

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
MAY 1, 2020**

(Published May 6, 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, Jeremiah Ellison, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.
Absent – Council Member Phillipe Cunningham.

Jenkins moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Jenkins moved to accept the minutes of the regular meeting of April 24, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

The following actions and resolutions were signed by Mayor Jacob Frey on May 5, 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.

On direction by Council President Bender, the Mayor’s State of the City Address was received and filed and ordered spread upon the journal; to-wit:

Minneapolis Mayor Jacob Frey
STATE OF THE CITY ADDRESS – 2020
April 29, 2020

☆☆☆☆

Hi, Minneapolis.

I know. This is pretty weird for me, too.

I’d envisioned speaking to you from one of our nationally renowned parks today. I’d envisioned remarks that nodded to our city’s booming local economy and foreshadowed new investments for our residents. There would be food trucks, music, and fields dotted with summer activity. Maybe next year. Today, for the first time in Minneapolis history, we’re not delivering a live State of the City address. We’re in my office, taping this with only a few staff – not the hundreds of friends, neighbors, and family that I look forward to seeing each year. I miss you all. Nonetheless, the question I am tasked with answering today is: what is the state of our city? Well, over the last six weeks, here’s what I’ve seen.

STATE OF OUR CITY

I’ve seen healthcare workers who live in Minneapolis and even more who trained at world-class Minneapolis institutions fearlessly saving lives – at great risk to their own health.

Staff at homeless shelters across our city have continued to selflessly serve our most vulnerable neighbors. Small businesses have pulled out all the stops to make sure their employees get paid, even as they confront an uncertain future.

Our Minneapolis police officers and firefighters are responding courageously to calls for help, even with new and unforeseen challenges ever-present in the line of duty.

I’ve seen unmatched collaboration and partnership across the city council and mayor’s office when it matters most. Thank you, to Council President Bender, Council Vice President Jenkins, and the entire City Council for your leadership and partnership throughout this crisis.

And I’ve seen the greatest city in the world rise to meet the greatest world challenge in generations with characteristic resilience and resolve.

So, you ask, “What is the state of our city?”

The state of our city is unbowed.

Minneapolis still reflects local government in its strongest form.

But we're also adapting, alongside the rest of the world.

Some of our most beloved events have changed.

Some of our tried and true traditions look entirely different.

The Passover seder that Sarah and I look forward to every year was reduced to a Zoom session and charoset out of Tupperware. I know your Easter and Ramadan holiday celebrations have been altered as well.

Everything has changed.

Working out, celebrating birthdays, trying new restaurants, watching your kid's soccer game, grabbing happy hour, concerts, sports arenas, theatre, leaving the city, getting a haircut, going on a first date, delivering speeches to empty rooms – and then viewing them later online.

Everything has changed.

Perhaps most striking, the normal companionship we feel from hugging friends and family has been abruptly pulled away. I know this has been difficult for you. It's been tough for me, too. The novel coronavirus and still evolving threat of COVID-19 have fundamentally altered our lives and our livelihoods. It has reshaped every city, every town in America. It has reshaped Minneapolis. But it will not define us. Minneapolis has been and will always be defined by its people: their spirit, their fortitude, their compassion.

CIVIC AND SOCIAL RESPONSIBILITY

Minneapolis occupies a unique space in our state's history. It was the Dakota who saw this land on the river as a sacred place. They were right. It was our mills and the might of the Mississippi River that powered Minnesota's industrial capacity in the 19th Century. It was our ingenuity and propensity for change that fueled the Twin Cities' rise as a retail and manufacturing hub. It was our courage and adherence to science that resulted in the world's first successful open-heart surgery at the University of Minnesota.

We have been and will remain Minnesota's economic engine and driving force for progress. Today it falls to us to be the state's vanguard of public health. This virus is unrelenting, so our commitment to one another must be just as persistent. For the days, weeks, and months ahead, our actions will be guided by a sense of civic and social responsibility. And our decisions must continue to flow from science and the best data available.

As the season changes, I, too, feel the warmth of summer memories past. And today, I feel a cold sting when I realize the memories created this year will be substantially different. Our Minneapolis summer will, in many respects, need to take a backseat for what has rightly been dubbed the long winter ahead. We'd rather be the public servants who ruined summer and saved lives than those who saved summer and ruined lives. We'd rather be the city that acted on facts than the city that buried its head in the sands of ignorance.

PROTECTING PUBLIC HEALTH

Minnesota has amongst the lowest infection rate in the nation, and data shows that Minneapolis is on the right track. Our state is now home to the nation's strongest testing capacity. There are reasons for hope. But there are also stark warnings and the ever-present need to guard against complacency.

Some residents are more vulnerable than others. That tragic reality has been felt in our city. In Minneapolis, over 80 percent of all documented fatalities have been in long-term, congregate health care facilities. That's why we developed stronger preventative standards for staff and residents in such facilities.

We've set up hygiene stations across our city to help ensure our residents experiencing unsheltered homelessness have access to the supplies they need to meet basic personal health needs. And we're collaborating incessantly with community leaders and governmental partners to effectively protect the most vulnerable among us.

Our parks and lakes have brought people together and brought Minneapolis national acclaim, year-over-year. They offer serenity, escape, and an avenue for good health. But now, without proper oversight and management, they could become an avenue for community spread. So, we've opened more space across our city and around our parks to allow for greater physical distancing. And we're working with the Park Board, taking steps to curb congregating and, by extension, save lives.

