

**Proposed Ordinance Amendments** related to April 1, 2010 Committee of the Whole Request for Council Action updating Ordinances and Resolutions to follow the streamlined open appointments process twice yearly for City of Minneapolis boards and commissions

**Click below to review each resolution listed on subsequent pages.**

a) Title 2 relating to *Administration*, as follows:

[Chapter 14 relating to \*In General\*;](#)

[Chapter 35 relating to \*Capital Long Range Improvement Program Process\*;](#)

[Chapter 36 relating to \*Arts Commission\*;](#)

b) Title 7, Chapter 141 relating to *Civil Rights: Administration and Enforcement* (Referred to staff);

c) Title 9, [Chapter 172 relating to \*Fire and Police Protection: Civilian Police Review Authority\*;](#)

d) Title 12, [Chapter 242 relating to \*Housing: Appeals\*;](#)

e) Title 17 relating to *Streets and Sidewalks*, as follows:

[Chapter 438 relating to \*Uptown Special Service District\*;](#)

[Chapter 444 relating to \*Dinkytown Special Service District\*;](#)

[Chapter 446 relating to \*Central Avenue Special Service District\*;](#)

[Chapter 448 relating to \*Nicollet Avenue South Special Service District\*;](#)

[Chapter 450 relating to \*Stadium Village Special Service District\*;](#)

[Chapter 452 relating to \*43rd Street West and Upton Avenue South Special Service District\*;](#)

[Chapter 454 relating to \*South Hennepin Avenue Special Service District\*;](#)

[Chapter 456 relating to \*Franklin Avenue East Special Service District\*;](#)

[Chapter 457 relating to \*48th Street East and Chicago Avenue South Special Service District\*;](#)

[Chapter 458 relating to \*Hennepin Theatre District Special Service District\*;](#)

[Chapter 460 relating to \*Bloomington-Lake Special Service District\*;](#)

[Chapter 461 relating to \*Chicago-Lake Special Service District\*;](#)

[Chapter 462 relating to \*East Lake Street Special Service District\*;](#)

[Chapter 463 relating to \*Lyndale-Lake Special Service District\*;](#)

f) Title 20, [Chapter 525 relating to \*Zoning Code: Administration and Enforcement\*;](#)

g) Title 23, [Chapter 599 relating to \*Heritage Preservation: Heritage Preservation Regulations\*;](#)

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 2, Chapters 14 of the Minneapolis Code of Ordinance relating to Administration: General.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 14.180 of the above-entitled ordinance be amended to read as follows:

**14.180. Boards, commissions, committees, task forces or similar organizations: Creation and Appointment Process.** (a) *Principles:* The city shall create and support organizations that enhance community engagement in the city's decision-making process.

The city shall have a clear and easily accessible appointment system, available to all interested parties, and a recruitment process that ensures diversity of representation and ideas and takes into consideration the city's commitment to civil rights, affirmative action and geographic distribution wherever possible.

(b) *Responsibilities:*

- (1) The city council shall determine whether to use the city's open appointment process or make direct appointments.
- (2) The mayor and city council, as the appointing authorities, are responsible for oversight of the recruiting and screening of applicants, and evaluation and recognition of accomplishments.
- (3) The city clerk shall administer the open appointments process, develop procedures and standards and assist departments with the creation of organizations and processing of appointments.
- (4) Departments shall support organizations under their jurisdiction according to the standards established by the city clerk. Support includes recruiting and coordinating appointments, staffing meetings, evaluating accomplishments and keeping records.

(c) *Creation of city boards, commissions, committees, task forces or similar organizations:* Council actions creating such organizations shall state:

*Organization*

- (1) The name, purpose and total number and type of members of the organization.
- (2) The city department or division that will assist the organization.
- (3) Resource requirements including budget for the organization, if any.
- (4) Reporting requirements and a date when a final report, if any, will be due.
- (5) When the organization will cease to exist (sunset provision) if applicable.
- (6) How the chairperson and other officers will be selected.

*Membership*

- (1) Who appoints or designates original and succeeding members.
- (2) What special membership qualifications are necessary or desirable.
- (3) Whether residency is required.
- (4) If a public hearing is required for prospective appointees.
- (5) ~~The term of office~~ length of each member, number of term limits (if applicable), and whether terms are staggered or not, ~~and including the day, month and year the term expires.~~
- (6) Whether members will receive compensation or privileges.
- (7) Any meeting attendance requirements to retain membership.
- (8) Limitations on reappointment, if any.

