

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF JANUARY 16, 2015

(Published January 24, 2015, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, the agenda was amended to correct the "Adjournment" order of business to read as follows: "City of Minneapolis et al v. Lake and Knox LLC (Hennepin County District Court No.: 27-cv-13-22018)."

On motion by Glidden, the agenda, as amended, was adopted.

On motion by Glidden, the minutes of the regular meeting of December 5, 2014, the adjourned session held December 10, 2014, and the regular meeting of December 12, 2014, were adopted.

On motion by Glidden, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports, resolutions, and ordinances were signed by Mayor Betsy Hodges on January 16, 2015. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting Liquor, Business and Gambling licenses as set forth in

Petition No. 277885 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 1/16/2015.

(Published 1/21/2015)

CD&RS - Your Committee recommends passage of Resolution 2015R-001 approving License Settlement Conference recommendations relating to the On Sale Liquor License held by Augie's Cabaret, 424 Hennepin Ave, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-001
By Goodman

Approving License Settlement Conference recommendations relating to the On Sale Liquor License held by Augie's Cabaret, 424 Hennepin Ave, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on November 13, 2014, with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

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

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

1. Licensee shall employ and maintain the use of a metal detection system already onsite that pinpoints where metal is located on a person's body. Persons who refuse to reveal the source of metal or continue to have unknown metal detected on their body will NOT be admitted. All patrons, whether entering for the first time or re-entering, will be subject to this screening process.
2. Before hiring, Licensee shall perform background checks on all employees and other independent security staff. Records of current employees and other independent security staff shall be maintained, at the business premises, along with copies of their background checks, for inspection by regulatory agents.
3. The Licensee shall continue to utilize an electronic ID scanner and to maintain its "Do Not Admit" list.
4. The Licensee shall ensure that the back door (near the pizza restaurant) is not being used as an entry point by patrons.

5. The Licensee will register all of their exterior cameras with the Downtown Improvement District.
6. The Licensee will have all staff that act as security personnel attend an annual Use of Force Continuum training provided by an approved trainer listed on the State of Minnesota Board of Private Detective and Protective Agent Services website.
7. The Licensee will provide alcohol server training to all employees at least annually.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2015R-002 approving License Settlement Conference recommendations relating to the Food Mobile Vehicle Vendor License held by She Royal, 4141 Parklawn Ave, Edina, MN.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-002
By Goodman

Approving License Settlement Conference recommendations relating to the Food Mobile Vehicle Vendor License held by She Royal, 4141 Parklawn, Edina, MN.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on November 4, 2014, with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

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

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

1. She Royal Food Truck agrees to a 6 month suspension from operating its mobile food vehicle on Marquette Avenue upon approval of these Findings of Fact by the Minneapolis City Council.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2015R-003 approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Roaldo's Towing, 2319 1/2 Jackson St NE, Minneapolis.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-003
By Goodman**

Approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Roaldo's Towing, 2319 1/2 Jackson St NE, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Roaldo's Towing, 2319 1/2 Jackson St NE, Minneapolis:

1. The licensee has agreed that at no time will vehicles either finished or waiting for repairs be parked on the city right of way, in the alley or surrounding streets.
2. The licensee has agreed that at no time will an inoperable vehicle be parked outside the enclosed building.
3. The licensee has agreed that in the event additional parking is acquired from another party, it will first be approved by Zoning. Additionally, a drawing will be submitted to Business Licensing.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS - Your Committee recommends passage of Resolution 2015R-004 approving Business License Operating Conditions relating to the Food Mobile Vehicle Vendor License held by Topolo Tacos, 11770 Vermillion St NE, Unit E, Blaine, MN.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-004
By Goodman**

Approving Business License Operating Conditions relating to Food Mobile Vehicle Vendor License held by Topolo Tacos, 11770 Vermillion St NE, Unit E, Blaine, MN.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Food Mobile Vehicle Vendor held by Topolo Tacos, 11770 Vermillion St NE, Unit E, Blaine:

1. Topolo Tacos and Catering, LLC agrees to a 6 month suspension from operating its mobile food vehicle on Marquette Avenue upon approval of these Findings of Fact by the Minneapolis City Council.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

Approved by Mayor Betsy Hodges 1/16/2015.

(Published 1/21/2015)

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to accept and appropriate Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) grant awards totaling \$764,000 to the following projects: Broadway Flats (\$200,000), City of Lakes Community Land Trust (\$150,000), Hawthorne EcoVillage Apartments (\$200,000) and Mill City Quarter (\$214,000) and to execute such agreements as may be necessary to implement the LHIA grants with the Metropolitan Council, and with Rose Development, City of Lakes Community Land Trust, Project for Pride in Living, and Eagle Iron Partners and/or their related entities.

Your Committee further recommends passage of Resolution 2015R-005 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-005
By Goodman and Quincy**

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$614,000 and (01600-8900230) by \$150,000 and increasing the revenue budget (01600-8900900-321513) by \$764,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

Approved by Mayor Betsy Hodges 1/16/2015.

(Published 1/21/2015)

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract with Hargreaves Associates for the design of the Downtown East Commons, in an amount not to exceed \$1,800,000, as set forth in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Yang (1)

The report was adopted.

Approved by Mayor Betsy Hodges 1/16/2015.

(Published 1/21/2015)

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee, having under consideration the 2015 One Minneapolis Fund, now recommends:

a) That the Director of the Neighborhood and Community Relations Department be authorized to issue a Request for Proposals (RFP) for the 2015 One Minneapolis Fund and that the proper City officers be authorized to execute all necessary associated contracts; and

b) That the Neighborhood and Community Engagement Commission be authorized to review submitted proposals for funding and make recommendations to the City Council on funding awards.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

HE&CE - Your Committee recommends concurrence with the recommendation of the Mayor on the following appointments and reappointments to the Youth Violence Prevention Executive Committee for two-year terms beginning January 1, 2015, and expiring December 31, 2016:

Appointments:

- Fred Bryan, Ward 3 (Hennepin County);
- Phillipe Cunningham, Ward 4 (Community);
- Chief John Harrington, Ward 5 (Law Enforcement);
- Isaiah Hudson, Ward 1 (Youth);
- Robert Lilligren, Ward 9 (Community);
- David Mathews, Ward 7 (Academic); and
- Nick Williams, Ward 5 (Minneapolis Park & Recreation).

Reappointments:

- Tracine Asberry, Ward 8 (Minneapolis Public Schools);
- Titilayo Bediako, Ward 9 (Community);
- Eloisa Echavez, Ward 2 (Community);
- Cam Gordon, Ward 2 (Elected Official);
- Barbara McMorris, Ward 2 (Health Care);
- Eugene Roehlkepartain, Ward 3 (Academic);
- V.J. Smith, Ward 5 (Community);
- Darrell Young, Ward 5 (Faith); and
- Shane Zahn, Ward 3 (Business).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to accept estimated revenue in the amount of \$25,000 from UCare to be used to address environmental factors affecting children with asthma.

Your Committee further recommends passage of Resolution 2015R-006 increasing the appropriation in the Health Department Grants-Other Fund by \$25,000.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-006
By Gordon and Quincy**

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600122) by \$25,000 and increasing the revenue estimate (01600-8600122-372001) by \$25,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to accept \$186,000 from UCare for 2015 annual operating expenses for the UCare Skyway Senior Center.

Your Committee further recommends passage of Resolution 2015R-007 increasing the appropriation in the Health Department Grants-Other Fund by \$186,000.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-007
By Gordon and Quincy**

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department Agency in the Grants-Other Fund (01600-8600122) by \$186,000 and increasing the revenue estimate (01600-8600122-372001) by \$186,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

IGR - Your Committee recommends approval of the 2015 City of Minneapolis Legislative Agenda and 2015 City of Minneapolis Policy Positions document, as set forth and described in Petn No. 277901.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of Resolution 2015R-008 designating the improvement of certain existing streets in the 2015 Street Resurfacing Program, Penn, Penn E and McKinley Residential Areas, Girard and Humboldt Aves North Street Resurfacing Project No. 5272.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2015R-008
By Reich**

**2015 STREET RESURFACING PROGRAM
PENN, PENN E AND MCKINLEY RESIDENTIAL AREAS
GIRARD AVE N AND HUMBOLDT AVE N STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5272**

Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by asphalt mill and overlay and including other street resurfacing related improvements as needed:

Penn, Penn E and McKinley Residential Areas:

Oliver, Newton, Morgan, Logan, Knox, Girard, Dupont, Colfax, Bryant, and Aldrich Aves N from Dowling Ave N to Lowry Ave N;
Humboldt Ave N and James Ave N from 36th Ave N to Lowry Ave N;
Emerson Ave N from Dowling Ave N to 33rd Ave N;
37th Ave N from Humboldt Ave N to Lyndale Ave N;
36th Ave N from Penn Ave N to Irving Ave N and from Humboldt Ave N to Lyndale Ave N;
35th and 34th Aves N from Penn Ave N to Lyndale Ave N; and
33rd Ave N from Penn Ave N to Fremont Ave N and from Emerson Ave N to Lyndale Ave N.

