

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JANUARY 31, 2020**

(Published February 8, 2020, in *Finance and Commerce*)

CALL TO ORDER

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

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

On motion by Jenkins, the agenda was adopted.

On motion by Jenkins, the minutes of the regular meeting of January 17, 2020, were accepted.

On motion by Jenkins, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on February 6, 2020. 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 City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

Jenkins moved approval of the Committee's report relating to David Frank's reappointment as the Director of Community Planning and Economic Development and support for Census Bureau employees to access multi-unit structures during the 2020 Census.

Schroeder moved approval of the following resolution committing to continuing the work of economic inclusion, affordable housing, and racial equity by working together as elected officials and departmental staff.

RESOLUTION
By Schroeder and Ellison

Committing to continuing the work of economic inclusion, affordable housing, and racial equity by working together as elected officials and departmental staff.

Whereas, City staff, informed by community voices, partner organizations, research and data has proposed policy that the City Council has adopted creating goals prioritizing “equitable access to safe, stable, accessible, and affordable housing to eliminate racial disparities in housing,” “economic inclusion so that all workers and families are supported and People of Color, Indigenous and Immigrant (PoCII)-owned businesses in all sectors can thrive,” “reliable and equitable access to high-quality public services,” “sustainable practices and renewable resources to equitably address climate change while restoring and protecting our soil, water and air,” “arts and culture as an important part of inclusive economic development and placemaking in our communities,” and has further specifically focused on “reduc[ing] involuntary displacement in rental housing for Black, Indigenous, People of Color and Immigrant communities,” and “increas[ing] the number of Minneapolis-based businesses owned by Black, Indigenous, and People of Color, and increase businesses with BIPOC ownership that are still in business after five years”; and

Whereas, the city of Minneapolis is seeing sustained and dramatic growth, with over a billion dollars in development each year for the past eight years; and

Whereas, the benefits of that growth have not been shared by all people in our city, leaving out many people with limited incomes, communities of color, small businesses, and other historically disenfranchised groups; and

Whereas, some of the negative effects of the market include widening disparities in wealth, income, and other measures of success between whites and people of color; rent increases that have outpaced wage growth for low-income renters; displacement of low-income people; homelessness; displacement of small businesses; limited access to credit, especially for low income small business owners and small business owners of color; and an ever-worsening climate crisis; among many others; and

Whereas, in the past three years the City has significantly increased its interventions on behalf of historically disenfranchised residents and small businesses, and is considering further action, much of it being led or supported by the Community Planning and Economic Development department; and

Whereas, even with the progress that has recently been made and is currently under consideration, staff and the City Council agree that the magnitude of the problems in our community require even bolder and more urgent action; and

Whereas, this work is challenging and complex, and more resources and support are always needed;

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

That the City Council and the Department of Community Planning and Economic Development commit to the shared work of the City, creating a shared and viable agenda, supporting staff, and providing more resources and funding to this priority work in order to:

Continue to prioritize serving those whose needs are greatest, especially people of color. This includes very low income residents who earn less than 30% of Area Median Income, communities of color, and small, locally-owned businesses. This will necessarily require lower prioritization of those who have been most successful, and may result in lower numbers of outcomes without additional investment.

Increase innovation. The scale of the problems we face as a community require new solutions that have not been tried in our city before. Staff will continue bringing innovative ideas forward and actively work with policymakers and community to seek significant change.

Build the capacity to make change quickly. Our enterprise must be nimble enough to respond quickly to the deepening challenges our city faces, and tackle multiple issues at once. The City will need to create and foster even more outside partnerships to accomplish this work.

Recognize the need to boldly intervene in the market, to interrupt market dynamics that do not serve those most in need. Accept that some of the market actors who have benefited from the status quo may find this challenging.

Embrace and increase the equity and diversity inside the department to reflect the growing diversity of the community we serve, especially in leadership positions, as described in the SREAP goal to increase the hiring and retention of People of Color and Indigenous People in the City's workforce.

Foster a culture of openness and transparency and mutual respect among staff within the department, between staff and policymakers, and with small businesses and residents.

Continue to emphasize environmental sustainability in our work, because the scale and urgency of the problem requires an urgent and enterprise-wide response.

Evaluate the success of our interventions, using data to make sure we are getting where we want to go and getting better at it along the way through regular reporting of our results with a focus on the equitable outcomes we seek.

Ellison moved to direct the City's Community Planning and Economic Development Department to form a working group of relevant stakeholders, including but not limited to the Community Planning and Economic Development Department, the Regulatory Services Department, the City Coordinator's Office, and the City Attorney's office, to address the following goals:

1. Deepen the City's existing relationship with the Minneapolis small business community.
2. Explore more nontraditional housing and housing policy options, e.g. occupancy rates, intentional community cluster developments, housing cooperatives, etc.
3. Increase access to data regarding housing and commercial markets, e.g. data to track the cost of rent for both housing and commercial property, data to compare income and the cost of rent, etc.

Cunningham moved to refer the resolution and staff directive to the Economic Development & Regulatory Services Committee meeting of February 18, 2020.

Goodman called the question on the motion to refer to committee.

On roll call, the result was:

Ayes: Reich, Cunningham, Warsame, Goodman, Cano, Johnson, Palmisano (7)

Noes: Gordon, Fletcher, Ellison, Jenkins, Bender, Schroeder (6)

Absent: (0)

Adopted.

There being no objection, Goodman gave notice that the Economic Development & Regulatory Services Committee would consider the staff directive at its February 4, 2020, meeting.

COUNCIL ACTION 2020A-0069

The Minneapolis City Council hereby approves the reappointment by the Executive Committee of David Frank to the appointed position of Director of Community Planning and Economic Development and Executive Director of the Minneapolis Community Development Agency for a two-year term beginning Jan 2, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Committee of the Whole, Jenkins offered Resolution 2020R-014 supporting federal law allowing Census Bureau employees to access multi-unit structures during the 2020 United States census count.

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

RESOLUTION 2020R-014

**By Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison,
Warsame, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano**

Supporting federal law allowing Census Bureau employees to access multi-unit structures during the 2020 United States census count.

