

Request for City Council Committee Action

Date: June 20, 2006

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

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: King Field NRP Phase II Neighborhood Action Plan

Summary of the Request: The King Field Neighborhood has completed their NRP Phase II Neighborhood Action Plan. It has been reviewed by NRP's legal counsel and City Staff, Staff of Participating Jurisdictions and adopted by the NRP Policy Board. The plan requests a total NRP appropriation of \$770,934.

Recommendation:

- (1) Approve the King Field 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 \$770,934;
- (2) Amend the City of Minneapolis 2006 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund CNR—NRP Program Fund (CNR0-890-3550) appropriation by \$281,000;
- (3) Reserve the remaining \$489,934 for Plan implementation in a reserve account within Fund CNR0 for future year expenditures on the approved Plan, provided that no more than 70% of the amount approved for the Plan (\$539,654) be obligated in the first three years after approval of the Plan;
- (4) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request.

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The Honorable Lisa Goodman, Chair
Community Development Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

The Honorable Paul Ostrow, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: King Field NRP Phase II Neighborhood Action Plan

Dear Chairpersons Goodman and Johnson:

At its meeting on May 22, 2006 the Neighborhood Revitalization Program Policy Board approved and authorized funding for the King Field NRP Phase II Neighborhood Action Plan.

The neighborhood began the planning process by inviting City and other jurisdictional partners to meet with the Steering Committee on October 4, 2005 to provide information about plans and projects affecting the neighborhood. Using data gathered and lessons learned from the successful implementation of their NRP Phase I Neighborhood Action Plan, the Steering Committee also conducted workshop meetings and surveys to obtain information for developing the plan,.

The strategies developed by the Steering Committee respond to the identified needs and concerns of the neighborhood. The final draft plan was presented to the KFNA Board for their review on March 9, 2006 and the neighborhood voted its approval at the April 17, 2006 Annual Meeting. The draft plan was distributed by email to departmental and jurisdictional partners, as well as to the surrounding businesses and adjacent neighborhoods. The comments received are attached to the Phase II Action Plan. The required legal review found that all strategies within the plan are qualifying expenditures under the NRP law.

On May 22, 2006 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 King Field neighborhood of \$770,934, based on the Phase II revenues projected for NRP;

WHEREAS: The neighborhood conducted a Phase II neighborhood planning process that began in 2005 and has submitted a King Field NRP Phase II Neighborhood Action Plan ("Plan") that requests a Phase II allocation of \$770,934;

WHEREAS: The King Field neighborhood has allocated at least 70% of their Plan to housing programs, projects, services and activities;

RESOLVED: That the Board hereby accepts and adopts the King Field NRP Phase II Neighborhood Action Plan and approves the expenditure of up to \$770,934 of NRP funds for implementation of the Plan;

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor: [a] approve the King Field NRP Phase II Neighborhood Action Plan, and specifically those parts of the Plan that fall under City jurisdiction, for their Phase II allocation of up to \$770,934; [b] amend the 2006 General Appropriation Resolution to increase the Fund CNR0 (NRP Fund) appropriation by \$281,000 from existing fund balance for implementation of the approved Plan; [c] authorize the appropriate City officers to reserve the remaining \$489,934 for Plan implementation in a reserve account within Fund CNR0 for future years expenditures on the approved Plan provided that no more than 70% of the amount approved for the Plan (\$539,654) shall be obligated in the first three (3) years after approval of the Plan; and [d] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the Plan and the activities above.

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

RECOMMENDATION:

- (1) Approve the King Field 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 \$770,934;
- (2) Amend the City of Minneapolis 2006 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund CNR—NRP Program Fund (CNR0-890-3550) appropriation by \$281,000;

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- (3) Reserve the remaining \$489,934 for Plan implementation in a reserve account within Fund CNR0 for future year expenditures on the approved Plan, provided that no more than 70% of the amount approved for the Plan (\$539,654) be obligated in the first three years after approval of the Plan;
- (4) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request.

Sincerely,

Robert D. Miller
Director