



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

**Date:** August 4, 2004

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

**Referral to:** Ways and Means Committee

**Subject:** Grant Contract Extension: Metropolitan Council Livable Communities Demonstration Account (LCDA) and Transit-Oriented Development (TOD)

**Recommendation:**

1. Authorize appropriate City officials to execute the amendment and extension of a Metropolitan Council grant agreement as follows:

Grant Name	Grant Type	Grant Number	Original Expiration	Amended Grant Expiration	Original Grant Amount
Hiawatha-Lake LRT Station	LCDA/TOD	SG-00-134	12/31/03	06/30/05	\$1,600,000

2. Authorize appropriate City officials to develop, execute and/or amend appropriate legal agreements to implement project with the selected vendors according to specified terms and respective funding requirements, with the agreements terminating, as specified, June 30, 2005.
3. Increase the appropriation in (SMNO-890-8031) by \$1,600,000 and increase the revenue budget for (SMNO-890-8031-3215) by \$1,600,000.

**Previous Directives**

None

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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 Metropolitan Council grant funds for Hiawatha-Lake Light Rail Transit station improvements that have been delayed beyond the original contract period for reasons acceptable to the Metropolitan Council. The project managers for this project have requested an extension to the grant agreement, and there is mutual agreement that the grant agreement should be continued and extended beyond the original grant-funding period. The Metropolitan Council has provided a contract agreement for this contract amendment as recommended above.**