

ROSEVILLE
REQUEST FOR COUNCIL ACTION

Date: 11/23/09

Item No.: 7.d

Department Approval

City Manager Approval

WJ Malinen

Item Description: Receive Update of City Grant Applications

1 **BACKGROUND**

2 On May 18, 2009, the Council passed a resolution authorizing the City Manager to execute
3 certain grant applications on behalf of the City and to report any applications to the City Council.
4 The City has applied for several grants in the past several months.

5 **POLICY OBJECTIVE**

6 To notify the Council of grant applications that the City has applied for in recent months.

7 **STAFF RECOMMENDATION**

8 Receive the report.

9 **REQUESTED COUNCIL ACTION**

10 Receive the report.

11

Prepared by: **William J. Malinen, City Manager**

Attachments: A: Resolution 10711, Authorizing the City Manager to Execute Certain Grant Applications
 B: List of grant applications and status report

**EXTRACT OF MINUTES OF MEETING
OF THE
CITY COUNCIL OF THE CITY OF ROSEVILLE**

Pursuant to due call and notice thereof, a regular meeting of the City Council of the City of Roseville, County of Ramsey, Minnesota was duly held on the 18th day of May, 2009, at 6:00 p.m.

The following members were present: Roe, Johnson, Ihlan, Pust and Klausing

and the following were absent: none.

Mayor Klausing introduced the following resolution and moved its adoption:

**RESOLUTION No. 10711
Resolution Authorizing the City Manager to Execute Certain
Grant Applications on behalf of the City of Roseville**

WHEREAS, the City of Roseville has applied for a variety of grants which benefit the City; and

WHEREAS, the Roseville City Council encourages staff to continue to identify and apply for grants as a means to fund the policies, priorities and programs of the City, as established by actions of the Council; and

WHEREAS, grant submittals sometimes require verification of authority to submit an application on behalf of the City, and the required timeframes for submittal sometimes may not allow for Council authorization prior to application deadlines.

NOW, THEREFORE, BE IT RESOLVED, that the City of Roseville does hereby authorize the City Manager to execute grant applications on behalf of the City of Roseville in cases where Council authorization is not required or is required but cannot be practically obtained prior to an application deadline, and where any matching funds or other city financial obligation related to the grant are accounted for either in the City budget or by previous Council action; and

BE IT FURTHER RESOLVED, that the City Manager will report any such grant applications to the City Council after the application is submitted.

The motion for the adoption of the foregoing resolution was duly seconded by Member Roe, and upon a vote being taken thereon, the following voted in favor thereof: Roe, Johnson, Ihlan, Pust and Klausing
and the following voted against the same: none.

WHEREUPON said resolution was declared duly passed and adopted.

STATE OF MINNESOTA)
) ss
COUNTY OF RAMSEY)

I, the undersigned, being the duly qualified City Manager of the City of Roseville, County of Ramsey, State of Minnesota, do hereby certify that I have carefully compared the attached and foregoing extract of minutes of a regular meeting of said City Council held on the 18th day of May, 2009 with the original thereof on file in my office.

WITNESS MY HAND officially as such Manager this 18th day of May, 2009.



William J. Malinen, City Manager

(Seal)

City of Roseville
Grant Applications
11/23/09

Organization/ Agency	Application			Dept	City Requirement	Application Approval		Final			
	Purpose	Amount	Date			By	Date	Agency Denied	Agency Awarded	Amount Awarded	City Accepted
Mayors' Stimulus Grant	Commercial Officer – 1 yr	\$120,000	3/09	PD							
MN Dept of Human Rights	Facilitated Training for HRC	\$1,500	4/09	AD	None				7/23/09	1,500	
Bureau of Justice Assistance	CSO – 1 yr CITs – 1 yr	\$31,828	4/09	PD					7/24/09	31,828	
COPS Hiring Recovery Program	Three Officers	\$601,500	4/09	PD							
MN Dept of Health	Alcohol Compliance Checks	\$3,720	7/09	PD				8/10/09			
US Dept of Homeland Security <i>11/23/09 First round of grants awarded in October, We were not included in the first round of grants. Pending further award rounds before end of 2009.</i> <i>8/17/09 Award Period September 2009</i>	Assistance to Firefighters, Fire Station Construction	\$4,927,110	7/09	FD	Land Purchase, Landscaping, Some Bldg Equip, Interior Finishing, Office Equip, Interior Furniture						
MN Office of Justice Programs Recovery Act	New RMS, Mobile, Field Reporting Pkg	\$400,032	7/09	PD							
MN DEED	Property acquisition, construction segment of TL Pkwy and reconstruction of Prior Avenue	\$1,000,000	8/09	CD	Matching Funds: \$1,000,000	CC	07/27/09		11/9/2009	\$1,000,000	

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ARRA Federal Stimulus Recovery Act – Geothermal Technologies Program Grant	Extension of Geothermal to Mtncce Bldg & City Hall	\$1,154,480	8/09	PW	Matching Funds 1,154,480	CC	07/27/09				
Ramsey County Sheriff's Office and the Minnesota Department of Public Safety	Overtime for Safe & Sober participation	\$52,170		PD							
Ramsey County Environmental Response Fund	Brownfields cleanup	\$30,000	8/09	CD	N/A				09/2009	\$30,000	
Metropolitan Council Livable Communities Program	Site acquisition, stormwater management, and pedestrian improvements associated with Sienna Green Phase 2	\$297,100	8/09	CD	N/A	CC	9/14/2009				
Ramsey County Environmental Response Fund	Brownfields Cleanup	\$344,570	11/06	CD	N/A						
Lakeridge	Defibrillator	500	3/09	PD						\$500	
Kiwanis	Defibrillator	500	3/09	PD						\$500	
TCF	Defibrillator	1000	6/09	PD						\$1000	
MN Dept of Human Rights	Community Outreach	1,500	9/09	AD	None				10/22/09	\$1,500	
Minnesota Department of Agriculture	Forest Protection Grant for Emerald Ash Borer	\$100,000			15% In-Kind or Cash Match						
Total		\$9,067,510.00								\$1,066,828	