

**Resolution
Of the
City of Minneapolis**

By Johnson

Appointing City representatives to the Stadium Implementation Committee and related actions.

Whereas, the City Council adopted a resolution approving the Minneapolis Convention Center Special Law and related amendments contained in Laws 2012, Chapter 299 (Stadium Law); and

Whereas, Article 1, Section 20, Subdivision 6 of the Stadium Law relates to creation of a Stadium Implementation Committee within 30 days of local approval of the Special Law (June 29, 2012); and

Whereas, the Stadium Implementation Committee is charged with making recommendations to the Planning Commission on planning and land use issues for a new stadium on the current Metrodome site within certain time frames and to make recommendations on the design plans submitted for the stadium, stadium infrastructure and related improvements;

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

That the City Council creates a Stadium Implementation Committee and appoints the following City officials to serve on it: Mayor RT Rybak, Council President Barbara Johnson, Council Members Kevin Reich, Diane Hofstede and Meg Tuthill.

Be It Further Resolved that David Wilson and Tom Fisher be appointed co-chairs of the Stadium Implementation Committee.

Be It Further Resolved that the remaining members of the Stadium Implementation Committee will be appointed by resolution of the City Council on June 29, 2012.

Be It Further Resolved that the City Council authorizes staff to create a Staff Technical Team consisting initially of the following departments: CPED, Public Works, City Attorney, Finance, Civil Rights and Regulatory Services with representatives of other departments added as needed.

Be It Further Resolved that the City Council designates Chuck Lutz, Deputy CPED Director as the City lead staff on all issues related to the stadium, including coordination with the Minnesota Sports Facilities Authority, Stadium Implementation Committee and Staff Technical Team.