

workload. As with the storm drain transfer, there would be no charge back to the Public Works Department for this work.

**Composting Facility:**

5. That the Public Works and MPRB staff be directed to develop a joint proposal for the development and operation of a composting facility, on either an ownership or long-term lease basis. A proposal outlining potential location(s), one-time start-up costs, and ongoing operational costs, should be submitted to the 2001 capital planning process. The proposal should include a cost-benefit comparison with the current composting operations of both entities, and should provide for recapturing the one-time capital and equipment start-up costs through savings in ongoing operations.

Because finding a site relatively close to City boundaries would be difficult, that appropriate staff be directed to prepare for the opportunity if a potential site were to become available in the marketplace. Even though a capital budget proposal submittal made in 2001 will be for 2005 (as required by the Capital Budget process), the efforts to identify a site should be ongoing. If a potential site is found, steps should be taken to acquire the site and amend the capital program.

**Public Works Green Space:**

6. That Public Works transfer responsibility, including maintenance and management, for the following parcels to the MPRB to be incorporated into the park system, as appropriate. There would be no exchange of funds related to this transfer of responsibility:
  - a) Sibley Holding Pond
  - b) W. River Road from Plymouth Avenue to approximately 22<sup>nd</sup> Avenue North
  - c) Irving Avenue & 22<sup>nd</sup> Avenue North
  - d) Ryan Lake
  - e) Rainville-Hill Square
  - f) Stevens Square Overlook
  - g) Grass Lake
  - h) Osseo Road Railroad Open Space
  - i) Sunset Boulevard median

**MPRB Parkways:**

7. That the Parkway system, including but not limited to, street sweeping, snow and ice control, pavement maintenance and marking, be maintained by Public Works, allowing for

**T&PW & W&M/Budget- Your Committee,** having under consideration a report from the Policy Work Group on Minneapolis Park and Recreation Board (MPRB)/Public Works Service Overlaps (Petn No 265312) that includes the following recommendations:

**MPRB Storm Sewer System:**

1. That the MPRB transfer ownership with appropriate easement rights so that the authority and responsibility for the MPRB storm drainage system is conveyed to Minneapolis Public Works effective January 1, 2000 with the understanding that Public Works will expand its operations to include necessary inventory surveys, maintenance, and repair on the system as is currently done on the storm drain system under its jurisdiction.
2. That, as a result of said transfer, the Mayor and City Council direct staff to incorporate into the Sewer Fund proforma the increase in revenue and expenditures needed to cover the maintenance and capital costs of managing the MPRB storm drain system and to present a plan for approval as part of the Year 2000 budget, with no charge back to MPRB for the work.

**Public Works Trees:**

3. That the MPRB assume ownership, day-to-day management, maintenance, and replacement responsibility for the trees on all City owned property and in all Special Service Districts, effective January 1, 2000.
4. Beginning with the Year 2000 budget, that the MPRB provide its Forestry Division with sufficient resources to take on the additional

comprehensive service to all of the City's streets and parkways. As with recommendations on storm water system and urban forest, no transfer of funds would accompany this transfer of responsibility, and the existing transfer of funds from the MPRB to the City for part of this function (\$600,000) will cease.

**MPRB Street Lights:**

8. That the Department of Public Works incorporate the maintenance and operation of the Minneapolis Park and Recreation Board street lighting system, including the addition of approximately 1500 street lights to the Public Works street lighting maintenance operation. The cost to Public Works for the operation and maintenance of the additional lights is estimated to be \$200,000 per year. Also that an additional \$342,000 per year in capital costs be allocated over the next ten years for the conversion of the Park Board street lighting system to a mode of operation that anticipate forthcoming federal regulations. Policy to coordinate approval of capital with related operating budget changes:
9. That the City Finance Officer and City Engineer be directed to prepare appropriate policy and/or process recommendations for consideration by the Mayor and Council before the distribution of the 2001 Capital Budget instructions to ensure that changes in operating costs associated with proposed capital projects are adequately identified and considered as part of the capital budget process and better coordinated with the operating budget process.

Further that the City Engineer and the MPRB Superintendent be directed to negotiate a service agreement reflecting said changes, with the understanding that no funds will be transferred from one agency to the other as a result of the changes;

now recommends:

**T&PW** - Conceptual approval of the recommendations, pending budget approval.

**W&M/Budget** - That the matter be referred to the City's budget process with the recommendation that the MPRB make a commitment to increase adult staffing for recreation programs and services. Further that the trail bikeway management and maintenance issue not be included in any final agreement.

