

## RESOLUTION

By Cunningham

**Establishing the Upper Harbor Terminal Community Advisory 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; and

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; and

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

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”); and

Whereas, the City will review and approve the Development Team’s concept plan for the Site on February 1, 2019 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 community; and

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

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

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

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

1. Number of members: 13 voting members (see #6 below).

2. Term Length: 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 CAC 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 CAC, 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 CAC by April 30, 2019. Appointments shall be made by official action of the City Council and Mayor, but shall not be subject to a public hearing.
5. Residency requirement: Yes, members shall be residents of the City of Minneapolis unless the residency requirement is specifically waived in the case of the business affiliation group representative member owning a business in the City of Minneapolis or by action of the City Council and Mayor.
6. Membership structure: The UHT CAC shall consist of 13 members, to be appointed as follows:
  - A. Five (5) Community Resident Members (seats 1 through 5), with one each from the following areas, with preference in appointment given to include at least one renter representative and one representative who is between 16 and 21 years of age at the time of application:
    - (1) Resident of the McKinley neighborhood;
    - (2) Resident of the Hawthorne neighborhood;
    - (3) Resident of the Bottineau neighborhood;
    - (4) Resident of the Marshall Terrace neighborhood; and
    - (5) One appointment by the Mayor of a resident of north or northeast Minneapolis.
  - B. Five (5) Cultural Group Representative Members (seats 6 through 10), who shall be appointed with care to consider the diversity of the UHT CAC membership, including diversity based on people identifying as Indigenous, Latinx, Asian or Pacific Islander, African America, African, and/or LGBTQIA.
  - C. Three (3) Affiliation Group Representative Members (seats 11 through 13), which must include one member of a person representing each of the following groups:
    - (1) An owner of a business located in north or northeast Minneapolis;
    - (2) A member of the Environmental Justice Coordinating Council who resides in north or northeast Minneapolis; and
    - (3) A member of the Above the Falls Community Advisory Committee.
7. Supporting department: The Community Planning & Economic Development Department shall provide or coordinate the provision of professional, technical, logistical, and administrative support necessary to the effective operation of the UHT CAC.
8. Committee Organization: The UHT CAC will convene and select from its membership a chairperson at its organizational meeting, which shall be scheduled by the Community Planning & Economic Development Department after appointments have been made by the Council and Mayor. A quorum for the transaction of committee business shall be seven (7) members. The committee will adopt its own bylaws and meeting schedule. UHT CAC chairperson will represent the committee on the Core Development Team, which consists of City and MPRB staff and the Upper Harbor Terminal development team.
9. Open meetings: Meetings of the UHT CAC shall be open to the public, subject to the requirements of the Minnesota Open Meeting Law.