

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF MAY 1, 2015

(Published May 9, 2015, in *Finance and Commerce*)

CALL TO ORDER

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

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

Absent – Council Member Kevin Reich, Abdi Warsame, President Barbara Johnson.

On motion by Glidden, on behalf of B. Johnson, the agenda was amended to include under the Order of Motions a motion to nominate the Mereen Johnson, C.A. Smith Lumber Company, and C.A. Smith Lumber and Compo-Board Co. properties for local historic designation.

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

On motion by Quincy, the minutes of the regular meeting of April 17, 2015, were adopted.

On motion by Quincy, 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 May 5, 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 CLAIMS Committee submitted the following reports:

Claims - Your Committee, having under consideration the appeal filed by Amy Bahauddin, 2295 Doswell Ave, St. Paul, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$138.00, relating to a towed vehicle, now recommends that said appeal be denied.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Claims - Your Committee, having under consideration the appeal filed by Robert Claymore, P.O. Box 565, Prior Lake, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$2,472.00, relating to property damage, now recommends that said appeal be denied.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Claims - Your Committee, having under consideration the appeal filed by Gregory Holmes, 1454 Arona St, St. Paul, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$1,180.03, relating to missing property, now recommends that said appeal be denied.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Claims - Your Committee, having under consideration the appeal filed by Mark Levenson, 1650 Hague Ave, St. Paul, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$2,400.00, relating to vehicle damage, now recommends that the claim be granted in the amount of \$1,148.65, as recommended by the Staff Claims Committee.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Claims - Your Committee, having under consideration the appeal filed by George Bowler, 4041 Grand Ave S, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$252.00, relating to a towed vehicle, now recommends that said appeal be denied.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Claims - Your Committee, having under consideration the appeal filed by Naomi Campbell, 3719 W Broadway Ave, #2, Robbinsdale, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$180.00, relating to a towed vehicle, now recommends that said appeal be denied.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Claims - Your Committee, having under consideration the appeal filed by Andrew Schmidt, 18724 Lexington Ave NE, Columbus, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$3,300.00, relating to vehicle damage, now recommends that said appeal be denied.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Claims - Your Committee, having under consideration the appeal filed by Cordelia Henderson, 4018 Russell Ave N, Minneapolis, MN, from the decision of the Staff Claims Committee denying a claim in the amount of \$500.00, relating to vehicle damage, now recommends that said appeal be denied.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-178 approving Business License Operating Conditions relating to the Extended Hours License held by D P Dough, 1501 University Ave SE, Minneapolis.

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

RESOLUTION 2015R-178

By Goodman

Approving Business License Operating Conditions relating to the Extended Hours License held by D P Dough, 1501 University 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 D P Dough, 1501 University Ave SE, Minneapolis:

1. D P Dough will have extended hours on Sunday until 2:00 pm, Monday through Wednesday until 3:00 pm, and Thursday through Saturday until 4:00 AM. 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 will not provide outdoor speakers.
5. 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.
6. 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.
7. The on duty manager and staff will address all concerns regarding customer behavior and manage any queue line should one form. Should staff need further assistance when dealing with a customer, building security will be called and then police as needed to address any unwanted patron behavior.
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 establishments' neighbors by leaving in a quiet manner.
11. The licensee will not allow any new customers into the establishment within 15 minutes of closing time. All patrons will be removed from the premises by closing time each night 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, security staff will ensure no one else will be allowed to join the line until the line has shortened. The line will be continuously monitored by security staff to ensure any person in the queue line who becomes loud and boisterous or otherwise makes a disturbance be immediately removed and asked to leave the area.
16. The licensee will hire dedicated uniformed security or police officers to provide security if the walk-in traffic after 1:00 am results in the queue line extending outside two or more times a week.
17. The licensee will close the doors to walk in traffic at 3:00 am and operate solely as a delivery operation until 4:00 am if any documented complaints are received by the Licensing office.
18. 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.
19. The licensee agrees to post their business hours on their front entrance glass door or glass pane directly adjacent to the front door, in professionally done lettering.
20. All delivery drivers are to be back to the store by closing time.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the Taxi Drivers License held by Ahmed Mohamed Ahmed (L017-50259), and a hearing having been held before an Administrative Hearing Officer who issued Findings of Fact, Conclusions and an Order that outstanding fines for citations issued and fees be paid, now recommends approval of the recommendation to revoke said business license due to nonpayment of fines and fees, and that said Findings on file in the office of the City Clerk be adopted and made a part of this report by reference.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

CD&RS - Your Committee, having under consideration the garage structure at 3118 Park Ave, which has been determined by the Department of Regulatory Services to constitute a nuisance under the Minneapolis Code of Ordinances; and a Director's Order to Demolish the property having been issued to the property owner, which was subsequently appealed to the Nuisance Condition Process Review Panel, now recommends approval of a 90 day extension for property owners to comply with orders of the Department of Regulatory Services.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

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. 278289 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, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Approved by Mayor Betsy Hodges 5/5/2015.

(Published 5/6/2015)

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-179 approving Business License Operating Conditions relating to the On Sale Wine with Strong Beer, Class E License held by Cafe Racer Kitchen, 2929 25th St E, Minneapolis.

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

RESOLUTION 2015R-179

By Goodman

Approving Business License Operating Conditions relating to the On Sale Wine with Strong Beer, Class E License held by Cafe Racer Kitchen, 2929 25th St E, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the On Sale Wine with Strong Beer, Class E License held by Cafe Racer Kitchen, 2929 25th St E, Minneapolis:

1. The licensee shall post visible signage at the premises that asks patrons to refrain from smoking anywhere on the western side yard patio and enforce no smoking in this area.
2. The licensee shall post visible signage at the premises that state: "Out of consideration to our neighbors, please keep noise to a minimum."

3. The licensee shall not allow patrons to remain in the outdoor areas after 9:00 P.M. Final seating in the outdoor areas will occur at 8:30 P.M.
4. The licensee shall maintain continued use of the existing four bike racks on the premises to encourage alternate forms of transportation to the restaurant.
5. The licensee shall not have truck loading and unloading prior to 6:00 A.M. or after 9:00 P.M. on any given day of the week.
6. The licensee shall empty garbage and recycling items from the restaurant, into the waste and recycling receptacles on the premises, no earlier than 8:00 A.M. and no later than 7:00 P.M.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-180 approving License Settlement Conference recommendations relating to the Restaurant License held by Imagine Tomorrow, dba McDonald's, 2929 Hennepin Ave, Minneapolis.

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

RESOLUTION 2015R-180
By Goodman

Approving License Settlement Conference recommendations relating to the Restaurant License held by Imagine Tomorrow, dba McDonald's, 2929 Hennepin Ave, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on March 12, 2015, 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. Imagine Tomorrow, Inc. agreed to institute one of the following plans in addition to the business license conditions signed in 2014:

Alternative Plan 1

a) McDonald's Restaurant would hire off duty Minneapolis Police Friday and Saturday nights from 11:00 p.m. to 3:00 a.m. On Thursday nights, professional security, as defined by Minnesota Statute, would be available from 11:00 p.m. to 3:00 a.m.

