

Memorandum

Date: December 15, 2004

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Subject: Postponed Motion From November 22 Meeting

At the November 22 meeting of the Policy Board, Debbie Evans expressed concern over a resolution recently passed by the City Council requesting that NRP provide the City Council with 30-day notice on any proposed legislation. She offered a resolution that requested the same consideration from the City of Minneapolis. Her resolution requested that the City provide suggested legislative positions and any proposed legislation amending NRP statutes or directly affecting citizen participation or its funding in the City of Minneapolis in writing to the Policy Board 30 days in advance of its introduction to the legislature. The following resolution was moved by Debbie Evans and seconded by Nicholas Kakos.

RESOLVED: *That the Minneapolis Neighborhood Revitalization Program Policy Board ("Board") formally requests that the City of Minneapolis and its staff provide copies of all legislative suggestions, draft legislative agendas, and proposed legislation amending the NRP statutes, or any other legislation impacting the NRP or the City's obligation to fund the NRP, or legislative suggestions directly affecting neighborhood organizations, citizen participation or its funding in the City of Minneapolis to the Chair of the NRP Policy Board and to the leader of the other governing boards.*

RESOLVED FURTHER: *That the Board further requests that all amendments to the NRP statutes, or any other legislation impacting the NRP or the City's obligation to fund the NRP, and any other legislation that directly affects neighborhood organizations, citizen participation or its funding in the City of Minneapolis that are proposed to or supported by the City Council or by City staff be provided at least thirty (30) days in advance of the introduction to the legislature.*

RESOLVED FURTHER: *That if the City Council complies with this request, the NRP Policy Board and its staff will respectfully reciprocate.*

The discussion that occurred on the motion lead Nicholas Kakos to offer the following substitute motion, which was seconded by Diane Hofstede. The substitute motion to postpone was adopted.

RESOLVED: That the issue of legislative notification be postponed for discussion at the December meeting of the Policy Board.

Consistent with the resolution approved by the Board, this matter is now being placed on the agenda for discussion.