

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 10, 2020**

(Published April 15, 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, Phillipe Cunningham, Jeremiah Ellison, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Jenkins moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to accept the minutes of the regular meeting of March 27, 2020, and the adjourned meeting held April 3, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on April 13, 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

Mayor Jacob Frey presented a report relating to the local public health emergency resulting from imminent health conditions caused by the presence of the Coronavirus Disease (COVID-19), as set forth in Legislative File No. 2020-00405.

On direction by Council President Bender, the report was received and filed.

REPORTS OF STANDING COMMITTEES

The BUSINESS, INSPECTIONS & ZONING Committee submitted the following report:

COUNCIL ACTION 2020A-0301

The Minneapolis City Council hereby approves the following as relates to the Zoning Board of Adjustment:

1. Approves the following Council appointment for a three-year term beginning Jan 1, 2020, and ending Dec 31, 2022: Joann Wang, Seat 9, Ward 2.
2. Approves the following Council reappointments for three-year terms beginning Jan 1, 2020, and ending Dec 31, 2022: Daniel Ogiba, Seat 7, Ward 7; and John Finlayson, Seat 8, Ward 13.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections & Zoning Committee, Goodman offered Ordinance 2020-018 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.

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

ORDINANCE 2020-018
By Goodman and Ellison
Intro & 1st Reading: 2/28/2020
Ref to: BIZ
2nd Reading: 4/10/2020

Amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General.

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

Section 1. That Section 360.30 of the above-entitled ordinance be amended to read as follows:

360.30. - Liquor caterer's license. A holder of a State of Minnesota caterer's permit issued under the provisions of Minnesota Statutes, section 340A.404(12) may apply to operate under such caterer's permit in the City of Minneapolis using a form provided by the licensing official. Liquor catering shall be allowed in all zoning districts as defined in Chapters 546, 547, 548, 549, and 550, notwithstanding Minneapolis City Charter, Chapter 4, section 5(b). Holders of a liquor caterer's license shall comply with all provisions of the statutes, ordinances, and rules governing the retail sale of alcoholic beverages. A liquor caterer's license fee shall be as established in the License Fee Schedule.

Events that are catered in Minneapolis in accordance with Minnesota Statutes, section 340A.404(12) shall comply with the following provisions:

(1) A liquor caterer shall keep a record of each event they cater in Minneapolis. The record shall include the location of the event, the date and time, the event contact name(s) and phone number(s), and shall provide this register to city staff upon request. It is the responsibility of the licensee to reapply for license bundles when the number of days has been reached for a particular amount of licenses purchased in advance.

(2) The city council may by resolution establish a list of premises for which a liquor caterer may not provide services at an event without explicit approval of city council.

(3) All events that a liquor caterer provides alcohol for must be private and not open to the public. The event coordinator shall provide a list of people who may attend the event to the liquor caterer. A liquor caterer may provide liquor catering services to the public up to four (4) times per calendar year for the duration of no more than three (3) consecutive days so as not to exceed twelve (12) days in a calendar year at one (1) location.

(4) No sale of beverage alcohol shall occur after 1:00 a.m.

(5) All servers of alcohol at a catered event must have received alcohol server training as approved by the licensing official and shall be at least eighteen (18) years of age.

(6) A liquor caterer shall staff the event with at least one (1) employee from the original licensed establishment.

(7) A liquor caterer shall notify the police precinct and business licensing at least ~~twenty-four (24) hours~~ one full business day prior to any alcohol catered event pertinent details about the event using a form provided by the licensing official A fifty percent (50%) late fee shall be applied for notifications received less than one full business day prior to any alcohol catered event.

(8) No single location in Minneapolis shall have a single liquor catered event lasting more than three (3) consecutive days, unless the license is issued in connection with a civic event or community festival as designated by the licensing official.

(9) An application for a liquor caterer's license may be denied, or an issued license may be suspended, or revoked without refund, for any of the following reasons:

a. The operation of an event does or will unreasonably disturb the peace, quiet or repose of surrounding residential or commercial areas.

b. The operation of an event does or will contribute to crime, disorderly behavior, noise, traffic, litter or parking problems in the area near the event's location.

c. Any violation of the laws relating to the sale or service of alcoholic beverages.

d. Licensee's refusal to supply books of account and contracts pertaining to an event as set forth in this section.

e. Any violation of the terms of this section.

f. Any other good cause related to the operation of the business or venue.

(10) Any violation of the provisions set forth in Title 14 in the Minneapolis Code of Ordinances by a licensee or his employee, agent or servant, while operating under a liquor caterer's license which occurs on the premises being catered, shall cause the licensee and his employee, agent, or servant to be subject to civil, criminal, or administrative action as provided by Title 14 and other applicable law.

(11) Both state and city permits/licenses must be available for display upon request of any law enforcement officer or investigator designated by the licensing official for any catered event.

(12) Liquor caterers shall maintain adequate security at catered events in Minneapolis. The caterer may coordinate this with the host facility.

(13) If an event is to be held outside, the applicant shall indicate how the alcohol will be confined to a particular area. Exclusive outdoor events must provide at least one (1) toilet per every fifty (50) attendees.

(14) Liquor caterers shall submit to and/or facilitate any site inspections by police, fire, or other regulatory or health agency.

(15) Licenses issued under this section shall expire on ~~August~~ April first of each year.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0302

The Minneapolis City Council hereby approves amendments to the 2020 License Fee Schedule by adding a Liquor Catering annual license fee and a Liquor Catering event notification late fee, as set forth in Legislative File No. 2020-00241 on file in the Office of City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections & Zoning Committee, Goodman offered Ordinance 2020-019 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.

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

ORDINANCE 2020-019
By Goodman and Ellison
Intro & 1st Reading: 2/28/2020
Ref to: BIZ
2nd Reading: 4/10/2020

Amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: In General.

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

Section 1. That Section 259.30 contained in Chapter 259, In General, be amended to read as follows:

259.30. - Applications for licenses; issuance of licenses. (a) All applications for licenses and license permits shall be made to the licensing official, and in all cases where the issuance of a license or license permit is required to be authorized and directed by the city council, the application for such license or license permit shall be forthwith presented by the licensing official to the council for its consideration.

(b) *Staff approved licenses* means those licenses which can be approved and issued by the licensing official, subject to the procedures required by these chapters. The following licenses can be approved and issued or denied by the licensing official, or the licensing official may refer the application to the city council for approval or denial. The number following the license refers to the chapter section pertaining to each license.

Staff Approved Licenses	Chapter
Asphalt Shingle and Roofing Material Manufacture	Chapter 269
Bed and Breakfast	Chapter 297
Billboard Erector	Chapter 277
Body Art Establishment	Chapter 339
Body Art Temporary Event	Chapter 339
Car Sharing	Chapter 478, Article XI

Car Wash	Chapter 265
Carnival	Chapter 267
Charitable Gambling	Chapter 268
Children's Rides	Chapter 267
Christmas Trees Dealer	Chapter 279
Circus	Chapter 267
Commercial Animal Care Provider	Chapter 63
Commercial Donation Bins	Chapter 283
Courtesy Bench	Chapter 283
Dance Hall	Chapter 267
Dancing School	Chapter 285
Dry Cleaner—Flammable, Non-Flammable, Dry Cleaning Plant	Chapter 301
<u>Emergency Shelter</u>	<u>Chapter 236</u>
Exhibitions and Temporary Markets	Chapter 321
Extended Hours of Operation	Chapter 309
Extended Hours of Operation, Temporary	Chapter 309
Farm Produce Permit	Chapter 265
Farm Produce Permit—Non Profit	Chapter 265
Fire Extinguisher Servicing—Class A and B	Chapter 289
Flower Cart Vendor	Chapter 331
Flower Cart Vendor, Midseason Transfer	Chapter 331

