

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

July 24, 2000

Present and Voting:

Gretchen Nicholls, Jason Amundsen, Nicholas Kakos, Judy Schwartau (voting for Redirection), Peter McLaughlin, Ron Thaniel (Alternate for Sharon Sayles Belton), Edward Solomon, Judy Farmer, Joanne Walz (Alternate for Emmett Carson), Ken Kelash (Alternate for Dick Johnson), Denise Stephens (Alternate for David Jennings), Diane Hofstede and Mark Stenglein, chair, presiding

Alternates Attending:

Absent:

Clareyse Nelson, Gail Dorfman, Jackie Cherryhomes, Rep. Karen Clark, Emmett Carson, James Colville, Dick Johnson, John Powell, David Jennings

Staff:

Bob Miller, Joe Horan, Brett Feldman, Carsten Slostad

Others Present:

Bob Cooper, Jan Graham, Hollier Tyner, Mary Watson, Nancy Beals, Ray Peterson, Michael John Olson, Steve Brandt, Dot Dau

I. CALL TO ORDER

Mark Stenglein, chair, called the meeting to order at 4:40 p.m. in Conference Room C-2350 of the Hennepin County Government Center.

II. APPROVAL OF THE AGENDA

Upon a motion by Ken Kelash and seconded by Peter McLaughlin the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Ken Kelash and seconded by Judy Schwartau the minutes of the June 19, 2000 meeting were adopted.

IV. ACTION ITEMS

A. CONSENT AGENDA

1. McKinley Neighborhood “Early Access” Request [NRP / FR#2000-12]

Upon a motion by Ken Kelash and seconded by Judy Schwartau the following resolution was adopted.

RESOLVED: That in accordance with the Minneapolis Neighborhood Revitalization Policy Board (Board) policy on "Early Access to NRP Funds for Selected Neighborhoods" the Board hereby approves the Director's recommendation and authorizes an expenditure of up to \$20,000 of Minneapolis Neighborhood Revitalization Program funds as an early resource commitment to the McKinley Neighborhood Action Plan home improvement strategies; and

RESOLVED FURTHER: That the Board hereby authorizes the Director to: (1) request that the City Council and the Mayor [a] amend the 2000 Minneapolis Community Development Agency (MCDA) appropriation resolution by increasing the NRP Program Fund CNR by \$20,000, and [b] authorize the appropriate City officers to enter into any contracts or agreements needed to implement the activities described in this report; and (2) further request that the MCDA Board of Commissioners authorize the appropriate MCDA officers to enter into any contracts or agreements necessary to implement the activities above.

RESOLVED FURTHER: That approval of this “Early Access” request is retroactive to January 22, 2000.

2. Hennepin County “Second 7.5%” Funds for Loring Park [NRP / FR#2000-13]

Upon a motion by Ken Kelash and second by Judy Schwartau the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$46,000 of Hennepin County’s “Second 7.5%” NRP funds to support implementation of strategies in the new Arts and Community Building Fund section of the Loring Park Neighborhood Action Plan.

RESOLVED FURTHER: That this approval is contingent upon final approval by the Hennepin County Board of Commissioners.

B. DISCUSSION ITEM

1. Phillips (Ventura Village) Plan Modification [NRP / PBR#2000-14]

Bob Miller presented a brief synopsis of the plan modification being requested and then asked the representatives from Phillips Ventura Village to present the specific strategies. The proposal moves money from many non-housing strategies into housing strategies and responds to the housing needs of the neighborhood. The modification does not change the amount of NRP dollars committed to the neighborhood. Upon a motion by Peter McLaughlin and seconded by Judy Schwartau the following resolution was adopted.

RESOLVED: That, in accordance with its Policy “Changing Approved Neighborhood Action Plans and Early Access Requests (amended September 5, 1995)”, the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby approves the Phillips Ventura Village Neighborhood Association request to modify the Phillips Ventura Village Neighborhood Action Plan by reallocating \$803,060.27 of NRP funds from several existing plan strategies to six strategies in the approved plan as detailed in Plan Modification #8.

