

**City of Minneapolis**  
**Request for Committee Action**

**To:** Health, Environment & Community Engagement  
**Date:** 2/22/2016  
**From:** Neighborhood & Community Relations  
**Prepared by:** Robert Thompson.  
**Presented by:** Robert Thompson  
**File type:** Action  
**Subcategory:** Board-Commission-Task Force

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**Subject:**

Plan Modification 22 of the East Harriet Farmstead Phase I Neighborhood Action Plan and Plan Modification of the East Harriet Farmstead NRP Phase II #11 Neighborhood Action Plan.

**Description:**

1. Approving Plan Modification #22 of the East Harriet Farmstead Phase I Neighborhood Action Plan and Plan Modification #11 of the East Harriet Farmstead NRP Phase II Neighborhood Action Plan.
  2. Authorizing the appropriate City officers to enter into any contracts or agreements needed to implement this request.
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**Ward/Address:**

Ward 13  
Ward 10

**Background/Analysis:**

At its meeting on January 19, 2016, the Neighborhood Revitalization Program Policy Board recommended that the City Council accepts and adopts Plan Modification #22 to the East Harriet Farmstead Phase I Neighborhood Action Plan and Modification #11 to the East Harriet Farmstead Phase II Neighborhood Action Plan.

City Council approval is requested because the Policy on Changing Approved Neighborhood Plans requires it whenever a new strategy is created.

The East Harriet Farmstead Neighborhood Association (EHFNA) requested approval of to their Phase I and Phase II NRP Plans. The proposed modifications would allow East Harriet Farmstead Neighborhood Association to support senior programs and activities as part of the larger community building efforts with the **creation of the following new goal #3 and strategy** in their neighborhood's Phase II NRP Plan:

**Goal 3: Partner with VOA Southwest Senior Center, Walker Methodist and Lyndale Farmstead Park to support seniors in East Harriet. (4.3.1) East Harriet will provide financial support to the Southwest Senior Center for specific programming. Program support may include: activities at Lyndale Farmstead Park, Walker Methodist and intergenerational activities bringing youth and seniors together.**

The modification would also include the reallocation of Phase II Housing program income in the amount of \$8,000 to support this new strategy.

**Financial Review:**

**No additional appropriation required, amount included in current budget.**

- Future budget impact anticipated.**
- Approved by the Permanent Review Committee.**
- Meets Small and Underutilized Business Program goals.**

**Attachments:**

1. East Harriet Plan Modification Form
2. East Harriet Phase II Spreadsheet