

Community Development Committee

Meeting date: February 19, 2019

For the Metropolitan Council meeting of February 27, 2019

Subject: 2019 Budget Amendment – Carry Forward Amendment

District(s), Member(s): All

Policy/Legal Reference: MN Statutes 473.13, Subd. 1

Staff Prepared/Presented: Heather Aagesen-Huebner, Director of Finance and Administration for Community Development and Metropolitan Transportation Services (651) 602-1728, Nick Hendrikson, Budget Manager for Community Development (CD) and Metropolitan Transportation Services (MTS), (651) 602-1340

Division/Department: Community Development Division

Proposed Action

That the Metropolitan Council authorize the 2019 Unified Budget amendment as indicated, and in accordance with the attached table.

Background

During the first quarter of each year, Council staff request changes to the Unified Budget adopted by the Council the previous December. These carry forward items were authorized in the 2018 budget, but not fully expended.

- \$1,400,000 Preservation of Naturally Occurring Affordable Housing
- \$240,000 Consulting services on climate change mitigation planning

The projects above built the fund balance by \$1.64M because they were not fully expended in 2018. This amendment will program that available fund balance for 2019 expenses.

Rationale

This amendment will allow the Community Development Division to continue or complete projects initiated in 2018. Both projects were identified as Thrive priorities by the Council.

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 preserving affordable rents in the housing market and supporting climate change greenhouse gas mitigation planning.

Funding

Change in Expenses: \$1,640,000 Revenues: \$0 Reserves: \$1,640,000

Funding for these projects was originally provided from the general purposes levy fund and funding for these carry forward items will come from general fund reserves. There is sufficient unexpended 2018 budget authority and year-end 2018 general fund reserves available, above target reserve balance, to fund these expenses.

Known Support / Opposition

None



**METROPOLITAN COUNCIL
SUMMARY BUDGET
COMMUNITY DEVELOPMENT DIVISION
FY19**

Table D-1

(\$ in 000's)

	Division Management	Reg Policy & Research	Local Planning Assistance	Reg Parks & Natural Resources	Livable Communities	Subtotal General Fund Operating	HRA Administration	Total Operating	Parks Debt Service	Parks Pass-Through	HRA Pass-Through	Planning Assistance Pass-Through	TBRA	DEMO	LHIA	Total Livable Communities Pass-Through	Memo Total
Revenues:																	
Property Tax	12,758	-	-	-	-	12,758	-	12,758	1,323	-	-	-	5,000	12,032	-	17,032	31,113
Federal Revenues	-	-	-	-	-	-	5,065	5,065	-	-	61,000	-	-	-	-	-	66,065
State Revenues	-	-	-	-	-	-	148	148	-	8,540	1,875	-	-	-	-	-	10,563
Investment Earnings	-	-	-	-	-	-	50	50	96	-	-	15	200	500	60	760	921
Other Revenues	-	-	-	-	-	-	2,260	2,260	-	-	-	-	-	-	-	-	2,260
Total Revenues	12,758	-	-	-	-	12,758	7,523	20,281	1,419	8,540	62,875	15	5,200	12,532	60	17,792	110,922
Expenses:																	
Salaries & Benefits	751	1,941	1,330	903	724	5,649	4,417	10,066	-	-	-	-	-	-	-	-	10,066
Consulting & Contractual Services	170	462	159	105	-	896	1,687	2,583	-	-	-	-	-	-	-	-	2,583
Materials & Supplies	6	-	-	-	-	6	40	46	-	-	-	-	-	-	-	-	46
Rent & Utilities	183	-	-	-	-	183	147	330	-	-	-	-	-	-	-	-	330
Printing	30	-	-	-	-	30	7	37	-	-	-	-	-	-	-	-	37
Travel	40	17	15	12	10	94	40	134	-	-	-	-	-	-	-	-	134
Insurance	-	-	-	-	-	-	100	100	-	-	-	-	-	-	-	-	100
Operating Capital	75	-	-	-	-	75	43	118	-	-	-	-	-	-	-	-	118
Other Expenses	175	20	100	3	3	301	691	992	-	-	-	-	-	-	-	-	992
Passthrough Grants	1,400	-	-	-	-	1,400	-	1,400	-	8,540	64,925	300	5,200	12,032	1,560	18,792	93,957
Debt Service Obligations	-	-	-	-	-	-	-	-	1,915	-	-	-	-	-	-	-	1,915
Total Expenses	2,830	2,440	1,604	1,023	737	8,634	7,172	15,806	1,915	8,540	64,925	300	5,200	12,032	1,560	18,792	110,278
Other Sources and (Uses):																	
Interdivisional Cost Allocation	(2,414)	-	-	-	-	(2,414)	(1,420)	(3,834)	-	-	-	-	-	-	-	-	(3,834)
Transfer To Operating Capital	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Intradivisional Transfers	(4,250)	-	-	-	-	(4,250)	1,250	(3,000)	-	-	2,000	-	-	(500)	1,500	1,000	-
Net Other Sources and (Uses)	(6,664)	-	-	-	-	(6,664)	(170)	(6,834)	-	-	2,000	-	-	(500)	1,500	1,000	(3,834)
Change in Fund Balance	3,264	(2,440)	(1,604)	(1,023)	(737)	(2,540)	181	(2,359)	(496)	-	(50)	(285)	-	-	-	-	(3,190)