Girard and Humboldt Aves N:

Humboldt Ave N from Lowry Ave N to 26th Ave N; and
Girard Ave N from Lowry Ave N to 26th Ave N.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$3,170,078 for street resurfacing improvements and a list of benefited properties for certain locations in the Penn, Penn E, and McKinley Residential Areas, Girard and Humboldt Aves N Street Resurfacing Project, Special Improvement of Existing Street No. 5272, as designated by Resolution 2015R-008 passed January 16, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

Your Committee further recommends that a public hearing be held on February 17, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.180, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee, having under consideration the Minnehaha Ave (26th St E to 24th St E) Street Reconstruction Project No. 6754, now recommends:

- a) Approval of the project layout set forth in the staff report; and
- b) Authorizing the proper City officers to negotiate with private property owners to acquire easements and additional right-of-way, if necessary.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to negotiate and execute a contract with the Hennepin County Sentencing to Service Program to perform snow removal at bus stops and intersection corners, turf maintenance, debris pickup, and other maintenance service for the Public Works Transportation Maintenance and Repair Division for a not-to-exceed contract amount of \$75,000 over three years.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute Amendment No. 1 to Contract No. C-38215 with Thomas and Sons Construction, Inc., increasing the contract by \$147,000, for a revised contract total of \$714,365.50, to allow for additional work required to complete the Penn Ave Street Reconstruction Project Phase II.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to submit an application by January 9, 2015, for state funds through the Minnesota Department of Transportation's (MnDOT's) Safe Routes to School Program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee, having under consideration the Southwest Light Rail Transit (SWLRT) Project, now recommends:

- a) That the proper City officers be authorized to execute a Master Funding Agreement with the Metropolitan Council for the project;
- b) That the proper City officers, acting on behalf of the City, comply with and certify compliance every year with the most recent version of the federal "Annual List of Certifications and Assurances for Federal Transit Administration (FTA) Grants and Cooperative Agreements";
- c) That the Director of Public Works be authorized to be the representative for the City for the purposes of signing FTA Certifications and Assurances and any other documents necessary to qualify to receive project funding; and
- d) That the City Attorney be authorized to sign any required legal certifications necessary to qualify to receive project funding.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: Goodman (1)

The report was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) for artists to design new artwork to be integrated into the New Nicollet Mall.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No. 8021 from Intex, for an estimated expenditure of \$272,580.00, to furnish and deliver all labor, materials, and incidentals necessary to crush concrete curb and gutter, sidewalk slabs, driveway slabs, and rubber asphalt for the Public Works Department. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8035 from Fischer Mining, LLC, for an estimated annual expenditure of \$172,600.00, to furnish and deliver fine aggregate to the Public Works Paving Division as needed through March 31, 2016. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8024 from Derau Construction, in the amount of \$219,000.00, to furnish and deliver all labor, materials, and incidentals necessary for the Hawthorne Skyway Renovation for the Public Works Transportation Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends that the proper City officers be authorized to execute a sole source pricing agreement with Comcast Cable Company, in the amount of \$5,000, to continue to provide cable television service in the Minneapolis Convention Center.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends acceptance of the low bid received on OP #8015 submitted by Versacon, Inc., for an estimated expenditure of \$170,434, to furnish and deliver all labor, equipment, materials and incidentals necessary for the remodel of show offices at the Minneapolis Convention Center, as follows:

a) \$163,700 lump sum bid; and

b) \$6,734 alternate lump sum bid to replace existing fire shutter and curtain hood with new fire shutter.

Further, that the proper City officers be authorized to execute a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends acceptance of the low bid submitted on OP #8028 submitted by Ebert Construction, Inc., for an estimated expenditure of \$364,800, to furnish and deliver all labor, equipment, materials and incidentals necessary for the Currie Maintenance Facility Truck Wash Replacement for the Minneapolis Finance/Property Services Department.

Further, that the proper City officers be authorized to execute a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends acceptance of the low bid submitted on OP #8029 by Versacon, Inc., for an estimated expenditure of \$97,843, to furnish and deliver all labor, equipment, materials and incidentals necessary for the Animal Care and Control Dog Run Project for the Minneapolis Finance/Property Services Department.

Further, that the proper City officers be authorized to execute a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute price agreements with the Minnesota Department of Transportation, and their respective agents, for parking spaces in Ramp C, located at 318 2nd Ave N, to accommodate for the parking needs of the Police Department's First Precinct. Funding for said agreement will be charged to the Department's operating budget 00100-4002100.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends passage of the accompanying resolutions authorizing the issuance of Tax-Exempt Tax Increment Revenue Refunding Bonds in compliance with applicable Minnesota Statutes:

a) Resolution 2015R-009 relating to the tax increment financing of public improvements related to the Village at St. Anthony Falls multifamily housing development located in the East Hennepin & University Tax Increment Financing District; authorizing the issuance of Tax Increment Revenue Refunding Bonds (Village at St. Anthony Falls Project), Series 2015; and providing the form, terms, pledge of revenues, and findings, covenants, and directions relating to the issuance of such obligations.

b) Resolution 2015R-010 relating to the tax increment financing of public improvements with respect to the Grant Park multifamily housing development located in the Grant Park Tax Increment Financing District; authorizing the issuance of Tax Increment Refunding Revenue Bonds (Grant Park Project), Series 2015; and providing the form, terms, pledge of revenues, and findings, covenants, and directions relating to the issuance of such obligations

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2015R-009

By Quincy

Relating to the tax increment financing of public improvements related to the Village at St. Anthony Falls multifamily housing development located in the East Hennepin & University Tax Increment Financing District; authorizing the issuance of Tax Increment Revenue Refunding Bonds (Village at St. Anthony Falls Project), Series 2015; and providing the form, terms, pledge of revenues, and findings, covenants, and directions relating to the issuance of such obligations.

Resolved by The City Council of The City of Minneapolis:

SECTION 1. BACKGROUND

1.01. The TIF District and the Redevelopment Project. The Minneapolis Community Development Agency (the "Agency") and the City of Minneapolis (the "City") established the East Hennepin & University Tax Increment Financing District (the "TIF District") under authority granted by Minnesota Statutes, Sections 469.174-469.1799, as amended (the "Tax Increment Act"), within the East Hennepin & University Redevelopment Project Area (the "Redevelopment Project"), and adopted a tax increment financing plan for the purpose of financing certain improvements within the TIF District and the Redevelopment Project. In order to provide for the redevelopment of the Redevelopment Project and the TIF District and, specifically, to provide for the redevelopment of a three-block site located in the TIF District on the east bank of the Mississippi River at the intersection of Hennepin Avenue East and University Avenue East, referred to generally as the Village at St. Anthony Falls Project (the "Project"), the Agency entered into a Contract for Private Redevelopment, dated July 18, 2000, as amended (the "Redevelopment Contract"), between the Agency and Fire Barn Associates, LLC, and its assignees (collectively, the "Redeveloper"). The Project is comprised, in part, of forty-eight (48) market-rate townhouses located on the block designated as Block 2 (the "Block 2 Improvements") and one hundred and twenty-one (121) market-rate lofts and brownstone units located on the block designated as Block 3 (the "Block 3 Improvements").

1.02. The Block 2 Note and the Block 3 Note. On October 27, 2000, the Board of Commissioners of the Agency adopted Resolution No. 2000-2336M (the "Note Resolution"), which provided for the issuance and sale of its tax increment revenue notes. In accordance with the terms of the Note Resolution, the Agency issued its Block 2 Taxable Tax Increment Revenue Note (The Village at St. Anthony Falls Project), Series 2001 (the "Block 2 Note"), in the principal amount of \$2,737,000, dated as of March 20, 2001, payable solely from a portion of the proceeds of the Block 2 Note and from tax increment revenues generated from Block 2. In accordance with the terms of the Note Resolution, the Agency issued its Block 3 Taxable Tax Increment Revenue Notes (The Village at St. Anthony Falls Project), Series 2001 (the "Block 3 Notes"), in the original stated principal amount of \$8,786,000, but initially funded in the amount of \$6,739,000, and later funded in the amount of an additional \$630,000 for a total funded amount of \$7,369,000. The Block 3 Notes were payable solely from a portion of the proceeds of the Block 3 Notes and from tax increment revenues generated from Block 3. The Block 2 Note and the Block 3 Notes are hereinafter referred to collectively as the "Series 2001 Notes."

1.03. Transfer of TIF District and Redevelopment Project to City. Resolution 2003R-625, adopted by the City Council of the City on December 29, 2003, and Resolution No. 2003-2863M, adopted by the Board of Commissioners of the Agency on December 29, 2003, provided that the duties of administering all programs, projects, and districts administered by the Agency, including the Redevelopment Plan, the Redevelopment Project, the TIF District, the TIF Plan, the Redevelopment Contract, and the Project were transferred to the City, effective January 1, 2004.

1.04. Refunding Series 2001 Notes. Under the terms of the Redevelopment Contract, the Agency agreed to refund the Series 2001 Notes with tax-exempt revenue bonds when the conditions set forth in the Redevelopment Contract for the issuance of such revenue bonds were satisfied. On December 29, 2003, the City Council of the City adopted Resolution 2003R-622 (the "Refunding Obligations Resolution"), which provided for the issuance of its tax increment refunding bonds and notes to refund the Block 2 Note and a portion of the Block 3 Notes. In accordance with the terms of the Refunding Obligations Resolution and an Indenture of Trust, dated as of March 1, 2004 (the "Series 2004 Indenture"), between the City and U.S. Bank National Association, as trustee (the "Trustee"), the City issued its Tax Increment Revenue Refunding Bonds (Village at St. Anthony Project), Series 2004 (the "Series 2004 Bonds"), in the aggregate principal amount of \$7,470,000 and dated as of March 1, 2004, and applied the proceeds to redeem and prepay the outstanding principal amount of the Block 2 Note and a portion of the Block 3 Note. In accordance with the terms of the Refunding Obligations Resolution and Resolution 2004R-047, adopted by the City Council on February 13, 2004, the City also issued its Taxable Tax Increment Revenue Refunding Notes (Village at St. Anthony Project), Series 2004 (the "Series 2004 Notes"), in an aggregate principal amount of \$4,000,000 and dated March 16, 2004, to redeem and prepay the outstanding principal amount of the Block 3 Note not refunded with the Series 2004 Bonds.

1.05. Refunding the Series 2004 Note. The conditions set forth in the Redevelopment Contract for refunding the Series 2004 Notes with tax-exempt revenue bonds were satisfied. On November 4, 2005, the City Council of the City adopted Resolution 2005R-599 which provided for the issuance of its tax increment refunding bonds to refund the Series 2004 Notes. In accordance with the terms of Resolution 2005R-599 and an Indenture of Trust, dated as of December 1, 2005 (the "Series 2005 Indenture"), between the City and the Trustee, the City issued its Tax Increment Revenue Refunding Bonds (Village at St. Anthony Falls Project), Series 2005 (the "Series 2005 Bonds"), in the aggregate principal amount of \$4,430,000 and

dated December 1, 2005, and applied the proceeds to redeem and prepay the outstanding principal amount of the Series 2004 Notes.

1.06. Terms for Redemption of the Series 2004 Bonds. Under the terms of Section 3-1 of the Series 2004 Indenture, the Series 2004 Bonds are subject to redemption at the option of the City on or after February 1, 2014, at a redemption price of par plus accrued interest to the date of redemption upon: (i) notice by the City to the Prior Trustee of the optional redemption of the Series 2004 Bonds which notice must be provided to the Trustee at least forty-five (45) days prior to an optional redemption date fixed by the City (unless a shorter notice is satisfactory to the Prior Trustee); and (ii) notice by the Trustee to the holders of the Series 2004 Bonds of the optional redemption of the Series 2004 Bonds which notice must be given at least thirty (30) days prior to the redemption date.

