

**PECE Item #1: Amended Staff Direction
By Cunningham**

~~The Neighborhood and Community Relations Department, in partnership with the Finance and Property Services Department, and others as needed, are~~ The City Coordinator's Office is directed to do the following:

~~Collaborate with the University of Minnesota's Center for Urban and Regional Affairs (CURA) a consultant to complete the resident-led process of furthering the Neighborhoods 2020 framework and developing program guidelines at the "Collaborate" level of engagement based on the International Association of Public Participation Spectrum. This process is to be completed by October 28, 2019.~~ Aspects of the work should include, but are not limited to:

1. Development of overall program goals and outcomes.
2. Metrics to measure progress towards goals.
3. Defining a racial equity analysis of neighborhood association operations and activities.
4. Development of a logic model for the new neighborhoods program that includes inputs, activities, outputs, and outcomes.
5. Convening the Governance and Funding workgroups and including additional stakeholders such as, but not limited to NRP policy board members, NCEC commissioners, and members of neighborhood associations, ~~and those currently not engaged in neighborhood associations.~~
6. Throughout the process, there should be an emphasis on community members that are not currently engaged in neighborhood associations and renters.
7. Identifying a budget-neutral structure ~~of NCR~~ for the City to best support neighborhood associations
8. ~~Defining a preferred funding stream for ongoing funding of neighborhood associations.~~
9. ~~Leveraging the work completed thus far,~~ d-Development of the Neighborhoods 2020 framework and program guidelines.
10. Development of accountability measures for exclusionary practices.
11. The body of work described above is expected to operate within the following parameters:
 - a. The \$4.1M currently allocated to neighborhood organizations.
 - b. The proposed program goals/outcomes, racial equity analysis, and any necessary amendments to the framework to align with goals and racial equity analysis are to be published for public comment by July 1, 2019.
 - c. A report back to the PECE committee with program goals/outcomes, racial equity analysis, and any necessary amendments to the framework to align with the goals and racial equity analysis for approval on July 15, 2019
 - d. CURA The consultant meets bimonthly with internal City steering committee: NCR director, NCR lead staff, PECE committee chair, 2 CMs, representative from the Mayor's Office, CFO, and City Coordinator
 - e. Optional participation in Neighborhood Election Day

~~f. Community-based organizations that receive funding from this program are encouraged to partner with a neighborhood organization but will not be barred from receiving funding as long as the work completed meets our City's racial equity goals.~~

~~Report this work is~~ The proposed program guidelines and logic model are to be reported back to the PECE committee on October 28, 2019, and will be posted at that time for public comment. The final draft is to go before the PECE Committee on November 18, 2019, with final approval by the City Council on November 22, 2019.