

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
FEBRUARY 28, 2020**

(Published March 7, 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, Jeremiah Ellison, Abdi Warsame, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.  
Absent - Council Members Phillipe Cunningham, Lisa Goodman.

On motion by Jenkins, the agenda was adopted.

On motion by Jenkins, the minutes of the regular meeting of February 14, 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 March 2, 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 ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:  
COUNCIL ACTION 2020A-0156**

The Minneapolis City Council hereby approves the following applications (5) for Liquor Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Famous Dave's, 800 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Lake & Hennepin BBQ and Blues Inc, BLAmend, LIC386590
2. JIMMIE'S OLD SOUTHERN BBQ SMOKEHOUSE, 4501 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by JIMMIE'S OLD SOUTHERN BBQ SMOKEHOUSE LLC, BLAmend, LIC386692
3. Radisson Blu Minneapolis Downtown, 35 7TH ST S Minneapolis, MN, (Ward 7) submitted by RB Minneapolis Management LLC, BLAmend, LIC386329
4. RADISSON RED MINNEAPOLIS DOWNTOWN, 609 3RD ST S Minneapolis, MN, (Ward 3) submitted by RR MPLS MGMT LLC, BLAmend, LIC386323
5. It's Greek to Me - Taverna & Parea, 626 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Alpha Epsilon Inc, BLLiquor, LIC386616.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0157**

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

1. Ichiddo Ramen, 2710 NICOLLET AVE Minneapolis, MN, submitted by Kung Fu Noodle Inc, BLWine, LIC66157
2. 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, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0158**

The Minneapolis City Council hereby approves the following application (1) for Gambling License Renewal, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. THE ALIVENESS PROJECT, 913 LAKE ST W Minneapolis, MN, submitted by THE ALIVENESS PROJECT, BLGeneral, LIC351102

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0159**

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensees for the Rental Dwelling Licenses held by LO1, LLC, L02, LLC, L03, LLC, H Scott Properties, LLC, and K&P Investments LLC for the properties located at 3700 Grand Ave S, 3215 21st Ave S, 3115 Cedar Ave S, 306 Oak Grove St, 316 Oak Grove St, 3554 Emerson Ave S, 2530 1st Ave S, 2532 1st Ave S, 905 Franklin Ave W, 3100 Bloomington Ave, 3140 Minnehaha Ave, 3146 Minnehaha Ave, 25 25th St E, 2443 Nicollet Ave, 3211 Minnehaha Ave, 3013 Grand Ave, and 3720 Minnehaha, and allowing the licensees to retain the Rental Dwelling Licenses for said properties, subject to adherence with the conditions contained therein.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0160**

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED), in the total amount of \$984,221, for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE (\$556,403); and Portland and Washington Mixed-Use Development, 500 3rd St S, 530 3rd St S, and 240 Portland Ave (\$427,818).
2. Accepts grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA), in the total amount of \$1,668,900, for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE (\$370,500); 901/907 Winter Street NE, 901 Winter St NE (\$185,000); Amber Apartments, 4525 Hiawatha Ave (\$180,700); Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave N, 1300 Chestnut Ave W; and 1129 2nd Ave N (west of Van White only) (\$367,000); RBC Gateway, 30 3rd St S (\$425,000); and Stonehouse Square Apartments, 215 Broadway St NE (\$140,700).
3. Accepts grants from Hennepin County's Environmental Response Fund [ERF], in the total amount of \$383,981, for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE (\$100,000); Amber Apartments, 4525 Hiawatha Ave (\$149,550); and Stonehouse Square Apartments, 215 Broadway St NE (\$134,431).
4. Authorizes contracts or agreements with DEED, the Metropolitan Council, and Hennepin County for the aforesaid grants.
5. Authorizes execution of one or more funding agreements with each of the sub-recipient identified below (or an affiliated entity) and/or disbursement and related agreements for these grants.
6. Passage of Resolution 2020R-041 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**RESOLUTION 2020R-041**

**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:

1. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600- Other Grants-State and Local (01600-8900320) by \$1,219,818.
2. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600- Other Grants-State and Local (01600-8900220) by \$1,817,284.
3. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$984,221.
4. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600-Other Grants-State and Local (01600-8900900-322503) by \$1,668,900.
5. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600-Other Grants-State and Local (01600-8900900-322002) by \$383,981.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Ellison offered Resolution 2020R-042 committing to continuing the work of economic inclusion, affordable housing, and racial equity by working together as elected officials and departmental staff.