1.07. Terms for Redemption of the Series 2005 Bonds. Under the terms of Section 3-1 of the Series 2005 Indenture, the Series 2005 Bonds are subject to redemption at the option of the City on or after February 1, 2014, at a redemption price of par plus accrued interest to the date of redemption upon: (i) notice by the City to the Prior Trustee of the optional redemption of the Series 2005 Bonds which notice must be provided to the Trustee at least forty-five (45) days prior to an optional redemption date fixed by the City (unless a shorter notice is satisfactory to the Prior Trustee); and (ii) notice by the Trustee to the holders of the Series 2005 Bonds of the optional redemption of the Series 2005 Bonds which notice must be given at least thirty (30) days prior to the redemption date.

1.08. Authority to Issue Refunding Bonds. In accordance with the provisions of Section 469.178 of the Tax Increment Act, the City is authorized to issue and sell its tax increment revenue bonds for the purpose of refunding the Series 2004 Bonds and the Series 2005 Bonds and to pledge to the payment of the principal of and interest on such tax increment revenue bonds the tax increment revenues derived from the TIF District established within the Redevelopment Project.

SECTION 2. ISSUANCE OF THE SERIES 2015 BONDS

2.01. Authorization to Issue Refunding Bonds. In order to refund the outstanding principal amount of the Series 2004 Bonds and the Series 2005 Bonds, there is hereby authorized to be issued by the City the Series 2015 Bonds, as hereinafter defined.

2.02. The Series 2015 Bonds. In order to refund the outstanding principal amount of the Series 2004 Bonds and the Series 2005 Bonds, the City Council hereby authorizes the issuance of tax increment revenue bonds to be designated as the "Tax Increment Revenue Refunding Bonds (Village at St. Anthony Project), Series 2015 (the "Series 2015 Bonds"), in a principal amount not to exceed \$9,000,000. The Series 2015 Bonds shall be issued on such date and upon the terms and conditions determined by the Finance Officer of the City (the "Finance Officer"). The Series 2015 Bonds may be designated such other name or names as determined to be appropriate by the Finance Officer. The Series 2015 Bonds shall be issued in one or more series as the Finance Officer may determine, and shall be assigned a separate series designation determined by the Finance Officer for each series issued by the City. The Series 2015 Bonds are authorized to be issued as obligations the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes. This authorization to issue the Series 2015 Bonds is effective without any additional action of the City Council and shall be undertaken by the Finance Officer on such date or dates and upon the terms and conditions deemed reasonable by the Finance Officer. The City Council hereby authorizes the

sale of the Series 2015 Bonds to Dougherty & Company LLC (the “Underwriter”) upon the offer of the Underwriter to purchase the Series 2015 Bonds in accordance with the terms of a Bond Purchase Agreement, to be dated on or after January 1, 2015 (the “Bond Purchase Agreement”), between the City and the Underwriter.

2.03. Indenture of Trust and Bond Purchase Agreement. There have been presented to the City Council forms of the following documents: (i) an Indenture of Trust, to be dated on or after February 1, 2015 (the “Indenture”), between the City and Trustee; and (ii) the Bond Purchase Agreement. The Indenture and the Bond Purchase Agreement are hereby approved in substantially the forms on file with the City on the date hereof, subject to such changes that are not inconsistent with this resolution (the “Resolution”) and applicable law and that are approved by the Finance Officer of the City.

2.04. Terms of Series 2015 Bonds. The Series 2015 Bonds shall have the maturities, interest rates, shall be dated, numbered, and issued in such denominations, shall be subject to mandatory and optional redemption and prepayment prior to maturity, shall be executed, sealed, and authenticated in such manner, shall be in such form, and shall have such other details and provisions as are prescribed in the Indenture. The form of the Series 2015 Bonds included in the Indenture is approved in substantially the form in the Indenture, subject to such changes that are not inconsistent with this Resolution and applicable law and that are approved by the Finance Officer. Without limiting the generality of the foregoing, the Finance Officer is authorized to approve the original aggregate principal amount of each series of Series 2015 Bonds to be issued under the terms of this Resolution (subject to the maximum aggregate principal amount for all series authorized by this Resolution), to establish the terms of redemption, the principal amounts subject to redemption, and the dates of redemption of the Series 2015 Bonds, and to approve other changes to the other terms of the Series 2015 Bonds which are deemed by the Finance Officer to be in the best interests of the City. The issuance and delivery of the Series 2015 Bonds shall be conclusive evidence that the Finance Officer has approved the terms and provisions of the Series 2015 Bonds in accordance with the authority granted by this Resolution. The proceeds derived from the sale of the Series 2015 Bonds, and the earnings derived from the investment of such proceeds, shall be held, transferred, expended, and invested in accordance with determinations of the Finance Officer.

2.05. Security for the Series 2015 Bonds. The Series 2015 Bonds shall be secured by the terms of the Indenture and shall be payable solely from Available Tax Increments (as defined in the Indenture) that are expressly pledged to the payment of the Series 2015 Bonds in accordance with the terms of the Indenture.

2.06. Special Obligations of the City. It is hereby found, determined, and declared that the issuance and sale of the Series 2015 Bonds, the execution and delivery by the City of the Indenture and the Bond Purchase Agreement (the “City Documents”), and the performance of all covenants and agreements of the City contained in the City Documents, and of all other acts required under the Constitution and laws of the State of Minnesota to make the Series 2015 Bonds the valid and binding special obligations of the City enforceable in accordance with their respective terms, are authorized by applicable Minnesota law, including, without limitation, the Tax Increment Act and this Resolution.

2.07. Source of Payment of Series 2015 Bonds. Under the provisions of the Tax Increment Act, and as provided in the Indenture and the Series 2015 Bonds, the Series 2015 Bonds are not to be payable from or chargeable against any funds other than the revenues pledged to the payment thereof; the City shall not be subject to any liability thereon other than from such

revenues pledged thereto; no holder of any Series 2015 Bonds shall ever have the right to compel any exercise by the City of its taxing powers (other than as contemplated by the pledge of tax increment revenues under the terms of the Indenture) to pay the principal of, premium, if any, and interest on the Series 2015 Bonds, or to enforce payment thereof against any property of the City other than the property expressly pledged thereto; the Series 2015 Bonds shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City other than the revenues expressly pledged thereto; the Series 2015 Bonds shall recite that the Series 2015 Bonds are issued without a pledge of the general or moral obligation of the City, and that the Series 2015 Bonds, including interest thereon, are payable solely from the revenues pledged to the payment thereof; and the Series 2015 Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation of indebtedness.

SECTION 3. DISCLOSURE DOCUMENTS AND CLOSING CERTIFICATES

3.01. Disclosure Documents and Continuing Disclosure Certificate. The preparation of a preliminary official statement (the "Preliminary Official Statement"), a final official statement (the "Final Official Statement"), or other forms of disclosure documents (collectively, the "Disclosure Documents") in connection with the offer and sale of the Series 2015 Bonds is hereby authorized. When approved by the Finance Officer, the Disclosure Documents are authorized to be distributed in connection with the offer and sale of the Series 2015 Bonds. In order to provide for continuing disclosure with respect to the Series 2015 Bonds in accordance with the continuing disclosure obligations imposed by Rule 15c2-12 (17 CFR §240.15c2-12) promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the Finance Officer may execute and deliver a Continuing Disclosure Certificate, to be dated on or after February 1, 2015 (the "Continuing Disclosure Certificate"), of the City.

3.02. Finance Officer Certificates. The Finance Officer is authorized to furnish to the purchasers of the Series 2015 Bonds, on the date of issuance and sale of the Series 2015 Bonds, a certificate that, to the knowledge of the Finance Officer, the Final Official Statement (or other final Disclosure Document) does not, as of the date of closing, contain any untrue statement of a material fact or omit to state a material fact which should be included therein relating to the Series 2015 Bonds or the City for the purpose for which the Final Official Statement is to be used, or which is necessary in order to make the statements made in the Final Official Statement, in light of the circumstances under which they are made, not misleading. Unless litigation shall have been commenced and be pending questioning the Series 2015 Bonds, the proceedings for approval of the Series 2015 Bonds, tax increment revenues generated or collected for payment of the Series 2015 Bonds, revenues pledged for payment of the Series 2015 Bonds, or the organization of the City, or incumbency of its officers, the Finance Officer shall also execute and deliver a suitable certificate as to absence of material litigation. The Finance Officer is also authorized and directed to execute and deliver a certificate as to payment for and delivery of the Series 2015 Bonds. The Finance Officer may also execute and deliver, in the discretion of the Finance Officer, such other certificates, forms, and other documents requested by the Trustee, the Underwriter or its counsel, or Kennedy & Graven, Chartered, acting in its capacity as bond counsel ("Bond Counsel") with respect to the Series 2015 Bonds. The Finance Officer shall also make arrangements for delivery of the signed approving legal opinion of Bond Counsel as to the validity and enforceability of the Series 2015 Bonds and as to the tax-exempt status of interest on the Series 2015 Bonds.

3.03. Closing Certificates. The City Clerk, the Finance Officer, and other agents, officers, and employees of the City are hereby authorized and directed, individually and collectively, to furnish to the attorneys approving the Series 2015 Bonds, on behalf of the purchasers of the Series 2015 Bonds, certified copies of all proceedings and certifications as to facts as shown by the books and records of the City, and the right and authority of the City to issue the Series 2015 Bonds, and all such certified copies and certifications shall be deemed representations of fact on the part of the City. Such officers, employees, and agents of the City are hereby authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by Bond Counsel, the Underwriter, the Trustee, or other persons or entities in connection with the issuance of the Series 2015 Bonds and the expenditure of the proceeds of the Series 2015 Bonds. Without imposing any limitations on the scope of the preceding sentence, such officers and employees are specifically authorized to execute and deliver one or more Uniform Commercial Code financing statements, a certificate relating to federal tax matters including matters relating to arbitrage and arbitrage rebate, a receipt for the proceeds derived from the sale of the Series 2015 Bonds, an order to the Trustee, a general certificate of the City, and an Information Return for Tax-Exempt Governmental Obligations, Form 8038-G (Revised September 2011).

3.04. Filing with Hennepin County. The City Clerk is hereby authorized and directed to certify a copy of this Resolution and the Finance Officer is hereby authorized to cause the same to be filed with the Director of the Taxpayer Services Department of Hennepin County, exercising the powers of the County Auditor under Minnesota Statutes, Section 475.63, and to obtain a certificate from the Director of the Taxpayer Services Department of Hennepin County as to the registration of the Series 2015 Bonds.