- b) The restaurant lobby would be closed from 2:00 a.m. to 5:00 a.m. on Friday and Saturday nights. The drive through window would be allowed to be open 24 hours per day.
- c) The Minneapolis Police would conduct a survey of the security cameras on the premises to determine if the entire premises had surveillance camera coverage.
- d) Minneapolis Police would agree to train the employees of McDonald's on security issues.
- e) Alternative Plan
 - a. McDonald's Restaurant will close the lobby on Thursday through Saturdays from 1:00 a.m. to 5:00 a.m. The drive through window can be open with security coverage separate from the staff of the restaurant.
 - b. The Minneapolis Police would conduct a survey of the security cameras on the premises to determine if the entire premises had surveillance camera coverage.
 - c. Minneapolis Police would agree to train the employees of McDonald's on security issues.
- 2. 2014 business license operating conditions.
 - a) Imagine Tomorrow, Inc. shall provide a copy of the digital material (on a dvd or flash drive) upon request from the Minneapolis Police Department or Licenses and Consumer Services within 24 hours of the request.
 - b) "NO TRESPASSING" signs will be posted. The business employees and management shall ask people that are not patronizing the business to leave. If they refuse, the employees and management shall call 911 for assistance.
 - c) The business will create a system for issuing and tracking 90-day "No Trespass Notices" complete with pictures of trespassed people, if they are available.
 - d) Imagine Tomorrow, Inc. agrees to create a towing policy regarding individuals, other than patrons, using their parking lot within 30 days of signing this agreement. This policy shall be reviewed by the Licenses and Consumer Services Division. A private towing company shall be contacted to post a notice announcing the removal of all unauthorized vehicles. Signs shall be posted at both entrances informing the public of their towing policies.
 - e) Imagine Tomorrow, Inc. agrees to maintain a steel fence from driveway to driveway in front of their current landscaping. No temporary signs can be posted from this fence without a temporary use permit from the Minneapolis Zoning Division other than the towing policy signs and hours of operation for the lobby area.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

CD&RS – Your Committee, having under consideration the Rental Dwelling License held by Javeed Hadi for property at 921 20th Ave NE, Minneapolis, and pursuant to negotiations between the City of Minneapolis and the licensee, now recommends that the Rental License Conditions and Stipulated Agreement allowing the licensee to retain the Rental Dwelling License for said property be approved, as set forth in the Department of Regulatory Services report and made a part of this report by reference.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 3518 Girard 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, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to execute a contract in the amount of \$50,000 to extend the small business partnership with the Metropolitan Consortium of Community Developers in 2015.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-181 approving funding of various transit-oriented development projects.

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

RESOLUTION 2015R-181
By Goodman

Approving funding of various transit-oriented development projects.

Whereas, Hennepin County has established a transit-oriented development loan/grant program (TOD Program) which it intends to undertake as a multi-jurisdictional reinvestment program under

Minnesota Statutes, section 383B.79, and housing or redevelopment project under Minnesota Statutes, section 383B.77; and

Whereas, eleven applications were submitted to the Hennepin County Housing and Redevelopment Authority (HRA) for projects located within the City of Minneapolis (City) in response to the 2015 TOD Program solicitation; and

Whereas, the City supports ten of the projects located in the City prior to consideration for funding under the 2015 TOD Program; and

Whereas, City approval is necessary in order to satisfy the requirements of a multijurisdictional reinvestment program and authorize Hennepin County or the Hennepin County HRA to undertake project activities within the jurisdiction of the City;

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

That pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Nolan Properties Group and Bader Development for the 700 Central project at 708 Central Av NE, 119 7th St SE and 123 7th St SE.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by 807 Broadway Revival, LLC for the 807 Broadway project at 807 Broadway Av NE.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by 2200 Snelling, LLC for the 2200 Snelling project at 2200-2218 Snelling Av S.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Dominion Acquisition, LLC for the 4041 Hiawatha project at 4041 Hiawatha Av S.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by the American Indian Community Development Corporation and Project for Pride in Living, Inc. for the Anishinabe Bii Gii Wiin project at 1600 19th St SE.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by The Eastside Food Co-op for the Eastside Food Co-operative Expansion project at 2551 Central Av NE.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Quest Development for the Flats on 46th project at 4022 46th St E.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Project for Pride in Living, Inc. for the Hawthorne EcoVillage project at 617 Lowry Av N, 3113 6th St N, 3117 6th St N, 3110 Lyndale Av N and 3116 Lyndale Av N.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Praxis Marketplace, LLC for the Praxis Marketplace project at 1256 Penn Av N.

Be It Further Resolved that pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA by Sherman Associates, Inc. for the Washington-Chicago Redevelopment at 724 3rd St S, 713 Washington Av S and portions of 708 3rd St S and 233 Park Av S.

Be It Further Resolved that the appropriate City staff may execute one or more cooperative agreements authorizing Hennepin County or the Hennepin County HRA to undertake the foregoing multijurisdictional reinvestment program projects in Minneapolis.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist any of the foregoing projects nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the Hennepin County HRA with respect to their provision of financial assistance such projects.

Be It Further Resolved that the support expressed herein extends only to the powers of Hennepin County or the Hennepin County HRA with respect to the financial assistance the County or the HRA proposes to provide to the respective projects and the City shall retain all other powers and jurisdiction over matters relating to the City and the projects.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to establish the offer price and release the Request for Proposals for the Humboldt Greenway Single Family Residential Housing Development Project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

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

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-182 identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Applications for Grant Funds.

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

**RESOLUTION 2015R-182
By Goodman and Quincy**

Identifying the Need for Livable Communities Demonstration Account Funding and Authorizing Applications for Grant Funds.

Whereas, the City of Minneapolis is a participant in the Livable Communities Act's Housing Incentives Program for 2015 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account funds; and

Whereas, the City has identified proposed projects within the City that meet the Demonstration Account's purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreements; and

Whereas, the City agrees to act as legal sponsor for the projects contained in the grant applications to be submitted by July 2015; and

Whereas, the City acknowledges Livable Communities Demonstration Account grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities Demonstration Account during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding; and

Whereas, cities may submit grant applications for up to three projects during each funding cycle for LCDA Development Grants and Pre-Development Grants combined, but, using the cities' own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

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

That, after appropriate examination and consideration, the City Council of the City of Minneapolis:

1. Finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at these particular sites at this particular time.

2. Finds that the project components for which Livable Communities Demonstration Account funding is sought:

(a) will not occur solely through private or other public investment within the reasonably foreseeable future; and

(b) will occur within three years after the grant award only if Livable Communities Demonstration Account funding is made available for these projects at this time.

3. Ranks the project funding applications for development grants, according to the City's own internal priorities, in the following order:

(1) YouthLink Supportive Housing, \$841,852

(2) Great River Landing, \$500,000

(3) Redeemer Family Housing, \$2,000,000

4. Represents that the City has undertaken reasonable and good faith efforts to procure funding for the project components for which Livable Communities Demonstration Account funding is sought but was not able to find or secure from other sources funding that is necessary for project component completion within three years and states that this representation is based on the following reasons and supporting facts:

YouthLink Supportive Housing: LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

Great River Landing: LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

Redeemer Family Housing: LCDA is a primary funding source for the uses requested in the application. The requested elements may not be of the quality or demonstration value possible, without an award of LCDA funds.

5. Authorizes its Director of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities Demonstration Account grant funds for the project components identified in the applications, and upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-183 identifying the need for livable communities transit oriented development funding and authorizing applications for grant funds.

