

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
MARCH 27, 2020**

(Published April 4, 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.

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Council Members participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

Jenkins moved to adopt the agenda.

There being no objection, the agenda was amended to take up New Business first, prior to committee reports, so as to consider a proposal to restructure the basic operations and associated procedures of the City Council during the local public health emergency.

On roll call, the result was:

Ayes: Gordon, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (10)

Noes: (0)

Absent: Reich, Fletcher, Ellison (3)

Adopted, as amended.

Jenkins moved to adopt the minutes of the regular meeting of March 13, 2020, and the emergency meeting held March 19, 2020.

On roll call, the result was:

Ayes: Gordon, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (10)

Noes: (0)

Absent: Reich, Fletcher, Ellison (3)

Adopted.

Jenkins moved to refer the petitions, communications, and reports to the proper Committees.

On roll call, the result was:

Ayes: Gordon, Fletcher, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Reich, Ellison (2)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on March 30, 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.

**NEW BUSINESS**

Bender moved to adopt Resolution 2020R-093 amending Resolution 2018R-001 entitled “Designating Standing Committees of the City Council,” adopted January 8, 2018, as amended, by designating new standing committees and restructuring the basic operations and associated procedures of the City Council during the Local Public Health Emergency relating to the Coronavirus Disease (COVID-19).

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2020R-093**

**By Bender**

**Amending Resolution 2018R-001 entitled “Designating Standing Committees of the City Council,” adopted January 8, 2018, as amended, by designating new standing committees and restructuring the basic operations and associated procedures of the City Council during the Local Public Health Emergency relating to the Coronavirus Disease (COVID-19).**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows:

That pursuant to Rule II, Section 1B of the Minneapolis City Council Rules, the designation of standing committees established as part of the 2018 Organizational Meeting be and hereby is amended as set forth in the following table:

STANDING COMMITTEES	MEMBERS	QUORUM
Budget	13	7
Committee of the Whole	13	7
Economic Development & Regulatory Services	6	4
Elections & Rules	13	7
Enterprise	6	4
Housing Policy & Development	6	4
Intergovernmental Relations	6	4
Public Health, Environment, Civil Rights & Engagement	6	4
Public Safety & Emergency Management	6	4
Transportation & Public Works	6	4
Ways & Means	6	4
Zoning & Planning	6	4
<u>Business, Inspections &amp; Zoning</u>	<u>6</u>	<u>4</u>
<u>Policy &amp; Government Oversight</u>	<u>13</u>	<u>7</u>

That during the declared state of local public health emergency, as first issued by Mayor Frey on Monday, March 16, 2020, and subsequently ratified by the City Council at its special emergency meeting on Thursday, March 19, 2020, the standing committees that were designated at the organizational meeting shall be suspended pending further action of the City Council; and that the new standing committees are hereby established; to-wit:

**BUSINESS, INSPECTIONS & ZONING** (6 members – quorum 4): Goodman (chair); Schroeder (vice-chair); Reich; Gordon; Fletcher; and Ellison

Meets: Weekly on Tuesdays at 1:30 p.m.

The BIZ Committee will exercise primary oversight of the City’s regulatory and quasi-judicial functions, licensing and permitting, land use and zoning applications, and related matters.

**POLICY & GOVERNMENT OVERSIGHT** (13 members – quorum 7): Bender (chair); Jenkins (vice-chair); Reich; Gordon; Fletcher; Cunningham; Ellison; Warsame; Goodman; Cano; Schroeder; Johnson; and Palmisano

Meets: Weekly on Wednesdays at 1:30 p.m.

The POGO Committee will be the working committee of the City Council for all items, issues or requests, and proposals which are not otherwise referred to the BIZ Committee.

Under the purview of the Policy & Government Oversight Committee, there is established two Subcommittees that shall consist of all Council Members: Finance, with Fletcher as chair; and Equity, with Jenkins as chair.

That the City Council will meet weekly on Fridays at 9:30 a.m. to consider and act upon the recommendations submitted by its Standing Committees, along with any other business necessary to effectuate the legislative and policy-making processes during the declared state of emergency. This structure will remain in effect until termination of the declared state of emergency or by further action of the City Council.

Be It Further Resolved that the City Council hereby adopts, by reference, and incorporates herein the “Proposal to Restructure the Minneapolis City Council and its Operations” as a guide to the adjusted operations and procedures to be administered by the Office of City Clerk in support of the City Council and its Committees and associated workflows during the declared state of emergency. The City Clerk is hereby authorized and directed to update, as necessary, that guide so that it remains a ready reference to the operations, procedures, and protocols to be observed during the declared emergency.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

#### **COUNCIL ACTION 2020A-0300**

Bender moved to amend the 2020 Council calendar by approving the schedule for new Standing Committees and Council meetings during the local public health emergency relating to the Coronavirus Disease (COVID-19); and directing and authorizing the City Clerk to take the following actions:

1. To publish and post the amended 2020 calendar in appropriate places as notice of regular meetings.
2. To incorporate changes to the 2020 amended calendar, as necessary to accommodate the needs of the City Council.
3. To adjust matters already referred to committees and re-direct those items to the appropriate committees under the new organizational structure.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

### **REPORTS OF STANDING COMMITTEES**

**The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:**

#### **COUNCIL ACTION 2020A-0242**

The Minneapolis City Council hereby approves the application for LAWLESS DISTILLING COMPANY, 2619 28TH AVE S Minneapolis, MN, (Ward 2) submitted by Lawless Distilling Company LLC, BLAmend, LIC387843, for a permanent expansion of premises for their Off Sale Distillery and On Sale Cocktail Room No Live Entertainment Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

#### **COUNCIL ACTION 2020A-0243**

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. Legendary Spice, 2501 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Three Moon LLC, BLLiquor, LIC385876
2. Lab Productions/The Lab Theater, 700 1ST ST N Minneapolis, MN, submitted by Leer Designworks Inc, BLWine, LIC388210
3. NE Arcade-Bar, 1032 3RD AVE NE Minneapolis, MN, (Ward 3) submitted by NEW FOOD ORDER LLC, BLAmend, LIC385430
4. Restaurant Alma, 528 UNIVERSITY AVE SE Minneapolis, MN, (Ward 3) submitted by Alma Tierra Holdings LLC, BLAmend, LIC388391
5. UPSTAIRS CIRCUS, 135 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by UPSTAIRS CIRCUS MPLS LLC, BLAmend, LIC388174

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0244**

The Minneapolis City Council hereby approves the following applications (119) for Liquor License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. COSTA BLANCA BISTRO, 2416 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by La Borrega Negra INC, BLLiquor, LIC76309
2. Don Raul, 4953 XERXES AVE S Minneapolis, MN, submitted by KIKE Y SHAMU INC, BLWine, LIC369967
3. ERTE AND THE PEACOCK LOUNGE, 323 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by CUTTING Milledge Hospitality LLC, BLLiquor, LIC370931
4. LA FRESCA, 4750 GRAND AVE S Minneapolis, MN, (Ward 11) submitted by MAMA BEAR BUILDING SERVICES LLC, BLLiquor, LIC376943
5. 4TH ST SALOON, 328 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by FOURTH ST SALOON INC, BLLiquor, LIC80055
6. AGRA CULTURE, 2939 GIRARD AVE S Minneapolis, MN, submitted by Agra Culture Uptown LLC, BLWine, LIC359461
7. AGRA CULTURE, 3717 50TH ST W Minneapolis, MN, submitted by Agra Culture 50th France LLC, BLWine, LIC359582
8. AREZZO RISTORANTE, 5057 FRANCE AVE S Minneapolis, MN, submitted by AREZZO RISTORANTE INC, BLWine, LIC66139
9. AUGIES CABARET, 424 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by YENDOR CORP, BLLiquor, LIC78442
10. BLACK WALNUT BAKERY, 3157 HENNEPIN AVE Minneapolis, MN, submitted by BLACK WALNUT BAKERY LLC, BLWine, LIC374691
11. BUSTERS ON 28TH, 4204 28TH AVE S Minneapolis, MN, submitted by BUSTERS ON 28TH INC, BLWine, LIC65777
12. Cajun Boiling, 1931 NICOLLET AVE Minneapolis, MN, submitted by Cajun Boiling INC, BLWine, LIC354271
13. Cheese Louise, 4279 SHERIDAN AVE S Minneapolis, MN, submitted by Cheese Louise LLC, BLWine, LIC377255
14. COALITION RESTAURANT, 3808 50TH ST W Minneapolis, MN, (Ward 13) submitted by Coalition Restaurant Edina, LLC, BLLiquor, LIC330517
15. Cocina Latina, 3764 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Cocina Latina, BLLiquor, LIC376922
16. CRAVE, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Crave Restaurant LLC, BLLiquor, LIC79009
17. CURRAN'S RESTAURANT, 4201 NICOLLET AVE Minneapolis, MN, submitted by MDC Foods Inc, BLWine, LIC65386
18. Dancing Ganesha, 1100 HARMON PL Minneapolis, MN, (Ward 7) submitted by J.V. Singh Corporation, BLLiquor, LIC351568
19. DOGWOOD COFFEE CO, 4023 LAKE ST E Minneapolis, MN, submitted by DOGWOOD LAKE LLC, BLWine, LIC66162

