



Resolution No. 2019R-191

City of Minneapolis

File No. 2019-00692

Author: Reich

Committee: TPW

Public Hearing: None

Passage: Jun 21, 2019

Publication: JUN 29 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

JUN 24 2019

DATE

*Certified an official action of the City Council*

ATTEST:   
CITY CLERK

Presented to Mayor: JUN 21 2019

Received from Mayor: JUN 24 2019

**Amending Resolution 2010R-508 entitled "Reorganizing the Minneapolis Bicycle Advisory Committee" passed October 22, 2010, as amended, to remove the public hearing requirement and update the membership structure of the Bicycle Advisory Committee.**

Resolved by The City Council of The City of Minneapolis:

That the above entitled resolution, as amended, be further amended to read as follows:

"Whereas, the Minneapolis Plan for Sustainable Growth includes policies to ensure that bicycling throughout the city is safe, comfortable and pleasant; and

Whereas, the City of Minneapolis Strategic Goals include "bikeable" as a strategic direction; and

Whereas, the City of Minneapolis has adopted a Sustainability Indicator on biking, with targets for increasing the number of people bicycling and the number of miles of bike facilities; and

Whereas, Minneapolis has been named the #1 large city in the U.S. by Bicycling Magazine, and has the second-highest bicycle mode share among large U.S. cities; and

Whereas, the City of Minneapolis first established the Bicycle Advisory Committee (BAC) in 1990, and reorganized it in 2001; and

Whereas, during its existence, the BAC has helped make Minneapolis a bicycle-friendly city; and

Whereas, the BAC has recommended that it be reorganized to reflect its role as a citizen advisory committee;

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

That the City of Minneapolis hereby reorganizes the Minneapolis Bicycle Advisory Committee with the following details:

**Purpose:**

- a) Advise the Mayor, City Council, and Park Board on bicycling related issues
- b) Help advance the state of bicycle infrastructure, by reviewing proposed bicycle facilities and other projects likely to have an impact on bicyclists, as a voice for end users
- c) Encourage more people to bicycle both to meet their daily needs and for recreation, through such activities as participation in bike/walk celebrations and coordination with the Bicycle Ambassador program
- d) Educate the public on safe and conscientious bicycling
- e) Work towards more compliance with traffic laws by both bicyclists and drivers through better enforcement
- f) Help the City and Park Board make bicycle plans and evaluate progress
- g) Work to increase equity between bicyclists and other modes of transportation, especially equity in resource allocation
- h) Review and suggest legislative and policy changes that will have an impact on bicyclists
- i) Recommend priorities for the use of public funds on bicycle projects, both infrastructure and programming
- j) Help ensure that Minneapolis keeps and improves its status as a bicycle friendly community
- k) Serve as both a liaison between Minneapolis communities and the City and Park Board
- l) Coordinate between different agencies that interact with bicyclists

**Number of Members:** ~~28~~ 29 voting members

**Term Length:** 24 months, beginning in ~~May~~ June of even-numbered years; first term to begin in January 2011 and end in May 2012

**Term Limits:** None

**Compensation:** None (bicycle parking provided)

**Public Hearings held for City of Minneapolis open appointments process:** ~~Yes~~ No

**Minneapolis Residency Requirement:** No

**Selection Procedure:**

- a) 13 Ward-specific members of the bicycling community to be selected by Council Members
- b) 3 at-large members of the bicycling community to be selected by the Minneapolis Park and Recreation Board
- c) 6 City staff members to be appointed by the following:
  - Mayor
  - City Council
  - Minneapolis Director of Public Works
  - Minneapolis Health Commissioner
  - Minneapolis Director of Community Planning and Economic Development
  - Minneapolis Police Department
- d) ~~6~~ 7 representatives from partner agencies:
  - Minneapolis Park and Recreation Board
  - Minneapolis Public Schools
  - Metro Transit
  - Downtown Transportation Management Organization
  - Minnesota Department of Transportation (Bike/Ped staff)
  - Hennepin County Public Works
  - Metropolitan Council

One ex-officio member to be appointed by the City Attorney's Office.

**Selection of officers:** Chair, Vice Chair, Secretary, and any other officers shall be selected by the committee members.

**Meeting Schedule:** Monthly meeting; may meet more frequently as needed.

**Attendance Requirements:** Three (3) unexcused absences from regular meetings during a calendar year may result in termination of membership.

**Department:** Convened, facilitated and staffed by the Department of Public Works.

**Reporting:** Periodic reports, at a minimum annually, shall be submitted to the Transportation and Public Works Committee.

**Sunset:** No sunset provision is established for this commission.

Meetings of the Committee will be open to the public."