(d) *Open appointments process for city boards, commissions, committees, task forces or similar organization:*

Appointment cycles: The City of Minneapolis shall use twice yearly appointment cycles unless otherwise specified. Interim appointments shall be made as needed.

*Application process:*

- (1) A minimum of three (3) weeks time shall be allowed for the filing of applications and a reasonable time for the consideration of any applications. The application period may be shortened by mutual consent of the board staff and the appointing authority.
- (2) Citizens may nominate themselves or other persons, as candidates.
- (3) Incumbents seeking reappointment must fully complete a re-application form.
- (4) Incumbents maintain their member status until a successor is appointed unless specifically precluded by the bylaws of the organization or city council action.
- (5) If there are additional vacancies within twelve (12) months after closing the original application process, the appointing authority(s) may fill the vacancies from among the original applicants without reopening the process.

*Selection process:*

- (1) Applicants wishing to withdraw from consideration during the selection process must submit a letter to the city clerk.
- (2) Appointments must have council approval unless otherwise specified in the originating ~~resolution~~ city council action.
- (3) Upon appointment, before assuming full member rights and responsibilities, all members are required to sign an oath of office administered by the city clerk per the City Charter, Chapter 2, Section 18 and Minnesota Statutes 358.05.

*Extension of the selection process:*

- (1) If necessary to achieve greater geographical or protected class representation, the appointing authority may extend the application period or re-advertise vacancies.
- (2) If the appointing authority determines there are an insufficient number of qualified applicants for a vacancy, it may either reopen the process or suggest applicants who must file an application form prior to action by the city council.

*Residency requirements and exemptions for the open appointments process:* All appointments made under the open appointments process shall be made from persons who are residents of the City of Minneapolis. Continuing residence within the corporate limits of the City of Minneapolis shall be a condition of all appointees under this process to hold the office or position to which they were appointed. No appointment of a nonresident under the open appointments process will become effective unless a waiver of residency has been approved by a majority vote of the city council. The residency requirement may be waived when:

- (1) The appointment is by law or by practice and custom made by another organization or unit of government; or
- (2) The person otherwise eligible for appointment is an officer or director of a business or organization that pays property taxes to the City of Minneapolis; or
- (3) The appointment relates to a person whose knowledge or expertise provides a unique or special benefit to the board, commission, committee, task force or similar organization, if residency is waived by the city council. (76-Or-182, § 1, 10-29-76; 77-Or-051, § 1, 3-25-77; 79-Or-001, § 1, 1-12-79; 81-Or-210, § 1, 8-14-81; 83-Or-037, § 1, 2-25-83; 83-Or-263, § 1, 10-28-83; 89-Or-130, § 3, 7-14-89; 93-Or-139, § 1, 9-17-93; Ord. No. 94-Or-066, § 1, 5-27-94; 2005-Or-098, §§ 1, 2, 10-21-05; 2008-Or-019, § 1, 2-29-08)

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 2, Chapters 35 of the Minneapolis Code of Ordinance relating to  
Administration: Capital Long Range Improvement Program Process.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 35.10 of the above-entitled ordinance be amended to read as follows:

**35.10. Established; membership.** There is hereby created and subject to the limitation on powers of the committee therein, a Minneapolis Capital Long Range Improvement Committee which shall consist of thirty-three (33) members. The city council shall appoint twenty-six (26) members and the mayor shall appoint seven (7) members. All board members shall be appointed in conformance with the open appointments as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. (97-Or-088, § 1, 10-24-97)

Section 2. That Section 35.60 of the above-entitled ordinance be amended to read as follows:

**35.60. Capital process.** The city's capital program should include capital projects of the city council/mayor controlled departments, the Minneapolis Park and Recreation Board, the neighborhood revitalization program, the municipal building commission, and the youth coordinating board ~~and the library board~~. The committee shall evaluate the capital expenditures of the above named units of government within the context of other capital expenditures made within the boundaries of the City of Minneapolis by the ~~Minneapolis Community Development Agency~~ Community Planning and Economic Development Department, the Minneapolis Public Housing Authority, Metropolitan Sports Facilities Commission, Hennepin County, Special School District Number One, Metropolitan Council, State of Minnesota and any other taxing district with projects inside the corporate boundaries of the City of Minneapolis.