V. POLICY ITEMS

1. Neighborhood Representative Election 2000 [NRP / PBR#2000-15]

Upon a motion by Ken Kelash and seconded by Jason Amundsen the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board adopts the following schedule for the 2000 Election of Neighborhood Representatives and Alternates to the Policy Board:

Candidate Filing Period:	August 1-September 15, 2000
Candidate Forums and Election:	November 16, 2000

2. Phase II Model Selection

During the 45-day comment period on the selection of a Phase II model, a citywide meeting and eight neighborhood meetings were held. Recommendations for the final Phase II model were made based upon the findings from those meetings by the Phase II Steering Committee. It was decided to move each portion of the Phase II proposal separately.

A) Planning Process Recommendation

[NRP / PBR#2000-16]

Upon a motion by Ken Kelash and seconded by Peter McLaughlin the following resolution was adopted. A copy of the Phase II Planning Process Recommendations is attached to these minutes.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board adopts and approves the use of the Planning Process Recommendations approved for presentation to the public on May 22, 2000 as the policy guidelines for Phase II of the NRP Program.

B) Neighborhood Allocations Recommendation

[NRP / PBR#2000-17]

The recommendation was moved by Gretchen Nicholls and seconded by Judy Schwartau. Nicholas Kakos moved to amend the resolution as follows: "That any reallocation based upon the census be submitted to the Policy Board for final approval before adoption." Gretchen Nicholls seconded the amendment, which was then adopted. Gretchen then moved another amendment as follows: "That the formulas used to calculate the neighborhood allocations be an attachment to the Allocations Recommendation" Judy Schwartau seconded the amendment, which was then adopted. A vote was then taken on the Allocations Recommendation. The following amended resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board adopts and approves the use of the Neighborhood Allocations Recommendations approved for presentation to the public on May 22, 2000 and revised as a result of the comments received during the neighborhood review period as the policy guidelines for Phase II of the NRP Program;

RESOLVED FURTHER: That any reallocation based upon the census be submitted to the Policy Board for final approval before adoption; and,

RESOLVED FURTHER: That the formulas used to calculate the neighborhood allocations be an attachment to the Allocations Recommendation.

C) Affordable Housing/Commercial Corridors Reserve Fund Recommendation

[NRP / PBR#2000-18]

The recommendation was moved by Ken Kelash and seconded by Nicholas Kakos. Judy Farmer recommended a clarification on the allowable uses on page 2 and 3 to read "Allowable uses in no order of priority are" and that the numbered items be changed to bulleted items. It was agreed that this was a friendly revision. The following resolution was then adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board adopts and approves the use of the Affordable Housing/Commercial Corridor Reserve fund Recommendations approved for presentation to the public on May 22, 2000 and revised as a result of the comments received during the neighborhood review period as the policy guidelines for Phase II of the NRP Program.

D) Implementation

[NRP / PBR#2000-19]

The following resolution was moved by Ken Kelash and seconded by Denise Stevens. It was recommended that the Director report to the Policy Board on the progress of the implementation of the Phase II recommendations. The following resolution was then adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board directs the NRP staff to develop a plan for, initiate, and report on the actions taken to implement the policy guidelines for Phase II.

E) Jurisdiction Support

[NRP / PRB#2000-20]

The following resolution, moved by Judy Farmer and seconded by Judy Schwartau was then adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board directs the Management Review Team to work with NRP staff to implement the Phase II policy guidelines by identifying the specific levels of support that will be provided by staff from each of the participating jurisdictions to assist NRP staff and the neighborhoods with implementation of Phase II

3. Additional Item

[NRP / PBR#2000-21]

Ken Kelash moved and Diane Hofstede seconded the following resolution which thanks all the committees for their work and officially dissolves them.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board extends a sincere thanks to the members of the Phase II Steering Committee, the Program Operations Work Team, and the multi-jurisdictional staff working groups for their assistance with developing the model for Phase II and that the NRP staff are directed to begin implementation of Phase II using the Plan, Allocations and Reserve Funds guidelines adopted by the Policy Board today.

4. Additional Item

Based upon comments from a neighborhood resident who strongly voiced an opinion about what was perceived as inappropriate advantage taken by a NRP Policy Board member, Judy Schwartau moved and Jason Amundsen seconded the following resolution, which was then adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby directs staff to draft a code of ethics policy for Policy Board members and bring it back to the Board for action.

VI. ADJOURNMENT

The meeting was adjourned at 5:35 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Mark Stenglein, Chair