



Resolution No. 2019R-020

City of Minneapolis

File No. 2019-00111

Author: Cunningham

Committee: EDRS

Public Hearing: None

Passage: Feb 1, 2019

Publication: FEB 05 2019

RECORD OF COUNCIL VOTE				
COUNCIL MEMBER	AYE	NAY	ABSTAIN	ABSENT
Bender	X			
Jenkins				X
Johnson	X			
Gordon	X			
Reich				X
Fletcher	X			
Cunningham	X			
Ellison				X
Warsame	X			
Goodman	X			
Cano	X			
Schroeder	X			
Palmisano	X			

MAYOR ACTION

APPROVED

VETOED

MAYOR

FEB 04 2019

DATE

*Certified an official action of the City Council*

ATTEST

CITY CLERK

Presented to Mayor: FEB 01 2019

Received from Mayor: FEB 04 2019

**Establishing the Upper Harbor Terminal Community Planning and Engagement Committee to serve as an advisory board to the City of Minneapolis and development team on the creation of the Upper Harbor Terminal Coordinated Plan.**

Whereas, the City of Minneapolis, Minnesota (the "City") owns a 48-acre property in north Minneapolis that it once operated as a material barging terminal called the Upper Harbor Terminal (the "Site"); and

Whereas, the City has ceased all barging operations at the Site because of the closure of the Upper St. Anthony Lock on the Mississippi River;

Whereas, the City possesses all the powers of an economic development authority and a housing and redevelopment authority created under Minnesota Statutes in Chapter 469;

Whereas, the City determined to redevelop the Site under its powers pursuant to Minnesota Statutes, Chapter 469;

Whereas, the City and Minneapolis Park and Recreation Board (MPRB) issued a request for qualifications in August 2016 for a development team to assist the City and MPRB with the redevelopment of the site and in January and February 2017 selected a development team of United Properties, THOR Companies, and First Avenue Productions for the role (the "Development Team");

Whereas, the City will need to review and approve the Development Team's concept plan for the Site, allowing the Development Team to proceed with the development of a detailed coordinated plan ("Coordinated Plan"); and

Whereas, the Coordinated Plan will include details sufficient to identify specific development uses and to produce terms for the conveyance of part of the Site to the MPRB for parkland and the sale of other portions of the Site from the City to the Development Team; and

Whereas, the redevelopment of the site will impact the neighborhoods adjacent to the site and the City, and development of the Coordinated Plan benefits from input from the community;

Whereas, diversity, inclusion, equity, and access are values of the mission and vision of the City;

Whereas, the City and Development Team values and strives to incorporate input from a diverse set of community stakeholders in the creation of the Coordinated Plan;

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

That the Upper Harbor Terminal (UHT) Community Planning and Engagement Committee is hereby established and that it shall operate according to the following structure:

1. Number of members: 15 voting members (see item 6 below).
2. Term Length: Two (2) years, commencing at the time of appointment, without limit on the number of terms that may be served.
3. Term Limit: Members shall serve in defined appointed two-year terms until the approval of the Upper Harbor Terminal Coordinated Plan after which point the UHT Community Planning and Engagement Committee shall terminate.
4. Appointment or selection process: The Community Planning & Economic Development Department, in coordination with the Office of City Clerk, shall establish an application process which ensures a fair and sufficient opportunity for interested parties to apply and be considered for appointment to the UHT Community Planning and Engagement Committee, including an advertised open appointment submission period of not less than six (6) weeks, within the timeframe required, generally aligned with the provisions set forth in the City's Open Appointments Process [Code of Ordinances, Section 14.180]. Upon adoption by the City Council and approval by the Mayor, the applications period is anticipated to be completed by March 31, 2019, with a goal of appointing members to the UHT Community Planning and Engagement