

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

April 19, 2004

Present and Voting: Debbie Evans, Cam Gordon, Zachary Korb, Nicholas Kakos, Peter McLaughlin, Gail Dorfman, David Fey (Alternate, Mayor's Office), Paul Ostrow, Jon Olson, Byron Laher (Alternate, United Way), Ken Kelash (Alternate, Central Labor), Diane Hofstede, Tony Looking Elk, and Rep. Joe Mullery, chair, presiding.

Alternates Attending: Carol Pass, Jeffrey Strand, Barret Lane

Absent: Michael Opat, R.T. Rybak, Emmett Carson, Bill McCarthy, Dennis Schapiro, Todd Klingel, Lauren Segal

Staff: Bob Miller, Barbara Lickness, Margaret Mountin, Beverly Banks, Carsten Slostad

Others Present: Clyde Bellecourt, Justin Heinemann, JoLynn Reeves, Greg Baumgartner, Nancy Beals, Debbie Nelson, Joan Thom, Jeff Schneider, Amy Luesebrink, Shirley Heyer, Margo Dean, Anne Kaari, John Helgeland, Gary Arntsen and other interested citizens.

I. CALL TO ORDER

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

II. APPROVAL OF THE AGENDA

Upon a motion by Ken Kelash and seconded by Diane Hofstede the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Ken Kelash and seconded by Diane Hofstede the minutes of the March 22, 2004 meeting were adopted. Cam Gordon noted that the attachment of the adopted allocation formula, referenced in the minutes, was not attached to the copy of the minutes in the meeting materials packet. This oversight will be corrected and the adopted allocation formula will be an attachment in the official record.

IV. ACTION ITEMS

Consent Agenda Items

Upon a motion by Nicolas Kakos and seconded by Diane Hofstede the following items on the consent portion of the agenda were adopted.

1. Prospect Park Phase II Plan Development Advance Request [NRP / FR# 2004-07]

RESOLVED: That in accordance with the Minneapolis Neighborhood Revitalization Policy Board (Board) Phase II Guidelines, approved on July 24, 2000, the Board hereby authorizes the Prospect Park Neighborhood to submit its NRP Phase I review and begin Phase II Participation Agreement and Action Plan development activities.

RESOLVED: That the Board authorizes the use of \$14,412.00 from the NRP Phase II Plan Development Advance Fund to assist the Prospect Park Neighborhood with Phase II activities.

2. Standish Ericsson Phase II Participation Agreement Amendment and Development Advance Request [NRP / FR# 2004-08]

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby approves amending the Phase II Participation Agreement for the Standish Ericsson Neighborhood Association and authorizes a \$47,145 expenditure increase for a new total of \$86,723 of Minneapolis Neighborhood Revitalization Program funds from the Phase II Plan Development Advance Fund as an early resource commitment to the NRP Phase II Standish Ericsson Neighborhood Action Plan.

3. East Harriet Farmstead Phase II Plan Development Advance Request [NRP / FR# 2004-09]

RESOLVED: That in accordance with the Minneapolis Neighborhood Revitalization Policy Board (Board) Phase II Guidelines, approved on July 24, 2000, the Board hereby authorizes the East Harriet Farmstead Neighborhood to begin its NRP Phase I review and Phase II Participation Agreement development activities.

RESOLVED: That the Board authorizes the use of \$6,426.50 from the NRP Phase II Plan Development Advance Fund to assist the East Harriet Farmstead with Phase II activities.

4. Columbia Park Participation Agreement and Phase II Plan Development Advance Request. [NRP / FR# 2004-10]

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby approves the Columbia Park Neighborhood Phase II Participation Agreement and authorizes an expenditure of up to \$12,000 from the Phase II Plan Development Advance Fund to the Columbia Park Neighborhood Association for administrative support associated with Phase II plan development activities; and

FURTHER RESOLVED: That this expenditure be included in the neighborhood's Phase II Neighborhood Action Plan as part of their Phase II allocation.

5. Victory Neighborhood Plan Modification #6 [NRP / PR# 2004-23]

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 request City approval of: 1) a new plan section, goal, objective and strategy in the Victory Neighborhood Action Plan; and 2) authorization for the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.

