

**CD&RS & W&M** – Your Committee, having under consideration environmental remediation grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards by the Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup and Investigation Grant Program, Metropolitan Council Livable Communities Tax Base Revitalization Account (TBRA) Grant Program and the Hennepin County Environmental Response Fund (ERF) and to execute grant, sub-recipient and/or disbursement and related agreements for the following grants:

**DEED Grant Projects with recipient being City of Minneapolis:**

<u>Project</u>	<u>Grant Award</u>
602 Residences	\$291,561
New Horizon Academy	242,876
Washington & Chicago	226,875

**TBRA Grant Projects with recipient being City of Minneapolis:**

<u>Project</u>	<u>Grant Award</u>
602 Residences	\$ 60,100
Leef Park	641,000
Manufacturer's Building	106,200
New Horizon Academy	35,900
Washington-Chicago	423,400

**ERF Grant Projects with recipient being City of Minneapolis:**

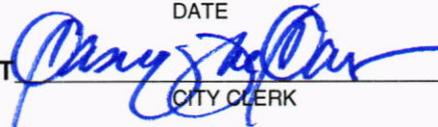
<u>Project</u>	<u>Grant Award</u>
Hawthorne EcoVillage Apts.	227,700
Leef Park	99,390
New Horizon Academy	102,610
Washington-Chicago	60,000

Your Committee further recommends passage of the accompanying resolution increasing the Department of Community Planning and Economic Development appropriation to reflect the receipt of said grant funds.

Certified as an official action of the City Council: 

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED FEB 27 2015  
DATE

ATTEST   
CITY CLERK

APPROVED  NOT APPROVED  VETOED

  
MAYOR HODGES

**MAR 02 2015**  
DATE

2015R-090

# RESOLUTION of the CITY OF MINNEAPOLIS

By Goodman and Quincy

## Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

- a) Increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900320) by \$487,586 and Fund (01600-8900220) by \$2,030,026;
- b) Increasing the CPED revenue source in the Grants Other Fund (01600-8900900-321504) by \$761,312; Fund (01600-8900900-321513) by \$1,266,600; and Fund (01600-8900900-322002) by \$489,700.

Certified as an official action of the City Council: *SN*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Cano	X					
Frey	X						Bender	X					
B Johnson	X						Quincy	X					
Yang	X						A Johnson	X					
Warsame	X						Palmisano	X					
Goodman	X												

ADOPTED FEB 27 2015  
DATE

APPROVED  NOT APPROVED  VETOED

ATTEST *Quincy*  
CITY CLERK

*[Signature]*  
MAYOR HODGES  
MAR 02 2015  
DATE