows:

Item No.	Department	Action
A1	Community Planning and Economic Development	Decrease expenses in the CDBG Fund (01400) in CPED (8900150) by \$122,913 including one FTE.
A2	Regulatory Services	Increase expenses in the CDBG Fund (01400) in Regulatory Services (8351500) by \$122,913 including one FTE.
B	Public Works – Fleet	Decrease expenses in the Equipment Fund (06100) in the Fleet Services Division (6750200) by \$1,297,354 for General Fund Overhead expenses.
C	Health	Decrease expenses and revenues in the General Fund (00100) in the Health Department’s Office of Opioid Prevention (8600140) by \$645,380 and increase expenses and revenues in the 01610 Fund in the same department by \$645,380.
D1	Information Technology	Decrease expenses in the IT Fund (06400) in the IT Department (8800110) by \$2,700,000 in 2023.
E	Community Planning and Economic Development	Decrease expenses in the 01GEN Fund by \$996,647 in CPED Support Services (8900130) for General Fund Overhead expenses in 2023.
F1	Capital	Decrease transfer revenues into the Capital Fund (04100) from the General Fund (00100) by \$1,000,000 for Asphalt Pavement Resurfacing Program (PV056), which will instead use cash balance in the Capital Fund
F2	Capital	Within the Capital Fund (04100): Decrease Net Debt Bond revenues in CSAH and MnDOT Cooperative Projects (PV074) and the Asphalt Pavement Resurfacing Program (PV056) and applying them to the Protected Bikeways Program (BIK28). PV074 is also reducing spending by another \$277,000 out of Capital Fund Balance, for a total project reduction of \$400,000. PV056 will instead use that cash balance so its budget remains flat. As a result of these adjustments, BIK28’s total budget goes up by \$400,000.
F3	Capital	Within the Capital Fund (04100): Adjust the park projects in the Capital Improvement Program (CIP) to match the final adopted MPRB CIP by increasing Net Debt Bond revenues and related expenses by \$110,000 for the Playground and Site Improvements Program (PRK02), \$57,000 for the Shelter - Pool Site Improvements Program (PRK03),

\$180,000 for Bryn Mawr Meadows Field Improvements (PRK33), and \$568,000 for Neighborhood Parks Capital Infrastructure (PRKCP); and decreasing Net Debt Bond revenues and related expenses by \$577,000 for Elliot Park Implementation (PRK40) and \$338,000 for Farview Park Implementation (PRK42).

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|----|---|--|
| F4 | Capital | Increase Net Debt Bond revenue in the Capital Fund (04100) by \$105,000 and increase expenses by \$105,000 for Art in Public Places (ART01), to ensure this project comprises 1.5% of overall Net Debt Bonding. |
| G | Community Planning and Economic Development | Decrease expenses in the Development Account Fund (01SDA) by \$295,046 including 2.4 FTEs and increase expenses in the Residential Housing Fund (01SRF) by \$295,046 including 2.4 FTEs. |
| H | Office of Public Service | Decrease expenses in the Special Revenue Fund (01600) in the Office of Public Service (8400100) by \$112,493 to remove a previously grant funded FTE that is no longer funded beginning in 2023. |
| I | Fire Department | Increase revenues in the Special Revenue Fund (01600) in the Fire Department (2800400) by \$1,023,889 to reflect the Federal Emergency Management Agency (FEMA) grant for Staffing for Adequate Fire and Emergency Response (SAFER). Increase department's FTEs by 15 sworn personnel. |

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Chavez, Chughtai, Johnson, Palmisano, and Koski (12)

NAY: (0)

ABSTAIN: (0)

ABSENT: Jenkins (1)

The motion passed.