Discussion Items

6. Rollover of 2003 Administrative Funds [NRP / FR# 2004-11]

Upon a motion by Ken Kelash and seconded by Diane Hofstede, the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby approves rolling over \$96,250.46 from the approved 2003 NRP Administrative Budget into the 2004 NRP Administrative Budget to satisfy remaining 2003 budget obligations; and,

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor: [a] amend the 2004 City of Minneapolis General Operating Resolution by increasing the NRP Program Fund (CNR0) by \$96,250.46; and [b] authorize the appropriate City officers to enter into any necessary contracts or agreements to implement the activities above.

7. St. Anthony West Litigation [NRP / PR# 2004-24]

Bob Miller presented background information on a lawsuit filed against the St. Anthony West Neighborhood Organization, which has now been dismissed by the court. The neighborhood incurred considerable legal expense defending itself and is now going to bring a motion forward to the court asking the judge to award them reasonable attorney's fees and costs under Minnesota statute 554.04. They would like a letter of support from the Policy Board as they proceed with this motion.

Paul Ostrow moved and Ken Kelash seconded a resolution to prepare and file an Amicus Brief with the court supporting the motion of the neighborhood. During discussion, a question was raised whether a letter of support would be just as effective as filing a formal Amicus Brief. Nicholas Kakos moved to amend Paul Ostrow's motion by inserting "or letter of support" following "Amicus Brief" in the resolution. Peter McLaughlin seconded the amendment, which was then adopted. The following amended resolution was then adopted with Diane Hofstede abstaining.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) authorizes the Director to prepare and file, on behalf of the Board, an Amicus Brief or letter of support with the 4th Judicial District Court supporting the motion of the Saint Anthony West Neighborhood Organization for reasonable attorney's fees and costs under Minnesota statute 554.04.

8. Affordable Housing Reserve Fund – Amendment to Guidelines

[NRP / PR#2004-25]

Bob Miller introduced a proposed modification to the Affordable Housing Reserve Fund (AHRF) guidelines that would exempt organizations that have an established model for long-term or perpetual affordability of ownership housing from repaying Affordable Housing Reserve Fund funds.

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

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) approves amending the 2001 and 2003 Affordable Housing Reserve Fund guidelines by adding the following provision to the repayment requirement;

When an ownership project receiving AHRF funding assistance has an established model for long-term or perpetual affordability of ownership housing (for example the Habitat for Humanity or Minneapolis Public Housing Authority models) the repayment of AHRF funds will not be required.

9. Youth Coordinating Board

[NRP / FR#2004-12]

All of the required payments have been made to the Youth Coordinating Board with the exception of a remaining balance of \$65,000 from the 2003 allocation. In order to move this obligation forward for approval, a recommendation was made to release these funds to be used to map neighborhood resources for young people and solicit neighborhood organization ideas on services, programs, and activities for young people.

Ken Kelash moved and Diane Hofstede seconded a resolution to release the funds. Diane Hofstede then recommended amending the third resolving clause to require that the YCB give the neighborhoods as well as the Policy Board a written report on how the funds were used and the details of the results of the mapping study being proposed. Nicholas Kakos seconded the amendment. The amendment was adopted and then the amended resolution, which follows, was adopted.

RESOLVED: That the NRP Policy Board (Board) approves the transfer of \$65,000 of NRP funds from fund CNR0 to the Minneapolis Youth Coordinating Board (YCB) for youth activities that benefit neighborhoods as the final payment on its 2003 commitment to the YCB;

RESOLVED FURTHER: That these funds be used to map neighborhood resources for young people and solicit neighborhood organization ideas on the services, programs and activities for young people that are needed in their neighborhood; and,

RESOLVED FURTHER: That the YCB shall provide a written report back to the neighborhoods and the Board by March 31, 2005 on the uses of these funds, the specific benefits received by neighborhoods, and the details of the study.

V. POLICY ITEMS

1. American Indian Phase II Action Plan

[NRP / FR#2004-13]

Ken Kelash moved and Debbie Evans seconded a resolution to fund the American Indian Phase II Action Plan. Considerable discussion on how to fund this unique plan occurred. Paul Ostrow moved a substitute motion, which was seconded by Diane Hofstede. His motion was as follows:

RESOLVED: That the American Indian Phase II Action Plan funding proposal be forwarded to the neighborhoods for 45 day review and comment to be returned to the Policy Board for final action at the June meeting.