When we see a problem, we listen to the experts, review the data, and address that problem. That's the Minneapolis way. We didn't quit when Saint Anthony Falls collapsed in 1869, plunging our regional economy into uncertainty. We rebuilt, we reimagined an improved system, and we soldiered on.

CITY'S FUTURE

Last year we took steps to mitigate the effects felt by our residents from an economic downturn. We sustainably invested in our contingency fund for the first time in years, and during a construction boom, we took a conservative approach to revenue projections from new construction permits. Yes, last year we were bracing for a downturn. Those measures were important, and they will pay dividends – but they now feel quaint in the face of what we confront today.

We are staring down \$100 to \$200 million in lost revenue. That is a major hit. We are seeing reliable funding sources shrink, and we understand that circumstance will force difficult decisions for cities across the nation, including Minneapolis. So, we've been proactive, enacting a spending freeze, limiting discretionary spending on things like travel, food, fleet, and other large purchases. We've put in place a hiring freeze, with an exception for positions related directly to COVID-19 response, and instituted a wage freeze, all with the goal of taking affirmative steps now to guard against drastic measures later.

But if you take away anything from this speech, let it be these two promises: our core city services will continue to be delivered with excellence, and we will prioritize first those who are struggling most.

HOUSING SUPPORT

Even prior to this crisis, we know that there were at least 28,000 households that were both at or below 30 percent of Area Median Income and cost burdened. That number has only increased. The need for affordable housing since COVID-19 has only grown.

Our team has moved swiftly to set up new emergency rental support to provide a measure of relief. With \$3 million in housing gap funds, we'll soon begin assisting over 6,000 people that have been impacted by the pandemic. This is an important first step, and that programming will have a meaningful impact. But what we can provide is simply dwarfed by the demand.

Our application for housing gap funds closed earlier this week. We're still counting the applications, but already we've received at least five times what we can fill. Confronting these limitations is heart wrenching, and the uncertainty surrounding even the immediate future of housing in Minneapolis is overwhelming. I am imploring our state and federal leaders to act, give us the resources to execute on emergency relief. Help us stem the tide, help us mitigate the damage. Giving cities the resources necessary to keep the pilot light burning now will help us truly reignite the flame of our state's economy once the pandemic has passed. We can't do this without you, but you also can't do this without us.

The cliché holds true: we're all in this together. We're all impacted by this pandemic, but some more acutely than others.

SMALL BUSINESS SUPPORT

The virus doesn't discriminate epidemiologically, but it does economically. Businesses throughout our city have taken a hit, but that hit has been particularly direct for businesses on the brink, for those operating week-to-week, and for those who have been denied traditional lending.

The new forgivable loan program we've developed is designed to reach those small businesses and workers in our community whose viability is disproportionately tied to the pandemic. Already, we're reviewing the applications we've received from targeted areas throughout our city.

I'm not of the false impression that our business gap funds will meet the need. They can't. But, with limited dollars and with many businesses left with no hope of federal assistance, it was incumbent on us to direct our resources with intention. A pandemic is no time to abandon your convictions. We've outlined unmistakable values of equity and inclusion.

Last year, we passed a Strategic Racial Equity Action Plan for the first time in our city's history. To ignore those grand platforms at a time of unprecedented crisis would be to turn our backs on who we are and deal only in ornamental policy. That's not why we're in this line of work.

CITY STAFF & PUBLIC SERVICE

We didn't pursue public service only to govern in times of prosperity. We didn't run for office to make easy decisions look brave. Those employed by the City of Minneapolis choose to work for the City of Minneapolis because they care about Minneapolis. They're passionate about their small corner of our workforce and recognize that small corner can have outsized impacts on people's lives. That is especially the case right now. Right here. Today.

Lucian Osuji has come into work every day for 31 years to make sure your drinking water is safe, clean, and crisp. Chemists, bacteriologists, and lab operators conduct about 500 tests per week to screen for e-coli and other pathogens. There are staff who are literally classically trained in water tasting to make sure our tap water meets Minneapolis standards. It's a whole process you've probably never heard or really thought about. But Lucian and the water operations and laboratory teams are why, throughout this pandemic, our entire city can be assured that when they turn the faucet, clean water will come out.

Our firefighters and police officers answer the call and enter dangerous situations every day. Today they confront a threat even the best training would leave undetectable. They face a danger that can enter their home and spread to their loved ones.

The concept of working from home is a privilege unavailable to our first responders, our 9-1-1 dispatchers, our inspectors, all frontline staff – people delivering food, service, and support.

CONCLUSION

There's always an inherent tension between planning for the future and meeting immediate needs. That tension is all the more pronounced in the midst of a global crisis. That may be the most obvious thing I say this whole speech. Every city, every business, every family strives to be in a place where they can plan for the worst while hoping for the best. We do this to ensure our futures, our children's futures, our grandchildren's futures are secured – or have some semblance of security.

When we found out Sarah was pregnant, we talked about the world into which we are bringing our future child. We talked about things that might be expected and things that could be known. How hot is it going to be in 50 years, as climate change increasingly affects our daily lives? Where would they go to school? Can we raise a good person, with good values and good intentions?

All these questions, all this planning for the future, now needs to wait for action in the present. We won't be judged by remote plans. The measure – years and decades from now – will be what we did to make the future possible, for as many as possible.

Our entire planet is presently bound by a common threat. Throughout this crisis, we must also be bound by a common hope and a common understanding of what lies ahead. A new normal, at times drastically different from the old normal, lies ahead. A new normal: better responding to climate change, inequities, public health, and immigration, not simply through local collaboration but through global cooperation.