Food—Confectionary	Chapter 188
Food—Caterer	Chapter 188
Food—Distributor	Chapter 188
Food—Indoor Food Cart Vendor	Chapter 188
Food—Institutional Food	Chapter 188
Food—Grocery	Chapter 188
Food—Grocery, Accessory Use	Chapter 188
Food—Kiosk	Chapter 188
Food—Limited Mobile Food Vendor	Chapter 188
Food—Manufacturer	Chapter 188
Food—Market Distributor	Chapter 201
Food—Market Manufacturer	Chapter 201
Food—Meat Market	Chapter 190
Food—Municipal Market	Chapter 202
Food—Public Market	Chapter 201
Food—Restaurant	Chapter 188
Food—Sidewalk Cart Food Vendor	Chapter 188
Food Shelf	Chapter 188
Food—Short Term Food Permit	Chapter 188
Food—Short Term Food Permit, Seasonal	Chapter 188
Food—Vending Machine	Chapter 188

Fuel Dealer	Chapter 291
Gas Fitter—Class A and B	Chapter 278
Gasoline Filling Station	Chapter 287
Going Out of Business Sale (Regular, Fire, Smoke, Disaster, City Acquired Property)	Chapter 293
Heating, Ventilation and Air Conditioning Installers, Class A and B	Chapter 278
Hoofed and/or Small Animal Service	Chapter 304
Horse and Carriage Livery Service	Chapter 303
Hotel	Chapter 297
Laundry	Chapter 301
Liquid Waste Hauler	Chapter 225
<u>Liquor Catering, Annual Renewal Only</u>	<u>Chapter 360</u>
Lodging Establishment	Chapter 244
Lodging Establishment with Boarding	Chapter 244
Massage and Bodywork Establishment	Chapter 286
Mechanical Amusement Device	Chapter 267
Mechanical Amusement Places	Chapter 267
<u>Micro wholesaler food license endorsement</u>	<u>Chapter 188</u>
Mobile Food Store	Chapter 295
Mobile Food Vehicle, Non-Profit Free Food Distributor	Chapter 188
Mobile Food Vehicle Vendor	Chapter 188
Mobile Pet Care Vehicle	Chapter 63

Motor Scooter Leasing	Chapter 311
Motor Vehicle Immobilization Service	Chapter 320
Motor Vehicle Dealer	Chapter 313
Motor Vehicle Repair Garage	Chapter 317
Motor Vehicle Servicing—Towing	Chapter 349
Motor Vehicle Servicing—Towing, Class A Driver	Chapter 349
Oil Burner Installer	Chapter 278
Parking Lot (Commercial, Class A, B, and C)	Chapter 319
Pedal Car Company	Chapter 306
Pedal Car Driver	Chapter 306
Pawnbrokers	Chapter 324
Pedicab Company	Chapter 305
Pedicab Driver	Chapter 305
Peddler	Chapter 332
Place of Entertainment	Chapter 267
Plumber	Chapter 278
Pool and Billiard Hall	Chapter 267
Precious Metal Dealers	Chapter 322
Recycling or Salvage Yard	Chapter 350
Refrigeration Systems Installer	Chapter 278
Rental Hall	Chapter 266

Rental Hall, Temporary	Chapter 266
Residential Specialty Contractor	Chapter 277
Resin Manufacturing	Chapter 272
Secondhand Goods	Chapter 321
Shooting Gallery	Chapter 267
Short-Term Rental Hosting Platform	Chapter 351
Sidewalk Cafe	Chapter 265
Sign Hangers	Chapter 277
Solicitor	Chapter 332
Solid Waste Hauler	Chapter 225
Special All-Night Bowling, Pool or Billiards	Chapter 360
Special Late Hours Food	Chapter 360
Steam and Hot Water Installer	Chapter 278
Street Photographer	Chapter 335
Sun Tanning Facility	Chapter 232
Swimming Pools—Public	Chapter 231
Tattoo, Sponsor for Temporary Event (Establishment)	Chapter 339
Taxi Service Company	Chapter 341
Taxicab—Driver	Chapter 341
Taxicab—Vehicle	Chapter 341
Theater	Chapter 267

Tobacco Dealer	Chapter 281
Transient Merchant	Chapter 332
Transportation Network Company	Chapter 343
Tree Servicing	Chapter 347
Used Motor Vehicle Parts Dealer	Chapter 348
Valet Parking	Chapter 307
Wrecker of Buildings—Class A and B	Chapter 277

(c) In the event that the licensing official denies the license application for a staff approved license, the application for the license shall be presented by the licensing official to the council for its consideration. The city council shall have the final authority to issue or deny a license which had been denied by the licensing official.

(d) The licensing official may designate license applications that require the submission of a business plan containing the information required in section 362.120(z) of this Code.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0303

The Minneapolis City Council hereby approves amendments to the 2020 License Fee Schedule relating to the administrative issuance of licenses, as set forth in Legislative File No. 2020-00240 on file in the Office of City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections & Zoning Committee, Goodman offered Ordinance 2020-020 amending Title 13, Chapter 349 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulation: Wreckers and Tow Trucks, amending provisions related to service fees.

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

ORDINANCE 2020-020
By Johnson
Intro & 1st Reading: 2/28/2020
Ref to: BIZ
2nd Reading: 4/10/2020

Amending Title 13, Chapter 349 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Wreckers and Tow Trucks.

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

Section 1. That Section 349.270 of the above-entitled ordinance be amended to read as follows:

349.270. - Service fee—Class A motor vehicle service. The maximum service fee for Class A motor vehicle service shall ~~not exceed two hundred seven dollars (\$207.00)~~ be listed in the License Fee Schedule plus any commercial parking lot fees due. The maximum service fee for vehicles with a “Y” class license shall not exceed twice this fee. The maximum daily storage fee for storage of a vehicle removed by a Class A motor vehicle service licensee shall ~~not exceed twenty seven dollars (\$27.00)~~ be listed in the License Fee Schedule. The maximum service fee and daily storage fee amounts ~~herein established shall be effective September 1, 2008~~ and shall be subject to automatic annual adjustment effective each ~~September~~ January first thereafter in a percentage equal to annual changes in the personal consumption expenditures (PCE) price index for the period ending December thirty-first of the preceding calendar year, with the newly-resulting maximum fee rounded off to the nearest whole dollar. Notification of the annual adjustment to the maximum service fee and daily storage fee shall be made to each applicable license holder at least sixty (60) days prior to taking effect. Class A motor vehicle service licensees shall honor all forms of payment currently accepted by the City of Minneapolis impound facility, including credit cards.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0304

The Minneapolis City Council hereby approves amendments to the 2020 License Fee Schedule by adding maximum fees for Class A Motor Vehicle Services, as set forth in Legislative File No. 2020-00110 on file in the Office of City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0305

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

1. Wild Greg's Saloon, 315 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Urban Entertainment LLC, BLAmend, LIC388162

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0306

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

1. James Ballentine Post #246, 1430 LAGOON AVE Minneapolis, MN, submitted by James Ballentine Post #246, BLGeneral, LIC388794

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0307

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

1. FIREFIGHTERS FOR HEALING, 10 5TH ST S Minneapolis, MN, submitted by FIREFIGHTERS FOR HEALING, BLGeneral, LIC377468
2. FIREFIGHTERS FOR HEALING, 2923 GIRARD AVE S Minneapolis, MN, submitted by FIREFIGHTERS FOR HEALING, BLGeneral, LIC377469

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0308

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 3511 Colfax Ave N, formerly held by Scott Zak, to be held by new owner Carrie Motarjemi, based on verification that said property is now in compliance with rental licensing standards.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0309

The Minneapolis City Council hereby accepts three bids submitted on Bid Event 896: Covenant Electric in the amount of \$60,000; Gunnar Electric in the amount of \$60,000; and LTL LED in the amount of \$60,000, with a not to exceed annual amount of \$180,000, to provide all materials, labor, equipment and incidentals necessary for electrical services for Regulatory Services' Rental Repair Program, and authorizing a one-year contract with the option to renew for up to four additional one-year periods, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0310

The Minneapolis City Council hereby authorizes a contract with Mississippi Watershed Management Organization, in the amount of no more than 50 City staff hours, for conducting illicit discharge sampling activities, for the duration of January 1, 2020 to December 31, 2022.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections & Zoning Committee, Goodman offered Resolution 2020R-096 amending Resolution 2005R-336 entitled "Vacating the southerly half of 3rd Avenue North, formerly Itaska Street, lying parallel and between a line 112 feet northeasterly of the northeasterly line of 1st Street North, and the northwesterly extension of the northeasterly line of Lot 1, Block 10, Town of Minneapolis, distant 50 feet, except for that part described as follows: beginning at the northeasterly corner of Lot 1, Block 10, Town of Minneapolis; thence extending the northeasterly line of Lot 1, Block 10, northwesterly 40 feet to the center line of 3rd Avenue North, southwesterly 50 feet on said centerline, then easterly, to the point of beginning (#1456)," passed May 27, 2005, by updating the title and the legal language in the body of the resolution.

