

acquisition of land for public right-of-way within the Heritage Park Project by payment in the amount of \$3.1 million, now recommends that said request be sent forward without recommendation.

Colvin Roy moved to substitute the following report for the above report. Seconded.

Adopted by unanimous consent.

T&PW & W&M/Budget - Your Committee recommends approval of the recommendation from the Executive Director of the Minneapolis Community Development Agency (MCDA) that the proper City officers be authorized to execute a purchase agreement with Scrap Metal Processors, Inc. for acquisition of land for public right-of-way within the Heritage Park Project by payment in the amount of \$3.1 million.

Your Committee further recommends the following:

a) The current resources available to construct the Van White Memorial Boulevard segment south of 4th Avenue North are \$19,195,000. The current projected cost to construct that portion of Van White Memorial Boulevard is \$20,040,000, based on current design;

b) No City Capital dollars will be used to fill either the current projected gap of \$890,000 or any future projected gaps for the Van White Memorial Boulevard segment south of 4th Avenue North; and

c) The City encourages and supports staff efforts to seek out additional non-city resources for this segment of the Van White Memorial Boulevard as appropriate to fill gaps and to increase amenity levels.

Adopted. Yeas, 13; Nays none.

Passed February 14, 2003.

Approved February 20, 2003. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration the Heritage Park Project and requesting appropriation of funds and execution of agreements relating to funding for infrastructure work for that project, now recommends:

a) That the proper City officers be authorized to execute an amendment to Agreement #14623 dated August 28, 1999 with SRF Consulting Group Inc., increasing said agreement by \$1,377,000 for contamination monitoring/clean-up, construction surveying, and street/utility/open space design/engineering and construction documents for open space and infrastructure components, using funds appropriated by this action;

b) That the proper City officers be authorized to make payment to Center Point Energy/Minnegasco (formerly Reliant Energy) in the amount of \$124,951.62 for 16" gas pipe relocation in Near Northside Redevelopment project Phase 1 area, per the Near Northside Redevelopment Stage 1 financing plan approved on August 25, 2000, from previously appropriated Section 108 loan/interim financing funds (to be reimbursed by 2003 tax increment bonds);

c) Passage of the accompanying resolutions providing for various appropriation increases relating to the receipt of funds for Heritage Park Project infrastructure work. (Petn No. 268566).

Adopted. Yeas, 13; Nays none.

Passed February 14, 2003.

Approved February 20, 2003. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2003R-043
By Colvin Roy and Johnson

Amending The 2003 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Projects

Fund (4100-970-9719) by \$850,000 and increasing the Heritage Park revenue source (4100-970-9719 - Source 3215) by \$850,000 for the Metropolitan Council Livable Communities Demonstration Account grant awarded November 13, 2002.

Adopted. Yeas, 13; Nays none.

Passed February 14, 2003.

Approved February 20, 2003. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2003R-044
By Colvin Roy and Johnson

Amending The 2003 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Projects Fund (4100-970-9719) by \$800,000 and increasing the Heritage Park revenue (4100-970-9719 - Source 3225) by \$800,000 for 2003 funding by the Mississippi Watershed Management Organization.

Adopted. Yeas, 13; Nays none.

Passed February 14, 2003.

Approved February 20, 2003. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2003R-045
By Colvin Roy and Johnson

Amending The 2003 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Projects Fund (4100-970-9719) by \$745 and increasing the Heritage Park revenue source (4100-970-9719 Source 3755) by \$745 for payments by bidders for plan drawings.

Adopted. Yeas, 13; Nays none.

Passed February 14, 2003.

Approved February 20, 2003. R.T. Rybak, Mayor.

Attest: M. Keefe, City Clerk.

~~**T&PW & W&M/Budget** - Your Committee, having under consideration two 2003 Minnesota Department of Natural Resources (DNR) grant applications, now recommends:~~

- ~~a. That the proper City officers be authorized to submit two 2003 DNR grant applications on behalf of the Minneapolis Public Works Department, for grant funds from the DNR's 2003 Local Trail Connections Grant Program; and~~
- ~~b. That local matching funds be committed to meet DNR requirements to support approved 2003 projects with awarded funds. This match will only be provided for projects budgeted for Public Works funds, or appropriate funding committed from outside sources.~~

~~Adopted. Yeas, 13; Nays none.~~

~~Passed February 14, 2003.~~

~~Approved February 20, 2003. R.T. Rybak, Mayor.~~

~~Attest: M. Keefe, City Clerk.~~

~~**T&PW & W&M/Budget** - Your Committee, having consideration reappropriation of funds for the fiber optic and interconnect work on Royalston Avenue from Glenwood Avenue to 5th Avenue North, now recommends passage of the accompanying Resolution reappropriating funds to the~~