

Request for City Council Committee Action

Date: August 26, 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: Hennepin County “Second 7.5%” NRP funds for Holland

Summary of the Request: Approve the use of Hennepin County “Second 7.5%” NRP funds to support the purchase of playground equipment for the Shoreham Yards Tot Lot in the Holland neighborhood. The tot lot will be part of an improvement project on unused rail property located at 27th Avenue and Monroe Street NE. The project’s collaborating partners are the Holland and Columbia Park neighborhoods and Canadian Pacific Rail.

Recommendation:

- (1) Approve the use of \$32,000 of Hennepin County “Second 7.5%” NRP funds to support the purchase of playground equipment for the Shoreham Yards Tot Lot in the Holland neighborhood.
- (2) Amend the 2002 Minneapolis Community Development Agency (MCDA) Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$32,000;
- (3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request;

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 26, 2002

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 Holland

Dear Chairpersons Goodman and Johnson:

At its meeting on July 22, 2002 the Neighborhood Revitalization Policy Board approved the use of up to \$32,000 of Hennepin County "Second 7.5%" NRP funds to partially fund the purchase of recreational park equipment for the Shoreham Yards Tot Lot in the Holland neighborhood.

The Policy Board adopted the Holland Neighborhood First Step Action Plan February 23, 1998. Holland's full Neighborhood Action Plan will be completed before the end of this year. Working in collaboration with Canadian Pacific Rail and the Columbia Park Neighborhood, the Holland neighborhood has created a plan for a tot lot that will be part of the improvement project on unused rail property located at 27th Avenue and Monroe Street NE. The total project includes upgraded fencing, landscaping, benches, community garden and a play area for young children.

On July 22, 2002 the Policy Board passed the following resolution which made approval contingent upon approval by the Hennepin County Board of Commissioners. The commissioners approved the use of these funds at their August 6, 2002 meeting.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$32,000 of Hennepin County "Second 7.5%" NRP funds to partially fund playground equipment at the Shoreham Yards Tot Lot in the Holland Neighborhood; and,

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

The Honorable Lisa Goodman
The Honorable Barbara Johnson
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Pursuant to this resolution and action taken by the Hennepin County Board of Commissioners, I make the following recommendations for consideration by your committees:

RECOMMENDATION:

- (1) Approve the use of \$32,000 of Hennepin County's "Second 7.5% NRP funds to support the purchase of playground equipment for the Shoreham Yards Tot Lot in the Holland neighborhood;
- (2) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$32,000;
- (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