

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF MARCH 20, 2015

(Published March 28, 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 Quincy, item number 6 under the Order of Introduction & Referral Calendar was amended to change the name of the author from Bender to Quincy.

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

On motion by Glidden, the minutes of the regular meeting of February 27, 2015, 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 were signed by Mayor Betsy Hodges on March 24, 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 COMMITTEE OF THE WHOLE submitted the following reports:

COW - Your Committee recommends approval of the appointment of Christian Rummelhoff as Assistant City Clerk, Records & Information Management.

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.

COW - Your Committee recommends approval of the Visual Identity and Graphic Standards Policy relating to refreshed letterhead, business cards, and envelopes for all official City correspondence, superseding all previous Council actions related to stationery use/standards, and that all City materials follow the City graphics standards to project a cohesive, professional City brand and save dollars on printing costs and staff time.

Further, your Committee recommends that staff be directed to review and clarify, as necessary, protocols relating to usage and oversight of the City's name and brand on projects within Minneapolis and by other jurisdictions that request the name of the City.

A. Johnson moved to refer the report back to Committee of the Whole so that staff can update the standards to incorporate the existing sailboats graphic.

Gordon moved to amend the motion by deleting the language "so that staff can update the standards to incorporate the existing sailboats graphic."

On roll call, the result of the Gordon amendment was:

Ayes: Gordon, Yang, Warsame, Cano, Bender, (5)

Noes: Reich, Frey, Goodman, Glidden, Quincy, A. Johnson, Palmisano, President Johnson (8)

The motion failed.

On roll call, the result of the A. Johnson referral to committee was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, A. Johnson, Palmisano (10)

Noes: Goodman, Quincy, President Johnson (3)

The motion was adopted.

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

CD&RS – Your Committee recommends that the proper City officers be authorized to execute a Grown North financing package to Greenheck Fan Corporation, 60 28th Ave N (parent company of Unison Comfort Technologies) for an amount not to exceed \$80,000, subject to the terms described in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 278096 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: Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Reich (1)

The report was adopted.

Approved by Mayor Betsy Hodges 3/20/2015.

(Published 3/24/2015)

MARCH 20, 2015

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2015R-109 approving License Settlement Conference recommendations relating to the On Sale Liquor License held by Blue Nile, 2027 Franklin Ave E, Minneapolis.

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

RESOLUTION 2015R-109
By Goodman

Approving License Settlement Conference recommendations relating to the On Sale Liquor License held by Blue Nile, 2027 Franklin Ave E, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on December 10, 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. Katabays Corporation agrees to reduce their level of entertainment from a Class B license to a Class E license within 30 days of signing this agreement in connection with an overhaul of the security plan and security procedures at the Blue Nile Restaurant.
2. Katabays Corporation agrees to draft a new security plan with enhanced security for the parking lots and sidewalks in front of the business. The security plan is to be submitted to the 3rd Precinct for input and approval within two weeks of signing this agreement. The security plan shall contain an enhancement for the security for the parking lot and front sidewalk areas. Surveillance cameras shall be installed in the parking areas and the front of the restaurant and monitored by security at all times. A copy of the security plan shall be given to the License and Consumer Services Division within thirty days after comment is received from the 3'd Precinct.
3. Katabays Corporation shall restore the first floor of the premises to the previously approved business plan where dining was the principle activity.
4. Katabays Corporation shall conduct alcohol server training with all employees of the Blue Nile including security staff concerning over service of alcohol to patrons within thirty days of signing this agreement.
5. Katabays Corporation shall participate in meetings with neighborhood residents on a quarterly basis, or as requested by the Seward Neighborhood Association.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 2914 Queen Ave N, Minneapolis, held by RHA3 LLC/Gavin Kleinknecht, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to negotiate and execute a contract with Hennepin County Sentence to Serve for grass and vegetation nuisance abatement on private properties during 2015 on an as-requested basis.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2015R-110 authorizing the issuance, sale and delivery of multifamily housing revenue bonds for the Cameron Apartments Project and the execution and delivery of related documents.

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

RESOLUTION 2015R-110
By Goodman

Authorizing the issuance, sale and delivery of multifamily housing revenue bonds for the Cameron Apartments Project and the execution and delivery of related documents.

Resolved by The City Council of The City of Minneapolis as follows:

1. The City is authorized by the laws of the State of Minnesota, particularly Minnesota Statutes, Chapter 462C, as amended (the "Act"), to carry out the public purposes described therein by issuing its revenue bonds to finance multifamily rental housing developments and by entering into any agreements made in connection therewith and pledging them as security for the payment of the principal of and interest on any such bonds.
2. Cameron Building Limited Partnership, a Minnesota limited partnership (the "Borrower"), has requested the City to issue revenue bonds to finance the acquisition of an existing building at 756 North Fourth Street in the City and the rehabilitation and equipping thereof as a low-income housing project containing 44 units (the "Project").

3. The City proposes to issue its Multifamily Housing Revenue Bonds (Cameron Building Limited Partnership Project) Series 2015A and Series 2015B (together, the “Bonds”) pursuant to the Act, this Resolution, the Program described below, and separate Trust Indentures (the “Indentures”), by and between the City and Wilmington Trust, National Association, as trustee (the “Trustee”).

4. The Bonds and the interest thereon shall be payable solely from the revenues pledged thereto under the respective Indentures. The Bonds shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation on indebtedness. The Bonds shall not constitute or give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers and shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property of the City other than the City’s interest in the trust estates pledged thereto.

5. In order to comply with certain requirements of the Act, in 2014, following a public hearing for which notice was duly published in accordance with the Act, the City adopted a Program for a Multifamily Housing Development (The Cameron) (the “Program). Further, to comply with the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), the Community Development Committee of the City Council on March 3, 2015, held an additional public hearing for which notice was duly published in accordance with the Code regarding the issuance of the Bonds.

6. For the purpose of financing the Project the City hereby authorizes the issuance of the Bonds in an aggregate principal amount not to exceed \$6,500,000. The Bonds of each series shall bear interest at such rates, shall be in such denomination, shall be numbered, shall be dated, shall mature, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other details and provisions as are prescribed by the respective Indentures. The Bonds shall be special obligations of the City payable solely from the revenues of the Project and other revenues available therefore, in the manner provided in the Indentures. The Bonds do not constitute an indebtedness, liability, general or moral obligation (except to the extent of the trust estate pledged under the Indenture) or a pledge of the faith and credit or any taxing power of the City, Hennepin County (the “County”), the State of Minnesota, or any political subdivision thereof. The City hereby authorizes and directs the execution of the Bonds in accordance with the Indentures, and hereby provides that the Indentures shall provide the terms and conditions, covenants, rights, obligations, duties, and agreements of the bondholders, the City, and the Trustee as set forth therein.

7. The Bonds are hereby designated “Program Bonds” and are determined to be within the “Housing Program” and the “Program,” all as defined in Resolution 88R-021 of the City adopted January 29, 1988, as amended by Resolution 1977R-402 of the City adopted December 12, 1997.

8. The following documents relating to the Bonds have been submitted to the City for approval:

(a) Indentures;

(b) separate Loan Agreements, each by and between the City and the Borrower, providing for the loan by the City of proceeds of each series of Bonds to the Borrower;

(c) Regulatory Agreement, by and between the City, the Borrower and the Trustee; and

(d) separate Bond Purchase Agreements, each by and between the City, the Borrower and Dougherty & Company LLC, the original purchaser of each series of the Bonds (the "Underwriter").

The documents listed in (a) through (d) above are hereby referred to as the "Documents".

9. The City authorizes the sale and delivery of the Bonds to the Underwriter at prices and upon terms approved by the Finance Officer of the City (the "Finance Officer") upon satisfaction of conditions set forth in the Indentures.

