



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

Date: July 24, 2007
To: Council Member Sandy Colvin Roy, Transportation & Public Works
Referral to: Council Member Paul Ostrow, Ways & Means/Budget Committee
Subject: Amend 2007 Capital Resolution for Heritage Park Infrastructure

Recommendation:

1. Accept a grant of \$300,000 from the Mississippi Watershed Management Organization for Heritage Park stormwater related infrastructure work; Amend the 2007 Capital Appropriation Resolution by increasing the Public Works agency appropriation for Fund 4100 (4100 970 9719) by \$300,000.00; Increase the 2007 Revenue Budget for the Public Works agency by \$300,000 (4100 970 9719 Source 3225); and Authorize appropriate City staff to execute grant, disbursement and related agreements for this grant.

2. Amend the 2007 Capital Appropriation Resolution by increasing the Public Works agency appropriation for Fund 4100 (4100 970 9719) by \$130.00; and Increase the 2007 Revenue Budget for the Public Works agency by \$130.00 (4100 970 9719 Source 3755)

3. Accept a grant of \$695,638.00 from the State of Minnesota for Heritage Park public infrastructure work (4100 970 9719) related to pedestrian and bike trail improvements; Amend the 2007 Capital Appropriation Resolution by increasing the Public Works agency appropriation for Fund 4100 (4100 970 9719) by \$695,638.00; Increase the 2007 Revenue Budget for the Public Works agency by \$695,638 (4100 970 9719 Source 3225); and Authorize appropriate City staff to execute grant, disbursement and related agreements for this grant.

Prepared by: Darrell Washington, Senior Project Coordinator, 673-5174
 Approved by: Charles T. Lutz, Deputy Director CPED _____
 Presenter in Committee: Darrell Washington, Senior Project Coordinator, 673-5174

Reviews

- Permanent Review Committee (PRC): Approval ___ Date _____ Not Applicable ___X___
- Policy Review Group (PRG): Approval ___ Date _____ Not Applicable ___X___

Financial Impact

- Action requires an appropriation increase to the 2007 Capital Budget
- Action provides increased revenue for appropriation increase
- Action is within the Business Plan

Community Impact

- Neighborhood Notification - NA
- City Goals - Strengthen our city with infrastructure investments
- Comprehensive Plan - Complies

Supporting Information

Mississippi Watershed Management Organization

The Mississippi Watershed Management Organization (MWMO) approved in its 2007 Capital Funding Plan \$300,000 towards the Heritage Park Project for stormwater related improvements. The MWMO has provided Heritage Park with \$5.2M in Capital Funding between 2002 through 2007. The City in 2001 requested \$6.9M from MWMO to assist with Heritage Park's storm water treatment system.

Construction Document Revenues

Revenue in the amount of \$130.00 was received from contractors that were charged a nominal fee towards the City's cost for printing construction bidding documents and plans.

Pedestrian/Bike Trail Improvements

The City was awarded an allocation of \$695,638.00 in federal TEA-21 funding in 2000 for bicycle and pedestrian improvements along Van White Boulevard between Plymouth and Glenwood.

Amending the 2007 Capital Appropriation Resolution.

Resolved by The City Council of the City of Minneapolis:

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

1) Accepting a grant of \$300,000 from the Mississippi Watershed Management Organization for Heritage Park Infrastructure.

2a) Amending the 2007 Capital Appropriation Resolution by increasing the Public Works agency Fund 4100-Capital Improvement (4100 970 9719) by \$300,000 and b) Amending the 2007 Revenue Budget by increasing the Public Works agency Fund 4100- Capital Improvement (4100 970 9719 Source 3225) by \$300,000.

Amending the 2007 Capital Appropriation Resolution.

Resolved by The City Council of the City of Minneapolis:

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

1) Accepting a grant of \$695,638 from the State of Minnesota for Heritage Park Infrastructure work related to bike and pedestrian trail improvements.

2a) Amending the 2007 Capital Appropriation Resolution by increasing the Public Works agency Fund 4100-Capital Improvement (4100 970 9719) by \$695,638 and b) Amending the 2007 Revenue Budget by increasing the Public Works agency Fund 4100- Capital Improvement (4100 970 9719 Source 3225) by \$300,000.