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

RESOLUTION 2020R-096

By Schroeder

Amending Resolution 2005R-336 entitled "Vacating the southerly half of 3rd Avenue North, formerly Itaska Street, lying parallel and between a line 112 feet northeasterly of the northeasterly line of 1st Street North, and the northwesterly extension of the northeasterly line of Lot 1, Block 10, Town of Minneapolis, distant 50 feet, except for that part described as follows: beginning at the northeasterly corner of Lot 1, Block 10, Town of Minneapolis; thence extending the northeasterly line of Lot 1, Block 10, northwesterly 40 feet to the center line of 3rd Avenue North, southwesterly 50 feet on said centerline, then easterly, to the point of beginning (#1456)," passed May 27, 2005, by updating the title and the legal language in the body of the resolution.

Resolved by The City Council of The City of Minneapolis:

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

~~Vacating the southerly half of 3rd Avenue North, formerly Itaska Street, lying parallel and between a line 112 feet northeasterly of the northeasterly line of 1st Street North, and the northwesterly extension of the northeasterly line of Lot 1, Block 10, Town of Minneapolis, distant 50 feet, except for that part described as follows: beginning at the northeasterly corner of Lot 1, Block 10, Town of Minneapolis; thence extending the northeasterly line of Lot 1, Block 10, northwesterly 40 feet to the center line of 3rd Avenue North, southwesterly 50 feet on said centerline, then easterly, to the point of beginning (#1456) a portion of 3rd Avenue North, northeasterly of North 1st Street.~~

Resolved by The City Council of The City of Minneapolis:

~~That all that part of southerly the southeast half of 3rd Avenue North, formerly Itaska Street, lying parallel and between a line 112 feet northeasterly of the northeasterly line of 1st Street North, and the northwesterly extension of the northeasterly line of Lot 1, Block 10, Town of Minneapolis, distant 50 feet, except for that part described as follows: beginning at the northeasterly corner of Lot 1, Block 10, Town of Minneapolis; thence extending the northeasterly line of Lot 1, Block 10, northwesterly 40 feet to the center line of 3rd Avenue North, southwesterly 50 feet on said centerline, then easterly, to the point of beginning (dedicated as Itaska Street), which lies northeasterly of the southwesterly line of the northeasterly 50 feet of Lot 1, Block 10, Town of Minneapolis, Hennepin County, Minnesota and its extension northwesterly to the centerline of said 3rd Avenue North all lying southerly of a line drawn from the northwest corner of said Lot 1 to the intersection of the centerline of said 3rd Avenue North and the extension northwesterly of the southwesterly line of the northeasterly 50 feet of said Lot 1, Block 10 is hereby vacated except that such vacation shall not affect the existing easement right and authority of the City of Minneapolis, Xcel Energy, or MCI their successors and assigns, to enter upon that portion of the aforescribed alley area which is described in regard to each of said corporation(s) as follows, to wit:~~

~~As to the City of Minneapolis: A storm sewer (tunnel) maintenance easement over the entire length (50 feet) and width (40 feet) of the southerly half of vacated 3rd Avenue North, in favor of the City of Minneapolis and a bicycle trail easement in favor of the City of Minneapolis Public Works Department, as follows: beginning at the northeasterly corner of Lot 1, Block 10, Town of Minneapolis; thence extending the northeasterly line of Lot 1, Block 10, northwesterly 40 feet to the center line of 3rd Avenue North, southwesterly 50 feet on said centerline, then easterly, to the point of beginning;~~

~~As to Xcel Energy and MCI: An easement over the entire proposed vacation area;~~

~~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 the City of Minneapolis, 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 street upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.~~

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this street had not been vacated.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0311

The Minneapolis City Council hereby:

1. Approves an application submitted by The Saint Anthony Group LLC to rezone (PLAN10245) the property located at 911 Lowry Ave NE from the R5 Multiple Family District to the OR2 High Density Office Residence District to establish a new office use in an existing building.
2. Passage of Ordinance 2020-021 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, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

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

ORDINANCE 2020-021

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: BIZ

2nd Reading: 4/10/2020

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:

The West 35 1/2 feet of the East 71 feet of Lots 14 and 15, Block 19, Menage's Supplemental to East Side Addition to Minneapolis, Hennepin County, Minnesota (911 Lowry Avenue Northeast – Plate #10) to the OR2 High Density Office Residence District.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0312

The Minneapolis City Council hereby:

1. Approves an application submitted by Mark Palm to rezone (PLAN10230) the property located at 2801 Hennepin Ave E from the I1 Light Industrial District to the I2 Medium Industrial District to lawfully establish a major automobile repair (food truck conversion and service) use, to lawfully establish a minor automobile repair (tire shop) use, and to establish a new catering (commissary kitchen) use in existing buildings.
2. Passage of Ordinance 2020-022 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, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

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

ORDINANCE 2020-022

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: BIZ

2nd Reading: 4/10/2020

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:

CERTIFICATE OF TITLE NO. 1109409

All that part of Lot 9 of Auditor's Subdivision Number 160 lying East of a line drawn parallel with the West line and distant 267.55 feet East from the Southwest corner of said Lot 9 as measured along the South line of said lot and lying West of a line drawn parallel with the East line and distant 160.75 feet West of the Southeast corner of said Lot 9 as measured along the South line of said lot;

Together with a permanent easement and right-of-way for use as a part of a private alley and roadway and for trackage purposes over the Westerly 8 feet of said Lot 9 and together with a permanent easement and right-of-way for use as part of a private alley and roadway and for trackage purposes over the Westerly 158 feet of said Lot 9;

Subject to and together with certain restrictions, conditions and easements as contained in deed Doc Nos 88151, 110224, 126038, 131323 and 261778.

CERTIFICATE OF TITLE NO. 838166

That part of Lot 6, Auditor's Subdivision No. 160, lying Easterly of a line extended 25.59 feet Northerly along the Northerly projection of the Easterly line of the Westerly 267.55 feet of Lot 9, Auditor's Subdivision No. 160; also lying Southerly of a line and its Easterly extension 25.59 feet Northerly and parallel with the North line of said Lot 9 to the Northerly projection of a line drawn Northerly, parallel with the East line of said Lot 9 and 160.75 feet West from the Southeast corner of said Lot 9 as measured

along the South line of said Lot 9. (2801 Hennepin Avenue East – Plate #16) to the I2 Medium Industrial District.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0313