Discussion continued on this substitute motion. Ken Kelash moved to call the question. His motion failed. After more discussion, Debbie Evans moved to call the question. Ken Kelash seconded the motion, which then carried unanimously. A vote was taken on the substitute motion and the motion failed.

Discussion then continued on the original motion. Byron Laher moved to call the question. That motion carried. A vote was then taken on the original motion, which was then adopted with Cam Gordon and Paul Ostrow voting against it. The adopted resolution is as follows:

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) allocates \$ 268,288 of neighborhood NRP funds for Phase II to the Phillips neighborhood as an addition to its formula allocation amount and reserves an additional \$ 104,924 from the formula allocation for Phillips for the specific development and implementation of an American Indian action plan (for a dedicated total of \$ 373,213);

FURTHER RESOLVED: That the Board allocates \$ 117,889 of neighborhood NRP funds for Phase II to the Ventura Village neighborhood as an addition to its formula allocation amount and reserves an additional \$ 46,105 from the formula allocation for Ventura Village for the specific development and implementation of an American Indian action plan (for a dedicated total of \$ 163,995); and

FURTHER RESOLVED: That the American Indian community prepare a Phase II participation agreement for approval by the Board.

2. Phase II Allocations

[NRP / FR#2004-14]

Ken Kelash moved and Diane Hofstede seconded a resolution to adopt the Phase II Allocations. Zachary Korb distributed to the Board his analysis of the allocations and reviewed his reasons for requesting reconsideration of the formula. During discussion it was pointed out that considerable work had been done on arriving at the formula, which was adopted at the March meeting. Bryon Laher moved to call the question. The motion to call the question prevailed and a vote was taken on the allocation resolution. The following resolution was adopted with Cam Gordon, David Fey, and Zachary Korb voting against.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) allocates \$ 41,669,210 of neighborhood NRP funds for Phase II to the neighborhoods of the city in accordance with the allocation plan attached as calculated using the Phase II formulas adopted by the Board for the specific development and implementation of Phase II neighborhood action plans; and

FURTHER RESOLVED: That neighborhoods be informed that up to 70% of the specified allocation shall be available for expenditure during the first three years after approval of their Phase II neighborhood action plan; and

FURTHER RESOLVED: That 70% of the amount allocated to neighborhoods will need to be expended on housing or housing related programs, projects, activities or services in Phase II to ensure that the program meets its housing obligation.

The final allocations are attached to these minutes.

3. Proposed Legislative Changes to NRP

[NRP / PR#2004-26]

Ken Kelash moved and Diane Hofstede seconded a resolution, which would give a Policy Board endorsement for two proposed legislative changes to the NRP statute. Joe Mullery reviewed the proposed changes being considered and the reasons for these changes. Barret Lane pointed out specific items he felt were problems with these revisions and David Fey expressed his concerns that this legislative change would change agreements made by NRP and the City in their memorandum of understanding.

A long discussion occurred. Peter McLaughlin moved and Ken Kelash seconded a substitute motion.

RESOLVED: That the legislative goals of the clarification of administrative responsibilities and the transfer of authority over funding be pursued and that staff be directed to work with the appropriate City staff and outside counsel to determine how this could be achieved to gain the City's support.

Nicholas Kakos moved to call the question. The motion carried. A vote was then taken on the substitute motion and the motion carried with Barret Lane and David Fey voting against.

4. Community Oriented Public Safety Reserve Fund Proposal Recommendations

[NRP / FR#2004-15]

Upon a motion by Ken Kelash and seconded by Zachary Korb the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) accepts and approves the recommendations of the review panel assessing proposals for funding from the NRP Community Oriented Public Safety (COPS) Initiatives Reserve Fund attached to this memorandum as Attachment B; and

RESOLVED FURTHER: That the Board authorizes the Director to enter into the necessary contracts and agreements required to expend up to \$ 1 million of NRP Phase II funds from the NRP Community Oriented Public Safety (COPS) Initiatives Reserve Fund in accordance with Attachment B.

Attachment B is attached to these minutes.

V. PRESENTATIONS & REPORTS

1. Linden Hills Phase I Review

Due to the lateness of the meeting, Bob Miller encouraged members to take the time to further review the work done by this neighborhood in implementing their Phase I Neighborhood Action Plan.