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

**RESOLUTION 2020R-042**  
**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, in the past three years the City has significantly increased its interventions to support historically disenfranchised residents and small businesses and is considering further action, much of it led or supported by the Community Planning and Economic Development Department; and

Whereas, the benefits of economic growth are not currently shared by all people in our city, including those with limited incomes, communities of color, small businesses, and other historically disenfranchised groups;

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

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

**Continue to prioritize serving those whose needs are greatest, especially people of color.** This includes 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 disproportionately benefited from our systems to date, and additional investment.

**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. This requires pursuing and fostering 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. To do this, the City must accept that some market actors who have benefited from the status quo may find this challenging.

**Embrace and increase diversity inside the department to reflect the community we serve,** especially in leadership positions, as described in the adopted Strategic Racial Equity Action Plan, which includes a goal of increasing 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 our climate crisis requires an immediate, ongoing, and enterprise-wide response.

**Evaluate the success of our interventions,** using data and regular reporting to ensure the City is fulfilling commitments to promote equity, economic inclusion, sustainability, and resilience throughout our community, in alignment with the outcomes we seek.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:**

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2020R-043 approving the sale of the properties at 623 24th Ave N (Disposition Parcel No. MH-236), 2316 Lyndale Ave N (Disposition Parcel No. MH-237), 2316 1/2 Lyndale Ave N (Disposition Parcel No. MH-238), and 2318 Lyndale Ave N (Disposition Parcel No. MH-239) for \$27,400 to Classic Lake, LLC or affiliated entity.

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

**RESOLUTION 2020R-043**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-236, MH-237, MH-238 and MH-239, under the Missing Middle Housing Pilot Program at 623 24th Ave N, 2316 Lyndale Ave N, 2316 1/2 Lyndale Ave N and 2318 Lyndale Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-236, MH-237, MH-238 and MH-239, in the Hawthorne neighborhood, from Classic Lake, LLC Corporation or affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-236, MH-237, MH-238 and MH-239, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-236; 623 24th Ave: That part of Lots 5 and 6, Block 9, Cobb's Addition to North Minneapolis, described as follows: Beginning at a point in the North line of said Block 9, distant 118.5 feet East of the East line of North Lyndale Avenue, as said Avenue is now laid out and opened in the City of Minneapolis, which point is marked by a judicial landmark; thence Southerly 57 feet to a point 117.5 feet East of the East line of said North Lyndale Avenue, which point is marked by a judicial landmark; thence Southerly parallel with the East line of North Lyndale Avenue 104 feet to a point in the North line of the public alley as laid out and platted in said Block 9, which point is marked by a judicial landmark; thence West along the North line of said alley 44 feet to a point, which point is marked by judicial landmark; thence Northerly 161 feet, more or less, to a point in the North line of said Block 9, marked by a judicial landmark, which point is distant 46.85 feet West of the point of beginning; thence East along the North line of Block 9 a distance of 46.85 feet to the point of beginning; and

MH-237; 2316 Lyndale Ave: That part of Lots 7 and 8, Block 9, Cobb's Addition To North Minneapolis, described as follows: Beginning at a point on the east line of North Lyndale Avenue distant 121 feet south from the intersection of said line with the north line of said Block 9; thence east on a line parallel with the north line of said block to the east line of said Lot 7; thence south along said east line to the southeast corner of Lot 7; thence west along the south line of said block to the east line of North Lyndale Avenue; thence north along the east line of North Lyndale Avenue to the point of beginning.

Subject to a reservation of minerals and mineral rights in favor of the State of Minnesota;

Subject to the condition in Doc. No. 7282206 with right of reverter in favor of the State of Minnesota which will terminate upon conveyance by the Minneapolis Community Development Agency (MCDA) and the filing of a Certificate by the MCDA pursuant to Minn. Stat. Chapter 282.01, Subd. 1d that the conveyance is authorized by Minn. Stat. Chapter 469; and

MH-238; 2316 1/2 Lyndale Ave N: The South 40 feet of that part of Lot 6 lying West of a line running from a point in the North line of Lot 6 distant 71 65/100 feet East from the East line of Lyndale Avenue North to a point in South line of Lot 6 distant 73 5/10 feet East of the East line of Lyndale Avenue North, Lot 6, Block 9, Cobb's Addition to North Minneapolis; and

