



Request for City Council Committee Action From the Department of Civil Rights

Date December 9, 2003
To Health & Human Services Committee
Referral to: Ways & Means/Budget Committee

Subject: Transfer MCDA/CPED funds to the Minneapolis Department of Civil Rights to compensate for professional services and project monitoring on Heritage Park Project.

Recommendation

Council authorization to increase Minneapolis Department of Civil Rights appropriation (0100-300-3010-5070-19) by \$50,400.00, and decrease MCDA/CPED appropriation fund (340-GEN0-3475-5070-19) by \$50,400.00, in reimbursement for professional services and contract monitoring on Heritage Park provided between January 1, 2003 and December 31, 2003.

Previous Directives: None

Prepared or Submitted by Roger Nubbe, Contract Compliance Mgr.
Approved by Vanne Owens Hayes, Director

Presenters in Committee, Roger Nubbe, Vanne Owens Hayes

Financial Impact (Check those that apply)

Other financial impact (explain):

Appropriation decrease for MCDA/CPED, and appropriation increase for MDCR.

Background/Supporting Information

The MDCR entered into a contract with MCDA to provide monitoring and reporting of MCDA construction projects in 1995. In 2002 this contract was amended, and approved by City Council, to include monitoring for "special projects" such as Heritage Park. The MDCR has performed contract compliance monitoring since the inception of Heritage Park. In 2003 MCDA became CPED, a full City department. Contract compliance services continued to be performed by MDCR. The MDCR has assigned a .6 fte to perform contract compliance and monitoring activities on Heritage Park from January 1 through December 31, 2003. The above transfer of funds from CPED to MDCR accounts for the utilization of the .6 fte on Heritage Park Project. CPED was invoiced for services in the amount of \$50,400.00 and they have signed off on this amount pending approval of this action.