To be clear, there's nothing normal about the new normal, other than the fact that we'll need to embrace it. Due in September, Sarah and I will tell our kid that we all played a part in making the future possible. You will tell your own children that we struggled, occasionally faltered, but acted boldly, decisively, and selflessly in a time of great uncertainty.

And that will be our legacy.

The state of our city is unbowed. The state of our city will be stronger on the other side, because of you.

Thank you.

REPORTS OF STANDING COMMITTEES

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

COUNCIL ACTION 2020A-0368

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. Billy Sushi, 116 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Billy Sushi LLC, BLLiquor, LIC388849

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

On behalf of the Business, Inspections & Zoning Committee, Goodman offered Resolution 2020R-111 authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 1505 Central Ave NE Redevelopment, 1503 and 1505 Central Ave NE; Anishinabe III Supportive Housing, 1600 E Franklin Ave; Elliot Twins Apartments, 1212 S 9th St and 1225 S 8th St; Malcolm Yards, 445 Malcolm Ave SE; Northrup King Campus, 1500 Jackson St NE; and Snelling Yards – Senior Housing, 3601 E 44th St.

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

RESOLUTION 2020R-111

By Goodman

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

Whereas, the City of Minneapolis has approved the Contamination Cleanup and/or Investigation Grant Program applications to be submitted to the Department of Employment and Economic Development (DEED) on May 1, 2020 by the City of Minneapolis for the following sites/projects: 1505 Central Ave NE Redevelopment, 1503 and 1505 Central Ave NE; Anishinabe III Supportive Housing, 1600 E Franklin Ave; Elliot Twins Apartments, 1212 S 9th St and 1225 S 8th St; Malcolm Yards, 445 Malcolm Ave SE; Northrup King Campus, 1500 Jackson St NE; and Snelling Yards – Senior Housing, 3601 E 44th St.

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

That the City of Minneapolis act as the legal sponsor for the projects contained in the above-referenced Contamination Cleanup and Investigation Grant Program applications to be submitted on May 1, 2020 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the projects on behalf of the City and to submit a disclosure consent form in connection with such applications on May 1, 2020.

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

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

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

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

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

Be It Further Resolved that the City of Minneapolis is located within the seven-county metropolitan area defined in section 473.121, subdivision 2, and is participating in the local housing incentives program under section 473.254.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

On behalf of the Business, Inspections & Zoning Committee, Goodman offered Resolution 2020R-112 authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 1505 Central Ave NE Redevelopment, 1503 and 1505 Central Ave NE; Anishinabe III Supportive Housing, 1600 E Franklin Ave; Bimosedaa, 16 N 4th St; Elliot Twins Apartments, 1212 S 9th St and 1225 S 8th St; Malcolm Yards, 445 Malcolm Ave SE; Olson Housing, 461 Girard Terrace; and Snelling Yards – Senior Housing, 3601 E 44th St.

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

RESOLUTION 2020R-112

By Goodman

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

Whereas, the City of Minneapolis (the “City”) is a participant in the Livable Communities Act’s Local Housing Incentives Account Program for 2020 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account’s purposes and criteria: 1505 Central Ave NE Redevelopment, 1503 and 1505 Central Ave NE; Anishinabe III Supportive Housing, 1600 E Franklin Ave; Bimosedaa, 16 N 4th St; Elliot Twins Apartments, 1212 S 9th St and 1225 S 8th St; Malcolm Yards, 445 Malcolm Ave SE; Olson Housing, 461 Girard Terrace; and Snelling Yards – Senior Housing, 3601 E 44th St; and

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

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2020A-0369

The Minneapolis City Council hereby approves a waiver of affordability requirements for the Malcolm Yards project at 445 Malcolm Ave SE, due to blended affordability across two buildings exceeding the requirement, in relation to applications to the Minnesota Department of Employment and Economic

Development [DEED] Contamination Cleanup and Investigation Grant Program and the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2020A-0370

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for the following projects: Hiawatha Silos Adaptive Reuse Project a/k/a/ Former Harvest States, 3333 41st St E, in the amount of \$453,867; Lake Street Housing – Phase 2, 510 W Lake St, 2946 Harriet Ave and 2948 Harriett Ave, in the amount of \$250,061; and Leef South Lot a/k/a Currie and Irving, 190 James Ave N, 194 James Ave N, 196 James Ave N, 198 James Ave N, 187 Irving Ave N, 191 Irving Ave N, 195 Irving Ave N, and 199 Irving Ave N, in the amount of \$416,500.
2. Authorizes agreements with DEED for the aforesaid grants.
3. Authorizes funding agreements with the identified subrecipients (or affiliated entities) and/or disbursement and related agreements for these grants.
4. Passage of Resolution 2020R-113 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

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

RESOLUTION 2020R-113

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:

1. Increasing the appropriation for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900220) by \$250,061.

2. Increasing the appropriation for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900320) by \$870,367.
3. Increasing the revenue estimate for Community Planning & Economic Development (CPED) agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$1,120,428.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2020A-0371

The Minneapolis City Council hereby:

1. Approves a six-month forbearance on the repayments of certain City loans for commercial and community-serving real estate development projects with outstanding balances over \$200,000, effective as of April 1, 2020.
2. Approves up to two 90-day forbearance extensions, not to exceed a total forbearance period of one year, based on review and approval by the Department of Community Planning & Economic Development Director.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

On behalf of the Policy & Government Oversight Committee, Bender offered the following ordinance amending the Minneapolis City Charter relating to conditions for special municipal elections, addressing potential conflict with state election law.

