



Request for City Council Committee Action from the Department of

Date: January 25, 2013

To: Ways and Means Budget Committee

Subject: Request to approve grant acceptance

Recommendation: Accept a non-matching grant not to exceed \$10,000 from the State of Minnesota for reimbursement of expenditures incurred in the purchase and installation of necessary equipment and/or network requirements for conversion from the Legacy 911 Network to the NG911 Network to meet PSAP readiness specifications as identified.

Increase the appropriation and revenue in Fund 01600 and Department 8300100.

Department Information

Prepared by: Heather Hunt

Approved by: Heather Hunt, Director

Presenters in Committee: Christine McPherson, 911 Assistant Director

Reviews

- Permanent Review Committee (PRC): Approval ___ Date _____
- Civil Rights Approval Approval ___ Date _____
- Policy Review Group (PRG): Approval ___ Date _____

Financial Impact

- Action requires an appropriation increase to the Capital Budget or Operating Budget
Dept Name: 911 (8300100)
Fund Name: Grants/Other Fund (01600)
Amount: \$10,000
- Action provides increased revenue for appropriation increase
Dept Name: 911 (8300100)
Fund Name: Grants/Other Fund (01600)
Amount: \$10,000
- Action is within the Business Plan
- Request provided to the Finance Department

Community Impact

- City Goals – A Safe Place to Call Home

Supporting Information

State of Minnesota Grant Contract (attached)