

Agenda
Edina Housing and Redevelopment Authority
City of Edina, Minnesota
Edina City Hall Council Chambers
Tuesday, December 4, 2018

7:00 PM Immediately following the Regular City Council meeting

- I. Call to Order
- II. Roll Call
- III. Approval of Meeting Agenda
- IV. Community Comment

During "Community Comment," the Edina Housing and Redevelopment Authority (HRA) will invite residents to share new issues or concerns that haven't been considered in the past 30 days by the HRA or which aren't slated for future consideration. Individuals must limit their comments to three minutes. The Chair may limit the number of speakers on the same issue in the interest of time and topic. Generally speaking, items that are elsewhere on today's agenda may not be addressed during Community Comment. Individuals should not expect the Chair or Commissioners to respond to their comments today. Instead the Commissioners might refer the matter to staff for consideration at a future meeting.

- V. Public Hearings

During "Public Hearings," the Chair will ask for public testimony after City staff members make their presentations. If you wish to testify on the topic, you are welcome to do so as long as your testimony is relevant to the discussion. To ensure fairness to all speakers and to allow the efficient conduct of a public hearing, speakers must observe the following guidelines:

Individuals must limit their testimony to three minutes. The Chair may modify times, as deemed necessary. Try not to repeat remarks or points of view made by prior speakers and limit testimony to the matter under consideration.

In order to maintain a respectful environment for all those in attendance, the use of signs, clapping, cheering, booing, or any other form of verbal or nonverbal communication is not allowed.

- A. PUBLIC HEARING: Review 2019 Budget, Adopt Resolution No. 2018-12: 2019 HRA Operating Budget and Tax Levy

- VI. HRA Commissioners' Comments

VII. Executive Director's Comments

VIII. Adjournment

The Edina Housing and Redevelopment Authority wants all participants to be comfortable being part of the public process. If you need assistance in the way of hearing amplification, an interpreter, large-print documents or something else, please call 952-927-8861 72 hours in advance of the meeting.



Edina Housing and Redevelopment
Authority
Established 1974

CITY OF EDINA
HOUSING & REDEVELOPMENT
AUTHORITY
4801 West 50th Street
Edina, MN 55424
www.edinamn.gov

Date: December 4, 2018

Agenda Item #: IV.A.

To: Chair & Commissioners of the Edina HRA

Item Type:
Report / Recommendation

From: Don Uram, Finance Director

Item Activity:

Subject: PUBLIC HEARING: Review 2019 Budget, Adopt
Resolution No. 2018-12: 2019 HRA Operating
Budget and Tax Levy

Action

ACTION REQUESTED:

Hold a public hearing on the proposed 2019 HRA Operating Budget and Tax Levy. Adopt Resolution No. 2018-12 Setting 2019 Tax Levy and Adopting 2019 Operating Budget.

INTRODUCTION:

The HRA is a separate taxing authority formed by the City Council in 1974. The purpose of the levy is to pay a portion of the administrative expenses that are necessary to operate the HRA. Historically those expenses have been paid using TIF funds. Continuing with the plan to reduce the reliance on TIF funds for general administrative expenses, the levy proposed for 2019 shows an increase from \$125,000 in 2018 to \$160,000.

ATTACHMENTS:

RESOLUTION NO. 2018-12 Adopting the Proposed HRA Budget and Tax Levy Payable in 2019

Attachment A - 2019 Governmental Funds Budget

EDINA HOUSING AND REDEVELOPMENT AUTHORITY
RESOLUTION NO. 2018-12
ADOPTING THE BUDGET AND ESTABLISHING THE TAX LEVY PAYABLE IN 2019

WHEREAS, The Edina Housing and Redevelopment Authority (the "HRA") has authorities and powers according to MN Statutes, Sections 469.001 to 469.047. MN Statutes, Section 469.033, subd. 6 grants the HRA the power to levy and collect taxes subject to a resolution of consent from the Edina City Council for a set period.

WHEREAS, The Edina City Council passed Resolution 2018-77 consenting to an HRA tax levy payable in 2019.

NOW, THEREFORE, BE IT RESOLVED by the Board as follows:

Section 1: The Budget for the HRA as shown on Attachment A for the calendar year 2019 is hereby adopted and funds are hereby appropriated;

Section 2: That there will be levied upon all taxable real and personal property in the City of Edina, a tax rate sufficient to produce the amount as follows:

HRA GENERAL FUND	\$160,000
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Passed and adopted by the Housing and Redevelopment Authority on December 4, 2018.

ATTEST: _____
Robert J. Stewart, Secretary

James B. Hovland, Chair

STATE OF MINNESOTA)
COUNTY OF HENNEPIN)SS
CITY OF EDINA)

CERTIFICATE OF EXECUTIVE DIRECTOR

I, the undersigned duly appointed and acting Executive Director for the Edina Housing and Redevelopment Authority do hereby certify that the attached and foregoing Resolution was duly adopted by the Edina Housing and Redevelopment Authority at its Regular Meeting of December 4, 2018, and as recorded in the Minutes of said Regular Meeting.