2. Palmisano introduced a series of amendments to address to enterprise-wide changes implemented as a result of the new government structure adopted by voters [Executive Mayor-Legislative Council] and further defined pursuant to Ordinance No. 2022-045 [government structure omnibus ordinance] as follows:
 - 1) Decrease expenses in the General Fund (00100) in the City Auditor's Office (8430100) by \$676,369 including five FTEs and increase expenses in the General Fund (00100) in the Performance Management and Innovation Department (8480100) by \$676,369 including five FTEs.
 - 2) Decrease expenses in the General Fund (00100) in the Office of Public Service (8400100) by \$172,244 including one FTE and increase expenses in the General Fund (00100) in the Performance Management and Innovation Department (8480100) by \$172,244 including one FTE.
 - 3) Decrease expenses in the General Fund (00100) in the Human Resources Department (8150200) by \$128,520 including two FTEs and increase expenses in the General Fund (00100) in the City Auditor's Office (8430200) by \$128,520 including two FTEs.
 - 4) Decrease expenses in the General Fund (00100) in the Community Planning and Economic Development Department (8900420) by \$223,811 including 1.7 FTEs and increase expenses in the General Fund (00100) in the Arts and Cultural Affairs Department (8400210) by \$223,811 including 1.7 FTEs.
 - 5) Decrease expenses in the Special Revenue Fund (01400) in the Community Planning and Economic Development Department (8900420) by \$30,490 including 0.3 FTE and increase expenses in the Special Revenue Fund (01400) in the Arts and Cultural

Affairs Department (8400210) by \$30,490 including 0.3 FTE.

- 6) Decrease expenses and revenues in the Capital Improvements Fund (04100) in the Community Planning and Economic Development Department (8900420) by \$1,022,000 and increase expenses and revenues in the Capital Improvements Fund (04100) in the Arts and Cultural Affairs Department (8400210) by \$1,022,000.
- 7) Decrease expenses in the General Fund (00100) in the Police Department (4003500) by \$90,609 and Police Department (4003100) by \$99,164 including two FTEs and increase expenses in the General Fund (00100 Fund) in the Office of Community Safety (4100100) by \$189,803 including two FTEs.
- 8) Decrease expenses in the General Fund (00100) in the Community Planning and Economic Development Department (8900110) by \$232,327 including one FTE and increase expenses in the General Fund (00100) in the Office of Public Service (8400100) by \$232,327 including one FTE.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Chavez, Chughtai, Johnson, Palmisano, and Koski (12)

NAY: (0)

ABSTAIN: (0)

ABSENT: Jenkins (1)

The motion passed.

3. Palmisano moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Police Department (4004320) by \$30,000, of which \$20,000 is ongoing, and increase the budget for the Civil Rights department (3000400) by \$30,000 of which \$20,000 is ongoing to fund the Community Commission on Police Oversight (CCPO).

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Chavez, Chughtai, Johnson, Palmisano, and Koski (12)

NAY: (0)

ABSTAIN: (0)

ABSENT: Jenkins (1)

The motion passed.

4. Koski moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Police Department (4004100) by \$102,050 for 1 non-sworn FTE ongoing and increase the budget for the City Auditor, Internal Audit Division (8430100) by \$102,050 for 1 FTE ongoing for a Public Safety Auditor.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Chavez, Chughtai, Johnson, Palmisano, and Koski (12)

NAY: (0)

ABSTAIN: (0)

ABSENT: Jenkins (1)

The motion passed.

5. Ellison moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Police Department (4004100) by \$102,050 for 1 non-

sworn FTE ongoing and to increase the budget for the City Auditor, Internal Audit Division (8430100) by \$102,050 and 1 FTE ongoing for a Public Safety Auditor.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, and Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

6. Wonsley moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) in the following ways:

- 1) Reduce the budget for Public Works (6500100) by \$25,000 ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by \$25,000 ongoing to resource research and policy analysis on the Legislative Side.
- 2) Reduce the budget for Community Planning and Economic Development (8900220) by \$25,000 ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by \$25,000 ongoing to resource research and policy analysis on the Legislative Side.
- 3) Reduce the budget for Regulatory Services (8350400) by \$25,000 ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by \$25,000 ongoing to resource research and policy analysis on the Legislative Side.
- 4) Reduce the budget for Health (8600130) by \$25,000 ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by \$25,000 ongoing to resource research and policy analysis on the Legislative Side.

Chavez moved to amend the Wonsley proposal, above, as follows:

- 1) Reduce the budget for Public Works (6500100) by ~~\$25,000~~ **\$33,333** ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by ~~\$25,000~~ **\$33,333** ongoing to resource research and policy analysis on the Legislative Side.
- 2) Reduce the budget for Community Planning and Economic Development (8900220) by ~~\$25,000~~ **\$33,333** ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by ~~\$25,000~~ **\$33,333** ongoing to resource research and policy analysis on the Legislative Side.
- 3) Reduce the budget for Regulatory Services (8350400) by ~~\$25,000~~ **\$33,333** ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by ~~\$25,000~~ **\$33,333** ongoing to resource research and policy analysis on the Legislative Side.
- 4) ~~Reduce the budget for Health (8600130) by \$25,000 ongoing, and increase the budget for the Office of the City Auditor- Contractual Services (8430200) by \$25,000 ongoing to resource research and policy analysis on the Legislative Side.~~

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, and Koski (12)

NAY: Goodman (1)

ABSTAIN: (0)

ABSENT: (0)
The motion passed.