20. ELEMENT PIZZA, 96 BROADWAY ST NE Minneapolis, MN, submitted by ISNA GROUP INC, BLWine, LIC65958
21. ESKER GROVE, 725 VINELAND PL Minneapolis, MN, (Ward 7) submitted by Culinaire International Inc, BLLiquor, LIC80444
22. FIREROAST CAFE, 3800 37TH AVE S Minneapolis, MN, submitted by J & C ENTERPRISES, LLC, BLWine, LIC350829
23. France 44 Cheese Shop, 4351 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by France 44 Foods Inc, BLLiquor, LIC377507
24. Jax Cafe, 1922 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Jax Cafe Inc, BLLiquor, LIC80559
25. KINDEE, 719 2ND ST S Minneapolis, MN, submitted by Kindee Inc, BLWine, LIC65749
26. Kowalski's Parkview Market, 5615 CHICAGO AVE Minneapolis, MN, (Ward 11) submitted by Kowalski's Uptown Markets, Inc., BLBeerOff, LIC376615
27. MILLENNIUM HOTEL MINNEAPOLIS, 1313 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Trimark Hotel Corporation, BLLiquor, LIC78169
28. MORTIMER'S, 2001 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by SLOW PLAY LLC, BLLiquor, LIC351677
29. Mucci's, 901 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Trattoria Mucci LLC, BLLiquor, LIC378633
30. Northern Coffeeworks LLC, 1027 WASHINGTON AVE S Minneapolis, MN, submitted by Northern Coffeeworks LLC, BLWine, LIC352339
31. PALMERS BAR, 500 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by TAP & PONY LLC, BLLiquor, LIC366256
32. PARKWAY PIZZA, 2851 JOHNSON ST NE Minneapolis, MN, submitted by Pizza Operators Inc, BLWine, LIC65186
33. PARKWAY PIZZA, 4359 MINNEHAHA AVE Minneapolis, MN, submitted by PARKWAY PIZZA COMPANY, BLWine, LIC66209
34. PENN GAS STOP, 2606 PENN AVE N Minneapolis, MN, (Ward 5) submitted by 2606 PENN LLC, BLBeerOff, LIC74797
35. PHOENIX THEATER AND TWIG CAFE, 2605 HENNEPIN AVE Minneapolis, MN, submitted by THE ART'S NEST, BLWine, LIC65693
36. SOTAROL, 5005 EWING AVE S Minneapolis, MN, submitted by Sotarol 50th France LLC, BLWine, LIC66132
37. SZECHUAN SPICE, 3016 LYNDALE AVE S Minneapolis, MN, submitted by CHINA PAVILION INC, BLWine, LIC66041
38. The Bungalow Club, 4300 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Ham Hands LLC, BLLiquor, LIC362006
39. UPTOWN TAVERN & ROOFTOP, 1400 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by Uptown Drink LLC, BLLiquor, LIC75827
40. WASABI FUSION CUISINE, 903 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by ZHC Inc, BLLiquor, LIC80496
41. Bad Waitress, 2 26TH ST E Minneapolis, MN, submitted by Apollo and Dionysus LLC, BLWine, LIC65161
42. Black Forest Inn, 1 26TH ST E Minneapolis, MN, (Ward 10) submitted by Black Forest Inn, Inc, BLLiquor, LIC75792
43. Chatterbox Pub, 2229 35TH ST E Minneapolis, MN, (Ward 9) submitted by Chatterbox Enterprises INC, BLLiquor, LIC377045
44. CHRISTOS GREEK RESTAURANT, 2632 NICOLLET AVE Minneapolis, MN, submitted by CHRISTOS INC, BLWine, LIC65914

45. DULONO'S PIZZA, 118 4TH ST N Minneapolis, MN, (Ward 3) submitted by 4 VG INC, BLLiquor, LIC330630
46. EL BURRITO MINNEAPOLIS, 4820 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by El Cafe y Bar Restaurante LLC, BLLiquor, LIC363187
47. IN THE HEART OF THE BEAST PUPPET AND MASK THEATRE, 1500 LAKE ST E Minneapolis, MN, submitted by IN THE HEART OF THE BEAST PUPPET AND MASK THEATRE, BLWine, LIC359288
48. IRON DOOR PUB, 3001 LYNDAL AVE S Minneapolis, MN, (Ward 8) submitted by DJMC LLC, BLLiquor, LIC78263
49. Jakeenos Pizza & Pasta, 3555 CHICAGO AVE Minneapolis, MN, submitted by Jakeenos Inc, BLWine, LIC66105
50. Kieran's Kitchen, 117 14TH AVE NE Minneapolis, MN, (Ward 3) submitted by Kieran's Kitchen LLC, BLLiquor, LIC376203
51. KINHDO RESTAURANT, 2755 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by KINH DO PLUS Corporation, BLBeer, LIC74652
52. MANNINGS CAFE, 2200 COMO AVE SE Minneapolis, MN, (Ward 2) submitted by MANNINGS CAFE INC, BLLiquor, LIC75883
53. MONTE CARLO, 219 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Monte Carlo Restaurant Inc, BLLiquor, LIC75943
54. NE PALACE, 2500 4TH ST NE Minneapolis, MN, (Ward 1) submitted by NE Palace Inc, BLLiquor, LIC76059
55. RIVERVIEW CAFE & WINE BAR, 3753 42ND AVE S Minneapolis, MN, submitted by Big Daddy Inc, BLWine, LIC65319
56. Tacos El Kevin Supermarket, 3751 PORTLAND AVE Minneapolis, MN, (Ward 8) submitted by Tacos El Kevin Supermarket LLC, BLBeerOff, LIC381810
57. THE SAMPLE ROOM, 2124 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by DCJ LLC, BLLiquor, LIC76317
58. 4 BELLS, 1610 HARMON PL Minneapolis, MN, (Ward 7) submitted by JOE'S GARAGE INC, BLLiquor, LIC80527
59. 56 BREWING, 3055 COLUMBIA AVE Minneapolis, MN, submitted by 56 BREWING LLC, BLBrewery, LIC107149
60. 56 BREWING, 3055 COLUMBIA AVE Minneapolis, MN, submitted by 56 BREWING LLC, BLBrewery, LIC107969
61. ANNIES KITTY CAT KLUB, 313 14TH AVE SE Minneapolis, MN, (Ward 3) submitted by RUSSELL-HARRIS ENTERPRISES INC, BLLiquor, LIC76138
62. Blarney Pub & Grill, 412 14TH AVE SE Minneapolis, MN, (Ward 3) submitted by Blarney Inc, BLLiquor, LIC377035
63. BRIM AND BRIM RESTAURANT, 2919 KNOX AVE S Minneapolis, MN, submitted by Brim LLC, BLWine, LIC367600
64. BRODERS CUCINA ITALIANA, 2308 50TH ST W Minneapolis, MN, submitted by MOLLY'S INC, BLWine, LIC65266
65. BRODERS' PASTA BAR, 5000 PENN AVE S Minneapolis, MN, submitted by MOLLY'S INC, BLWine, LIC65930
66. CC Club, 2600 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Salea LLC, BLLiquor, LIC80671
67. Cedar Inn, 4155 CEDAR AVE S Minneapolis, MN, submitted by Harry's Cedar Inn Inc, BLWine, LIC384742
68. CLOCKWERKS BREWING, 25 4TH ST N Minneapolis, MN, submitted by HOMIES BREWERY LLC, BLBrewery, LIC337770