WITNESS my hand and seal of said City this ____ day of _____, 20__.

Executive Director

CITY OF EDINA
Governmental Fund Budgets

2019 GOVERNMENTAL FUND BUDGETS

	General Fund	HRA Fund	PACS Fund	CAS Fund	CDBG Fund	Police SR Fund	Braemar Memorial Fund	Arts & Culture Fund	Debt Service Fund	Construction Fund	Total
REVENUES AND OTHER FINANCING SOURCES											
Property tax levy	\$ 30,009,121	\$ 160,000	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20,000	\$ 4,611,900	\$ 2,630,000	\$ 37,431,021
Tax increments	-	5,315,000	-	-	-	-	-	-	-	-	5,315,000
Franchise fees & other taxes	892,500	-	1,200,000	1,200,000	-	-	-	-	-	105,000	3,397,500
Special assessments	-	-	-	-	-	-	-	-	-	3,956,273	3,956,273
Licenses and permits	4,714,430	-	-	-	-	-	-	-	-	75,000	4,789,430
Intergovernmental	1,253,977	-	-	-	125,000	-	-	-	-	175,000	1,553,977
Charges for services	4,521,523	-	-	-	-	-	-	-	-	200,000	4,721,523
Fines and forfeitures	900,000	-	-	-	-	-	-	-	-	-	900,000
Investment income	120,000	120,500	-	-	-	4	200	75	6,000	155,000	401,779
Other revenue	433,650	-	-	-	-	167,061	5,000	5,150	-	-	610,861
Transfers	50,000	-	-	-	-	-	-	-	3,298,163	200,000	3,548,163
Debt issued	-	-	-	-	-	-	-	-	-	2,648,269	2,648,269
TOTAL REVENUES AND OTHER FINANCING SOURCES	42,895,201	5,595,500	1,200,000	1,200,000	125,000	167,065	5,200	25,225	7,916,063	10,144,542	69,273,796
EXPENDITURES AND OTHER FINANCING USES - BY DEPARTMENT											
Administration	2,026,407	7,330,725	-	1,188,970	-	-	-	-	-	22,500	10,568,602
Communication & tech.	1,288,764	-	-	-	-	-	-	-	-	807,960	2,096,724
Human resources	888,694	-	-	-	-	-	-	-	-	-	888,694
Finance	1,099,125	-	-	-	-	-	-	-	-	-	1,099,125
Public works	6,595,064	-	-	-	-	-	-	-	-	1,405,613	8,000,677
Engineering	1,849,492	-	1,245,362	-	-	-	-	-	-	3,733,025	6,827,879
Police	12,728,656	-	-	-	-	133,000	-	-	-	221,000	13,082,656
Fire	9,035,218	-	-	-	-	-	-	-	-	145,000	9,180,218
Parks & recreation	5,541,785	-	-	-	-	-	40,000	15,850	-	279,000	5,876,635
Community development	1,841,996	-	-	-	125,000	-	-	-	-	-	1,966,996
Debt service	-	-	-	-	-	-	-	-	7,684,860	-	7,684,860
Transfers	-	-	-	-	-	-	-	-	-	3,298,163	3,298,163
TOTAL EXPENDITURES AND OTHER FINANCING USES	42,895,201	7,330,725	1,245,362	1,188,970	125,000	133,000	40,000	15,850	7,684,860	9,912,261	70,571,229
EXPENDITURES AND OTHER FINANCING USES - BY TYPE											
Personal services	29,966,880	168,305	133,679	131,033	-	-	-	-	-	110,917	30,510,814
Contractual services	6,135,622	585,520	20,000	252,525	125,000	78,000	-	15,250	-	130,383	7,342,300
Commodities	2,439,999	900	15,000	400,000	-	7,500	-	600	-	33,377	2,897,376
Central services	4,352,700	-	5,796	5,412	-	-	-	-	-	1,836	4,365,744
Equipment	-	-	-	-	-	47,500	-	-	-	2,270,600	2,318,100
Capital outlay	-	6,576,000	1,070,887	400,000	-	-	40,000	-	-	4,066,985	12,153,872
Debt service	-	-	-	-	-	-	-	-	7,684,860	-	7,684,860
Transfers	-	-	-	-	-	-	-	-	-	3,298,163	3,298,163
TOTAL EXPENDITURES AND OTHER FINANCING USES	42,895,201	7,330,725	1,245,362	1,188,970	125,000	133,000	40,000	15,850	7,684,860	9,912,261	70,571,229
CHANGE IN FUND BALANCE	\$ -	\$ (1,735,225)	\$ (45,362)	\$ 11,030	\$ -	\$ 34,065	\$ (34,800)	\$ 9,375	\$ 231,203	\$ 232,281	\$ (1,297,433)