10. The City Council hereby authorizes and directs the Finance Officer to execute and deliver the Documents on behalf of the City. All of the provisions of the Documents, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated herein and shall be in full force and effect from the date of execution and delivery thereof. The Documents shall be substantially in the forms on file with the City, which are hereby approved, with such necessary or desirable and appropriate variations, omissions and insertions as approved by the Finance Officer, and the execution thereof by the Finance Officer on behalf of the City shall be conclusive evidence of such approval. The City authorizes the use of its entitlement allocation of volume cap for private activity bonds for the Bonds.

11. The Finance Officer is further authorized and directed to execute and deliver any and all certificates, agreements or other documents which are necessary or convenient in connection with the issuance of the Bonds and the delivery of the Documents or any other agreements, certificates or documents which are deemed necessary by bond counsel or the City Attorney to evidence the validity or enforceability of the Bonds, the Indenture or the other documents referred to in this Resolution, or to evidence compliance with Section 142(d) of the Internal Revenue Code of 1986, as amended; and all such agreements or representations when made shall be deemed to be agreements or representations, as the case may be, of the City.

12. The Trustee is hereby appointed as Paying Agent and Bond Registrar for the Bonds.

13. No covenant, stipulation, obligation or agreement herein contained or contained in the Documents shall be deemed to be a covenant, stipulation, obligation or agreement of any member of the City Council, or any officer, agent or employee of the City in that person's individual capacity, and neither the City Council nor any officer or employee executing the Bonds shall be liable personally on the Bonds or be subject to any personal liability or accountability by reason of the issuance thereof.

No provision, covenant or agreement contained in the Documents, the Bonds or in any other document related to the Bonds, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in the Documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement and related security instruments which are to be applied to the payment of the Bonds, as provided therein and in the Indenture.

Except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City or any holder of the Bonds issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and

by reason of this resolution or any provision hereof, this resolution, the aforementioned documents and all of their provisions being intended to be and being for the sole and exclusive benefit of the City and any holder from time to time of the Bonds issued under the provisions of this resolution.

14. In case any one or more of the provisions of this resolution, or of the Documents, or of the Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the Documents, or of the Bonds, but this resolution, the Documents, and the Bonds shall be construed and endorsed as if such illegal or invalid provision had not been contained therein.

15. The officers of the City and its attorneys, agents and employees are hereby authorized to do all acts and things required of them by or in connection with this resolution, the Documents, and the Bonds for the full, punctual and complete performance of all the terms, covenants and agreements contained in the Bonds, the Documents and this resolution. In the event that for any reason the Finance Officer is unable to carry out the execution of any of the Documents or other acts provided herein, the Acting Finance Officer shall be authorized to act in his capacity and undertake such execution or acts on behalf of the City with full force and effect, which execution shall be valid and binding on the City.

16. This resolution shall be in full force and effect from and after its approval and publication.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2015R-111 authorizing sale of land Disposition Parcel VH-169A at 1508 25th St E (part), Minneapolis.

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

**RESOLUTION 2015R-111
By Goodman**

Authorizing sale of land Disposition Parcel VH-169A at 1508 25th St E (part), Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcel VH-169A, in the Midtown Phillips neighborhood, from Miguel M. Garcia and Francisca Guadarrama, hereinafter known as the Purchasers, the Parcel VH-169A, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-169A; 1508 25th St E (part): The East 29 feet of the South Half of Lot 6, Block 8, Gale's First Addition to Minneapolis; and

Whereas, the Purchaser has offered to pay the sum of \$168.00 for Parcel VH-169A to the City for the land; and

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Whereas, the Purchaser has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, on March 11, 2005, City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non- buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of \$168.00 to purchase the Parcel to be reasonable; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the City's accepted methods in determining a re-use value for the Parcel; and

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for sideyard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 20, 2015, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on March 3, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for the Parcel VH-169A is hereby estimated to be the sum of \$168.00.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline and 3) approval of the lot division and combination by the City of Minneapolis planning division.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning and Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price

thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2015R-112 authorizing sale of land Disposition Parcel VH-169B & MC 130-12A at 1508 25th St E (part) and 2445 15th Ave S (part), Minneapolis.

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

RESOLUTION 2015R-112
By Goodman

Authorizing sale of land Disposition Parcel VH-169B & MC 130-12A at 1508 25th St E (part) and 2445 15th Ave S (part), Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcels VH-169B & MC 130-12A, in the Midtown Phillips neighborhood, from Corey Byrd, Sr., hereinafter known as the Purchaser, the Parcels VH-169B & MC 130-12A, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-169B & MC 130-12A; 1508 25th St E (part) & 2445 15th Ave S (part): The East 29 feet of the North Half of Lot 6, Block 8, Gales First Addition to Minneapolis; and The East 29 feet of the South Half of the South Half of Lot 7, Block 8, Gale's First Addition to Minneapolis; and The West 98 ½ feet of the South Half of the South Half of Lot 7, Block 8, Gale's First Addition to Minneapolis; and

Whereas, the Purchaser has offered to pay the sum of \$537.00, for Parcels VH-169B & MC 130-12A, to the City for the land; and

Whereas, the Purchaser has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, on March 11, 2005, City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non- buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of \$537.00 to purchase the Parcel to be reasonable; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the City's accepted methods in determining a re-use value for the Parcel; and

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Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for sideyard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 20, 2015, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on March 3, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for the Parcels VH-169B & MC 130-12A is hereby estimated to be the sum of \$537.00.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline and 3) approval of the lot division and combination by the City of Minneapolis planning division.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning and Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2015R-113 authorizing sale of land Disposition Parcel VH-169C & MC 130-12B at 1508 25th St E (part) and 2445 15th Ave S (part), Minneapolis.

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

**RESOLUTION 2015R-113
By Goodman**

Authorizing sale of land Disposition Parcel VH-169C & MC 130-12B at 1508 25th St E (part) and 2445 15th Ave S (part), Minneapolis.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcels VH-169C & MC 130-12B, in the Midtown Phillips neighborhood, from Petra Tapia Rivera, hereinafter known as the Purchaser, the Parcel VH-169C & MC 130-12B, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-169C & MC 130-12B; 1508 25th St E (part) & 2445 15th Ave S (part): The East 29 feet of the North Half of the South Half of Lot 7, Block 8, Gale's First Addition to Minneapolis. The West 98 ½ feet of the North Half of the South Half of Lot 7, Block 8, Gale's First Addition to Minneapolis; and

Whereas, the Purchaser have offered to pay the sum of \$370.00, for Parcels VH-169C & MC 130-12B, to the City for the land; and

Whereas, the Purchaser have submitted to the City a statement of financial responsibility and qualifications; and

Whereas, on March 11, 2005, City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non- buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of \$370.00 to purchase the Parcel to be reasonable; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the City's accepted methods in determining a re-use value for the Parcel; and

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for sideyard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 20, 2015, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on March 3, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for the Parcels VH-169C & MC 130-12B is hereby estimated to be the sum of \$370.00.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline and 3) approval of the lot division and combination by the City of Minneapolis planning division.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning and Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Frey offered Resolution 2015R-114 approving Business License Operating Conditions relating to the Extended Hours License held by Mesa Pizza, 329 9th Ave SE, Minneapolis.