2. Minneapolis / St. Paul Home Tour

Bob Miller reminded Board members about the upcoming Home Tour on May 1 & 2. He encouraged members to participate and reminded them that there were still volunteer opportunities available.

3. Five Year Plan for NRP

Bob Miller informed members that this required project will be initiated..

4. Agenda Request for the May meeting.

Debbie Evans requested that the Board consider giving the Director the ability to administratively approve Phase II Participation agreements. Nicholas Kakos moved and Byron Laher seconded that consideration of this item be included in the May meeting agenda. The motion carried.

VI. ADJOURNMENT

The meeting was adjourned at 7:05 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Joe Mullery, Chair

**Final NRP Phase II Neighborhood Allocations
(70% Available for 3 years)**

	FINAL			
	PHASE II	70%/3yrs		
NEIGHBORHOOD	ALLOCATION			
Armatage	375,682	262,977		
Audubon Park	630,862	441,604		
Bancroft	265,505	185,854		
Beltrami	271,232	189,863		
Bottineau	224,069	156,848		
Bryant	295,498	206,848		
Bryn Mawr	270,080	189,056		
Carag	636,557	445,590		
Cedar Riverside	704,577	493,204		
Cedar-Isles-Dean	261,420	182,994		
Central	812,586	568,810		
Cleveland	448,446	313,912		
Columbia Park	175,525	122,868		
Como	556,043	389,230		
Corcoran	410,440	287,308		
Downtown East and West	913,167	639,217		
East Harriet	218,316	152,821		
East Isles	387,253	271,077		
ECCO	334,613	234,229		
Elliot Park	678,504	474,953		
Field, Regina, Northrup	1,093,966	765,776		
Folwell	730,376	511,263		
Fulton	387,299	271,110		
Hale, Page, Diamond Lake	835,143	584,600		
Harrison	846,641	592,649		
Hawthorne	1,593,541	1,115,478		
Holland	684,021	478,815		
Jordan	906,958	634,871		
Kenny	266,533	186,573		
Kenwood	85,600	70,000		
King Field	770,934	539,654		
Lind-Bohanon	521,140	364,798		
Linden Hills	530,161	371,113		
Logan Park	418,010	292,607		
Longfellow, Howe, Hiawatha, Cooper	2,306,477	1,614,534		
Loring Park	502,173	351,521		
Lowry Hill	448,754	314,128		
Lowry Hill East	747,852	523,497		
Lyndale	643,703	450,592		
Lynnhurst	285,619	199,933		
Marcy-Holmes	683,948	478,763		
Marshall Terrace	363,456	254,419		
McKinley	580,058	406,041		
Nokomis East Neighborhoods	1,620,848	1,134,594		
Near North, Willard Hay	1,845,711	1,291,998		
Nicollet Island/E. Bank	176,119	123,283		
North Loop	293,007	205,105		
Northeast Park	252,685	176,879	Phillips	AI
Phillips	1,729,947	1,210,963	949,714	261,249
Powderhorn Park	687,638	481,347		
Prospect Park	347,866	243,506		
Seward	450,139	315,097		
Sheridan	438,317	306,822		
Shingle Creek	323,905	226,733		
St. Anthony East	362,535	253,774		
St. Anthony West	224,642	157,249		
Standish, Ericsson	1,087,274	761,092		
Stevens Square-Loring Heights	376,427	263,499		
Tangletown	336,708	235,695	VV	AI
Ventura Village	852,748	596,924	482,127	114,797
Victory	480,270	336,189		
Waite Park	447,124	312,987		
Webber-Camden	652,678	456,875		
West Calhoun	258,994	181,296		
Whittier	2,466,446	1,726,512		
Windom	291,018	203,713		
Windom Park	563,421	394,395		
TOTALS	41,669,210	29,178,527		

