



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

Date: November 7, 2007

To: Council Member Paul Ostrow, Chair of Ways and Means Committee

Prepared by: Carol Ahlgren, Senior Planner, CPED-Planning (612-673-2847)

Presenter(s) in Committee: Carol Ahlgren

Approved by: Jack Byers, Supervisor, Planning \_\_\_\_\_

Subject: Accept federal grant through MN Historical Society to conduct historic survey and appropriate CPED-Planning division budget

**RECOMMENDATION:**

- 1) Authorize acceptance of the federal Certified Local Government (CLG) grant, administered by the State Historic Preservation Office of the MN Historical Society to revise the City's survey of historic properties in parts of Elliott Park, Lowry Hill East, and Loring Park neighborhoods.
- 2) Amend the General Appropriation Resolution by increasing the Community Planning and Economic Development agency Federal Fund (0300-890-8962) by \$20,000.
- 3) Increase the Revenue Budget for the Community Planning and Economic Development agency Federal Fund (0300-890-8962-3210) by \$20,000.
- 4) Authorize City to enter into Professional Services Agreement with Mead & Hunt, Inc. as a result of the RFP process.

**Financial Impact (Check those that apply)**

No financial impact - or - Action is within current department budget.  
(If checked, go directly to Background/Supporting Information)

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

### **Community Impact**

Ward: 7

City Goals: Consistent with "Preserve and enhance our natural and historic environment and promote a clean, sustainable Minneapolis."

Comprehensive Plan: Consistent

### **Background/Supporting Information:**

The Certified Local Government (CLG) grant is a federal grant administered through the Minnesota State Historic preservation Office of the MN Historical Society. Since 1983, as a Certified Local Government, the City of Minneapolis has been eligible to apply for, and has received grants for projects such as historic theme studies, landmark designations, and historic resource surveys. The proposed grant application is part of a long-term plan to survey historic resources throughout the City of Minneapolis. In 1999, the Preservation study Group of the Historic Preservation Commission (HPC) concluded that the existing citywide historic resources inventory should be updated, and devised a plan for gathering funds. Since 2000, the City applied for, and received CLG funds for historic resource surveys of several areas of Minneapolis. CPED is requesting that the City accept the grant for \$20,000. CPED will match the grant with \$20,000 within the department budget.

Application for matching federal funds and RFP process previously approved by Council on February 9, 2007

Attachment A - June 1, 2007 Letter from Historical Society outlining federal grant and purpose.

Attachment B – February 15, 2007 City Council approval authorizing application for Certified Local Government grant

eA.



MINNESOTA HISTORICAL SOCIETY

June 1, 2007

Carol Ahlgren  
City of Minneapolis  
350 S. 5th St.  
Room 210 City Hall  
Minneapolis, MN 55415

RE: F.Y. 2007 Certified Local Government Grant Agreements  
Federal Grant Number: 27-07-21627.001

*Carol*  
Dear Ms. Ahlgren:

Enclosed please find a set of agreements for the city's Certified Local Government (CLG) grant in the amount of \$20,000 for the Survey of Loring Park, Elliot Park, and Lowry Hill East approved on April 5, 2007.

Enclosed are four blue-bound copies of your *Certified Local Government Agreement*. The *Agreement* outlines the federal requirements necessary for the implementation of the grant. Carefully review Attachment A that outlines your project in detail. Your *Agreement* also includes the *U.S. Department of Interior Civil Rights Assurance Certification Regarding Debarment, Suspension, and Other Responsibility Matters, Drug Free Workplace Requirements and Lobbying* (pages seven through nine).

If the *Agreement* is acceptable, please have the three blue bound copies signed on pages six and nine. These copies should be returned to the Grants Office. Two fully executed copies will be returned to you for your files.

Please note that a brief monthly report is due in the Grants Office by the 15<sup>th</sup> of each month for the duration of the project period (see Attachment A and 2007 CLG Grants Manual Appendix F). This brief form should take no longer than a few minutes to complete each month. It greatly facilitates the tracking of the progress of the projects.

Should you have any questions or concerns about the award or the agreement, please do not hesitate to call me at 651-259-3458. Thank you.

Sincerely,

Mandy Skypala  
Grants Specialist

enclosures

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**W&M/Budget & Z&P** - Your Committee having under consideration the matching federal Certified Local Government (CLG) Grant, administered by the State Historic Preservation Office of the Minnesota Historical Society in the amount of \$20,000, now recommends authorizing proper City officers to apply for the matching grant funds to conduct a survey of historic resources in the Minneapolis area neighborhoods of Lowry Hill East, Loring Park, and Elliot Park.

Certified as an official action of the City Council:

AKR

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Ostrow	X						Glidden	X					
Gordon	X						Schiff	X					
Hofstede	X						Remington	X					
Johnson	X						Benson	X					
Samuels	X						Colvin Roy	X					
Lilligren	X						Hodges	X					
Goodman	X												

ADOPTED FEB 09 2007  
DATE

APPROVED  NOT APPROVED  VETOED

ATTEST Mary Koops  
CITY CLERK

[Signature]  
MAYOR RYBAK  
DATE FEB 15 2007

# Minneapolis Neighborhoods

