

**Resolution
of the
City of Minneapolis**

By Glidden

Community Action Agency Designation

Filing Notice of Intent to Designate a Successor Community Action Agency.

Whereas, through resolutions 93R-194 and 93R-405, the City of Minneapolis designated Community Action Minneapolis (“CAM”), f.k.a. Minneapolis Community Action Agency, as the City’s designated community action agency. Said designation was formally recognized by Governor Arne Carlson effective January 1, 1994; and

Whereas, on September 26, 2014, the Minnesota Department of Human Services, pursuant to Rule 9571.0060, Subp.1; Minnesota Rules 2014, initiated termination for cause of Community Action Minneapolis’ designation and recognition as the community action agency for the City of Minneapolis and said termination became final June 5, 2015; and

Whereas, the City issued a Request for Qualifications seeking applications for a successor community action agency; and

Whereas, the City received four proposals from entities seeking to be designated as the community action agency for the City of Minneapolis; and

Whereas, two current community action agencies with service area borders contiguous with the City of Minneapolis and two non-profit entities submitted proposals; and

Whereas, the City established an evaluation panel consisting of representatives of the City of Minneapolis, supported by an advisory representative from the Minnesota Department of Health and Human Services, to review the proposals and formally interview the proposers; and

Whereas, all four proposers made formal presentations to the evaluation panel and participated in the interview process; and

Whereas, the evaluation panel recommends that Community Action Partnership of Suburban Hennepin be designated the successor community action agency for the City of Minneapolis; and

Whereas, the State of Minnesota has established procedures for the designation and recognition of community action agencies; and

Whereas, the designation of a successor community action agency for the City of Minneapolis is made by the City Council pursuant to the priority guidelines in Minnesota Rules 9571.0050, subpart 2 and the procedure in part 9571.0030; and

Whereas, the priority guidelines in Minn. Rules 9571.0050, subpart 2, state that while an existing community action agency, a non-profit entity and a public entity may be designated as a community action agency, the governing body charged with making the designation must give first priority to an existing community action agency that is located and providing services in a contiguous area and second

priority must be given to a non-profit entity. A political subdivision may be designated to serve as the community action agency only when no existing community action agency or private, non-profit entity has been identified or determined to be qualified to be the community action agency; and

Whereas, the preliminary step in designating a community action agency, pursuant to in the procedure in Minnesota Rules 9571.0030, Subpart 2 is to prepare and file with the Minnesota Department of Health and Human Services a notice of intent to designate and the eligibility documents applicable to the designee; and

Whereas, the City of Minneapolis must notice a public hearing and appoint a presiding officer to conduct said public hearing regarding the designation of Community Action Partnership of Suburban Hennepin and said public hearing must be conducted pursuant to Minnesota Rules, Subparts 3, 4, 5, 6 and 7; and

Whereas, upon receipt and review of the official record of the public hearing, the City of Minneapolis may act by resolution to designate Community Action Partnership of Suburban Hennepin as the City's community action agency;

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

That the City take the preliminary step permitted by Rule 9571.0030, Subpart 2, and file with the Minnesota Department of Health and Human Services a notice of intent to designate Community Action Partnership of Suburban Hennepin as the successor community action agency for the City of Minneapolis.

Be It Further Resolved that the requisite eligibility documents for Community Action Partnership of Suburban Hennepin be submitted along with the notice of intent to designate.

Be It Further Resolved that the Minneapolis City Council direct staff to arrange for the public hearing as required by Minnesota Rules 9771.0030, Subpart 3.

Be It Further Resolved that the Minneapolis City Council direct staff to arrange for an administrative law judge from the Minnesota Office of Administrative Hearings to conduct the public hearing.

Be It Further Resolved that the Minneapolis City Council directs staff to return to this Council to request final designation of a successor community action agency for the City of Minneapolis pursuant to Minnesota Rules 9571.0030, Subpart 8 after the public hearing has been held.

Be It Further Resolved that this resolution supersedes resolutions 93R-194 and 93R-405.

Be It Further Resolved that nothing in this resolution be regarded as a final designation of a new community action agency for the City of Minneapolis.