

Offered by: *Ann, C. King*
Seconded by: *Scott Vreeland*

Resolution 2017-380

Resolution to Set the 2018 Tax Levy for the Minneapolis Park and Recreation Board

Whereas, The Minneapolis Park and Recreation Board (MPRB) is the steward of the Minneapolis Parks system;

Whereas, The MPRB approves an annual property tax levy within the maximum set by the Board of Estimate and Taxation;

Whereas, This action is aligned with and supports the Board approved MPRB 2007-2020 Comprehensive Plan and the 2014-2018 Strategic Direction and Implementation Plan;

Whereas, The Minneapolis Park and Recreation Board requested the Board of Estimate and Taxation set the maximum certified property tax levy at an increase of 4.1 percent from 2017, to be allocated to the Park and Recreation Levy in the amount of \$60,449,546 and the Tree Preservation and Reforestation Levy in the amount of \$1,752,173;

Whereas, The Board of Estimate and Taxation set the 2018 maximum property tax levy for the Minneapolis Park and Recreation Board at \$62,202,000, a 4.1 percent increase, on September 27, 2017;

Whereas, The Superintendent's Recommended 2018 Budget includes the 2018 Park & Recreation tax levy amount of \$60,450,000, and the 2018 Tree Preservation & Reforestation tax levy amount of \$1,752,000; and

Whereas, The Commissioners have considered and provided input into the 2018 property tax levy and received public comment on said levy;

RESOLVED, That the Commissioners of the Minneapolis Park and Recreation Board certify and levy the following amount upon all the taxable property of the City of Minneapolis, for the year 2018:

CERTIFIED LEVY AMOUNT

Park and Recreation \$60,450,000

Tree Preservation & Reforestation \$1,752,000; and

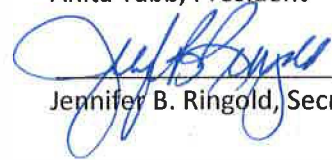
RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

Commissioner	Aye	Nay	Abstain	Absent
Bourn	✓			
Erwin	✓			
Forney	✓			
Musich	✓			
Olson	✓			
Tabb	✓			
Vreeland	✓			
Wielinski	✓			
Young	✓			

Adopted by the Minneapolis Park and Recreation Board
 In formal meeting assembled on December 6, 2017



Anita Tabb, President



Jennifer B. Ringold, Secretary

Approved:



Betsy Hodges, Mayor

Offered by: *Annie Young*
 Seconded by: *Scott Vreeland*

Resolution 2017-381

Resolution Adopting the 2018 Minneapolis Park and Recreation Board Budget

Whereas, The Minneapolis Park and Recreation Board (MPRB) is the steward of Minneapolis Parks system;

Whereas, The Board of Commissioners adopts the Minneapolis Park and Recreation Board's annual budget;

Whereas, This annual budget is aligned with and supports the Board approved MPRB 2007-2020 Comprehensive Plan and the 2014-2018 Strategic Direction and Implementation Plan; and

Whereas, The Board of Commissioners have considered and provided input into the Superintendent's Recommended 2018 Budget and received public comment on said budget;

RESOLVED, That the Board of Commissioners adopt the following and appropriate as the 2018 operating budget for the MPRB:

Governmental Funds

Park and Recreation	\$80,760,661
Tree Preservation & Reforestation	\$1,777,804

Proprietary Funds

Park Enterprise Operations	\$11,235,870
Park Mobile Equipment/Information Technology	\$7,764,623
Park Self-Insurance	\$2,176,361;

RESOLVED, That the Board of Commissioners adopt the Superintendent's Recommended 2018 Budget with the following amendments;

ACTION to amend the 2018 Enterprise Fund Revenue and Expense Budget by increasing parking lots and meters revenue by \$26,910 and increasing operating expenses by \$46,853 for parking revenue and expenses at the Theodore Wirth Regional Park Trailhead

RESOLVED, That the Board of Commissioners adopt the MPRB 2018 Fee Schedule with the following amendments;

ACTION to amend the MPRB 2018 Fee Schedule by adding a \$1/Hour parking fee at the Theodore Wirth Regional Park Trailhead; and

RESOLVED, That the Board of Commissioners adopt the MPRB 2018 to 2023 Capital Improvement Program as shown in the Capital Project Funds section of the Superintendent’s 2018 Recommended Budget with the following amendments;

ACTION to amend the 2018-2023 Capital Improvement Program by modifying the 2018 allocation from Parks and Trails for Above the Falls Regional Park: Hall's Island and the Park on the Scherer Site from \$390,265 to \$373,068; and modifying the 2018 allocation from Parks and Trails for Central Mississippi Riverfront Regional Park: Water Works from \$1,016,390 to \$999,390;

ACTION to amend the 2018-2023 Capital Improvement Program by adding a line and 2018 allocation under Central Mississippi Riverfront Regional Park for Nicollet Island Trails to be funded with \$6,000 from Park Dedication;

ACTION to amend the 2018-2023 Capital Improvement Program by changing the name of the proposed park improvement “North Mississippi Regional Park: Natural Swimming Pool” to “North Mississippi Regional Park: Plan Implementation” and changing the name of the proposed park improvement “Service Centers: North and Northeast Service Centers” to “Service Centers Improvements”;