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

**RESOLUTION 2015R-183
By Goodman and Quincy**

Identifying the need for livable communities transit oriented development funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis (“City”) is a participant in the Metropolitan Livable Communities Act (“LCA”) Local Housing Incentives Program for 2015 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account and Tax Base Revitalization Account Transit Oriented Development (collectively, “TOD”) funds; and

Whereas, the City has identified proposed projects within the City that meet TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council’s adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to adequately manage an LCA TOD grant; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

Whereas, the City acknowledges Livable Communities TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council’s Livable Communities TOD initiative during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of TOD grant funding; and

Whereas, cities may submit grant applications for up to three TOD Demonstration Account projects during each funding cycle, but, using the City’s own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

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

That the City finds that it is in the best interests of the City’s development goals and priorities for the proposed projects to occur at the sites indicated in the grant applications at this particular time.

Be It Further Resolved that the City finds that the TOD project components for which Livable Communities TOD funding is sought (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and (b) will occur within the term of the grant award (two years for Pre-Development grants, and three years for Development grants) only if Livable Communities TOD funding is made available for these projects at this time.

Be It Further Resolved that the City ranks the TOD project funding applications according to the City’s own internal priorities in the following order:

Priority	LCDA TOD Project Names	Grant Amount Requested
1	Superior Plating	\$395,000
2	4041 Hiawatha	\$400,000

Be It Further Resolved that the City authorizes its Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities TOD grant funds for the TOD project components identified in the applications and upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-184 authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for the following projects: 700 Central, 4041 Hiawatha, AC Hotel, The Encore, Huron Hotel, North Loop Commons and Superior Plating.

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

**RESOLUTION 2015R-184
By Goodman and Quincy**

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on May 1, 2015, by the City of Minneapolis for the following sites: 700 Central, 4041 Hiawatha, AC Hotel, The Encore, Huron Hotel, North Loop Commons and Superior Plating.

Be It Further Resolved that the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on May 1, 2015, and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-185 authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for the following projects: 4041 Hiawatha, Anishinabe Bii Gii Wiin, Eastside Food Cooperative, Huron Hotel, North Loop Commons, PRG Southside Rehabilitation, Praxis Marketplace, Thresher Square Hotel, Seward Towers, Superior Plating, and Washington-Chicago Development.

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

**RESOLUTION 2015R-185
By Goodman and Quincy**

Authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2015 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: 4041 Hiawatha, Anishinabe Bii Gii Wiin, Eastside Food Cooperative, Huron Hotel, North Loop Commons, PRG Southside Rehabilitation, Praxis Marketplace, Thresher Square Hotel, Seward Towers, Superior Plating, and Washington-Chicago Development; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

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Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-186 authorizing application to the Metropolitan Council's TBRA-TOD Grant Program for environmental remediation funding for the following projects: Superior Plating and 4041 Hiawatha.

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

**RESOLUTION 2015R-186
By Goodman and Quincy**

Authorizing application to the Metropolitan Council's Transit Oriented Development [TBRA-TOD] Program for various projects.

Whereas, the City of Minneapolis ("City") is a participant in the Metropolitan Livable Communities Act ("LCA") Local Housing Incentives Program for 2015 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account and Tax Base Revitalization Account Transit Oriented Development (collectively, "TOD") funds; and

Whereas, the City has identified proposed projects within the City that meet TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to adequately manage an LCA TOD grant; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreement; and

Whereas, the City acknowledges Livable Communities TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities TOD initiative during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of TOD grant funding; and

Whereas, cities may submit grant applications for up to three TBRA-TOD projects during each funding cycle, but, using the City's own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

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

That the City finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at the sites indicated in the grant applications at this particular time.

Be It Further Resolved that the City finds that the TOD project components for which Livable Communities TOD funding is sought (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and (b) will occur within the term of the grant award (two years for Pre-Development grants, and three years for Development grants) only if Livable Communities TOD funding is made available for these projects at this time.

Be It Further Resolved that the City ranks the TOD project funding applications according to the City's own internal priorities in the following order:

Priority	TBRA-TOD Project Name	Grant Request (projected)
1	Superior Plating	\$539,678
2	4041 Hiawatha	\$422,815

Be It Further Resolved that the City authorizes its Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities TOD grant funds for the TOD project components identified in the applications and

upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services and Ways & Means Committees, Goodman offered Resolution 2015R-187 authorizing or supporting application to the Hennepin County Environmental Response Fund [ERF] for environmental investigation and/or remediation funding for the following projects: 700 Central, 4041 Hiawatha, Eastside Food Cooperative, Huron Hotel, MPRB – East Bank Trail, MPRB – Minneapolis Sculpture Garden Reconstruction, North Loop Commons, Seward Towers, Superior Plating, and Washington-Chicago Development.

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

RESOLUTION 2015R-187
By Goodman and Quincy

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: 700 Central, 4041 Hiawatha, Eastside Food Cooperative, Huron Hotel, MPRB – East Bank Trail, MPRB – Minneapolis Sculpture Garden Reconstruction, North Loop Commons, Seward Towers, Superior Plating, and Washington-Chicago Development;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Department of Environmental Services on May 1, 2015, by the City of Minneapolis or by the affected property owner or developer.

For each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers authorize a final holding rent billing for the Laurel Village Project in the amount of \$1,043,267.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

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 enter into and execute a contract agreement with the Downtown Improvement District to receive funds in the amount of \$28,730, for Minneapolis police officer support of the Downtown Summer Community Engagement Program. Further, passage of Resolution 2015R-188 appropriating said funds to the Police Department.

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

RESOLUTION 2015R-188
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 Police Department-Special Revenue Fund (01210-4004100) by \$28,730, and increasing the revenue source (01210-4004100-345501) by \$28,730.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report and resolution were adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into contract (Memorandum of Understanding) agreements with the Hennepin County Sheriff's Office, Metro Transit and Minnesota State Patrol for \$20,000 each, for the summer 2015 Safety Initiative, to help defray costs for Joint Enforcement Team Patrols, and to execute any documents necessary to effectuate the agreement.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract agreement with Jada Toys, Inc., granting permission for them to produce and market die-cast replicas of Minneapolis Police Department patrol vehicles complete with department trademarked logos for a tentatively entitled “HERO PATROL” die-cast product line, for a period of two years.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract agreement with the University of Minnesota College of Veterinary Medicine in the amount up to \$1,035, for K-9 veterinary care for new dogs to be covered for care for the period of April 1, 2015, through June 30, 2015, payable from the Police General Fund.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract agreement with the University of Minnesota to receive an estimated \$11,122, for the provision of Minneapolis Police Bomb Unit and K-9 Unit security at concerts to be staged at the TCF Bank Stadium. Further, passage of Resolution 2015R-189 appropriating said funds to the Police Department.

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

RESOLUTION 2015R-189

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 Police Department-Special Revenue Fund (01210-4002700) by \$11,122, and increasing the revenue source (01210-4002700-345501) by \$11,122.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report and resolution were adopted.

PSCRE&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract agreement with the County of Hennepin, on behalf of the Hennepin County Sheriff's Office, for payment of fees for pre-trial detention at the Hennepin County Public Safety Facility (PSF), and to execute any documents necessary to effectuate the agreement. Costs are based on actual per diem rates, with an estimated contract amount of \$3,700,000 for a two year period beginning January 1, 2015, to December 31, 2016. The Agreement shall automatically renew for successive two year periods unless terminated under terms of the Agreement.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Palmisano offered Resolution 2015R-190 opposing truck size or weight increases.