The Minneapolis City Council hereby approves the following applications (108) for Liquor License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. ALL SQUARE, 4047 MINNEHAHA AVE Minneapolis, MN, submitted by ALL SQUARE, BLWine, LIC355408
2. Bar Brava, 1914 WASHINGTON AVE N Minneapolis, MN, submitted by Bar Brava LLC, BLWine, LIC381036
3. BAUHAUS BREW LABS, 1315 TYLER ST NE Minneapolis, MN, submitted by Bauhaus Brew Labs LLC, BLBrewery, LIC337763
4. BAUHAUS BREW LABS, 1315 TYLER ST NE Minneapolis, MN, submitted by Bauhaus Brew Labs LLC, BLBrewery, LIC337764
5. BEV'S WINE BAR, 250 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Bev's Inc, BLLiquor, LIC78584
6. BLAZE PIZZA, 1000 WASHINGTON AVE SE Minneapolis, MN, submitted by TEAM DHW LLC, BLWine, LIC66241
7. BOBBY & STEVE'S AUTOWORLD, 1221 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by BOBBY AND STEVES AUTO WORLD II LLP, BLBeerOff, LIC75181
8. BOMBAY PALACE, 11 7TH ST S Minneapolis, MN, submitted by BOMBAY PALACE INC, BLWine, LIC65832
9. BONA RESTAURANT, 815 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by MINH LE CORP, BLBeer, LIC74504
10. CAFE ENA, 4601 GRAND AVE S Minneapolis, MN, (Ward 11) submitted by KIKE Y SHAMU INC, BLLiquor, LIC376939
11. CARBONES PIZZA ON THE PARKWAY, 4705 CEDAR AVE S Minneapolis, MN, submitted by GRACE LANE INC, BLWine, LIC65745
12. CAVE VIN, 5555 XERXES AVE S Minneapolis, MN, submitted by FOOD FORWARD INC, BLWine, LIC65849
13. CEDAR RIVERSIDE LIQUOR STORE, 617 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by CEDAR RIVERSIDE LIQUOR STORE INC, BLLiqOff, LIC54106
14. CONEXION AT OPEN BOOK, 1011 WASHINGTON AVE S Minneapolis, MN, submitted by JJ'S OPEN BOOK LLC, BLWine, LIC65808
15. DOMINGUEZ FAMILY RESTAURANT, 3313 50TH ST E Minneapolis, MN, submitted by FAMILIA DOMINGUEZ INC, BLWine, LIC65890
16. EL NORTENO MARKET & DELI, 4000 LAKE ST E Minneapolis, MN, submitted by EL NORTENO MARKET AND DELI INC, BLWine, LIC65473
17. First Draft Taproom & Kitchen, 324 6TH AVE N Minneapolis, MN, submitted by First Draft MN LLC, BLWine, LIC361973
18. GIGI'S CAFE, 824 36TH ST W Minneapolis, MN, submitted by VENTNOR PARTNERS LLC, BLWine, LIC65678
19. Good Times, 322 38TH ST W Minneapolis, MN, submitted by Bar Pizza LLC, BLWine, LIC368655

20. ICHIDDO RAMEN, 1501 UNIVERSITY AVE SE Minneapolis, MN, submitted by ICHIDDO RAMEN DINKYTOWN LLC, BLWine, LIC359487
21. ILLUSION THEATER AND SCHOOL, 528 HENNEPIN AVE Minneapolis, MN, submitted by ILLUSION THEATER AND SCHOOL INC, BLWine, LIC65143
22. Kelber Catering, 1301 2ND AVE S Minneapolis, MN, (Ward 7) submitted by Kelber Catering Inc, BLLiquor, LIC79654
23. Key's at the Foshay Bar & Grill, 114 9TH ST S Minneapolis, MN, (Ward 7) submitted by Wild Bohemians INC, BLLiquor, LIC79323
24. La Colonia Restaurant, 2205 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by La Gran Colombia INC, BLLiquor, LIC75780
25. LEANING TOWER OF PIZZA, 2324 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by BB AND D INC, BLLiquor, LIC76019
26. Minnsky Theatre, 1517 CENTRAL AVE NE Minneapolis, MN, submitted by BurlesqueMN L.L.C., BLWine, LIC344130
27. MY BURGER, 213 OAK ST SE Minneapolis, MN, submitted by MY BURGER OPERATIONS LLC, BLWine, LIC65436
28. MY BURGER, 3100 EXCELSIOR BLVD Minneapolis, MN, submitted by MY BURGER OPERATIONS LLC, BLWine, LIC65583
29. NOKOMIS MARKET, 3319 54TH ST E Minneapolis, MN, (Ward 11) submitted by Jova Foods Inc, BLBeerOff, LIC74786
30. Patrick's French Bakery, 6010 LYNDALE AVE S Minneapolis, MN, submitted by Patrick's French Bakery INC, BLWine, LIC66090
31. PENN MARKET, 5965 PENN AVE S Minneapolis, MN, (Ward 13) submitted by SUPER USA LLC, BLBeerOff, LIC74816
32. Penny's Coffee, 100 WASHINGTON AVE S Minneapolis, MN, submitted by Penny's Coffee LLC, BLWine, LIC107136
33. Pracna & Theatre, 115 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by Paris Porter LLC, BLLiquor, LIC79838
34. Prieto, 701 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Prieto Taqueria Bar LLC, BLLiquor, LIC378442
35. RESTAURANT LEVAIN-PIZZA BIGA, 4762 CHICAGO AVE Minneapolis, MN, submitted by The Turtle Bread Company, BLWine, LIC65627
36. REVIVAL MPLS, 4257 NICOLLET AVE Minneapolis, MN, submitted by TWIST DAVIS LLC, BLWine, LIC66120
37. SAIGON UPTOWN RESTAURANT, 3035 LYNDALE AVE S Minneapolis, MN, submitted by NGUYEN-VU FAMILY CORP INC, BLWine, LIC65597
38. SANDCASTLE, 4955 WEST LAKE NOKOMIS PKWY Minneapolis, MN, submitted by GFP LLC, BLWine, LIC66180
39. SASSY SPOON, 5011 34TH AVE S Minneapolis, MN, submitted by SASSY SPOON LLC, BLWine, LIC65765
40. SPITZ, 518 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by SPITZ MN, INC, BLLiquor, LIC350953
41. SUPERMERCADO LA MEXICANA, 1518 LAKE ST E Minneapolis, MN, (Ward 9) submitted by LA GUADALUPANA INC, BLBeerOff, LIC74828
42. TACOS LUPITA, 5748 34TH AVE S Minneapolis, MN, submitted by TACOS LUPITA LLC, BLWine, LIC369207
43. TAP SOCIETY, 4555 GRAND AVE S Minneapolis, MN, submitted by TAP SOCIETY CORPORATION, BLWine, LIC365467
44. TAQUERIA EL CHILO #3, 311 LAKE ST E Minneapolis, MN, (Ward 9) submitted by DON CHILO RESTAURANT INC, BLLiquor, LIC361093

