



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

**Date:** February 16, 2010

**To:** Honorable Sandra Colvin Roy, Chair, Transportation & Public Works  
Honorable Betsy Hodges, Chair, Ways & Means/Budget Committee

**Subject:** Heritage Park Authorizations: Appropriate funds to the Heritage Park budget; and Amend contract with SRF Consulting Group Inc. (C-14623)

**Recommendation:**

1. Amend the 2010 General Appropriation Resolution by increasing the Public Works appropriation for Heritage Park Infrastructure work (04100 901970) by \$109,404.68 and increasing the 2010 Revenue Budget for Public Works by \$109,404.68 for Heritage Park Revenue (04100 901970 Revenue Source 375504) received from the Minneapolis Public Housing Authority (MPHA) for contracted environmental services related to the future Heritage Park For-Sale Phase 3 and 4 housing development.
2. Amend the 2010 General Appropriation Resolution by increasing the appropriation for Heritage Park Infrastructure work (04100 9010970) by \$72,181.87 and increasing the 2010 Revenue Budget by \$72,181.87 for Heritage Park Revenue (04100 9010970 Revenue Source 375504) for payment from Scrap Metal Processors for contamination clean-up and excess recording fees.
3. Authorize City officers to amend Contract Agreement 14623 dated August 28, 1999 with SRF Consulting Group, Inc by extending the termination date to December 31, 2012.

**Prepared by:** Darrell Washington, CPED Real Estate Dvlp. Svcs. Mngr, 673-5174

**Approved by:** Chuck Lutz, Deputy Director CPED \_\_\_\_\_

Thomas Streitz, Director, Housing Policy & Development \_\_\_\_\_

**Permanent Review Committee (PRC)** Approval  Not Applicable

**Presenter in Committee:** Darrell Washington, CPED REDS Manager

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

No financial impact (If checked, go directly to Background/Supporting Information).

Requires appropriation increase to  Capital Budget or  Operating Budget.

Action provides increased revenue for appropriation increase.

Action requires use of contingency or reserves.

Business Plan:  Action within the plan.  Action requires change to plan.

Other financial impact (Explain):

Request provided to finance contact when provided to the Committee Coordinator.

**Community Impact (use any categories that apply)**

Neighborhood Notification – Not Applicable

City Goals – Not Applicable

Comprehensive Plan – Not Applicable

Zoning Code – Not Applicable

Other

**Background/Supporting Information**Environmental Agreement between City and MPHA

The City of Minneapolis procured environmental services on behalf of MPHA. Environmental and geotechnical investigation work was conducted in Heritage Park's Phase 3 and Phase 4 for-sale housing sites. Prior to the work commencing, MPHA agreed to reimburse the City of Minneapolis for payments made to the environmental contractor from grant proceeds secured by MPHA.

Additional Payments

The City of Minneapolis received \$72,181.87 from various sources with most of it related to the acquisitions for the Van White Memorial Boulevard.

Contract Amendment

SRF Consulting Group will continue under Contract #14623 to perform the following tasks related to the Heritage Park open space and infrastructure component: construction documentation; surveying; inspection; completion of as-built plans; street light engineering; sewer and storm water engineering; public infrastructure maintenance manual development; geotechnical monitoring; contamination monitoring; and contamination remediation. No additional appropriation is necessary for approval of the contract amendment. The sources required to pay for the tasks included in the contract amendment are from federal and state grants already appropriated to the Heritage Park project.