

Minneapolis Community Development Agency

## Request for City Council Committee Action

Date: November 14, 2002

To: Council Member Goodman, Community Development Committee  
Council Member Johnson, Ways and Means/Budget Committee

Refer to: MCDA Board of Commissioners

Prepared by: Jennifer Bever, Phone 612-673-5129  
Tom Daniel, Phone 612-673-5079 – 46<sup>th</sup> & Hiawatha LRT Station

Approved by Charles T. Lutz, Interim MCDA Executive Director \_\_\_\_\_

Subject: Accept & Appropriate Metropolitan Council Livable Communities  
Demonstration Account Opportunity (MCLCDAO) Grant for the 46<sup>th</sup> &  
Hiawatha LRT Station Area Master Plan; Execute Grant & Subrecipient  
Agreement

**Previous Directives:** On May 3, 2002, the City Council authorized submission of the grant application to the Metropolitan Council.

**Neighborhood Group Notification:** The LCC, SENA, and NENA neighborhood organizations were notified of the submission of the grant application in September and October of 2002.

**Consistency with *Building a City That Works*:**

Goal 1: Increase the City's economic competitiveness and extend the benefits of the growing economy to all Minneapolis residents.

Objective B: Attract and expand new and existing services, infrastructure, developments and employers that position Minneapolis and the region to compete in the economy of the 21<sup>st</sup> century.

Strategy 2: Assist in the development of the City's transit infrastructure. Work with public and private partners to coordinate design and implementation of LRT station-related development.

**Comprehensive Plan Compliance:**

Goal 4: Create strong vital commercial corridors city-wide through mixed-use development, including a variety of businesses and creative housing.

Goal 5: Improve public transportation to get people to jobs, school and fun.

Goal 8: Strengthen our city through infrastructure investments.

**Zoning Code Compliance:** Not applicable.

**Impact on MCDA Budget:** (Check those that apply)

- No financial impact  
 Action requires an appropriation increase to the MCDA Budget  
 Action provides increased revenue for appropriation increase  
 Action requires use of contingency or reserves  
 Other financial impact (Explain):

Grant does require a dollar for dollar local match. Local match to be provided by the MCDA (\$25,000) through the Transit-Oriented Development set-aside in the Development Account and the Minneapolis Planning Department (\$25,000).

**Living Wage / Business Subsidy:** Will comply

**Job Linkage:** Will comply

**Affirmative Action Compliance:** Will comply

**Recommendation:**

**City Council**

1. Accept the following grant:

46<sup>th</sup> & Hiawatha LRT Station Area Master Plan  
MCLCDAO Grant - \$50,000

2. Increase the 2002 MCDA Appropriation Resolution in Fund SMN by \$50,000 and in Fund SDA by \$25,000 for provision of the MCDA's portion of the local match;
3. Increase MCDA Revenue Budget in Fund SMN (3215-13 Other MN Grantor Agencies) by \$50,000
4. Decrease the 2002 City Appropriation Resolution in Fund 0100-380-3820-5070 by \$25,000 for provision of the Planning Department's portion of the local match
5. Increase the 2002 City Appropriation Resolution in Transfer Fund 0600-127-1270-3825 by \$25,000 for transfer to the Minneapolis Community Development Agency
6. Forward this report to the MCDA Board of Commissioners for its review and approval

**MCDA Board of Commissioners**

7. Execute grant and subrecipient agreements

**Background/Supporting Information**

The MCDA has received a grant from the Metropolitan Council in the amount of \$50,000 to develop a five-year transit-oriented development implementation plan for the 46<sup>th</sup> & Hiawatha LRT Station Area. The goal of this proposed planning process is to develop a detailed 5-Year implementation plan for the 46<sup>th</sup> & Hiawatha Station Area "Town

Square” Master Plan through a strong citizen participation, policy maker consultation and public agency participation process.

The grant requires a dollar for dollar local match. The source of the local match will be provided equally by the MCDA (\$25,000) and the Minneapolis Planning Department (\$25,000).

The intent of this letter is to request authorization for acceptance and appropriation of the grant as well as authorization to execute grant and subrecipient agreements as required to implement the planning activities for the project.