

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

Date: September 19, 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: Transfer of Funds to the Youth Coordinating Board**

### **Summary of the Request:**

Approve the transfer of \$200,000 in NRP Program Funds to the Youth Coordinating Board as required in City Ordinance (Title 16, Chapter 419.70)

### **Recommendation:**

- (1) Approve the transfer of \$200,000 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 2002 Minneapolis Community Development Agency (MCDA) Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$200,000;
- (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 19, 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: NRP Funds for Youth Coordinating Board**

Dear Chairpersons Goodman and Johnson:

At its meeting on August 19, 2002 the Neighborhood Revitalization Policy Board approved and authorized funding for the Youth Coordinating Board.

City Ordinance (Title 16, Chapter 419.70) dedicates \$200,000 of NRP's Program Money each year for support of the multi-jurisdictional Youth Coordinating Board (YCB). The Ordinance requires that the NRP Policy Board annually approve the transfer of these funds. At its meeting on June 24<sup>th</sup>, the Policy Board requested a legal review to determine if NRP Program Money could be used for this purpose. At its August 19<sup>th</sup> meeting the Board approved the transfer of these funds contingent upon final legal approval. We now have final legal review and the transfer of these funds can proceed.

On August 19, 2002 the Policy Board passed the following resolution:

**RESOLVED:** That the Minneapolis Neighborhood Revitalization Policy Board hereby approve the transfer of \$200,000 to the Minneapolis Youth Coordinating Board from Neighborhood Revitalization Program Funds for youth initiatives as decided and directed by the Board of Directors of the Youth Coordinating Board.

**RESOLVED FURTHER:** That this approval is contingent upon final legal review and approval of the use of these funds for this purpose.

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

**RECOMMENDATION:**

- (5) Approve the transfer of \$200,000 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.

The Honorable Lisa Goodman

The Honorable Barbara Johnson  
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- (6) Amend the 2002 Minneapolis Community Development Agency ("MCDA") Appropriation Resolution by increasing the NRP Program Fund CNR0 by \$200,000;
- (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