



**Request for City Council Committee Action
From the Department of Health & Family Support**

Date: June 23, 2010

To: PUBLIC SAFETY & HEALTH COMMITTEE
Referral to: WAYS & MEANS/BUDGET COMMITTEE

Subject: AUTHORIZATION TO INCREASE THE NOT TO EXCEED AMOUNTS
FOR SELECTED FIVE YEAR MASTER CONTRACTS

Recommendation:

Council authorization for the proper city officials to increase the not to exceed amounts for selected Master Contracts to finalize projects through contract termination on December 31, 2010:

Agency	Master Contract #	Original Contract Amount	Additional Funds Added	New Contract NTE Cap
American Indian Family Center	23107	250,000	200,000	450,000
Centro Cultural Chicano	22787	250,000	100,000	350,000
Domestic Abuse Project	22785	500,000	225,000	725,000
Minneapolis Public Schools	22961	1,500,000	1,000,000	2,500,000
Minnesota Visiting Nurse Agency	22795	7,000,000	1,600,000	8,600,000
Pillsbury United Communities	22866	250,000	50,000	300,000
University of Minnesota	23574	500,000	100,000	600,000

Previous Directives: November 18, 2005 approval of Master Contract awards and amounts for the period of January 1, 2006 through December 31, 2010.

Prepared or Submitted by: Becky McIntosh, Director of Planning & Administration
Phone: x2884

Approved by: _____
Gretchen Musicant, Commissioner of Health & Family Support

Presenters in Committee: Becky McIntosh, Director of Planning & Administration

Financial Impact

No financial impact. Action is within current department budget. (If checked, go directly to Background/Supporting Information)

Background/Supporting Information Attached

The Department of Health & Family Support is requesting approval to increase the financial cap on these selected Master Contracts to allow for completion of program activities prior to the termination of the five year contracts on December 31, 2010. In 2005 the department projected the amounts likely to be needed for all our Master Contracts, and set a "Not to Exceed" amount for each one. Over time selected Master Contracts have been used more extensively than initially anticipated, and a new NTE amount is needed for the seven listed contract agencies.