ORDINANCE

By Ellison

Amending Article III Elections, Article IV City Council, and Article VII Administration relating to conditions for special municipal elections, addressing potential conflict with state election law.

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

Section 1. That Article III, §3.3(a) and (b) of the Minneapolis City Charter be amended to read as follows:

3.3. - Special elections.

(a) **Elected office.** ~~A special election occurs whenever~~ When a vacancy occurs in an elected office before the term expires, and this charter does not provide another method of filling the vacancy, a special election must be held on a legal election day under Minnesota election law that is more than 90 days from the date of the vacancy. For each special election, the City Council must provide by ordinance for a filing period of at least eight days.

(b) **Other special elections.** The City Council must schedule a special election as required by law on any question that the voters may lawfully decide, and may schedule any other lawful special election, in accordance with Minnesota election law. ~~Unless the law provides otherwise, the Council may schedule such an election in connection with the next regular election.~~ This section 3.3(b) is subject to section 9.4(e).

Section 2. That Article IV, §4.2(d)(1) of the Minneapolis Code of Ordinances be amended to read as follows:

4.2. - Organization.

(a) **Composition.** The Council comprises one Council member elected by and from each ward.

(b) **Term; election.** Each Council member's term is four years. Each ward's voters elect their Council member in each year following a year whose number is evenly divisible by four.

(c) **Council judges elections.** The Council judges its members' elections, for which purpose it may compel the testimony of any witness who may have relevant information, and may compel the production of any relevant book, document, or thing.

(d) **Vacancy.**

(1) **Early vacancy.** When a Council member vacates his or her office before March 1 in the year of the next regular election, the Council must schedule a special election ~~filling the vacancy, held within 90 days after the vacancy occurs~~ to fill the vacancy. The special election must be held on a legal election day under Minnesota election law that is more than 90 days from the date of the vacancy.

(2) **Late vacancy.** When a Council member vacates his or her office—

(A) on or after March 1 in the year of the next regular election, and

(B) before filing opens for the election,

—the Council appoints a successor who serves until a member is elected.

(3) **Election after vacancy.** When a Council membership is vacant at the time of an election, the elected member takes office upon being elected and qualified, and serves out the unexpired term as well as the term for which he or she was elected.

(e) **City clerk.**

(1) **Election.** The City Council elects the City Clerk, to whose election section 8.4(b) does not apply.

(2) **Duties.** The City Clerk must—

(A) keep the corporate seal and all municipal papers and records, including (but not limited to) the City Council's proceedings (section 4.4(e));

(B) administer each election under the City Council's direction (section 3.1(c)), and may administer an election for the Minneapolis Public Schools board of education if that board so authorizes;

- (C) provide for each ordinance that the City Council adopts to be promptly codified, and generally review the code of ordinances at least once every five years; and
- (D) perform any other duties for which this charter or an ordinance provides, or that the Council requests.

(3) **Oaths.** The City Clerk may administer an oath or affirmation in any proceeding under this charter.

Section 3. That Article VII, §7.1(d) of the Minneapolis City Charter be amended to read as follows:

7.1. - Mayor.

(a) **Term; election.** The Mayor's term is four years. The Mayor is elected by the voters in a regular election held in each year following a year whose number is evenly divisible by four.

(b) **Duties.** The Mayor must—

- (1) take care that all laws and ordinances are faithfully observed and enforced within the City;
- (2) take care that each other officer discharges his or her duties, for which purpose the Mayor may seek a writ of mandamus or other appropriate action against any delinquent officer;
- (3) recommend action in the City's interest by any other government;
- (4) address the City Council annually on the state of the City, and recommend appropriate measures for the City's physical and economic development; and
- (5) notify the City Council and any other interested board, commission, committee, or department of any litigation against the City.

(c) **Delegation.** The Mayor may appoint a proxy or other representative to serve in his or her place on any board, commission, committee, or other public body of which he or she is a member. Any such appointment must expire not later than the Mayor's term expires.

(d) **Vacancy.** Whenever the Mayor vacates his or her office before the year of the next regular election, or in that year before March 1, the City Council must provide for a special election ~~filling the vacancy within 90 days after the vacancy occurs~~ to fill the vacancy. The special election must be held on a legal election day under Minnesota election law that is more than 90 days from the date of the vacancy.

(e) **Succession.**

(1) **Temporary vacancy.** Whenever the Mayor cannot discharge his or her duties, or the office is vacant pending an election, then the Council president (or, if the Council president cannot act, the Council vice-president) must act as Mayor until the Mayor (or the Council president, if the vice-president is acting as Mayor) resumes his or her duties or a new Mayor takes office. Any action taken by the Council president or vice-president, or any other successor, acting as Mayor is as valid as if taken by the Mayor. Any successor acting as Mayor draws the Mayor's salary instead of the salary of the office by virtue of which he or she is acting as Mayor.

(2) **Succession plan.** The City Council must by resolution adopt a succession plan, which must establish a line of succession beyond the Council vice-president. The Council must review the plan at each organizational meeting.

(f) **Resources.** The City Council must provide for the staff and other resources that the Mayor needs for the effective performance of his or her duties.

(1) **Staff.** For the Mayor's support, the Council must provide for at least—

- (A) one administrative deputy,

- (B) two administrative aides,
- (C) one administrative assistant,
- (D) one executive secretary, and
- (E) any other appropriate staff.

