

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
JUNE 12, 2020**

(Published June 20, 2020, in *Finance and Commerce*)

**CALL TO ORDER**

Council President Bender called the meeting to order at 9:30 a.m., 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, including the addition of the following amendments:

Under the Order of New Business, a resolution expressing the intent of the City Council to create a transformative new model for cultivating safety in the City of Minneapolis; and a resolution terminating the state of local emergency called by Mayor Frey on May 28, 2020, and extended by the Council on May 30, 2020.

Under the Order of Notice of Ordinance Introductions, a notice of intent to bring forward the subject matter of an ordinance to create a new charter department to provide for community safety and violence prevention and to remove the Police Department as a charter department, which would be a question submitted to voters in the November general election.

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, as amended.

Jenkins moved to accept the minutes of the regular meeting of May 22, 2020, and the emergency meetings of May 30 and June 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.

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 June 15, 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.

Jenkins moved to adopt Resolution 2020R-151 amending Resolution 2020R-075 entitled “Approving and extending the Mayor’s Declaration of Local Public Health Emergency resulting from imminent health conditions caused by the presence of the Coronavirus Disease (COVID-19),” adopted March 19, 2020, ratifying and extending Mayoral Regulation No. 2020-13 easing several zoning and licensing regulations specific to restaurants and bars and No. 2020-14 amending the definition and assignment of “Emergency Responder” status to certain personnel subject to the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act with respect to the City of Minneapolis.

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

#### **RESOLUTION 2020R-151**

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

**Amending Resolution 2020R-075 entitled “Approving and extending the Mayor’s Declaration of Local Public Health Emergency resulting from imminent health conditions caused by the presence of the Coronavirus Disease (COVID-19),” adopted March 19, 2020.**

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, 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, which declaration of local public health emergency was ratified and continued by the City Council pursuant to Resolution No. 2020R-075; and

Whereas, subsequent to adoption of Resolution No. 2020R-075, Mayor Frey proclaimed Emergency Regulation 2020-13, easing several zoning and licensing regulations specific to restaurants and bars; and

Whereas, subsequent to adoption of Resolution No. 2020R-075, Mayor Frey proclaimed Emergency Regulation 2020-14, amending Emergency Regulation 2020-6 concerning the definition and assignment of “Emergency Responder” status to certain personnel subject to the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act with respect to the City of Minneapolis; and

Whereas, the City Council now desires to account for these subsequent actions and to provide further and additional provisions by amending Resolution No. 2020R-075;

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

That in accordance with Section 128.50 of the Minneapolis Code of Ordinances (Declaration of Emergency), the City Council does hereby ratify the state of local public health emergency proclaimed by Mayor Frey on Monday, March 16, 2020, pertaining to the City of Minneapolis and all its residents.

That the declared state of local public health emergency shall continue and does hereby remain in force and in effect for the same time period as the peacetime emergency declaration issued by Governor Walz for the State of Minnesota, or until such time as the City Council, by official action, may further extend or terminate the declared state of local public health emergency for the City of Minneapolis.

That meetings of the City Council and its Committees, and of the boards and commissions of the City, shall be conducted by telephonic or other electronic means until further action and direction by the City Council, and staff are directed to provide public notice on the ways in which such meetings may be accessed and monitored from remote locations, as authorized pursuant to Minnesota Statutes, Section 13D.021.

That pursuant to Minneapolis Code of Ordinances, Section 128.80, the Mayor’s Emergency Regulations Nos. 2020-1, 2020-2, 2020-3, 2020-5, 2020-6, 2020-7, 2020-8, 2020-9, 2020-11, ~~and 2020-12~~, 2020-13, and 2020-14 are hereby ratified and shall be extended throughout the duration of the declared state of local public health emergency, until such time as they may be renewed by further action of the Mayor, or until such time as the City Council, by official action, may further extend or terminate said emergency regulations.

Be It Further Resolved that the City Council hereby directs the City Clerk to publish and post this resolution ratifying the declared state of local public health emergency in the City of Minneapolis, including posting on the City’s website and official bulletin boards.

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.

Mayoral Regulation Nos. 2020-13 and 2020-14 were received and filed, as set forth in Legislative Clerk File No. 2020-00003.