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

**RESOLUTION 2015R-190
By Reich**

Opposing truck size or weight increases.

Whereas, the City of Minneapolis is concerned with the welfare of residents and the cost, quality, and reliability of city, county, and state infrastructure; and

Whereas, transportation and infrastructure funding are a top priority for the Minnesota legislature this session; and

Whereas, the trucking industry is an important part of the nation's economy and safely sized and weighted trucks are vital to truck drivers to conduct their essential work in a safe and responsible manner; and

Whereas, the Federal truck weight limit is currently 80,000 pounds. Minnesota's state limit is also 80,000 pounds, with exemptions for logging and certain agriculture products, and any increase in the Minnesota truck weight limit would mean heavier vehicles would not be able to travel on the Interstate Highway; and

Whereas, heavier trucks will result in a diversion of truck traffic from the Interstates, which are built to a higher standard, to state and local roads not designed to withstand such heavy loads; and

Whereas, 1,513 bridges in Minnesota are rated as structurally deficient or functionally obsolete, according to the Federal Highway Administration; and

Whereas, it would cost \$121 billion to repair current structurally deficient and functionally obsolete bridges nationwide and an additional \$53 billion in costs to allow 97,000-pound trucks, according to the United States Department of Transportation (USDOT);

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

That the City of Minneapolis opposes any legislation to increase truck size or weight on Minneapolis alleys, streets, roads, and bridges.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution 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, Palmisano offered Resolution 2015R-191 ordering the work to proceed and adopting the special assessments for the 31st St E Street Resurfacing Project, 2015 Street Resurfacing Program, Special Improvement of Existing Street No. 5276.

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

**RESOLUTION 2015R-191
By Reich and Quincy**

**2015 STREET RESURFACING PROGRAM
31ST ST E STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 5276**

Ordering the work to proceed and adopting the special assessments for the 31st St E Street Resurfacing Project.

Whereas, a public hearing was held on April 21, 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-095, passed February 27, 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-095, passed February 27, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$220,415.77 for the 31st St E Street Resurfacing Project No. 5276, as on file in the office of the City Clerk, are hereby 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Palmisano offered Resolution 2015R-192 requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$220,420 for certain purposes other than the purchase of public utilities.

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

RESOLUTION 2015R-192
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 \$220,420 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 31st St E Street Resurfacing Project, Special Improvement of Existing Street No. 5276, 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

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On behalf of the Transportation & Public Works and Ways & Means Committees, Palmisano offered Resolution 2015R-193 ordering the work to proceed and adopting the special assessments for the 26th Ave N Street Renovation Project, Special Improvement of Existing Street No. 9929.

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

**RESOLUTION 2015R-193
By Reich and Quincy**

**26TH AVE N STREET RENOVATION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO. 9929**

Ordering the work to proceed and adopting the special assessments for the 26th Ave N Street Renovation Project.

Whereas, a public hearing was held on April 21, 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-123 passed March 20, 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-123 passed March 20, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of \$149,969.11, as on file in the office of the City Clerk, be and 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 ten (10) 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 assessment 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 begin on the 2016 real estate tax statements.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Palmisano offered Resolution 2015R-194 requesting the Board of Estimate and Taxation to authorize the City to issue and sell City of Minneapolis bonds in the amount of \$149,970 for certain purposes other than the purchase of public utilities.

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

RESOLUTION 2015R-194
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 \$149,970 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 cost of street improvements in the 26th Ave N Street Renovation Project, Special Improvement of Existing Street No. 9929, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in ten (10) successive annual installments payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Palmisano offered Resolution 2015R-195 ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street renovation projects in the 26th Ave N project area.

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

RESOLUTION 2015R-195
By Reich and Quincy

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street renovation projects in the 26th Ave N project area.

Whereas, the City of Minneapolis has scheduled street renovation improvements starting in 2015 in the 26th Ave N project area of Minneapolis; and

Whereas, there is a potential to encounter undocumented areaways located in the public street right-of-way that are in conflict with said renovation; and

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Whereas, a public hearing was held on April 21, 2015, in accordance with Minneapolis Code of Ordinances, Section 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of 26th Ave N from Theodore Wirth Parkway to W Broadway Ave and Lyndale Ave N to 2nd St N.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Palmisano offered Resolution 2015R-196 authorizing the execution of a proposed Cooperative Construction Agreement with the Minnesota Department of Transportation (MnDOT) relating to the 7th Street Ramp Project.

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

RESOLUTION 2015R-196
By Reich and Quincy

Authorizing the execution of a proposed Cooperative Construction Agreement with the Minnesota Department of Transportation (MnDOT) relating to the 7th Street Ramp Project.

Whereas, the City Council authorized the submittal of a grant funding application to the Transportation and Economic Development Program administered by the Minnesota Department of Transportation (MnDOT); and

Whereas, the project received a grant award in an amount not to exceed \$6,790,000; and

Whereas, the City and MnDOT have been working cooperatively together in the design of the 7th Street Ramp Project; and

Whereas, MnDOT will oversee the construction administration of the project and retain ownership of the ramp infrastructure upon completion of the project; and

Whereas, the City will take on ownership of the existing 5th Street Bridge as a result of the realigned freeway exit;

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

That the proper City officers be authorized to enter into and execute the proposed Cooperative Construction Agreement with MnDOT relating to the 7th Street Ramp Project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to accept Federal Highway Safety Improvement Program funds in the amount of \$769,600 for intersection and traffic signal improvements to six (6) intersections on 3rd St S and three (3) intersections on 46th St E, pursuant to Minnesota Department of Transportation (MnDOT) Agency Agreement No. 99903.

Further, passage of Resolution 2015R-197 increasing the appropriation for the projects in the total amount of \$769,600.

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

RESOLUTION 2015R-197
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 as follows:

- a) Increasing the appropriation in the PW - Traffic & Parking Services Capital Fund for Traffic Signal Replacement/Renovation (04100-9010943-CTR1421SG103) by \$256,533 and increasing the Revenue Source (04100-9010943-CTR1421SG103-Source 321012) by \$256,533; and
- b) Increasing the appropriation in the PW - Traffic & Parking Services Capital Fund for Traffic Signal Replacement/Renovation (04100-9010943-CTR1421SG104) by \$513,067 and increasing the Revenue Source (04100-9010943-CTR1421SG104-Source 321012) by \$513,067.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

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. 8062 from Morcon Construction Company, Inc., for an estimated expenditure of \$4,767,425.00, to furnish and deliver all labor, materials, and incidentals necessary for elevator modernization at various parking ramps. 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No. 8076 from Northwest Pipe Company, for an estimated expenditure of \$64,594.00, to furnish and deliver steel pipe and fittings through December 31, 2015. 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No. 8081 from Visu-Sewer, Inc., in the amount of \$122,637.00, to furnish and deliver all labor, materials, and incidentals necessary for the rehabilitation of sanitary sewer manholes. 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

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. 8085 from Heitkamp, Inc., for an estimated annual expenditure of \$493,689.21, to furnish and deliver all labor, materials, tools, equipment, supervision, and incidentals necessary for cleaning and lining of 24, 16, 12, 8, and 6-inch cast iron water mains. 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-198 authorizing legal settlements.