Whereas, the United States Constitution requires a decennial census count of all persons living in the United States; and

Whereas, complete, accurate census data is of critical importance to all residents of Minneapolis for equal political representation, fair distribution of federal and state funding, and sound planning and investment in infrastructure, real estate, business development, and public policy and programming; and

Whereas, multi-unit housing structures can be difficult for Census Bureau employees to enter due to security barriers; and

Whereas, renters and others who live in multi-unit housing structures have historically been at higher risk of being undercounted in the decennial census, with the number of renter households in an area being the most influential variable affecting an area's census self-response rate; in other words, the more renters in an area, the lower the self-response rate of that area; and

Whereas, Title 13 U.S. Code § 223 authorizes Census Bureau employees to access "any hotel, apartment house, boarding or lodging house, tenement, or other building," thus it is unlawful for a person, either directly or indirectly, to deny access to an apartment building, dormitory, nursing home, manufactured home park, other multi-unit structure used as a residence, or an area in which one or more single-family dwellings are located on private roadways, to employees of the United States Census Bureau who display current, valid Census Bureau credentials and who are engaged in official census counting operations; and

Whereas, Census Bureau employees granted access must be permitted to leave census materials in an orderly manner for residents at their doors, except that the manager of a nursing home may direct that the materials be left at a central location within the facility; and

Whereas, the risk of an undercount is compounded in areas with high concentrations of communities that have been consistently undercounted in the past and who are more likely to be renters, including low income households, communities of color, Native American/American Indian communities, immigrants and refugees, and young people; and

Whereas, Census responses inform where over \$675 billion dollars is distributed each year to communities nationwide for clinics, schools, roads and more; and

Whereas, Census data gives community leaders vital information to make decisions about building community centers, opening businesses, and planning for the future. Federal funding derived from the Census is used for community programs such as community development block grants, HIV emergency relief project grants, housing assistance, adoption assistance, career and technical education grants, child and adult care food program, projects for assistance in transition from homelessness, and more; and

Whereas, the MN State demographer's office and the U.S. Census Bureau, estimate 95,942 Minneapolis community members will not be counted without additional outreach, resulting in a loss of nearly \$28,000 of funding per person over the next 10 years, or almost \$2.7 billion dollars. Without the ability of census outreach workers to follow up with each non-responsive household unit of every residential building in Minneapolis, loss of federal funding is at stake; and

Whereas, complete, accurate counting of residents is critical for fair representation as the results of the census are used to reapportion the House of Representatives, determining how many seats each state gets; and

Whereas, in an effort to ensure that no residential unit is overlooked, the City of Minneapolis has utilized a cross-departmental strategy for the Local Update to Census Addresses (LUCA) initiative by physically going to buildings to count the number of units and recording the unit address. As a result, this effort has successfully added 9,700 residential units to a list of 190,000; and

Whereas, the City of Minneapolis has mailed a notice to all property managers in the city urging them to comply with Title 13 U.S. Code § 223 to inform their residents of census operations underway and to cooperate with Census Bureau employees to facilitate census operations in a way that also addresses residents' concerns regarding their security and privacy; and

Whereas, under the provisions of Title 13 of U.S. Code § 214, responses to the Census are confidential and cannot be used against respondents by any government agency or court; and

Whereas, Census workers, so as not to be confused for anyone else, can be easily identified as they're required to wear a U.S. Census Bureau badge and bag and will produce identification anytime they're asked; and they take a sworn oath to protect collected data and maintain confidentiality;

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

That the Mayor and City Council do hereby affirm Title 13 U.S. Code § 223 authorizing Census Bureau employees to access multi-unit housing structures to ensure the accurate count of everyone residing in Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:
COUNCIL ACTION 2020A-0070**

The Minneapolis City Council hereby approves the following applications (8) for Liquor License renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. EAT STREET SOCIAL, 18 26TH ST W Minneapolis, MN, (Ward 10) submitted by Wagbon LLC, BLLiquor, LIC79106
2. Rick's Cabaret, 300 3RD ST S Minneapolis, MN, (Ward 3) submitted by RCI Entertainment (Minnesota) Inc, BLLiquor, LIC80065
3. ROUGE AT THE LOUNGE, 411 2ND AVE N Minneapolis, MN, (Ward 3) submitted by SECURE ENTERTAINMENT LLC, BLLiquor, LIC80303
4. THE SONDER SHAKER, 130 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by LIMELIGHT CONCEPTS LLC, BLLiquor, LIC359262
5. TWIN SPIRITS DISTILLERY, 2931 CENTRAL AVE NE Minneapolis, MN, submitted by TWIN SPIRITS DISTILLERY LLC, BLDistill, LIC330951
6. TWIN SPIRITS DISTILLERY, 2931 CENTRAL AVE NE Minneapolis, MN, submitted by TWIN SPIRITS DISTILLERY LLC, BLDistill, LIC330966
7. 112 EATERY, 112 3RD ST N Minneapolis, MN, (Ward 3) submitted by Concept Eatery LLC, BLLiquor, LIC77303
8. HASKELL'S, 81 9TH ST S Minneapolis, MN, (Ward 7) submitted by HASKELLS INC, BLLiqOff, LIC54024

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0071

The Minneapolis City Council hereby approves the following application for a Gambling License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Minneapolis Riverview Lions, 3101 42ND ST E Minneapolis, MN, submitted by Minneapolis Riverview Lions, BLGeneral, LIC386339

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0072

The Minneapolis City Council hereby approves the following applications (2) for Gambling License renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Minneapolis Hockey Association, 34 13TH AVE NE Minneapolis, MN, submitted by Minneapolis Hockey Association INC, BLGeneral, LIC375013
2. VFW POST 246, submitted by VFW POST 246 AUX MINNEAPOLIS, BLGeneral, LIC68343

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0073

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 3622 Humboldt Ave N, formerly held by Ronald Folger, to be held by new owner James Courteau, based on verification that said property is now in compliance with rental licensing standards.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0074

The Minneapolis City Council hereby authorizes an increase to contract C-43810 with Right Away Construction Corporation, in the amount of \$150,000, for a total amount not to exceed \$350,000, for emergency and non-emergency board-up services for securing vacant and open buildings, through June 30, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2020R-015 authorizing submittal of grant applications to the Minnesota Department of Employment and Economic Development's (DEED's) Redevelopment Grant Program for funding for the following projects: Hiawatha Silos Adaptive Reuse Project, 3333 41st St E; Lake Street Housing -- Phase 2, 510 W Lake St, 2946 and 2948 Harriett Ave; Leef South Lot a/k/a Currie and Irving, 190, 194, 196 and 198 James Ave N, 187,191,195 and 199 Irving Ave N; and Northrup King Campus, 1500 Jackson St NE.