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

**RESOLUTION 2015R-114
By Goodman**

Approving Business License Operating Conditions relating to the Extended Hours License held by Mesa Pizza, 329 9th Ave SE, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Extended Hours License held by Mesa Pizza, 329 9th Ave SE, Minneapolis:

1. Mesa Pizza will only have extended hours until 3:00AM on Fridays and Saturdays. Should the licensee wish to add additional hours, a new application will need to be submitted to Business Licensing for review.
2. The licensee shall take all necessary and prudent steps to avoid violent incidents from occurring at their establishment by assessing customers behaviors and removing any customer who acts in a belligerent, loud or otherwise disruptive manner. If any criminal activity is observed, security must escort the customer from the premises and request Minneapolis Police assistance at the exit of the business.
3. The licensee will ensure no alcohol will be allowed into the establishment, along the frontage of the establishment, or in the businesses designated parking area per Minneapolis Ordinance 372.20.
4. The licensee shall have at least two dedicated security staff, wearing easily identifiable clothing, during all extended hours of operation.
5. The licensee will not provide outdoor speakers.
6. Music from the internal speakers will be kept to a reasonable level so that the sound cannot be heard outside of the establishment. To prevent music from emanating outside, the doors to the establishment will not be propped open unless taking deliveries, then immediately closed.
7. The licensee shall not allow customers or passersby to loiter for any purpose inside the restaurant, along the frontage of the business or in the designated parking area.
8. No person who appears to be obviously intoxicated will be allowed to enter the restaurant.
9. To assist in the prevention of reoccurring disturbances by known persons, the licensee shall compile, maintain and share with the 2nd Police Precinct a "Do Not Admit/86" list of persons who have been trespassed and/or refused service.
10. Signs will be posted at all times asking customers to respect the establishment's neighbors by leaving in a quiet manner.
11. The licensee will not allow any new customers into the establishment after 2:45 a.m. All patrons will be removed from the premises by 3:00 a.m. and the doors secured.
12. Dedicated security staff shall assist in crowd dispersal for at least one half hour after closing of the establishment to prevent loitering.
13. The licensee will not distribute hand-bills advertising to anyone walking on city sidewalks, streets, or alleys; nor place any on parked motor vehicles.
14. The licensee will collect all litter within 100 feet of the exterior of the building housing the licensed premises on a daily basis.
15. If there is a need for a queue line, the licensee shall take all reasonable measures to contain such line within the confines of the restaurant. Should it become operationally necessary to have a portion of the queue line run outside, the line will be continuously monitored by security and maintained with metal barriers to ensure the sidewalk area can remain open to passerby. Any person in the queue line who becomes loud and boisterous or otherwise makes a disturbance will need to be immediately removed by security staff and asked to leave the area.
16. The licensee shall follow the terms of the business plan and security plan as submitted with the restaurant application. Should it become necessary, the licensee shall meet with

representatives of the City of Minneapolis to discuss safety, security or operational concerns and make changes to the plans as deemed appropriate.

17. The licensee agrees to post their business hours on their front entrance glass door in professionally-done lettering.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the Corcoran Triangle housing development project at 3120 24th Ave S, Minneapolis, now recommends that the proper City officers be authorized to continue analysis of said project proposal to determine if tax increment financing (TIF) assistance is appropriate and justifiable; negotiate the terms and conditions of a redevelopment contract with Corridor Plaza, LLC or an affiliated entity; and to prepare redevelopment and TIF plans for the project as needed. All such terms and conditions, plans, and other provisions would be subject to City Council review, discussion, and approval or denial. Staff is further directed to limit TIF analysis for a note not to exceed \$1.5 million and to work with the developer to identify other non-City sources to fill the resultant project gap.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

CD&RS – Your Committee, having under consideration recommendations contained in the 2014 Homegrown Minneapolis Food Council’s Third Annual Report requesting City Council support for the Food Council’s land access policy goals related to urban agriculture, as follows:

a) extend the lease terms for City-owned parcels to greater than one year, with a preferred minimum of five years;

b) allow commercial growers to lease or purchase City-owned parcels, with the understanding that community gardeners would have priority access; and

c) expand total number of City-owned lots available for urban agriculture lease or sale, now recommends that Department of Community Planning and Economic Development staff be directed to review the vacant property list to determine which parcels are developable based on economic conditions and lot size and thereupon develop a set of policy recommendations regarding the Food Council’s land access policy goals, to present to the Community Development and Regulatory Services Committee no later than July 31, 2015.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

The report was adopted.

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

HE&CE - Your Committee recommends approval of the City Council appointment of Jane Auger (Ward 7) to the Minneapolis Public Health Advisory Committee for a two-year term beginning January 1, 2015, and expiring December 31, 2016, to fill the Hennepin County Human Services and Public Health seat.

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.

On behalf of the Health, Environment & Community Engagement Committee, Gordon offered Resolution 2015R-115 committing to continued divestment from fossil fuel companies and calling on our partners to divest.

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

**RESOLUTION 2015R-115
By Gordon and Cano**

Committing to continued divestment from fossil fuel companies and calling on our partners to divest.

Whereas, the City of Minneapolis believes that global climate change is a serious threat to the health, safety and welfare of the people of Minneapolis, and has adopted a goal to decrease carbon emissions by 80% by 2050; and

Whereas, Minneapolis has long been a leader in fighting climate change, adopting a climate plan in the early 1990s, signing onto the U.S. Conference of Mayors Climate Protection Agreement, and most recently by passing a Climate Action Plan that lays out goals and strategies for reducing carbon emissions by 30% by 2020; and

Whereas, the Intergovernmental Panel on Climate Change (IPCC) Fourth Assessment Report found that climate change is already causing costly disruption of human and natural systems throughout the world including the melting of Arctic and Antarctic ice, the ocean's rise in acidity, flooding and drought; and

Whereas, through the 2009 Copenhagen Accord, the United Nations Framework Convention on Climate Change, which includes the United States, recognized "the scientific view that the increase in global temperature should be below 2 degrees Celsius" in order to allow human civilization to survive in a recognizable form; and

Whereas, to meet the 2 degrees Celsius target, global carbon emissions must be held to 565 gigatons; and

Whereas, the carbon content of the proven, extractable fossil fuel reserves already controlled by the two hundred publicly-traded companies with the largest coal, oil, and gas reserves is approximately 2,795 gigatons, which is five times what can be safely burned without exceeding the 2 degrees Celsius limit; and

Whereas, these proven reserves have a monetary value of over \$20 trillion, which will be realized only if they are extracted and burned; and

Whereas, despite the fact that the proven reserves of fossil fuels so far exceed what can be safely burned, fossil fuel companies spend \$1.8 billion per day searching for new reserves; and

Whereas, extraction of fossil fuels such as coal mining, oil drilling, and hydrological fracturing, and the transportation of fossil fuels through pipelines and over rail has many other negative ecological impacts: pollution of soil, groundwater, surface waters and air, and the destruction of landscapes; and

Whereas, fossil fuel extraction is extremely capital intensive, making fossil fuel companies dependent on the capital investments of U.S. investors; and

Whereas, the City of Minneapolis does not currently have any funds invested in fossil fuel companies; and

Whereas, many major institutions in Minneapolis do have investments in fossil fuel companies, including educational institutions, investment and asset management firms, foundations, and other units of government; and

Whereas, the University of Minnesota's endowment funds are valued at over \$3.2 billion, the fourteen largest investment firms in Minneapolis control investments valued at over \$247 billion, and the seven largest foundations in Minneapolis have endowments worth over \$2.6 billion; and

Whereas, the pension and deferred compensation plans for Minneapolis employees and retirees have not yet divested from fossil fuel companies; and

Whereas, the University of Minnesota offers employees who enroll in their 401(a) retirement plan the opportunity to invest in the Pax World Balanced Fund, which follows a sustainable investment approach; and

Whereas, in its "Oil and Carbon Revisited" report, HSBC Global Research found that if global policymakers committed to not exceed two degrees Celsius of warming, "only a third of current fossil fuel reserves can be burned before 2050," which would mean that the "potential value (of publicly traded fossil fuel companies) at risk could rise to 40-60% of market (capitalization)"; and

Whereas, in its "Do the Investment Math: Building a Carbon-Free Portfolio" report, the Aperio Group investment management firm found that divesting all fossil fuel companies from a broad-market U.S. stock market index such as the Russell 3000 would increase "absolute portfolio risk by 0.0101%"; and

Whereas, investment bank Kepler Chevreux estimates that \$100 billion invested in either wind energy or solar energy will produce significantly more energy than that same \$100 billion invested in oil; and

Whereas, Blackrock, FTSE Group and the Natural Resources Defense Council have developed the FTSE Developed ex-Fossil Fuels Index Series, a capitalization-weighted index designed to represent the performance of constituents of the FTSE Developed Index after the exclusion of companies that have a certain revenue and/or reserve exposure to fossil fuels; and

Whereas, many institutions in the United States have already taken steps to divest from fossil fuel companies, including:

- Stanford University and more than twenty other colleges and universities

- Thirty-seven U.S. cities, including San Francisco, CA; Seattle, WA; Portland, OR; Boulder, CO; and Madison, WI
- More than sixty religious organizations
- Over thirty foundations and philanthropic organizations;

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

That the City of Minneapolis hereby commits to not investing, directly or indirectly, in fossil fuel companies. Minneapolis Finance staff are directed to update the City of Minneapolis Investment Policy and Strategy to include this divestment from fossil fuel companies.