45. THE CHILDREN'S THEATRE COMPANY, 2400 3RD AVE S Minneapolis, MN, submitted by THE CHILDREN'S THEATRE COMPANY, BLWine, LIC369251
46. THE NORMANDY KITCHEN, 405 8TH ST S Minneapolis, MN, (Ward 7) submitted by LANDMARC HOSPITALITY GROUP LLC, BLLiquor, LIC76228
47. THE POURHOUSE, 10 5TH ST S Minneapolis, MN, (Ward 3) submitted by Empire Entertainment LLC, BLLiquor, LIC75879
48. The Tasting Room, 1434 31ST ST W Minneapolis, MN, submitted by J & J Graves LLC, BLWine, LIC375993
49. The Turtle Bread Company, 3421 44TH ST W Minneapolis, MN, submitted by McLain INC, BLWine, LIC65910
50. TILT, 113 26TH ST E Minneapolis, MN, (Ward 10) submitted by DOUBLE DANGER LLC, BLLiquor, LIC107273
51. TINY DINER, 1024 38TH ST E Minneapolis, MN, (Ward 9) submitted by TINY DINER LLC, BLLiquor, LIC375466
52. TOWN HALL TAP, 4810 CHICAGO AVE Minneapolis, MN, submitted by TOWN HALL TAP LLC, BLWine, LIC65804
53. VINCENT GIANTVALLEY POST, 3751 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by AMERICAN LEGION 234, BLBeer, LIC74695
54. VO'S VIETNAMESE RESTAURANT, 3450 LYNDALE AVE S Minneapolis, MN, submitted by FRANCOISVO INC, BLWine, LIC65936
55. WEBBER MART, 1701 44TH AVE N Minneapolis, MN, (Ward 4) submitted by CAMDEN INC, BLBeerOff, LIC74849
56. 5TH AVE MARKET, 201 5TH AVE N Minneapolis, MN, (Ward 3) submitted by KAD CONVENIENCE, BLBeerOff, LIC74825
57. BARBETTE, 1600 LAKE ST W Minneapolis, MN, (Ward 7) submitted by MR SUSIE LLC, BLLiquor, LIC75721
58. BEAST BARBECUE, 825 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by LPP LLC, BLLiquor, LIC364053
59. Book Club, 5411 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Out of the Blue Ventures LLC, BLLiquor, LIC79893
60. BREAD & PICKLE, 4135 WEST LAKE HARRIET PKWY Minneapolis, MN, submitted by BREAD & PICKLE LLC, BLWine, LIC65878
61. Cobble Social House, 219 2ND ST N Minneapolis, MN, (Ward 3) submitted by Cobble LLC, BLLiquor, LIC373244
62. CROWNE PLAZA NORTHSTAR, 618 2ND AVE S Minneapolis, MN, (Ward 7) submitted by PCCP NNN NORTHSTAR HOTEL LLC, BLLiquor, LIC76350
63. DRIFTWOOD, 4415 NICOLLET AVE Minneapolis, MN, submitted by EM Company Services, Inc, BLWine, LIC65405
64. FAT LORENZO'S, 5600 CEDAR AVE S Minneapolis, MN, submitted by PAPAGO INC, BLWine, LIC65698
65. GIORDANO'S, 2700 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by VPC MINNEAPOLIS UPTOWN PIZZA LLC, BLLiquor, LIC79296
66. GLUEK BREWING COMPANY, 16 6TH ST N Minneapolis, MN, (Ward 3) submitted by FRANSEN INC, BLLiquor, LIC80513
67. GUTHRIE THEATER - CULINAIRE, 818 2ND ST S Minneapolis, MN, (Ward 3) submitted by Culinaire International Inc, BLLiquor, LIC80664
68. HAMBURGUESAS EL GORDO, 4157 CEDAR AVE S Minneapolis, MN, submitted by HAMBURGUESAS EL GORDO LLC, BLWine, LIC365874
69. HARRIET BRASSERIE, 2724 43RD ST W Minneapolis, MN, submitted by KLH MGMT LLC, BLWine, LIC65301

70. HARRIET'S INN, 4000 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by CP LYNDAL AVE LLC, BLLiquor, LIC377114
71. INTERNACIONAL CUISINE BAR & GRILL RESTAURANT, 3508 LAKE ST E Minneapolis, MN, (Ward 2) submitted by INTERNACIONAL CUISINE BAR & GRILL RESTAURANT INC, BLLiquor, LIC374316
72. LAGO TACOS LYNLAKE, 2901 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Water Street Restaurant Group LLC, BLLiquor, LIC78911
73. Medusa Night Club & Lounge, 400 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Medusa Night Club LLC, BLLiquor, LIC374604
74. MINIKAHDA CLUB, 3205 EXCELSIOR BLVD Minneapolis, MN, (Ward 13) submitted by MINIKAHDA CLUB, BLLiquor, LIC76022
75. NAVIYA'S THAI BRASSERIE, 2812 43RD ST W Minneapolis, MN, submitted by KB Restaurant Inc, BLWine, LIC65810
76. Olive & Lamb Eatery, 2424 UNIVERSITY AVE NE Minneapolis, MN, submitted by M & M Food Service LLC, BLWine, LIC378395
77. PARKWAY THEATER, 4814 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by PARKWAY THEATER LLC, BLLiquor, LIC363180
78. Popol Vuh, 1414 QUINCY ST NE Minneapolis, MN, (Ward 1) submitted by Popol Vuh LLC, BLLiquor, LIC351089
79. Prime Oil & Gas Corp, 2951 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by Prime Oil & Gas Corp, BLBeerOff, LIC379639
80. PUNCH NEAPOLITAN PIZZA, 208 HENNEPIN AVE E Minneapolis, MN, submitted by CIVITALI RESTAURANT CORP, BLWine, LIC65393
81. PUNCH NEAPOLITAN PIZZA, 3226 LAKE ST W Minneapolis, MN, submitted by CIVITALI RESTAURANT CORP, BLWine, LIC65666
82. PUNCH NEAPOLITAN PIZZA, 802 WASHINGTON AVE SE Minneapolis, MN, submitted by CIVITALI RESTAURANT CORP, BLWine, LIC66202
83. SEA SALT EATERY, 4801 MINNEHAHA AVE Minneapolis, MN, submitted by SEA SALT EATERY LLP, BLWine, LIC65559
84. SEWARD COMMUNITY CAFE, 2129 FRANKLIN AVE E Minneapolis, MN, submitted by RADICAL ROOTS COLLECTIVE, BLWine, LIC65264
85. Sister's Sludge Coffee Cafe and Wine Bar, 3746 23RD AVE S Minneapolis, MN, submitted by Sister's Coffee INC, BLWine, LIC353534
86. Speedway #4021, 4320 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74806
87. Speedway #4024, 2501 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74802
88. Speedway #4034, 2200 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74801
89. Speedway #4056, 300 BROADWAY ST NE Minneapolis, MN, (Ward 3) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74798
90. Speedway #4060, 801 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74799
91. Speedway #4135, 4001 LYNDAL AVE S Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74805
92. Speedway #4161, 4740 CEDAR AVE S Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74807
93. Speedway #4166, 6000 PORTLAND AVE Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74809

94. Speedway #4172, 3800 LAKE ST W Minneapolis, MN, (Ward 7) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74804
95. Speedway #4173, 3357 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74803
96. Speedway #4185, 1820 37TH AVE NE Minneapolis, MN, (Ward 1) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74800
97. Speedway #4232, 3453 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74810
98. Speedway #4378, 2445 BLOOMINGTON AVE Minneapolis, MN, (Ward 9) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74811
99. Speedway #4382, 3744 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74812
100. Speedway #4388, 101 GRANT ST W Minneapolis, MN, (Ward 7) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74813
101. T SHOPPE BAR, 4154 FREMONT AVE N Minneapolis, MN, (Ward 4) submitted by LAMANCZIK ENTERPRISES INC, BLBeer, LIC74557
102. TAO NATURAL FOODS, 2200 DUPONT AVE S Minneapolis, MN, submitted by Tao Enterprises Inc, BLWine, LIC359647
103. Terzo, 2221 50TH ST W Minneapolis, MN, (Ward 13) submitted by MOLLY'S INC, BLLiquor, LIC376224
104. THE ANCHOR FISH & CHIPS, 302 13TH AVE NE Minneapolis, MN, submitted by The Anchor Fish and Chips LLC, BLWine, LIC65550
105. TONY'S DINER, 1327 4TH ST SE Minneapolis, MN, submitted by Yellow Lantern LLC, BLWine, LIC66170
106. Underground Music Cafe, 408 3RD AVE N Minneapolis, MN, submitted by Underground Music Venue LLC, BLWine, LIC382588
107. VALU LIQUORS, 901 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by MEDICH VENTURES INC, BLLiqOff, LIC53917
108. WOLD CHAMBERLAIN POST, 5600 34TH AVE S Minneapolis, MN, (Ward 11) submitted by AMERICAN LEGION HOUSING CORP. 99, BLBeer, LIC74696

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

COUNCIL ACTION 2020A-0314

The Minneapolis City Council hereby approves 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, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0315

The Minneapolis City Council hereby approves the settlement of the lawsuit Kamau Hudson v. Officer Kyle Ruud by payment of \$7,500 to Kamau Hudson 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, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0316

The Minneapolis City Council hereby approves the settlement of the lawsuit Brittni A. Gaines v. City of Minneapolis, et al., by payment of \$58,829.10 to Brittni Gaines and her attorney, the Law Office of Zorislav R. Leyderman, 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, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0317

The Minneapolis City Council hereby authorizes the formal intervention by the City of Minneapolis as a party to the CenterPoint Energy rate case, MN PUC docket 19-524, before the Public Utilities Commission on or before May 15, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0318

The Minneapolis City Council hereby authorizes a contract with Paradigm Counseling LLC, in an amount not to exceed \$60,000 for one year with an option of four one-year renewals not to exceed \$60,000 each, for a total contract amount not to exceed \$300,000, for domestic violence outreach triage services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Ordinance 2020-023 amending Title 6, Chapter 128 of the Minneapolis Code of Ordinances relating to Emergency Preparedness and Management: Emergency Management, by adding new sections related to succession in office for elected policymakers.