69. Columbia Cafe, 3300 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by GC Ventures LLC, BLLiquor, LIC378268
70. COWBOY JACKS, 126 5TH ST N Minneapolis, MN, (Ward 3) submitted by THE AFTER MIDNIGHT GROUP VII LLC, BLLiquor, LIC79954
71. CUPPA JAVA, 400 PENN AVE S Minneapolis, MN, submitted by NAUGHTY DOG ENTERPRISES INC, BLWine, LIC65149
72. DUMPLING, 4004 MINNEHAHA AVE Minneapolis, MN, submitted by Dumpling LLC, BLWine, LIC66043
73. FIRE & NICE ALEHOUSE, 2700 LYNDAL AVE S Minneapolis, MN, submitted by Reckow LLC, BLWine, LIC373613
74. Flamin Thai Cuisine, 233 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Flamin Thai LLC, BLLiquor, LIC374975
75. Floating World Cafe, 2629 LAKE ST E Minneapolis, MN, submitted by Floating World Cafe LLC, BLWine, LIC65831
76. Fresh Thyme Farmer's Market, 24 30TH AVE SE Minneapolis, MN, (Ward 2) submitted by Lakes Venture LLC, BLBeerOff, LIC367584
77. Fresh Thyme Liquor, 26 30TH AVE SE Minneapolis, MN, (Ward 2) submitted by Lakes Venture LLC, BLLiqOff, LIC362448
78. Geek Love Cafe At Moon Palace Books, 3032 MINNEHAHA AVE Minneapolis, MN, submitted by Moon Palace Books LLC, BLWine, LIC353749
79. HIBACHI BUFFET, 111 LAKE ST E Minneapolis, MN, submitted by HIBACHI BUFFET INC, BLWine, LIC66069
80. HOT PLATE 2.0, 5204 BLOOMINGTON AVE Minneapolis, MN, submitted by RAGUEL, INC, BLWine, LIC350897
81. JACKSON'S HOLE, 106 3RD ST N Minneapolis, MN, (Ward 3) submitted by 19TH HOLE LLC, BLLiquor, LIC76124
82. Kado No Mise/Kaiseki Furukawa, 30 1ST ST N Minneapolis, MN, (Ward 3) submitted by Thirty North LLC, BLLiquor, LIC80540
83. KHAO HOM THAI RESTAURANT, 2411 CENTRAL AVE NE Minneapolis, MN, submitted by KHAO HOM THAI COMPANY, BLWine, LIC364719
84. LOWRY HILL MEATS, 1934 HENNEPIN AVE Minneapolis, MN, submitted by LOWRY HILL MEATS LLC, BLWine, LIC382428
85. LUSH, 990 CENTRAL AVE NE Minneapolis, MN, (Ward 3) submitted by Lush Enterprises LLC, BLLiquor, LIC78709
86. Metro Petro, 2700 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Lambert & Lambert Enterprises, Inc, BLBeerOff, LIC74774
87. MICKYS LIQUOR STORE, 1104 PLYMOUTH AVE N Minneapolis, MN, (Ward 5) submitted by Mickey's Liquor Store Inc, BLLiqOff, LIC54081
88. MONELLO / CONSTANTINE, 1115 2ND AVE S Minneapolis, MN, (Ward 7) submitted by 201 South Eleventh LLC, BLLiquor, LIC75914
89. Mr. Santana, 601 UNIVERSITY AVE SE Minneapolis, MN, (Ward 3) submitted by Era Corporation, BLBeerOff, LIC364165
90. NORWAY HOUSE, 913 FRANKLIN AVE E Minneapolis, MN, submitted by NORWAY HOUSE, BLWine, LIC371140
91. PENNY'S COFFEE, 3509 44TH ST W Minneapolis, MN, submitted by PENNY'S COFFEE LLC, BLWine, LIC355382
92. Pimento Jamaican Kitchen, 2524 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Pimento Incorporated, BLLiquor, LIC355734



93. PRYES BREWING, 1401 WEST RIVER RD N Minneapolis, MN, submitted by PRYES BREWING COMPANY, LLC, BLBrewery, LIC350736
94. PRYES BREWING, 1401 WEST RIVER RD N Minneapolis, MN, submitted by PRYES BREWING COMPANY, LLC, BLBrewery, LIC351669
95. RED COW, 3624 50TH ST W Minneapolis, MN, (Ward 13) submitted by DOUBLE BLACK DIAMOND INC, BLLiquor, LIC80574
96. SONNY'S CAFE, 3403 LYNDAL AVE S Minneapolis, MN, submitted by CREMA CAFE LTD, BLWine, LIC65644
97. STANDISH CAFE, 2403 38TH ST E Minneapolis, MN, submitted by CAL LLC, BLWine, LIC372805
98. Sunshine Foods, 3300 4TH AVE S Minneapolis, MN, (Ward 9) submitted by Ghasan Wazwaz, BLBeerOff, LIC74735
99. SUPERMERCADO LATINO, 2312 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by LATINO GROCERIES INC, BLBeerOff, LIC74764
100. TANGLETOWNS WISE ACRE EATERY, 5401 NICOLLET AVE Minneapolis, MN, submitted by S and D Partners LLC, BLWine, LIC65534
101. THE MALT SHOP, 809 50TH ST W Minneapolis, MN, submitted by 50TH STREET MALT SHOP INC, BLWine, LIC65841
102. WHISKEY JUNCTION, 901 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Joint Caboose Operations LLC, BLLiquor, LIC365409
103. WHOLE FOODS MARKET, 222 HENNEPIN AVE Minneapolis, MN, submitted by WHOLE FOODS MARKET GROUP INC, BLWine, LIC65394
104. Winner Gas, 400 46TH ST E Minneapolis, MN, (Ward 8) submitted by Batroun LLC, BLBeerOff, LIC383010
105. 5TH STREET STATION, 416 5TH AVE N Minneapolis, MN, (Ward 5) submitted by BON APPETIT MANAGEMENT CO., BLLiquor, LIC77654
106. Apoy, 4301 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Apoy MPLS LLC, BLLiquor, LIC378122
107. D'AMICO CATERING AT THE ATRIUM, 275 MARKET ST Minneapolis, MN, (Ward 5) submitted by D'Amico Catering LLC, BLLiquor, LIC77228
108. DAN KELLY'S PUB, 212 7TH ST S Minneapolis, MN, (Ward 7) submitted by ST ARNOLD LLC, BLLiquor, LIC80592
109. Davanni's Pizza & Hot Hoagies, 2500 RIVERSIDE AVE Minneapolis, MN, submitted by Davanni's INC, BLWine, LIC346088
110. Davanni's Pizza & Hot Hoagies, 1242 HENNEPIN AVE Minneapolis, MN, submitted by Davanni's INC, BLWine, LIC65417
111. ELEVATE FOOD HALL, 100 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Compass Group USA INC, BLLiquor, LIC364133
112. JUNGLE THEATER, 2951 LYNDAL AVE S Minneapolis, MN, submitted by The Jungle Theater, BLWine, LIC65354
113. Lowbrow, 4244 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Lowbrow Inc., BLLiquor, LIC377525
114. MAXWELL'S CAFE & MARKET, 801 4TH ST SE Minneapolis, MN, (Ward 3) submitted by ABDALLA FOOD INC, BLBeerOff, LIC74830
115. MGM WINE & SPIRITS, 3058 EXCELSIOR BLVD Minneapolis, MN, submitted by MGM WINE AND SPIRITS INC, BLLiqOff, LIC54120
116. Restaurant Alma, 528 UNIVERSITY AVE SE Minneapolis, MN, (Ward 3) submitted by Alma Tierra Holdings LLC, BLLiquor, LIC377135

117. RINCON 38, 3801 GRAND AVE S Minneapolis, MN, submitted by NUEVA ESPANA TAPAS INC, BLWine, LIC350844
118. TARGET EXPRESS T3200, 1329 5TH ST SE Minneapolis, MN, (Ward 3) submitted by Target Corp, BLBeerOff, LIC74839
119. TARGET T1375, 900 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by TARGET CORPORATION, BLLiqOff, LIC107813