Be It Further Resolved that the City of Minneapolis urges all individuals and organizations that invest any considerable amount of capital to ensure that none of their directly held or commingled assets include holdings in fossil fuel public equities and corporate bonds, or to make a fossil-free investment option available to their customers.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (11)

Noes: Goodman, President Johnson (2)

The resolution 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 execute a contract with the Minnesota Department of Health to accept an estimated revenue of \$2,892,982 to implement community- and clinic-based strategies to prevent obesity, diabetes, heart disease and stroke.

Your Committee further recommends passage of Resolution 2015R-116 increasing the appropriation and revenue estimate for the Health Department Agency in the Grants-Federal Fund by \$2,892,982.

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

**RESOLUTION 2015R-116
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 and revenue estimate for the Health Department Agency in the Grants-Federal Fund (01300-8600120 - Revenue Code 321007) by \$2,892,982.

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 execute a contract with the Minnesota Department of Health to accept estimated revenue of \$742,917 for home visiting services for women and young children.

Your Committee further recommends passage of Resolution 2015R-117 increasing the appropriation and revenue estimate for the Health Department Agency in the Grants-Federal Fund by \$742,917.

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

**RESOLUTION 2015R-117
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 and revenue estimate for the Health Department Agency in the Grants-Federal Fund (01300-8600151 - Revenue Code 321007) by \$742,917.

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 reports:

On behalf of the Intergovernmental Relations Committee, Cano offered Resolution 2015R-118 supporting dedicated state funding for multi-modal transportation and city streets.

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

**RESOLUTION 2015R-118
By Glidden**

Supporting dedicated state funding for multi-modal transportation and city streets.

Whereas, Minnesota contains over 141,000 miles of roadway, and over 19,000 miles—or 13 percent—are owned and maintained by Minnesota’s 853 cities; and

Whereas, new and sustainable funding for multi-modal transportation including bus, rail, streetcar, bicycle and pedestrian infrastructure, roads, and bridges is necessary to meet both the capital and operational needs of the expanding state transit and transportation systems; and

Whereas, over 80 percent of municipal streets are ineligible for dedicated Highway User Tax Distribution Fund dollars; and

Whereas, the more than 700 Minnesota cities with populations below 5,000 are ineligible for dedicated Highway User Tax Distribution Fund dollars; and

Whereas, city streets are a separate but integral piece of the network of roads supporting movement of people and goods; and

Whereas, existing funding mechanisms, such as Municipal State Aid (MSA), property taxes and special assessments, have limited applications, leaving cities under-equipped to address growing needs; and

Whereas, city cost participation in state and county highway projects diverts resources from city-owned streets; and

Whereas, maintenance costs increase as road systems age, and no city--large or small—is spending enough on roadway capital improvements to maintain a 50-year lifecycle; and

Whereas, for every one dollar spent on maintenance, a road authority--and therefore taxpayers--save seven dollars in repairs; and

Whereas, cities need greater resources, including an additional dedicated state funding source for transportation, and flexible policies in order to meet growing demands for street improvements and maintenance;

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

That this Council supports an omnibus transportation funding bill that provides dedicated state funds for non-MSA city street maintenance, construction and reconstruction.

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.

IGR - Your Committee recommends approval of City of Minneapolis Federal Aviation Positions as set forth in Petition No. 278110 on file in the Office of the City Clerk.

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 PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT Committee submitted the following report:

PSCR&EM - Your Committee, having under consideration the Department of Civil Rights Contract Compliance Division 2014 Fourth Quarterly Report with Annual Summary, now recommends that the Department of Civil Rights staff be directed to research and identify the best practices and processes used on the projects in Minneapolis and the region that have been most successful in meeting workforce and business inclusion goals. This should include processes used by successful contractors as well as those used by other regional agencies that provide enforcement and oversight for business and workforce inclusion programs in Minnesota.

Further, that staff be directed to report back to the Public Safety, Civil Rights & Emergency Management Committee on or before July 29, 2015, with recommendations regarding the improved use of best practices in Minneapolis.

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 PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to accept the proposal and enter into a contract with Hennepin Technical College in the amount of \$94,000, for Police Department cadet/recruit training services to be conducted in the Spring of 2015 for up to 32 pre-selected candidates.

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.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract with the Minnesota Department of Commerce to reimburse the Minneapolis Police Department for overtime costs, in an amount up to \$2,500, for participation on a fraud task force. Further, passage of Resolution 2015R-119 appropriating said funds to the Police Department.

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

**RESOLUTION 2015R-119
By Yang 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 Police Department Agency in the Grants Other Fund (01600-4003100) by \$2,500 and increasing the revenue source (01600-4003100-321513) by \$2,500.

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 TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-120 amending Resolution 2015R-040 entitled "Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program, 2nd St N, 21st, 30th and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project, Special Improvement of Existing Street No. 5274", passed January 30, 2015.

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

RESOLUTION 2015R-120
By Reich

Amending Resolution 2015R-040 entitled "Designating the improvement of certain existing streets in the 2015 Street Resurfacing Program, 2nd St N, 21st, 30th and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project, Special Improvement of Existing Street No. 5274", passed January 30, 2015.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows deleting 2nd St N between 24th Ave N and 26th Ave N from the streets to be improved in the 2nd St N, 21st, 30th and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project:

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:

~~2nd St N from Plymouth Ave to Washington Ave N;~~

~~2nd St N from Plymouth Ave N to 24th Ave N;~~

~~2nd St N from 26th Ave N to Washington Ave N;~~

21st, 30th and 33rd Aves N from Washington Ave N to 2nd St N;

42nd Ave S from Hiawatha Ave Frontage Rd to 58th St E;

Bloomington Ave from 62nd St E to MN-62 Frontage Rd N (60th St E) and including the N-S segment from 62nd St E to MN-62 Frontage Rd S; and

MN-62 Frontage Rd N from Bloomington Ave to 58th St.

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 held a public hearing on March 3, 2015, which was continued to March 24, 2015, to consider approving the resurfacing of the 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 for the 2nd St N, 21st, 30th and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project, Special Improvement of Existing Street No. 5274, as designated by Resolution 2015R-040 passed January 30, 2015, and as amended by Resolution 2015R-120 passed March 20, 2015, now recommends cancelling the

proposed assessments to properties on 2nd St N, between 24th Ave N and 26th Ave N that abut pavement that will not be resurfaced.

Further, that the City Engineer be directed to return to the Transportation & Public Works Committee with revised assessment values for 2nd St N based on a proportion of the Uniform Assessment Rate that is equal to the percentage of roadway surface that will be resurfaced.

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 6th Ave N Street Paving Project No. 6699 (from 5th St to the dead-end north of Washington Ave), now recommends:

- a) Approval of the project layout as set forth in Petition No. 278119; and
- b) That the proper City officers be authorized to negotiate with private property owners to acquire and execute 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.