The Mayor may appoint any such staff without regard to section 8.4(b). The Mayor's staff serves in the unclassified service.

(2) **Contingent fund.** The Council must annually appropriate a fund of not less than \$5,000.00 for use at the Mayor's discretion. The Mayor may not contribute from this fund to any individual's political campaign. The Mayor must report each expense from this fund to the Council.

Ellison moved a substitute to refer the subject matter of the proposed Charter amendment related to the timing of special municipal elections back to the Charter Commission, to be combined with the related proposal tied to the conduct of municipal elections following redistricting, which will be referred to the voters as a ballot question as part of the November 3, 2020, Presidential Election.

On roll call, the result of the substitute was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-114 authorizing the sale of the property located at 2406 McNair Ave N (Land Disposition Parcels MH-243 and MH-244 under the Minneapolis Homes Program) for \$22,300 to Magnolia Homes, LLC, subject to conditions.

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

RESOLUTION 2020R-114

By Bender

Authorizing the sale of the property located at 2406 McNair Ave N (Land Disposition Parcels MH-243 and MH-244 under the Minneapolis Homes Program) for \$22,300 to Magnolia Homes, LLC, subject to conditions.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-243 & MH-244, in the Willard-Hay neighborhood, from Magnolia Homes, LLC, hereinafter known as the Redeveloper, the Parcels MH-243 & MH-244, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-243 & MH-244; 2406 McNair Ave N: That part of the Lot 1, Block 8, FERRANT'S FIRST ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota and together with that part of Vacated 24th Street as lying easterly and adjacent to said Block 8, as shown on said FERRANT'S FIRST ADDITION TO MINNEAPOLIS which is bound on the southwest by the following described line:

Commencing at the northeast corner of Lot 2, Block 8, FERRANT'S FIRST ADDITION TO MINNEAPOLIS; thence North 57 degrees 20 minutes 12 seconds East (bearing based on the Hennepin County Coordinate System, NAD83, 1996 adjustment), a distance of 46.01 feet to the point of beginning of said described line; thence South 47 degrees 36 minutes 33 seconds East, 116.88 feet to the southeast line of said Lot 1, and said line there terminating.

AND WHICH is bound on the northwest by the following described line: Beginning at said corner of Lot 2, Block 8, FERRANT'S FIRST ADDITION TO MINNEAPOLIS; thence North 57 degrees 20 minutes 12 seconds East (bearing based on the Hennepin County Coordinate System, NAD83, 1996 adjustment) a distance of 92.02 feet to a point on the northeast line of said Lot 1 and said line there terminating. AND WHICH is bound on the northeast by the northeast line of said Lot 1 and its southeasterly extension to the southeast line of said Lot 1.

That part of Lot 1, Block 8, FERRANT'S FIRST ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota which is bound on the southwest by the following described line:

Beginning at the northeast corner of Lot 2, Block 8, said FERRANT'S FIRST ADDITION TO MINNEAPOLIS; thence South 47 degrees 36 minutes 33 seconds East (bearing based on the Hennepin County Coordinate System, NAD83, 1996 adjustment), a distance of 116.55 feet to the southeast line of said Lot 1, and said line there terminating.

AND WHICH is bound on the northeast by the following described line: Beginning at said northeast corner of Lot 2, Block 8, FERRANT'S FIRST ADDITION TO MINNEAPOLIS; thence North 57 degrees 20 minutes 12 seconds East (bearing based on the Hennepin County Coordinate System, NAD83, 1996 adjustment), a distance of 46.01 feet to the point of beginning; thence South 47 degrees 36 minutes 33 seconds East, 116.88 feet to said southeast line of Lot 1, and said line there terminating.

AND WHICH is bound on the northwest by the following described line: Beginning at said northeast corner of Lot 2, Block 8, FERRANT'S FIRST ADDITION TO MINNEAPOLIS; thence North 57 degrees 20 minutes 12 seconds East (bearing based on the Hennepin County Coordinate System, NAD83, 1996 adjustment), a distance of 92.02 feet to a point on the northeast line of said Lot 1 and said line there terminating; and

Whereas, the Redeveloper has offered to pay the sum of \$22,300 for Parcels MH-243 & MH-244 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 17, 2020, a public hearing on the proposed sale was duly held on April 29, 2020, at the regularly scheduled Policy & Government Oversight Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$22,300 for Parcels MH-243 & MH-244.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$1000.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0372

The Minneapolis City Council hereby authorizes agreements with Magnolia Homes, LLC or an affiliated entity related to the sale of the property located at 2406 McNair Ave N (Land Disposition Parcels MH-243 and MH-244 under the Minneapolis Homes Program), and authorizes the Community Planning & Economic Development Director to make modifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0373

The Minneapolis City Council hereby approves the partially revised settlement of claims asserted in Franklin v. Peterson, et al., Court File No. 14-cv-1467, by approving the receipt of \$250,000 from Padden Law Firm, PLLC (PLF) Trust Account, approving payment of \$250,000 to Pacific Life and Annuity Services, Inc., and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0374

The Minneapolis City Council hereby authorizes a contract with Cornerstone Advocacy Service, in an amount not to exceed \$180,000 for three years, with two optional one-year extensions not to exceed \$60,000 per year, for a total contract value not to exceed \$300,000, to operate a 48-hour domestic violence crisis hotline.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0375

