

Request for City Council Committee Action

Date: October 14, 2008

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

Prepared by: Carsten Slostad (Phone 673-5150)

Approved by: Robert D. Miller, Director _____

Subject: Hennepin County “Second 7.5%” NRP Funds for East Phillips

Summary of the Request:

Approve the use of up to \$45,380 of the County’s “Second 7.5%” NRP funds which have been allocated for the East Phillips Neighborhood to provide funding to support construction of a multicultural community center in East Phillips Park.

Recommendation:

1. Approve the use of \$45,380 of the County’s “Second 7.5%” NRP funds to support construction of a multicultural community center in East Phillips Park;
2. Amend the City of Minneapolis 2008 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund 01CNR 8900-800 by \$45,380;
3. Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request.

October 14, 2008

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

The Honorable Paul Ostrow, Chair
Ways and Means Committee
Minneapolis City Council
315 City Hall
Minneapolis, Minnesota 55415

Re: Hennepin County “Second 7.5%” NRP Funds for East Phillips

Dear Chairpersons Goodman and Ostrow:

At its meeting on September 22, 2008 the Neighborhood Revitalization Program Policy Board approved the use of up to \$45,380 of Hennepin County “Second 7.5%” NRP funds to provide funding for a multicultural community center to be built in East Phillips Park. Hennepin County funds will be matched by \$134,620 of East Phillips NRP funds and \$3.5 million of state funds. The neighborhood is also conducting an ambitious capital campaign to raise additional funds for the community center.

The Hennepin County Board of Commissioners approved the use of Hennepin County NRP funds with resolution #07-2-90 on February 27, 2007. The funds now need to be appropriated for this use.

On September 22, 2008 the Policy Board passed the following resolution:

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board approves the use of \$45,380 of Hennepin County “Second 7.5%” NRP Funds to provide funding for construction of a multicultural community center in East Phillips Park.

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

Recommendation:

1. Approve the use of \$45,380 of the County’s “Second 7.5%” NRP funds to support construction of a multicultural community center in East Phillips Park.

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2. Amend the City of Minneapolis 2008 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund 01CNR 8900-800 by \$45,380;
3. Authorize the appropriate City officers to enter into any contracts or agreements needed to implement this request.

Sincerely,

Robert D. Miller
Director