MH-239; 2318 Lyndale Ave N: That part of Lots 6, 7 and 8 Block 9, Cobb's Addition to North Minneapolis, described as follows: Beginning at a point in the North line of said Block 9, distant 71.65 feet East of the East line of North Lyndale Avenue, as now laid out and opened, said point of beginning being marked by a Judicial Landmark; thence West along the North line of said Block 71.65 feet to the East line of said North

Lyndale Avenue; thence South along the East line of said Avenue, 121 feet; thence East on a line parallel with the North line of said Block 9, a distance of 73.04 feet, more or less, to an intersection with a line drawn from said above mentioned Judicial Landmark to a Judicial Landmark placed in the North line of the alley in said Block 9 at point 73.5 feet East along said alley line from the East line of said North Lyndale Avenue; thence North along said line so drawn to the point of beginning; and

Whereas, the Redeveloper has offered to pay the sum of \$27,400 for Parcels MH-236, MH-237, MH-238 and MH-239 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 7, 2020, a public hearing on the proposed sale was duly held on February 19, 2020, at the regularly scheduled Housing Policy and Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$27,400 for Parcels MH-236, MH-237, MH-238 and MH-239.

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

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

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

#### **COUNCIL ACTION 2020A-0161**

The Minneapolis City Council hereby authorizes the following actions relating to the Missing Middle Housing Pilot program lot sales and funding recommendations:

1. Authorizes redevelopment and financing agreements with Classic Lake, LLC or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
2. Authorizes a financing agreement with Twin Cities Habitat for Humanity or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
3. Authorizes a financing agreement with Twin Cities Home Rental or affiliated entity, and authorizing the Director of the Department of Community Planning & Economic Development to make modifications to contract deadlines.
4. Approves a total of \$275,000 from Minneapolis Homes Program Budget, and \$10,000 from Missing Middle Program Budget for Classic Lake, LLC or affiliated entity.
5. Approves a total of \$900,000 from Minneapolis Homes Program Budget for Twin Cities Habitat for Humanity or affiliated entity.
6. Approves a total of \$490,000 from Missing Middle Program Budget for Twin Cities Home Rental or affiliated entity.
7. Approves a transfer of \$275,000 of HOME Program Funds (01500) to the Residential and Real Estate Development budget from the Residential Finance budget.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.



**COUNCIL ACTION 2020A-0162**

The Minneapolis City Council hereby authorizes the issuance of a Notice of Funding Availability (NOFA) for the implementation of the Housing Stabilization Pilot Program funds.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

Gordon moved to delete from the agenda consideration of a resolution calling on the Minneapolis Public Housing Authority to delay further Section 18 demolition and disposition action on its scattered site housing.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:**

**COUNCIL ACTION 2020A-0163**

The Minneapolis City Council hereby amends the 2020 Legislative Agenda and Policy Positions, as follows:

1. To add a statement of support to the Public Finance section of policies that provide for reduced debt service payments by the state and City for U.S. Bank Stadium, as set forth in Legislative File 2019-01134.
2. To make several changes to the Capital Investment Projects section, including support of \$80 million to advance regional transitway projects and other technical changes, as set forth in Legislative File 2019-01134.
3. To add new policies to the Capital Investment Projects section supporting requests for state general fund appropriations for capital improvements by non-profit agencies that are located in the City and provide such services as health, job training, employment to low income communities and communities of color, and supporting funding for shelter capital, as set forth in Legislative File 2019-01134.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0164**

The Minneapolis City Council hereby authorizes submission of comments on the proposed federal Affirmatively Furthering Fair Housing rule.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

Approved by Mayor Jacob Frey 3/2/2020.

(Published 3/3/2020)

**COUNCIL ACTION 2020A-0165**

The Minneapolis City Council hereby:

1. Approves a policy-objective framework regarding redistricting plans.
2. Approves Alternative Redistricting Plan 1 as the recommended redistricting alternative and associated legislative changes, as set forth in Legislative File 2020-00150.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0166**

The Minneapolis City Council hereby directs Intergovernmental Relations staff to pursue amendments to applicable statutes and charter provisions related to redistricting and the conduct of municipal elections.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**COUNCIL ACTION 2020A-0167**

The Minneapolis City Council hereby approves the following appointments and reappointments relating to the Minneapolis Advisory Committee on Aging:

1. Approves the following Council appointments for two-year terms, beginning January 1, 2020 and ending December 31, 2021: Thomas Weist, Seat 2, Ward 2; Ernie Lewis, Seat 13, Ward 13.