Mead moved that the recommendation of both the Transportation & Public Works Committee and the Ways & Means/Budget Committees be included as part of the report and to amend the recommendation of the Ways & Means/Budget Committee by deleting the last sentence and inserting in lieu thereof the following:

"Further, that a process be established and participants appointed to address trail/bikeway management and maintenance issues, with recommendations or resolutions to be proposed to the Transportation & Public Works Committee by September 1, 2000." Seconded.

Adopted upon a voice vote.

Thurber moved to amend the recommendation of the Ways & Means/Budget Committee, as amended, by adding the following:

"To reinforce the focus on the core missions and strengths of each organization, the Committee further recommends that the duplication of police services of the Minneapolis Police Department and the Minneapolis Park Police be eliminated through this redesign." Seconded.

Adopted. Yeas, 9; Nays, 2 as follows:

Yeas - Herron, McDonald, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Biernat.

Nays - Colvin Roy, Mead.

Declining to vote - Lane.

Absent - Cherryhomes.

Campbell called for a separate vote on the recommendation of the Ways & Means/Budget Committee.

The report, including the recommendation of the Transportation & Public Works Committee, lost.

Yeas, 2; Nays, 10 as follows:

Yeas - Mead, Lane.

Nays - Colvin Roy, Herron, McDonald, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Biernat.

Absent - Cherryhomes.

Lost October 29, 1999.

Approved November 4, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** - Your Committee, having under consideration a report from the

Policy Work Group on Minneapolis Park and Recreation Board (MPRB)/Public Works Service Overlaps (Petn No 265312) that includes the following recommendations:

**MPRB Storm Sewer System:**

1. That the MPRB transfer ownership with appropriate easement rights so that the authority and responsibility for the MPRB storm drainage system is conveyed to Minneapolis Public Works effective January 1, 2000 with the understanding that Public Works will expand its operations to include necessary inventory surveys, maintenance, and repair on the system as is currently done on the storm drain system under its jurisdiction.
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4. Beginning with the Year 2000 budget, that the MPRB provide its Forestry Division with sufficient resources to take on the additional workload. As with the storm drain transfer, there would be no charge back to the Public Works Department for this work.

**Composting Facility:**

5. That the Public Works and MPRB staff be directed to develop a joint proposal for the development and operation of a composting facility, on either an ownership or long-term lease basis. A proposal outlining potential location(s), one-time start-up costs, and ongoing operational costs, should be submitted to the 2001 capital planning process. The proposal should include a cost-benefit comparison with the current composting operations of both entities, and should provide for recapturing the one-time capital and equipment start-up costs through savings in ongoing operations.

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7. That the Parkway system, including but not limited to, street sweeping, snow and ice control, pavement maintenance and marking, be maintained by Public Works, allowing for comprehensive service to all of the City's streets and parkways. As with recommendations on storm water system and urban forest, no transfer of funds would accompany this transfer of responsibility, and the existing transfer of funds from the MPRB to the City for part of this function (\$600,000) will cease.

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Also that an additional \$342,000 per year in capital costs be allocated over the next ten years for the conversion of the Park Board street lighting system to a mode of operation that anticipate forthcoming federal regulations.

Policy to coordinate approval of capital with related operating budget changes:

9. That the City Finance Officer and City Engineer be directed to prepare appropriate policy and/or process recommendations for consideration by the Mayor and Council before the distribution of the 2001 Capital Budget instructions to ensure that changes in operating costs associated with proposed capital projects are adequately identified and considered as part of the capital budget process and better coordinated with the operating budget process.

Further that the City Engineer and the MPRB Superintendent be directed to negotiate a service agreement reflecting said changes, with the understanding that no funds will be transferred from one agency to the other as a result of the changes;

now recommends:

**W&M/Budget** - That the matter be referred to the City's budget process with the recommendation that the MPRB make a commitment to increase adult staffing for recreation programs and services.

Further, that a process be established and participants appointed to address trail/bikeway management and maintenance issues, with recommendations or resolutions to be proposed to the Transportation & Public Works Committee by September 1, 2000.

To reinforce the focus on the core missions and strengths of each organization, the Committee further recommends that the duplication of police services of the Minneapolis Police Department and the Minneapolis Park Police be eliminated through this redesign.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas - Colvin Roy, Herron, Lane, McDonald, Johnson, Thurber, Ostrow, Campbell, Niland, Goodman, Biernat.

Nays - Mead.

Absent - Cherryhomes.

Passed October 29, 1999.

Approved November 4, 1999. S. Sayles  
Belton, Mayor.

Attest: M. Keefe, City Clerk.