



Request for City Council Committee Action from the Department of Regulatory Services

Date: December 11, 2006
To: Council Member Paul Ostrow, Chair Ways & Means Committee
Subject: Accept grant funding

Recommendation: That your committee authorize the proper city officials to:

1. Accept an additional \$10,350 in State of Minnesota grant funding to provide temporary lead safe housing to low income families who are displaced from their homes during lead hazard reduction activities.
2. Execute the related grant contract amendment
3. Amend the 2006 General Appropriation Resolution by increasing the Department of Regulatory Services appropriation (Fund 0600-835-8392) by \$10,350.
4. Amend the 2006 Revenue Estimate by increasing the Department of Regulatory Services estimate (Fund 0600-835-8392) by \$10,350.

Previous Directives:

On June 16, 2006, the HEE and W&M Committees accepted \$8,600 from the MN Department of Health.

Prepared by: Jennifer Tschida and Lee Larson

Approved by: _____
Burt Osborne, Director, Licenses, Operating and Environmental Management
Presenters in Committee: Lisa Smestad, Manager, Environmental Services

Reviews

- Permanent Review Committee (PRC): Approval N/A___ Date _____
- Policy Review Group (PRG): Approval N/A___ Date _____

Financial Impact

- Revision to expense and revenue budget for 2006
- Action requires an appropriation increase to the ___ Capital Budget or ___X_ Operating Budget
- X Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Action is within the Business Plan

- Action requires a change to the Business Plan
- Other financial impact
- Request provided to the Finance Department when provided to the Committee Coordinator

Community Impact

- Neighborhood Notification
- City Goals
- Comprehensive Plan
- Zoning Code
- Other

Supporting Information

Request for authorization to accept additional Lead Safe Housing Grant monies in the amount of \$10,350 for the FY2007 awarded by the State Health Department. On June 16, 2006, the HEE and W&M Committees accepted \$8,600 from the MN Department of Health for fiscal year 2006. The MN Department of Health awarded additional grant monies to the City in the amount of \$10,350 in November 2006 for fiscal year 2007. To date, the original \$8,600 award has been utilized and exhausted. The additional \$10,350 in grant monies will allow more families to be relocated in 2007.

Resolved by The City Council of The City of Minneapolis:

General Operating Resolution 2005R-655

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

- 1) Amend the 2006 General Appropriation Resolution by increasing the Department of Regulatory Services appropriation (Fund 0600-835-8392) by \$10,350.
- 2) Amend the 2006 Revenue Estimate by increasing the Department of Regulatory Services estimate (Fund 0600-835-8392) by \$10,350.