T&PW - Your Committee recommends that the proper City officers be authorized to amend Contract C-38324 with the Kingfield Neighborhood Association (KFNA) to extend the contract expiration date to September 30, 2015, to allow completion of the Innovative Graffiti Prevention Micro Grant Project.

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 recommends approval of comments relating to the Metropolitan Council Draft 2040 Water Resources Policy Plan, as set forth in Petition No. 278121 for submittal to the Metropolitan Council by the end of the 45-day comment period (March 20, 2015).

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 recommends retaining the following artworks on Nicollet Mall following its reconstruction, as recommended by the Public Art Advisory Panel and Minneapolis Arts Commission:

- *Hail Minnesota* Manhole Covers
- *Enjoyment of Nature*
- *Tableau*
- *Stoneboats*
- *Sculpture Clock* (reinstalled in 1991)
- *Shadows of Spirit*

Your Committee further recommends that staff be directed to determine the feasibility of relocating *Great Blue Heron, Loon and Sage Grouse Fountain* to a location in North Mississippi Regional Park and to report on the issues involved with this potential relocation to the Public Art Advisory Panel, Minneapolis Arts Commission, and City Council by June 30, 2015.

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:

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-121 ordering the work to proceed and adopting the special assessments for the 9th St S, 11th St N-S, 12th St N-S and 7th Ave N Street Resurfacing Project, 2015 Street Resurfacing Program, Special Improvement of Existing Street No. 5273.

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

**RESOLUTION 2015R-121
By Reich and Quincy**

**2015 STREET RESURFACING PROGRAM
9TH ST S, 11TH ST N-S, 12TH ST N-S AND 7TH AVE N
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5273**

Ordering the work to proceed and adopting the special assessments for the 9th St S, 11th St N-S, 12th St N-S and 7th Ave N Street Resurfacing Project.

Whereas, a public hearing was held on March 3, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2015R-039, passed January 30, 2015, to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2015R-039, passed January 30, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$666,841.82 for the 9th St S, 11th St N-S, 12th St N-S and 7th Ave N Street Resurfacing Project No. 5273 as on file in the office of the City Clerk hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to begin on the 2016 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the rate determined by the City Council for assessments collected over the aforementioned time period, with collection of the special assessments to be on the 2016 real estate tax statements.

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.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-122 requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$666,845 for certain purposes other than the purchase of public utilities.

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

RESOLUTION 2015R-122
By Reich and Quincy

Requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$666,845 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the 9th St S, 11th St N-S, 12th St N-S and 7th Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 5273, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

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.

MARCH 20, 2015

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-123 designating the improvement of certain existing streets for the 26th Ave N Street Renovation Project (Theodore Wirth Pkwy to W Broadway Ave and Lyndale Ave N to 2nd St N), Special Improvement of Existing Street No. 9929.

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

RESOLUTION 2015R-123
By Reich and Quincy

26TH AVE N STREET RENOVATION PROJECT
(THEODORE WIRTH PKWY TO W BROADWAY AVE AND
LYNDALE AVE N TO 2ND ST N)
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 9929

Designating the improvement of certain existing streets 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 paving with plant mix asphalt and concrete, with concrete curb and gutter all on a stabilized base and including other street paving related improvements as needed:

26th Ave N from Theodore Wirth Pkwy to W Broadway Ave and Lyndale Ave N to 2nd St 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 & W&M - Your Committee, having received a cost estimate of \$3,435,000 for street construction improvements and a list of benefited properties for certain locations in the 26th Ave N (Theodore Wirth Pkwy to W Broadway Ave and Lyndale Ave N to 2nd St N) Street Renovation Project, Special Improvement of Existing Street No. 9929, as designated by Resolution 2015R-123, passed March 20, 2015, now recommends that the City Engineer be directed to prepare a proposed Street Renovation 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 April 21, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.110 and 95.90, to consider approving the construction of the above-designated street locations, the abandonment and removal of areaways in conflict with the project, 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.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-124 combining the 2014 and 2015 adopted appropriations, funding sources, and bonding authority for the 26th Ave N (Theodore Wirth Pkwy to W Broadway Ave and Lyndale Ave N to 2nd St N) Street Renovation Project, Special Improvement of Existing Street No. 9929.

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

RESOLUTION 2015R-124
By Reich and Quincy

**26TH AVE N (THEODORE WIRTH PKWY TO W BROADWAY AVE AND
LYNDALE AVE N TO 2ND ST N) STREET RENOVATION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 9929**

Combining the 2014 and 2015 adopted appropriations, funding sources, and bonding authority for the two approved 26th Ave N Projects described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis Capital Improvement Projects PV073 - 26th Ave N (W Broadway to Lyndale Ave N) and PV086 - 26th Ave N (Wirth Pkwy to Broadway/Lyndale Ave to River) are hereby combined including the amendments to the previously adopted resolutions that follow:

- a) Amending the 2014 and 2015 Capital Resolutions 2013R-573 and 2014R-520 and the 2014 and 2015 Bonding Resolutions 2013R-575, 2013R-576 and 2014R-522 by changing the project title of PV086 to 26th Ave N (Wirth Pkwy to Mississippi River);
- b) Amending the 2015 Capital Resolution 2014R-520, by reducing Project PV073 in Fund/Department 04100 9010937 by \$8,730,000 (all funding sources) and increasing Project PV086 by \$8,730,000 with the same funding sources and project title PV086 26th Ave N (Wirth Pkwy to Mississippi River); and
- c) Amending the 2015 Bonding Resolutions 2014R-521 and 2014R-522 by reducing the bonding authority amounts for Project PV073 26th Ave N (W Broadway to Lyndale Ave N) and increasing the same amounts to the new combined Project PV086 26th Ave N (Wirth Pkwy to Mississippi River).

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 & W&M - Your Committee recommends that the proper City officers be authorized to expend \$9,750 from the Public Works Operating Budget (Fund 00100-6000200) for the City's 2015 participation in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board.

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 negotiate and execute an amendment to Contract C-38427 with Waste Management, Inc. for transfer station operation services to allow for two (2) one-year extensions.

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 negotiate and execute a second amendment to the Agreement for Skyway Construction, Financing, Management/Maintenance and Easements for the purpose of memorializing operational and security processes of the skyway link at the 7th Street Third Avenue Distributor (TAD) Garage to LaSalle Plaza.

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 negotiate and execute an agreement with the Minnesota Board of Water and Soil Resources to accept Minnesota Clean Water Land and Legacy Amendment Funds in the amount of \$399,425 to be used for Lake Nokomis Area Private Stormwater Practices. Terms of the agreement will include that the City is to implement the project work plan, submit annual progress reports, indemnify, save, and hold the State, its agents, and employees harmless from claims arising from the performance of the agreement, and pay prevailing wages on construction projects to which State prevailing wage laws apply.

Further, passage of Resolution 2015R-125 increasing the appropriation and revenue in the Stormwater Fund by \$399,425.

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

**RESOLUTION 2015R-125
By Reich and Quincy**

Amending The 2015 Capital Improvement 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 Stormwater Fund (07300-6300220-507001) by \$399,425 and increasing the revenue source (07300-6300220-Source 3225) by \$399,425.

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.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8047 from Lametti and Sons, Inc., in the amount of \$593,700.00, to furnish and deliver all labor, materials, and incidentals necessary for a surge chamber at St. Mary's Tunnel for the Public Works Surface Water and Sewer 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.

Approved by Mayor Betsy Hodges 3/20/2015.