**Community Oriented Public Safety Initiatives
Reserve Fund -- Recommendations**

Attachment B

Neighborhood(s)	Precinct	Activities	\$ Requested	Hours	\$ Recommendation	Hours
Cedar Riverside/West Bank	1	Special police operations: CRT Livability crimes: directed patrols Problem solving tactics: CCP/S.A.F.E.	\$15,000	384	\$15,000	384
Downtown East/ West	1	Special police operations: CRT Livability crimes: directed patrols Problem Solving Tactics: CCP/S.A.F.E.	\$55,000	1,400	\$40,000	1,025
Elliot Park	1	Bike patrols Livability crimes: directed patrols Traffic enforcement	\$15,000	340	\$13,280	340
North Loop	1	Livability crimes: directed patrols Traffic enforcement	\$5,000	128	\$0	0
Holland, Windom Park, Nicollet Island/East Bank, Northeast Park,	2	Directed patrols Commercial area beat patrols	\$168,000	4,370	\$58,575	1,500
Logan Park	2	Bike patrol Crime suppression	\$19,000	475	\$18,550	475
St. Anthony West, Nicollet Island/East Bank, St. Anthony	2	Directed patrols	\$46,700	800	\$0	0
Sheridan, St. Anthony West	2	Directed patrol to "NE Bar Beat"	\$136,305	1,560	\$58,575	1,500
Southeast Como, Marcy-Holmes	2	Directed patrols	\$24,360	840	\$24,360	624
Bancroft, Bryant, Central, Corcoran, Powderhorn, Standish, Ericsson	3	High visibility directed patrols Special police operations CCP/S.A.F.E activities Problem solving tactics Traffic enforcement	\$234,660	6,000	\$117,150	3,000
East Phillips, Midtown Phillips, West Phillips, Ventura Village	3	High visibility directed patrols Special police operations CCP/S.A.F.E activities Problem solving tactics Traffic enforcement	\$117,330	3,000	\$117,150	3,000

**Community Oriented Public Safety Initiatives
Reserve Fund -- Recommendations**

Attachment B

Neighborhood(s)	Precinct	Activities	\$ Requested	Hours	\$ Recommendation	Hours
Field, Regina, Northrop	3	Increase car patrols Commercial area beat patrol Problem solving tactics: CCP/S.A.F.E. Traffic enforcement	\$11,733	300	\$0	0
Hale, Page, Diamond Lake	3	Directed patrols CCP/S.A.F.E activities Problem solving tactics: CCP/S.A.F.E. Traffic enforcement	\$11,733	300	\$0	0
Keewaydin, Minnehaha, Wenonah, Morris Park	3	Directed patrols Commercial area beat patrol Block clubs Traffic enforcement	\$15,644	400	\$0	0
Longfellow, Cooper, Hiawatha, Howe, Seward	3	Directed patrols CCP/S.A.F.E activities Problem solving tactics: CCP/S.A.F.E. Traffic enforcement	\$39,110	1,000	\$39,050	1,000
Cleveland, Lind-Bohanon, McKinley, Hawthorne, Shingle Creek, Victory	4	Commercial area beat/bike patrols Education events Directed patrols Investigation & prosecution	\$249,960	8,125	\$68,715	1,500
Folwell, Jordan	4	Directed patrols Investigation & prosecution	\$249,841	8,090	\$48,422	1,240
Near North, Willard Hay, Harrison	4	Directed patrols Investigation & prosecution Stop & talks	\$194,729	6,240	\$185,865	4,500
Webber Camden, Victory	4	Directed patrols Investigation & prosecution	\$249,990	8,095	\$0	0
Armatage, Fulton, Lynnhurst, Tangletown, Windom	5	Commercial area beat/bike patrols Alley sweeps CCP/S.A.F.E activities Directed patrols	\$83,200	2,080	\$58,575	1,500

**Community Oriented Public Safety Initiatives
Reserve Fund -- Recommendations**

Attachment B

Neighborhood(s)	Precinct	Activities	\$ Requested	Hours	\$ Recommendation	Hours
CARAG, Lowry Hill East, Lyndale	5	Commercial area beat/bike patrols Alley sweeps Bike patrol	\$97,775	2,500	\$58,575	1,500
ECCO	5	Traffic enforcement	\$15,000	400	\$0	0
East Harriet	5	Bike patrol	\$27,377	700	\$0	0
Linden Hills	5	Commercial area beat/bike patrols Alley sweeps	\$8,799	225	\$0	0
Whittier, Stevens Square	5	Directed patrols	\$105,000	3,000	\$78,100	2,000
TOTALS			\$2,196,246	60,752	\$999,942	25,088