**PROCLAMATION OF THE MAYOR  
Emergency Regulation No. 2020-13**

Whereas, on March 16, 2020, I declared a local public health emergency related to the COVID-19 pandemic in the City of Minneapolis and assumed executive responsibilities attendant thereto; and

Whereas, Governor Walz signed Executive Order 20-56 to rescind the Stay at Home order put in place by Executive Order 20-48, and included in the order that the Minnesota Commissioners of Health, Employment and Economic Development, and Labor and Industry were directed to develop a phased plan to achieve the limited and safe reopening of bars, restaurants, and other spaces of public accommodation beginning on June 1, 2020; and

Whereas, it is a priority that our bars, restaurants, and other spaces of public accommodation be given every opportunity to attract business in a healthy and safe manner and in accordance with previously issued guidelines; and

Whereas, pursuant to the authority granted to me pursuant to Minnesota Statutes, Ch. 12.29, and Minneapolis Code of Ordinances, Sections 128.50 and 128.60, I am authorized to promulgate emergency regulations to protect the public health, safety, and welfare during this declared emergency; and

Whereas, it is a priority that race and equity be of paramount consideration in enacting and carrying out emergency regulations during the COVID-19 pandemic; and

Whereas, as state and city leaders continue to dial back restrictions in spaces of public accommodation, the City of Minneapolis has redoubled its efforts to maintain good hand hygiene, respiratory etiquette, and physical distancing while proceeding cautiously and with a focus on slowing community spread and avoiding unnecessary strain on our medical system; and

Whereas, to aid in these efforts, pursuant to the emergency authorities vested in the Mayor pursuant to the emergency declaration to make and issue rules and regulations on matters reasonably related to the protection of life and property as affected by such emergency and adopt additional protections for the preservation of public health and safety;

NOW, THEREFORE, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby order the following emergency regulation:

1. Effective June 1, 2020, notwithstanding any existing City of Minneapolis Zoning or Business Licensing regulations, City staff shall expedite all applications determined to be necessary for temporary expansion of licensed premises or other retail premises, to all feasible areas surrounding the business premises and those temporary expansions may be administratively approved, denied, modified, or revoked by City staff beginning immediately.
2. Effective June 1, 2020, notwithstanding any existing City of Minneapolis Zoning or Business Licensing regulations, if required by a temporary expansion of a licensed or other retail premises, City staff shall expedite all applications determined to be necessary for temporary amendment of the number of

parking spaces otherwise required for the licensed premises, and those temporary parking amendments may be administratively approved, denied, modified, or revoked by City staff.

3. Effective June 1, 2020, notwithstanding any existing City of Minneapolis Zoning or Business Licensing regulations, City staff shall expedite all applications determined to be necessary for temporary sidewalk café expansions, and sidewalk retail expansions, so long as each sidewalk continues to meet the requirements of the Americans With Disabilities Act, and those temporary expansions may be administratively approved, denied, modified, or revoked by City staff.
4. All fees associated with applications for temporary expansions as set forth herein are waived.

Additional Terms

5. This Order is effective at 12:00 a.m. (CST) June 1, 2020, and continuing until further notice or until it is extended, rescinded, superseded, or amended.
6. A violation of this Emergency Regulation may be enforced by the issuance of warning letter(s), administrative citation to City-licensed businesses, and/or misdemeanor prosecution. Minn. Stat. § 12.45; MCO § 1.30 and MCO § 259.250.

Jacob Frey, Mayor of Minneapolis

**PROCLAMATION OF THE MAYOR**  
**Emergency Regulation No. 2020-14**  
**[AMENDING Emergency Regulation No. 2020-6]**

Whereas, on March 16, 2020, I declared a local public health emergency related to the COVID-19 pandemic in the City of Minneapolis and assumed executive responsibilities attendant thereto; and

Whereas, pursuant to the authority granted to me pursuant to Minnesota Statutes, Ch. 12.29, and Minneapolis Code of Ordinances, Sections 128.50 and 128.60, I am authorized to promulgate emergency regulations to protect the public health, safety, and welfare during this declared emergency;

Whereas, H.R. 6201, signed into law on March 18, 2020, contains the Emergency Paid Sick Leave Act that provides up to 80 hours of emergency paid leave for absences due to illness, quarantine, and school or place of care closure as result of COVID-19;

Whereas, H.R. 6201 contains the Emergency Family and Medical Leave Expansion Act that amends the Family and Medical Leave Act and provides for up to 12 weeks of job-protected leave for absences due to illness, quarantine, and school and place of care closure as a result of COVID-19;

Whereas, City of Minneapolis employees, with certain exceptions including elected officials and certain non-civil service employees, are eligible for the benefits provided by the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act;

Whereas, H.R. 6201 provides that employers may elect to exclude Emergency Responders from certain benefits provided under the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act;

Whereas, subsequent to the issuance of Emergency Regulation No. 2020-6, the federal government issued substantial guidance interpreting the scope and operation of the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act;

Whereas the amendments herein will promote operational consistency with Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act provisions;

NOW, THEREFORE, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby order the following emergency regulation creating an interim designation to be applied to emergency responders and further authorize additional leave to be made available through City Departments for City personnel, as provided herein, during the declared local public health emergency:

### **Emergency Responder Definition and COVID-19 Paid Leave**

“Emergency Responder” is ~~expected to be~~ defined in federal regulation as local government public safety, fire, law enforcement, emergency response, emergency medical, and related personnel. The City ~~may interpret~~ interprets emergency response to also include certain public works and other department front-line workers. Department Heads ~~will recommend~~ recommended to the Mayor which of their employees are ~~deemed to~~ deem emergency responders. The Mayor, on March 27, 2020, made the ~~will have~~ final determination of which individuals and job classes meet the definition of emergency responders.

