

**RESOLUTION
OF THE
CITY OF MINNEAPOLIS**

By Goodman

Revising the Downtown Skyway Advisory Committee; and Rescinding Resolution 95R-366 entitled “establishing a Downtown Skyway Advisory Committee to serve as an advisory board to the City Council on all skyway matters”, as amended.

Whereas, the Minneapolis City Council has established a skyway policy regarding City involvement in the development of skyways and funding of skyways (“Skyway Policy”); and

Whereas, the Skyway Policy calls for an advisory committee to be established to advise City Council on all matters related to skyways (“Downtown Skyway Advisory Committee”); and

Whereas, development within Downtown Minneapolis is often dependent upon skyway connections; and

Whereas, Downtown Minneapolis is currently undergoing significant new development and redevelopment; and

Whereas, the Downtown Skyway Advisory Committee is currently experiencing turnover in membership interest and involvement; and

Whereas, the Downtown Skyway Advisory Committee has requested that the City update and renew its appointments to reflect both historic practices as well as new issues and challenges arising out of current Downtown Minneapolis development activities.

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

That the Downtown Skyway Advisory Committee is hereby reestablished.

Be It Further Resolved that the Downtown Skyway Advisory Committee shall consist of 17 regular voting members, at least one of whom must be a person with a disability, and four ex-officio non-voting members.

Be It Further Resolved that the 17 members shall be owners or occupants of properties identified on the official skyway plan as being part of the overall projected skyway system.

Be It Further Resolved that the 17 members will be appointed by the President of the City Council from a proposed list submitted by the Downtown Council, and development of the list shall include an opportunity for all interested and qualified persons to apply for consideration.

Be It Further Resolved that the appointments will be established based on direct appointments as allowed by MCO 14.180(b)(1).

Be It Further Resolved that each of the four ex-officio members shall be a representative from the City Coordinator’s Office, the Department of Public Works, the Community Planning and

Economic Development Department and, the City Attorney's office, as designated by each department.

Be It Further Resolved that the regular members shall select one of their members to be chair.

Be It Further Resolved that the board may elect an administrative professional, who need not be a member of the board, to keep its minutes, records and correspondence, and to communicate with the City Council, appropriate City officials and with owners and occupants of affected properties and users of the skyway system.

Be It Further Resolved that after the passage of this resolution and after the application and appointment process has been completed, all seats on the Committee shall be vacated.

Be It Further Resolved that the term of office for members shall be two years and that the new member's terms, appointed after the passage of this resolution, will end December 31, 2017.

Be It Further Resolved that Resolution 80R-016 entitled "Establishing a Downtown Skyway Advisory Committee to serve as an advisory board to the City Council on all skyway matters", passed by the City Council January 25, 1980, and amended by Resolutions 95R-366, 90R-286, 87R-480, 83R-194, and 83R-035 is hereby rescinded.