



Request for City Council Committee Action From the Department of Public Works

Date: December 8, 2009
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Referral: Honorable Paul Ostrow, Chair Ways & Means Committee
Subject: **Site Access Agreement with Minnesota Pollution Control Agency**

Recommendation:

The proper City officers are authorized to execute a lease agreement with the State of Minnesota acting on behalf of the Minnesota Pollution Control Agency. This lease is for space at Fire Station 7, 2000 East Franklin, Minneapolis, MN. The leased space would house equipment for monitoring ambient air quality. The annual revenues during the first year shall be \$720.00 with subsequent years each being \$600 through November 30, 2011. The annual revenues will be directed to Fund 6200 Department 6800340-680LEASE.

Previous Directives:

- February 18, 2003: Council action for like equipment at City of Lakes, Fire Station 2, and Fire Station 20

Prepared by: Gary Modlin, Facilities Manager, PW Property Services 612-673-2721

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Gary Modlin, Facilities Manager, Department of Public Works, Property Services

Reviews:

Permanent Review Committee (PRC): N/A

Civil Rights Approval N/A

Policy Review Group (PRG): N/A

Financial Impact:

Revenue received to be deposited in Fund 6200 Department 6800340-680LEASE.

Community Impact:

Neighborhood Notification: N/A
City Goals: A Safe Place to Call Home
Comprehensive Plan: N/A
Zoning Code: N/A

Background/Supporting Information:

The Minnesota Pollution Control Agency (MPCA) has requested access to this city owned location for the purpose of operating and maintaining ambient air monitoring equipment. This site is located at Fire Station 7, 2000 East Franklin, Minneapolis, MN. The terms of this agreement are for a period of two years beginning in November 2009 through November 2011.