

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

Date: September 16, 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 Lyndale**

**Summary of the Request:** Approve the use of up to \$90,000 of Hennepin County "Second 7.5%" NRP funds to partially fund youth programs in the Lyndale neighborhood from June 1, 2003 through December 31, 2004.

### **RECOMMENDATION:**

- (1) Approve the use of \$90,000 of Hennepin County's "Second 7.5% NRP funds to partially support youth programs from June 1, 2003 through December 31, 2004 in the Lyndale neighborhood;
- (2) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$90,000;
- (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.

September 16, 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 Lyndale**

Dear Chairpersons Goodman and Johnson:

At its meeting on July 21, 2003 the Neighborhood Revitalization Policy Board approved the use of up to \$90,000 of Hennepin County "Second 7.5%" NRP funds to partially fund youth programs from June 1, 2003 through December 31, 2004 in the Lyndale neighborhood.

The Policy Board adopted the Lyndale Neighborhood Action Plan on October 2, 1995 and the City Council adopted it on October 27, 1995. The Lyndale Program Fund was created in 1995 by the Lyndale Neighborhood Association to develop long-term partnerships between Lyndale neighborhood parents and local service providers who would provide high quality after-school enrichment and summer opportunities for neighborhood youth ages 3-18. This fund was developed to implement strategies in the Human Development section of the Lyndale Neighborhood Action Plan. It has been a successful way to provide programs to youth and Hennepin County "Second 7.5%" NRP funds will allow it to continue.

Policy Board approval was contingent upon final approval by the Hennepin County Board of Commissioners who approved this request at their August 5, 2003 meeting.

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

**RESOLVED:** That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$90,000 of Hennepin County "Second 7.5%" NRP funds to partially fund youth programs for the period June 1, 2003 through December 31, 2004 in the Lyndale neighborhood.

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

The Honorable Lisa Goodman  
The Honorable Barbara Johnson

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

**RECOMMENDATION:**

- (5) Approve the use of \$90,000 of Hennepin County's "Second 7.5% NRP funds to partially support youth programs from June 1, 2003 through December 31, 2004 in the Lyndale neighborhood;
- (6) Amend the 2003 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$90,000;
- (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