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

**RESOLUTION 2015R-198
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) Mark Anthony Devine v. Travis Williams (Court File No. 14-CV-2978), by payment of \$20,000 to Mark Anthony Devine and/or his attorney, Fred Goetz, payable from Fund/Org. 06900-1500100-145400.
- b) M.J. Partners v. City of Minneapolis, by payment of \$27,750 to M.J. Partners, payable from Fund/Org. 06900-1500100-145630.
- c) Mark Chahine Shields v. Officer Mukhtar Abdulkadir, Ka Lee Yang, and the City of Minneapolis (United States District Court File No. 15-cv-72), by payment of \$15,547.13 to Mark Chahine Shields and his attorneys, payable from Fund/Org. 06900-1500100-145400.
- d) Marco A. Minaraja-Aucancela v. Scott M. Bagley and City of Minneapolis, by payment of \$11,000 to Marco Minaraja-Aucancela and his/her attorney, MJR Law, payable from Fund Org. 06900-1501500-145630.
- e) Daniel L. Fancher v. Sokhom Klann (United States District Court File No. 13-cv-435), by approving satisfaction of the judgment entered against Officer Klann in the amount of \$27,655.69 and by approving the payment of the attorneys' fees and costs awarded to Mr. Fancher's attorneys in the amount of \$243,520.83, 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a Facility Use Agreement for space rental at the University of Minnesota Urban Research and Outreach-Engagement Center (UROC), in the amount of \$150, for a Creative City Road Map work group meeting to be held during May 2015.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee recommends acceptance of low bid received on OP No. 8084 submitted by Clearwing Systems Integration, LLC, for an estimated expenditure in the amount of \$560,551.53, to furnish and deliver audio system equipment for the Minneapolis Convention Center for the Audio System Upgrade, all in accordance with City specifications.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee recommends acceptance of low responsive bid received on OP No. 8086 submitted by Prindle Painting, Inc., in the amount of \$390,000, to furnish and deliver all labor, equipment, materials, and incidentals necessary for the preparation and painting of exhibit halls for the Minneapolis Convention Center. 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: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee recommends acceptance of low bid received on OP No. 8088 submitted by Peterson Companies, Inc., for an estimated expenditure in the amount of \$147,000, to furnish and deliver all labor, materials, and incidentals necessary for the Minneapolis Convention Center Irrigation Improvements Project.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with Verizon Wireless to place cellular equipment at the Mill Quarter Ramp located at 711 S 2nd St. The lease will be for a five-year term with three renewal options of five years each, with the starting rate of \$27,000 per year with a 15 percent increase at the beginning of each five-year term. Revenue from the lease will be deposited into Fund/Org. 7500-685MILL-339501. Additionally, Verizon paid a \$5,000 administrative fee to recoup the City's expenses of reviewing Verizon's documents, which will be deposited into Fund/Org. 06200-8201340-820LEASE.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee, having under consideration the lease of space under highway bridges from the Minnesota Department of Transportation (MnDOT) for use by the Public Works Department for storage, now recommends that the proper City officers be authorized to execute Amendment No. 7 to Contract No. 11608-3 with the Minnesota Department of Transportation to extend their lease to the City for two years, in the amount of \$21,600 per year, for space under the I-94 bridges in the vicinity of 2nd Ave N and Lyndale Ave N through April 30, 2017.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee, having under consideration the Traffic Maintenance Building Renovation Project located at 300 Border Avenue, now recommends that the proper City officers be authorized to execute Amendment No. 2 to Contract No. C-38522 with Ebert Inc., increasing the amount by \$9,459.25 for a new total contract amount of \$1,442,869.61, to provide funds for minor structural steel modifications required to support the new heating, ventilating and air conditioning equipment and accommodations for adverse weather conditions. The construction contingency for the project will be sufficient to cover the cost of the changes.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with the University of Minnesota to accept an estimated revenue of \$40,000 for Health Department staff time to assist University researchers in evaluating the impact of the City's revised Staple Foods Ordinance on healthy food availability in licensed grocery stores.

Your Committee further recommends passage of Resolution 2015R-199 increasing the appropriation revenue estimate in the Health Department Grants-Federal Fund by \$40,000.

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

RESOLUTION 2015R-199
By Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue estimate for the Health Department Agency in the Grants-Federal Fund (01300-8600120 - Revenue Code 321007) by \$40,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report and resolution were adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with Hennepin County to accept an estimated revenue of \$75,000 for reimbursement of uncompensated mental health services through the School Based Clinic Program.

Your Committee further recommends passage of Resolution 2015R-200 increasing the appropriation in the Health Department Grants-Other Fund by \$75,000.

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

RESOLUTION 2015R-200
By Quincy

Amending The 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue estimate for the Health Department Agency in the Grants-Other Fund (01600-8600152 - Revenue Code 322002) by \$75,000.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report and resolution were adopted.

W&M - Your Committee, having under consideration the Public Works Automated Dispatch Locating System, now recommends that the proper City officers be authorized to amend Contract No. C-34023 with KorTerra, Inc., increasing the amount by \$15,000 for a new total contract amount not to exceed \$122,000, to provide funds for training and technical services for the KorTerra software in order to perform underground utility locates when requests have been received from Gopher State One Call.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee, having under consideration a recommendation from the Executive Committee to establish a new appointed position in the Department of Public Works, now recommends the following:

a) Finds that the proposed position meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, Council to Establish (Appointed) Positions, as set forth in Petition No. 278324 on file in the Office of the City Clerk.

b) That the position of Director Transportation Planning and Programming be approved, 685 points/Grade 15; FLSA - Exempt, effective March 26, 2015.

c) Passage of Ordinance 2015-Or-010 approving the recommended salary schedule for the position, and authorizing annual step movement for the incumbent provided satisfactory or better performance in the job.

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

ORDINANCE 2015-Or-010
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 5/1/2015

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: March 26, 2015

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	<u>Director Transportation Planning and Programming</u>	513	11	A	\$109,094	\$114,836	\$117,133	\$119,430
						Step 5	Step 6	Step 7	Step 8
						\$121,726	\$124,023	\$126,320	\$128,617

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report and ordinance were adopted.

W&M - Your Committee, having under consideration a recommendation from the Executive Committee to establish a new appointed position in the Department of Public Works, now recommends the following:

a) Finds that the proposed position meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, Council to Establish (Appointed) Positions, as set forth in Petition No. 278325 on file in the Office of the City Clerk.

b) That the position of Manager Field Support be approved, 513 points/Grade 11; FLSA - Exempt, effective March 26, 2015.

c) Passage of Ordinance 2015-Or-011 approving the recommended salary schedule for the position, and authorizing annual step movement for the incumbent provided satisfactory or better performance in the job.