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

RESOLUTION 2020R-015
By Goodman and Warsame

Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program.

Whereas, the City of Minneapolis (City) has received the following Redevelopment Grant applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by February 3, 2020: Hiawatha Silos Adaptive Reuse Project, 3333 41st St E; Lake Street Housing -- Phase 2, 510 W Lake St, 2946 Harriet Ave and 2948 Harriett Ave; Leef South Lot a/k/a Currie and Irving, 190 James Ave N, 194 James Ave N, 196 James Ave N, 198 James Ave N, 187 Irving Ave N, 191 Irving Ave N, 195 Irving Ave N and 199 Irving Ave N; and Northrup King Campus, 1500 Jackson St NE; and

Whereas, the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capacity to ensure adequate project administration; and

Whereas, the sources and amounts of the local matches identified in the applications are committed to the identified projects; and

Whereas, if a project identified in an application fails to substantially provide the public benefits listed in the application within five years from the date of the grant award, the City may be required to repay 100 percent of the awarded grant per Minn. Stat. § 116J.575, subd. 4; and

Whereas, the City 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;

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

That the City act as the legal sponsor for the projects contained in the Redevelopment Grant applications to be submitted to DEED on or by February 3, 2020 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned projects on behalf of the City.

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 projects and the City certifies that it will comply with all applicable laws and regulations as stated in said 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 any agreements that may be necessary to implement the projects.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/3/2020.

(Published 2/4/2020)

COUNCIL ACTION 2020A-0075

The Minneapolis City Council hereby approves a waiver of affordability requirements for Lake Street Housing - Phase 2 at 510 W Lake St, 2946 Harriet Ave and 2948 Harriett Ave, due to blended affordability with Phase 3 exceeding the requirement, in relation to grant applications to the Minnesota Department of Employment and Economic Development's Redevelopment Grant Program.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/3/2020.

(Published 2/4/2020)

COUNCIL ACTION 2020A-0076

The Minneapolis City Council hereby adopts updated Great Streets Eligible Areas, consistent with Minneapolis 2040, as set forth in Legislative File 2020-00088.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0077

The Minneapolis City Council hereby approves amended terms to the Redevelopment Contract with W + Noordijk, LLC to purchase 1403 Harmon Place, 45 Spruce Place, and 1400 Yale Place (Alden Smith House), as set forth in Legislative File 2020-00030.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/3/2020.

(Published 2/4/2020)

COUNCIL ACTION 2020A-0078

The Minneapolis City Council hereby:

1. Approves restrictions for Sidewalk Café licenses on Hennepin Ave, between 12th St S and Washington Ave, allowing them to operate intermittently through 2022 during Hennepin Ave utility upgrades when construction is not in the immediate vicinity of a café. The City reserves the right to order removal of any sidewalk café on Hennepin Ave with seven-day notice, which includes the following businesses/locations: Gay 90's, 400 Hennepin Ave; Brass Rail, 422 Hennepin Ave; The Pourhouse, 10 S 5th St; Gold Room Restaurant and Lounge, 528 Hennepin Ave; Pips & Bounce, 575 Hennepin Ave; City Works Restaurant and Pour House, 600 Hennepin Ave; Skyway Theatre, 711 Hennepin Ave; Maruso, 715 Hennepin Ave; Brave New Workshop, 824 Hennepin Ave; The Saloon, 830 Hennepin Ave; Rock Bottom Brewery, 800 LaSalle Ave; and Lunds & Byerlys Downtown Minneapolis, 1201 Hennepin Ave.
2. Approves the cessation of Sidewalk Food Cart licenses operating on Hennepin Ave between 12th St S and Washington Ave through 2022 during the Hennepin Ave utility upgrades, which includes the following businesses/locations: Top Dogs, 424 Hennepin Ave and 722 Hennepin Ave and Nibbles, 645 Hennepin Ave.
3. Approves the cessation of all Mobile Food Vehicle Vendor (Food Truck) licenses operating on Hennepin Ave between 12th St S and Washington Ave through 2022 during the Hennepin Ave utility upgrades.
4. Approves a waiver of the Sidewalk Cafe license fee for 2020 for the following businesses/locations: Gay 90's, 400 Hennepin Ave; Brass Rail, 422 Hennepin Ave; The Pourhouse, 10 S 5th St; Gold Room Restaurant and Lounge, 528 Hennepin Ave; Pips & Bounce, 575 Hennepin Ave; City Works Restaurant and Pour House, 600 Hennepin Ave; Skyway Theatre, 711 Hennepin Ave; Maruso, 715 Hennepin Ave; Brave New Workshop, 824 Hennepin Ave; The Saloon, 830 Hennepin Ave; Rock Bottom Brewery, 800 LaSalle Ave; and Lunds & Byerlys Downtown Minneapolis, 1201 Hennepin Ave.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0079

The Minneapolis City Council hereby:

1. Authorizes an extension of the Exclusive Rights Agreement between the City, Minneapolis Park & Recreation Board, and United Properties for the Upper Harbor Terminal until October 31, 2020, and replacing the detailed timeline of Process Steps, Related Due Diligence and Milestones with three milestones and amending the contents of the Coordinated Plan.
2. Authorizes a right-of-entry contract with the Minneapolis Park & Recreation Board effective during the remaining term of the Exclusive Rights Agreement until October 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2020R-016 authorizing application for title registration for the City-owned property at 530 3rd St S, signed by the Mayor and City Clerk pursuant to Minnesota Statutes 508.03(6).