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

#### **COUNCIL ACTION 2020A-0245**

The Minneapolis City Council hereby approves the following applications (10) for Gambling Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Children's Cancer Research Fund, 500 6TH ST S Minneapolis, MN, submitted by Children's Cancer Research Fund, BLGeneral, LIC388467
2. Church Of The Holy Cross, 1621 UNIVERSITY AVE NE Minneapolis, MN, submitted by Church Of The Holy Cross, BLGeneral, LIC388464
3. Dominican Community of St. Albert the Great, 3204 29TH ST E Minneapolis, MN, submitted by Dominican Community of St. Albert the Great, BLGeneral, LIC388430
4. Dominican Community of St. Albert the Great, 3204 29TH ST E Minneapolis, MN, submitted by Dominican Community of St. Albert the Great, BLGeneral, LIC388431
5. Dominican Community of St. Albert the Great, 3204 29TH ST E Minneapolis, MN, submitted by Dominican Community of St. Albert the Great, BLGeneral, LIC388432
6. Dominican Community of St. Albert the Great, 3204 29TH ST E Minneapolis, MN, submitted by Dominican Community of St. Albert the Great, BLGeneral, LIC388433
7. Dominican Community of St. Albert the Great, 3204 29TH ST E Minneapolis, MN, submitted by Dominican Community of St. Albert the Great, BLGeneral, LIC388434
8. Kenny Parent Foundation, 2600 PARK AVE Minneapolis, MN, submitted by Kenny Parent Foundation, BLGeneral, LIC388470
9. The Minnesota Hundred Club, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by THE MINNESOTA HUNDRED CLUB, BLGeneral, LIC388465
10. Twin Cities in Motion, 724 SIBLEY ST NE Minneapolis, MN, submitted by Twin Cities in Motion, BLGeneral, LIC388469

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0246**

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for NE PALACE, 2500 4TH ST NE Minneapolis, MN, (Ward 1) submitted by NE Palace Inc, BLAmd, LIC387910, allowing the licensee to obtain the On Sale Liquor, Limited Entertainment w/Sunday Sales License, subject to adherence with the conditions contained therein, which read as follows:

1. The licensee will have security cameras recording the entire floor of the bar and outdoor patio. The licensee shall make the recordings available upon request of the Minneapolis Police Department or Business Licenses.
2. The licensee will require security staff to have clothing that is easily identifiable with the word "SECURITY" across the back in reflective material. Licensee will hire the following minimum security staff from 9:00 PM-close: Sunday-Thursday, 1 door staff (2 door staff at special events), Friday & Saturday-2 door staff. From May-October there shall be 3 door staff on Friday & Saturday. At its discretion, management may reduce the number of security staff based on the business needs of that particular night.
3. The licensee will require staff to monitor customers entering the establishment to ensure the business is not over-occupied, customers are not obviously intoxicated or unruly, to check for valid ID's and that alcohol is not taken off the premises.
4. The licensee will maintain a nightly log of security patrols conducted around the exterior of the building and parking lot to monitor for noise, suspicious activity and to remove litter every hour from 9:00 PM until close.
5. The licensee will have a closing procedure that includes friendly reminders to customers to keep their voices down and to respect neighbors by not loitering and making noise. Upon stopping the service of alcohol, an employee will be posted in the parking lot until all customers have vacated to prevent noise, loitering and illegal activity.
6. The licensee and its employees will cooperate and follow the direction of the Minneapolis Police Department and will call 911 to report suspicious behavior or criminal behavior.
7. The licensee will provide contact information to neighbors and block club captains and host a quarterly block club meeting to facilitate open lines of communication and problem solving.
8. The licensee will monitor residential driveways visible from the front door of the establishment and take action to make customers aware if vehicles are parked illegally.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0247**

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensee for the Rental Dwelling License held by Angeline Properties LLC for the property located at 3214 Queen Ave N, allowing the licensee to retain the Rental Dwelling License for said property, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0248**

The Minneapolis City Council hereby authorizes the master grant contract with the State of Minnesota for employment and training related services from the City of Minneapolis through March 31, 2025.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

**COUNCIL ACTION 2020A-0249**

The Minneapolis City Council hereby authorizes a contract with Property Solutions & Services, Inc., for up to four years with an annual amount of \$62,500, for total amount not to exceed \$250,000, for Emergency Stabilization Program rental property management.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0250**

The Minneapolis City Council hereby:

1. Accepts the following grants from the Metropolitan Council LHIA: Bloom Lake Flats, 3017 16th Ave S, in the amount of \$350,000, and Build Wealth MN, Near North Neighborhood (in the Near North Cluster, located on the blocks of 1100-1200 Irving and James Aves N), in the amount of \$20,000.
2. Authorizes agreements as may be necessary to implement the Metropolitan Council LHIA grants with the Metropolitan Council, and with Project for Pride in Living and Building Wealth MN and/or their related entities and their selected title companies as disbursing agents.

3. Passage of Resolution 2020R-077 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

**RESOLUTION 2020R-077**

**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 Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900220) appropriation by \$370,000; increasing the Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900230) appropriation by \$20,000; and increasing the revenue budget for the Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900900-322503) by \$350,000.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0251**

The Minneapolis City Council hereby:

1. Approves revisions to Program Guidelines for the 4d Affordable Housing Incentive Program, as set forth in Legislative File No. 2020-00361.
2. Authorizes the City Attorney's Office to make revisions to Participation Agreements and other form documents for the program consistent with the guideline changes.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2020R-078 amending Resolution No. 2019R-335 entitled, “Waiving park dedication requirements in exchange for private land maintained for public use for the Bessemer Apartments Project, 2200 Snelling Ave,” passed November 8, 2019, to reflect changes in the calculation of the park dedication fee.

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

**RESOLUTION 2020R-078**

**By Gordon**

**Amending Resolution No. 2019R-335 entitled, “Waiving park dedication requirements in exchange for private land maintained for public use for the Bessemer Apartments Project, 2200 Snelling Ave,” passed November 8, 2019, to reflect changes in the calculation of the park dedication fee.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows:

Whereas, the Minneapolis Code of Ordinances, Sections 598.340 – 598.420, and Chapter 15 of the Minneapolis Park Board (“Park Board”) Code of Ordinances (the “Park Dedication Ordinances”) establish parkland dedication requirements for certain new projects in the City of Minneapolis; and

Whereas, a six-story, luxury apartment project to be developed at approximately 2200 Snelling Avenue (the “Bessemer Apartments Project”) falls under the terms of the Park Dedication Ordinances; and

Whereas, the Park Dedication Ordinances provide three park dedication alternatives for new development: the dedication of land, the payment of a fee, or the creation of private land maintained for public use; and

Whereas, pursuant to the Park Dedication Ordinances for projects outside the downtown area, up to seventy-five percent (75%) of the requirements that a development dedicate land or cash for public park purposes may be waived by the City and Park Board in exchange for the creation of private land maintained for public use subject to the following conditions:

The land area or value of the land and improvements privately developed and maintained for public use for parks, playgrounds, recreational facilities, wetlands, trails, or open space areas must at least equal that required under the Park Dedication Ordinances;

Land, facilities, and improvements accepted must be accessible to the public in a manner similar to public land;

The City must find that such land and improvements will serve an appropriate public purpose;

The City, Park Board, and developer of the land must have executed a parkland development agreement ensuring that specified land shall be developed and maintained by the developer to Park Board standards, which shall be enforced through a recorded covenant running with the specified land; and

Whereas, the City finds that the agreements negotiated with the Developer of the Bessemer Apartments Improvements will provide public access to such improvements in a manner similar to public land; and

Whereas, the required park dedication fee for the Bessemer Apartments was calculated to be ~~\$185,610.00~~ \$206,592.00 (the “Fee”); and

Whereas, the developer of the Bessemer Apartments Project, Bessemer Apartments, LLC (“Developer”), has requested a waiver of 75% of the land or cash dedication requirements of the Park Dedication Ordinances for the Bessemer Apartments Project in exchange for construction and maintenance of a segment of walking and bicycle paths providing partial connection from the Hiawatha Trail to 22nd Street and Cedar Avenue (the “Seward Trail Link”), as well as covenants to pursue construction of the remainder of the Seward Trail Link on public land; and

Whereas, the value of the portion of the Seward Trail Link project improvements proposed to be constructed and maintained for public use in conjunction with the Bessemer Apartments Project on Developer owned land is \$163,759.00, which exceeds ~~\$139,207.50~~ \$154,944.00 (75% of ~~\$185,610.00~~ \$206,592); and

Whereas, the Park Board staff has been properly consulted in evaluating this waiver request and the terms of the Parkland Development and Easement Agreement;

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

That the above findings are hereby found to be true and correct and are incorporated herein in their entirety.

Be It Further Resolved that the value of the land and improvements proposed to be privately developed and maintained for public use in connection with the Bessemer Apartments Project improvements exceed the park dedication fees that would otherwise be charged to the Bessemer Apartments Project, but are being waived by this action.

