

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

Date: June 8, 2004

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

Prepared by: Carsten Slostad (Phone 673-5150)

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

**Subject: Final Payment to Youth Coordinating Board**

**Summary of the Request:** Approve the transfer of \$65,000 of NRP funds for the final payment to the Youth Coordinating Board, completing the 2003 obligation of NRP to the Youth Coordinating Board.

### **Recommendation:**

- (1) Approve the transfer of \$65,000 of NRP funds from fund CNR---NRP Program Fund (CNR0-890-3550) to the Minneapolis Youth Coordinating Board;
- (2) Amend the City of Minneapolis 2004 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund CNR—NRP Program Fund (CNR0-890-3550) appropriation by \$65,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

June 8, 2004

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: Final Payment to Youth Coordinating Board**

Dear Chairpersons Goodman and Johnson:

When NRP began in 1990, the Minneapolis City Council included in the ordinances establishing the program the obligation to provide \$200,000 per year from NRP's revenues to the Youth Coordinating Board. This commitment was discontinued, effective in 2004, with the passage of the revised Chapter 419 of the Minneapolis Code of Ordinances on August 22, 2003.

All of the required payments have been made to the YCB with the exception of a remaining uncommitted balance of \$65,000 from the 2003 allocation. At its meeting on April 19, 2004 the Neighborhood Revitalization Policy Board approved the release of \$65,000 in NRP Funds reserved to complete the 2003 obligation.

On April 19, 2004 the Policy Board passed the following resolution:

**RESOLVED:** That the NRP Policy Board (Board) approves the transfer of \$65,000 of NRP funds from fund CNR0 to the Minneapolis Youth Coordinating Board (YCB) for youth activities that benefit neighborhoods as the final payment on its 2003 commitment to the YCB;

**RESOLVED FURTHER:** That these funds be used to map neighborhood resources for young people and solicit neighborhood organization ideas on the services, programs and activities for young people that are needed in their neighborhood; and,

**RESOLVED FURTHER:** That the YCB shall provide a written report back to the neighborhoods and the Board by March 31, 2005 on the uses of these funds, the specific benefits received by neighborhoods, and the details of the study.

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

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:**

- (4) Approve the transfer of \$65,000 of NRP funds from fund CNR---NRP Program Fund (CNR0-890-3550) to the Minneapolis Youth Coordinating Board;
- (5) Amend the City of Minneapolis 2004 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund CNR—NRP Program Fund (CNR0-890-3550) appropriation by \$65,000;
- (6) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

Sincerely,

Robert D. Miller  
Director