

Community Development Committee

Meeting date: March 19, 2018

For the Metropolitan Council meeting of March 28, 2018

Subject: 2018 Unified Budget Amendment – Carry Forward Amendment

District(s), Member(s): All

Policy/Legal Reference: Council Admin Policy 3-1 and Procedure 3-1a and MN Statutes 473.13, Subd. 1 – Council Budget Requirements.

Staff Prepared/Presented: Heather Agesen-Huebner, Finance and Administration Director for Community Development and Metropolitan Transportation Services (651) 602-1728, Mary Robison, Budget Manager for Community Development and Metropolitan Transportation Services, (651) 602-1715

Division/Department: Community Development / Regional Planning

Proposed Action

That the Metropolitan Council authorize the 2018 Unified Budget amendment as indicated, and in accordance with the table below.

Background

This amendment carries forward previously budgeted expenses from the 2017 Unified Budget to the 2018 Unified Budget. The changes are described below.

Operating Budget (Carry Forward)

	Amount	Description
1.	\$85,000	Consulting services to refine the regional forecasting model
2.	\$148,000	Consulting services on climate change mitigation planning
3.	\$33,500	Contract to expand energy use data collection and analysis within the metro region

Rationale

This amendment will allow the Community Development Division to continue or complete projects initiated in 2017.

Thrive Lens Analysis

This amendment will advance stewardship and prosperity through monitoring development and growth patterns in the region. The amendment will advance sustainability by:

- supporting climate change mitigation planning, and
- expanding energy data collection and analysis

Funding

The \$266,500 operating budget increase will be funded with available reserves.

Known Support / Opposition

None