The capital program shall include all sources and uses of financial resources used to acquire, replace, or increase the useful life of the city's real assets. Estimates shall be made concerning the operating budget impact associated with each capital project.

The capital program shall include an assessment of the condition and replacement value of the city's real assets as determined by the city engineer and the city finance officer. The capital program shall be developed within the context of the City of Minneapolis' comprehensive plan.

The committee shall present the city's proposed capital program to the mayor not later than the second Friday in August of each year. The committee shall establish guidelines dealing with project submissions, schedules, project ranking criteria, forms, and the program document. The city council and mayor shall review, modify as deemed necessary, and approve the guidelines used by the committee.

The committee shall hold at least one joint public hearing on the city's capital program with the planning commission. The hearing shall occur before the city's capital improvement program is submitted to the mayor. A summary of the public comments at the public hearing

shall be included in the capital program document. The mayor and city council shall modify, amend, or adopt the capital program as part of the annual budget process. This chapter shall become effective January 1, 1998.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 2, Chapters 36 of the Minneapolis Code of Ordinance relating to Administration: Arts Commission.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 36.40 (a) and (b) of the above-entitled ordinance be amended to read as follows:

**36.40. Membership.** (a) The commission shall consist of seventeen (17) members serving without pay, five (5) of whom shall be individual practicing artists, seven (7) of whom shall be lay persons, and five (5) of whom shall be administrative staff or board members of arts organizations. The mayor shall appoint eight (8) members with the consent and approval of the city council. The president of the city council shall appoint nine (9) members with the consent and approval of the city council. All board members shall be appointed in conformance with the open appointments process as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180.

(b) The mayor shall appoint one artist, two (2) lay persons, and one member of the administrative staff or board of an arts organization; and the president shall appoint two (2) artists, two (2) lay persons and one member of the administrative staff or board of an arts organization ~~for a term to terminate on January 31, 1976.~~ The mayor shall appoint one artist, two (2) lay persons and one member of the administrative staff or board of an arts organization and the president shall appoint one artist, one lay person and two (2) members of the administrative staff or board of an arts organization ~~for a term to terminate on January 31, 1977.~~ Thereafter, all members shall be appointed for two-year terms, ~~which shall terminate on January thirty-first of the second year following the year of their appointment.~~ Members shall continue to serve until their successors have been appointed and confirmed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 9, Chapters 172 of the Minneapolis Code of Ordinance relating to  
Fire and Police Protection: Civilian Police Review Authority.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 172.30 (a) of the above-entitled ordinance be amended to read as follows:

**172.30. Review authority membership.** (a) *Composition.* The review authority shall be comprised of eleven (11) members, six (6) of whom shall be appointed by the city council, and five (5) of whom shall be appointed by the mayor, subject to the approval of a majority of the city council. All board members shall be appointed in conformance with the open appointments as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180.

The members shall serve for terms of four (4) years. From the members, a chairperson and vice-chairperson of the review authority shall be appointed by the mayor, for staggered terms of two (2) years, subject to the approval of a majority of the city council. The vice-chairperson shall only have chairperson duties in the absence of the chairperson. In the absence of a chairperson or vice-chairperson, the chairperson or vice-chairperson may designate an acting chairperson to serve until the next board meeting or until a chairperson is duly appointed. If the chairperson or vice-chairperson are unable for any reason to designate an acting chairperson, the board shall appoint an acting chairperson to serve until the next board meeting or until a chairperson is duly appointed. The acting chairperson shall have full authority to conduct actions of the chairperson. All members shall continue to serve until their successors have been appointed. A majority of the members shall constitute a quorum.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 12, Chapters 242 of the Minneapolis Code of Ordinance relating to Housing: Appeals.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 242.10 of the above-entitled ordinance be amended to read as follows:

**242.10. Board created; membership, terms, compensation.** A housing board of appeals is hereby created. The board shall consist of the director of inspections or designee, chief of fire prevention bureau or designee, commissioner of health or designee, eight (8) public members, and one (1) alternate who must be residents of Minneapolis, to be appointed by the city council; with the supervisor of housing inspection and an attorney representing the city attorney's office, and the Executive Director of the Minneapolis Community Development Agency or designee as ex officio members. All public members shall be appointed in conformance with the open appointments as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. One of the public members shall be a member of the Greater Minneapolis Area Association of Realtors. Each of the eight (8) public members and the alternate shall serve for a term of two (2) years and until a successor has been appointed and qualified. The public member alternate shall serve in the absence of any of the eight (8) public members. Each public member of the board shall be compensated fifty dollars (\$50.00) per meeting attended, not to exceed six hundred dollars (\$600.00) per year. (Code 1960, As Amend., § 90.010; Ord. of 4-26-74, § 1; 80-Or-029, § 1, 2-29-80; 83-Or-078, § 1, 4-8-83; Pet. No. 252271, § 1, 5-11-90; 93-Or-057, § 1, 4-30-93)