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

RESOLUTION 2020R-016

By Gordon

Authorizing the Mayor and City Clerk to sign an application for title registration for property at 530 3rd St S.

Resolved by The City Council of The City of Minneapolis:

That the city is authorized to file an application for title registration on the property located at 530 Third Street South signed by the Mayor and the City Clerk pursuant to Minnesota Statutes 508.03(6).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0080

The Minneapolis City Council hereby approves the restructure of a Department of Community Planning & Economic Development loan for the Oakland Square Affordable Housing Project occupying portions of Portland and Oakland Ave S, to extend the term to 2034, forgive accrued interest of approximately \$267,500, and reduce the interest rate from 5% to 0%.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

COUNCIL ACTION 2020A-0081

The Minneapolis City Council hereby amends the 2020 Legislative Agenda and Policy Positions to add the American Indian Center's request of \$7,600,000 for the renovation and expansion of their current facility to the Jobs and Workforce Development section.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

On behalf of the Intergovernmental Relations Committee, Johnson offered Resolution 2020R-017 opposing implementation of public charge rule.

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

RESOLUTION 2020R-017

By Cano

Opposing implementation of public charge rule.

Whereas, in August 2019 the Department of Homeland Security (DHS) published a final rule on the public charge ground of inadmissibility which was set for implementation on October 15, 2019; and

Whereas, public charge is a term used by the DHS's U.S. Citizenship and Immigration Services (USCIS) to refer to a person considered primarily dependent upon the U.S. government for subsistence, as evidenced by receipt of public cash assistance or institutionalization for long term care at government expense; and

Whereas, in the final rule published in August 2019, DHS expanded the category of benefits to be considered in the public charge analysis to include non-cash benefits, including Supplemental Nutritional Assistance Program (SNAP), Medicaid and Federal Public Housing/Section 8 assistance and also indicated that additional circumstances of the applicant, including income, employment, health, education or skills, family situation, and family/sponsor's income would be considered in the public charge analysis; and

Whereas, implementation of the public charge rule was challenged through federal litigation in multiple jurisdictions, including Washington, California, New York, Illinois and Maryland, and injunctions were issued in several jurisdictions, preventing the federal government from implementing this rule; and

Whereas, until January 27, 2020, at least one nationwide injunction remained in effect; and

Whereas, the United States Supreme Court issued a decision on January 27, 2020, staying the last nationwide preliminary injunction still in effect, thereby permitting the federal government through the Department of Homeland Security to immediately implement the public charge rule in processing immigration applications, including applications for permanent resident status for certain applicants; and

Whereas, the August 2019 Public Charge rule drastically alters the definition of public charge to apply to anyone who is likely to use more than a minimal amount of cash, health, nutrition or housing programs support; and

Whereas, the Center on Budget and Policy Priorities estimates that more than 100 million people, approximately one third of the entire U.S. population, would fail the public charge test if forced to take it today; and

Whereas, implementation of the August 2019 public charge rule will make many low and moderate income immigrants residing in the City of Minneapolis and the State of Minnesota ineligible for permanent resident status, extension or change of temporary status in the U.S.; and

Whereas, over 440,000 residents of the state of Minnesota and over 65,000 residents of the City of Minneapolis were born in a country outside the United States; and

Whereas, the impact of the public charge rule is not only on individuals who would be denied immigration status under the analysis, but also on individuals who rightfully qualify for these public benefits but who will be deterred from seeking this social safety net for themselves and their family due to fear that the utilization of benefits would negatively impact their immigration status, even if that fear is not based in fact; and

Whereas, according to the Fiscal Policy Institute and the Minnesota Budget Project, it is estimated that this “chilling effect” resulting from implementation of the public charge rule will affect approximately 212,000 people in the state of Minnesota; and

Whereas, the City of Minneapolis strongly supports its immigrant and refugee residents, and recognizes that many immigrants have come to this country with few resources, and yet, over time, have contributed immeasurably to our communities; and

Whereas, implementation of the public charge rule will prevent families from accessing federal benefits like SNAP, Section 8 housing, and Medicaid, leaving many without basic necessities of survival, including food, shelter and medical care; and

Whereas, those who may decline benefits to which they are rightfully entitled to include individuals who are in no way impacted by this rule such as refugees, asylees, U.S. Citizens or applicants for U.S. Citizenship, Special Immigrant Juvenile Status beneficiaries, Temporary Protected Status beneficiaries, Violence Against Womens Act, U or T visa recipients; and

Whereas, implementation of this rule will create a rupture in our community’s safety-net system and cause a significant and undue burden on state, county, and local government and on private healthcare providers and hospital systems; and

Whereas, immigrants make substantial contributions to the local community in keeping our public schools open, investing in our commercial corridors, establishing businesses, creating jobs, adding diversity and cultural richness to our neighborhoods, promoting innovations, and the proposed rule ignores the contributions by barring all but the wealthy few from participating in our social fabric; and

Whereas, family unity is an important City value and our community is strengthened when individuals have a strong network to rely upon, and the proposed rule attacks this value by separating spouses, children, siblings, and grandparents from each other; and

Whereas, senior citizens and youth contribute to the community in a variety of ways and yet the proposed rule devalues these contributions by weighing non-working age against those seeking permanent residence; and

Whereas, this rule will have a significant and damaging impact on immigrants as well as U.S. citizens, particularly destabilizing the life, safety, and health of U.S. citizen children; and

Whereas, fostering a welcoming environment that affirms human rights and treating all individuals with compassion and respect, regardless of race, ethnicity, place of origin, economic or citizenship status enhances the cultural and social richness of the City of Minneapolis, its economic growth, global competitiveness, and overall prosperity; and

Whereas, in December of 2018 Mayor Jacob Frey submitted public comment to the Department of Homeland Security opposing the rule, the City's federal agenda has adopted a policy against this ruling, and the City Attorney's Office has joined an amicus brief to oppose the public charge rule;

