

TO: Members of the Neighborhood and Community Engagement Commission

FROM: Howard Blin, Community Engagement Manager

DATE: March 21, 2012

SUBJECT: **March 27<sup>th</sup> NCEC Meeting**

## **Meeting Location**

The meeting will be held at the North Regional Library, located at 1315 Lowry Avenue North.

## **Agenda**

### Agenda Item 4 – 2012 Neighborhood Election Process

The NCEC seats in Districts 2, 4, 6, and 8 are up for reelection this year. In 2011 representatives of Minneapolis Neighborhood Organizations developed a process for electing NCEC members and this process will be followed in 2012. The election process is being presented to the Commission for informational purposes. No action is necessary.

### Agenda Item 5 – Review CPP Funding Formula

In review of the CPP Guidelines, the City Council's Committee of the Whole directed staff to develop options to have the formula reflect additional funds for neighborhoods that lost dollars in the budget action from December 2010. Three options were developed which were first discussed at the NCEC Committee of the Whole meeting on March 14<sup>th</sup>. A special meeting of the NCEC was held on March 19<sup>th</sup> but due to a lack of a quorum, no action was taken at that meeting. At that meeting a fourth option was presented.

The following is a summary of the options which are shown in Table 1 attached to the agenda:

Option 1 – Use 10 percent of the 2012-2013 funding allocation, or \$570,000 to provide funds to neighborhoods that lost money in the 2010 shift of NRP funds. In relation to the original proposed 2012-2013 allocations, this option will increase funding for some neighborhoods and reduce funding for others.

Option 2 - Increase funding by 10 percent, or \$570,000 to neighborhoods that lost funding. The funding source is CPP fund balance. In this option all neighborhoods would receive the same 2012-2013 allocation as proposed, with some receiving additional funds to compensate for that lost in 2010.

Option 3 - Restore all neighborhoods to a minimum of 70 percent of NRP Phase II funding, costing \$860,000. The funding source is CPP fund balance. No neighborhoods experience reduced funding.

Option 4 – In this option an additional \$1 million in funding would be distributed to neighborhoods which lost funding. In addition, this option creates a new program to fund initiatives by community groups and neighborhood organizations which are outside of the CPP program. This new program would be funded by reducing the total allocation for the CPP. In the 2012-2013 cycle, this option would reduce funding from the proposed \$5.7 million to \$4.5 million.