2. Confirms the following Mayoral appointments for an unexpired two-year term beginning January 1, 2019 and ending December 31, 2020: Lenora Raasch, Seat 17, Ward 2.
3. Approves the following Council reappointment two-year term, beginning January 1, 2020 and ending December 31, 2021: Janet Court, Seat 9, Ward 9; Hazel Tanner, Seat 11, Ward 11.
4. Approves the following Council appointment for an unexpired two-year term beginning January 1, 2019 and ending December 31, 2020: Melinda Ludwiczak, Seat 8, Ward 8; Jean DesMarias, Seat 12, Ward 12.
5. Confirms the following Mayoral appointments for a two-year term beginning January 1, 2020 and ending December 31, 2021: Ron Jenkins, Seat 15, Ward 3; Helene Gauthier, Seat 16, Ward 11.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

#### **COUNCIL ACTION 2020A-0168**

The Minneapolis City Council hereby approves the following appointments relating to the Transgender Equity Council:

1. Confirms the following Mayoral appointment to fill the unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020: Janet Nguyen, Seat 8, Ward 6.
2. Approves the following Council appointments to fill the unexpired two-year terms beginning Jan 1, 2019, and ending Dec 31, 2020: Grant Berg, Seat 2, Ward 2; Commarrah Jewelia Bashar, Seat 4, Ward 8.
3. Approves the following Council appointments for two-year terms beginning Jan 1, 2020, and ending Dec 31, 2021: Nicolas J Cruz, Seat 9, Ward 4; Andre Reed, Seat 10, Ward 5; and Destiny Xiong, Seat 11.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

#### **COUNCIL ACTION 2020A-0169**

The Minneapolis City Council hereby approves the reappointment by the Executive Committee of Barret Lane to the appointed position of Director of Emergency Management for a two-year term beginning Jan 2, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0170**

The Minneapolis City Council hereby authorizes a revenue contract with the University of Minnesota to receive up to \$40,000 in buyback funds for bomb detection security services at TCF Stadium.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0171**

The Minneapolis City Council hereby:

1. Authorizes a joint powers agreement with the Minnesota Bureau of Criminal Apprehension, in the amount of \$18,642, for reimbursement of police investigator participation on the Human Trafficking Investigators Task Force.
2. Passage of Resolution 2020R-044 approving appropriation of funds to the Police Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**RESOLUTION 2020R-044**

**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 Police Department in the Police State and Other Fund 01600/4003500 by \$18,642, and increasing the Police Department revenue estimate in the Police Special Revenue Fund 4003500/321509 by \$18,642.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0172**

The Minneapolis City Council hereby:

1. Authorizes a joint powers agreement with the Minnesota Bureau of Criminal Apprehension, in the amount of \$184,111, for reimbursement of police crime analyst participation on the Human Trafficking Investigators Task Force.
2. Passage of Resolution 2020R-045 approving appropriation of funds to the Police Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**RESOLUTION 2020R-045**

**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 Police Department in the Police State and Other Fund 01600/4003500 by \$184,111, and increasing the Police Department revenue estimate in the Police Special Revenue Fund 4003500/321509 by \$184,111.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0173**

The Minneapolis City Council hereby:

1. Accepts reimbursement from the Minnesota Board of Firefighter Training and Education (MBFTE), in the amount of \$35,700, for MBFTE-approved training conducted between Jul 1, 2019, and Jun 30, 2020.

2. Passage of Resolution 2020R-046 approving appropriation of funds to the Fire Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**RESOLUTION 2020R-046**

**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 Fire Department in the Grants-Other Fund (01600-2800700) by \$35,700, and increasing the revenue source (01600-2800700-321520) by \$35,700.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:**

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-047 ordering the work to proceed and adopting the special assessments for the 1st Ave S Street Resurfacing Project No. 2331A.

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

**RESOLUTION 2020R-047**

**By Reich**

**Ordering the work to proceed and adopting the special assessments for the 1st Ave S Street Resurfacing Project No. 2331A.**

Whereas, a public hearing was held on February 18, 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-433, passed December 13, 2019, to consider the proposed special assessments as on file in the 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 Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2019R-433, passed December 13, 2019.