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

ORDINANCE 2015-Or-011
By Quincy
Intro & 1st Reading: 1/6/2014
Ref to: W&M
2nd Reading: 5/1/2015

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classifications in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: March 26, 2015

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	<u>Manager Field Support</u>	513	11	A	\$81,176	\$85,448	\$87,157	\$88,866
						Step 5	Step 6	Step 7	Step 8
						\$90,575	\$92,284	\$93,993	\$95,702

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report and ordinance were adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with US Bank/Elavon for the provision of merchant services for processing credit and debit card payments. The cost of merchant services is approximately \$193,000 annually, which includes the provider's base fees, transaction fees, ongoing maintenance fees, and gateway fees.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

W&M - Your Committee, having under consideration a recommendation from the Executive Committee to establish a Paid Parental Leave Policy, now recommends the following:

a) Approval of a Paid Parental Leave policy that will provide up to three weeks (120 hours) of paid parental leave to eligible employees following the birth or adoption of a child, as more fully set forth in Petition No. 278326 on file in the Office of the City Clerk.

b) Direct the Human Resources Department to develop and put into place the necessary procedures that will support the implementation of a Paid Parental Leave Policy, to be effective January 1, 2015. Further, staff is directed to identify and provide a mechanism to make whole those employees that claim a qualifying event that occurred after January 1, 2015.

c) Direct the Human Resources Department to place the policy and procedures in the City's Policy Library.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having under consideration the environmental review process for the Ritz Block Development, 315 Nicollet Mall, and having received a determination from staff that the Environmental Assessment Worksheet was adequate, now recommends that the development of an Environmental Impact Statement not be required, therefore making a Negative Declaration, and that the Findings of Fact and Record of Decision document set forth in the Department of Community Planning and Economic Development staff report be adopted.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

Z&P – Your Committee, having under consideration the environmental review process for the Superior Plating Site Redevelopment Project located at 315 1st Ave NE, 101 4th St NE, 115 4th St NE, 119 4th St NE, 125 4th St NE, 108 5th St NE, 116 5th St NE, and 120 5th St NE, and having received a determination from staff that the Environmental Assessment Worksheet was adequate, now recommends that the development of an Environmental Impact Statement not be required, therefore making a Negative Declaration, and that the Findings of Fact and Record of Decision document set forth in the Department of Community Planning and Economic Development staff report be adopted.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, Vice President Glidden (10)

Noes: (0)

Absent: Reich, Warsame, President Johnson (3)

The report was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Frey, the subject matter of an ordinance amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee (amending provisions related to forms of payment).

Pursuant to notice, on motion by A. Johnson, the subject matter of the following ordinances amending Title 10 of the Minneapolis Code of Ordinances relating to Food Code were introduced, given their first reading, and referred to the Health, Environment & Community Engagement Committee (deleting redundant language, and adding or deleting language to remove conflicts with Minnesota Statutes and Rules):

- a) Chapter 186 relating to In General;
- b) Chapter 188 relating to Administration and Licensing;
- c) Chapter 190 relating to Meat and Meat Products;
- d) Chapter 198 relating to Soft Drink Manufacture and Storage; and
- e) Chapter 200 relating to Milk and Dairy Products.

Pursuant to notice, on motion by Gordon, the subject matter of an ordinance amending Title 11, Chapter 231 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Public Swimming Pool Code was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee (adding or deleting language to remove conflicts with Minnesota Statutes and Rules).

Pursuant to notice, on motion by Gordon, the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee (adding or deleting language to remove conflicts with Minnesota Statutes and Rules).

Pursuant to notice, on motion by Bender, the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code were introduced, given their first reading, and referred to the Zoning & Planning Committee (establishing flexibility related to the conversion of existing buildings to single- and two-family homes in high density districts):

- a) Chapter 531 relating to Nonconforming Uses and Structures;
- b) Chapter 546 relating to Residence Districts;
- c) Chapter 547 relating to Office Residence Districts;
- d) Chapter 548 relating to Commercial Districts; and
- e) Chapter 549 relating to Downtown Districts.

Pursuant to notice, on motion by A. Johnson, the subject matter of an ordinance amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: In General was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee (allowing temporary extended hours of operation licenses).

Pursuant to notice, on motion by A. Johnson, the subject matter of an ordinance amending Title 13, Chapter 321 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Secondhand Dealers was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee (amending, consolidating and restructuring provisions related to secondhand goods).

Pursuant to notice, on motion by A. Johnson, the subject matter of an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations by repealing Chapter 315 relating to Motor Vehicle Lubricant Dealers was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee.

Pursuant to notice, on motion by A. Johnson, the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code were introduced, given their first reading, and referred to the Zoning & Planning Committee (amending regulations related to commercial murals):

- a) Chapter 520 relating to Introductory Provisions.
- b) Chapter 543 relating to On-Premises Signs.

RESOLUTIONS

Resolution 2015R-201 recognizing May 2015 as Older Americans Month in the City of Minneapolis was adopted.

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

RESOLUTION 2015R-201

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

Recognizing May 2015 as Older Americans Month in the City of Minneapolis.

Whereas, the City of Minneapolis includes a thriving community of older Americans who deserve recognition for their contributions and sacrifices to ensure a better life for future generations; and

Whereas, the City of Minneapolis is committed to helping all individuals live longer, healthier lives in the communities of their choice for as long as possible; and

Whereas, more than 30 percent of the City of Minneapolis' population is currently age 50 and older, and the projection from the State of Minnesota's Demographer's Office predicts this population segment will continue to grow; and

Whereas, in 2013 the City Council of the City of Minneapolis adopted the Minneapolis for a Lifetime Framework and its strategies and objectives to implement the vision where: The City of Minneapolis is a premier location for older residents and visitors offering comprehensive housing options, easy access to all places and amenities, healthy and safe environments, and opportunities for civic engagement, leisure, entertainment and lifelong learning; and

Whereas, since 1965, the Older Americans Act has provided services that help older adults remain healthy and independent by complementing existing medical and health care systems, helping prevent hospital readmissions, and supporting some of life's most basic functions, such as bathing or preparing meals; and

Whereas, these programs also support family caregivers, address issues of exploitation, neglect and abuse of older adults, and adapt services to the needs of Native American elders; and

Whereas, we recognize the value of community engagement and service in helping older adults remain healthy and active, including the services and programs offered at the UCare Skyway Senior Center; and

Whereas, our community can provide opportunities to enrich the lives of individuals of all ages by:

- Promoting and engaging in activity, wellness, and social inclusion
- Emphasizing home- and community-based services that support independent living
- Ensuring community members of all ages benefit from the contributions and experience of older adults;

MAY 1, 2015

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

That it hereby declares May 2015 to be Older Americans Month. We urge every resident to take time this month to celebrate older adults and the people who serve and support them as powerful and vital individuals who greatly contribute to the community.

Resolution 2015R-202 declaring the week of May 3 through 9, 2015, as Public Service Recognition Week in the City of Minneapolis was adopted.

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

RESOLUTION 2015R-202

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

Declaring the week of May 3 through 9, 2015, as Public Service Recognition Week in the City of Minneapolis.

Whereas, Public employees at federal, state, and local levels provide essential services which make America and her communities stronger, safer places to live, work, and raise families, protect and serve the welfare of her citizens, and advance the common good; and

Whereas, America's citizens benefit from the vast array of public goods and services provided each day by public employees committed to the tenets of good government and public administration; and

Whereas, Public service is a noble calling, one that enables the community to benefit from the gifts and talents of the men and women who become public servants as a means of contributing to the present and future well-being of their communities; and

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

That the Mayor and City Council do hereby proclaim the week of May 3 through 9, 2015, as Public Service Recognition Week in the City of Minneapolis, a time to recognize and honor the many contributions of federal, state, and local government employees to this great nation and to its many communities.

Be It Further Resolved that the employees of the City of Minneapolis are recognized for the significant challenges they take on every day, commended for their accomplishments and offered the sincere gratitude, of Mayor Hodges and the members of the City Council, on behalf of the people of this great community, for their efforts to preserve, protect, and promote the health, safety, and welfare of residents, businesses, and visitors of the City of Minneapolis.

