PLANNING AND ECONOMIC DEVELOPMENT COMMITTEE

13-0238R

RESOLUTION AUTHORIZING ACCEPTANCE OF A STATE OF MINNESOTA HEALTH IMPACT ASSESSMENT GRANT RELATED TO THE CITY OF DULUTH'S SMALL AREA PLAN FOR THE GARY AND NEW DULUTH NEIGHBORHOODS AND THE MASTER AREA PLAN FOR THE US STEEL DULUTH WORKS SITE IN THE AMOUNT OF $30,000.

CITY PROPOSAL:

RESOLVED, that the mayor and clerk are hereby authorized to enter into a grant agreement with the state of Minnesota for a grant award in the amount of $30,000.00 from the Minnesota Department of Health (MDH) for the above-referenced project and receive said grant payable into Fund 110-132-1301-4220-02 (General, Planning & Construction Services, Planning, State of Minnesota Operating) and that the city certifies that it will comply with all applicable laws and regulations as stated in the grant agreement.

FURTHER RESOLVED, that the city has the legal authority to apply for financial assistance, and the institutional, managerial and financial capability to ensure adequate project administration.

FURTHER RESOLVED, that the city hereby commits to perform a health impact assessment in conjunction with Duluth's Small Area Plan (SAP) for Gary and New Duluth and the Master Area Plan (MAP) of the US Steel Duluth Works site using the best practices in the field as articulated in the North American Practice Standards and National Research Council's report, "Improving Health in the United States: the Role of Health Impact Assessment."

FURTHER RESOLVED, that the City hereby commits to provide City staff time as matching/in-kind services to the value of $5,068 during the first year of the project and $14,943.00 over the second year of the project.

FURTHER RESOLVED, that the City has not violated any federal, state and local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict

of interest, or other unlawful or corrupt practices.

Approved:

Department Director

Approved for presentation to council:

Chief Administrative Officer

Approved as to form:

Attorney

Approved:

Auditor

PC/PLNG JJ:bel 05/03/2013

STATEMENT OF PURPOSE: This resolution authorizes the execution of a grant agreement for a health impact assessment in conjunction with Duluth's Small Area Plan (SAP) for Gary and New Duluth and the Master Area Plan (MAP) of the US Steel Duluth Works site in the amount of $30,000.00.

This project is one element of an agreement between Minnesota Department of Health and the Pew Charitable Trusts, to create a statewide, self-sustaining Health Impact Assessment (HIA) program. One goal of that program is to assist the City of Duluth to conduct two related HIAs to inform decisions by the Duluth City Council regarding land use planning: one will inform the Small Area Plan for Gary and New Duluth (SAP); the second will inform the Master Area Plan for the US Steel Duluth Works site (MAP).

As part of their role in this project the Minnesota Department of Health will be providing an additional match/in-kind, over the two year term, of the project to the value of $104,580.00 in the form of MDH staff time and funds to cover indirect expenses in excess of the 10% allowed by their Grant with The Pew Charitable Trusts.