

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR HELD

OCTOBER 22, 2001

(Published October 24, 2001,
in *Finance and Commerce*)

Room 132 City Hall.
250 South 5th Street
Minneapolis, Minnesota
October 22, 2001 - 1:00 p.m.

The Council met pursuant to the following call from the Mayor:

The Honorable Jackie Cherryhomes, President
Minneapolis City Council and
Honorable Members of the City Council
Room 307, City Hall
350 South Fifth Street
Minneapolis, MN 55415

Dear Council President Cherryhomes and Council Members:

Pursuant to Section 2 of Chapter IV of the Minneapolis City Charter, I am requesting that you call a special meeting of the Minneapolis City Council to be held on Monday October 22, 2001 at 1:00 p.m. (immediately following the Ways and Means Budget Committee Meeting discussion of the contamination clean-up grants) in Room 132 City Hall, for the purpose of considering authorization for submission of contamination clean-up grant applications.

Sincerely,
Sharon Sayles Belton, Mayor

Council President Cherryhomes in the Chair.
Present - Council Members Mead, Lane, Johnson, Thurber, Ostrow, Campbell, Goodman,
Colvin Roy, Council President Cherryhomes.
Absent - Biernat, Niland, McDonald.

PETITIONS AND COMMUNICATIONS

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (267372)

Contamination Clean-up Grants: Authorize MCDA to apply for fall 2001 grant funding from the Metropolitan Council Metropolitan Livable Communities Fund Tax Base Revitalization Account; Minnesota Department of Trade & Economic Development; and Hennepin County Environmental Response Fund.

FILED:

MAYOR (267373)

Special City Council Mtg: Set meeting to consider submission of contamination clean-up grant applications.

**REPORTS OF
STANDING COMMITTEES**

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following report.

Comm Dev & W&M/Budget - Your Committee, having under consideration funding requests for the fall 2001 Contamination Clean-up grants, and that the Minneapolis Community Development Agency (MCDA) be authorized to apply for funding on behalf of the following projects, as more fully set forth in Petn No 267372:

Metropolitan Council for Metropolitan Livable Communities Fund Tax Base Revitalization Account Grants: Village at St Anthony Falls, \$201,500; Minneapolis Stone Arch Apartments, \$97,500; Thornton-Unocal Housing, \$234,000; Queen Revitalization, \$200,000; Project for Pride in Living (PPL) World Headquarters, \$57,000; Ivy Tower, \$721,758; Gateway Real Estate LLC, \$185,000;

Minnesota Department of Trade and Economic Development: Village at St Anthony Falls, \$1,162,500; Minneapolis Stone Arch Apartments, \$562,500; Thornton-Unocal Housing, \$1,350,000;

Hennepin County Environmental Response Fund: Pine Cliff Apartments, \$80,000; Thornton-Unocal Housing, \$216,000; Lenox Commons, \$100,000; St. Barnabas, \$25,000; Gateway Real Estate LLC, \$185,000; Minneapolis Stone Arch Apartments, \$600,000; PPL commercial environmental investigations, \$14,000; PPL housing environmental investigations, \$37,000; Urban Village, \$60,000; Near Northside Redevelopment/Bassett Creek Valley, \$2,000,000; SEMI, \$50,000; Village at St Anthony Falls, \$2,040,000;

now recommends -

Comm Dev - That the project and grant funding requests be sent forward without recommendation.

W&M/Budget - That the following project and grant funding requests be approved:

Metropolitan Council for Metropolitan Livable Communities Fund Tax Base Revitalization Account Grants: Thornton-Unocal Housing, \$234,000; Minneapolis Stone Arch Apartments, \$97,500; Ivy Tower, \$721,758; Project for Pride in Living (PPL) World Headquarters, \$57,000; Village at St Anthony, \$201,500;

Minnesota Department of Trade and Economic Development: Thornton-Unocal Housing, \$1,350,000; Minneapolis Stone Arch Apartments, \$562,500; Village at St Anthony Falls, \$1,162,500;

Hennepin County Environmental Response Fund: Pine Cliff Apartments, \$80,000; Thornton-Unocal Housing, \$216,000; Lenox Commons, \$100,000; St. Barnabas, \$25,000; Gateway Real Estate LLC, \$245,000; Minneapolis Stone Arch Apartments, \$600,000; PPL housing environmental investigations, \$37,000; Near Northside Redevelopment/Bassett Creek Valley, \$150,000; SEMI investigations, \$50,000.

Your Committee further recommends that this action be referred to the Board of Commissioners of the MCDA.

Campbell moved to amend the report to approve the Ways & Means/Budget Committee recommendation and to delete the Community Development Committee recommendation. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 9; Nays none.

Absent - Biernat, Niland, McDonald.

Passed October 22, 2001.

Approved October 22, 2001. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

OCTOBER 22, 2001

Campbell moved to adjourn. Seconded.
Adopted. Yeas, 9; Nays none.
Absent - Biernat, Niland, McDonald.

Adjourned.

MERRY KEEFE,
City Clerk.

Created: 10/23/2001