

## **Request for City Council Committee Action**

Date: May 6, 2003

To: Community Development Committee  
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director \_\_\_\_\_

**Subject: Hennepin County "Second 7.5%" NRP funds for Standish Ericsson**

**Summary of the Request:** Approve the use of up to \$13,000 of Hennepin County "Second 7.5%" NRP funds to support the Nokomis Healthy Seniors program in the Standish Ericsson neighborhood.

### **Recommendation:**

- (1) Approve the use of \$13,000 of Hennepin County's "Second 7.5% NRP funds to support the Nokomis Healthy Seniors program in the Standish Ericsson neighborhood.
- (2) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$13,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (4) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

May 6, 2003

The Honorable Lisa Goodman, Chair  
Community Development Committee  
Minneapolis City Council  
315 City Hall  
Minneapolis, Minnesota 55415

The Honorable Barbara Johnson, Chair  
Ways and Means Committee  
Minneapolis City Council  
315 City Hall  
Minneapolis, Minnesota 55415

**Re: Hennepin County "Second 7.5%" NRP Funds for Standish Ericsson**

Dear Chairpersons Goodman and Johnson:

At its meeting on April 21, 2003 the Neighborhood Revitalization Policy Board approved the use of up to \$13,000 of Hennepin County "Second 7.5%" NRP fund to support the Nokomis Healthy Seniors program in the Standish Ericsson neighborhood.

The Policy Board adopted the Standish – Ericsson Neighborhood Action Plan on November 23, 1998 and the City Council adopted it on December 18, 1998. In the "People and Community Action Group" section of the plan, Goal 3, Objective A, Strategy 1, the neighborhood supports the services of the Nokomis Healthy Seniors programs. The SENA Board has now approved the use of the remaining \$13,000 of their Hennepin County "Second 7.5%" NRP funds to partially support this program from April 1 to December 31, 2003.

The Hennepin County Board of Commissioners approved this request at their meeting on April 22, 2003.

On April 21, 2003 the Policy Board passed the following resolution:

**RESOLVED:** That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$13,000 of Hennepin County "Second 7.5%" NRP funds to support the Nokomis Healthy Seniors Caregiver Support Program in the Standish – Ericsson Neighborhood.

**RESOLVED FURTHER:** That this approval is contingent upon the approval of the Hennepin County Board of Commissioners.

Pursuant to this resolution, I make the following recommendations for consideration by your committees:

The Honorable Lisa Goodman  
The Honorable Barbara Johnson

May 6, 2003  
Page 2

**RECOMMENDATION:**

- (5) Approve the use of \$13,000 of Hennepin County's "Second 7.5% NRP funds to support the Nokomis Healthy Seniors program in the Standish Ericsson neighborhood.
- (6) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$13,000;
- (7) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;
- (8) Refer this report to the MCDA Board of Commissioners for authorization of the appropriate MCDA officers to enter into any contracts or agreements necessary to implement this request.

Sincerely,

Robert D. Miller  
Director