SECTION 4. REDEMPTION OF SERIES 2004 BONDS AND SERIES 2005 BONDS

4.01. Redemption of Series 2004 Bonds and Series 2005 Bonds. The City elects to apply the net proceeds of the Series 2015 Bonds to the optional redemption and prepayment of: (i) the Series 2004 Bonds in accordance with their terms and the terms of the Series 2004 Indenture; and (ii) the Series 2005 Bonds in accordance with their terms and the terms of the Series 2005 Indenture. Following the sale and issuance of the Series 2015 Bonds, the Trustee, as Bond Registrar of the Series 2004 Bonds, is directed to cause notice of redemption of the Series 2004 Bonds to be given to the holders of the Series 2004 Bonds in accordance with the terms of the Series 2004 Bonds and the Series 2004 Indenture and to take all other actions necessary to cause the redemption and prepayment of the Series 2004 Bonds to occur as soon as possible after the date of issuance of the Series 2015 Bonds. Following the sale and issuance of the Series 2015 Bonds, the Trustee, as Bond Registrar of the Series 2005 Bonds, is directed to cause notice of redemption of the Series 2005 Bonds to be given to the holders of the Series 2005 Bonds in accordance with the terms of the Series 2005 Bonds and the Series 2005 Indenture and to take all other actions necessary to cause the redemption and prepayment of the Series 2005 Bonds to occur as soon as possible after the date of issuance of the Series 2015 Bonds.

SECTION 5. MISCELLANEOUS

5.01. Liability of Members, Officers, Employees, or Agents. All agreements, covenants, and obligations of the City contained in this Resolution and in the above-referenced documents shall be deemed to be the agreements, covenants, and obligations of the City to the full extent authorized or permitted by law, and all such agreements, covenants, and obligations shall be binding on the City and enforceable in accordance with their terms. No agreement, covenant, or

obligation contained in this Resolution or in the above-referenced documents shall be deemed to be an agreement, covenant, or obligation of any member of the City Council, or of any officer, employee, or agent of the City in that person's individual capacity. Neither the members of the City Council, nor any officer executing the Series 2015 Bonds shall be liable personally on the Series 2015 Bonds or be subject to any personal liability or accountability by reason of the issuance of the Series 2015 Bonds.

5.02. Limitation of Liability. Nothing in this Resolution or in the above-referenced documents is intended or shall be constructed to confer upon any person (other than as provided in the Indenture, the Series 2015 Bonds, and the other agreements, instruments, and documents hereby approved) any right, remedy, or claim, legal or equitable, under and by reason of this Resolution or any provision of this Resolution.

5.03. Execution of Documents. If for any reason the Finance Officer, or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall for any reason cease to be an officer, employee, or agent of the City after the execution by such person of any certificate, instrument, or other written document, such fact shall not affect the validity or enforceability of such certificate, instrument, or other written document. If for any reason the Finance Officer, or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall be unavailable to execute such certificates, instruments, or other written documents for any reason, such certificates, instruments, or other written documents may be executed by an acting finance officer, or deputy or assistant finance officer, or by such other officer of the City as in the opinion of the City Attorney is authorized to sign such document.

5.04. Tax Covenants. The City shall not take any action or authorize any action to be taken in connection with the application or investment of the proceeds of the Series 2015 Bonds or any related activity which would cause the Series 2015 Bonds to be deemed to be "private activity bonds," within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The City shall not take any action or authorize any action to be taken in connection with the application or investment of the proceeds of the Series 2015 Bonds, or any related activity, that would cause the Series 2015 Bonds to be deemed to be "arbitrage bonds," within the meaning of Section 148 of the Code. Furthermore, the City shall take all such actions as may be required under the Code to ensure that interest on the Series 2015 Bonds is not and does not become includable in gross income for federal income tax purposes.

5.05. Amendments. The authority to approve, execute, and deliver future amendments to the documents executed and delivered by the City in connection with the transactions contemplated hereby is hereby delegated to the Finance Officer, subject to the following conditions: (a) such amendments do not require the consent of the holders of the Series 2015 Bonds or, if required, such consent has been obtained; (b) such amendments do not materially adversely affect the interests of the City as the issuer of the Series 2015 Bonds; (c) such amendments do not contravene or violate any policy of the City; (d) such amendments are acceptable in form and substance to the City Attorney, Bond Counsel, or other counsel retained by the City to review such amendments; (e) the City has received, if necessary, an opinion of Bond Counsel to the effect that the amendments will not adversely affect the tax-exempt character or interest on the Series 2015 Bonds, if the Series 2015 Bonds are then tax-exempt obligations; and (f) such amendments do not materially prejudice the interests of the owners of the Series 2015 Bonds. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance

with the agreements being amended and the terms of this resolution. The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof. In the absence of the Finance Officer, any instrument authorized by this paragraph to be executed and delivered by the Finance Officer may be executed by such other officer of the City as in the opinion of the City Attorney is authorized to execute and deliver such document.

5.06. Effective Date. This Resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Section 4.4(d) of Article IV of the Charter of the City, only the title of this Resolution and a summary of this Resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in an official newspaper of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2015R-010

By Quincy

Relating to the tax increment financing of public improvements with respect to the Grant Park multifamily housing development located in the Grant Park Tax Increment Financing District; authorizing the issuance of Tax Increment Refunding Revenue Bonds (Grant Park Project), Series 2015; and providing the form, terms, pledge of revenues, and findings, covenants, and directions relating to the issuance of such obligations

RESOLVED BY THE CITY COUNCIL OF THE CITY OF MINNEAPOLIS:

SECTION 1. BACKGROUND

1.01. The TIF District and the Redevelopment Project. The Minneapolis Community Development Agency (the "Agency") and the City of Minneapolis (the "City") established the Grant Park Tax Increment Financing District, formerly known as The Towers at Elliot Park Tax Increment Financing District (the "TIF District"), under authority granted by Minnesota Statutes, Sections 469.174-469.1799, as amended (the "Tax Increment Act"), within The Towers at Elliot Park Redevelopment Project Area (the "Redevelopment Project"), established in accordance with the provisions of Minnesota Statutes, Section 469.001 to 469.047, as amended (the "Redevelopment Act"), and adopted a tax increment financing plan for the purpose of financing certain improvements within the TIF District and the Redevelopment Project. In order to provide for the redevelopment of the Redevelopment Project and the TIF District and, specifically, to provide for the development of a twenty-seven-story residential tower with 284 for-sale condominium units, an adjacent above-grade parking structure with approximately 533 surface and structured stalls, and 43 for-sale residential units located adjacent to the tower and parking structure (collectively, the "Project"), the Agency entered into a Contract for Private Redevelopment, dated August 1, 2002 (the "Redevelopment Contract"), between the Agency and Urban Condos, L. L. C., and its assignees (collectively, the "Redeveloper").

1.02. The Note Resolution and the Series 2002 Notes. On August 23, 2002, the Board of Commissioners of the Agency adopted Resolution No. 2002-2636M (the "Note Resolution"), which provided for the issuance and sale of its tax increment revenue notes. In accordance with the terms of the Note Resolution, the Agency issued its Taxable Tax Increment Revenue Notes (Grant Park Project), Series 2002 (the "Series 2002 Notes"), in the principal amount of \$9,825,000, dated as of August 28, 2002, payable from a portion of the proceeds of the Series 2002 Notes and from available tax increment revenues generated from the TIF District.

1.03. Transfer of TIF District and Redevelopment Project to City. Resolution No. 2003R-625, adopted by the City Council of the City on December 29, 2003, and Resolution No. 2003-2863M, adopted by the Board of Commissioners of the Agency on December 29, 2003, provided that the duties of administering all programs, projects, and districts administered by the Agency, including the Redevelopment Plan, the Redevelopment Project, the TIF District, the TIF Plan, the Redevelopment Contract, and the Project were transferred to the City, effective January 1, 2004.

1.04. Refunding of Series 2002 Notes. Under the terms of the Redevelopment Contract, the Agency agreed to refund the Series 2002 Notes with tax-exempt revenue bonds when the conditions set forth in the Redevelopment Contract for the issuance of such revenue bonds were satisfied.

1.05. The Series 2006 Bonds. The conditions set forth in the Redevelopment Contract for refunding the Series 2002 Notes with tax-exempt revenue bonds were satisfied and in accordance with the provisions of Resolution 2006R-421, adopted by the City Council of the City on August 18, 2006, and approved by the Mayor of the City on August 22, 2006 (the "Series 2006 Resolution"), there were authorized to be issued by the City a series of Tax Increment Refunding Revenue Bonds (Grant Park Project), Series 2006 (the "Series 2006 Bonds"), in a principal amount not to exceed \$11,000,000. On September 26, 2006, the City issued the Series 2006 Bonds, in an original aggregate principal amount of \$10,545,000, under the terms and conditions of the Series 2006 Resolution and an Indenture of Trust, dated as of September 1, 2006 (the "Series 2006 Indenture"), between the City and Wells Fargo Bank, National Association, as trustee (the "Prior Trustee"). The proceeds derived from the sale of the Series 2006 Bonds were applied to the redemption and prepayment of the Series 2002 Bonds on October 26, 2006.

1.06. Terms for Redemption of the Series 2006 Bonds. Under the terms of Section 3-1 of the Series 2006 Indenture, the Series 2006 Bonds are subject to redemption at the option of the City on or after February 1, 2014, at a redemption price of par plus accrued interest to the date of redemption upon: (i) notice by the City to the Prior Trustee of the optional redemption of the Series 2006 Bonds which notice must be provided to the Trustee at least forty-five (45) days prior to an optional redemption date fixed by the City (unless a shorter notice is satisfactory to the Prior Trustee); and (ii) notice by the Trustee to the holders of the Series 2006 Bonds of the optional redemption of the Series 2006 Bonds which notice must be given at least thirty (30) days prior to the redemption date.

1.07. Authority to Issue Refunding Bonds. In accordance with the provisions of Section 469.178 of the Tax Increment Act, the City is authorized to issue and sell its tax increment revenue bonds for the purpose of refunding the Series 2006 Bonds and pledging to the payment of the principal of and interest on such tax increment revenue bonds the tax increment revenues derived from the TIF District established within the Redevelopment Project.

SECTION 2. ISSUANCE OF THE SERIES 2015 BONDS

2.01. Authorization to Issue Refunding Bonds. In order to refund the outstanding principal amount of the Series 2006 Bonds, there is hereby authorized to be issued by the City the Series 2015 Bonds, as hereinafter defined.