7. Wonsley moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for Human Resources (8150100) and Health Department (8400200) by \$50,000 one-time each and increase the Public Works by \$100,000 for one-time costs to maintain sustainable landscaping in city operated Right of Ways.

Wonsley proposed to revise the foregoing amendment to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to earmark \$100,000 in Public Works professional contract dollars for ongoing costs to maintain sustainable landscaping in city operated Right of Ways.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, and Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

8. Vetaw moved to amend the 2023 Mayor's Recommended Budget in the Capital Improvement Fund (04100 Fund) to appropriate \$800,000 of the Public Works budget to LED lightbulb replacements and improvements in North Minneapolis.

Vetaw proposed to revise the foregoing amendment to amend the 2023 Mayor's Recommended Budget in the Public Works General Fund (00100 Fund) on a one-time basis to appropriate \$300,000 of the Public Works budget to LED street light improvements in North Minneapolis.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, and Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

9. Chughtai moved to amend the 2023 Mayor's Recommended Budget in the Public Works' General Fund (00100) to appropriate \$150,000 one-time for the Traffic Calming Program in order to complete additional Neighborhood Traffic Calming projects.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, and Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

10. Chavez moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$50,000 of the Public Works Department Budget one-time for the development, design, and exploration of a Neighborhood Trash Pick-Up and Employment Pathways Pilot.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, and Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

11. Johnson moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Minneapolis Police Department (4001000) by \$353,004 ongoing for 3 non-sworn FTEs and increase the budget for the Performance Management and Innovation Department (8480100) by \$353,004 ongoing for 3 FTEs.

On roll call, the results were—

AYE: Payne, Wonsley, Ellison, Jenkins, Chavez, Chughtai, Johnson (7)

NAY: Rainville, Vetaw, Osman, Goodman, Palmisano, Koski (6)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

12. Wonsley moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for Police Department, PEACE Pathways Program by \$200,000 one-time and increase the budget for the Department of Performance Management and Innovation (8480100) by \$200,000 one-time for funds to study and provide recommendations on a victims' services program at the City.

On roll call, the results were—

AYE: Payne, Wonsley, Ellison, Osman, Chavez, Chughtai (6)

NAY: Rainville, Vetaw, Goodman, Jenkins, Johnson, Palmisano, Koski (7)

ABSTAIN: (0)

ABSENT: (0)

The motion failed.

13. Vetaw moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Human Resources Department (8150100) by \$70,000 one-time and increase the appropriation for the Racial Equity, Inclusion and Belonging Department (8400220) by \$70,000 one-time for the development of a public-facing, comprehensive, holistic directory of providers who offer affirming services to LGBTQ+ communities and communities with HIV.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

14. Payne moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Public Works Department (6070200) by \$152,000 ongoing, and increase the budget for the Racial Equity, Inclusion and Belonging Department (8400220) by \$152,000 ongoing for an FTE to support equity work related to sexual orientation, gender expression and gender identity.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

15. Chughtai moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Police Department Law Enforcement Support Change Item by \$200,000 one time in 2023 and increase the budget for the Neighborhood and Community Relations Department (8450120) by \$200,000 one time to plan for the potential for City's Municipal ID Card implementation.

On roll call, the results were—

AYE: Payne, Wonsley, Ellison, Osman, Chavez, Chughtai (6)

NAY: Rainville, Vetaw, Goodman, Jenkins, Johnson, Palmisano, Koski (7)

ABSTAIN: (0)

ABSENT: (0)

The motion failed.

16. Chughtai moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Police Department Law Enforcement Support Change Item by \$150,000 one-time and increase the budget for the Neighborhood and Community Relations Department's Office of Immigration and Refugee Affairs (8450120) by \$150,000 one-time for expanding immigration-related services for Minneapolis residents.

