

MEMORANDUM

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Date: April 12, 2004

Subject: Victory Neighborhood: Proposed Plan Modification #6

The NRP Policy Board approved the Victory Neighborhood Action Plan on November 20, 2000. Minneapolis City Council approval was on December 29, 2000. The Plan did not include an environmental section or any environment strategies. The neighborhood residents have shown a strong interest in the Ryan Lake and Trail project and want to establish a more active role in the development and protection of the neighborhood's environmental assets.

A new environmental plan section, goal, objectives and two strategies were developed and presented to the Victory Neighborhood Association (ViNA) Board at its January 2004, meeting. The Board approved this addition to the Neighborhood Action Plan, the reallocation of \$5,000 to fund Strategy 1.2.1, and notification to the neighborhood residents. The attached Plan Modification #6 was approved at a neighborhood-wide meeting on February 25, 2004 and reviewed by the Management Review Team.

I have reviewed the attached proposed plan modification and find that:

1. The modification requests approval of a new Environmental section, goal, objectives, and two new strategies and the reallocation of \$5,000 between an existing strategy in the approved Neighborhood Action Plan and a proposed new strategy.
2. ViNA followed the process required by the NRP policy, "Changing Approved Neighborhood Action Plans and Early Access Requests (amended September 5, 1995)."
3. The modification is needed to address resident concerns about development and protection of the neighborhood's environmental assets.
4. The VINA Board approved the plan modification request at its January 2004 meeting and the modification was approved at a neighborhood wide meeting on February 25, 2004.
5. The modification is both reasonable and appropriate.

6. The modification does not change the amount of NRP dollars committed to the neighborhood for its Action Plan.

Under the Policy Board policy, "Changing Approved Neighborhood Action Plans and Early Access Requests (amended September 5, 1995)," these findings indicate that the addition of a new strategy to an approved Neighborhood Action Plan requires review by the Management Review Team, and approval of the Policy Board, and the City Council.

Issues identified in the preliminary legal review have been incorporated into the plan modification. No concerns were raised and no modifications or changes were recommended by any members of the Management Review Team.

Based upon these reviews and the request of the neighborhood, I recommend that that Policy Board adopt the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby approves Plan Modification #6 to the Victory Neighborhood Action Plan, which adds a new plan section, VIII Environment Plan, goal, objectives and two new strategies; and,

RESOLVED FURTHER: That the Board hereby authorizes the Director to: 1) request City approval of the addition of a new plan section, goal, objective and strategy to the Victory Neighborhood Action Plan; and 2) authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.



NRP Plan Modification

FOR NRP OFFICE USE ONLY

NS review by: _____ date: _____

Team Leader Review by: _____ date: _____

NRP/CP review by: _____ date: _____

(revised spreadsheet attached)

Modification #: _____

fn: plan modification form rev.: 9/16/97

Neighborhood:

Victory

I. Approval Process Checklist

On the checklist below please indicate the type of modification you are requesting (Section IV, on the following page, will help you calculate the total NRP dollars affected by this Plan Modification). This will determine the approval process the neighborhood must follow. See NRP's Policy on "Changing Approved Neighborhood Action Plans and Early Access Requests - Amended 9/5/95" for more information.

Type of Modification (check all that apply)	30 Day Notice	Neigh. Board Vote	Broad-based Support	NRP Legal Review	Final Approval
Makes a minor revision to an existing plan strategy -- no funding reallocation	To those affected	Yes	No	No	NRP Director
<input checked="" type="checkbox"/> Reallocates less than \$25,000 between existing plan strategies	To those affected	Yes	No	No	NRP Director
Reallocates more than \$25,000 (but less than 10% of the total NRP plan allocation) between existing plan strategies	Broad notice	Yes	Yes	No	NRP Director, (he may request PB)
Reallocates more than \$25,000 and more than 10% (but less than 35%) of the total NRP plan allocation between existing strategies	Broad notice	Yes	Yes	No	MRT, PB
Reallocates more than 35% of the total NRP plan allocation between existing strategies	Broad notice	Yes	Yes	No	MRT, PB & CC
Reallocates more than 25% of the total NRP plan allocation (within 12 months) between existing strategies	Broad notice	Yes	Yes	No	MRT, PB
<input checked="" type="checkbox"/> Creates a new strategy within the total existing NRP plan allocation (regardless of the \$ amount)	Broad notice	Yes	Yes	Yes	MRT, PB & CC
Requests an increase in funding to the total existing NRP plan allocation	Broad notice	Yes	Yes	No	MRT, PB & CC