MOTIONS

On motion by Glidden, on behalf of B. Johnson, the following properties were nominated for local historic designation and interim protection was established, pursuant to Section 599.240 (b) of the Minneapolis Code of Ordinances, covering all internal and external alterations to

buildings, accessory structures and landscape features on the property, including demolitions, additions, renovations and other improvements:

- a) 4401 Lyndale Ave North, known as Mereen Johnson;
- b) 4400 Lyndale Ave North, known as C.A. Smith Lumber Company; and
- c) 4430 Lyndale Ave North, known as C.A. Smith Lumber and Compo-Board Co.

Further, the Planning Director was directed to prepare the necessary documentation to bring this nomination forward to the Heritage Preservation Commission.

NEW BUSINESS

Gordon and Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (adding requirements for bird-safe design of skyways):

- a) Chapter 535 relating to Regulation of General Applicability; and
- b) Chapter 549 relating to Downtown Districts.

Reich 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 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses (amending provisions pertaining to off-sale malt liquor and distilled spirits sales regulations for brewers and micro distilleries).

Yang and Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers (regulating sales).

A. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 267 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Amusements (repealing Article IX, Musical Jukeboxes).

A. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations repealing Chapter 296 relating to Hospitals.

A. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 299 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Ice Sale and Manufacture (amending and repealing selected provisions).

A. Johnson 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—In General (repealing Section 385.70 entitled Hats, conduct in theaters).

MAY 1, 2015

ADJOURNMENT

On motion by Quincy, the meeting was adjourned.

Casey Joe Carl,
City Clerk

INDEX

CLAIMS:

FINANCE DEPARTMENT (278264)
Tort Claims Summary Report.

CLAIMS (See Rep):

FINANCE DEPARTMENT (278265)
Claim: Amy Bahauddin, 2295 Doswell Ave, St. Paul.

FINANCE DEPARTMENT (278266)
Claim: Andrew Schmidt, 18724 Lexington Ave NE, Columbus.

FINANCE DEPARTMENT (278267)
Claim: Cordelia Henderson, 4018 Russell Ave N, Minneapolis.

FINANCE DEPARTMENT (278268)
Claim: George Bowler, 4041 Grand Ave S, Minneapolis.

FINANCE DEPARTMENT (278269)
Claim: Gregory Holmes, 1454 Arona St, St. Paul.

FINANCE DEPARTMENT (278270)
Claim: Mark Levenson, 1650 Hague Ave, St. Paul.

FINANCE DEPARTMENT (278271)
Claim: Naomi Campbell, 3719 W Broadway Ave, Robbinsdale.

FINANCE DEPARTMENT (278272)
Claim: Robert Claymore, PO Box 565, Prior Lake.

COMMITTEE OF THE WHOLE:

COORDINATOR (278273)
Youth Cabinet Update.

INTERNAL AUDIT (278274)
2015 Internal Audit Plan.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278275)
Small Business Revolving Loan Programs: 2014 year-end loan portfolio report.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278276)

2015 Hennepin County Transit Oriented Development (TOD) Grant Applications: Authorizing submission of grant applications to the Hennepin County TOD Program and authorizing cooperative agreements for the recommended County funded projects.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278277)

Humboldt Greenway Single Family Residential Housing Development Project: Authorizing establishment of the offer price and the release of the Request for Proposals for the project.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278278)

Small Business Loan Program Partnership: Contract for \$50,000 to extend the partnership with the Metropolitan Consortium of Community Developers in 2015.

LICENSES AND CONSUMER SERVICES (278279)

Cafe Racer Kitchen (2929 25th St E): Approving Business License Operating Conditions relating to On Sale Wine with Strong Beer, Class E license.

LICENSES AND CONSUMER SERVICES (278280)

D P Dough (1501 University Ave SE): Business License Operating Conditions relating to extended hours.

LICENSES AND CONSUMER SERVICES (278281)

Imagine Tomorrow, Inc, dba McDonald's (2929 Hennepin Ave): Approving License Settlement Conference recommendations relating to Restaurant License.

LICENSES AND CONSUMER SERVICES (278282)

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

LICENSES AND CONSUMER SERVICES (278283)

Taxi Cab Driver License Revocation (Ahmed Mohamed Ahmed): Revocation of license due to unpaid fines and fees.

LICENSES AND CONSUMER SERVICES (278284)

Van Dusen Mansion and Event Center (1900 LaSalle Ave S): Application for Rental Hall and Extended Hours License (See L&CS action).

REGULATORY SERVICES (278285)

Nuisance Condition Process Review Panel (NCPRP) Recommendation (3118 Park Ave garage): Director's Order to Raze and demolish garage.

REGULATORY SERVICES (278286)

Rental Dwelling License Conditions (921 20th Ave NE -owner Javeed Hadi): Conditions to be placed on license.

REGULATORY SERVICES (278287)

Rental Dwelling License Reinstatement (3518 Girard Ave N - owner RHA3 LLC-Gavin Kleinknecht): Reinstatement of license.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278288)

2015 Metropolitan Council Livable Communities Demonstration Account (LCDA) and Livable Communities Demonstration Account - Transit Oriented Development (LCDA TOD) grant applications.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278289)

Spring 2015 Environmental Grant Funding Applications: Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program; the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program; the Metropolitan Council's TBRA-TOD Grant Program; and Hennepin County Environmental Response Fund.

FINANCE DEPARTMENT (278290)

Laurel Village Project: Authorizing a final holding rent billing for the Laurel Village Project.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

POLICE DEPARTMENT (278291)

Office of Justice Programs (OJP): OJP Structure.

**PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS
(See Rep):**

POLICE DEPARTMENT (278292)

2015 MPD Safety Initiative Joint Enforcement Team (JET) Patrols: Authorizing three Memorandum of Understanding (MOU) agreements with a) Hennepin County Sheriff's Office; b) Metro Transit; and c) Minnesota State Patrol for the 2015 Safety Initiative.

POLICE DEPARTMENT (278293)

Downtown Summer Community Engagement Program: Authorizing a contract with the Downtown Improvement District to receive funds for police officer support of the Downtown Summer Community Engagement Program.

POLICE DEPARTMENT (278294)

Jada Toys, Inc: Authorizing a contract with Jada Toys, Inc., permitting them to produce and market die-cast replicas of Minneapolis Police Department patrol vehicles.

POLICE DEPARTMENT (278295)

Jail Fees Contract: Authorizing a contract with the County of Hennepin, on behalf of the Hennepin County Sheriff's Office, for payment of fees for pre-trial detention at the Hennepin County Public Safety Facility.

POLICE DEPARTMENT (278296)

K-9 Veterinary Care: Authorizing a contract with the University of Minnesota College of Veterinary Medicine for K-9 veterinary care for new dogs.

POLICE DEPARTMENT (278297)

U of M Summer Concerts: Authorizing a contract with the University of Minnesota to provide Bomb Unit and K-9 Unit security at concerts to be staged at the TCF Bank Stadium.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (278298)

Draft Protected Bikeways Plan: Update to Minneapolis Bicycle Master Plan.