Be It Further Resolved that the Bessemer Apartments Project improvements shall serve the public purpose of expanding and connecting the public trail system in the project neighborhood.

Be It Further Resolved that the City Council of the City of Minneapolis i) hereby approves the requested waiver of 75% of the land and cash dedication requirements of the Park Dedication Ordinances, subject to the execution and recording of a Parkland Development and Easement Agreement by and between the Developer, the City of Minneapolis and the Minneapolis Park Board, ensuring that the portion of the Seward Trail Link on the Bessemer Apartments Project’s land shall be developed and maintained to Park Board Standards, which agreement shall be recorded and run with the property legally described in the Parkland Development and Easement Agreement, and ii) further authorizes the proper City officials to execute such Parkland Development and Easement Agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0252**

The Minneapolis City Council hereby authorizes the following as relates to the Seward Commons Project (2215 Snelling Ave S, 1912 E 22nd Ave S, and 2115 Snelling Ave S) financing:

1. Authorizes a three-year extension of the existing City Hiawatha Land Assembly Fund Loan.
2. Authorizes a three-year extension of the Franklin Station Redevelopment Contract.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0253**

The Minneapolis City Council hereby approves the Housing Policy & Development Committee Work Plan for 2020, as set forth in Legislative File No. 2020-00355.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2020R-079 amending the 2020 General Appropriation Resolution by increasing the following project/program allocations in Schedule 4: Community Development Block Grant (CDBG)/Lead Reduction by \$48,323 for a new budget of \$109,323 and CDBG/Multi-Family/Affordable Housing by \$300,000 for a new budget of \$3,720,000; HOME Investment Partnerships Program (HOME)/Affordable Housing Trust Fund by \$723,395 for a new budget of \$1,939,395; *Housing Opportunities for Persons With AIDS (HOPWA)* Program/Third Party Contractors by \$62,990 for a new budget of \$1,682,990; and ESG/ESG Programs by \$47,926 for a new budget of 732,926 and Emergency Solutions Grant (ESG)/Homeless Management Information System (HMIS) Support by \$1,427 for a new budget of \$19,427.

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

**RESOLUTION 2020R-079**

**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 following project/program allocations in Schedule 4: Community Development Block Grant (CDBG)/Lead Reduction by \$48,323; Community Development Block Grant (CDBG)/Multi-Family/Affordable Housing by \$300,000;



HOME/Affordable Housing Trust Fund by \$723,395; ESG/ESG Programs by \$47,926; ESG/HMIS Support by \$1,427; and HOPWA/Third Party Contractors by \$62,990.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

#### **COUNCIL ACTION 2020A-0254**

The Minneapolis City Council hereby directs Finance staff to apply 2020-24 Consolidated Plan/Action Plan project/program allocation adjustments to the prior approved 2020 General Budget Resolution Schedule 4 as outlined in Legislative File No. 2020-00372.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

#### **COUNCIL ACTION 2020A-0255**

The Minneapolis City Council hereby authorizes staff to submit the Five-Year 2020-24 Consolidated Plan/Action Plan to the U.S. Department of Housing and Urban Development on April 15, 2020, inclusive of public comments received during the public comment period.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2020R-080 granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of the Elliots LP, for a project at 1212 9th St S and 1225 8th St S, through the issuance of up to \$26,500,000 of Multifamily Housing Revenue Bonds.

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

#### **RESOLUTION 2020R-080**

**By Gordon**

**Granting approval to undertake a housing or redevelopment project pursuant to Minnesota Statutes, Section 383B.77, as amended, at 1212 9th St S and 1225 8th St S.**

Whereas, at the request of Elliots LP, a Minnesota limited partnership (the “Borrower”), the Hennepin County Housing and Redevelopment Authority (the “Issuer”) is proposing to issue one or more series of taxable or tax-exempt multifamily housing revenue bonds or other obligations (the “Bonds”), in an

aggregate principal amount not to exceed \$26,500,000, and apply the proceeds derived from the sale of the Bonds to make a loan (the “Loan”) to the Borrower; and

Whereas, the Borrower has represented that it intends to apply the proceeds of the Loan to finance the acquisition, rehabilitation, and equipping of an existing 174-unit multifamily rental housing development and facilities functionally related and subordinate thereto, comprised of two high-rise buildings, each with 87 units and located at 1212 9th Street South and 1225 8th Street South in the City of Minneapolis (the “City”), the construction and equipping of a single-story building that will link the two existing buildings and house community amenities, and the creation of 10 additional units within the two high-rises in areas previously utilized for community amenities, for occupancy by persons and families of low and moderate income (the “Project”); and

Whereas, the Issuer has represented to the City that on November 12, 2019, the Board of Commissioners of the Issuer (the “Board”) adopted a resolution granting preliminary approval to the issuance of the Bonds and directing a public hearing be held on a date and at a time and place as is deemed appropriate by the Clerk of the Board on a housing program and the proposed issuance of the Bonds thereunder to provide financing for the Project; and

Whereas, the Issuer has requested that the City approve the Project pursuant to Minnesota Statutes, Section 383B.77;

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

That the Project is hereby approved.

Be It Further Resolved that the Bonds to be issued by the Issuer to finance the Project will not constitute a general or moral obligation of the City, or be secured by any taxing power of the City.

Be It Further Resolved that the Finance Officer and other officers of the City are authorized and directed to furnish to Kennedy & Graven, Chartered, in its capacity as bond counsel to the Issuer with respect to the Project (“Bond Counsel”), certified copies of all proceedings and records of the City relating to this resolution and such other affidavits, certificates, and other documents as may be required by Bond Counsel, and all such certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

Be It Further Resolved that it is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower. It is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorneys’ fees and expenses incurred by the City) arising with respect to the Project or the Bonds.

Be It Further Resolved that this resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Article IV, Section 4.4(d), of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official newspaper of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)  
Noes: (0)  
Abstain: Warsame (1)  
Absent: Ellison (1)  
Adopted.

**COUNCIL ACTION 2020A-0256**

The Minneapolis City Council hereby authorizes a loan of \$2.3 million to Elliots LP or an affiliated entity and other necessary documents related to the Elliot Twins Project at 1212 9th St S and 1225 8th St S.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano, (11)  
Noes: (0)  
Abstain: Warsame (1)  
Absent: Ellison (1)  
Adopted.

**COUNCIL ACTION 2020A-0257**

The Minneapolis City Council hereby confirms the appointment by the Minneapolis Public Housing Authority Board of Commissioners of Abdi Warsame as the Executive Director of the Minneapolis Public Housing Authority, pursuant to Section 420.90(1) of the Minneapolis Code of Ordinances, in accordance with local, state and federal requirements.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)  
Noes: (0)  
Abstain: Warsame (1)  
Absent: Ellison (1)  
Adopted.

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

**COUNCIL ACTION 2020A-0258**

The Minneapolis City Council hereby confirms the following Mayoral appointment to the Transgender Equity Council, to fill the unexpired two-year term beginning January 1, 2020, and ending December 31, 2021: Morgen Sedlacek, Seat 12, Ward 10.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)  
Noes: (0)  
Absent: Ellison (1)  
Adopted.