2.02. The Series 2015 Bonds. In order to refund the outstanding principal amount of the Series 2006 Bonds, the City Council hereby authorizes the issuance of tax increment revenue bonds to be designated as the "Tax Increment Refunding Revenue Bonds (Grant Park Project), Series 2015 (the "Series 2015 Bonds"), in a principal amount not to exceed \$8,000,000. The Series 2015 Bonds shall be issued on such date and upon the terms and conditions determined by the Finance Officer of the City (the "Finance Officer"). The Series 2015 Bonds may be designated such other name or names as determined to be appropriate by the Finance Officer. The Series 2015 Bonds shall be issued in one or more series as the Finance Officer may determine, and shall be assigned a separate series designation determined by the Finance Officer for each series issued by the City. The Series 2015 Bonds are authorized to be issued as obligations the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes. This authorization to issue the Series 2015 Bonds is effective without any additional action of the City Council and shall be undertaken by the Finance Officer on such date or dates and upon such terms and conditions as are deemed reasonable by the Finance Officer. The City Council hereby authorizes the sale of the Series 2015 Bonds to Dougherty & Company LLC (the "Underwriter") upon the offer of the Underwriter to purchase the Series 2015 Bonds in accordance with the terms of a Bond Purchase Agreement, dated on or after January 1, 2015 (the "Bond Purchase Agreement"), between the City and the Underwriter.

2.03. Indenture of Trust and Bond Purchase Agreement. There have been presented to the City Council forms of the following documents: (i) an Indenture of Trust, to be dated on or after February 1, 2015 (the "Indenture"), between the City and U.S. Bank National Association, as trustee (the "Trustee"); and (ii) the Bond Purchase Agreement. The Indenture and the Bond Purchase Agreement are hereby approved in substantially the forms on file with the City on the date hereof, subject to such changes that are not inconsistent with this resolution (the "Resolution") and applicable law and that are approved by the Finance Officer of the City.

2.04. Terms of Series 2015 Bonds. The Series 2015 Bonds shall have the maturities and interest rates, shall be dated, numbered, and issued in such denominations, shall be subject to mandatory and optional redemption and prepayment prior to maturity, shall be executed, sealed, and authenticated in such manner, shall be in such form, and shall have such other details and provisions as are prescribed in the Indenture. The form of the Series 2015 Bonds included in the Indenture is approved in substantially the form in the Indenture, subject to such changes that are not inconsistent with this Resolution and applicable law and that are approved by the Finance Officer. Without limiting the generality of the foregoing, the Finance Officer is authorized to approve the original aggregate principal amount of each series of Series 2015 Bonds to be issued under the terms of this Resolution (subject to the maximum aggregate principal amount for all series authorized by this Resolution), to establish the terms of redemption, the principal amounts subject to redemption, and the dates of redemption of the Series 2015 Bonds, and to approve other changes to the other terms of the Series 2015 Bonds which are deemed by the Finance Officer to be in the best interests of the City. The issuance and delivery of the Series 2015 Bonds shall be conclusive evidence that the Finance Officer has approved the terms and provisions of the Series 2015 Bonds in accordance with the authority granted by this Resolution. The proceeds derived from the sale of the Series 2015 Bonds, and

the earnings derived from the investment of such proceeds, shall be held, transferred, expended, and invested in accordance with determinations of the Finance Officer.

2.05. Security for the Series 2015 Bonds. The Series 2015 Bonds shall be secured by the terms of the Indenture and shall be payable solely from Available Tax Increments (as defined in the Indenture) that are expressly pledged to the payment of the Series 2015 Bonds in accordance with the terms of the Indenture.

2.06. Special Obligations of the City. It is hereby found, determined, and declared that the issuance and sale of the Series 2015 Bonds, the execution and delivery by the City of the Indenture and the Bond Purchase Agreement (collectively, the "City Documents"), and the performance of all covenants and agreements of the City contained in the City Documents, and of all other acts required under the Constitution and laws of the State of Minnesota to make the Series 2015 Bonds the valid and binding special obligations of the City enforceable in accordance with their respective terms, are authorized by applicable Minnesota law, including, without limitation, the Tax Increment Act and this Resolution.

2.07. Source of Payment of Series 2015 Bonds. Under the provisions of the Tax Increment Act, and as provided in the Indenture and the Series 2015 Bonds, the Series 2015 Bonds are not to be payable from or chargeable against any funds other than the revenues pledged to the payment thereof; the City shall not be subject to any liability thereon other than from such revenues pledged thereto; no holder of any Series 2015 Bonds shall ever have the right to compel any exercise by the City of its taxing powers (other than as contemplated by the pledge of tax increment revenues under the terms of the Indenture) to pay the principal of, premium, if any, or interest on the Series 2015 Bonds, or to enforce payment thereof against any property of the City other than the property expressly pledged thereto; the Series 2015 Bonds shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City other than the revenues expressly pledged thereto; the Series 2015 Bonds shall recite that the Series 2015 Bonds are issued without a pledge of the general or moral obligation of the City, and that the Series 2015 Bonds, including interest thereon, are payable solely from the revenues pledged to the payment thereof; and the Series 2015 Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation of indebtedness.

SECTION 3. DISCLOSURE DOCUMENTS AND CLOSING CERTIFICATES

3.01. Disclosure Documents and Continuing Disclosure Certificate. The preparation of a preliminary official statement (the "Preliminary Official Statement"), a final official statement (the "Final Official Statement"), or other forms of disclosure documents (collectively, the "Disclosure Documents") in connection with the offer and sale of the Series 2015 Bonds is hereby authorized. When approved by the Finance Officer, the Disclosure Documents are authorized to be distributed in connection with the offer and sale of the Series 2015 Bonds. In order to provide for continuing disclosure with respect to the Series 2015 Bonds in accordance with the continuing disclosure obligations imposed by Rule 15c2-12 (17 CFR §240.15c2-12) promulgated by the Securities and Exchange Commission under the Securities Exchange Act of 1934 (the "Rule"), the Finance Officer may execute and deliver a Continuing Disclosure Certificate, to be dated on or after February 1, 2015 (the "Continuing Disclosure Certificate"), of the City.

3.02. Finance Officer Certificates. The Finance Officer is authorized to furnish to the purchasers of the Series 2015 Bonds, on the date of issuance and sale of the Series 2015 Bonds, a certificate that, to the knowledge of the Finance Officer, the Final Official Statement (or other final Disclosure Document) does not, as of the date of closing, contain any untrue statement of a material fact or omit to state a material fact which should be included therein relating to the Series 2015 Bonds or the City for the purpose for which the Final Official Statement is to be used, or which is necessary in order to make the statements made in the Final Official Statement, in light of the circumstances under which they are made, not misleading. Unless litigation shall have been commenced and be pending questioning the Series 2015 Bonds, the proceedings for approval of the Series 2015 Bonds, tax increment revenues generated or collected for payment of the Series 2015 Bonds, revenues pledged for payment of the Series 2015 Bonds, or the organization of the City, or incumbency of its officers, the Finance Officer shall also execute and deliver a suitable certificate as to absence of material litigation. The Finance Officer is also authorized and directed to execute and deliver a certificate as to payment for and delivery of the Series 2015 Bonds. The Finance Officer may also execute and deliver, in the discretion of the Finance Officer, such other certificates, forms, and other documents requested by the Trustee, the Underwriter or its counsel, or Kennedy & Graven, Chartered, acting in its capacity as bond counsel ("Bond Counsel") with respect to the Series 2015 Bonds. The Finance Officer shall also make arrangements for delivery of the signed approving legal opinion of Bond Counsel as to the validity and enforceability of the Series 2015 Bonds and as to the tax-exempt status of interest on the Series 2015 Bonds.

3.03. Closing Certificates. The City Clerk, the Finance Officer, and other agents, officers, and employees of the City are hereby authorized and directed, individually and collectively, to furnish to the attorneys approving the Series 2015 Bonds, on behalf of the purchasers of the Series 2015 Bonds, certified copies of all proceedings and certifications as to facts as shown by the books and records of the City, and the right and authority of the City to issue the Series 2015 Bonds, and all such certified copies and certifications shall be deemed representations of fact on the part of the City. Such officers, employees, and agents of the City are hereby authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by Bond Counsel, the Underwriter, the Trustee, or other persons or entities in connection with the issuance of the Series 2015 Bonds and the expenditure of the proceeds of the Series 2015 Bonds. Without imposing any limitations on the scope of the preceding sentence, such officers and employees are specifically authorized to execute and deliver one or more Uniform Commercial Code financing statements, a certificate relating to federal tax matters including matters relating to arbitrage and arbitrage rebate, a receipt for the proceeds derived from the sale of the Series 2015 Bonds, an order to the Trustee, a general certificate of the City, and an Information Return for Tax-Exempt Governmental Obligations, Form 8038-G (Revised September 2011).

3.04. Filing with Hennepin County. The City Clerk is hereby authorized and directed to certify a copy of this Resolution and the Finance Officer is hereby authorized to cause the same to be filed with the Director of the Taxpayer Services Department of Hennepin County, exercising the powers of the County Auditor under Minnesota Statutes, Section 475.63, and to obtain a certificate from the Director of the Taxpayer Services Department of Hennepin County as to the registration of the Series 2015 Bonds.

SECTION 4. REDEMPTION OF SERIES 2006 BONDS

4.01. Redemption of Series 2006 Bonds. The City elects to apply the net proceeds of the Series 2015 Bonds to the optional redemption and prepayment of the Series 2006 Bonds in accordance with their terms and the terms of the Series 2006 Indenture. Following the sale and issuance of the Series 2015 Bonds, the Trustee, as Bond Registrar of the Series 2006 Bonds, is directed to cause notice of redemption of the Series 2006 Bonds to be given to the holders of the Series 2006 Bonds in accordance with the terms of the Series 2006 Bonds and the Series 2006 Indenture and to take all other actions necessary to cause the redemption and prepayment of the Series 2006 Bonds to occur as soon as possible after the date of issuance of the Series 2015 Bonds.

SECTION 5. MISCELLANEOUS

5.01. Liability of Members, Officers, Employees, or Agents. All agreements, covenants, and obligations of the City contained in this Resolution and in the above-referenced documents shall be deemed to be the agreements, covenants, and obligations of the City to the full extent authorized or permitted by law, and all such agreements, covenants, and obligations shall be binding on the City and enforceable in accordance with their terms. No agreement, covenant, or obligation contained in this Resolution or in the above-referenced documents shall be deemed to be an agreement, covenant, or obligation of any member of the City Council, or of any officer, employee, or agent of the City in that person's individual capacity. Neither the members of the City Council, nor any officer executing the Series 2015 Bonds shall be liable personally on the Series 2015 Bonds or be subject to any personal liability or accountability by reason of the issuance of the Series 2015 Bonds.

