

2014 Budget Amendments:

1. Motion by Lilligren to direct a one-time final allocation from the existing Minneapolis Police Department budget of \$15,000 to the Midtown Safety Center to provide the City of Minneapolis contribution to the operating expenses.
Adopted.
2. Motion by Lilligren to add the following Budget Footnote:
CPED staff will lead a cross departmental workgroup to include MPD 3rd Precinct, Regulatory Services, CPED Housing, CPED Economic Development, and other relevant departments, along with the Ventura Village Neighborhood and other stakeholders, to build on the focused work in the northwest sector of the Venture Village Neighborhood. The workgroup will establish a discreet project area, a robust community engagement process, baseline measurement data, comprehensive investment strategies in housing and jobs. The workgroup will regularly evaluate the progress to determine the effectiveness of the City of Minneapolis efforts in this defined area.
Adopted.
3. Motion by Gordon to decrease the Minneapolis Park Board allocated City Fees by \$71,358 (General Fund overhead fee \$69,102 and benefit administration fee \$2,256) by decreasing the revenues associated with the fees by \$71,358.
Lost.
4. Motion by Johnson that any remaining year-end funds from the 13 ward offices budgets be transferred and dedicated to the Legislative Information Management System for the City Clerk's Office (Fund 00100 Department 2600115 Account 513000).
Adopted.
5. Motion by Johnson to increase the Minneapolis Police Department's appropriation by \$150,000 for the purchase of street cameras on Penn Ave N from Lowry to Dowling and Fremont Ave N from Lowry to 44th; and to decrease the General Fund transfer to the Self-Insurance fund by \$150,000.
Adopted.
6. Motion by Johnson to increase the Minneapolis Convention Center's appropriation by \$250,000 to be allocated for Meet Minneapolis on a one-time basis. The funding for this appropriation increase is to come from prior year's local tax revenue currently in the Convention Center's fund balance.
Staff Direction, as follows:
 - a) The Minneapolis Convention Center is directed to request a quarterly report from Meet Minneapolis detailing the expenses and resulting benefits associated with the one-time \$250,000 allocation.
 - b) Minneapolis Convention Center staff is directed to present this report to the City Coordinator on a quarterly basis and request to present this report to the Ways & Means/Budget Committee semi-annually.Adopted.
7. Motion by Hofstede to increase the Minneapolis Police Department's appropriation by \$75,000 for the purchase of a street camera to be located in the University District at a location to be determined cooperatively by the MPD and the University of Minnesota. Decrease the General Fund transfer to the Self-Insurance fund by \$75,000.
Adopted.