On roll call, the results were—

AYE: Payne, Wonsley, Ellison, Osman, Chavez, Chughtai, Koski (7)

NAY: Rainville, Vetaw, Goodman, Jenkins, Johnson, Palmisano (6)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

17. Vetaw moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$500,000 of the Police Department's General Fund budget to

implement community safety pilot projects that serve high crime areas of the city in 2023 and 2024, one-time.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

18. Osman moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$90,000 one-time of the Neighborhood and Community Relations Department (8450300) budget to community safety initiatives in the Ventura Village neighborhood focusing on the Franklin Avenue corridor.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Palmisano, Koski (12)

NAY: Johnson (1)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

19. Chavez moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to advance safety and economic stability in South Minneapolis by:

- 1) Amending the 2023 Mayor's Recommended Budget to increase the budget for the Community Planning and Economic Development Department (8900220) by \$450,000 one-time.
- 2) Amending the 2023 Mayor's Recommended Budget to appropriate \$200,000 one-time of the General Fund budget for the Community Planning and Economic Development Department (8900220) to advance safety and economic stability in South Minneapolis.
- 3) Amending the 2023 Mayor's Recommended Budget to reduce the budget for the Police Department (4000200) by \$300,000 one-time.
- 4) Amending the 2023 Mayor's Recommended Budget to reduce the budget for the Office of Community Safety (4100100) by \$100,000 one-time.
- 5) Amending the 2023 Mayor's Recommended Budget to reduce the budget for the Human Resources Department (8150100) by \$50,000 one-time.

Chavez proposed to revise the foregoing amendment to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to advance safety and economic stability in South Minneapolis by:

- 1) Amending the 2023 Mayor's Recommended Budget to increase the budget for the Community Planning and Economic Development Department (8900220) by \$150,000 one-time.
- 2) Amending the 2023 Mayor's Recommended Budget to reduce the budget for the Police Department (4000200) by \$100,000 one-time.
- 3) Amending the 2023 Mayor's Recommended Budget to reduce the budget for the Human Resources Department (8150100) by \$50,000 one-time.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

Chavez introduced the following legislative directive:

Pursuant to City Charter Section 7.1(h)(1)(B), the Minneapolis City Council requests a nonpartisan, multidisciplinary review from the Mayor of the following:

Assess data and metrics resulting from the first round of funding for the Community Safety Strategies pilot project. Identify opportunities for additional funding to the program in 2023 for its expansion to the South Side of Minneapolis and assess options for making the program ongoing. Update the Ward 9 Council Office on the data, metrics, and progress towards the goals.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

20. Chavez moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$25,000 one-time of the Police Department (4002000) budget to support the creation of a Lake Street Safety Center Effort.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

21. Chavez moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$25,000 one-time of the Police Department (4002000) General Fund budget to support auto-theft prevention.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

22. Rainville moved to amend the 2023 Mayor's Recommended Budget in the Special Revenue

Fund (01610) to appropriate \$150,000 of the Health Department's Special Revenue Fund budget for increasing the access and amount of opioid treatment resources, services and supports targeting underserved/low-income communities in South Minneapolis.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

23. Chavez moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the recommended budget for the Regulatory Services Department (8351000) by \$50,000 ongoing and increase the budget for the Health Department (8600140) by \$50,000 ongoing for public health needle clean-up services.

—WITHDRAWN—

24. Goodman moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Communications Department (8420100) by \$134,216 for 1 FTE in 2023 and increase the budget for the Neighborhood and Community Relations Department (8450140) by \$134,216 one-time in 2023. The purpose of this one-time increase is to ensure that all Neighborhood Organizations have a total funding of at least \$20,000 as a stop-gap measure in 2023 only. This will eliminate new funding for the Interagency Coordinator position in the Mayor's Recommended Budget in 2023 but retain the ongoing funding and additional FTE beginning on Jan 1, 2024.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Johnson, Palmisano, Koski (12)

NAY: Chughtai (1)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

25. Palmisano introduced the following legislative directive:

Pursuant to City Charter Section 7.1(h)(1)(B), the Minneapolis City Council requests a nonpartisan, multidisciplinary review from the Mayor of the following:

- 1) While maintaining the Equitable Engagement Fund formula and overall racial equity components and goals of the Neighborhoods 2020 Program, analyze and make recommendations for potential future improvements to the Neighborhood Network Fund (base funding) in effort to maintain a full network of neighborhood and community organizations that support residents across the city. This effort should analyze what base funding is needed to satisfy the many requirements from the city including, but not limited to, running a legally compliant nonprofit, meaningfully engaging all residents across their respective geographic areas, financial reporting, organizing and conducting governance meetings, grant management, maintaining communication platforms, policy and strategy development, programming

Neighborhood Revitalization Program (NRP) funds, and a per activity rate billing program and other ways to value the many services that neighborhood organizations are providing to the City and other partners such as the Minneapolis Parks and Recreation Board, Hennepin County, Metropolitan Council and utility partners.