(Published 3/24/2015)

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8048 from Kraemer North America, LLC, for an estimated expenditure of \$814,240.38, to furnish and deliver all labor, materials, and incidentals necessary for the construction of the Burnham Road Bridge 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.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8050 from Premier Electrical Corporation, in the amount of \$1,034,620.00, to furnish and deliver all labor, materials, and incidentals necessary for signal system revisions and curb ramp improvements 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.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8055 from American Liberty Construction, Inc., for an estimated expenditure of \$68,600.00, to furnish and deliver all labor, materials, and incidentals necessary for the construction of a lime silo walkway for the Public Works Water Treatment and Distribution 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.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No. 8072 from Waste Management of Minnesota, Inc., for an estimated annual expenditure of \$500,000.00, to furnish and deliver all labor, materials, and incidentals necessary for the hauling and disposal of unregulated fill 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.

The WAYS & MEANS Committee submitted the following reports:

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-126 authorizing legal settlements.

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

**RESOLUTION 2015R-126
By Quincy**

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following:

a) Michael Burnett v. City of Minneapolis (Court File No. 13-CV-1933), by payment of \$39,000 to Michael Burnett and/or his attorneys, James Delaplain, Daniel Brazil, and/or Jeffrey Gray, payable from Fund/Org. 06900-1500100-145400.

b) David Paradeise v. Tyrone Barze and the City of Minneapolis (United States District Court File No. 14-cv-04830-DSD/HB), by payment of \$34,272.10, as follows: \$7,500 to David Paradeise and \$26,772.10 to Gaskins Bennett Birrell Schupp LLP, payable from Fund/Org. 06900-1500100-145400.

c) Elliot Raynell Barnes v. Officer Richard Walker (United States District Court File No. 13-cv-1439), by payment of \$66,421.91 to Elliot Barnes and his attorneys by approving satisfaction of the judgment entered against Officer Walker in the amount of \$14,000 and settlement of attorneys' fees and costs claimed by Mr. Barnes' attorneys in the amount of \$52,421.91, payable from Fund/Org. 06900-1500100-145400.

d) Utley Data Management, LLC v. City of Minneapolis, by payment of \$2,500 to Utley Data Management LLC, and its attorney, James Sullivan, payable from Fund/Org. 06900-1500100-145400.

e) Labor grievance between the City of Minneapolis (Public Works) and Minneapolis City Supervisor Association (Ellen Dodsall, Grievant), by payment of \$10,000 to Ellen Dodsall, payable from Fund/Org. 06900-1500100-145400.

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlement.

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 execute a two-year contract with the Domestic Abuse Project (DAP), in the amount of \$150,000, to provide 24-hour hotline phone services for police officers to call after making a domestic violence related police report in order to connect DAP advocates with domestic violence victims. Funding for said contract will be provided equally from the budgets of the Police Department and the City Attorney's Office.

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, having under consideration the Creative City Challenge Art Competition Artist Award, now recommends that the proper City officers be authorized to negotiate and enter into a contract with the Artist, in the amount of \$75,000, for the design, installation, and maintenance of the 2015 Creative City Challenge Project entitled "minni_polis", an abstract small scale model of Downtown Minneapolis, on the plaza of the 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.

Approved by Mayor Betsy Hodges 3/20/2015.

(Published 3/24/2015)

W&M - Your Committee recommends acceptance of low bid received on OP No. 8041 submitted by Meisinger Construction Company, Inc., for an estimated expenditure in the amount of \$274,000, to furnish and deliver all labor, materials, equipment and incidentals necessary to accomplish the Convention Center Hall A Concession Stand Remodel at the Minneapolis Convention Center, all in accordance with City specifications. Your Committee further recommends that the proper City officers be authorized to execute a contract for said project.

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, having under consideration the provision of professional services for the Enterprise Resource Planning (ERP) Program, now recommends that the proper City officers be authorized to increase contract C-38180 with Sierra-Cedar, Inc. by \$1,000,000, for a new not to exceed amount of \$7,337,040, to provide additional services through September 30, 2015, to complete activities relating to upgrades to the Human Resources Information System (HRIS) and the financial system (COMPASS), and implementation of an enhanced reporting and analytics tool (Cognos).

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 negotiate and execute a three-year contract with Backbone Consulting, in an amount not to exceed \$375,000, to provide the following IT auditing services:

a) Integrated Audits/Consultations/Projects where both IT and non-IT processes and controls are evaluated;

b) IT audits where the work is primarily technology focused; and

c) IT risk assessment, which helps identify high-risk areas within the City's IT infrastructure, system use, and automated processes.

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, having under consideration the CenturyLink Cable Franchise application, now recommends the following:

a) that the report of the Cable Officer be received and filed;

b) that staff be directed to engage in negotiations with CenturyLink regarding a cable franchise; and

c) that the City Council give notice of intent to introduce a cable franchise ordinance.

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 ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee concurs in the recommendation of the Planning Commission granting the application submitted by Hennepin County to vacate two abandoned storm sewer easements located in the Target Field Station development, granted in documents 5292628 and 5607197, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of Resolution 2015R-127 vacating said easements.

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

RESOLUTION 2015R-127
By Bender

Vacating two abandoned storm sewer easements located in the Target Field Station development, granted in documents 5292628 and 5607197 (Vacation 1637)

Resolved by The City Council of The City of Minneapolis:

That all that part of the two storm sewer easements as recorded as Document No. 5292628 and Document No. 5607197, located in Tracts A and B, Registered Land Survey 1828, on file at the Hennepin County Register of Titles, filed August 5, 2014, the RLS having been filed as R. T. Document No. 5189916, is hereby vacated. The existing storm sewer infrastructure within the easements to be vacated shall become the property of the abutting owner/user. In addition, the existing storm sewer infrastructure within the 6th Ave. N. right-of-way that is a continuation of the above mentioned storm sewer and receives storm water runoff solely from the abutting owner's property, shall become the property of the abutting owner/user to a point where it connects with the public storm sewer main that receives storm water runoff from other parcels and/or right-of-way.

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.

Z&P – Your Committee, having under consideration the Holland Neighborhood Small Area Plan as an articulation of, and amendment to, the policies found in the City Comprehensive Plan, now recommends concurrence in the recommendation of the Planning Commission to approve the Holland Neighborhood Small Area Plan and amend the policy guidance for the area into the City's Comprehensive Plan with the following conditions:

a) The Comprehensive Plan amendment is subject to final review and approval by the Metropolitan Council.

b) Additional transportation planning and design work will be necessary for development and implementation of the Nicollet-Central Streetcar. The features and recommendations of this plan will be referenced in that planning process and reevaluated in conjunction with the larger project. They may be adjusted, refined, or updated if necessary.

c) The features and recommendations of this plan will be used to guide preparation of an updated Comprehensive Plan in upcoming years. As with all small area plans, features and recommendations of this plan will be reevaluated and may be adjusted or updated in the next update to the Comprehensive Plan.

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, concurs in the recommendation of the Heritage Preservation Commission that the Thomas Lowry Memorial located at 2330 Hennepin Ave S be designated as a local landmark, and that the findings and designation study be adopted.

Your Committee further recommends passage of Resolution 2015R-128 designating the Thomas Lowry Memorial as a local landmark.

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

RESOLUTION 2015R-128
By Bender

Designating the Thomas Lowry Memorial at 2330 Hennepin Avenue as a Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on February 17, 2015, and recommended to the Standing Committee on Zoning and Planning that the Thomas Lowry Memorial at 2330 Hennepin Avenue be designated as a Landmark; and

Whereas, the Thomas Lowry Memorial meets Heritage Preservation Regulations significance criterion #1 (the property is associated with significant events or with periods that exemplify broad patterns of cultural, political, economic or social history); criterion #2 (the property is associated with the lives of significant persons or groups); and criterion #6 (the property exemplifies works of master builders, engineers, designers, artists, craftsmen or architects); and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on January 15, 2015; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such favorable comment being made in a letter dated December 5, 2014; and

Whereas, on March 5, 2015, the Standing Committee on Zoning and Planning recommends designation as a Landmark;

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

That the Thomas Lowry Memorial is hereby designated as a Landmark.

