



**Request for City Council Committee Action  
From the Department of Community Planning & Economic Development**

Date: April 12, 2004

To: Ways and Means / Budget Committee

Submitted by: Kim W. Havey, Director  
Minneapolis Empowerment Zone, 673-5016

Approved by: Lee Sheehy, Director \_\_\_\_\_  
Community Planning and Economic Development

**Subject:** Acceptance of \$994,100 in U.S. Department of Housing and Urban Development (HUD) Empowerment Zone (EZ) funds to the City of Minneapolis.

**Presenters in Committee** Kim Havey, Director, Minneapolis Empowerment Zone

**RECOMMENDATION:**

- 1) Accept \$994,100 U.S. Department of Housing and Urban Development FY2004 grant amendment for Minneapolis' Grant Number EZ-99-MN-006: and
- 2) Amend the 2004 General Appropriation Resolution by increasing the appropriation for the Federal Grants Fund (0300-890-8942).

**Financial Impact** (Check those that apply)

- No financial impact - or - Action is within current department budget.  
(If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Other financial impact (Explain):
- Request provided to the Budget Office when provided to the Committee Coordinator

**Background/Supporting Information**

The U.S. Department of Housing and Urban Development (HUD) has made an additional \$994,100 available for the Minneapolis Empowerment Zone (EZ). The funds are awarded as an amendment to the initial 1999 Memorandum of Agreement (MOA) between HUD and the City of Minneapolis. The following appropriations have been made to date: 1999 MOA and Grant agreement (\$3 million), 2000 amendment \$3.6 million, 2001 amendment (\$5 million), 2001 additional amendment \$7.3 million, 2002 amendment (\$3 million), 2003 amendment (\$1.9 million), 2004 amendment (\$ .9 million). The total commitment through 2003 is approximately 24.8 million.