RESOLVED, That should the State Legislature fail to pass a 2018 bonding bill that allows MPRB to fund the Water Works project according to MPRB’s current fundraising agreement with the Minneapolis Parks Foundation, MPRB shall amend the 2018 to 2023 Capital Improvement Program to shift \$876,000 in Parks and Trails Legacy Funds from Chain of Lakes Regional Park: Kenilworth Channel to Central Mississippi Riverfront Regional Park: Water Works, and shall shift an equivalent \$876,000 in Metropolitan Council Regional Funds from Central Mississippi Riverfront Regional Park: Water Works to Chain of Lakes Regional Park: Kenilworth Channel; and

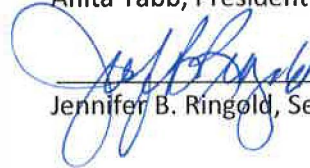
RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

Commissioner	Aye	Nay	Abstain	Absent
Bourn	Y			
Erwin	Y			
Forney	Y			
Musich	Y			
Olson	Y			
Tabb	Y			
Vreeland	Y			
Wielinski	Y			
Young	Y			

Adopted by the Minneapolis Park and Recreation Board
In formal meeting assembled on December 6, 2017



Anita Tabb, President



Jennifer B. Ringold, Secretary

Approved:



Betsy Hodges, Mayor

Offered by: *Annie Young*
Seconded by: *Scott Vreeland*

Resolution 2017-382

Resolution Requesting the Board of Estimate and Taxation to Incur Indebtedness and Issue and Sell City of Minneapolis Bonds in the Amount of \$10,500,000 for Certain Purposes Other Than the Purchase of Public Utilities

Whereas, The Minneapolis Park & Recreation Board (MPRB) is the steward of Minneapolis parks;

Whereas, This resolution is supported by the MPRB’s Comprehensive Plan 2007 – 2020 Vision Theme 3 Dynamic parks that shape city character and meet diverse community needs;

Whereas, The MPRB adopted the MPRB 2018 Annual Budget and MPRB 2018-2023 Capital Improvement Program by Resolution on December 6, 2017;

Whereas, The MPRB 2018 Annual Budget includes \$10,500,000 to fund 2018 capital and rehabilitation projects and programs for the 20-Year Neighborhood Park Plan; and

Whereas, The City Council of the City of Minneapolis adopted by Resolution on December 6, 2017 a request to the Board of Estimate and Taxation to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds, in the amount of \$10,500,000, the proceeds of which are to be used as follows:

PK02	Playground and Site Improvements Program 2018	\$ 99,000
PK04	Athletic Fields-Site Improvements Program 2018	\$ 250,000
PRKCP	Neighborhood Parks Capital Infrastructure 2018	\$6,175,000
PRKRP	Neighborhood Parks Rehabilitation Program 2018	\$3,976,000;

RESOLVED, That the Board of Commissioners request that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$10,500,000 for certain purposes other than the purchase of public utilities; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.

Commissioner	Aye	Nay	Abstain	Absent
Bourn	X			
Erwin	X			
Forney	X			
Musich	X			
Olson	X			
Tabb	X			
Vreeland	X			
Wielinski	X			
Young	X			

Adopted by the Minneapolis Park and Recreation Board
 In formal meeting assembled on December 6, 2017

Anita Tabb, President

Jennifer B. Ringold, Secretary

Approved:

Betsy Hodges, Mayor

Offered by: *Annie Down*
Seconded by: *Scott Vreckel*

Resolution 2017-383

Resolution Requesting the Board of Estimate and Taxation 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 Disease Tree Removal Program

Whereas, The Minneapolis Park & Recreation Board (MPRB) is the steward of Minneapolis parks and the urban forest;

Whereas, The Minneapolis Park and Recreation Board has, pursuant to the provisions of Minnesota Statutes, section 18G.13 and section 429.101, subdivisions 1(6), causes certain diseased trees on various private properties be removed;

Whereas, This resolution is supported by the MPRB's Comprehensive Plan 2007 – 2020 Vision Theme 1 Urban forests, natural areas, and waters that endure and captivate;

Whereas, The financing for the diseased tree removal program is authorized by the City Council of the City of Minneapolis through the sale of City bonds and said bonds are repaid through assessments collected in five successive equal annual installments payable in the same manner as real estate taxes;

Whereas, The City Council of the City of Minneapolis adopted the 2018 Annual Budget by resolution on December 6, 2017 which includes the following amount for special assessment bonds for the diseased tree removal program;

PRKDT Diseased Tree Removal \$300,000; and

RESOLVED, That the Board of Commissioners request that the Board of Estimate and Taxation 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 diseased tree removal program; and

RESOLVED, That the President of the Board and Secretary to the Board are authorized to take all necessary administrative actions to implement this resolution.


Commissioner	Aye	Nay	Abstain	Absent
Bourn	x			
Erwin	x			
Forney	x			
Musich	x			
Olson	x			
Tabb	x			
Vreeland	x			
Wielinski	x			
Young	x			

Adopted by the Minneapolis Park and Recreation Board
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Approved:



 Betsy Hodges, Mayor



 Anita Tabb, President



 Jennifer B. Ringold, Secretary