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

ORDINANCE 2020-023
By Bender
Intro & 1st Reading: 4/3/2020
Ref to: POGO
2nd Reading: 4/10/2020

Amending Title 6, Chapter 128 of the Minneapolis Code of Ordinances relating to Emergency Preparedness and Management: Emergency Management.

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

Section 1. That Chapter 128 of the Minneapolis Code of Ordinances be amended by adding thereto new Sections 128.300 through 128.340 to read as follows:

128.300. Succession in elected offices. (a) *Purpose.* This section shall govern the succession of elected officials to ensure continuity in the executive and legislative or policy-making functions of the city during a declared state of local emergency.

(b) Succession to the Office of Mayor.

(1) Pursuant to City Charter, Section 7.1(e)(1), whenever the Mayor, for any reason, is unable or unavailable to perform the duties of office, or if the office is vacant pending an election, then the duties shall be performed and authority exercised by the legal successor to the Office of Mayor, to be referred to as the Acting Mayor, which shall be the first of the following elected officials who is able and available to serve in that capacity:

- a. The President of the City Council;
- b. The Vice-President of the City Council;
- c. The Council Member next in the line of succession as determined by resolution adopted by the City Council.

(2) The legal successor to the Office of Mayor, as defined above, shall continue to serve in the capacity of Acting Mayor until either the duly elected Mayor resumes office and is capable of performing the duties thereof or until a new Mayor is elected and takes office, whichever is first.

(3) The powers and authority of the legal successor to the Office of Mayor (Acting Mayor) shall be the same as those of the duly elected Mayor, and any actions taken by the Acting Mayor shall have the same validity and force as if made by the duly elected Mayor. When serving as Acting Mayor, the legal successor to that office shall be paid at the rate of the Mayor.

(c) Succession to the Office of Council President.

(1) Whenever the President of City Council, for any reason, is unable or unavailable to perform the duties of office, then the duties of president shall be performed and the authority exercised by the legal successor to the Office of Council President, to be known as the Acting Council President, which shall be the first of the following elected officials who is able and available to serve in that capacity:

- a. The Vice-President of the City Council;
- b. The Council Member next in the line of succession as determined by resolution adopted by the City Council.

(2) The legal successor to the Office of Council President, as defined above, shall continue to serve in the capacity of Acting Council President until either the duly elected Council President resumes office and is capable of performing the duties thereof or until a new Council President is elected by the City Council, whichever is first.

(3) The powers and authority of the legal successor to the Office of Council President (Acting Council President) shall be the same as those of the duly elected President of City Council.

(4) Whenever the Vice-President becomes Acting Council President, the line of succession is activated.

(d) *Council Member Succession.* Pursuant to City Charter, Section 7.1(e)(2), the City Council shall, by resolution, adopt a succession plan to address the line of succession beyond the position of Council Vice-President.

128.310. Determination of inability to perform official duties. (a) *Purpose.* This section establishes the procedures to determine when an elected official is unable to perform the duties of their office for the purposes of activating the succession plan during a declared state of local emergency to ensure continuity of government functions.

(b) *Self-declaration of temporary inability to perform official duties.* Whenever practicable, elected officials shall self-declare any temporary situation or circumstance which would render them unable or unavailable to perform their official duties. The Mayor or any Council Member may make a self-declaration of a temporary inability to perform their official duties by submitting written notice of the situation or circumstances to both the City Coordinator and City Clerk, whereupon the line of succession shall be activated as provided in Section 128.170(b)(1). The Mayor or any City Council member that self-declared their temporary inability to serve under this section may rescind such self-declaration at any time by sending written notice of such rescission to the City Coordinator and City Clerk.

(c) *Declaration by City Council.*

(1) If an elected official is for any reason unable or unavailable to perform the duties of office but fails to submit a self-declaration of that fact, then the City Council may, by resolution, determine that the elected official is unable to discharge their official duties. The resolution of the City Council shall be made only upon findings of fact provided jointly by the City Coordinator, City Attorney, and the Director of the Office of Emergency Management (or their successors), which shall detail the facts and circumstances that support the conclusion that an elected official is unable to perform their official duties. The findings submitted by the City Coordinator, City Attorney, and Director of the Office of Emergency Management (or their successors) must be made part of the public record when acted upon by the City Council.

(2) An elected official determined by resolution of the City Council to be unable to perform their official duties may appeal that decision by filing a notice of appeal with the City Clerk. If an appeal is filed with the City Clerk, the City Council shall provide an opportunity for the elected official to present evidence that they are capable of resuming their official duties. After providing the elected official an opportunity to submit evidence that they are capable of performing official duties, and based on the evidence in the record, the City Council may sustain its original determination that the elected official is unable to perform official duties by a two-thirds majority vote.

(3) The City Council may, by resolution, determine that the cause for the temporary inability or incapacitation which had prevented the Mayor or a Council Member from performing official duties has been resolved or terminated and reinstate that elected official to their respective office.

(4) Any elected official who is determined by resolution of the City Council to be unable to perform the duties of office shall not participate in, shall not vote upon, and shall not take any other dispositive action with respect to either the original decision or any subsequent decision on appeal made by the City Council. If the appeal is denied, the elected official who is determined to be unable to perform official duties may seek any and all remedies available through the courts, including by writ of mandamus.

(5) If the action of the City Council results in a determination that the Mayor or Council President is unable to perform their official duties, the line of succession shall be automatically activated.

(d) *Vacancy in office.* If the Mayor or any member of City Council is determined by the City Council to be unable to perform the duties of office because of death or permanent incapacitation during a declared state of local emergency, then the City Council may, by resolution, declare a vacancy in that office and act to fill the vacancy by appointment as provided under City Charter, Section 8.2(g)(4).

128.320. Meetings of City Council during a declared local emergency. (a) *Purpose.* This section establishes the procedures for conducting meetings of the City Council during a declared state of local emergency to ensure continuity of government functions.

(b) *Alternate meeting location.* Whenever a state of local emergency is declared and it is determined that it is impracticable, imprudent, or unsafe for the City Council to convene in its regular meeting location, then an alternate site or sites shall be identified and the City Council shall convene at that site or sites for the duration of the declared local emergency. Notice of the alternate site for each meeting shall be given by the City Clerk.

(c) *Virtual meetings and remote participation authorized.* Whenever a state of local emergency is declared and the health and safety of the general public make it impractical, imprudent, or unsafe for the City Council to convene in person or for its meetings to be conducted in the regular manner, then a virtual meeting format by telephonic or other electronic means which enables remote participation by members of the City Council shall be implemented, as authorized by the Minnesota Open Meeting Law. The City Clerk shall give required notice of any meetings conducted through a virtual meeting format, whether by telephonic or other electronic means, including information and instructions about how the public may monitor the meeting from a remote location.

(d) *Quorum.*

(1) Whenever a state of local emergency is declared which temporarily prevents the City Council from achieving a quorum as defined pursuant to City Charter, Section 4.3(a), then those members of the City Council who are able to participate, either in person or remotely through a virtual meeting format, shall constitute a quorum of the Council for that meeting for all legal purposes and shall have full authority to act in all matters as the City Council.

(2) If by death or permanent incapacitation the number of Council Members during a declared state of local emergency is reduced to less than seven (7), which constitutes the quorum pursuant to City Charter, Section 4.3(a), then the City Coordinator, the City Attorney, and the City Clerk, in that order, shall be designated Acting Council Members for the purposes of achieving a quorum and the Council shall immediately proceed to appoint by majority vote a sufficient number of qualified electors of the City of Minneapolis to be the legal successors to the vacant office or offices of City Council as provided under City Charter, Section 8.2(g)(4).