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

That the City of Minneapolis continues to strongly oppose the implementation of the Department of Homeland Security's public charge rule and reaffirms our commitment to defend and protect the rights and safety of the immigrant and refugee community of Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

The PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS & ENGAGEMENT Committee submitted the following report:

COUNCIL ACTION 2020A-0082

The Minneapolis City Council hereby approves the following Council appointments to the Public Health Advisory Committee for two-year terms, beginning January 1, 2020, and ending December 31, 2021: Tyler Piantek, Seat 9, Ward 9; Wanda Felder, Seat 15, Minneapolis Public Schools representative.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

COUNCIL ACTION 2020A-0083

The Minneapolis City Council hereby authorizes the submittal of a grant application to the State of Minnesota for the Lawns to Legumes Demonstration Neighborhood Grants Program, in the amount of \$40,000, for the period June 1, 2020 to December 31, 2020, to establish residential pollinator habitat within neighborhoods in important pollinator corridors/pathways in Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

COUNCIL ACTION 2020A-0084

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Public Safety, Office of Justice Programs, in the amount of \$90,000, for Inspiring Youth, the Health Department's early-intervention program for young people at risk of involvement with violence, for the period January 1, 2020 to December 31, 2021.
2. Authorizes an agreement with the Minnesota Department of Public Safety for the grant.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

COUNCIL ACTION 2020A-0085

The Minneapolis City Council hereby:

1. Accepts a grant from the Mississippi Watershed Management Organization, in the amount of \$19,200, to hire interns to assist in erosion and sediment control enforcement for the period January 1, 2020 through December 15, 2020.
2. Authorizes an agreement with the Mississippi Watershed Management Organization for the grant.
3. Passage of Resolution 2020R-018 approving appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

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

RESOLUTION 2020R-018

By Warsame

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01600-8600155 revenue code 322505) by \$19,200 and increasing the revenue estimate (01600-8600155) by \$19,200.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

COUNCIL ACTION 2020A-0086

The Minneapolis City Council hereby:

1. Accepts a grant from the Robert Wood Johnson Foundation/Public Health Accreditation Board, in the amount of \$150,000, for the Cross-Sector Innovation Initiative (CSII) for a two-year period from January 1, 2020 to December 31, 2021.
2. Authorizes an agreement with the Robert Wood Johnson Foundation/Public Health Accreditation Board for the grant.
3. Passage of Resolution 2020R-019 approving appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

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

RESOLUTION 2020R-019

By Warsame

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01600-8600120 revenue code 372002) by \$150,000 and increasing the revenue estimate (01600-8600120) by \$150,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Goodman (1)

Adopted.

The PUBLIC SAFETY & EMERGENCY MANAGEMENT Committee submitted the following report:

COUNCIL ACTION 2020A-0087

The Minneapolis City Council hereby authorizes an increase to contract C-41938 with CornerHouse - Interagency Child Abuse Evaluation Center, in the amount of \$395,494 for a total amount not to exceed \$920,874, and an extension through Dec 31, 2021, for forensic interview services.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0088

The Minneapolis City Council hereby authorizes a contract with Dakota County Technical College, in the amount of \$350,000 for three years, with an option for two one-year extensions (at approximately \$115,000 per year), for emergency/non-emergency vehicle training for police officers.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0089

The Minneapolis City Council hereby authorizes an extension to contract C-39559 with Hennepin County, on behalf of the Hennepin County Sheriff's Office, through Dec 31, 2021, for payment of fees for pre-trial detention at the Hennepin County Public Safety Facility (PSF).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0090

The Minneapolis City Council hereby authorizes the Police Department to enter into a Release of Liability, Hold Harmless & Defense, and Indemnification agreement with Hennepin County to explore assumption of all such ongoing maintenance responsibilities to keep the Workforce Director system functioning properly.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-020 ordering the work to proceed and adopting the special assessments for the Southwest Windom Street Reconstruction Project No. 2307 (PV131).

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

RESOLUTION 2020R-020

By Reich

Ordering the work to proceed and adopting the special assessments for the Southwest Windom Street Reconstruction Project No. 2307 (PV131).

Whereas, a public hearing was held on January 21, 2020, 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 2019R-386 passed November 22, 2019, to consider the proposed special assessments as on file in the Minneapolis Public Works Special Assessment Office, 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 2019R-386, passed November 22, 2019.

Be It Further Resolved that the proposed special assessments in the total amount of \$746,793 for the Southwest Windom Street Reconstruction Project (Levy 01026, Project 2307, CPV131), as on file in the Public Works Special Assessment Office, 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 twenty (20) with an interest rate of 4.2%, with collection of the special assessments to begin on the 2021 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) with an interest rate of 3.6%, with collection of the special assessments to begin on the 2021 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-021 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$746,795 for the purpose of paying the assessed cost of street improvements in the Southwest Windom Street Reconstruction Project No. 2307.

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

RESOLUTION 2020R-021

By Warsame

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$746,795 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 Southwest Windom Street Reconstruction Project No. 2307, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-022 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 reconstruction projects in the Southwest Windom project area.

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

RESOLUTION 2020R-022

By Reich

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 reconstruction projects in the Southwest Windom project area.

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2020 in the Southwest Windom project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on January 21, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.220 and 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 the following streets:

W 61st St – east to Lyndale Ave S.

W 62nd St – east to Aldrich Ave S.

Dupont Ave S – between W 61st St and W 62nd St.

Colfax Lane S - between W 61st St and Aldrich Ave S.

Aldrich Ave S – between Colfax Lane S and W 62nd St.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-023 designating the location of an areaway abandonment and removal at 2303 Kennedy St NE, 2330 Kennedy St NE, and 2345 Kennedy St NE as part of the Mid-City Industrial Street Reconstruction Project, Special Improvement of Existing Street No. 2292 (CPV124).

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

RESOLUTION 2020R-023

By Reich

Designating the location of an areaway abandonment and removal at 2303 Kennedy St NE, 2330 Kennedy St NE, and 2345 Kennedy St NE as part of the Mid-City Industrial Street Reconstruction Project, Special Improvement of Existing Street No. 2292 (CPV124).