The Minneapolis City Council hereby authorizes an agreement with the Federal Reserve Bank of Minneapolis to do a pro bono evaluation of performance against housing goals in the Minneapolis 2040 Comprehensive Plan.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0376

The Minneapolis City Council hereby approves the 2020 Low Barrier Housing Initiative Program Guidelines and Procedures; and authorizes the issuance of a Notice of Funding Availability.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0377

The Minneapolis City Council hereby approves the 2020 Affordable Housing Trust Fund Notice of Funding Availability; and the 2020 Affordable Housing Trust Fund Program Policies and Procedures.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0378

The Minneapolis City Council hereby approves the Year 2021 Housing Tax Credit Program Qualified Allocation Plan (QAP) and Procedural Manual.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0379

The Minneapolis City Council hereby authorizes an extension to Contract No. C-41427 with FRSecure LLC, for a one-year period through August 31, 2021, for continuing assistance in meeting compliance with the Payment Card Industry Data Security Standards.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-115 accepting 1st Quarter 2020 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2020R-115

By Fletcher

Accepting 1st Quarter 2020 donations made to the City of Minneapolis valued under \$15,000.

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

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

1st Quarter 2020 Donations Under \$15,000

<u>Name of Recipient Department</u>	<u>Name of Entity Making Donation</u>	<u>Description of Donation</u>	<u>Total</u>
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 3,979.05
Minneapolis Animal Care & Control	Various individuals	In-kind	N/A
Health Department	Kresge Foundation UNC Gillings School of Global Public Health/ NC Institute of Public Health	travel & lodging	N/A
Health Department	The PEW Charitable Trust	travel & lodging	N/A
Health Department	Food & Drug Administration	travel & lodging	N/A
Police Department	Canine Foundation	200 canine patches	1,075.00
Police Department	Jewish Community Relations Council	travel & lodging	N/A
Police Department	Minnesota Twins	Cash	8,193.75
Regulatory Services	Family Housing Fund	editing & graphic design	N/A
Regulatory Services	Maddie's Fund	To attend Robust Cat & Dog Foster Apprenticeship Conference	1,000.00
Regulatory Services	Humane Society of US	To attend Animal Care Exp	1,500.00
Regulatory Services	The Benevity Community Impact Fund	Cash	35.70
Communications Department	Clear Channel Outdoor	311 for information	3,896.49
Communications Department	Clear Channel Outdoor	Census Begins April 1	6,930.95
Communications Department	Clear Channel Outdoor	Census Begins April 1	6,118.71

Communications Department	Clear Channel Outdoor	Snow Emergency Declared	3,186.38
Communications Department	Clear Channel Outdoor	Snow Emergency Signup	3,299.27
Communications Department	Clear Channel Outdoor	Vote Super Tuesday	9,557.86
CPED	The Maryland National Capital Park & Planning Commissions	travel & lodging	N/A
TOTAL			\$ 48,773.16

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

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

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-116 amending the 2020 General Appropriation Resolution to rollover unspent funds of the council ward budgets.

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

RESOLUTION 2020R-116

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 a reduction to Council Ward budgets in the General Fund. City Financial Policies stipulate the cumulative underspent or overspent budget amount for each ward shall be carried forward after each of the first three years of the term. The schedule below shows the amounts being carried forward from 2019 into 2020, and what the 2020 adjusted budget will be:

Department Description	2019 Year End Balance (A)	2020 Original Budget Allocation (B)	2020 Adjusted Budget (A) + (B)
2600101 - COUNCIL ADMIN. - WARD 1	1,895	10,490	12,385
2600102 - COUNCIL ADMIN. - WARD 2	8,657	10,490	19,147
2600103 - COUNCIL ADMIN. - WARD 3	6,195	10,490	16,685
2600104 - COUNCIL ADMIN. - WARD 4	(1,576)	10,490	8,914
2600105 - COUNCIL ADMIN. - WARD 5	2,881	10,490	13,371
2600106 - COUNCIL ADMIN. - WARD 6	9,895	10,490	20,385
2600107 - COUNCIL ADMIN. - WARD 7	10,914	10,490	21,404
2600108 - COUNCIL ADMIN. - WARD 8	1,287	10,490	11,777
2600109 - COUNCIL ADMIN. - WARD 9	(485)	10,490	21,782
2600110 - COUNCIL ADMIN. - WARD 10	(2,763)	10,490	7,727
2600111 - COUNCIL ADMIN. - WARD 11	5,256	10,490	15,746
2600112 - COUNCIL ADMIN. - WARD 12	8,049	10,490	18,539
2600113 - COUNCIL ADMIN. - WARD 13	2,847	10,490	13,337
Total City Council Wards	53,053	136,370	189,423

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-117 amending the 2020 General Appropriation Resolution by reducing each City Council Ward Budget by \$4,081; and reducing the 2020 Mayor's Office budget by \$10,000 in order to pool resources to support community defense against the Coronavirus.

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

RESOLUTION 2020R-117

By Bender

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 a reduction to each Council Ward Budget be reduced by \$4,081 in the General Fund; and, that the Mayor's Office budget be reduced by \$10,000 in the General Fund.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)
Noes: (0)
Absent: Cunningham, Schroeder (2)
Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-118 amending the 2020 General Appropriation Resolution by increasing the Health Department budget in the General Fund by \$63,000 to support priority community groups such as shelters, congregate health care communities, and low income housing to provide personal protective equipment (PPE) and prevention resources.