128.330. Formalities of assuming office. Any elected or appointed officer who succeeds in office under the established line of succession adopted by the City Council or as provided in section 128.310(d) shall take and subscribe the oath of that office before assuming and exercising any of the powers or duties of that office to which they may succeed, which shall be filed with the City Clerk.

128.340. Facsimile signatures. In the execution and issuance of any declaration of local emergency, emergency regulations, proclamations, or other official acts made in writing, the Mayor, the City Clerk, the Finance Officer, and all other officers and agents of the City are hereby authorized to use facsimile signatures, and the same shall be accepted and have the same force and effect as if an original signature were provided.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-097 approving a new form contract for artists for the design and fabrication of public artworks to be part of the City's public art collection.

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

RESOLUTION 2020R-097

By Bender

Approving a new form contract for artists for the design and fabrication of public artworks to be part of the City's public art collection.

Whereas, the City Council has previously approved Public Art Policies and Procedures for the design and fabrication of public artworks to be part of the City's public art collection.

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

That pursuant to Minneapolis Code of Ordinances §17.60, the new standard form contract for public art contracts up to \$175,000 is hereby approved.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0319

The Minneapolis City Council hereby approves additional funding of up to \$685,000 from the Affordable Housing Trust Fund Contingency Pool to Catholic Charities, or an affiliated entity, for the Exodus 2 project at 1007 E 14th Ave.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-098 authorizing an agreement between the Minnesota Housing Finance Agency and the City of Minneapolis regarding assignment of entitlement issuer volume cap and related documents and transferring a portion of the City's 2021 private activity bond allocation to Minnesota Housing Finance Agency.

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

RESOLUTION 2020R-098

By Bender

Authorizing an agreement between the Minnesota Housing Finance Agency and the City of Minneapolis regarding assignment of entitlement issuer volume cap and related documents and transferring a portion of the City's 2021 private activity bond allocation to Minnesota Housing Finance Agency.

Whereas, the City of Minneapolis is a home rule charter city ("City"); and

Whereas, the Minnesota Housing Finance Agency ("MHFA") is a public body corporate and politic constituting an agency of the State of Minnesota (the "State"); and

Whereas, under Minnesota Statutes, Chapter 474A, as amended (the "Act"), each of City and MHFA is an entitlement issuer and receives each calendar year an allocation of a portion of the annual volume cap of the State pursuant to Section 474A.03, Subdivision 2a of the Act; and

Whereas, Section 474A.04, Subdivision 6 of the Act authorizes an entitlement issuer to enter into an agreement with another entitlement issuer whereby the recipient entitlement issuer issues obligations pursuant to bonding authority allocated to the original entitlement issuer; and

Whereas, the City and MHFA propose to enter into an Agreement Regarding Assignment of Entitlement Issuer Volume Cap (the "Agreement"), the form of which is referred to as Exhibit A as further set forth in Legislative File No. 2020-00403 on file in the office of the City Clerk, whereby the City would assign and transfer to MHFA a portion of the City's 2021 entitlement allocation of private activity bond volume cap (the "Transferred Volume Cap") for the purposes and under the conditions described in the Agreement; and

Whereas, by this Resolution the City finds a public purpose for the actions taken in this Resolution;

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

That, The City Council hereby approves and authorizes the execution of the Agreement by the Finance Officer and the Department of Community Planning & Economic Development (CPED) Director (including such persons authorized to sign on their behalf), in substantially the form attached hereto, together with any non-significant changes approved by the Finance Officer, the CPED Director, and the City Attorney.

Be It Further Resolved that the CPED Director, staff, and legal counsel for the City are further directed and authorized to take all actions necessary to implement this Resolution and to execute any other documents and instruments in connection with this Resolution.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-099 amending the 2020 General Appropriation Resolution to roll over funds from 2019 to 2020 for items that were delayed or not completed during the 2019 budget year for several operating departments.

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

RESOLUTION 2020R-099

By Fletcher

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 to reflect the following rollover of 2019 funds:

General Fund Appropriation Rollover Requests: 2019 to 2020

Department Name	Description	Amount Approved	Fund	Department Number
City Coordinator	Renters Legal Support	605,437	00100	8400120
CPED	Business Technical Assistance Program	165,615	00100	8900330
CPED	Green Homes North	172,207	00100	8900230
CPED	Infill Housing Initiative	61,708	00100	8900230
CPED	Minneapolis Homes	269,708	00100	8900230
CPED	Home Sustainability	159,150	00100	8900220
Finance	Village Financial	500,000	00100	8200700
Fire	Personal Protective Equipment	30,000	00100	2800400
NCR	2020 Census	272,051	00100	8450130
TOTAL GENERAL FUND		2,235,876		

Be It Further Resolved that in addition to the amounts listed above, we are requesting that all unexpended balances in the 01300, 01400, 01500 and 01600 grant funds roll forward to 2020.

Non-General Fund Appropriation Rollover Requests: 2019 to 2020

Department Name	Description	Amount Approved	Fund	Department Number
Convention Center	In-process Improvement Projects	6,103,100	01760	8650123
Convention Center	Plaza Completion	1,626,349	01760	8650123
Target Center	In-process Improvement Projects	3,173,262	01260	8700200
Peavey Plaza	Peavey Plaza Project Completion	473,754	01710	8750500
CPED, Non-General Fund	01CFR - FORMER FED RESERVE	226,697	01CFR	8900220
CPED, Non-General Fund	01CHC - PARCEL C TI DISTRICT	210,000	01CHC	8900220
CPED, Non-General Fund	01CHD - HISTORIC DEPOT REUSE DIST 93	535,000	01CHD	8900220
CPED, Non-General Fund	01CHL - HERITAGE LAND APTS	1,396,140	01CHL	8900220
CPED, Non-General Fund	01CHU - EAST HENNEPIN & UNIVERSITY	615,000	01CHU	8900220
CPED, Non-General Fund	01CIT - IVY TOWER	485,000	01CIT	8900220
CPED, Non-General Fund	01CON - CONSOLIDATED TIF DISTRICT	10,601,000	01CON	8900220
CPED, Non-General Fund	01CPD - PORTLAND PLACE	95,000	01CPD	8900220
CPED, Non-General Fund	01CRS - ROSACKER NURSERY SITE	3,000	01CRS	8900220
CPED, Non-General Fund	01CS1 - SEMI-PHASE 1	1,575,000	01CS1	8900220
CPED, Non-General Fund	01CS2 - SEMI-PHASE 2	1,692,447	01CS2	8900220

CPED, Non-General Fund	01CS3 - SEMI-PHASE 3	307,055	01CS3	8900220
CPED, Non-General Fund	01CS5 - SEMI-PHASE 5	150,000	01CS5	8900220
CPED, Non-General Fund	01CST - STINSON	401,250	01CST	8900220
CPED, Non-General Fund	01CTE - TOWERS AT ELLIOT PARK	2,818,750	01CTE	8900220
CPED, Non-General Fund	01CUB - UNITED VAN BUS	20,000	01CUB	8900220
CPED, Non-General Fund	01CUN - EAST RIVER / UNOCAL SITE	80,000	01CUN	8900220
CPED, Non-General Fund	01CW3 - HSG REPLACE-WATERSHED 3	380,861	01CW3	8900230
CPED, Non-General Fund	01CWM - WEST SIDE MILLING DISTRICT	1,300,000	01CWM	8900220
CPED, Non-General Fund	01CWS - HSG REPLACE-WATERSHED 0	432,964	01CWS	8900230
CPED, Non-General Fund	01CLC - LOCAL CONTRIBUTION FUND	1,533,124	01CLC	Multiple
	01SCI - COMMUNITY IMPROVEMENT			
CPED, Non-General Fund	FUND	14,267,088	01SCI	Multiple
CPED, Non-General Fund	01SDA – Development Account	2,000,000	01SDA	8900220
TOTAL NON-GENERAL FUNDS		52,501,839		