**COUNCIL ACTION 2020A-0259**

The Minneapolis City Council hereby authorizes the submittal of a grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,120,000 per year for a five year period of January 1, 2021 to June 30, 2025, totaling \$5,600,000, to correct lead-based paint hazards and other housing based health hazards, in Minneapolis residential units for income qualified properties.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0260**

The Minneapolis City Council hereby:

1. Authorizes the one-time transfer of \$122,000 from the City Coordinator's Division of Sustainability 2020 Budget of Franchise Fee funding to the Health Department for the Green Cost Share Multifamily Building Efficiency program and the Lead and Healthy Homes program.
2. Authorizes the one-time transfer of \$162,500 from the City Coordinator's Division of Sustainability 2020 Budget of Franchise Fee funding to the Health Department for the Green Cost Share program for residential programs with preference for low-income, non-profits, Green Zones, and Green Zones priorities.
3. Authorizes the one-time transfer of \$200,000 from the City Coordinator's Division of Sustainability 2020 Budget of Franchise Fee funding to the Health Department for the Green Cost Share 4d Affordable Housing Incentive Program and NOAH buildings.
4. Authorizes the one-time transfer of \$654,000 from the City Coordinator's Division of Sustainability 2020 Budget of Franchise Fee funding to the Health Department for the Green Cost Share program for energy efficiency and innovative incentives for businesses.
5. Authorizes the one-time transfer of \$162,500 from the City Coordinator's Division of Sustainability 2020 Budget of Franchise Fee funding to the Health Department for the Green Cost Share program for commercial and industrial programs with preference for small business, non-profits, Green Zones, and Green Zones priorities.
6. Authorizes the one-time transfer of \$50,000 from the City Coordinator's Division of Sustainability 2020 Budget of Franchise Fee funding to the Health Department for STEM Pathways.
7. Passage of Resolution 2020R-081 approving transfer of City Coordinator's Sustainability funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

**RESOLUTION 2020R-081**  
**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 decreasing the appropriation in the City Coordinator's Office in the General Fund (00100-8400200) by \$1,351,000 and increasing the appropriation for the Health Department in the General Fund (00100-8600155) by \$1,351,000. This appropriation transfer is one-time only.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0261**

The Minneapolis City Council hereby authorizes an affiliation agreement with University of Minnesota School of Nursing for their students to receive practicum/internship experience through the School Based Clinics and Minneapolis Health Department programs, with agreements to be automatically renewed annually up to ten (10) years, unless discontinued by either party.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

On behalf of the Public Safety & Emergency Management Committee, Cano offered Resolution 2020R-082 accepting donation from East Isles Residents Association for a fixed camera on Hennepin Ave.

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

**RESOLUTION 2020R-082**  
**By Cano**

**Accepting donation from East Isles Residents Association for a fixed camera on Hennepin Ave.**

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 - East Isles Residents Association.  
Gift - Fixed camera on Hennepin Ave.

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 public safety, 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 safety purposes.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-083 ordering the work to proceed and adopting the special assessments for the Godward St NE Street Resurfacing Project No. 2331G.

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

**RESOLUTION 2020R-083**

**By Reich**

**Ordering the work to proceed and adopting the special assessments for the Godward St NE Street Resurfacing Project No. 2331G.**

Whereas, a public hearing was held on March 17, 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 \$175,135.94 for the Godward St NE Street Resurfacing Project (Levy No. 01027, 2331G), 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, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-084 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$175,135.94 for the purpose of paying the assessed cost of street improvements in the Godward St NE Street Resurfacing Project No. 2331G.

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

**RESOLUTION 2020R-084**

**By Warsame**

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$175,135.94 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 Godward St NE Street Resurfacing Project No. 2331G, 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, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-085 ordering the work to proceed and adopting the special assessments for the South Phillips Residential Street Resurfacing Project No. 2331K.

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

**RESOLUTION 2020R-085**

**By Reich**

**Ordering the work to proceed and adopting the special assessments for the South Phillips Residential Street Resurfacing Project No. 2331K.**

Whereas, a public hearing was held on March 17, 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 \$1,419,165.86 for the South Phillips Residential Street Resurfacing Project (Levy No. 01027, 2331K), 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, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.



On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-086 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,419,165.86 for the purpose of paying the assessed cost of street improvements in the South Phillips Residential Street Resurfacing Project No. 2331K.

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

**RESOLUTION 2020R-086**

**By Warsame**

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,419,165.86 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 South Phillips Residential Street Resurfacing Project No. 2331K, 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, Cunningham, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0262**

The Minneapolis City Council hereby approves the following appointments to the Bassett Creek Watershed Management Commission for terms ending Jan 31, 2022: Michael Welch, Commissioner; Jodi Polzin, Alternate Commissioner; and Elizabeth Stout, Technical Advisory Committee.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0263**

The Minneapolis City Council hereby approves the following appointments to the Shingle Creek Watershed Management Commission for terms ending Jan 31, 2022: Ray Schoch, Commissioner; and Elizabeth Stout, Technical Advisory Committee.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0264**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41645 with SJ Electro Systems, Inc., doing business as Primex Controls, in the amount of \$65,770.29 for a total amount not to exceed \$484,135.23, and an extension through Sept 30, 2020, for additional work associated with the installation of the Supervisory Control and Data Acquisition (SCADA) System.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0265**

The Minneapolis City Council hereby authorizes a contract with the Downtown Minneapolis Transportation Management Organization, doing business as Move Minneapolis, in the amount of \$600,000 for one year with an option to extend on an annual basis for an additional four years, for the ABC Parking Ramps Multimodal Outreach programs.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0266**

The Minneapolis City Council hereby authorizes an agreement with Metro Transit, for cost participation in the amount of \$29,500, for the installation of transit signal priority (TSP) along local bus Route 2.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0267**

The Minneapolis City Council hereby authorizes a construction agreement with the University of Minnesota for repairs to Bridge 9 Piers 5, 6, and 7, as further set forth in Legislative File No. 2020-00331.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0268**

The Minneapolis City Council hereby:

1. Authorizes license agreements with two qualifying applicants for shared motorized foot scooter operations for the 2020 scooter program.
2. Passage of Resolution 2020R-087 appropriating \$200,000 to the Public Works Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (10)

Noes: Cunningham, Goodman (2)

Absent: Ellison (1)

Adopted.

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

**RESOLUTION 2020R-087**

**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 Parking Fund appropriation in the Public Works - Traffic and Parking Services Division (07500-6850600) by \$200,000, and increasing the revenue estimate (07500-6850600-312001) by \$200,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Warsame, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (10)

Noes: Cunningham, Goodman (2)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0269**

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-21506 with the Minnesota Department of Transportation, continuing the existing contract from Jan 1, 2020, through Dec 31, 2024, for the City's lease of three parcels under I-94 bridges for parking lots.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0270**

The Minneapolis City Council hereby authorizes an agreement with the Minnehaha Creek Watershed District, effective through July 10, 2024, for programmatic maintenance of wetland buffers, stormwater management facilities, and waterbody crossings.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Approved by Mayor Jacob Frey 3/30/2020.

(Published 3/31/2020)

**COUNCIL ACTION 2020A-0271**

The Minneapolis City Council hereby authorizes an agreement with the Mississippi Watershed Management Organization and the Minneapolis Park and Recreation Board, in the amount of \$3,402,950, to cooperatively undertake the construction of a storm sewer system and stormwater best management practices at Columbia Golf Course and Park.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0272**

The Minneapolis City Council hereby:

1. Accepts a grant from the Mississippi Watershed Management Organization, in an amount up to \$165,000, for contractor costs for the removal and disposal of sediment and debris for a portion of the Old Bassett Creek Tunnel.
2. Passage of Resolution 2020R-088 approving appropriation of funds to the Public Works Department.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

**RESOLUTION 2020R-088**

**By Warsame**

**Amending the 2020 Capital Improvement Appropriation Resolution**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for Public Works Surface Water & Sewers in the Stormwater Program (07300-6300110-507000) by \$165,000, and increasing the revenue source (07300-6300110-322505) by \$165,000.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-089 designating the locations and improvements in the Sheridan Ave S Alley Construction Project, between Kenwood Pkwy and Franklin Ave W, as part of the 2020 Unpaved Alley Program, Alley Construction Project No. 2322.

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

**RESOLUTION 2020R-089**

**By Reich**

**Designating the locations and improvements in the Sheridan Ave S Alley Construction Project, between Kenwood Pkwy and Franklin Ave W, as part of the 2020 Unpaved Alley Program, Alley Construction Project No. 2322.**

Resolved by The City Council of The City of Minneapolis:

That the following existing unpaved alleys within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by full removal of the existing gravel and new concrete pavement:

The unpaved alleys northwest of Sheridan Ave S, between Kenwood Pkwy and Franklin Ave W.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0273**

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$136,801 for unpaved alley construction improvements and a list of benefited properties for the Sheridan Ave S Alley Construction Project (between Kenwood Pkwy and Franklin Ave W), Special Improvement of Existing Unpaved Alleys Project No. 2322 (CPV063), as designated by Resolution 2020R-089, passed March 27, 2020, and directs that the City Engineer prepare a proposed Alley Construction Assessment against the list of benefited properties by applying the 2020 Uniform Assessment Rates.