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 438 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Uptown Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 438.90 (a) of the above-entitled ordinance be amended to read as follows:

**438.90. Advisory board.** (a) An advisory board to be known as the Uptown Special Service District Advisory Board consisting of nine (9) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each odd-numbered year, the first term to commence January 1, in 1987.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 444 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Dinkytown Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 444.90 (a) of the above-entitled ordinance be amended to read as follows:

**444.90. Advisory board.** (a) An advisory board to be known as the Dinkytown Special Service District Advisory Board consisting of nine (9) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of~~ each even-numbered year, the first term to commence ~~January 1, in~~ 1994. All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 446 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Central Avenue Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 446.90 (a) of the above-entitled ordinance be amended to read as follows:

**446.90. Advisory board.** (a) An advisory board to be known as the Central Avenue Special Service District Advisory Board consisting of nine (9) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each even numbered year, the first term to commence January 1, in 1996.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 448 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Nicollet Avenue South Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 448.90 (a) of the above-entitled ordinance be amended to read as follows:

**448.90. Advisory board.** (a) An advisory board to be known as the Nicollet Avenue South Special Service District Advisory Board consisting of nine (9) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each odd numbered year, the first term to commence January 1, in 1997.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 450 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Stadium Village Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 450.90 (a) of the above-entitled ordinance be amended to read as follows:

**450.90. Advisory board.** (a) An advisory board to be known as the Stadium Village Special Service District Advisory Board consisting of nine (9) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each even numbered year, the first term to commence January 1, in 1998.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 452 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: 43<sup>rd</sup> Street West and Upton Avenue South Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 452.90 (a) of the above-entitled ordinance be amended to read as follows:

**452.90. Advisory board.** (a) An advisory board to be known as the 43rd Street West and Upton Avenue South Special Service District Advisory Board consisting of seven (7) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each even-numbered year, the first term to commence January 1, in 2000.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 454 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: South Hennepin Avenue Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 454.90 (a) of the above-entitled ordinance be amended to read as follows:

**454.90. Advisory board.** (a) An advisory board to be know as the South Hennepin Avenue Special Service District Advisory Board consisting of nine (9) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each even numbered year, the first term to commence January 1, in 2001.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 456 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Franklin Avenue East Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 456.90 (a) of the above-entitled ordinance be amended to read as follows:

**456.90. Advisory board.** (a) An advisory board to be known as the Franklin Avenue East Special Service District Advisory Board consisting of nine (9) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each even numbered year, the first term to commence January 1, in 2001.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 457 of the Minneapolis Code of Ordinance relating to Streets and Sidewalks: 48<sup>th</sup> Street East and Chicago Avenue South Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 457.90 (a) of the above-entitled ordinance be amended to read as follows:

**457.90. Advisory board.** (a) An advisory board to be known as the 48th Street East and Chicago Avenue South Special Service District Advisory Board consisting of five (5) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years ~~beginning on January first of each even-numbered year, the first term to commence January 1, in 2002.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 458 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Hennepin Theatre District South Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 459.90 (a) of the above-entitled ordinance be amended to read as follows:

**458.90. Advisory board.** (a) An advisory board to be known as the Hennepin Theatre District Special Services District Advisory Board consisting of five (5) members, who are residents of the district or owners of property within the district, shall be appointed by the city council for terms of two (2) years beginning ~~on January 1, in~~ 2003. All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 460 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Bloomington-Lake Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 460.110 (a) of the above-entitled ordinance be amended to read as follows:

**460.110. Advisory board.** (a) An advisory board to be known as the Bloomington-Lake Special Service District Advisory Board consisting of five members who are residents of the district or owners of property within the district, may be appointed by the city council for terms of two (2) years ~~beginning on January first of each odd-numbered year, the first term to commence January 1, in 2009.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 461 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Chicago-Lake Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 461.110 (a) of the above-entitled ordinance be amended to read as follows:

**461.110. Advisory board.** (a) An advisory board to be known as the Chicago-Lake Special Service District Advisory Board consisting of five (5) members, who are residents of the district or owners of property within the district, may be appointed by the city council for terms of two (2) years ~~beginning on January first of each odd-numbered year, the first term to commence January 1, in 2009.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 462 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: East Lake Street Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 462.110 (a) of the above-entitled ordinance be amended to read as follows:

**462.110. Advisory board.** (a) An advisory board to be known as the East Lake Street Special Service District Advisory Board consisting of nine (9) members, who are residents of the district, owners of property within the district, owners or operators of a business located within the district or their designated representative may be appointed by the city council for terms of two (2) years ~~beginning on January first of each odd-numbered year, the first term to commence January 1, in 2009.~~ All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 17, Chapters 463 of the Minneapolis Code of Ordinance relating to  
Streets and Sidewalks: Lyndale-Lake Special Service District.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 463.110 (a) of the above-entitled ordinance be amended to read as follows:

**463.110. Advisory board.** (a) An advisory board to be known as the Lyndale Avenue Lake Street Special Service District Advisory Board consisting of five (5) members, who are residents of the district, owners of property within the district, owners or operators of a business located within the district or their designated representative may be appointed by the city council for terms of two (2) years ~~beginning on January first~~ of each odd-numbered year, the first term to ~~commence January 1, in 2009~~. All board members shall be appointed in conformance with the city's open appointments ordinance as outlined in Minneapolis Code of Ordinances Title 2 Chapter 14.180. Any vacancy in an unexpired term shall be filled in the same manner as the original appointment was made and shall be for the unexpired term. Board members shall serve until their successors are appointed.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 20, Chapters 525 of the Minneapolis Code of Ordinance relating to  
Zoning Code: Administration and Enforcement.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Sections 525.110 (a) and (d) of the above-entitled ordinance be amended to read as follows:

**525.110. Board of adjustment.** (a) *Establishment.* There is hereby established a board of adjustment, which shall perform its duties and exercise its powers as provided by law in such a way as the objectives of this zoning ordinance shall be observed.

- (d) *Membership.* The board shall consist of nine (9) members who shall be appointed by the city council from an advisory list submitted to it by the city planning commission. All appointments shall be made in conformance with the city's open appointments ordinance as outlined in Chapter 14 of the Minneapolis Code of Ordinances ~~after solicitation of resident nominees from organizations broadly~~ and geographically representative of community interests. Members shall serve for a term of three (3) years, and shall be appointed as the terms of the present members of the existing board of adjustment expire. All members shall continue in office until their successors are appointed. Any member of the board may be removed there from for cause by the city council.

**AN ORDINANCE  
OF THE  
CITY OF MINNEAPOLIS**

**By Council Member Lilligren**

**Amending Title 23, Chapters 599 of the Minneapolis Code of Ordinance relating to  
Heritage Preservation: Heritage Preservation Regulations.**

The City Council of the City of Minneapolis do ordain as follows:

Section 1. That Section 599.120 (a) and (c) of the above-entitled ordinance be amended to read as follows:

**599.120. Heritage preservation commission.** *(a) Establishment. The heritage preservation commission is established pursuant to the authority granted by Minnesota Statutes sections 138.71 through 138.75, Minnesota Historic District Act of 1971, and Minnesota Statutes section 471.193, Municipal Heritage Preservation. The commission shall perform its duties and exercise its powers as provided therein.*

- (c) *Commission membership.* The commission shall consist of ten (10) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history or architecture. One (1) shall be the representative of the mayor. If available, at least two (2) shall be registered architects, at least one (1) shall be a licensed real estate agent or appraiser, at least one (1) shall reside in or own a landmark or property in an historic district, and if available at least one (1) shall be a member of the Hennepin County historical society. All appointments, except the mayor's representative, shall be made by the city council and all appointments shall follow the open appointments process contained in section 14.180 of the Minneapolis Code of Ordinances, and as provided in the rules and procedures of the commission. Applicants for appointment to the commission shall be interviewed by a committee of the planning director and one (1) member of the commission who shall recommend applicants to the zoning and planning committee of the city council. Members shall serve for a term of three (3) years, and shall be appointed as the terms of the present members of the commission expire. No member shall serve more than three (3) full terms consecutively. Any member may reapply for appointment after missing one (1) full term.