



Request for City Council Committee Action from the City Coordinator

Date: January 8, 2008
To: Council Vice-President Robert Lilligren; Chair, Committee of the Whole
Referral to: City Council
Subject: Multi-jurisdictional participation in the Neighborhood and Community Engagement Commission

Recommendations: Approve process by which eligible jurisdictions may participate in the Neighborhood and Community Engagement Commission

Process by which eligible jurisdictions may participate in the Neighborhood and Community Engagement Commissions (NCEC):

- a. Eligible jurisdictions are government entities that share a Minneapolis constituency.
- b. Upon agreement with the City, eligible jurisdictions that commit funding to the Neighborhood Investment Fund of \$500,000 annually for at least a five year term shall appoint one member.
 - i. All appointments under this section shall sunset at the end of 2020, the end of the certification of the redevelopment tax increment financing district as authorized by the State Legislature.
 - ii. All appointments under this section shall have a two (2) year term, with a limit of three terms, and staggered as determined by the NCEC.

Previous Directive: Staff directed to outline a procedure by which other jurisdictions can participate on the Neighborhood and Community Engagement Commission with voting members. Staff should return to the Committee of the Whole by January 2009 with proposed procedures.

Financial Impact

- No immediate financial impact

Community Impact

- Neighborhood organization notification—Notification of the presentation was emailed to neighborhood organizations and individuals signed up for the City's community engagement subscription list.

Supporting Information

- [September 26, 2008 – City Council](#) Adopted [Resolution 2008R – 402](#) to create a Neighborhood and Community Engagement Commission
- **Selection procedure** outlined in [Resolution 2008R – 402](#) (section 8):
 - a. 8 members selected by the City's officially recognized neighborhood organizations through a process defined by the officially recognized neighborhood organizations
 - b. 7 members appointed using the City's open appointments process and a public hearing

- i. 5 members appointed by the City Council of the City of Minneapolis; and
 - ii. 2 members appointed by the Mayor of the City of Minneapolis;
 - iii. Recommendations shall be solicited for nominations from Hennepin County and the Minneapolis School Board
- c. 1 member appointed by the Minneapolis Park and Recreation Board
- d. If other jurisdictions of state and local government choose not to participate in the program financially they will be given, at their request, the opportunity to appoint a non-voting member of the Commission.
- e. Appointments should reflect the diverse interests and perspectives of the Minneapolis community. The recruitment process should be designed to ensure diversity of representation and ideas and take into consideration the City's commitment to civil rights, affirmative action and geographic distribution wherever possible.
- f. Members shall be residents of the City of Minneapolis who do not hold a current election certificate.
- g. First 8 members appointed by Mayor, City Council of the City of Minneapolis, and the Minneapolis Park and Recreation Board shall all be appointed no later than January 31, 2009.
- h. To establish staggered terms:
 - i. 1 Mayoral appointment, 2 City Council appointments, 1 Minneapolis Park and Recreation Board appointment, and 4 members selected by neighborhood organizations of the original membership shall have a two (2) year term; and
 - ii. 1 Mayoral appointment, 3 City Council appointments, and 4 members selected by neighborhood organizations of the original membership shall have a three (3) year term.
- i. Beginning in 2011 the succeeding membership shall be appointed annually as follows:
 - i. Odd years--1 Mayoral appointment, 2 City Council appointments, 1 Minneapolis Park and Recreation Board appointment, and 4 members selected by neighborhood organizations; and
 - ii. Even years--1 Mayoral appointment, 3 City Council appointments, and 4 members selected by neighborhood organizations.