



Metropolitan Council

Business Item

Item: 2011-362

Meeting date: December 12, 2012

ADVISORY INFORMATION

Date: November 30, 2012
Subject: Adopting the 2013 Unified Capital Program (Res. 2012-36)
District(s), All
Member(s):
Policy/Legal Minnesota Statutes Section 275.07, Subdivision 1, Section
Reference: 473.121 and Section 473.13, Subdivision 1
Prepared/Presented: Mary Bogie, Chief Finance Officer (651) 602-1359
Division/Department: Regional Administration

Proposed Action

That the Metropolitan Council adopts resolution 2012-36: Adopting the Metropolitan Council's 2013 Unified Capital Program

Rationale and Funding

- Under Minnesota Statutes 473.13, Subdivision 1, the Council must adopt a final budget to include capital expenditures for the budget year, based on a five-year capital program, on or before December 20.
- The proposed Final 2013 Unified Capital Program includes a number of changes in the Authorized Capital Program from the public comment draft dated October 31, 2012. Changes include:
 1. Amendments approved by the Council in Business Item 2012-224 on August 22, 2012 that were not reflected in the public comment draft.
 2. Amendments approved by the Council in Business Item 2012-263 on September 26, 2012 that were not reflected in the public comment draft
 3. Amendments approved by the Council in Business Item 2012-292 on November 14, 2012.
 4. Amendments approved by the Council in Business Item 2012-359 on November 28, 2012.