

# Staff Report

**Agenda Item:**

**Title: Webber Camden Plan Modification Approval**

Action     Discussion     Informational

**Date: September 9, 2015**

**Prepared By: Robert Thompson**

**Attachments: Webber Camden Plan Modification Form and Spreadsheet**

## Requested Action

Approve Plan Modification 29 to the Webber-Camden Phase I Neighborhood Action Plan and Plan Modification 1 to the Webber-Camden Phase II Neighborhood Action Plan.

## Background

The Webber-Camden Neighborhood Organization is requesting approval of Plan Modification #29 to the Webber-Camden Phase I NRP Plan, and Plan Modification #1 to the Webber-Camden Phase II Plan.

The proposed modification will reallocate \$316,593.15 of remaining Phase I program income and \$200,971.32 of unused funds from 13 Phase I NRP strategies to 1 Phase I strategy (\$5,450.36 ) and five Phase II strategies in the Webber Camden Phase II NRP Plan. The plan modification followed a review process conducted by the Webber Camden Neighborhood Organization Board, and will consolidate remaining funds from several Phase I strategies to more current and relevant strategies in the neighborhood's Phase II NRP Plan.

## Recommendation

I have reviewed the proposed Action Plan modification, and have found that:

- The request is the result of a thorough review by the WCNO Board of the Webber-Camden Neighborhood Action Plans, and responds to the continuing and re-evaluated priorities of the neighborhood;
- The modification reallocates more than \$100,000 of NRP funds between strategies;
- The modification does not change the amount of NRP dollars committed to the neighborhood for its Neighborhood Action Plan;
- The WCNO Board has followed the process required by the NRP Policy on "Changing Approved Neighborhood Plans"; and
- The plan modification was approved by the WCNO Board and community approval at the June 4, 2015 Board meeting of the WCNO Board.
- The modification is an appropriate and reasonable use of the funds;

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737. 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 - Hadio aad Caawimaad u baahantahay 612-673-3500.

Given these findings, we recommend the following resolution to the NRP Policy Board for action at its September 15, 2015 meeting:

**RESOLVED:** That the NRP Policy Board hereby accepts and adopts Plan Modification #29 to the Webber-Camden Phase I Neighborhood Action Plan and Modification #29 to the Webber-Camden Phase II Neighborhood Action Plan.

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