Further, a public hearing is scheduled for May 6, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated alley locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0274**

The Minneapolis City Council hereby accepts the low bid of Minger Construction Companies, Inc., submitted on Event No. 885, in the amount of \$3,079,109.80, to provide all materials, labor, equipment, and incidentals necessary for the 18th Ave NE Street Reconstruction Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0275**

The Minneapolis City Council hereby accepts the sole bid of Midwest Diesel Service, Inc., submitted on Event No. 948, in the amount of \$199,000 annually for a two-year period with the option to renew for three additional one-year terms, to furnish and deliver parts, service, and repair of Crane Carrier Corporation (CCC) trucks for the Public Works Department and Minneapolis Park & Recreation Board, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0276**

The Minneapolis City Council hereby accepts the low bid of Bluesky Electric Company LLC, submitted on Event No. 824, in the amount of \$413,600, to provide all materials, labor, equipment, and incidentals necessary for the Vineland and Riverfront Lighting Retrofit Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

**COUNCIL ACTION 2020A-0277**

The Minneapolis City Council hereby accepts the sole bid of Tiller Corporation, doing business as Commercial Asphalt Co., submitted on Event No. 978, in the amount of \$5,755,487.50, to provide all materials, labor, equipment, and incidentals necessary for providing bituminous mixtures to the Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Approved by Mayor Jacob Frey 3/30/2020.

(Published 3/31/2020)

**COUNCIL ACTION 2020A-0278**

The Minneapolis City Council hereby accepts the low bid of Cemstone Products Company, submitted on Event No. 977, in the amount of \$1,806,115, to provide all materials, labor, equipment, and incidentals necessary for providing Ready Mix Concrete to the Public Work Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Approved by Mayor Jacob Frey 3/30/2020.

(Published 3/31/2020)

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

**COUNCIL ACTION 2020A-0279**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Gerald Schmitz by payment of \$200,000 to Mr. Schmitz 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, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0280**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Michael Greere by payment of \$170,000 to Mr. Greere 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, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0281**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Raymond Sombrio by payment of \$150,100 to Mr. Sombrio 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, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0282**

The Minneapolis City Council hereby approves the settlement of the City's appeal to its responsibility to pay continuing health care coverage for John Eland and dismisses the appeal pursuant to Minnesota Statute, Section 299A.465, 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, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0283**

The Minneapolis City Council hereby approves the settlement of the charge of discrimination and grievance in the matters of Gregory Johnson v. City of Minneapolis, MDHR Case 68275, and City of Minneapolis and Minneapolis Professional Employees Association, City Grievance No. 19-03, respectively, by payment of \$15,000 to Charging Party/Grievant Gregory Johnson, another \$6,667 to Charging Party/Grievant Gregory Johnson, and \$3,333 to his attorney Muller & Muller, PLLC, 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, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.



**COUNCIL ACTION 2020A-0284**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$63,374 for a total amount not to exceed \$6,126,780, for increased carpentry and casework installation for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0001069 with MA Mortenson Company for the project schedule update based upon progress through Jan 5, 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-0285**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$27,138 for a total amount not to exceed \$5,102,229, for increased drywall and fireproofing work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0001070 with RTL Construction, Inc. for the project schedule update based upon progress through Jan 5, 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-0286**

The Minneapolis City Council hereby:

1. Authorizes a decrease to Contract No. COM0001531 with Distinctive Cabinet Design, Inc., in the amount of \$1,721 for a total amount not to exceed \$1,187,243, for a reduction in scope for casework and millwork (tax exempt) material supply for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0001531 with Distinctive Cabinet Design, Inc. for the project schedule update based upon progress through Jan 5, 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-0287**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$5,413 for a total amount not to exceed \$4,521,455, for changes in interior glazing work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0001068 with Empirehouse, Inc. for the project schedule update based upon progress through Jan 5, 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-0288**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$39,426 for a total amount not to exceed \$3,659,180, for increased structural steel installation work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. C-44518 with Danny's Construction Company LLC for the project schedule update based upon progress through Jan 5, 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-0289**

The Minneapolis City Council hereby:

1. Authorizes a decrease to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$15,252 for a total amount not to exceed \$27,615,436, for reduced costs for mechanical work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0000416 with Modern Piping, Inc. for the project schedule update based upon progress through Jan 5, 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-0290**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$7,509 for a total amount not to exceed \$8,128,306, for additional tax exempt structural steel supply for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0000147 with LeJeune Steel Company for the project schedule update based upon progress through Jan 5, 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-0291**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$19,917 for a total amount not to exceed \$15,308,576, for additional costs associated with the electrical work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0000189 with Premier Electrical Corporation for the project schedule update based upon progress through Jan 5, 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-0292**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM00000793 with Grazzini Brothers and Company, in the amount of \$12,716 for a total amount not to exceed \$2,099,755, for increased tile and stonework for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM00000793 with Grazzini Brothers and Company for the project schedule update based upon progress through Jan 5, 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-0293**

The Minneapolis City Council hereby approves a buildout settlement agreement with CenturyLink to end CenturyLink’s franchise agreement with the City, as further set forth in Legislative File No. 2020-00386.

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-0294**

The Minneapolis City Council hereby approves the franchise fee settlement agreement with CenturyLink, as further set forth in Legislative File No. 2020-00387.

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 Ways & Means Committee, Fletcher offered Resolution 2020R-090 commencing the formal renewal proceedings of Comcast’s franchise agreement under the federal cable communications policy act of 1984, as amended.

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

**RESOLUTION 2020R-090**

**By Warsame**

**Commencing the formal renewal proceedings of Comcast’s franchise agreement under the federal cable communications policy act of 1984, as amended.**

Whereas, the City of Minneapolis, Minnesota, (“City”) enacted an ordinance and entered into a nonexclusive cable television franchise agreement (collectively, the “Franchise”) with Comcast of Arkansas/Florida/Louisiana/Minnesota/Mississippi/Tennessee, Inc. (“Comcast”), which became effective January 19, 2010, to provide cable television service within the territorial limits of the City; and

Whereas, the City and Comcast entered into a Settlement Agreement dated January 30, 2015, whereby the parties agreed to amend certain terms of the Franchise; and

Whereas, Section 626(a)(1) of the Cable Communications Policy Act of 1984, as amended (the “Cable Act”), 47 U.S.C. § 546(a)(1), provides that if a written renewal request is submitted by a cable operator during the 6-month period which begins with the 36th month before franchise expiration and ends with the 30th month prior to franchise expiration, a franchising authority shall commence formal renewal proceedings to identify the future cable-related community needs and interests, and to review the performance of the cable operator under its franchise during the then current franchise term; and

Whereas, the Franchise is scheduled to expire on December 31, 2021, unless sooner terminated or extended; and

Whereas, by letter dated January 3, 2019, from Comcast to the City, Comcast invoked the formal renewal procedures set forth in Section 626 of the Cable Act, 47 U.S.C. § 546; and

Whereas, the City is desirous of commencing the formal renewal proceedings specified in Section 626(a)(1) of the Cable Act, 47 U.S.C. § 546(a)(1) and, at the same time, of pursuing the informal renewal process with Comcast pursuant to Section 626(h) of the Cable Act, 47 U.S.C. § 546(h); and

Whereas, the City wishes that the formal proceedings under Section 626(a) of the Cable Act and the informal renewal process under Section 626(h) be managed and conducted by the City, or its designee(s); and

Whereas, the City, must provide the public with notice of, and an opportunity to participate in, formal renewal proceedings under Section 626(a) of the Cable Act; and

Whereas, formal Section 626(a) proceedings and the informal franchise renewal process may involve the collection and analysis of information from Comcast (and its affiliates and subsidiaries), City agencies and departments, the public and other interested parties, and may require one or more public hearings;

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

1. These proceedings, and all applicable procedures, timelines, and deadlines set forth in Section 626(a)-(g) of the Cable Act, 47 U.S.C. § 546(a)-(g), may be tolled if Comcast and the City enter into a lawful and binding tolling agreement (“Standstill Agreement”).
2. The City, City Cable Officer, and/or their designee(s) are authorized to manage and conduct those formal franchise renewal proceedings specified in 626(a)(1) of the Cable Act, 47 U.S.C. § 546(a)(1), and to take all steps and actions necessary or desired to conduct such proceedings and to comply with applicable laws, regulations, orders and decisions.
3. The City, City Cable Officer, and/or their designee(s), may explore with Comcast the possibility of pursuing the informal renewal process under Section 626(h) of the Cable Act, 47 U.S.C. § 546(h). If the City and Comcast decide to utilize the informal renewal process, the City, City staff, and/or their designee(s) are authorized to enter into a Standstill Agreement, if appropriate or desired, to perform past performance and needs assessment reviews, to negotiate and communicate with Comcast concerning matters relating to the renewal and/or extension of the Franchise, and to take all other steps and actions necessary or desired to engage in the informal renewal process and/or to comply with applicable laws, regulations, orders, and decisions.
4. The City, City Cable Officer, and/or their designee(s) shall provide the public with notice of, and an opportunity to participate in, proceedings conducted under Section 626(a)(1) of the Cable Act, 47 U.S.C. § 546(a)(1), unless those proceedings are tolled pursuant to a Standstill Agreement, in which case such notice and an opportunity to participate will only be required if the Standstill Agreement ceases to be effective or if the Cable Act’s formal renewal process is re-activated in accordance with the Standstill Agreement.