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.

Z&P – Your Committee, concurs in the recommendation of the Heritage Preservation Commission that the Camden Park State Bank building located at 705 42nd Ave N be designated as a local landmark, and that the findings and designation study be adopted.

Your Committee further recommends passage of Resolution 2015R-129 designating the Camden Park State Bank building as a local landmark.

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

RESOLUTION 2015R-129
By Bender

Designating the Camden Park State Bank at 705 42nd Avenue North as a Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on February 17, 2015, and recommended to the Standing Committee on Zoning and Planning that the Camden Park State Bank at 705 42nd Avenue North be designated as a Landmark; and

Whereas, the recommended local designation of the Camden Park State Bank will include the entire exterior of the building (constructed in 1910 and 1920) identified in the designation study; and

Whereas, the Camden Park State Bank meets Heritage Preservation Regulations significance criterion #1 (the property is associated with significant events or with periods that exemplify broad patterns of cultural, political, economic or social history); criterion #3 (the property contains or is associated with distinctive elements of city or neighborhood identity); and criterion #6 (the property exemplifies works of master builders, engineers, designers, artists, craftsmen or architects); and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on January 15, 2015; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such favorable comment being made in a letter dated December 5, 2014; and

Whereas, on March 5, 2015, the Standing Committee on Zoning and Planning recommends designation as a Landmark;

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

That the Camden Park State Bank is hereby designated as a Landmark.

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.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Reich, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 20, Chapter 543 of the Minneapolis Code of Ordinances relating to Zoning Code: On-Premises Signs (amending real estate sign provisions).

On motion by Reich, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Transportation & Public Works Committee:

Amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks by adding a new Chapter 451 to be entitled "Use of City Owned Infrastructure" (establishing a process and procedure for applicants to obtain permits to attach communications equipment to City owned infrastructure).

On motion by Reich, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Zoning & Planning Committee:

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending regulations for telecommunications towers, antennas and base units):

- a) Chapter 520 relating to Introductory Provisions.
- b) Chapter 525 relating to Administration and Enforcement.
- c) Chapter 531 relating to Nonconforming Uses and Structures.
- d) Chapter 535 relating to Regulations of General Applicability.
- e) Chapter 551 relating to Overlay Districts.

On motion by Reich, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations (amending regulations for telecommunications towers, antennas and base units).

On motion by Quincy, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Ways & Means Committee:

Amending Appendix H of the Minneapolis Code of Ordinances relating to Minneapolis Cable Communication Franchises (amending Comcast franchise provisions in accordance with the Franchise Settlement Agreement).

On motion by Quincy, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services and Ways & Means Committees:

Amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees (amending the fee schedule and fee refunds relating to the Director's Fee Schedule).

RESOLUTIONS

Resolution 2015R-130 supporting legislation establishing an early voting process for voters in Minnesota was adopted.

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

RESOLUTION 2015R-130

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

Supporting Legislation Establishing an Early Voting Process for Voters in Minnesota.

Whereas, Minnesota law currently provides for no-excuse absentee voting by mail and in-person; and

Whereas, with in-person absentee voting, the voter must place their voted ballot in a series of envelopes that are processed at a later date by election officials; and

Whereas, early voting would allow a voter to place their voted ballot directly into the ballot tabulator, thereby reducing paperwork, the risk of voter errors, and the administrative costs involved with in-person absentee voting; and

Whereas, unlike in-person absentee voting, early voting provides the same voter experience as election day while granting greater flexibility accessibility; and

Whereas, a process will still be provided for voters to request and submit an absentee ballot by mail;

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

That the City of Minneapolis hereby supports legislation establishing an early voting process for the voters in the State of Minnesota.

Be It Further Resolved that by establishing an early voting process, taxpayer dollars will be saved and better service will be provided to Minnesota voters.

Resolution 2015R-131 recognizing World Down Syndrome Day was adopted.

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

RESOLUTION 2015R-131

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

Recognizing World Down Syndrome Day.

Whereas, Down Syndrome is a congenital disorder caused by having an extra 21st chromosome; and

Whereas, the date for World Down Syndrome Day being the 21st day of the 3rd month was selected to signify the uniqueness of the triplication (trisomy) of the 21st chromosome which causes Down Syndrome; and

Whereas, one in every 691 babies in the United States is born with Down Syndrome, making Down Syndrome the most common genetic condition; and

Whereas, approximately 400,000 Americans have Down Syndrome and about 6,000 babies with Down Syndrome are born in the United States each year; and

Whereas, while research and early intervention have resulted in dramatic improvements in the life span and potential of those who are affected, more research is needed into diseases and illnesses that are more prevalent among people who have Down Syndrome; and

Whereas, while possessing a wide range of abilities, people with Down Syndrome are active participants in educational, occupational, social and recreational circles of our communities; and

Whereas, individuals living with Down Syndrome should have equal opportunity to achieve their desired goals of self-fulfillment, be valued for their achievements, be included in their community and encouraged to reach their full potential; and

Whereas, one of the victims of the 35W Bridge collapse on August 1, 2007, Richard Chit, had the attribute of Down Syndrome; and

Whereas, each year on March 21st, buildings and bridges, including the Empire State Building in New York City, are lit in blue and yellow;

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

That the City Council declares the 21st day of March, 2015, to be Down Syndrome Awareness Day in the City of Minneapolis and that the 35W Bridge be lit in blue and yellow on this day.

Resolution 2015R-132 declaring April 2015 as 30 Days of Biking Month in the City of Minneapolis was adopted.

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

RESOLUTION 2015R-132

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

Declaring April 2015 as 30 Days of Biking Month in the City of Minneapolis.

Whereas, 30 Days of Biking was founded in Minneapolis in 2010; and

Whereas, 30 Days of Biking works to promote individuals to bicycle, share their stories and change the way bicycling is seen in the city; and

Whereas, cyclists from all over Minneapolis sign the pledge to ride for all 30 days in the month of April; and

Whereas, in five years, 30 Days of Biking has grown from 300 pledges in 2010 to over 7,000 in 2014 with a goal in 2015 of 15,000 pledges; and

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Whereas, 30 Days of Biking has spread across the globe to over 100 countries with a chapter based in Spain advocating to all Spanish-speaking communities, named “30 Días en Bici,” which attracts more than 4,000 riders; and

Whereas, 30 Days of Biking works to make bicycling accessible to all people and contributes to Minneapolis’ reputation as a national leader in bicycling.

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

That the City Council, on behalf of the people of Minneapolis, hereby declares April 2015 to be 30 DAYS OF BIKING MONTH in the City of Minneapolis, and the City requests to light the I-35W Memorial Bridge on April 1 in the color teal and the Lowry Avenue Bridge on April 30 in the color teal in honor of this declaration.

Be It Further Resolved that the Mayor of Minneapolis is hereby authorized to act for the City of Minneapolis to finalize this Agreement.

Resolution 2015R-133 honoring the Indigenous Mexican Community and proclaiming Mexica New Year, Yei Akatl Day in Minneapolis was adopted.

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

RESOLUTION 2015R-133

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

Honoring Indigenous Mexican Community and Proclaiming Mexica New Year, Yei Akatl Day in Minneapolis.

