

Upper Harbor Terminal Collaborative Planning Committee Agenda

Adjourned Meeting

March 11, 2020 - 5:00 pm

NorthPoint, Inc. 1256 Penn Ave N, 5th floor

Members Present: Markella Smith (Chair), Vanessa Willis (Chair), Jashan Eison, William "Bill" English, Tanessa Greene, Britt Howell, Mary Jamin Maguire, Channon Lemon, Melissa Newman, Alexis Pennie, Grace Rude, Courtney Schroeder, and Makeda Zulu-Gillespie (Quorum: 9)

Absent: Gayle Smaller, Princess Haley

Staff : Hilary Holmes

Call To Order

1. Roll Call.

Quorum Present

2. Adoption of the agenda.

Action Taken: Adopted as Amended *Add to agenda property tax projection, property tax cap for Northside homeowners after discussion of Matrix. Add New Business item on legislative activity to end of agenda. Motion passed.*

3. Acceptance of minutes of [Feb 26, 2020](#). *Motion passed. 1 abstention Mr. Eison (absent 2/26/20).*

Discussion

4. Equitable and Inclusive Resilient Development Matrix

[3-11-20 UHT CPC Matrix Feedback Reconciliation.pdf](#)

[3-11-20 UHT CPC Matrix User Guide - Solutioning with the Matrix.pdf](#)

Action Taken: Approved

Committee discussion about items to add to the Matrix. Committee discussion followed about how to add metrics to the matrix for accountability. Committee to meet ahead of time to do review. Interested members will contact Committee member Greene. Motion passes.

5. Community Engagement Spring 2020

[3-11-20 UHT CPC Updated 2020 Communications + Engagement Schedule.pdf](#)

Action Taken: No action taken

Committee to send Committee staff ideas on engagement. Motion to include this agenda item on next meeting March 25th. Motion passes.

6. Development Scenario 4 - CPC Recommendations from 2/22 Design Day (Development Team)

[3-11-20 UHT CPC - Development Team Update CPC Development Scenario 4.pdf](#)

[3-11-20 UHT CPC Updated Comparison Chart - Concept Plan to Scenarios.pdf](#)

[3-11-20 UHT CPC Updated Recommendation Points Discussion Worksheet.pdf](#)

Action Taken: No action taken

Brandon Champeau, United Properties, presented Development Scenario 4 to CPC, based on outcomes from CPC Design Day on 2/22. Purpose of presentation is to confirm the recommendations made by CPC on 2/22 that resulted in Scenario 4. Committee comment that it does reflect what was discussed on 2/22, but more details on housing affordability options – option 3 for 1a, option 2 for family housing & workforce, more info on the unrestricted housing and affordable housing option on 7a, more discussion on the community spaces and HUB, and more detail on ownership options for the townhomes. Mr. Champeau stated he would be able to provide more detail on the cost (still gathering construction costing) for this plan for the group to discuss at the 3/25 committee meeting.

7. Schedule and Coordinated Plan Production (JoAnna Hicks, Hilary Holmes)

[3-11-20 UHT CPC Coordinated Plan - Working Table of Contents.pdf](#)

Action Taken: No action taken

8. JoAnna Hicks, Element, explained the table of contents and sections of the Coordinated Plan and laid out the Coordinated Plan in context of the overall development process and the multiple steps ahead. Ms. Hicks stated the goal is to use the Equitable and Inclusive Resilient Development Matrix to guide values and visions section of the plan, and to have a rough draft of park and public realm sections to bring to the next committee meeting. Development scenario 4 will be the basis of the development plan section. Strategies are identified in the Recommendation Points document so that the Committee can start identifying what is agreeable to Committee and what project team can start moving into plan production - a lot of the basis is in the Recommendation Points document that will start to be translated into the plan.

Unfinished Business

9. Green Zone Coordination

Action Taken: No action taken

Committee asked if development team is coordinating with Northern Green Zone Task Force.

Addendum

10. Discussion item: Committee request for property tax projection from City

Action Taken: Approved

Ms. Newman stated her requests for the City to provide property tax projections have been overlooked. The need is to protect current homeowners from displacement, this information is vital to create policy to protect homeowners going forward. Motion to have City Assessor City would present to Committee at next meeting or after. Motion passes.

11. New business item: update on legislative activity

Action Taken: No action taken

Committee member English introduced discussion topic of Committee member Pennie's letter to the Legislature asking the Legislature to not provide the \$20m bonding to the music venue.

Adjournment

Meeting adjourned 7:56p.m.

Notice: A portion of this meeting may be closed to the public pursuant to MN Statutes Section 13D.03 or 13D.05.

Next Upper Harbor Terminal Collaborative Planning Committee meeting: Jul 8, 2020

Submit written comments about agenda items to: councilcomment@minneapolismn.gov

For reasonable accommodations or alternative formats please contact the Community Planning & Economic Development at 612-673-5070 or e-mail hilary.holmes@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.