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0320

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001073 with Meisinger Construction Company, Inc., in the amount of \$14,680 for a total amount not to exceed \$401,680, for the Minneapolis Convention Center Exhibitor Services and First Aid Remodel Project for changes due to unforeseen conditions.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0321

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001349 with Meisinger Construction Company, Inc., in the amount of \$17,146.50 for a total amount not to exceed \$873,546.50, for construction modifications required for the Americans with Disabilities Act/All Gender Restroom (ADA/AGR) Improvements Project at multiple facilities.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0322

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0001350 with Margolis Company, in the amount of \$26,389 for a total amount not to exceed \$488,463, for reduced costs associated with the landscaping work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0323

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$36,802 for a total amount not to exceed \$12,021,870, for increased costs for concrete superstructure work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. C-44463 with Knutson Construction Services, 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, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0324

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$25,497 for a total amount not to exceed \$6,152,277, for increased carpentry and casework installation for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0325

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$7,817 for a total amount not to exceed \$3,666,997, for increased structural steel installation work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0326

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$54,230 for a total amount not to exceed \$15,254,346, for changes in costs associated with the electrical work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0327

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$164,216 for a total amount not to exceed \$27,779,652, for reduced costs for mechanical work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0328

The Minneapolis City Council hereby authorizes an increase to Contract No. COM00001347 with Grazzini Brothers and Company, in the amount of \$16,413 for a total amount not to exceed \$628,913, for increased terrazzo flooring for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0329

The Minneapolis City Council hereby:

1. Authorizes acceptance of an Innovative State and Local Public Health Strategies grant from the Minnesota Department of Health, in the additional amount of \$10,000 (Grant Project Agreement No. 152495), for the prevention and management of diabetes, heart disease, and stroke for the period April 4, 2019, to September 29, 2023.
2. Authorizes an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution 2020R-100 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2020R-100
By Fletcher

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01300-8600120 revenue code 321007) by \$10,000, and increasing the revenue estimate (01300-8600120) by \$10,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0330

The Minneapolis City Council hereby authorizes the acceptance of the sole bid of Riverview Windows, Inc., submitted on Event No. 908, in the amount of \$1,401,250, to provide all materials, labor, equipment, and incidentals necessary for lead hazard control at various properties, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0331

The Minneapolis City Council hereby authorizes an increase to revenue Contract No. C-44293 with the University of Minnesota, in the amount of \$18,120 for a total amount not to exceed \$65,587, for Information Technology to provide Computer-Aided Dispatch (CAD) and mobile support services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0332

The Minneapolis City Council hereby authorizes an increase to Contract No. C-28173 with DiRAD, in the amount of \$250,000 for a total amount not to exceed \$755,000, and an extension through August 1, 2025, for the support and maintenance of the Utility Billing Interactive Voice (IVR) system.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0333

The Minneapolis City Council hereby authorizes a revenue contract with Twins Ballpark LLC, in the amount of \$29,000, for bomb detection security services at Target Field from April 1, 2020, to October 31, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0334

The Minneapolis City Council hereby:

1. Authorizes a contract with Rasmussen College, Eagan, in an amount not to exceed \$210,000, for cadet training for future police officers.
2. Authorizes a contract with Century College, in an amount not to exceed \$122,400, for cadet training for future police officers.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0335

The Minneapolis City Council hereby authorizes a revenue contract with SMG, in the amount of \$360,000, for SWAT security services at US Bank Stadium from April 1, 2020, to March 31, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0336

The Minneapolis City Council hereby authorizes a revenue contract with SMG, in the amount of \$513,600, for bomb detection security services at US Bank Stadium, from April 1, 2020, to March 31, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0337

The Minneapolis City Council hereby authorizes a revenue contract with SMG, in the amount of \$75,000, to provide law enforcement equipment at US Bank Stadium from April 1, 2020, to March 31, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0338

The Minneapolis City Council hereby authorizes acceptance of a grant from Minnesota Homeland Security and Emergency Management, in the amount of \$148,000, for Police Bomb Disposal Unit equipment and training for the year 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0339

The Minneapolis City Council hereby:

1. Approves the layout for the Downtown East Street Reconstruction Project which includes: 10th Ave S, from Washington Ave to 3rd St S; 12th Ave S, from Washington Ave to 3rd St S; and 3rd St S, from 10th Ave S to 12th Ave S.
2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0340

The Minneapolis City Council hereby:

1. Approves the layout for the Plymouth Ave N Street Reconstruction Project, between Xerxes Ave N and Penn Ave N.
2. Authorizes negotiation with private property owners to acquire easements and additional right of way, if necessary, for the project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0341

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-27786 with Nice Ride Minnesota granting permission for Nice Ride's electric bike fleet to be locked to public bike racks.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0342

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for professional management services of the municipal off-street parking system.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0343

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Veit & Company, Inc., submitted on Event No. 941, in the amount of \$2,346,562.58, to provide all materials, labor, equipment, and incidentals necessary for the Hoyer Heights 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, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0344

The Minneapolis City Council hereby authorizes the acceptance of the lowest acceptable bid of US Sitework, Inc., submitted on Event No. 872, in the amount of \$1,458,000, to provide all materials, labor, equipment, and incidentals necessary for the hauling and disposal of soil from Linden Yard, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0345

The Minneapolis City Council hereby:

1. Authorizes acceptance of a grant from the Minnesota Department of Health, in the amount of \$405,526, to prevent and manage the spread of COVID-19 for the period March 3, 2020, to February 1, 2021.
2. Authorizes an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution 2020R-101 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2020R-101

By Fletcher

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01600-8600150 revenue code 321507) by \$405,526, and increasing the revenue estimate (01600-8600150) by \$405,526.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

INTRODUCTION & REFERRAL CALENDAR

Jenkins, Cano, and Ellison moved that the subject matter of the following ordinance be introduced, be given its first reading, and referred to the Policy & Government Oversight Committee:

Amending Title 16 of the Minneapolis Code of Ordinances relating to Planning and Development, adding thereto a new Chapter 428 entitled “Cultural Districts” to establish Cultural District boundaries and policy.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

ADJOURNMENT

A closed session has been requested to discuss the litigation matter of Tom Johnson v. City of Minneapolis.

Interim City Attorney Erik Nilsson stated that the meeting may, upon a proper motion, be closed under the Minnesota Open Meeting Law for the purpose of discussing attorney-client communications.

At 11:00 a.m., Bender moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b), to discuss the litigation matter of Tom Johnson v. City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

ADJOURNED SESSION

Council President Bender called the adjourned session to order at 11:05 a.m., a quorum being present.

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

Also Present – Mayor Jacob Frey, Erik Nilsson, Interim City Attorney; Assistant City Attorneys Sara Lathrop, Tracey Fussy, and Sharda Enslin, City Attorney’s Office; Mark Ruff (In at 11:09 a.m.), City Coordinator, Gia Vitali, Mayor’s Chief of Staff, Mike Kjos (Out at 11:30 a.m.; In at 11:32 a.m.), Assistant Chief of Police; Dustin Artwohl, Information Technology; Casey Joe Carl, City Clerk; and Jackie Hanson, Grant Johnson, and Christian Rummelhoff (Out at 11:09 a.m.), City Clerk’s Office.

Lathrop summarized the Tom Johnson v. City of Minneapolis lawsuit from 11:08 a.m. to 11:48 a.m.

At 11:48 a.m., Gordon moved that the meeting be opened.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

At 11:52 a.m., Bender re-convened the meeting in open session, a quorum being present.

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

COUNCIL ACTION 2020A-0346

Jenkins moved to approve the settlement of all claims asserted in *Tom Johnson v. City of Minneapolis*, U.S. District Court File No. 16-cv-872-PAM/KMM, by payment in the amount of \$475,000 to Tom Johnson and Pritzker Hageman, P.A. from Fund/Org. 06940-1500100-602004-145400, and to authorize the City Attorney's Office to execute any documents necessary to effectuate the settlement and dismissal.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

The meeting was adjourned at 11:55 a.m.

Casey Joe Carl,
City Clerk