5. The City, City Cable Officer, and/or their designee(s) may establish procedures and dates for the conduct of any hearings related to the Section 626(a) proceedings or the informal franchise renewal process and may establish procedures and dates for the submission of testimony and other information in connection with such proceedings and the informal franchise renewal process.
6. The City, City Cable Officer, and/or their designee(s) are authorized to request and require Comcast and its affiliates and subsidiaries to submit such information as may be deemed appropriate in connection with the Section 626(a) proceedings or the informal renewal process under Section 626(h), to the maximum extent permitted by the Franchise and applicable laws and regulations, to gather such other information from other persons or sources as may be deemed appropriate, and to take such further steps as may be needed or desired to ensure the City's, and the public's cable-related needs and interests are satisfied and fully protected consistent with applicable law.
7. This Resolution shall become effective immediately upon adoption.

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-0295**

The Minneapolis City Council hereby:

1. Approves the appointment of the following individuals to constitute the 2020 Local Board of Appeal and Equalization: Faye Bland, Seat 1, Ward 10; Steve Havig, Seat 2, Ward 7; Karen Reid, Seat 3, Ward 5; Michael Tinker, Seat 4; and Neal Anderson, Seat 5, Ward 11.
2. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Michael Tinker.

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-0296**

The Minneapolis City Council hereby:

1. Authorizes a collective bargaining agreement with AFSCME, Water Works Maintenance Unit, for the period Jan 1, 2020, through Dec 31, 2022, consistent with the terms of the Executive Summary.
2. 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, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0297**

The Minneapolis City Council hereby:

1. Authorizes a collective bargaining agreement with TEAMSTERS Convention Center Custodians Unit for the period Jan 1, 2020, through Dec 31, 2021, consistent with the terms of the Executive Summary.
2. 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, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**The ZONING & PLANNING Committee submitted the following report:**

**COUNCIL ACTION 2020A-0298**

The Minneapolis City Council hereby:

1. Approves an application submitted by Timothy Baylor with Pinnacle Management LLC to vacate (PLAN9426) the public alley in the southeast quadrant of W Broadway Ave and Bryant Ave N.
2. Passage of Resolution 2020R-091 vacating the public alley in the southeast quadrant of W Broadway Ave and Bryant Ave N, dedicated in the Highland Park and Sherburne and Beebe's Addition plat to Minneapolis (Vac-1682).

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 following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2020R-091**

**By Schroeder**

**Vacating all that part of the public alley in the southeast quadrant of West Broadway and Bryant Avenue North, dedicated in the Highland Park and Sherburne and Beebe's Addition plat to Minneapolis (Vac1682).**

Resolved by The City Council of The City of Minneapolis:

All that part of the alley in Block 8, HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS, Hennepin County, Minnesota, which lies easterly of a line drawn from the southwest corner of Lot 6, said Block 8, to the northwest corner of Lot 1, Block 42, SHERBURNE AND BEEBE'S ADDITION TO MINNEAPOLIS MN., and which lies westerly of a line drawn from the southeast corner of Lot 4, said Block 8, and the northeast

corner of said Lot 1, Block 42, is hereby vacated except that such vacation shall not affect the existing authority of Xcel Energy and Century Link or their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporation as follows, to wit:

Xcel Energy: subject to the retention of an easement over the entire area to be vacated.

Century Link: subject to the retention of an easement over the entire area to be vacated.

To operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

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-0299**

The Minneapolis City Council hereby:

1. Approves an application submitted by Madina Management Group to rezone (PLAN10242) the properties located at 2815-2833 13th Ave S from the I1 Light Industrial District to the C2 Neighborhood Corridor Commercial District to convert a portion of the existing building into a shopping center.
2. Passage of Ordinance 2020-016 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, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

#### **ORDINANCE 2020-016**

**By Schroeder**

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

**Ref to: ZP**

**2nd Reading: 3/27/2020**

**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 6 and 7 and the south 38.00 feet of Lot 8, all in Block 3, MERRIAM AND SHAWS ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota.

And

Lots 7, 8, and Lots 13 thru 20 inclusive, the south 23.00 feet of Lot 6, all in Block 1, SHAWS SUBDIVISION OF MERRIAM AND SHAWS ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota.

And

That part of vacated alleys occurring thereto.

(2815, 2817, 2821, 2825, and 2833 13th Ave S – Plate #26) to the C2 Neighborhood Corridor Commercial District

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.

## **RESOLUTIONS**

Jenkins moved to adopt Resolution 2020R-092 recognizing March 31, 2020, as the International Trans Day of Visibility.

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

### **RESOLUTION 2020R-092**

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

**Honoring March 31, 2020, as the International Trans Day of Visibility.**

Whereas, the International Trans Day of Visibility holiday was founded in 2009 as a reaction to the lack of LGBT holidays celebrating transgender people's successes; and

Whereas, the City of Minneapolis has two openly transgender people serving on our City Council; and

Whereas, Minneapolis was the first city in the United States to ban discrimination based on Transgender identity, when it amended its Civil Rights Ordinance in 1975 by adding language banning discrimination

based on “having or projecting a self-image not associated with one’s biological maleness or one’s biological femaleness”; and

Whereas, the City of Minneapolis has continued to make efforts to reduce the significant disparities in employment, healthcare, safety, housing, and access to public spaces, as well as all other areas, largely through the Transgender Issues Work Group, created in 2014; and

Whereas, the City of Minneapolis in 2014 was the first city in the nation to host a city sponsored Transgender Equity Summit which has become an annual event drawing increased participation each year upwards of 300 attendees. The Transgender Equity Summit is the result of the efforts of various City departments, cross-governmental partners, community-based organizations and residents rooted in the LGBTQIA communities of Minneapolis; and

Whereas, the establishment of the Transgender Equity Council in 2017, a voluntary body comprised mostly of Minneapolis residents, has further enhanced community engagement and participation in the advancement of policies and procedures of the City of Minneapolis that impact the lives of Transgender individuals; and

Whereas, the International Trans Day of Visibility is an annual holiday celebrated around the world;

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

That the Mayor and City Council do hereby honor and recognize March 31, 2020, as a day dedicated to celebrating the accomplishments and victories of transgender and gender non-conforming people while raising awareness of the work that is still needed to save trans lives.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

## MOTIONS

Bender moved to confirm the setting of a public hearing on April 7, 2020, to be held by the Business, Inspections & Zoning Committee to consider an ordinance 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.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Bender moved to confirm the setting of a public hearing on April 7, 2020, to be held by the Business, Inspections & Zoning Committee to consider an ordinance 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.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Bender moved to confirm the setting of a public hearing on April 7, 2020, to be held by the Business, Inspections & Zoning Committee to consider an ordinance 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.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Bender moved to set a public hearing for April 7, 2020, to be held by the Business, Inspections & Zoning Committee, to consider the Council appointment of Joann Wang to the Zoning Board of Adjustment and the Council reappointments of Daniel Ogiba and John Finlayson.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Bender moved to set a public hearing for April 8, 2020, to be held by the Policy & Government Oversight Committee to consider the Five-Year 2020-24 Consolidated Plan/Action Plan.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

Bender moved to set a public hearing for April 8, 2020, to be held by the Policy & Government Oversight Committee meeting to consider the appointment by the Executive Committee of Mark Ruff to the appointed position of City Coordinator for a two-year term beginning Jan 2, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

#### **ADJOURNMENT**

At 10:43 a.m., Bender moved to adjourn to April 3, 2020, at 9:30 a.m. in Room 317, City Hall, for the purpose of receiving a Mayoral report relating to the local public health emergency resulting from imminent health conditions caused by the presence of the Coronavirus Disease (COVID-19).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Warsame, Goodman, Jenkins, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Ellison, Cano (2)

Adopted.

Casey Joe Carl,  
City Clerk