Resolved by The City Council of The City of Minneapolis:

That the following existing street within the City of Minneapolis is hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by abandoning and removing an areaway:

2303 Kennedy St N (PID 1302924410017),
2330 Kennedy St NE (PID 1302924440009), and
2345 Kennedy St NE (PID 1302924410012).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0091

The Minneapolis City Council hereby adopts a report receiving the final cost of \$155,912.29 for the areaway abandonment and removal at the properties located at 2303 Kennedy St NE (PID 1302924410017), 2330 Kennedy St NE (PID 1302924440009), and 2345 Kennedy St NE (PID 1302924410012) in conjunction with the Mid-City Industrial Street Reconstruction Project, Special Improvement of Existing Street No. 2292 (CPV 124), as ordered by Resolution 2018R-079, passed on March 23, 2018, and directs that the City Engineer prepare an Areaway Abandonment and Removal Assessment against the benefitted properties.

Further, a public hearing is scheduled for March 9, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), to consider the proposed assessment for the abandonment and removal of the areaway to the benefitted property.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0092

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44004 with Meyer Contracting, Inc., in the amount of \$1,700,000 for a total amount not to exceed \$10,648,623.51, due to additional work required to complete the Mid-City Industrial Street Reconstruction Project No. 2292 (CPV124).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0093

The Minneapolis City Council hereby authorizes a contract with Bolton & Menk, Inc., in the amount of \$658,907, for engineering and design services for the Luella Anderson Residential Neighborhood Street Reconstruction Project (PV131).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-024 accepting a donation of travel, lodging, and food-related expenses from The Globe and Mail for Public Works Director Robin Hutcheson to attend The Globe Drive Mobility Summit on February 10-11, 2020.

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

RESOLUTION 2020R-024

By Reich

Accepting a donation of travel, lodging, and food-related expenses from The Globe and Mail for Public Works Director Robin Hutcheson to attend The Globe Drive Mobility Summit on February 10-11, 2020.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes, Section 465.03, for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Donor - The Globe and Mail.

Gift - Donation of travel, lodging, and food-related expenses for The Globe Drive Mobility Summit.

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the city in learning and sharing best practices with colleagues from across the country, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

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

That the donations described above are hereby accepted and shall be used for Director of Public Works Robin Hutcheson to attend The Globe Drive Mobility Summit to present on the City's work to digitize the curbside and how we use mobility to reach our sustainability goals.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0094

The Minneapolis City Council hereby approves the Council appointment of Elizabeth Frost to the East Lake Special Service District, Seat 4, Ward 2, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0095

The Minneapolis City Council hereby approves the Council appointment of Lynn Nyman to the Dinkytown Special Service District, Seat 5, Ward 6, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0096

The Minneapolis City Council hereby approves the Council appointment of Cynthia Awaijane to the Bloomington-Lake Special Service District, Seat 4, Ward 9, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0097

The Minneapolis City Council hereby:

1. Approves the Council appointment of Chuck Goldberg to the Stadium Village Special Service District, Seat 2, for an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.
2. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Chuck Goldberg.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0098

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the West Broadway Improvement Special Service District for one-year terms, beginning Jan 1, 2020, and ending Dec 31, 2020: Tara Watson, Seat 1; Justin Baylor, Seat 2, Ward 5; Dean Rose, Seat 3, Ward 5; Kagalee "KB" Brown, Seat 4, Ward 2; and James Scott, Seat 5.
2. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Tara Watson and James Scott.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0099

The Minneapolis City Council hereby authorizes the acceptance of the sole bid of Hancock Concrete Products, submitted on Event No. 792, in the amount of \$1,000,000, to furnish and deliver reinforced concrete pipe, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0100

The Minneapolis City Council hereby authorizes the acceptance of sole bid of Wieser Concrete Products, Inc., submitted on Event No. 880, in the amount of \$300,000, to furnish and deliver reinforced manhole structures, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2020A-0101

The Minneapolis City Council hereby approves the settlement of the claim of Pajdas Thao by payment of \$3,000 to Pajdas Thao and her attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0102

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Milagros Ramos, by payment of \$110,000 to Mr. Ramos and his attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0103

The Minneapolis City Council hereby authorizes the City Attorney to join as an amicus during calendar year 2020 in such lawsuits that challenge the federal administration's immigration-related policies, subject to the condition that the position of amici is consistent with City policy on immigration-related matters.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0104

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000653 with Morcon Construction, Inc., in the amount of \$286,380.79 for a total amount not to exceed \$3,116,055.79, for additional work completed on the Minneapolis Convention Center Plaza Renovation Project through December 31, 2019.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0105

The Minneapolis City Council hereby authorizes revisions to the Minneapolis Convention Center (MCC) Permit for Occupancy form contract used as a rental license for the use of the Convention Center by clients, and authorizes the Executive Director of the MCC to execute the form contract, or a revised form contract as negotiated by clients and the MCC, to attract meetings and bring revenue to the MCC.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2020R-025 accepting 4th Quarter 2019 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2020R-025

By Warsame

Accepting 4th Quarter 2019 donations made to the City of Minneapolis valued under \$15,000.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes, Section 465.03, for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

