



Request for City Council Committee Action From the Department of IGR- Grants & Special Projects

Date April 7, 2003

To Ways & Means/Budget Committee

Prepared or Submitted by Matt Bower Phone x2188

Approved by John Moul, City Coordinator

Subject Sixth Amendment to CDBG contract with the Minneapolis Public Library Board (#10529)

Presenters in Committee Matt Bower, Grants & Special Projects

Recommendation

(Complete action required in the final report, including fund-agency-org, contract number and amendment number, if applicable)

Authorize city officials to develop and execute a sixth amendment to contract # 10529 between the City of Minneapolis and the Minneapolis Public Library Board extending contract time of performance to May 31, 2003.

Financial Impact (Check those that apply)

No financial impact or Action is within current budget.

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 - Attached (or delete)

Please refer to attached Minneapolis Public Library Board resolution. Time extension will allow completion of city CDBG commitment to Library capital support in city CDBG target areas. The remaining balance for this CDBG line item is \$5,945.



March 12, 2003

250 Marquette Ave.
Suite 400
Minneapolis, MN
55401-2188

Matt Bower
City of Minneapolis
Office of Grants and Special Projects
350 South Fifth Street, #200
Minneapolis, Minnesota 55415

Dear Mr. Bower:

Enclosed are copies of past Library Board actions regarding Contract #10529 with the City for CDBG-funded activities. In May 2001, the Board requested that the remaining \$5,945 from the door installation project be reallocated for the sidewalk repair at the North Regional Library. Last October, the Board took action to request and approve a Sixth Amendment to this contract to extend the time of performance to May 31, 2003. We have not yet received an executed copy of the Sixth Amendment for this purpose and this communication is to formally request the extension.

▀ Katherine Hadley

▀ Board of Trustees

Laura W. Wittstock

Rod Krueger

Anita S. Duckor

George A. Garnett

Diane Hofstede

Virginia Holte

Kathleen M. Lamb

Laurie Savran

If you need further information, please contact our Finance Manager, Laura Dahlen, at 630-6441.

Sincerely,

A handwritten signature in black ink, appearing to read "Kit Hadley". The signature is written in a cursive, somewhat stylized script.

Kit Hadley
Director

djb
Enclosures
Cc: Laura Dahlen

**MINNEAPOLIS PUBLIC LIBRARY BOARD
SEMIMONTHLY MEETING
October 9, 2002**

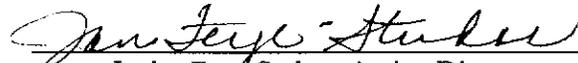
The Minneapolis Public Library Board met Wednesday, October 9, 2002, 6:00 p.m., Central Library Marquette Board Room.

Present: Trustees Duckor, Garnett, Hofstede, Holte, Krueger, Lamb, Savran and Wittstock were present.

CDBG Contract Extension

Trustee Hofstede moved the Finance Committee recommendation that the Library Board approve the Sixth Amendment to Contract #10529 with the City of Minneapolis extending time of performance for CDBG-funded activities to May 31, 2003. Motion carried unanimously.

Approved by the Minneapolis Public Library Board, October 9, 2002.


Janice Feyer-Stukas, Acting Director