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

RESOLUTION 2020R-118
By Bender

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 by \$63,000 in the General Fund (00100-8600130) for personal protective equipment (PPE) and prevention resources for priority community groups.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)
Noes: (0)
Absent: Cunningham, Schroeder (2)
Adopted.

COUNCIL ACTION 2020A-0380

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Health, in the amount of \$90,000 for the period March 1, 2020, to March 31, 2022, for public awareness and education outreach to all communities of color in Minneapolis about the health dangers associated with using skin lightening products that contain mercury and are manufactured in other countries, brought into the United States, and sold illegally online or in stores.
2. Authorizes an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution 2020R-119 approving appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)
Noes: (0)
Absent: Cunningham, Schroeder (2)
Adopted.

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

RESOLUTION 2020R-119
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 (01600-8600120 revenue code 321507) by \$90,000, and increasing the revenue estimate (01600-8600120) by \$90,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0381

The Minneapolis City Council hereby authorizes a grant application to the Centers for Disease Control, in the amount of \$319,000 per year for a three-year period from August 1, 2020, to August 30, 2023, for the Community-Based Approaches to Reducing Sexually Transmitted Diseases grant.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0382

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-39200 with OneNeck IT Solutions LLC, in the amount of \$15,880,000 for a total amount not to exceed \$40,773,000, and an extension through February 28, 2023, for continued outsourced managed services for the City enterprise.
2. Authorizes the inclusion of a minimum revenue commitment clause of approximately 60%, not to exceed \$8,400,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0383

The Minneapolis City Council hereby authorizes an extension to Contract No. C-41484 with Aeritae Consulting Group, Ltd. through December 31, 2020, for the development of a Solid Waste Information System utilizing the ServiceNow platform.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0384

The Minneapolis City Council hereby authorizes decrease to Contract No. COM0000927 with Crawford Door Sales Company, in the amount of \$6,326 for a total amount not to exceed \$68,874, for security screening supply and installation work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0385

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$72,225 for a total amount not to exceed \$3,739,222, for increased structural steel installation work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0386

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$26,211 for a total amount not to exceed \$5,128,440, for increased drywall and fireproofing work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0387

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$36,485 for a total amount not to exceed \$15,290,831, 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, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)
Noes: (0)
Absent: Cunningham, Schroeder (2)
Adopted.

COUNCIL ACTION 2020A-0388

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$77,716 for a total amount not to exceed \$6,229,993, for increased carpentry and casework installation for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)
Noes: (0)
Absent: Cunningham, Schroeder (2)
Adopted.

COUNCIL ACTION 2020A-0389

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$44,199 for a total amount not to exceed \$8,172,505, for increased steel supply for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)
Noes: (0)
Absent: Cunningham, Schroeder (2)
Adopted.

COUNCIL ACTION 2020A-0390

The Minneapolis City Council hereby:

1. Accepts a grant from the Mississippi Watershed Management Organization (MWMO), in the amount of \$522,041, to fund the construction of tree trenches for stormwater management in the Hoyer Heights neighborhood as part of the Hoyer Heights Street Reconstruction Project.
2. Authorizes an agreement with the Mississippi Watershed Management Organization for the activities and requirements of the grant.
3. Passage of Resolution 2020R-120 adjusting the appropriation and revenue for the Public Works Stormwater Program Fund to reflect the additional grant funding and to provide the funding to the program where the grant project was performed.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)
Noes: (0)
Absent: Cunningham, Schroeder (2)
Adopted.

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

RESOLUTION 2020R-120

By Fletcher

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 the Public Works Department in the Stormwater Program Fund (07300-9010932-SWPVR20) by \$522,041 and increasing the Public Works Department revenue estimate in the Stormwater Program Fund (07300-9010932-322505) by \$522,041.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0391

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44025 (RFP2018-35) with Short Elliot Hendrickson, Inc., in the amount of \$100,000 for a total amount not to exceed \$2,064,070, and an extension through March 31, 2021, for construction change orders to complete sanitary and storm manhole inspections.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0392

The Minneapolis City Council hereby authorizes an amendment to the temporary construction easement agreement with the Minneapolis Park and Recreation Board (MPRB) for the 10th Ave SE Bridge Rehabilitation Project (CBR111).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-121 designating the improvement of the 2020 Alley Renovation Program (9 alleys located throughout the City of Minneapolis), Special Improvement of Existing Alleys No. AL020.

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

RESOLUTION 2020R-121

By Bender

Designating the improvement of the 2020 Alley Renovation Program (9 alleys located throughout the City of Minneapolis), Special Improvement of Existing Alleys No. AL020.

Resolved by The City Council of The City of Minneapolis:

That the following existing 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 overlaying with bituminous material and including other related improvements and works as needed:

Ward No.	From	To	From	To
1	33rd Ave NE	32nd Ave NE	Arthur St NE	Cleveland St NE
1	28th Ave NE	27th Ave NE	Johnson St NE	Ulysses St NE
4	Morgan Ave N	Logan Ave N	36th Ave N	35th Ave N
4	33rd Ave N	Lowry Ave N	6th St N	4th St N
5	Vincent Ave N	Upton Ave N	21st Ave N	Golden Valley Rd
5	Upton Ave N	Thomas Ave N	21st Ave N	Golden Valley Rd
9	21st Ave S	22nd Ave S	32nd St E	33rd St E
13	Oliver Ave S	Newton Ave S	55th St W	56th St W
13	Irving Ave S	Humboldt Ave S	56th St W	57th St W.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0393

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$250,000 for alley renovation improvements and a list of benefited properties for the 2020 Alley Renovation Program, Project No. AL020 (PV006), as designated by Resolution 2020R-121, passed on May 1, 2020, and directs that the City Engineer prepare a proposed Alley Renovation Special Improvement Assessment against the list of benefited properties by applying the 2020 Uniform Assessment rates as per Resolution 2019R-303, passed October 11, 2019.

