

Request for City Council Committee Action

Date: April 8, 2002

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

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

**Subject: 2002 NRP Administrative Budget Amendment
Rollover of 2001 Funds**

Summary of the Request: Approve the amendment of the 2002 NRP Administrative Budget by rolling over \$155,221.69 from the unspent balance in the 2001 budget to satisfy remaining 2001 budget obligations.

Recommendation:

- (1) Approve the rollover of \$155,221.69 from the approved 2001 NRP Administrative Budget to satisfy remaining 2001 budget obligations;
- (2) Amend the 2001 Minneapolis Community Development Agency (MCDA) Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$155,221.69 and request that the MCDA immediately transfer \$155,221.69 to the NRP's City of Minneapolis Fund 2300;
- (3) 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.

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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: Minneapolis Schools "Second 7.5%" NRP Funds for Cleveland

Dear Chairpersons Goodman and Johnson:

At its meeting on March 25, 2002 the Neighborhood Revitalization Policy Board approved the use of up to \$17,000 of Minneapolis Schools "Second 7.5%" NRP funds to fund the installation of a traffic light on Penn Avenue North and 34th Street.

The Policy Board adopted the Cleveland Neighborhood Association's Neighborhood Action Plan on January 22, 1996 and the City Council adopted the plan on February 23, 1996. At the request of the Minneapolis Schools and with the approval of the neighborhood, a plan modification to make minor language revisions to an existing plan strategy by including the installation of a traffic was forwarded for approval. In accordance with NRP policy, I administratively approved this modification and forwarded the request for the use of Minneapolis Schools "Second 7.5%" NRP funds to the Policy Board for their required approval.

On March 25, 2002 the Policy Board passed the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Board (Board) hereby approves the use of up to \$17,000 of Minneapolis Public Schools "Second 7.5%" NRP funds to fund the installation of a traffic light on Penn Avenue North and 34th Street.

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

RECOMMENDATION

- (1) Approve the use of \$17,000 of Minneapolis "Second 7.5%" NRP funds to fund the installation of a traffic light on Penn Avenue North and 34th Street;

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- (2) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$17,000;
- (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.

Sincerely,

Robert D. Miller
Director