Be It Further Resolved that the proposed special assessments in the total amount of \$285,232.23 for the 1st Ave S Street Resurfacing Project (Levy No. 01027, 2331A), as on file in the Public Works Special Assessment Office, 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 an interest rate of 3.7%, 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) and that the interest be charged at 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, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-048 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$285,230 for the purpose of paying the assessed cost of street improvements in the 1st Ave S Street Resurfacing Project No. 2331A.

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

**RESOLUTION 2020R-048**

**By Warsame**

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$285,230 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 1st Ave S Street Resurfacing Project No. 2331A, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-049 ordering the work to proceed and adopting the special assessments for the 4th St NE and Edison Residential Street Resurfacing Project No. 2331E.

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

**RESOLUTION 2020R-049**

**By Reich**

**Ordering the work to proceed and adopting the special assessments for the 4th St NE and Edison Residential Street Resurfacing Project No. 2331E.**

Whereas, a public hearing was held on February 18, 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-433, passed December 13, 2019, to consider the proposed special assessments as on file in the 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 Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2019R-433, passed December 13, 2019.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,226,632.44 for the 4th St NE and Edison Residential Street Resurfacing Project (Levy No. 01027, 2331E), as on file in the Public Works Special Assessment Office, 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 an interest rate of 3.7%, 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) and that the interest be charged at 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, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-050 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,226,630 for the purpose of paying the assessed cost of street improvements in the 4th St NE and Edison Residential Street Resurfacing Project No. 2331E.

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

**RESOLUTION 2020R-050**

**By Warsame**

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,226,630 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 4th St NE and Edison Residential Street Resurfacing Project No. 2331E, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0174**

The Minneapolis City Council hereby approves the list of routes and dates for 2020 Minneapolis Open Streets, as further set forth in Legislative File No. 2020-00221.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0175**

The Minneapolis City Council hereby authorizes an increase to Master Contract No. C-42569 with Employee Strategies, in the amount of \$35,321.69 for a total amount not to exceed \$535,321.69, for additional training provided to the Public Works Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0176**

The Minneapolis City Council hereby authorizes a contract with ParkMobile, in the amount of \$1,000,000 per year for a three-year period, to provide a mobile device payment system for paying parking fees at meters.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0177**

The Minneapolis City Council hereby:

1. Approves the submission of a series of applications for federal transportation funds through Metropolitan Council's 2020 Regional Solicitation Program.
2. Authorizes the commitment of local funds to provide the required local match for the federal funding.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0178**

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for planning and engineering services for street and public utility infrastructure associated with the Upper Harbor Terminal Redevelopment Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-051 increasing the appropriation for the Industrial Blvd Multi-Use Trail Project by \$363,650 to reflect a cost participation and maintenance agreement with Minneapolis Park & Recreation Board.

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

**RESOLUTION 2020R-051**  
**By Warsame**

**Amending The 2019 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended to increase the appropriation and revenue estimate for the Public Works Capital Fund (04100-9010943-BIK28) by \$363,650, for Minneapolis Park and Recreation Board funds, to fund the Industrial Boulevard Protected Bikeway project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0179**

The Minneapolis City Council hereby approves the layout for Presidents Bicycle Boulevard located on E Hennepin Ave from 5th Ave SE to Pierce St NE, as further set forth in Legislative File No. 2020-00228.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0180**

The Minneapolis City Council hereby authorizes the acceptance of the lowest responsive bid of PCI Roads LLC, submitted on Event No. 722, in the amount of \$473,022, to provide all materials, labor, equipment, and incidentals necessary for the 1st St N over Bassett Creek Tunnel Repair Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0181**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Lametti & Sons, submitted on Event No. 831, in the amount of \$351,768, to provide all materials, labor, equipment, and incidentals necessary for the rebid of the Fridley Softening Plant I-Conduit and Stop Logs Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0182**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of TiZack Concrete, Inc., submitted on Event No. 871, in the amount of \$608,000, to provide all materials, labor, equipment, and incidentals necessary for the upgrades of Americans with Disabilities Act (ADA) pedestrian ramps, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0183**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of PLC Construction Services, Inc., submitted on Event No. 873, in the amount of \$396,402, to provide all materials, labor, equipment, and incidentals necessary for the rebid of the Leamington Ramp Escalator Removal Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0184**

