

Request for City Council Committee Action

Date: April 5, 2005

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

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: Fulton Neighborhood NRP Phase II Neighborhood Action Plan

Summary of the Request: The Fulton Neighborhood has completed their NRP Phase II Neighborhood Action Plan. It has been reviewed by NRP's legal counsel, City Staff, the MRT, and adopted by the NRP Policy Board. The plan requests a total NRP appropriation of \$387,299. Of that amount, \$14,000 has been advanced to the plan from the NRP Phase II Plan Development Fund. City Council action is now being requested for final approval of the Neighborhood Action Plan and the appropriation of the balance of these funds (\$373,299).

Recommendation:

- (1) Approve the Fulton NRP Phase II Neighborhood Action Plan ("Plan") attached to this report, specifically those parts of the Plan which fall under City jurisdiction, in an amount not to exceed \$387,299;
- (2) Amend the City of Minneapolis 2005 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund CNR—NRP Program Fund (CNR0-890-3550) appropriation by \$373,299;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

April 5, 2005

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: Fulton Neighborhood NRP Phase II Neighborhood Action Plan

Dear Chairpersons Goodman and Johnson:

At its meeting on February 28, 2005 the Neighborhood Revitalization Program Policy Board approved and authorized funding for the Fulton Neighborhood NRP Phase II Neighborhood Action Plan.

The Fulton neighborhood submitted its Phase I review and draft Participation Agreement for Phase II in May 2002. Throughout 2002 and 2003, the Fulton NRP Steering Committee and staff organized community meetings and focus groups to gather information from the community. The first draft of the Fulton NRP Phase II Neighborhood Action Plan was completed in late 2003, and was initially approved by the neighborhood at a community meeting on April 14, 2004.

The Fulton NRP Phase II Neighborhood Action Plan requests a total NRP appropriation of \$387,299. Of this amount, \$14,000 was advanced to Fulton from the Phase II Plan Development Reserve Fund. The plan also includes NRP awards from the Community Oriented Public Safety Reserve Funds (\$9,762).

On February 28, 2005 the Policy Board passed the following resolution:

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") approved a Phase II allocation for the Fulton neighborhood of \$387,299, based on the Phase II revenues projected for NRP;

WHEREAS: The neighborhood conducted an extensive Phase II neighborhood planning process that began in 2002 and has submitted a Fulton NRP Phase II Neighborhood Action Plan that requests a Phase II allocation of \$387,299;

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BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby accepts and adopts the Fulton NRP Phase II Neighborhood Action Plan dated December 8, 2004;

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor [a] amend the 2005 General Appropriation resolution by increasing the Community Planning and Economic Development Department Fund CNR – NRP Program Fund (CNR)-890-3550) by \$373,299, and [b] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above;

RESOLVED FURTHER: That up to 70 percent of the amount approved for this plan (\$271,110) shall be available for obligation in the first three (3) years after approval of the appropriation for this plan.

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

RECOMMENDATION:

1. Approve the Fulton NRP Phase II Neighborhood Action Plan (“Plan”) attached to this report, specifically those parts of the Plan which fall under City jurisdiction, in an amount not to exceed \$387,299;
2. Amend the City of Minneapolis 2005 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund CNR—NRP Program Fund (CNR0-890-3550) appropriation by \$373,299;
3. Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

Sincerely,

Robert D. Miller
Director