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2010R- 170
RESOLUTION
of the
CITY OF
MINNEAPOLIS

By Colvin Roy

Restructuring the Minneapolis Pedestrian Advisory Committee.

Whereas, the City of Minneapolis established a Pedestrian Advisory Committee in 2006; and

Whereas, the Pedestrian Advisory Committee successfully guided the development of the City's first pedestrian master plan, approved by City Council in 2009; and

Whereas, the Pedestrian Advisory Committee has recommended revisions to its structure and membership to become a citizen-based committee with participation from city and partner agency staff as non-voting members;

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

That the Pedestrian Advisory Committee to the Mayor and the City Council of the City of Minneapolis be restructured.

Be It Further Resolved that the Committee shall advise the Mayor and City Council on policies, programs, and actions for improving pedestrian safety, mobility, accessibility, and comfort; for promoting walking for transportation, recreation, and health purposes; and for strengthening the linkage between the pedestrian environment and public transportation.

Be It Further Resolved that the Committee be composed of 15 voting members who reside or own a business in the City and who have an interest in promoting walking and improving the pedestrian environment in Minneapolis. The voting membership as a whole shall represent the following perspectives on pedestrian issues:

- distinct pedestrian user groups, such as people with disabilities, senior citizens, parents or people who work with children, and transit riders;
- caretakers of the pedestrian environment, such as property owners, neighborhood groups, business owners, and business associations;
- people with relevant technical expertise, such as traffic safety, urban design, and public health;
- people representing diverse social, cultural, and economic groups in the City; and
- people representing distinct geographic areas of the City, including at least one member from each of the five sectors of the City (Downtown, East, North, South, and Southwest), as defined in the map set forth in Petn No 274190.

Be It Further Resolved that the Committee shall also include non-voting members from City departments and partner agencies, as identified by the Committee, with an interest in and impact on pedestrian issues to provide expertise on pedestrian issues and to serve as a liaison between the Committee and City departments and partner agencies. The following City departments shall assign a non-voting member to the Committee: the Public Works Department, the Bike/Walk Ambassador Program, the Community Planning and Economic Development Department, the Police Department, and the Health and Family Services Department. The following partner agencies shall be requested to provide a non-voting member to the Committee: Minneapolis Public Schools, Minneapolis Park and Recreation Board, Hennepin County, the Minnesota Department of Transportation, the University of Minnesota, the Metropolitan Council, and Metro Transit.

Be It Further Resolved that voting members shall be appointed through the open appointment process for two (2) year terms made through the Spring appointment cycle. All voting members shall be appointed in conformance with the open appointments process as outlined in Minneapolis Code of Ordinances Title 2, Chapter 14.180. Eight (8) members shall be appointed in odd-numbered years and seven (7) members appointed in even-numbered years.

Be It Further Resolved that non-voting members shall be assigned by City departments and partner agencies.

Be It Further Resolved that the Public Works Department shall provide staff support to the Committee.

Be It Further Resolved that the chair and officers of the Committee shall be selected by the Committee.

Be It Further Resolved that Committee members shall receive no compensation for service on the Committee and that the Committee shall have no budget.

Certified as an official action of the City Council: *PM*

RECORD OF COUNCIL VOTE (X INDICATES VOTE)													
COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN	COUNCIL MEMBER	AYE	NAY	NOT VOTING	ABSENT	VOTE TO OVERRIDE	VOTE TO SUSTAIN
Reich	X						Glidden	X					
Gordon	X						Schiff				X		
Hofstede	X						Tuthill	X					
Johnson	X						Quincy	X					
Samuels	X						Colvin Roy				X		
Lilligren	X						Hodges	✓					
Goodman	X												

ADOPTED APR 16 2010
DATE

ATTEST *[Signature]*
CITY CLERK

APPROVED NOT APPROVED VETOED
[Signature] MAYOR RYBAK
DATE APR 19 2010