The Minneapolis City Council hereby adopts the Americans with Disabilities Act (ADA) Transition Plan for Public Works, as further set forth in Legislative File No. 2020-00232.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**The WAYS & MEANS Committee submitted the following report:**

**COUNCIL ACTION 2020A-0185**

The Minneapolis City Council hereby approves the reappointment by the Executive Committee of Macey Wheeler to the Civil Service Commission, Seat 3, for a three-year term beginning Mar 1, 2020, and ending Feb 28, 2023.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0186**

The Minneapolis City Council hereby approves 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.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0187**

The Minneapolis City Council hereby approves the settlement of the claim of Paul Michael Doege by payment of \$10,000 to Mr. Doege 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, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0188**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of David Gillen by payment of \$135,100 to Mr. Gillen 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, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0189**

The Minneapolis City Council hereby:

1. Authorizes a decrease to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$42,500 for a total amount not to exceed \$6,054,792, for reduced carpentry and casework installation for the Public Service Building Project.
2. Authorizes an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$8,614 for a total amount not to exceed \$6,063,406, for increased carpentry and casework installation for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0190**

The Minneapolis City Council hereby:

1. Authorizes a decrease to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$5,819 for a total amount not to exceed \$27,603,795, for reduced costs associated with a previous contract amendment for mechanical work for the Public Service Building Project.
2. Authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$26,893 for a total amount not to exceed \$27,630,688, for additional costs associated with the mechanical work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0191**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$15,779 for a total amount not to exceed \$3,950,067, to correct a previous contract amendment for shoring and exterior planters for the Public Service Building Project.
2. Authorizes an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$13,805 for a total amount not to exceed \$3,963,872, for increased scope of work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0192**

The Minneapolis City Council hereby:

1. Authorizes a decrease to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$2,487 for a total amount not to exceed \$3,549,895, for reduced costs for structural steel installation work for the Public Service Building Project.
2. Authorizes an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$69,859 for a total amount not to exceed \$3,619,754, for increased structural steel installation work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0193**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$50,339 for a total amount not to exceed \$8,120,797, for additional tax-exempt structural steel supply for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0194**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001350 with Margolis Company, in the amount of \$16,587 for a total amount not to exceed \$514,852, for additional costs associated with the landscaping work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0195**

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0001531 with Distinctive Cabinet Design, Inc., in the amount of \$99,025 for a total amount not to exceed \$1,188,964, for a reduction in scope for casework and millwork (tax exempt) material supply for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0196**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$33,032 for a total amount not to exceed \$11,985,068, for increased costs for concrete superstructure work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0197**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$2,001 for a total amount not to exceed \$5,075,091, for increased drywall and fireproofing work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0198**

The Minneapolis City Council hereby authorizes the acceptance of the sole bid of Vomela Specialty Company, Inc., submitted on Event No. 842, in the amount of \$101,677.80, to provide all materials, labor, equipment, and incidentals necessary for installed custom vinyl artwork for the Public Service Building, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

Approved by Mayor Jacob Frey 3/2/2020.

(Published 3/3/2020)



**COUNCIL ACTION 2020A-0199**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44153 with AP Midwest LLC, in the amount of \$247,143 for a total amount not to exceed \$34,351,345, for additional contaminated soil export, wash bay roof access ladder, and additional smaller changes for the East Side Storage and Maintenance Facility Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0200**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of VCI Environmental, Inc., submitted on Event No. 909, in the amount of \$293,400, to provide all materials, labor, equipment, and incidentals necessary for the Roof Depot Hazardous Materials Abatement Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0201**

The Minneapolis City Council hereby approves the Council appointment of Scott Engel to the Capital Long-Range Improvement Committee (CLIC), Seat 24, Ward 12, to fill an unexpired two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0202**

The Minneapolis City Council hereby approves the Net Debt Bond resource levels committed to the 2021-2026 Capital Improvement Program, as further set forth in Legislative File No. 2020-00261.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2020R-052 increasing the appropriation and revenue for the Regulatory Services Department by \$2,300,000 for downtown Traffic Control services for 2020-2022.