5.02. Limitation of Liability. Nothing in this Resolution or in the above-referenced documents is intended or shall be construed to confer upon any person (other than as provided in the Indenture, the Series 2015 Bonds, and the other agreements, instruments, and documents hereby approved) any right, remedy, or claim, legal or equitable, under and by reason of this Resolution or any provision of this Resolution.

5.03. Execution of Documents. If for any reason the Finance Officer, or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall for any reason cease to be an officer, employee, or agent of the City after the execution by such person of any certificate, instrument, or other written document, such fact shall not affect the validity or enforceability of such certificate, instrument, or other written document. If for any reason the Finance Officer, or any other officers, employees, or agents of the City authorized to execute certificates, instruments, or other written documents on behalf of the City shall be unavailable to execute such certificates, instruments, or other written documents for any reason, such certificates, instruments, or other written documents may be executed by an acting finance officer, or deputy or assistant finance officer, or by such other officer of the City as in the opinion of the City Attorney has been delegated the authority or is otherwise authorized to sign such document.

5.04. Tax Covenants. The City shall not take any action or authorize any action to be taken in connection with the application or investment of the proceeds of the Series 2015 Bonds, or any related activity, that would cause the Series 2015 Bonds to be deemed to be "private activity bonds," within the meaning of Section 141 of the Internal Revenue Code of 1986, as amended (the "Code"). The City shall not take any action or authorize any action to be taken in connection with the application or investment of the proceeds of the Series 2015 Bonds, or any

related activity, that would cause the Series 2015 Bonds to be deemed to be “arbitrage bonds,” within the meaning of Section 148 of the Code. Furthermore, the City shall take all such actions as may be required under the Code to ensure that interest on the Series 2015 Bonds is not and does not become includable in gross income for federal income tax purposes.

5.05. Amendments. The authority to approve, execute, and deliver future amendments to the documents executed and delivered by the City in connection with the transactions contemplated hereby is hereby delegated to the Finance Officer, subject to the following conditions: (a) such amendments do not require the consent of the holders of the Series 2015 Bonds or, if required, such consent has been obtained; (b) such amendments do not materially adversely affect the interests of the City as the issuer of the Series 2015 Bonds; (c) such amendments do not contravene or violate any policy of the City; (d) such amendments are acceptable in form and substance to the City Attorney, Bond Counsel, or other counsel retained by the City to review such amendments; (e) the City has received, if necessary, an opinion of Bond Counsel to the effect that the amendments will not adversely affect the tax-exempt character of interest on the Series 2015 Bonds, if the Series 2015 Bonds are then tax-exempt obligations; and (f) such amendments do not materially prejudice the interests of the owners of the Series 2015 Bonds. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the agreements being amended and the terms of this Resolution. The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof. In the absence of the Finance Officer, any instrument authorized by this paragraph to be executed and delivered by the Finance Officer may be executed by such other officer of the City as in the opinion of the City Attorney has been delegated the authority to execute and deliver such instrument.

5.06. Effective Date. This Resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Section 4.4(d) of Article IV of the Charter of the City, only the title of this Resolution and a summary of this Resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in an official newspaper of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee recommends approval for the Department of Human Resources to submit the 2014 Pay Equity Implementation Report to the Minnesota Department of Management and Budget, as required by the Local Government Pay Equity Act, Minnesota Statutes §471.991 - 471.999.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends passage of the accompanying resolutions approving terms of the following collective bargaining agreements:

- a) Resolution 2015R-011 relating to the Stationary Engineer Unit, represented by the International Union of Operating Engineers Local Union No. 70, AFL-CIO, for a two-year term effective October 1, 2014, through September 30, 2016.
- b) Resolution 2015R-012 relating to the Water Maintenance Technician Unit, represented by the Minneapolis Building and Construction Trades Council, AFL-CIO, for a two-year term effective October 1, 2014, through September 30, 2016.

The following is the complete text of the unpublished summarized resolutions.

RESOLUTION 2015R-011

By Quincy

Approving the terms of a collective bargaining agreement with the Stationary Engineers Unit and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Stationary Engineers Unit, International Union of Operating Engineers, Local No. 70, AFL-CIO, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Employee Services Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

RESOLUTION 2015R-012

By Quincy

Approving the terms of a collective bargaining agreement with the Water Maintenance Technician Unit and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Water Maintenance Technician Unit, Minneapolis Building and Construction Trades Council, AFL-CIO, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Employee Services Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to:

- a) Accept \$200,000 from the Minneapolis Downtown Improvement District (DID) for the Downtown 100 and Focus 18/24 initiatives, and
- b) Execute a third amendment of the contract with the Minneapolis DID, increasing the amount by \$200,000 for the 2015 budget and extending the term of the agreement to December 31, 2015, for continuation of the downtown chronic offender prosecution program (Downtown 100) and Focus 18/24.

Your Committee further recommends passage of Resolution 2015R-013 increasing the revenue and appropriation in the City Attorney's Office Operating Budget (01300-1400100) in the amount of \$200,000 for calendar year 2015.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-013

By Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Attorney's Office Operating Budget (01300-1400100) by \$200,000, and increasing the revenue estimate by \$200,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee, having under consideration an appeal filed by Joel Fischer from the decision of the Board of Adjustment denying the application for a variance to increase the maximum floor area ratio of a new home from 0.50 to 0.54 to allow for the construction of a single-family home with attached garage for the property located at 2000 Fremont Ave. S., now recommends that said appeal be granted.

Your Committee further recommends that the Findings of Fact and Recommendation prepared by the City Attorney on file in the Office of the City Clerk be adopted and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Z&P - Your Committee, having under consideration the appeal filed by Roy Croaston, Jr., on behalf of McDonalds USA LLC., from the decision of the Board of Adjustment upholding the Zoning Administrator's decision in the determination of grade in relation to the measurement of sign height of two menu board signs, two Order Here signs, and a Drive Thru gateway sign located at 1100 and 1118 University Ave. NE, now recommends that said appeal be denied, the decision of the Board of Adjustment be upheld, and that the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Z&P – Your Committee recommends concurrence with the recommendation of the Community Planning & Economic Development Department in appointing the following persons for three-year terms to the Minneapolis Heritage Preservation Commission:

- a) Dan Olson, Ward 6 Council Appointment, Jan. 1, 2015-Dec. 31, 2017
- b) Linda Mack, Ward 7 Council Appointment, Jan. 1, 2015-Dec. 31, 2017
- c) Constance Vork, Ward 5 Council Appointment, Jan. 1, 2015-Dec. 31, 2017

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

Z&P – Your Committee recommends concurrence with the recommendation of the Mayor and the Community Planning & Economic Development Department in appointing the following persons for two-year terms to the Minneapolis Arts Commission:

- a) Abdifatah Farah, Ward 2 Mayoral Appointment, Jan. 1, 2015-Dec. 31, 2016
- b) Mara Miller, Ward 4 Mayoral Appointment, Jan. 1, 2015-Dec. 31, 2016
- c) Tina Burnside, Ward 8 Mayoral Appointment, Jan. 1, 2015-Dec. 31, 2016
- d) Jennifer Arave, Ward 1 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- e) Calvin Keasling, Ward 11 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- f) Becky Franklin, Ward 13 Council Appointment, Jan. 1, 2015-Dec. 31, 2016

- g) Melinda Ludwiczak, Ward 8 Council Appointment, Jan. 1, 2015-Dec. 31, 2016
- h) Eric Bruce, Ward 12 Council Appointment, Jan. 1, 2015-Dec. 31, 2016

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

RESOLUTIONS

Resolution 2015R-014 recognizing Icing Smiles Day was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-014

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson and Palmisano**

Recognizing Icing Smiles Day.

Whereas, Icing Smiles is a nonprofit organization that provides custom celebration cakes and other treats donated by professional and hobby bakers to families impacted by the critical illness of a child; and

Whereas, Icing Smiles understands that the simple things, like a cake, are luxuries to a family battling an illness; and

Whereas, the goal of Icing Smiles is to create a custom cake for an ill child or their sibling, that provides a temporary escape from worry and creates a positive memory during a difficult time; and

Whereas, Icing Smiles has gained national exposure and recognition and has hundreds of volunteers who are "Sugar Angels" who make cakes in localities across the country; and

Whereas, the Icing Smiles Minnesota chapter will be celebrating their 400th cake in Minnesota on March 14, 2015; and

Whereas, on March 14, 2015, Icing Smiles will be hosting the first annual Skate for Smiles event to raise awareness for their program and to encourage broader participation for families, volunteers, and supporters;

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

That the City Council declares March 14, 2015, to be Icing Smiles Day in the City of Minneapolis and requests that the 35W Bridge be lit in purple and white on this day.

Resolution 2015R-015 recognizing Wishes & More was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-015

**By B. Johnson, Reich, Gordon, Frey, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson and Palmisano**

Recognizing Wishes & More Day.

Whereas, Wishes & More is Minnesota's Own Children's Charity that assists kids from the Upper Midwest who are struggling with terminal or life-threatening conditions; and

Whereas, Wishes & More not only grants wishes for these special kids, they stand apart from every other organization by giving each wish recipient a Scholarship of Hope for their higher education, or in the devastating circumstance that the child passes away before they can receive a wish, they will give a financial gift to the surviving parents to help with burial or memorial costs; and

Whereas, the Winter Ball is the primary fundraiser of the year that brings in about one-third of their annual income to help fulfill their mission, and will be held will be held on February 28, 2015; and

Whereas, in addition to the annual festivities, Wishes & More will also be commemorating their 10th anniversary and celebrating over 600 families served; and

Whereas, The 2015 event's theme will be "A Cosmopolitan Affair," and will showcase cosmopolitan cities from around the world. They will highlight Minneapolis as one of these cities and will showcase a photo of the 35W Bridge Lighting during the event; and

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

That the City Council declares the 7th day of February, 2015, to be Wishes & More Day in the City of Minneapolis and that the 35W Bridge be lit in red on this day.

Resolution 2015R-016 recognizing the National MS Society's MS Awareness Week in Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-016

**By Palmisano, Reich, Gordon, Frey, B. Johnson, Yang,
Warsame Goodman, Glidden, Cano, Bender, Quincy and A. Johnson**

Recognizing the National MS Society's MS Awareness Week in Minneapolis.

