



**Request for City Council Committee Action**  
From the Department of Intergovernmental Relations  
Office of Grants and Special Projects

**Date:** March 1, 2004

**To:** Lisa Goodman, Chair, Community Development Committee

**Referral to:** Ways and Means Committee

**Subject:** Grant Contract Extension: 1999 Metropolitan Livable Communities Act Livable Communities Demonstration Account (LCDA)

**Recommendation:**

1. Authorize appropriate City officials to execute the amendment and extension of Metropolitan Council 1999 LCDA grant agreement # SG-99-176, Urban Village Project, \$1,140,000 (remaining grant balance = \$250,000).
2. Authorize appropriate City officials to develop, execute and/or amend appropriate legal agreements to implement projects with the selected vendors according to specified terms and respective funding requirements, effective upon execution of the agreement and terminating December 31, 2004.
3. Authorize the acceptance of the remaining grant balance of \$250,000 from the Metropolitan Council 1999 LCDA.
4. Increase the appropriation for the Non-Departmental agency in the Grants-other fund (0600-123-1232-5130) by \$250,000 and increase the revenue budget for the Non-Departmental agency in the Grants-other fund (0600-123-1232-3215) by \$250,000.

**Previous Directives**

Resolution 2000R-090 and -091, March 3, 2000, City Council authorized acceptance of Metropolitan Council Livable Communities Demonstration Account grant # SG-99-176 Urban Village Project, for \$1,140,000.

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Approved by: John Moir, City Coordinator \_\_\_\_\_

Presenters in Committee: Peter J. O'Toole, Planner II

**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** (use any categories that apply)

Neighborhood Notification

City Goals

Comprehensive Plan

Zoning Code

Other

**Background:**

**The City was awarded 1999 Metropolitan Council Livable Communities Demonstration Account (LCDA) development grant funds in the amount of \$1,140,000 for the Urban Village Project. To date, funds have been drawn and reimbursed from the Metropolitan Council for \$890,000, leaving a balance of \$250,000. The original grant contract expired on December 31, 2003. The Metropolitan Council has provided an extension to December 31, 2004 to complete this project according to the terms of the grant agreement.**