- 2) To report results, effectiveness, and financial analysis of the other three neighborhood funding components (Equitable Engagement Fund, Partnership Engagement Fund and Collaboration & Shared Resources Fund) and make recommendations to improve their utilization.
- 3) To review and analyze the \$26 million of unspent NRP funds and offer insight to improve the Neighborhoods 2020 Program by providing information and next steps that help us to answer:
 - a) What support do neighborhood organizations need to program and spend these funds and what is an appropriate timeline?
 - b) Presuming a sustainable level of ongoing base funding, determine and recommend what amounts of existing NRP funds could be in reserve for day-to-day operating costs by a neighborhood organization?
 - c) Identify what updates might be needed to the original Neighborhood Revitalization Program policy guidelines to account for modern needs (for example, enabling the Affordable Housing dollars to include investments in alternative energy initiatives)
- 4) To explore and report back on options to achieve sustained neighborhood funding over time. Provide an analysis of what those different funding mechanisms might be and the feasibility of implementation by fiscal year 2024.

This information should be reported to the Council for policy review and potential budgetary consideration no later than June 15, 2023.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

26. Chavez moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$50,000 one-time of the Health Department (8600110) General Fund budget for the Youth Coordinating Board to conduct summer activities in underserved communities.

Chavez proposed to revise the foregoing amendment in the General Fund (00100) to appropriate \$50,000 one-time of the Health Department (~~8600110~~) **Neighborhood Safety Department (8600160)** General Fund budget for the Youth Coordinating Board to conduct summer activities in underserved communities.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)
The motion passed.

27. Rainville moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to appropriate \$30,000 one-time of the Health Department (8600110) General Fund budget for culturally inclusive women's sexual health and education services.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

28. Payne moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for the Regulatory Services Department (8351000) by \$186,370 ongoing and increase the budget for the Civil Rights Department (3000600) by \$186,370 ongoing for Labor Standards and Enforcement co-enforcement contractual services.

This proposed amendment was postponed for further consideration.

29. Wonsley moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for Police Department (4002000) by \$185,000 ongoing and increase the budget for the Office of the City Attorney (1400100) by \$185,000 ongoing for one FTE.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

30. Wonsley moved to amend the 2023 Mayor's Recommended Budget in the General Fund (00100) to reduce the budget for CPED-Housing Policy and Development (Affordable Housing Trust Fund) (8900220) by \$1,200,000 one-time and appropriate \$1,200,000 one-time to address the capital repairs backlog for fire suppression at the Minneapolis Public Housing Authority.

Wonsley proposed to revise the foregoing amendment to reduce the budget for CPED-Housing Policy and Development (Affordable Housing Trust Fund) (01400) by \$1,200,000 one-time using exclusively Community Development Block Grant (CDBG) funds within the Affordable Housing Trust Fund and appropriate \$1,200,000 on a one-time basis to the Minneapolis Public Housing Authority to address the capital repairs backlog for fire suppression exclusively for the four MPHA-owned buildings that do not have a committed or secured funding source for this backlog, to be expended by the Minneapolis Public

Housing Authority by no later than September 1, 2023, or such funds shall be returned to the Affordable Housing Trust Fund for reallocation and reauthorization for other projects.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano (12)

NAY: Koski (1)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

Chair Koski moved to refer the Mayor's Recommended 2023 Budget, including all amendments approved by the Budget Committee, as recited above, to the adjourned meeting of the full City Council set for 6:05 p.m. on Tuesday, December 6, 2022, for final consideration following the third and final public hearing on the same.

On roll call, the results were—

AYE: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Johnson, Palmisano, Koski (13)

NAY: (0)

ABSTAIN: (0)

ABSENT: (0)

The motion passed.

* * * * *

The meeting adjourned at 1:52 p.m.