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2011R- 667
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Lilligren

Reestablishing a neighborhood revitalization program policy board.

Whereas, the mayor and city council of the City of Minneapolis (City) adopted an ordinance in 1990 establishing a 20-year neighborhood revitalization program (NRP) pursuant to authorization in state law; and

Whereas, the City and four participating governmental jurisdictions executed a joint powers agreement in January 1992 establishing a joint powers entity to serve as the policy board for the program; and

Whereas, the joint powers agreement will expire on December 31, 2011; and

Whereas, it is necessary and desirable to reconstitute a multijurisdictional policy board for the program upon termination of the existing board; and

Whereas, it is not necessary, however, for the policy board to be a joint powers entity because the City's Neighborhood and Community Relations Department will assume responsibility for staffing and administration of the program; and

Whereas, this streamlining will avoid duplication and reduce administrative costs; and

Whereas, the Minneapolis Library Board is no longer in existence;

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

That the NRP Policy Board be reestablished effective January 1, 2012 with the following membership consistent with Minnesota Statutes, Section 469.1831, subd. 6 (2010):

- Mayor of the City of Minneapolis or designee
- President or other member of the Minneapolis City Council
- One elected official from each of the following entities:
 - Minneapolis Park and Recreation Board
 - Board of Education, Special School District No. 1
 - Board of Commissioners of Hennepin County
- A representative from Minneapolis' House of Representatives delegation
- A representative from Minneapolis' State Senate delegation
- Four neighborhood representatives

Be It Further Resolved that the NRP Policy Board will have the purposes and powers set forth in state law and city ordinance to review and recommend approval of neighborhood action plans and plan modifications, facilitate governmental cooperation to implement plans and evaluate outcomes; and

Be It Further Resolved that the Mayor and President of the Minneapolis City Council will have continuous terms for so long as they hold such positions, that the terms of the other government officials will be determined by their appointing bodies, and that the neighborhood representatives will have one-year terms; and

Be It Further Resolved that the members of the NRP Policy Board will select the chair and any other officers of the NRP Policy Board; and

Be It Further Resolved that the NRP Policy Board shall meet quarterly or more frequently as needed; and

Be It Further Resolved that meetings of the NRP Policy Board will be subject to the requirements of the Minnesota Open Meeting Law; and

Be It Further Resolved that no sunset provision is established for the NRP Policy Board; and

Be It Further Resolved that the City's Neighborhood and Community Relations Department will convene, facilitate and staff the NRP Policy Board; and

Be It Further Resolved that the City Council requests that the governing boards of Hennepin County, the Minneapolis School District and the Minneapolis Park and Recreation Board adopt resolutions making their appointments to the NRP Policy Board; and

Be It Further Resolved that the City Council requests that the Minneapolis House and Senate delegations each appoint a representative to the NRP Policy Board; and

Be It Further Resolved that the City Council requests that the Neighborhood and Community Engagement Commission (NCEC) appoint four neighborhood representatives from the members of the NCEC for an interim term ending in June 2012, by which time the neighborhoods will have held NCEC elections and after which the NCEC may make annual appointments from the members of the NCEC to full one-year terms; and

Be It Further Resolved that the Director of the Neighborhood and Community Relations Department is directed to convene the first meeting of the NRP Policy Board in January 2012.

Certified as an official action of the City Council: *aw*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon		X					Schiff		X				
Hofstede	X						Tuthill	X					
Johnson	X						Quincy	X					
Samuels	X						Colvin Roy				X		
Lilligren	X						Hodges	X					
Goodman	X												

ADOPTED DEC 16 2011
DATE
ATTEST *Daisy [Signature]*
CITY CLERK

APPROVED NOT APPROVED VETOED
[Signature]
MAYOR RYBAK
DEC 21 2011
DATE