Whereas, in this Gregorian year 2015, the indigenous Mexican peoples will end the year Ome Tochtli and begin the year Yei Akatl and the Mexica New Year occurred on March 12, 2015 at approximately 12:45 pm (CST); and

Whereas, indigenous Mexican peoples have pre-colonial and contemporary relationships with Native American and other indigenous peoples of the City of Minneapolis that are based on mutual respect, the sharing of traditions, and the practice of preserving a sustainable Mother Earth for future generations; and

Whereas, indigenous Mexican peoples have advanced indigenous rights, including the dignity to revitalize, use, develop, and transmit to future generations their elders’ and ancestral teachings, histories, languages, oral traditions, philosophies, arts, writing systems and literatures; and

Whereas, indigenous Mexican peoples and other indigenous peoples in Minneapolis / St. Paul practice their cultural traditions and customs, while maintaining, protecting and developing past, present and future manifestations of indigenous cultures, ceremonies, technologies, visual and performing arts and literature; and

Whereas, indigenous Mexican youth and other indigenous Dreamers, exhibit an eminent pride in their heritage, a passionate love of family and community, and a profound devotion to education through their indigenous mazehual teachings of respect, service, gratitude and integrity, contributing to scholarship in science, medicine, arts, history, literature, and

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participatory democracy to ensure the well-being, enjoyment and safety of our diverse communities and to create harmony in our great City; and

Whereas Kalpulli Yaocenoxtli provides life-long learning opportunities based on traditional Mexica Nahua teachings and culture complimenting the rich diversity of the City of Minneapolis, and dedicates their work to advance harmony with other Mexica Azteca kalpullis and groups and indigenous peoples by celebrating and honoring the observance of Mexica New Year, Yei Akatl Day in Minneapolis.

Whereas, Kalpulli Yaocenoxtli and the broader indigenous Mexican community in Minneapolis are inviting their friends and allies to gather and celebrate Yei Akatl with a family focused celebration featuring cultural art, music, performances, and a community feast Sunday, March 22, 2015 at 11:00 a.m.

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

That March 12, 2015, is recognized as Mexica New Year in the City of Minneapolis.

Be It Further Resolved that the Mayor and the City Council of the City of Minneapolis recognize and celebrate the richness and diversity of the Indigenous Mexican Community and urge the community to join the celebration of Mexica New Year at East Phillips Cultural and Community Center.

NEW BUSINESS

Resolution 2015R-134 amending Resolution 2015R-080 entitled "Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-838 at 422 30th Ave N, Minneapolis", passed February 27, 2015 was adopted.

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

RESOLUTION 2015R-134 By Goodman

Amending Resolution No. 2015R-080 entitled, "Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-838 at 422 30th Ave N, Minneapolis" passed February 27, 2015.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by correcting language in the legal description as follows:

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-838, in the Hawthorne neighborhood, from PPL Homes LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel TF-838, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-838; 422 30th Avenue North: E 34 FT OF W 82.5 FT OF LOTS 8 and 9, Block 10, and 40 Morrison's Addition to North Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$7,000 for Parcel TF-838 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 6, 2015, a public hearing on the proposed sale was duly held on February 17, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby estimated to be the sum of \$3,000 for Parcel TF-838.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date that title is received by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General (amending regulations related to outdoor areas on licensed establishments).

Quincy gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Appendix H of the Minneapolis Code of Ordinances relating to Minneapolis Cable Communication Franchises (amending Appendix H by adding a new Chapter 2 granting a cable franchise to CenturyLink).

Gordon and Yang gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 15, Chapter 385 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: In General (repealing Section 385.80, Lurking).

Gordon and Yang gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 213 of the Minneapolis Code of Ordinances relating to Health and Sanitation: In General (repealing Section 213.30, Spitting; depositing tobacco).

ADJOURNMENT

On motion by Glidden, the meeting was adjourned to April 2, 2015, at 12:00 p.m. in Larson Hall at the American Swedish Institute, 2600 Park Ave S, for the purpose of receiving Mayor Hodges' 2015 State of the City Address.

Casey Joe Carl,
City Clerk

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AUDIT:

INTERNAL AUDIT (278085)
2015 Audit Plan.

INTERNAL AUDIT (278086)
Internal Auditor Update Report PowerPoint Presentation.

COMMITTEE OF THE WHOLE:

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2015 Committee of the Whole work plan.

CITY CLERK (278088) (See Rep)
Appointment of Christian Rummelhoff as Assistant City Clerk, Records & Information Management.

CITY COUNCIL (278089)

Minnesota Department of Employment and Economic Development, Dislocated Worker Program presentation on recent Target layoffs.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278090)

Cameron Building, LP (756 N 4th St): Final approval to the issuance of bonds.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278091)

Corcoran Triangle Project (3120 24th Ave S): Authorizing continued analysis of project.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278092)

Greenheck/Unison Comfort Technologies: Grow North financing package to Unison Comfort Technologies for an amount not to exceed \$80,000.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278093)

Land Sales (1508 25th St E and 2445 15th Ave S): Authorizing sale of portion of 1508 25th St E to Miguel M. Garcia and Francisca Guadarrama; Authorizing the sale of portion of 1508 25th St E and 2445 15th Ave S to Corey Byrd Sr; Authorizing the sale of a portion of 1508 25th St E and 2445 15th Ave S to Petra Tapia Rivera.

HOME GROWN MINNEAPOLIS FOOD COUNCIL (278094)

2014 Homegrown Minneapolis Food Council Third Annual Report: Land access policy goals related to urban agriculture.

LICENSES AND CONSUMER SERVICES (278095)

Blue Nile (2027 Franklin Ave E): License Settlement Conference recommendations relating to On Sale Liquor License.

LICENSES AND CONSUMER SERVICES (278096)

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

LICENSES AND CONSUMER SERVICES (278097)

Mesa Pizza (921 Washington Ave SE): Business License Operating Conditions relating to Extended Hours License.

LICENSES AND CONSUMER SERVICES (278098)

Pappy's Minneapolis (2006 Washington Ave N): Application for extended business hours of Restaurant License. (See L&CS report).

LICENSES AND CONSUMER SERVICES (278099)

Wedge Community Co-Op (Wedge Table, 2412 Nicollet Ave): Application for Permanent Expansion of Premises, Sidewalk Café Licenses (See L&CS report).

REGULATORY SERVICES (278100)

Rental License Re-instatement (2914 Queen Ave N – Owner Gavin Kleinknecht): Re-instatement of license.

REGULATORY SERVICES (278101)

Hennepin County Sentence to Serve: Contract with Hennepin County Sentence to Serve for grass and vegetation nuisance abatement on private properties during 2015 on an as-requested basis.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

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2015 Health, Environment & Community Engagement Committee Work Plan.

HEALTH DEPARTMENT (278103)

2014 Public Health Advisory Committee Annual Report.

MAYOR (278104)

Cradle to K: Draft recommendations and plan.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

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HEALTH DEPARTMENT (278106)

Public Health Advisory Committee: Appoint Jane Auger to fill Hennepin County Human Services and Public Health seat.

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

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Healthy Living Grant: Accept grant from Minnesota Department of Health; and Increase appropriation.

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INTERGOVERNMENTAL RELATIONS (278109)

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INTERGOVERNMENTAL RELATIONS (278110)

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INTERGOVERNMENTAL RELATIONS (278111)

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POLICE DEPARTMENT (278115)

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Blue Line Light Rail Transit (LRT) Extension (Bottineau Corridor): Update.

PUBLIC WORKS AND ENGINEERING (278117)

Organics Recycling Roll-Out: Communication Plan.

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2nd St N, 21st, 30th, and 33rd Ave N, 42nd Ave S, Bloomington Ave S and MN-62 Frontage Rd Street Resurfacing Project No. 5274: a) Remove 2nd St N between 24th Ave N and 26th Ave N from project area; b) Cancel previously proposed assessments to properties on 2nd St N between 24th Ave N and 26th Ave N; c) Direct staff to return with revised assessment values for 2nd St N; d) Continue public hearing to March 24, 2015; and e) Comments.

PUBLIC WORKS AND ENGINEERING (278119)

6th Ave N Street Paving Project No. 6699: Project layout approval and authorization to negotiate to acquire and execute easements and right-of-way if needed.

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MARCH 20, 2015

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Official Posting: 3/28/2015