

REPORT TO THE CITY COUNCIL FROM
THE HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT COMMITTEE
STANDING COMMITTEE OF THE MINNEAPOLIS CITY COUNCIL
July 25, 2016

A regular meeting of the committee was convened at 1:33 p.m. on this date.

Members Present: Council Members Cam Gordon (Chair), Andrew Johnson, Jacob Frey, Elizabeth Glidden, and Alondra Cano

Member Absent: Council Member Lisa Bender

Matters listed below are hereby submitted with the following recommendations; to-wit:

1. Americans with Disabilities Act (ADA) Action Plan ([16-01017](#))

Receiving and filing presentation on the process to update the City's ADA Transition Plan to be released for a 30-day public comment period for City Council adoption by Oct. 2016.

Staff presentation by David Rubedor and Nick Ngo, Neighborhood and Community Relations Department.

On motion by Gordon, carried on voice vote, the matter was received and filed.

2. Revised Community Participation Program (CPP) Guidelines and 2017-2019 Program allocations ([16-01018](#))

1. Adopting the revised Community Participation Program Guidelines.
2. Approving three-year funding allocations in the total amount of \$12.32 million as identified in Appendix B of the CPP Guidelines. The allocations would be capitalized with revenue from the Consolidated Redevelopment Tax Increment Financing District.
3. Authorizing execution of contracts consistent with the approved CPP Guidelines.

Staff presentation by Donald Joseph, Deputy Director, Neighborhood and Community Relations.

On motion by Frey, carried on voice vote, the second bullet point under "Annual Meeting and Board Elections" in Section VI of the CPP Guidelines was amended to read as follows:

- Consistent with the State Non-profit Law, all residents of the neighborhoods are considered members with voting rights if (1) they are on a preexisting membership list, or (2) at a meeting of the neighborhood organization can produce a Minnesota driver's license, Minnesota identification card, or some form of residency verification that indicates the individual resides within the geographic boundaries of the neighborhood organization. Neighborhood organizations must ~~provide a~~ **accept** non-photo ID methods for establishing residency. Notice for an annual meeting must include notification of any requirements for residency verification.

On motion by Gordon, carried on voice vote, the matter was approved, as amended, and referred to the Ways & Means Committee.

With no further business to transact, the meeting adjourned at 2:21 p.m.

Reported by Peggy Menshek, Committee Coordinator