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

**RESOLUTION 2020R-052**  
**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 General Fund appropriation for the Regulatory Services Department (00100-8351200) by \$2,300,000 and increasing the Regulatory Services Department revenue estimate in the General Fund (00100-8351200-345501) by \$2,300,000 for downtown Traffic Control services for 2020-2022.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**The ZONING & PLANNING Committee submitted the following report:**  
**COUNCIL ACTION 2020A-0203**

The Minneapolis City Council hereby:

1. Approves the Council appointment of Raya Esmaili, Seat 4, Ward 10, to the City Planning Commission for a two-year term beginning Feb 1, 2020, and ending Jan 31, 2022.
2. Confirms the following Mayoral appointments to the City Planning Commission for two-year terms beginning Feb 1, 2020, and ending Jan 31, 2022: Adam Duinick, Seat 7, Ward 12; and Aneesha Marwah, Seat 2, Ward 3.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0204**

The Minneapolis City Council hereby:

1. Approves an application submitted by Commutator LLC, notwithstanding staff recommendation, to vacate (VAC1728) an areaway adjacent to the building at 125 1st St N.

2. Passage of Resolution 2020R-053 vacating the areaway adjacent to the building at 125 1st St N as shown in VAC1728.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**RESOLUTION 2020R-053**

**By Schroeder**

**Vacating the areaway adjacent to the building at 125 1st Street North as shown in Vacation File No. 1728.**

Resolved by The City Council of The City of Minneapolis:

That part of 2nd Avenue North (platted as Kansas Street) which adjoins the northwesterly line of Block 24 as dedicated on the plat of TOWN OF MINNEAPOLIS, described as follows: BEGINNING at the most northerly corner of said Block 24; thence southwesterly along the northwesterly line of said Block 24 a distance of 35.20 feet; thence northwesterly perpendicular to said northwesterly line a distance of 5.42 feet; thence northeasterly parallel with said northwesterly line a distance of 35.21 feet to the intersection with the northwesterly extension of the northeasterly line of said Block 24; thence southeasterly along said northwesterly extension a distance of 5.42 feet to the point of BEGINNING.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0205**

The Minneapolis City Council hereby:

1. Approves an application submitted by Graco Minnesota Inc to vacate (VAC1711) the southwesterly 20 feet of Ramsey St NE, generally between 9th and 11th Aves NE.
2. Passage of Resolution 2020R-054 vacating a portion of Ramsey Street NE between 9th and 11th Aves NE, dedicated in the plat of Bottineau's Addition to Minneapolis (VAC1711).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**RESOLUTION 2020R-054**

**By Schroeder**

**Vacating a portion of Ramsey Street NE between 9th and 11th Avenues NE, dedicated in the plat of Bottineau's Addition to Minneapolis (Vacation File No. 1711).**

Resolved by The City Council of The City of Minneapolis:

All that part of the southwesterly 20.00 feet of Ramsey Street Northeast, Hennepin County, Minnesota, lying between the northeasterly extensions of the northwesterly line of Lot 5, Block 23, Bottineau's Addition and the southeasterly line of Lot 1, Block 22, of the said Bottineau's Addition.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

**COUNCIL ACTION 2020A-0206**

The Minneapolis City Council hereby:

1. Approves an application submitted by Minneapolis Public Housing Authority to rezone (PLAN10246) the property located at 1600 Penn Ave N from the R1A Multiple-family District to the R4 Multiple-family District to construct a new three-family dwelling with a detached storage structure.
2. Passage of Ordinance 2020-012 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

**ORDINANCE 2020-012**

**By Schroeder**

**Intro & 1st Reading: 1/8/2018**

**Ref to: ZP**

**2nd Reading: 2/28/2020**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcels of land, pursuant to MS 462.357:

Lot 9, Block 2, “Willard Park Addition to Minneapolis” (1600 Penn Avenue North – Plate #12) to the R4 Multiple Family District.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

#### **COUNCIL ACTION 2020A-0207**

The Minneapolis City Council hereby:

1. Approves an application submitted by Bryn Mawr Development LLC to rezone (PLAN10190) the eastern portion of the property located at 2800 N Wayzata Blvd from the R1A Multiple-family District to the OR2 High Density Office Residence District, retaining the SH Shoreland Overlay District, to establish a planned unit development consisting of two six-story residential buildings and an existing three-story office building.
2. Passage of Ordinance 2020-013 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

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

#### **ORDINANCE 2020-013**

**By Schroeder**

**Intro & 1st Reading: 1/8/2018**

**Ref to: ZP**

**2nd Reading: 2/28/2020**

**Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.**

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcels of land, pursuant to MS 462.357:

That part of the Southwest Quarter of the Northeast Quarter of Section 29, Township 29, Range 24, described as beginning at the intersection of the most westerly line of “Thorpe Bros. Glenwood Heights” with the center line of Erie Avenue, as said avenue is shown on the plat of “Thorpe Bros. Glenwood Heights”; thence South along said Westerly line a distance of 435.63 feet, more or less, to its intersection with the Northwestern extension of the Southwesterly line of Lot 11, Block 4, “Thorpe Bros. Glenwood Heights”; thence Southeasterly along said extension and along the Southwesterly line of said Lot 11 to the Northerly right-of-way line of U.S. Highway No. 12, as described in Book 2584 of Deeds, page 187, Document No. 3652009; thence Westerly along said Northerly right-of-way line to the East line of the West 30 feet of said Southwest Quarter of the Northeast Quarter; thence North along said East line to its intersection with the Westerly extension of the center line of said Erie Avenue; thence Easterly along said extension to the point of beginning, situated in Hennepin County, Minnesota. Being Registered land as evidenced by Certificate of Title No. 1453220 (2800 North Wayzata Boulevard – Plate #27) to the OR2 High Density Office Residence District, retaining the SH Shoreland Overlay District.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Goodman (2)

Adopted.

#### **INTRODUCTION & REFERRAL CALENDAR**

Pursuant to notice, on motion by Ellison, on behalf of Goodman, 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 259 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: In General, amending provisions related to administrative issuance of licenses.

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

Amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General, amending provisions related to liquor caterer's license.

#### **RESOLUTIONS**

Resolution 2020R-055 honoring Women’s History Month was adopted.

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

#### **RESOLUTION 2020R-055**

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

**Honoring Women’s History Month.**

Whereas, Women's History Month traces its beginnings back to 1911 with the creation of International Women's Day, and Congress designating March 1987 as Women's History Month; and

Whereas, the month of March is observed nationally as Women's History Month to promote equality and celebrate women's roles in history and society; and

Whereas, on March 6, we will celebrate International Women's Day as an enterprise the theme, Each for Equal, collectively, each one of us can help create a gender equal world; and

Whereas, Women's 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, female employees make up approximately 30% of the City of Minneapolis workforce; and

Whereas, the City of Minneapolis leadership strives to create an organization where women, especially women of color, are equitably represented and thriving across departments and roles; and

Whereas, to support women in the City of Minneapolis enterprise, the Women of Minneapolis Employee Network (WOMEN), was formed in 2017 as an employee resource group for those interested in the advancement and empowerment of female employees; and

Whereas, WOMEN will celebrate Women's History Month with events throughout the month; and

Whereas, WOMEN envisions a working environment in which female employees are informed, empowered and confident in their access to the resources they need to accelerate their careers; and

Whereas, all women are leaders, regardless of their formal roles or leadership positions; and

Whereas, WOMEN offers female City employees Lean-In Circles for peer support, networking opportunities, and a policy resource group; and

Whereas, WOMEN seek partnerships with other Employee Resource Groups to support collaborative efforts that create synergies around common goals and showcase their work and membership; and

Whereas, WOMEN will offer the City of Minneapolis recommendations on action steps to support female employees in the City's workforce and develop their diverse voices and needs in City initiatives;

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 women and their role in the development and history of the region and the nation, and join in recognizing the annual celebration of Women's History Month.

#### **ADJOURNMENT**

At 10:05 a.m, on motion by Jenkins, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing an update on labor contract negotiations.

**ADJOURNED SESSION**

Council President Bender called the adjourned session to order at 10:11 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 Minnesota Open Meeting Law to discuss labor negotiation strategies.

At 10:13 a.m., on motion by Bender, the meeting was closed pursuant to Minnesota Statutes Section 13D.03 to discuss labor negotiations and strategies.

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

Also Present - Mayor Jacob Frey; Erik Nilsson, Interim City Attorney; Mark Ruff, Interim City Coordinator; Laura Davis, Human Resources Department; Gia Vitali, Mayor's Chief of Staff; Casey Joe Carl, City Clerk; and Ken Dahler, City Clerk's Office.

Laura Davis provided an update on labor negotiations and strategies from 10:15 a.m. to 10:44 a.m.

At 10:45 a.m., on motion by Bender, the meeting was opened.

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

On motion by Bender, the meeting was adjourned at 10:46 a.m.

Casey Joe Carl,  
City Clerk