



Request for City Council Committee Action From the Department of Public Works

Date: June 8, 2010

To: Honorable Sandra Colvin Roy, Chair, Transportation & Public Works Committee

Subject: **Appointments to the Nicollet Mall Advisory Board**

Recommendation:

- a) Approve resignations of the current members of the Nicollet Mall Advisory Board.
- b) Approve appointment of the members of the Minneapolis Downtown Business Improvement Special Service District Governance Board, to the Nicollet Mall Advisory Board.

Previous Directives:

None

Prepared by: Michael D. Kennedy, P.E., Director of Transportation Maintenance & Repair

Approved by:

Steven A. Kotke, P.E., City Engineer, Director of Public Works

Presenters: Michael D. Kennedy, P.E., Director of Transportation Maintenance & Repair

Review

Permanent Review Committee (PRC):	Approval	NA	Date
Civil Rights Affirmative Action Plan	Approval	NA	Date
Policy Review Group (PRG):	Approval	NA	Date

Financial Impact

No Financial Impact

Community Impact

Neighborhood Notification: NA

City Goals: NA

Comprehensive Plan: NA

Zoning Code: NA

Background/Supporting Information

The purpose of the Nicollet Mall Advisory Board (NMAB) is to advise the City Council regarding annual operations and maintenance within the Nicollet Mall Operations & Maintenance District (Mall District). On December 12, 2008, the City Council adopted an ordinance that amended the Minneapolis Code of Ordinances by adding a new Chapter 465 that established the Minneapolis Downtown Improvement District Special Service District, commonly called the Downtown

Improvement District, or DID. As part of that action, the Nicollet Mall Advisory Board stated that once the DID was established, it intended to advise the Council that it would opt to receive all services they need via the DID, and allow the Mall District to go “dormant.” The DID is now in its second year of operation.

At its March 11, 2010 meeting, the NMAB moved to set the 2011 Nicollet Mall District operating budget to \$0, and advise the Council that NMAB members wish to resign from the Board, with the resignations to be effective at the time that the Council appoints the DID Governance Board to the NMAB to serve in its role.

The Council approved the Nicollet Mall District 2011 operating budget of \$0 at its meeting on May 28, 2010.

It is recommended that the City Council hereby accepts the resignations of the members of the Nicollet Mall Advisory Board as listed below, and appoints in their place the members of the Minneapolis Downtown Improvement District Governance Board, whose individual representatives may change from time to time. Said appointment shall exist until such time as the Minneapolis Downtown Business Improvement Special Service District is discontinued or ceases to exist, at which time the City shall re-appoint Nicollet Mall Advisory Board members who represent the Nicollet Mall District, as well as City ex-officio members, and that entity resumes operations.

The resigning NMAB Members are: Robert Greenberg (Chair), Tricia Motz, David Franke, Jim Durda, Daniel Kupfer, Mary Manthie, Randy Thompson, David Sternberg, Paul Van Valkenburg, Russ Van Beck.

The Nicollet Mall District and the DID are located within Ward 7. Council Member Lisa Goodman has approved these recommendations submitted by Public Works.

Community Member Appointment

Staff recommends the appointments as described below to the Nicollet Mall Advisory Board.

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home Work	Term Number of years	Term Beginning/ Ending	Name, Expiration Date Complete <u>only if</u> replacing or fulfilling the term of another member.
Minneapolis Downtown Business Improvement Special Service District (DID), Governance Board	Council	7	The life of the DID	Beginning upon approval; ending upon discontinuation of the DID	Current NMAB as listed above, effective upon approval of this action.

Cc: Lisa Goodman, Council Member Ward 7