II. Proposed Modification *(Briefly describe the modification, indicating any required plan text changes -- if necessary, attach additional documentation):*

Create a new Environment Plan addition to the approved Victory Neighborhood Action Plan as follows:

VIII ENVIRONMENT PLAN, new goal, two new objectives and two new strategies –
See attached documentation

Reallocate \$5,000

from Housing, Strategy 2, 249 Demolitions,
to Environment Plan, Strategy 2.2, Environmental Amenities.

III. Rationale for Modification *(Briefly describe why the neighborhood is requesting the proposed modification):*

Neighborhood residents have expressed concerns about the development and protection of the neighborhood's environmental assets. Funds are available from the 249 Demolitions strategy, because there are no houses currently designated for demolition.

IV. Proposed Reallocation of NRP Funds *(List below any increases/decreases in NRP funds for plan strategies that will result through a reallocation of funds under this modification. Please consult with your NRP neighborhood specialist to complete this section):*

Plan Location		Goal, Objective, Strategy	Year	Current NRP Allocation	Proposed Change		Proposed New NRP Allocation
Section	Page				+	-	
Environment Plan	New	Goal 1, Objective 1, Strategy 1	N/A	-0-			-0-
Environment Plan	New	Goal 1, Objective 2, Strategy 1	1997	-0-	\$5,000		\$5,000
Housing	14	Goal 2, Objective 2, Strategy 2	1997	\$20,000		\$5,000	\$15,000
* Total NRP Funds affected by request					\$5,000	\$5,000	

** Total NRP Funds under "Proposed Change: (+)" should equal Total NRP Funds under "Proposed Change: (-)"*

V. Neighborhood Board Approval *(Indicate when the neighborhood board took action on this proposed*

modification and attach a copy of the approved resolution, meeting minutes, or neighborhood transmittal letter):

Neighborhood Board Approval:

Date:

VI. Demonstration of Broad Neighborhood Support (If required by NRP's policy on "Changing Approved Neighborhood Action Plans and Early Access Requests" indicate by checking at least one of the boxes below how and when broad based neighborhood support was achieved. Attach appropriate documentation such as approved resolutions, sign-in sheets, meeting notices, copy of survey/interview, survey results, etc.):

- ☐ **Neighborhood-Wide General Attendance Meeting** (with thirty day notice)

Date:

- ☐ **Three or More Focus Groups** (representative of neighborhood population)

Dates:

- ☐ **Survey/Questionnaire** (with at least 20% response from all neighborhood households)

Date:

- ☐ **Random Interview/Survey** (of at least 350 neigh. households, with a 75% response rate)

APPROVALS

NEIGHBORHOOD

Signed: _____ See attached letter _____ Dated: ____ March 8,
2004 _____

Title _____ John Trombley, Chairperson _____

NEIGHBORHOOD REVITALIZATION PROGRAM

Consistent with the Neighborhood Revitalization Program policy on "Changing Approved Neighborhood Action Plan and Early Access Requests" (as amended September 5, 1995), approval is granted for the specific changes included in your request.

Signed: _____ Date: _____

NRP DIRECTOR

Signature by the NRP Director, after all necessary approvals have been given, constitutes formal approval of your plan modification request.

APPROVED BY:

NRP POLICY BOARD

Date _____

MPLS. CITY COUNCIL

Date: _____