Whereas, multiple sclerosis (MS) is an unpredictable, often disabling disease, to which there is no cure, of the central nervous system that interrupts the flow of information between the brain and the body; and

Whereas, although there has been significant progress in MS research, there are only twelve disease modifying treatments for the relapsing-remitting form of the disease and none for the more debilitating, primary progressive form; and

Whereas, it is estimated that nearly 2.3 million people in the world are currently living with MS; and

Whereas, more than 400,000 people in the United States are living with MS, including more than 10,000 people in Minnesota, which ranks among the highest in prevalence rates in the country; and

Whereas, the National MS Society exists to help each person address the challenges of living with MS by funding cutting-edge research, facilitating professional education, and providing programs and services that help people with MS and their families move their lives forward; and

Whereas, MS Awareness Week is held the first week of March to unite people in Minnesota, the United States, and worldwide in the fight to end MS, to create connections stronger than the ones MS destroys, and educate people about MS and what they can do to make a difference;

Now, Therefore, be it Resolved by the City Council of the City of Minneapolis:

That the City Council declares the 5th day of March, 2015, to be MS Awareness Day in the City of Minneapolis and that the 35W Bridge be lit in orange on this day.

Resolution 2015R-017 honoring Tom Sengupta was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-017

**By Goodman, Gordon, Reich, Frey, B. Johnson, Yang,
Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Tom Sengupta.

Whereas, Tom Sengupta purchased the Schneider Drug Store on University Avenue SE in the Prospect Park neighborhood in 1972; and

Whereas, Tom stocked the store with hard-to-find items, nestled on the shelves along with cold remedies and toys, and passed out pennies for gum balls to neighborhood children; and

Whereas, Tom dedicates himself to the improvement of people's lives, filling customers' prescriptions safely and economically, double-checking drug interactions, and striving to meet the financial needs of his customers; and

Whereas, not only does Tom conduct his core business with ethics and care, he is a valued member of the Prospect Park community, supporting neighborhood organizations and events by his presence and financially, including Pratt Community School, the Prospect Park East River Road Improvement Association (PPERIA) and the annual Pratt Ice Cream Social; and

Whereas, Tom's Drug Store has been famous for the signs and quotes displayed inside and outside, including one of Tom's favorite quotes from the late Senator Paul Wellstone, "politics is about the improvement of people's lives"; and

Whereas, Tom lives this quote, having hosted over two decades of organized political and social discussions and debates, always conducted with reason and civility, no matter how passionately held or expressed the differences of opinion may be; and

Whereas, Tom is hanging up his Pharmacist jacket to pursue his 20-plus year dream of making a monument to the common man; and

Whereas, a model of the monument, made of wood and about the size of a card table, was unveiled formally in October, 2014, and finding a site and funding are among Tom's new goals; and

Whereas, legendary philosopher-pharmacist Tom Sengupta will be sorely missed behind the counter of his Schneider Drug store, but will continue to be active in our community and work to complete the monument to the common man;

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

That in recognition of his outstanding contributions to the Prospect Park Community and the quality of life in the City of Minneapolis, January 16, 2015, is hereby declared to be TOM SENGUPTA DAY in the City of Minneapolis.

Resolution 2015R-018 recognizing February 6, 2015, as "National Wear Red Day" in the City of Minneapolis was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-018

**By Glidden, B. Johnson, Reich, Gordon, Frey, Yang,
Warsame, Goodman, Cano, Bender, Quincy, A. Johnson and Palmisano**

Approving February 6, 2015, to be recognized as "National Wear Red Day" in the City of Minneapolis.

Whereas, currently some 8 million women in the U.S. are living with heart disease, yet only one in six American women believes that heart disease is her greatest health threat; and

Whereas, 90 percent of women have one or more risk factors for developing heart disease; and

Whereas, 26 percent of women die within a year of suffering a heart attack – compared with 19 percent of men; and

Whereas, while one in 30 American women dies from breast cancer each year, one in three dies of cardiovascular disease; and

Whereas, cardiovascular disease claims the lives of over 419,000 American females each year, almost one death per minute; and

Whereas, only 43 percent of African American women and 44 percent of Hispanic women know that heart disease is their greatest health risk, compared with 60 percent of white women; and

Whereas, nearly as many women die of heart disease, stroke, and all other cardiovascular diseases than the next three leading causes of death combined, including all cancers; and

Whereas, only 16 percent of women surveyed in 2009 identified cardiovascular disease as the greatest health problem facing them; and

Whereas, in women, heart disease is too often a silent killer – less than a third of women in a recent survey reported any early warning signs such as chest pain or discomfort before a heart attack, compared with most men; and

Whereas, common symptoms for women included pain of the jaw, arm or back, but most reported a delay in seeking treatments after the symptoms began of anywhere from 15 minutes to two weeks; and

Whereas, women are less likely to call 911 for themselves when experiencing symptoms of a heart attack than they are if someone else were having a heart attack; and

Whereas, Go Red For Women® is the American Heart Association’s national call to increase awareness about heart disease—the leading cause of death for women—and to inspire women to take charge of their heart health; and

Whereas, all women should learn their own personal risk for heart disease, using tools such as the American Heart Association’s My Life Check, Go Red For Women® Heart CheckUp, Go Red For Women® Better U - and by talking to their healthcare provider; and

Whereas, making the right choices relating to proper nutrition, physical activity, and other healthy lifestyle choices are essential to living a heart healthy life; and

Whereas, the truth is: our lives are in our hands. We can stop our number one killer together by sharing the truth. We can be the difference between life and death;

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

That in recognition of the importance of the ongoing fight against heart disease and stroke, Friday, February 6, 2015, be proclaimed “National Wear Red Day” in the City of Minneapolis and all citizens are urged to show their support for women and the fight against heart disease by commemorating this day by the wearing of the color red, and lighting the 35W Bridge red. By increasing awareness, speaking up about heart disease, and empowering women to reduce their risk for cardiovascular disease, we can save thousands of lives each year.

NEW BUSINESS

Resolution 2015R-019 approving the appointment of representatives of the City of Minneapolis to the Clean Energy Partnership Board was adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-019

By B. Johnson

Approving the appointment of representatives of the City of Minneapolis to the Clean Energy Partnership Board.

Whereas, the City of Minneapolis has adopted a series of strategic goals related to assuring the availability of reliable, affordable, local, clean energy services for homes, businesses, and institutions which help sustain the city's economy and environment and which contribute to a more socially just community, all as more fully expressed in the City's 2040 Energy Vision and its Climate Action Plan; and

Whereas, pursuant to new franchise agreements granted October 17, 2014, the City of Minneapolis approved a Memorandum of Understanding with Xcel Energy and with CenterPoint Energy which commit all parties to the establishment of the nation's first City-Utility Clean Energy Partnership, a joint initiative aimed at achieving the City's energy goals as expressed in its strategic plans and related documents; and

Whereas, the City-Utility Clean Energy Partnership calls for the creation of a board to determine and oversee the actions and deliverables of this joint initiative against the City's stated energy goals and objectives, which board is to be composed of a total of eight (8) members representing Xcel Energy, CenterPoint Energy, and the City of Minneapolis, and the City is to designate three (3) elected officials and the City Coordinator as members;

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

That Mayor Betsy Hodges; Council Member Elizabeth Glidden; and Council Member Kevin Reich are hereby designated as elected official representatives of the City of Minneapolis appointed to serve as members of the Clean Energy Partnership Board.

Be It Further Resolved that Spencer Cronk, in his capacity as City Coordinator, is hereby confirmed as a representative member of the City of Minneapolis appointed to the Clean Energy Partnership Board.

Be It Further Resolved that Council Member Cam Gordon is hereby designated as an alternate representative of the City to the Clean Energy Partnership Board to substitute, when and as necessary, for the Council Member representatives.

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code (amending regulations for hotels, motels and bed and breakfast establishments).

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations (amending regulations for hotels, motels and bed and breakfast establishments):

- a) Chapter 297 relating to Hotels; and
- b) Chapter 297A relating to Bed and Breakfast Facilities.

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending regulations for hotels, motels and bed and breakfast establishments):

- a) Chapter 520 relating to Introductory Provisions;
- b) Chapter 536 relating to Specific Development Standards;
- c) Chapter 537 relating to Accessory Uses and Structures;
- d) Chapter 541 relating to Off-Street Parking and Loading;
- e) Chapter 546 relating to Residence Districts;
- f) Chapter 547 relating to Office Residence Districts;
- g) Chapter 548 relating to Commercial Districts;
- h) Chapter 549 relating to Downtown Districts;
- i) Chapter 550 relating to Industrial Districts; and
- j) Chapter 551 relating to Overlay Districts.

Bender gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (revising provisions relating to off-street parking):

- a) Chapter 520 relating to Introductory Provisions;
- b) Chapter 525 relating to Administration and Enforcement;
- c) Chapter 527 relating to Planned Unit Development;
- d) Chapter 530 relating to Site Plan Review;
- e) Chapter 531 relating to Nonconforming Uses and Structures;
- f) Chapter 536 relating to Specific Development Standards;
- g) Chapter 541 relating to Off-Street Parking and Loading; and
- h) Chapter 551 relating to Overlay Districts.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the legal matter of *City of Minneapolis et al v. Lake and Knox LLC* (Hennepin County District Court No.: 27-cv-13-22018).

ADJOURNED SESSION

Council President Johnson called the adjourned session to order at 10:22 a.m. in Room 315, a quorum being present.

City Attorney Susan Segal stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the legal matter of *City of Minneapolis et al v. Lake and Knox LLC* (Hennepin County District Court No.: 27-cv-13-22018).

At 10:23 a.m., on motion by Glidden, the meeting was closed.

Present - Council Members Kevin Reich (In at 10:30 a.m.), Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy (Out at 10:39 a.m.; In at 10:44 a.m.), Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Also Present - Betsy Hodges, Mayor; Susan Segal, City Attorney; Robin Hennessy, Assistant City Attorney; Charles Nauen, Lockridge, Grindal, Nauen P.L.L.P., outside counsel; Lisa Cerney, Director, Public Works Surface Waters & Sewers; Casey Joe Carl, City Clerk; and Peggy Menshek, City Clerk's Office.

Nauen summarized the matter of *City of Minneapolis et al v. Lake and Knox LLC* from 10:23 a.m. to 10:48 a.m.

At 10:48 a.m., on motion by Glidden, the meeting was opened.

