



Request for City Council Committee Action from the City Coordinator

Date: July 24, 2008
To: Council Vice-President Robert Lilligren; Chair, Committee of the Whole
Referral to: City Council
Subject: NRP Work Group's proposed structure and objectives for the City's relationship with neighborhoods going forward

Recommendations:

1. Receive and file report from NRP Work Group
2. Direct staff to return to Committee of the Whole with an enabling resolution to create the Neighborhood and Community Advisory Board. The resolution should include the outline of an interim process for electing neighborhood representatives for 2009 while neighborhood organizations develop their process for electing representatives going forward.
3. Establish Committee of the Whole as the home committee for future discussions and actions related to the approval and implementation of the proposed structure and objectives for the City's relationship with neighborhoods going forward with referral of subject matter to standing committees as appropriate.
4. Refer the budget framework of the Administrative Support Allocations, Neighborhood Investment Fund, and Community Innovation Fund to the Ways and Means/Budget Committee for development of details related to the funding sources.
5. Hold an adjourned session of the Committee of the Whole meeting of August 21, 2008 at 5pm to receive public comment on the content of the report received from the NRP Work Group on July 24, 2008.

Previous Directives:

- ♦ [May 11, 2007 – City Council](#) action approving the [Three-Track Work Plan](#)
- ♦ [May 25, 2007 – City Council](#) action requesting a report on background information related to the Neighborhood Revitalization Program (NRP)
- ♦ [Oct 18, 2007 – Committee of the Whole](#) received staff report on background information related to the Neighborhood Revitalization Program (NRP)
- ♦ [Nov 2, 2007 – City Council](#) action authorizing the creation of the NRP Work Group
- ♦ [Dec 20, 2007 – Committee of the Whole](#) received "Draft Framework for the Future" report
- ♦ [Jan 18, 2008 – City Council](#) action sending "Draft Framework for the Future" out for public comment
- ♦ [Apr 3, 2008 – Committee of the Whole](#) received summary of public comments on the "Draft Framework for the Future"
- ♦ [Apr 17, 2008 - Committee of the Whole](#) received timeline for further developing the "Framework for the Future" of a neighborhood and community engagement program

Prepared by: Jennifer Lastoka, Community Engagement Coordinator and
Robert Cooper, Development Finance

Approved by: Steven Bosacker, City Coordinator

Presenters in Committee: Robert Cooper, Development Finance and
Jennifer Lastoka, Community Engagement Coordinator

Financial Impact

- No immediate financial impact

Community Impact

- Neighborhood organization notification–Notification of the presentation was emailed to neighborhood organizations and individuals signed up for the City's community engagement subscription list.

Supporting Information

- Final "Framework for the Future" report of the NRP Work Group (July 24, 2008)
- Neighborhood and Community Advisory Board (see below)

Neighborhood and Community Advisory Board

Purpose:

1. Provide overall direction to the next phase of the Neighborhood Revitalization Program and be primarily responsible for the review and approval of neighborhood plans;
2. Oversee distribution and use of administrative funds and implementation of a community participation program;
3. Oversee distribution and use of the Neighborhood Investment Fund;
4. Recommend awards of grants through the Community Innovation Fund;
5. Advise the City Council on development or improvement of community participation policies, delivery of services and decision-making processes to systematize community input into City processes;
6. Provide feedback to City Departments as they relate to community participation and the City's adopted Community Engagement Principles and make recommendations for improvements to City Departments and the City Council as appropriate; and
7. Advise the Mayor, City Council and City Departments on community issues and needs related to community participation and the City's community participation system

No. of Members: 18**Term Length:** 24 months (staggered) **Term Limits:** 3 two-year terms**Compensation:** None (re-imbusement for parking during meetings, childcare may be provided)**Public Hearings on Appointments:** Yes**Residency Requirement:** Yes**Selection Procedure:**

- ♦ 9 neighborhood organization representatives selected through neighborhood-defined process
- ♦ 9 resident appointments by elected officials [City Council (7), Mayor (2)]
 - Solicit recommendations for nominations from Hennepin County, Minneapolis Park and Recreation Board, and Minneapolis School Board
 - Appointments should reflect the diverse interests and perspectives of the Minneapolis community. The recruitment process should be designed to ensure diversity of representation and ideas and take into consideration the City's commitment to civil rights, affirmative action and geographic distribution wherever possible.
- ♦ Chair to be selected annually by 18 members
- ♦ Annual Selection of Members:
 - *Odd years:* 1 Mayoral and 3 City Council appointments, 5 selected by neighborhood organizations
 - *Even years:* 1 Mayoral and 4 City Council appointments, 4 selected by neighborhood organizations

Meeting Schedule: Monthly meeting; may meet more frequently as needed**Attendance Requirements:** Three unexcused absences from regular meetings during a calendar year may result in termination of membership.**Department:** Neighborhood and Community Relations
