MEMORANDUM

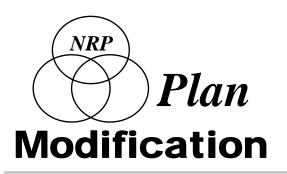
Subject:	McKinley Neighborhood Phase I Plan Modification Request #17
Date:	December 17, 2007
From:	Robert D. Miller
To:	NRP Policy Board Members and Alternates

Attached is a request from the *McKinley Community* neighborhood organization to modify the McKinley Phase I Neighborhood Action Plan. The proposed modification reallocates \$300,000 between two (2) strategies.

The McKinley Phase I NRP Plan was approved in 2003 and was one of the last Phase I plans to be approved. Approximately 83% of the neighborhood \$1,844,849 Phase I allocation is under contract and the *McKinley Community* is eager to make the best use of its remaining Phase I funds. The proposed modification is the result of work involving the neighborhood board and committees. The *McKinley Community* proposes reallocating these funds to Housing strategies that have proven to be effective and where more funds are needed. These two strategies will assist the neighborhood in addressing a housing crisis involving blighted properties and numerous foreclosures. Implementing this modification will continue to direct the neighborhood's NRP funds to housing. The *McKinley Community* Board approved this modification on September 25, 2007 and the neighborhood residents approved it at a community-wide meeting on November 5, 2007.

The NRP plan modification policy requires that modifications that reallocate more than 10% of the total NRP plan allocation receive Policy Board approval. I am recommending that the NRP Policy Board adopt the following resolution:

RESOLVED: That in accordance with the Minneapolis Neighborhood Revitalization Program Policy Board (Board) policy on "Changing Approved Action Plan and Early Access Requests" (approved by the NRP Policy Board on June 6, 1994 and amended on September 5, 1995, and November 19, 2007) the Board hereby approves that Directors Recommendation to authorizes the reallocation of \$300,000 between existing plan strategies as detailed in the Summary of Proposed Changes included with the neighborhood plan modification request.



FOR NRP OFFICE USE ONLY							
NS review by: BBanksdate: 10/227/07							
Team Leader Review by:	date:						
NRP/CP review by:date:							
(revised spreadsheet attached)							
Modification # : <u>17</u>							
fn: plan modification form	rev.: 9/16/97						

Neighborhood:

McKinley

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)		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
	Reallocates \$25,000 or less between existing plan strategies	Broad notice	Yes	Yes	No	NRP Director
	Reallocates more than \$25,000 (<u>but less than 10%</u> of the total NRP plan allocation) between existing plan strategies	Broad notice	Yes	Yes	No	NRP Director, (he may request PB)
X	Reallocates more than \$25,000 and more than 10% (<u>but less than 35%</u>) of the total NRP plan allocation between existing strategies	Broad notice	Yes	Yes	No	РВ
	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 (<u>within 12 months</u>) between existing strategies	Broad notice	Yes	Yes	No	MRT, PB
	Creates a new strategy within the total existing NRP plan allocation (regardless of the \$ amount)	Broad notice	Yes	Yes	Yes	MRT, PB
	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*):

The modification will provide funds to increase homeownership and remove or renovate blighted properties.

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

The McKinley neighborhood & Board agree that funds are needed due to the severe housing crisis that is occurring in McKinley with the increase in blighted properties and foreclosures.

III. 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	Proposed Change		Proposed New
Section	Page			NRP Allocation	+	-	NRP Allocation
Housing	2	B.1.1.(Develop Alternative Housing Choices)	2003	300,000		300,000	0
Housing	2	A.1.2.(Forgivable/ Revolving Loans)	2003	257,000	230,000		487,000
Housing	2	A.2.1. (Acquisition, Demolition/Renovation)	2003	168,000	70,000		238,000
					\$300,000	\$300,000	

* 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: September 25, 2007

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:	November 5, 2007	
□ Three	or More Focus Groups (representative of neighborh	ood population)
Date:		
Survey	dyQuestionnaire (with at least 20% response from all	neighborhood households)
Date:		
🛛 Rando	m Interview/Survey (of at least 350 neigh. househol	ds, with a 75% response rate)
NEIGHBORHO	OD	
	See Attached	Date:
Title:		
NEIGHBORHO	OD REVITALIZATION PROGRAM	
Action Plan and	the Neighborhood Revitalization Program policy on "(Early Access Requests" (as amended September 5, s included in your request.	
Signed:		Date:
	NRP DIRECTOR	
	NRP Director, after all necessary approvals have be dification request.	en given, constitutes formal approval
APPROVED BY	NRP POLICY BOARD	Date:
	MPLS. CITY COUNCIL	Date:

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				Current	Propose	d Change	Proposed New
Section	Page	Goal, Objective, Strategy	Year	NRP Allocation	+	_	Allocation
					I		
	* Ta	btal NRP Funds affected by	request				
	- 10	full the salicity	request				

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