

Request for City Council Committee Action from the Department of Community Planning and Economic Development - CPED

Date: September 16, 2008
To: Council Member Lisa Goodman, Community Development Committee
Referral to: Council Member Paul Ostrow, Ways and Means/Budget Committee
Subject: **Accept and Appropriate \$5,000 Innovations in American Government Award from the Ash Institute, for the Corridor Housing Strategy**

Recommendation:

- 1) Accept and appropriate grant award of \$5,000 from the Ash Institute for Democratic Governance and Innovation, for the Corridor Housing Strategy.
- 2) Amend the 2008 General Appropriation Resolution by increasing the Community Planning & Economic Development agency Fund 01600 - Other Grants - State and Local (01600-8900220) by \$5,000.
- 3) Increase the 2008 Revenue Budget for the Community Planning & Economic Development agency Fund 01600 - Other Grants - State and Local (01600-8900900-372001) by \$5,000.
- 4) Authorize appropriate City staff to execute such agreements as may be necessary to implement the Innovations in American Government grant with the Ash Institute for Democratic Governance and Innovation.

Previous Directives:

- 1) Corridor Housing Strategies are identified as a key enterprise initiative in the current CPED Business Plan. 2) In September 2004, a Receive and File report was presented to the City Council describing the Ash Award application for the Corridor Housing Strategy. 3) On September 23, 2005, the City Council accepted an award of \$5,000 from the Ash Institute for Democratic Governance and Innovation, for the Corridor Housing Strategy.

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Approved by: Thomas Streitz, Director, Housing Policy & Development _____
Jack Kryst, Director, Development Finance _____
Charles T. Lutz, CPED Deputy Director _____
Presenters in Committee: Amy Geisler, Senior Project Coordinator (612) 673-5266

Reviews

- Permanent Review Committee (PRC): Approval n/a Date _____
- Policy Review Group (PRG): Approval n/a Date _____

Amending the 2008 General Appropriation Resolution.

Resolved by The City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

- 1) Increasing the appropriation for Community Planning & Economic Development agency Fund 01600 - Other Grants - State and Local (01600-8900220) by \$5,000.
- 2) Increasing the revenue source for Community Planning & Economic Development agency Fund 01600 - Other Grants - State and Local (01600-8900900-372001) by \$5,000.