

Request for City Council Committee Action

Date: August 12, 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: NRP Funds for Youth Coordinating Board

Summary of the Request: City Ordinance (Title 16, Chapter 419.70) dedicates \$200,000 of NRP's Program Money each year to support the Youth Coordinating Board (YCB). With reduced funding for NRP and the uncertain status of future funding, the Policy Board approved a fiscal year 2003 transfer of \$135,000 and reserved \$65,000 for joint approval by the YCB and the Policy Board for mutually agreed upon projects. The YCB is now requesting the transfer of \$135,000.

Recommendation:

- (1) Approve the transfer of \$135,000 to the Youth Coordinating Board (YCB) from NRP Program Funds for youth initiatives as decided and directed by the Board of Directors of the YCB.
- (2) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$135,000;
- (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.

August 12, 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: NRP Funds for Minneapolis Youth Coordinating Board

Dear Chairpersons Goodman and Johnson:

At its meeting on October 21, 2002 the Neighborhood Revitalization Policy Board approved the transfer of \$135,000 to the Youth Coordinating Board for fiscal year 2003.

City Ordinance (Title 16, Chapter 419.70) dedicates \$200,000 of NRP's Program Money each year to support the Youth Coordinating Board (YCB). With reduced funding for NRP and the uncertain status of future funding, the Policy Board approved a fiscal year 2003 transfer of \$135,000 and reserved \$65,000 for joint approval by the YCB and the Policy Board for mutually agreed upon projects. The YCB is now requesting the transfer of \$135,000.

On October 21, 2002 the Policy Board passed the following resolution:

RESOLVED: That the NRP Policy Board hereby approves the transfer of \$135,000 to the Youth Coordinating Board (YCB) for fiscal year 2003 for transitional purposes;

RESOLVED FURTHER: That \$65,000 be reserved for joint approval by the YCB and the Policy Board for mutually agreed upon projects;

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

RECOMMENDATION:

- (5) Approve the transfer of \$135,000 to the Youth Coordinating Board (YCB) from NRP Program Funds for youth initiatives as decided and directed by the Board of Directors of the YCB.

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- (6) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$135,000;
- (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