

MEMORANDUM



Request for City Council Committee Action

Date: October 17, 2002

To: Council Member Goodman, Community Development Committee
Council Member Johnson, Ways and Means/Budget Committee

Refer to: MCDA Board of Commissioners

Prepared by Edie Oliveto-Oates, Phone 612-673-5229;
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Approved by Chuck Lutz, Interim MCDA Executive Director _____

Subject: Accept & Appropriate a \$10,000 Hennepin County Environmental Response Grant on Behalf of 628 East Franklin; Execute Grant Amendment & Subrecipient Agreements

Previous Directives: On April 19, 2002, the City authorized submission of a grant application to the Hennepin County Environmental Response Fund for pollution assessment activities on behalf of 628 East Franklin.

Neighborhood Group Notification: Ventura Village was informed in August 2002.

Ward: 6th

Consistency with *Building a City That Works*: 628 East Franklin is consistent with Goal 2: Ensure that an array of housing choices exist to meet the needs of our current residents and attract new residents to the city, and Goal 3: Support strong and diverse neighborhoods where people choose to live.

Comprehensive Plan Compliance: Complies.

Zoning Code Compliance: Will comply.

Impact on MCDA Budget: (Check those that apply)

- No financial impact
- Action requires an appropriation increase to the MCDA Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Other financial impact (Explain):

Receipt of \$10,000 in Hennepin County Environmental Response grant funding for environmental assessment; no local match required.

Living Wage / Business Subsidy: N/A.

Job Linkage: N/A

Affirmative Action Compliance: N/A

Recommendation:

City Council

1. Accept a \$10,000 Hennepin County Environmental Response grant for pollution investigation for 628 East Franklin.
2. Increase the 2002 MCDA Appropriation Resolution in Fund SMN by \$10,000
3. Increase MCDA Revenue Budget in Fund SMN (3220-02 County Grants) by \$10,000
4. Forward this report to the MCDA Board of Commissioners for its review and approval

MCDA Board of Commissioners

5. Execute grant agreement and subrecipient agreements

Background/Supporting Information

The MCDA has received a Hennepin County Environmental Response grant in the amount of \$10,000 for an asbestos and lead paint survey for 628 East Franklin. The building is a vacant, 23-unit apartment building. The MCDA plans to redevelop it into approximately six, market-rate, owner-occupied units. The intent of this letter is to request authorization for acceptance and appropriation of the grant as well as authorization to execute grant and subrecipient agreements as required to implement the project.