On motion by Goodman, the claims asserted by the City of Minneapolis in *City of Minneapolis for itself and on behalf of the State of Minnesota, et al. v. Lake and Knox, LLC Defendant/Third Party Plaintiff* (Hennepin County File No. 27-cv-13-22018) were settled by entering into a consent decree as set forth in Petition No. 277929. This settlement/consent decree is contingent upon approval by the Hennepin County District Court. Further, the City Council authorized the City Attorney's Office and/or its outside counsel Lockridge Grindal Nauen P.L.L.P. to execute any documents necessary to effectuate the settlement/consent decree.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Approved by Mayor Betsy Hodges 1/16/2015.

(Published 1/21/2015)

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

On motion by Quincy, the meeting was adjourned.

Casey Joe Carl,
City Clerk

INDEX

COMMITTEE OF THE WHOLE:

COORDINATOR (277880)

Annual Update of the Minneapolis Creative Vitality Index.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (277881)

Augie's Cabaret (424 Hennepin Ave): License Settlement Conference recommendations relating to the On Sale Liquor License.

LICENSES AND CONSUMER SERVICES (277882)

Carbone's Pizza on the Parkway (4705 Cedar Ave S): Application for an On Sale Wine with Strong Beer, Class C-1 license (New Business) (See L&CS Agenda Report).

LICENSES AND CONSUMER SERVICES (277883)

Cork Dork Wine Co (4703 Cedar Ave S): Application for an Off Sale Liquor license (New Business) (See L&CS Agenda Report).

LICENSES AND CONSUMER SERVICES (277884)

Himalayan Restaurant (2910 E Lake St): Application for an On Sale Wine with Strong Beer, Class E license (New Business) (See L&CS Agenda Report).

LICENSES AND CONSUMER SERVICES (277885)

Liquor, Business & Gambling License Applications: Department of Licenses & Consumer Services agenda recommendations for Liquor, Business & Gambling licenses.

LICENSES AND CONSUMER SERVICES (277886)

Red Cow (103 2nd St N): Application for an On Sale Liquor, Class E with Sunday Sales license (New Business) (See L&CS Agenda Report).

LICENSES AND CONSUMER SERVICES (277887)

Roaldo's Towing (2319 1/2 Jackson St NE): Business License Operating Conditions relating to the Motor Vehicle Repair Garage License.

LICENSES AND CONSUMER SERVICES (277888)

Royal Hall /Micasa (417 E Lake St): Application for an On Sale Liquor, Class B with Sunday Sales license (New License) (See L&CS Agenda Report).

LICENSES AND CONSUMER SERVICES (277889)

She Royal (4141 Parklawn Ave, Edina, MN): License Settlement Conference recommendations relating to the Food Mobile Vehicle Vendor License.

LICENSES AND CONSUMER SERVICES (277890)

Topolo Tacos (11770 Vermillion St NE, Blaine, MN): Business License Operating Conditions relating to the Food Mobile Vehicle Vendor License.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277891)

Downtown East Commons Development: Authorizing a contract with Hargreaves Associates for the design of the Downtown East Commons, in an amount not to exceed \$1,800,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277892)

Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) Grants: Accepting and appropriating LHIA Grants totaling \$764,000 to the following projects: Broadway Flats (\$200,000), City of Lakes Community Land Trust (\$150,000), Hawthorne EcoVillage Apartments (\$200,000) and Mill City Quarter (\$214,000).

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

HEALTH DEPARTMENT (277893)

Youth Violence Prevention Program: Annual report.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277894)

2015 Neighborhood & Community Relations Department Audit and Financial Review Schedule.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

HEALTH DEPARTMENT (277895)

Youth Violence Prevention Executive Committee: Appointments and reappointments; and Comments.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277896)

2015 One Minneapolis Fund: Request for Proposals (RFP).

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS (See Rep):

HEALTH DEPARTMENT (277897)

Skyway Senior Center 2015 Operating Expenses: Accept \$186,000 from Ucare.

HEALTH DEPARTMENT (277898)

UCare Grant: Accept \$25,000 to address environmental factors affecting children with asthma.

INTERGOVERNMENTAL RELATIONS:

ATTORNEY (277899)

Ethics Officer Report/Lobbying Services: Report relating to lobbying issues with the firm of Fredrikson, Bryon, P.A. for professional conflict of interest.

INTERGOVERNMENTAL RELATIONS (277900)

Alternative Property Tax Valuation Process: Presentation by the Twin Cities Chapter of Common Ground USA.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (277901)

2015 Legislative Agenda and 2015 Legislative Policy Positions.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277902)

Minnehaha Ave Street Reconstruction Project No. 6754: a) Approving project layout; and b) Authorizing negotiation for acquisition of right-of-way.

PUBLIC WORKS AND ENGINEERING (277903)

Penn, Penn E and McKinley Residential Areas, Girard and Humboldt Aves N Street Resurfacing Project No. 5272: Project designation.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS (See Rep):

PUBLIC WORKS AND ENGINEERING (277904)

Bid: OP 8021, Single bid of Intex for crushing of concrete and rubble asphalt.

PUBLIC WORKS AND ENGINEERING (277905)

Bid: OP 8024, Low bid of Derau Construction for Hawthorne Skyway Renovation.

PUBLIC WORKS AND ENGINEERING (277906)

Bid: OP 8035, Low bid of Fischer Mining, LLC. for fine aggregate.

PUBLIC WORKS AND ENGINEERING (277907)

Nicollet Mall: Request for Proposals (RFP) for public art.

PUBLIC WORKS AND ENGINEERING (277908)

Penn Ave Street Reconstruction Project Phase II: Contract amendment with Thomas and Sons Construction, Inc.

PUBLIC WORKS AND ENGINEERING (277909)

Safe Routes to School Infrastructure Funds: Submittal of application to Minnesota Department of Transportation.

PUBLIC WORKS AND ENGINEERING (277910)

Sentencing to Service Program: Contract with Hennepin County.

PUBLIC WORKS AND ENGINEERING (277911)

Southwest Light Rail Transit (SWLRT) Project: Master Funding Agreement with Metropolitan Council.

WAYS AND MEANS (See Rep):

ATTORNEY (277912)

Minneapolis Downtown Improvement District (DID) \$200,000 Grant and 3rd amended agreement for Downtown 100 and Focus 18/24.

CONVENTION CENTER (277913)

Convention Center Cable Television Services: Authorizing the proper City officers to execute a sole source pricing agreement with Comcast Cable Company, in the amount of \$5,000, to continue to provide cable television service in the Minneapolis Convention Center.

FINANCE DEPARTMENT (277914)

First Police Precinct Parking: Authorizing the proper City officers to execute price agreements with the Minnesota Department of Transportation, and their respective agents, for parking spaces in Ramp C, located at 318 2nd Ave N, for the needs of the Minneapolis Police Department's First Precinct.

FINANCE DEPARTMENT (277915)

Village at St. Anthony Falls and Grant Park Project Tax Increment Refunding Bonds: Authorizing the issuance of Tax-Exempt Tax Increment Revenue Refunding Bonds in compliance with applicable Minnesota Statutes.

HUMAN RESOURCES (277916)

2014 Pay Equity Report: Approving submission of the 2014 Minneapolis Pay Equity Implementation Report to the Minnesota Department of Management and Budget.

HUMAN RESOURCES (277917)

Labor Agreement: Approving terms of a collective bargaining agreement between the City of Minneapolis and the Stationary Engineers Unit, IUOE Local 70, AFL-CIO, for the period October 1, 2014, through September 30, 2016.

HUMAN RESOURCES (277918)

Labor Agreement: Approving terms of a collective bargaining agreement between the City of Minneapolis and the Water Maintenance Technician Unit, Minneapolis Building and Construction Trades Council, AFL-CIO, for the period October 1, 2014, through September 30, 2016.

PURCHASING (277919)

Bid for Animal Care and Control Dog Run Project: Accepting low bid submitted on OP #8029 by Versacon, Inc., for an estimated expenditure of \$97,843, to furnish and deliver all labor, equipment, materials and incidentals necessary for the Animal Care and Control Dog Run Project for the Minneapolis Finance/Property Services Department; and Authorizing execution of a contract for the project, all in accordance with City specifications.

PURCHASING (277920)

Bid for Convention Center Remodel of Show Offices: Accepting low bid submitted on OP #8015 by Versacon, Inc., for an estimated expenditure of \$170,434, to furnish and deliver all labor, equipment, materials and incidentals necessary for the remodel of show offices at the Minneapolis Convention Center, as follows: \$163,700 lump sum bid; \$6,734 alternate lump sum bid to replace existing fire shutter and curtain hood with new fire shutter; and Authorizing execution of a contract for the project, all in accordance with City specifications.

PURCHASING (277921)

Bid for Currie Maintenance Facility Truck Wash Replacement: Accepting low bid submitted on OP #8028 by Ebert Construction, Inc., for an estimated expenditure of \$364,800, to furnish and deliver all labor, equipment, materials and incidentals necessary for the Currie Maintenance Facility Truck Wash Replacement for the Minneapolis Finance/Property Services Department; and Authorizing execution of a contract for the project, all in accordance with City specifications.

ZONING AND PLANNING (See Rep):

ARTS COMMISSION (277922)

2015 Arts Commission Appointments of Abdifatah Farah, Mara Miller, Tina Burnside, Jennifer Arave, Calvin Keasling, Becky Franklin, Melinda Ludwiczak, and Eric Bruce.

HERITAGE PRESERVATION COMMISSION (277923)

2015 HPC Appointments of Dan Olson, Linda Mack and Constance Vork.

INSPECTIONS/BOARD OF ADJUSTMENT (277924)

1100 and 1118 University Ave NE appeal filed by Roy Croaston, Jr. on behalf of McDonalds USA LLC.

INSPECTIONS/BOARD OF ADJUSTMENT (277925)

2000 Fremont Ave S appeal filed by Joel Fischer.

FILED:

CHARTER COMMISSION (277926)

2015 Charter Commission Annual Report.

CITY CLERK (277927)

Minneapolis City Charter Plain Language Revision. Adopted at the Municipal Election held November 2013. Amended at the General Election held November 2014.

NEW BUSINESS (See Rep):

CITY CLERK (277928)

Clean Energy Partnership Board: Appointments.

JANUARY 16, 2015

ADJOURNED SESSION (See Rep):

CITY COUNCIL (277929)

City of Minneapolis et al v. Lake and Knox LLC (Hennepin County District Court No.: 27-cv-13-22018): Consent Decree.

Official Posting: 1/23/2015