PUBLIC WORKS AND ENGINEERING (278299)

Special Service Districts Ordinance Amendments: Setting public hearing for May 19, 2015, to consider amendments to Title 17 of Code relating to Streets and Sidewalks to address year-end budget surpluses or deficits, changes in certain districts' advisory board composition, and two district name changes for the following Special Service Districts: Uptown; Dinkytown; Central Ave; Nicollet Ave S; Stadium Village; 43rd St W and Upton Ave S; Riverview; S Hennepin Ave; Franklin Ave E; 48th St E and Chicago Ave S; Hennepin Theatre District; Bloomington-Lake; Chicago-Lake; East Lake Street; Lyndale-Lake; and Downtown Business Improvement Special Service District.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

COUNCIL MEMBER REICH (278300)

Truck Size or Weight Increases on Minneapolis Infrastructure: Resolution in opposition.

PUBLIC WORKS AND ENGINEERING (278301)

7th Street Ramp Project: Cooperative Construction Agreement with Minnesota Department of Transportation (MnDOT).

PUBLIC WORKS AND ENGINEERING (278302)

26th Ave N Street Renovation Project No. 9929: Project approval and assessment public hearing; and Comments.

PUBLIC WORKS AND ENGINEERING (278303)

Bid: OP 8062, Low bid of Morcon Construction Company, Inc. for elevator modernization at various parking ramps.

PUBLIC WORKS AND ENGINEERING (278304)

Bid: OP 8076, Single bid of Northwest Pipe Company for steel pipe and fittings.

PUBLIC WORKS AND ENGINEERING (278305)

Bid: OP 8081, Single bid of Visu-Sewer, Inc. for rehabilitation of sanitary sewer manholes.

PUBLIC WORKS AND ENGINEERING (278306)

Bid: OP 8085, Low bid of Heitkamp, Inc. for cleaning and lining of cast iron water mains.

PUBLIC WORKS AND ENGINEERING (278307)

Federal Highway Safety Improvement Program (HSIP): a) Accepting funds for intersection and traffic signal improvements; and b) Increasing appropriation.

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

PUBLIC WORKS AND ENGINEERING (278308)

31st St E Street Resurfacing Project No. 5276: Project approval and assessment public hearing.

WAYS AND MEANS (See Rep):

ATTORNEY (278309)

Legal Settlement: Daniel L. Fancher v. Sokhom Klann.

ATTORNEY (278310)

Legal Settlement: M.J. Partners v. City of Minneapolis.

ATTORNEY (278311)

Legal Settlement: Marco A. Minarcja-Aucancela v. Scott M. Bagley and City of Minneapolis.

ATTORNEY (278312)

Legal Settlement: Mark Anthony Devine v. Travis Williams.

ATTORNEY (278313)

Legal Settlement: Mark Chahine Shields v. Officer Mukhtar Abdulkadir, Ka Lee Yang and the City of Minneapolis.

CONVENTION CENTER (278314)

Bid for Audio System Upgrade Project: OP #8084, accepting low bid of Clearwing Systems Integration, LLC to furnish and deliver audio system equipment for the Minneapolis Convention Center Audio System Upgrade.

CONVENTION CENTER (278315)

Bid for Exhibit Hall Wall Painting Project: OP #8086, accepting low bid of Prindle Painting, Inc., to furnish and deliver all labor, equipment, materials, and incidentals necessary for the preparation and painting of Exhibit Halls for the Minneapolis Convention Center.

CONVENTION CENTER (278316)

Bid for Irrigation Improvements Project: OP #8088, accepting bid of Peterson Companies, Inc., to furnish and deliver all labor, materials, and incidentals necessary for the Minneapolis Convention Center Irrigation Improvements Project.

COORDINATOR (278317)

Creative City Road Map Work Groups: Authorizing execution of a contract for space rental at the University of Minnesota Urban Research and Outreach-Engagement Center (UROC) for a Creative City Road Map work group meeting.

FINANCE AND PROPERTY SERVICES (278318)

Merchant Services Contract: Authorizing execution of a contract with US Bank/Elavon for the provision of merchant services for processing credit and debit card payments.

FINANCE AND PROPERTY SERVICES (278319)

Mill Quarter Ramp Space Lease: Authorizing execution of a contract with Verizon Wireless for a five-year lease of space with three renewal options at the Mill Quarter Ramp, 711 South 2nd St, for cellular antennas and equipment.

FINANCE AND PROPERTY SERVICES (278320)

Minnesota Department of Transportation (MnDOT) Lease Amendment: Authorizing execution of amendment #7 to contract #11608-3 with the MnDOT, extending their lease to the City for two years, through April 30, 2017, for City use of land under the I-94 bridges in the vicinity of 2nd Ave N and Lyndale Ave N.

FINANCE AND PROPERTY SERVICES (278321)

Traffic Maintenance Building Renovation Project: Authorizing execution of amendment #2 to contract C-38522 with Ebert Inc., increasing the contract for minor structural steel modifications required to support the new HVAC equipment and accommodations for adverse weather conditions, for the Traffic Maintenance Building Renovation Project located at 300 Border Ave.

HEALTH AND FAMILY SUPPORT (278322)

School Based Clinic Program Grant: Authorizing execution of a contract with Hennepin County to accept estimated revenue of \$75,000 for reimbursement of uncompensated mental health services through the School Based Clinic Program; and Approve appropriation.

HEALTH AND FAMILY SUPPORT (278323)

Staple Food Ordinance Research Project Grant: Authorizing execution of a contract with University of Minnesota to accept estimated revenue of \$40,000 for Health Department staff time to assist University researchers in evaluating the impact of the City's revised Staple Foods Ordinance on healthy food availability in licensed grocery store; and Approve appropriation.

HUMAN RESOURCES (278324)

New Appointed Position - Director Transportation Planning and Programming: Approving the proposed position and the salary schedule, effective March 26, 2015.

HUMAN RESOURCES (278325)

New Appointed Position - Manager Field Support: Approving the proposed position and the salary schedule, effective March 26, 2015.

HUMAN RESOURCES (278326)

Paid Parental Leave Policy: Approving a Paid Parental Leave Policy, effective January 1, 2015; and Directing staff to develop procedures to support the implementation of the policy and to place the policy and procedures in the City's Policy Library.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (278327)

Public Works Automated Dispatch Locating System: Authorizing execution of an amendment to contract C-34023 with KorTerra, Inc., to provide training and technical services for KorTerra software, an automated dispatch locating system for Public Works.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278328)

Ritz Block Development, 315 Nicollet Mall: Approving staff recommendation that the Environmental Assessment Worksheet (EAW) and Findings of Fact are adequate and preparation of an Environmental Impact Statement (EIS) is not required.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (278329)

Superior Plating Site Redevelopment Project, 315 1st Ave NE, 101 4th St NE, 115 4th St NE, 119 4th St NE, 125 4th St NE, 108 5th St NE, 116 5th St NE, and 120 5th St NE: Approving staff recommendation that the Environmental Assessment Worksheet (EAW) and Findings of Fact are adequate and preparation of an Environmental Impact Statement (EIS) is not required.

FILED:

CAROL LANSING (278330)

Vacation Application: Carol Lansing, Faegre Baker Daniels LLP to vacate partial easement of 4th St NE between 1st Ave NE and 2nd Ave NE.

JOSEPH VINAR (278331)

Vacate alley for shared common use between 3254 Taylor and 3259 Polk St.

STEPHEN B. WELLINGTON, JR. (278332)

Vacation Application: Corridor Plaza LLC to vacate unimproved area of E 24th Ave S.

MAY 1, 2015

VILLAGE GREEN COMPANIES (278333)

Vacate alley in the vicinity of 10th and 11th Street, Nicollet Mall and Marquette Ave.

Official Posting: May 9, 2015