Further, a public hearing is scheduled for June 10, 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 resurfacing of 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, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

COUNCIL ACTION 2020A-0394

The Minneapolis City Council hereby accepts the low bid of Rainbow, Inc., submitted on Event No. 1033, in the amount of \$269,400, to furnish all materials, equipment, labor, and tools necessary to remove existing paint and apply a new paint system to the 11th Ave S Bridge, Bridge 27111, in downtown Minneapolis, all in accordance with City specifications

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-122 adopting implementation of a hiring freeze policy.

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

RESOLUTION 2020R-122

By Bender

Adopting implementation of a hiring freeze policy.

Whereas, the City of Minneapolis, Minnesota, has a current local public health emergency resulting from imminent health conditions caused by presence of the Coronavirus Disease (COVID-19); and

Whereas, the United States and the State of Minnesota have both declared states of emergencies related to urgent conditions created by the presence of COVID-19; and

Whereas, pursuant to the provisions set forth in Minnesota Statutes, Chapter 12.29, and the Minneapolis Code of Ordinances, Section 128.50, Mayor Frey declared a state of local public health emergency within the City of Minneapolis on Monday, March 16, 2020, to be and remain in force and effect beginning that date and continuing for as long as the State of Minnesota peacetime emergency declaration remains in effect, pending the initial ratification of the City Council within seventy-two (72) hours of the declaration, as required by law; and

Whereas, the Finance & Property Services Department has projected a potential loss of revenues across all City funds in the \$100 to \$200 million range for 2020, as well as a projected negative budget deficit for calendar year 2021; and

Whereas, the Mayor has proposed cost containment measures including implementation of a hiring freeze, a freeze on discretionary expenses, delaying large purchases, and a wage freeze for the appointed, politically appointed, and non-represented employee groups;

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

That an employment hiring freeze is hereby implemented for all City departments, regardless of the funding source for any vacant position(s) and shall remain in full force and effect until an amended 2020 budget is adopted.

That departments seeking an exemption from the hiring freeze for critical positions will need administrative approval from a staff committee comprised of the City Coordinator, the Chief Human Resources Officer, and the Chief Finance Officer. The Chief Human Resources Officer shall review the staff committee's exemption decisions with the Mayor and Council President. The Mayor and Council President shall present the hiring freeze exemptions at each Executive Committee meeting.

The staff committee shall make decisions based upon the following criteria:

1. Essential need to fill a vacancy, based on:

- a. Critical pandemic response as First Responders or Emergency Workers.
- b. Continuity of providing critical City services, as defined by the Department of Homeland Security.
- c. Legal mandates to provide a specific function or service.
- d. Minimum staffing requirements, and impact to pandemic response or critical services if minimum staffing levels are not met.

2. Financial implications, including:

- a. Net financial implications in personnel costs, depending on the type of hire (internal versus external hire).
- b. Need to not have to back-fill another position if an internal hire is requested and approved.
- c. Department's plan to realize personnel costs through other vacancy savings, and to what degree.
- d. Overtime costs minimized.

3. Rigor in considering alternative workforce utilization to fill a need, including:

- a. Ability for other staff members to take on additional assignments from a vacant position.
- b. Reassignment or redeployment of employees within a department, or from other departments who are qualified to perform the work.
- c. Ability and financial savings in filling a position on a temporary versus permanent basis, through the use of temporary or detail assignments.
- d. Consideration of work that can stop, redesign of work processes to gain efficiencies that would lead to redistribution of work without increasing staff levels.

4. Risk and liability to the City in leaving a position vacant and the work undone.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Bender, Johnson, Palmisano (10)

Noes: (0)

Absent: Cunningham, Schroeder (2)

Adopted.

RESOLUTIONS

Bender moved to adopt Resolution 2020R-123 declaring the week of May 3 through May 9, 2020, as Public Service Recognition Week in the City of Minneapolis.

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

RESOLUTION 2020R-123

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

Declaring the week of May 3 through May 9, 2020, as Public Service Recognition Week in the City of Minneapolis.

Whereas, public employees are responsible for providing, planning, implementing and responding to public service needs in our community; and

Whereas, all people benefit from the public service provided by dedicated public employees; and

Whereas, public service is a noble calling where people choose to spend a portion, or all, of their career building community, contributing to the public good, and improving the wellbeing of our communities; and

Whereas, Public Service Recognition Week provides an opportunity to recognize the work and dedication of the people who choose to serve our communities;

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

That the Mayor and City Council do hereby proclaim the week of May 3 through May 9, 2020, as PUBLIC SERVICE RECOGNITION WEEK in the City of Minneapolis, a time to recognize and honor the contributions and dedication of government employees to our communities.

Be It Further Resolved that the employees of the City of Minneapolis are recognized for the significant contributions they make and challenges they face each day, commended for their accomplishments and are offered the sincere gratitude of Mayor Frey and the City Council on behalf of all the people of our great community, for efforts to serve, protect, and promote the health, safety, and welfare of the residents, businesses, and visitors to our community.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

ADJOURNMENT

The meeting was adjourned at 10:15 a.m.

Casey Joe Carl,
City Clerk