

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
January 30, 2017

A regular meeting of the committee was convened at 1:30 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Jacob Frey, Elizabeth Glidden, and Lisa Bender

Members Absent: Council Members Andrew Johnson and Alondra Cano

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Funding for sexual health services for young people of color ([17-00046](#))

Referring to staff direction to Health Department to request up to \$100,000 in 2016 rollover funds to support sexual health services for young people of color.

On motion by Gordon, carried on voice vote, the matter was referred to staff.

2. Nicollet Island-East Bank Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan ([17-00137](#))

1. Approving the Nicollet Island-East Bank NRP Phase II Neighborhood Action Plan.
2. Passage of Resolution increasing the NRP Fund in the Neighborhood and Community Relations Department by \$113,768.92 from the existing fund balance.
3. Authorizing execution of any contracts or agreements necessary to implement the request.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

3. West Calhoun Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan ([17-00138](#))

1. Approving the West Calhoun NRP Phase II Neighborhood Action Plan.
2. Passage of Resolution increasing the NRP Fund in the Neighborhood and Community Relations Department by \$170,980.72 from the existing fund balance.
3. Authorizing execution of any contracts or agreements necessary to implement the request.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

4. Final Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plans ([17-00139](#))

Receiving highlights of key elements of the NRP: 1991 - 2016.

Staff presentation by David Rubedor, Director, Neighborhood & Community Relations Department.

On motion by Gordon, carried on voice vote, the matter was received and filed.

5. Restoration of Phase II Neighborhood Revitalization Program (NRP) Funds to approved NRP Neighborhood Action Plans ([17-00177](#))
 1. Authorizing Finance and Property Services and Neighborhood and Community Relations departments to allow neighborhood organizations to contract up to 100% of their approved NRP Phase II allocations, inclusive of the 2012 Community Participation Program (CPP) Equity Funds, according to the Recapitalization Schedule.
 2. Passage of Resolution transferring \$3,390,597 of revenues from the Consolidated Tax Increment Financing (TIF) District to the NRP Fund.

Staff presentation by David Rubedor and Robert Thompson, Neighborhood & Community Relations Department; and Mark Winkelhake, Finance and Property Services.

Mr. Rubedor noted that the dollar amount of \$9,141,951 listed on the original Request for Council Action of was incorrect. It should be corrected to \$3,390,597, the same dollar amount as listed on the appropriation resolution.

Chair Gordon afforded the courtesy of the floor to Council Member Reich.

On motion by Gordon, carried on voice vote, the matter was approved and referred to the Ways & Means Committee.

With no further business to transact, the meeting adjourned at 2:25 p.m.

Reported by Peggy Menshek, Committee Coordinator