4th Quarter 2019 Donations Under \$15,000

<u>Name of Recipient Department</u>	<u>Name of Entity Making Donation</u>	<u>Description of Donation</u>	<u>Total</u>
Minneapolis Animal Care & Control	Various individuals	cash	\$ 5,157.20
Minneapolis Animal Care & Control	Various individuals	in-kind	N/A
Public Works Department	City of Detroit via Alliance for Great Lakes	travel, lodging, meals	N/A
Public Works Department	ASCE	travel, lodging, meals	N/A
Sustainability Division	Danone Institute	travel, lodging, meals	N/A
Sustainability Division	Rockefeller Foundation, Kresge Foundation, Summit & Bloomberg Philanthropies	travel, lodging, meals	N/A
Sustainability Division	Energy Foundation & Bloomberg Philanthropies	travel, lodging, meals	N/A
Health Department	Minneapolis Foundation	check for general operating support	1,500.00
City Clerk, Elections & Voter Services Division	Auburn University	travel, lodging, meals	N/A
Fire Department	Lowell & Betty Nordquist	check	300.00
Regulatory Services	Benevity Community Impact Fund	check	224.90
Regulatory Services	Benevity Community Impact Fund	check	117.80
Regulatory Services	Maddie's Fund	check	500.00
Police Department	Michael Jeub	check	100.00
Police Department	Tracy Cosentino	check	1,000.00
CPED	Lincoln Institute of Land Policy	travel/meals	N/A
CPED	University of Southern California	travel, lodging, meals	N/A
CPED	Toronto Housing Innovation Event	travel, lodging, meals	N/A
Communications	Clear Channel Outdoors	digital billboard displays	7,851.61
Communications	Clear Channel Outdoors	#WeAreMpls displays	9,261.98
Coordinator Department	Danone Foundation	travel, lodging, meals	N/A
Information Technology Department	Code for America	registration fees	N/A
Civil Rights Department	Minneapolis Foundation	check	5,000.00
TOTAL			\$ 31,013.49

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the city in providing funding for the various listed department operations, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

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

That the donations described above are hereby accepted and shall be used for public purposes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2020R-026 accepting donations from Comcast NBC Universal, CenterPoint Energy, Allina Health, Blue Cross Blue Shield of Minnesota, SPIN, Lyft-Nice Ride, and LIME for the Community Connections Conference to be held February 1, 2020.

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

RESOLUTION 2020R-026

By Warsame

Accepting donations from Comcast NBC Universal, CenterPoint Energy, Allina Health, Blue Cross Blue Shield of Minnesota, SPIN, Lyft-Nice Ride, and LIME for the Community Connections Conference to be held February 1, 2020.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes, Section 465.03, for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Donor – Comcast NBC Universal.

Gift – \$7,500

Name of Donor – CenterPoint Energy

Gift – \$4,000

Name of Donor – Allina Health

Gift – \$1,000

Name of Donor – Blue Cross Blue Shield of Minnesota
Gift – \$1,000

Name of Donor – SPIN
Gift – \$5,000

Name of Donor – Lyft-Nice Ride
Gift – \$1,000

Name of Donor – LIME
Gift – \$500

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the city in conducting the Community Connections Conference on February 1, 2020, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

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

That the donations described above are hereby accepted and shall be used for the Community Connections Conference.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0106

The Minneapolis City Council hereby approves an increase to the salary and wage schedules, including longevity, by 2.35% for all classified jobs in the Non-represented group effective February 2, 2020, and authorizes step progression, subject to satisfactory or better performance.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0107

The Minneapolis City Council hereby approves an increase to the salary and wage schedules, including longevity, by 2.35% for all classified jobs in the Politically Appointed group effective February 2, 2020, and authorizes step progression, subject to satisfactory or better performance.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0108

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with Minneapolis Professional Employees Association, Professional Employees Unit, for the period January 1, 2020, through December 31, 2022.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Jenkins moved to refer to the Ways & Means Committee the appointed position of Manager, Investments and Debt Management, and the accompanying salary schedule for the position.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to refer to the Ways & Means Committee the appointed position of Director, Minneapolis Emergency Communications, and the accompanying salary schedule for the position.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to refer to the Ways & Means Committee the appointed position of Deputy City Coordinator – Engagement, and the accompanying salary schedule for the position.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to receive and file the reappointment by the Executive Committee of Macey Wheeler to the Civil Service Commission, for a three-year term beginning Mar 1, 2020, and ending Feb 28, 2023, and to refer the reappointment to the Ways & Means Committee for the setting of a public hearing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to receive and file the reappointment by the Executive Committee of Barrett Lane to the appointed position of Director of Emergency Management for a two-year term beginning Jan 2, 2020, and to refer the reappointment to the Public Safety & Emergency Management Committee for the setting of a public hearing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to receive and file the reappointment by the Executive Committee of Patrick Todd to the appointed position of City Assessor for a two-year term beginning Jan 2, 2020, and to refer the reappointment to the Ways & Means Committee for the setting of a public hearing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to refer to the Ways & Means Committee a collective bargaining agreement with IATSE, Convention Center Production Technicians Unit, for the period Jan 1, 2020, through Dec 31, 2022, and the accompanying Executive Summary.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas, adding a new Article IV entitled "Summit House Housing Improvement Area," to establish the area and impose fees to pay for housing improvements within the area.

Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10 of the Minneapolis Code of Ordinances relating to Food Code, amending and adding provisions related to food catering:

1. Chapter 186 In General.
2. Chapter 188 Administration and Licensing.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee: Amending Title 13, Chapter 349 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Wreckers and Tow Trucks, amending provisions related to service fees.

Pursuant to notice, on motion by Cano and Gordon, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee:

Amending Title 4 of the Minneapolis Code of Ordinances relating to Animal Care and Control, adding thereto a new Chapter 68 entitled "Prohibition of the Sale and Manufacture of Animal Fur Products," to prohibit the sale and manufacture of animal fur products.

RESOLUTIONS

Resolution 2020R-027 honoring Black History Month was adopted.

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

RESOLUTION 2020R-027

**By Jenkins, Reich, Gordon, Fletcher, Cunningham, Ellison,
Warsame, Goodman, Cano, Bender, Schroeder, Johnson, and Palmisano**

Honoring Black History Month.

