Minneapolis
Park & Recreation Board

Resolution 2019-361

Resolution Approving the Use of $1,250,000 from the Internal Service Fund Mobile Equipment Reserve and to Increase the 2019 Asset Management Department – Equipment Services Budget from $6,089,125 to $7,339,125

Whereas, The Minneapolis Park & Recreation Board (MPRB) purchases, operates and maintains mobile equipment for the caretaking of its parks and lands;

Whereas, MPRB Equipment Services purchases replacement equipment on a scheduled and as-needed basis and has identified and verified which equipment needs replacement;

Whereas, The MPRB Equipment Services have identified which equipment needs replacement and has created specifications;

Whereas, The MPRB Equipment Services was unable to purchase vehicles or equipment due to issues with State of Minnesota Contract in 2017 and 2018 and unspent budgeted funds from these years increased the Mobile Equipment Fund Reserve;

Whereas, The Mobile Equipment Fund Reserve as of January 1, 2019 is $4,621,491 and is reserved for the purchase of vehicles and equipment;

Whereas, The Asset Management – Equipment Services operating budget will be increased by $1,250,000 from $6,089,125 to $7,339,125; and

Whereas, This resolution is supported by the MPRB 2007-2020 Comprehensive Plan, which envisions Urban forests, natural areas, and water that endure and captivate.

RESOLVED, That the Board of Commissioners approve the use of $1,250,000 from the Internal Service Fund Mobile Equipment Reserve and to increase the 2019 Asset Management Department – Equipment Services budget from $6,089,125 to $7,339,125; and

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

Minneapolis
Park & Recreation Board

TO: Minneapolis Park and Recreation Board

FROM: Jeremy Barrick, Assistant Superintendent for Environmental Steward

DATE: December 4, 2019

SUBJECT: Resolution Approving the Use of $1,250,000 from the Internal Service Fund Mobile Equipment Reserve and to Increase the 2019 Asset Management Department – Equipment Services Budget from $6,089,125 to $7,339,125

BACKGROUND

This action is to provide funds for purchase of vehicles and equipment. Funds were approved in the 2017 and 2018 Equipment Services Operating Budgets, however, due to issues with the State of Minnesota Vehicle Purchasing Contract in 2017 and 2018, the purchases did not happen.

The unused funds from the Equipment Services operating budget in 2017 and 2018 increased the Internal Service Fund Mobile Equipment Reserve. Therefore, $1,250,000 needs to be added to the 2019 Asset Management Department - Equipment Services budget to provide funds for the vehicles and equipment purchased in 2019 through the use of the Mobile Equipment Reserve.

RECOMMENDATION

Staff recommends that the Board of Commissioners approve the use of $1,250,000 from the Internal Service Fund Mobile Equipment Reserve and to increase the 2019 Asset Management Department – Equipment Services budget from $6,089,125 to $7,339,125.

This action is supported by the following vision and goal statements in the MPRB 2007-2020 Comprehensive Plan:

Vision Theme 1: Urban forests, natural areas, and water that endure and captivate.
Goal: Sound management techniques provide healthy, diverse, and sustainable natural resources.
Goal: Knowledgeable stewards and partners generously support the system's natural resources.

HISTORY:

11/06/19	**Minneapolis Park and Recreation Board**	**REFERRED TO COMMITTEE**

Minneapolis
Park & Recreation Board

Motion to Referrer to the Administration & Finance Committee Approved on a Roll Call Vote.

11/20/19 **Administration & Finance Committee** **ADOPTED**

Prepared By: Dale Walker, Equipment Shop Supervisor, Equipment
Review:

Brent Kath	Completed	10/21/2019 4:00 PM
Jeremy Barrick	Completed	10/30/2019 12:30 AM
Jennifer Ringold	Completed	10/30/2019 8:03 AM
Al Bangoura	Completed	10/30/2019 8:17 AM
Administration & Finance Committee	Completed	11/20/2019 5:50 PM
Minneapolis Park and Recreation Board	Completed	11/06/2019 5:00 PM
Minneapolis Park and Recreation Board	Pending	12/04/2019 5:00 PM