

December 23, 2015

Honorable Jan Callison
Chair, Hennepin County Board of Commissioners
A-2400 Government Center
300 South 6th Street
Minneapolis, MN 55487

Dear Chair Callison:

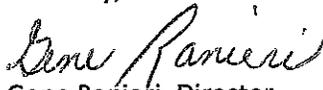
The City of Minneapolis in consultation with the Minnesota Department of Human Services' Office of Economic Opportunity has conducted a process to designate a Community Action Agency for the City. As part of the process outlined in Minnesota Administrative Rules Chapter 9571.0030, Subp.2, the City must notify the county of Hennepin of its intent to designate a community action agency for the City. The Rule (Chapter 9571.0030, Subp. 3) also requires the City to inform the county of the public hearing at least thirty days before the hearing date.

The purpose of this letter is to notify you that the City of Minneapolis adopted, on November 23, 2015, a resolution preliminarily designating Community Action Partnership of Suburban Hennepin (CAPSH) as the Community Action Agency for the City of Minneapolis. A copy of the resolution is attached. Also attached is a copy of the public notice of the public hearing that will be published in accordance with the Administrative rules. The public hearing on the proposed designation of CAPSH as the new community Action Agency for the City of Minneapolis is scheduled for 6:00 PM, January 27, 2016. Pohlad Hall, S-280 CE2Floor, at the Minneapolis Central Library, 300 Nicollet Mall, Minneapolis, MN 55401, has been reserved for the public hearing.

During the 30 days before the hearing, the county may respond in writing to the proposed designation. All comments received will be included in the official record of the hearing.

If you have any questions or need additional information, please feel free to contact me.

Sincerely,



Gene Ranieri, Director
Intergovernmental Relations

cc: David Hough, County Administrator
Hennepin County Board of Commissioners

Enclosures

2015R- 457
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Glidden

Filing Notice of Intent to Designate a Successor Community Action Agency.

Whereas, through resolutions 93R-194 and 93R-405, the City of Minneapolis designated Community Action Minneapolis ("CAM"), f.n.a. Minneapolis Community Action Agency, as the City's designated community action agency. Said designation was formally recognized by Governor Arne Carlson effective January 1, 1994; and

Whereas, on September 26, 2014, the Minnesota Department of Human Services, pursuant to Rule 9571.0060, Subp.1; Minnesota Rules 2014, initiated termination for cause of Community Action Minneapolis' designation and recognition as the community action agency for the City of Minneapolis and said termination became final June 5, 2015; and

Whereas, the City issued a Request for Qualifications seeking applications for a successor community action agency; and

Whereas, the City received four proposals from entities seeking to be designated as the community action agency for the City of Minneapolis; and

Whereas, two current community action agencies with service area borders contiguous with the City of Minneapolis and two non-profit entities submitted proposals; and

Whereas, the City established an evaluation panel consisting of representatives of the City of Minneapolis, supported by an advisory representative from the Minnesota Department of Health and Human Services, to review the proposals and formally interview the proposers; and

Whereas, all four proposers made formal presentations to the evaluation panel and participated in the interview process; and

Whereas, the evaluation panel recommends that Community Action Partnership of Suburban Hennepin be designated the successor community action agency for the City of Minneapolis; and

Whereas, the State of Minnesota has established procedures for the designation and recognition of community action agencies; and

Whereas, the designation of a successor community action agency for the City of Minneapolis is made by the City Council pursuant to the priority guidelines in Minnesota Rules 9571.0050, subpart 2 and the procedure in part 9571.0030; and

Whereas, the priority guidelines in Minn. Rules 9571.0050, subpart 2, state that while an existing community action agency, a non-profit entity and a public entity may be designated as a community action agency, the governing body charged with making the designation must give first priority to an existing community action agency that is located and providing services in a contiguous area and second priority must be given to a non-profit entity. A political subdivision may be designated to serve as the community action agency only when no existing community action agency or private, non-profit entity has been identified or determined to be qualified to be the community action agency; and

Whereas, the preliminary step in designating a community action agency, pursuant to in the procedure in Minnesota Rules 9571.0030, Subpart 2 is to prepare and file with the Minnesota Department of Health and Human Services a notice of intent to designate and the eligibility documents applicable to the designee; and

Whereas, the City of Minneapolis must notice a public hearing and appoint a presiding officer to conduct said public hearing regarding the designation of Community Action Partnership of Suburban Hennepin and said public hearing must be conducted pursuant to Minnesota Rules, Subparts 3, 4, 5, 6 and 7; and

Whereas, upon receipt and review of the official record of the public hearing, the City of Minneapolis may act by resolution to designate Community Action Partnership of Suburban Hennepin as the City's community action agency;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

That the City take the preliminary step permitted by Rule 9571.0030, Subpart 2, and file with the Minnesota Department of Health and Human Services a notice of intent to designate Community Action Partnership of Suburban Hennepin as the successor community action agency for the City of Minneapolis.

Be It Further Resolved that the requisite eligibility documents for Community Action Partnership of Suburban Hennepin be submitted along with the notice of intent to designate.

Be It Further Resolved that the Minneapolis City Council direct staff to arrange for the public hearing as required by Minnesota Rules 9771.0030, Subpart 3.

Be It Further Resolved that the Minneapolis City Council direct staff to arrange for a hearing officer to conduct the public hearing.

Be It Further Resolved that the Minneapolis City Council directs staff to return to this Council to request final designation of a successor community action agency for the City of Minneapolis pursuant to Minnesota Rules 9571.0030, Subpart 8 after the public hearing has been held.

Be It Further Resolved that this resolution supersedes resolutions 93R-194 and 93R-405.

Be It Further Resolved that nothing in this resolution be regarded as a final designation of a new community action agency for the City of Minneapolis.



Resolution No. 2015 R-457

City of Minneapolis

File No. 15-01445

On motion duly made, seconded, and carried on the vote shown below, the attached resolution filing Notice of Intent to Designate a Successor Community Action Agency was adopted.

Committee: COW Public Hearing: N/A Publication: 11/28/2015

RECORD OF COUNCIL VOTE				
MEMBER	AYE	NAY	ABSTAIN	ABSENT
REICH	X			
GORDON	X			
FREY	X			
B. JOHNSON	X			
YANG	X			
WARSAME	X			
GOODMAN	X			
GLIDDEN	X			
CANO	X			
BENDER	X			
QUINCY	X			
A. JOHNSON	X			
PALMISANO				X
DATE:	<u>NOV 20 2015</u>			

APPROVED

VETOED

MAYOR HODGES

NOV 23 2015

DATE

Certified an official action of the City Council

ATTEST:

CITY CLERK

**OFFICIAL PUBLICATION
MINNEAPOLIS NOTICE OF PUBLIC HEARING**

(Published in Finance & Commerce on date, 2015)

The Minneapolis City Council will conduct a public hearing, presided by Chief Judge Tammy Pust, Minnesota Office of Administrative Hearings, at a meeting on January 27, 2016 at 6:00 p.m., or shortly thereafter, in: Pohlad Hall S-280 CE2Floor, Minneapolis Central Library, 300 Nicollet Mall, Minneapolis, MN 55401, to consider designation of a new community action agency for the City.

For reasonable accommodations or alternative formats please contact the City Clerk's Office at 612-673-2216 or e-mail Councilcommitteecoordinators@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.