Whereas, since 1926, and the creation of Negro History Week by Dr. Carter G. Woodson, the accomplishments of persons of African descent have been recognized each February; and

Whereas, the month of February is observed nationally as Black History Month to recognize and celebrate the accomplishments Black Americans have made and continue to offer to this nation; and

Whereas, Black History Month acknowledges and honors numerous past and present educators, scientists, activists, pioneers, leaders, artists, inventors, entrepreneurs, and elders with special ceremonies and activities; and

Whereas, in 2016 to celebrate Black History Month, the Minneapolis Department of Civil Rights introduced *Future History Makers*, renamed *History Makers at Home*, a profile series featuring emerging and mid-career leaders from the Twin Cities African American community who share the department's ideals of advancing civil rights and removing barriers to equity; and

Whereas, the department identifies trendsetters in the areas of business, criminal justice, education, economic development, health, philanthropy, housing, and government and defined them as *History Makers at Home*; and

Whereas, the department also recognizes the kinship of the work of trend-setting history makers to those who are legacy trailblazers; and

Whereas, to support and foster our own *History Makers at Home* in the City of Minneapolis enterprise, an employee resource group to support Black City employees, the Minneapolis Black Employee Network was created on February 23, 2017; and

Whereas, each week throughout Black History Month, the Minneapolis Black Employee Network uplifts *History Makers at Home*, hosting events that shine the light on dedicated leaders in the Twin Cities region and shares the stories of those who are making a positive impact and inspiring future generations as well as recognizes Legacy Leaders who paved the path; and

Whereas, on February 23, 2020, the Minneapolis Black Employees Network will proudly celebrate its three-year anniversary; and

Whereas, the Minneapolis Black Employee Network offers Black City employees peer support, mentoring, professional development, career counseling, and wellbeing supportive services; and

Whereas, the Minneapolis Black Employee Network offers the City of Minneapolis recommendations on action steps to recruit, retain, support, and engage Black leaders to the City's workforce; and

Whereas, Black history and the contributions of peoples of African ascent is honored and uplifted at the City of Minneapolis not only in the month of February but throughout the entire year. Namely, the City recognizes the National Day of Racial Healing each year by City Council resolution and activities that tell the story of our ancestry and our continued work toward racial justice and Black liberation in the United States of America; and

Whereas, the City of Minneapolis, in partnership with Hennepin County and the Minneapolis Park and Recreation Board, recognizes and celebrates the week of Juneteenth activities to commemorate June 19, 1865, when all enslaved persons in the United States of America were determined "free" and entitled to natural born human rights under the law; and

Whereas, each year in July we celebrate Black Business Week, created in 2019, by promoting the City's directory for -- and encouraging patronage of -- Black owned businesses, and bring city officials, leaders of economic development organizations, and members of the business and broader community together to address the unique experiences of Black business leaders. This is an effort to increase ownership, funding opportunities, and business technical assistance for Black entrepreneurs; and

Whereas, each year we will continue to highlight dedicated Black leaders in the City of Minneapolis and the Twin Cities region;

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

That the Mayor and City Council do hereby commemorate the achievements of Black Americans as history makers and legacy trailblazers and their role in the development of the region and the nation since its inception, and we join in recognizing the annual celebration of Black History Month and the anniversary of the Minneapolis Black Employee Network.

UNFINISHED BUSINESS

Mayor Frey returning with his veto of Ordinance 2020-005 amending Title 20, Chapter 544 of the Minneapolis Code of Ordinances relating to Zoning Code: Off-Premise Advertising Signs and Billboards, amending regulations for existing off-premise advertising signs and billboards near regional sports facilities, adopted by the Council January 17, 2020, and stating his objections thereto, as set forth in Legislative File No. 2018-00941 on file in the Office of the City Clerk.

ORDINANCE 2020-005

By Warsame

Intro & 1st Reading: 8/17/2018

Ref to: ZP

2nd Reading: 1/17/2020

Amending Title 20, Chapter 544 of the Minneapolis Code of Ordinances relating to Zoning Code: Off-Premise Advertising Signs and Billboards.

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

Section 1. That Section 544.120 of the above-entitled ordinance be and is hereby repealed.

~~**544.120. City financing of billboard advertising prohibited.** (a) *In general.* The city, any city employee working within the scope of the employee's employment, and any agency or individual acting on behalf of the city shall not pay for or in any way financially support billboard advertising, taking place within the city limits of the City of Minneapolis.~~

~~(b) City contracts. All city contracts shall contain a provision prohibiting the use of city or city derived funds to pay for billboard advertising as a part of a city project or undertaking. Billboard space donated to the City of Minneapolis shall be exempt from this section. Production costs associated with in-kind donations shall not be prohibited.~~

The question before the Council being, “Shall the ordinance be enacted notwithstanding the objections of the Mayor,” on roll call, the result was:

Ayes: (0)

Noes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Absent: (0)

The vote being less than the two-thirds majority required by the City Charter to enact the ordinance over the objections of the Mayor, said veto was sustained.

On motion by Bender, the subject matter of the ordinance amending regulations for existing off-premise advertising signs and billboards near regional sports facilities was referred to the Zoning & Planning Committee for further consideration.

ADJOURNMENT

On motion by Jenkins, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the litigation matter of Walter Louis Franklin, II v. Lucas Peterson, et al.

ADJOURNED SESSION

Council President Bender called the adjourned session to order at 11:42 a.m. in Room 315, a quorum being present.

Interim City Attorney Erik Nilsson stated that the meeting may be closed as permitted by the attorney-client privilege under the Minnesota Open Meeting Law to discuss attorney-client communications.

At 11:42 a.m., on motion by Goodman, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) to discuss the litigation matter of Walter Louis Franklin, II v. Lucas Peterson, et al.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham, Jeremiah Ellison, Abdi Warsame (In at 11:45 a.m.), Lisa Goodman, Andrea Jenkins, Jeremy Schroeder, Andrew Johnson (In at 11:50 a.m.), Linea Palmisano, President Lisa Bender.

Absent – Council Member Alondra Cano.

Also Present - Erik Nilsson, Interim City Attorney; Assistant City Attorneys Tracey Fussy, Brian Carter, Kristen Sarff, and Sara Lathrop, City Attorney’s Office; Mark Ruff, Interim City Coordinator; Gia Vitala, Mayor’s Chief of Staff; Deputy Chief Kathy Waite, Police Department; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk’s Office.

Lathrop summarized the Walter Louis Franklin, II v. Lucas Peterson, et al. lawsuit from 11:45 a.m. to 12:07 p.m.

At 12:07 p.m., on motion by Johnson, the meeting was opened.

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

On motion by Bender, the meeting was adjourned at 12:07 p.m.

Casey Joe Carl,
City Clerk