

Request for City Council Committee Action

Date: August 24, 2010

To: Community Development Committee
Referral to: Ways & Means / Budget Committee

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: Metropolitan Urban Indian Phase II Plan Modification #3

Summary of the Request:

The Metropolitan Urban Indian Directors is requesting a modification of the approved Phase II American Indian Neighborhood Action Plan that would reallocate \$148,053.38 of NRP funds from Housing Goal I, Objective 1, Strategy 1, Support Women of Nations Eagles Flight Center to a newly developed Phase II Housing Goal 2, Objective 1, Strategy 1, Build an elders housing facility to serve elders.

Recommendation:

- 1) Approve the modification of the American Indian Phase II Neighborhood Action Plan by creating new language as follows: Goal 2 "Work within the American Indian community and surrounding neighborhoods to address the housing needs of elders", Objective 1 "Develop and build facilities to house elders in south Minneapolis communities where they are close to programs and services" Strategy 1 "Build a housing facility to serve elders who are capable of independent living, with supportive atmosphere"
- 2) Approve the reallocation of \$148,053.38 to fund this plan modification.
- 3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request.

August 24, 2010

The Honorable Lisa Goodman, Chair
Community Development Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

The Honorable Betsy Hodges, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: Metropolitan Urban Indian Phase II Plan Modification #3

Dear Chairpersons Goodman and Hodges:

At its meeting on July 26, 2010 the Neighborhood Revitalization Program Policy Board approved the modification of the Metropolitan Urban Indian Phase II Plan.

The Metropolitan Urban Indian Directors is requesting a modification of the approved Phase II American Indian Neighborhood Action Plan that would reallocate \$148,053.38 of NRP funds from Housing Goal I, Objective 1, Strategy 1, Support Women of Nations Eagles Flight Center to a newly developed Phase II Housing Goal 2, Objective 1, Strategy 1, Build an elders housing facility to serve elders. The specific language of the new Goal, Objective and Strategy are as follows:

Goal 2: *Work within the American Indian community and surrounding neighborhoods to address the housing needs of elders.*

Objective 1: *Develop and build facilities to house Elders in South Minneapolis communities where they are close to programs and services.*

Strategy 1: *Build a housing facility to serve elders who are capable of independent living, with a supportive atmosphere.*

This request is generated because of the termination of the Eagles Flight Center Project. The MUID group worked with the American Indian Community to determine a use for the funds remaining from that project.

On July 26, 2010 the Policy Board passed the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board (Board) approves the addition of a new Goal 2, Objective 1, Strategy 1 to the Phase II American Indian Neighborhood Action Plan to be worded as follows:

The Honorable Lisa Goodman
The Honorable Betsy Hodges
August 24, 2010
Page 2

Goal 2: *Work within the American Indian community and surrounding neighborhoods to address the housing needs of elders.*

Objective 1: *Develop and build facilities to house Elders in South Minneapolis communities where they are close to programs and services.*

Strategy 1: *Build a housing facility to serve elders who are capable of independent living, with a supportive atmosphere.*

RESOLVED FURTHER: That the Board approves the reallocation of \$148, 053.38 from Phase II Goal 1, Objective 1, Strategy 1 to the new Goal 2, Objective 1, Strategy 1.

Pursuant to this resolution, I make the following recommendations for consideration by your committees:

Recommendation:

- 1) Approve the modification of the American Indian Phase II Neighborhood Action Plan by creating new language as follows: Goal 2 “Work within the American Indian community and surrounding neighborhoods to address the housing needs of elders”, Objective 1 “Develop and build facilities to house elders in south Minneapolis communities where they are close to programs and services” Strategy 1 “Build a housing facility to serve elders who are capable of independent living, with supportive atmosphere”
- 2) Approve the reallocation of \$148,053.38 to fund this plan modification.
- 3) Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request.

Sincerely,

Robert D. Miller
Director