In consideration of the benefits listed below and acknowledging the important role they play in city functions on an every-day basis, the City of Minneapolis hereby elects to exclude Emergency Responders from the benefits provided by H.R. 6201 under the Emergency Paid Sick Leave Act and the Emergency Family and Medical Leave Expansion Act. Emergency Responders are entitled to all other rights provided by local, state, and federal law including the Family and Medical Leave Act.

In recognition of certain exclusions allowed under H.R. 6201, Emergency Responders are entitled, under this City regulation, the following benefits:

1. Full-time Emergency Responders are entitled to up to 80 hours of COVID-19 paid leave (prorated for part-time employees) for the following reasons which occur on or before ~~April 18, 2020 (the expiration of this regulation), or such date as selected by future emergency regulations~~ December 31, 2020:
  - a. The employee is subject to a Federal, State, or local quarantine or isolation order related to COVID- 19.
  - b. The employee has been advised by a health care provider to self-quarantine due to concerns related to COVID-19.
2. Full-time Emergency Responders are entitled to 80 hours of COVID-19 paid leave in recognition of the need for these staff to continue to provide first responder and other public safety services during this challenging time. This 80 hours of COVID-19 paid leave may not be utilized until ~~this emergency declaration has expired or at the expiration of any future emergency regulation~~ January 1, 2021 except upon the Emergency Responder’s medically confirmed written diagnosis of COVID-19. This 80 hours of COVID-19 paid leave must be utilized, with supervisor approval, by December 31, 2022. This 80 hours of COVID-19 paid leave will not be paid out upon an employee’s separation from service with the City.

**Additional Leave Options for All Employees**

After an employee has exhausted benefits under the Emergency Paid Sick Leave Act and the Emergency Paid Family and Medical Leave Expansion Act as provided by H.R. 6201, or an Emergency Responder has exhausted the COVID-19 paid leave as described above, an employee shall then use their remaining accrued sick leave, vacation leave or compensatory time for COVID-19 related absences.

Upon exhaustion of leave as described above, including exhausting all sick leave, an employee may accrue up to 80 hours of negative sick leave accruals (pro-rated for part-time) for COVID-19 related absences, with Department Head approval. Employees may retain a balance of 40 hours of vacation leave. The ability to accrue negative sick leave accruals expires December 31, 2020.

**Options for Part-Time Status and Unpaid Leave For Non-Emergency Responder Employees**

The following options are available for non-Emergency Responder employees at the discretion of Department Heads to enable flexibility and safety for employees and their families. Employees shall work with their immediate supervisor, manager and Department Head to utilize the following options:

1. Full-time employees, exempt or non-exempt, can voluntarily move temporarily to a part-time basis. Exempt employees can work at a 50% basis, either daily or on a pay period basis. Employees can continue to be paid at a full-time rate if they utilize vacation or sick leave for the balance of the work day or pay period. Department Head approval is required and will be granted for one week at a time.
2. The employee may be eligible for voluntary emergency budgetary leave with approval of the Department Head. This emergency budgetary leave is unpaid, but the employee maintains their health benefits. Emergency Budgetary leave may be granted in one-week increments.

Part-time and emergency budgetary leave options for non-emergency responders shall expire upon the end of this local public health emergency.

The Finance and Property Services and Human Resources departments are authorized to issue guidelines for further detail on this regulation. The City Attorney, in consultation with the City Coordinator, is authorized to set an effective date of this regulation. The intent of this regulation is to provide benefits to employees sooner than the effective date of H.R. 6201.

Jacob Frey, Mayor of Minneapolis

Jenkins moved to adopt Resolution 2020R-152 declaring the intent to create a transformative new model for cultivating safety in our city.

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

**RESOLUTION 2020R-152**  
**By Bender, Jenkins, Reich, Gordon, Fletcher, Cunningham,**  
**Ellison, Goodman, Cano, Schroeder, Johnson, and Palmisano**

**Declaring the intent to create a transformative new model for cultivating safety in our city.**

Whereas, police violence and the use of excessive force have led to community destabilization, a decrease in public safety, and the exacerbation of racial inequities in Minneapolis; and

Whereas, police use-of-force is among the leading causes of death for young men of color, and Black people, including Black women, girls, queer, trans and nonbinary folks, disabled people, American Indians, immigrants, and Latinos are killed by police at disproportionately higher rates than their white peers; and

Whereas, use of force by the Minneapolis Police Department exposes the City of Minneapolis to legal and financial vulnerability with settlements in excess of \$24 million in the past three years; and

Whereas, the University of Minnesota, the Minneapolis Park Board, the Minneapolis School Board, the Walker, Minneapolis Institute of Art, and private businesses have announced an end to their relationship and contracts with the Minneapolis Police Department in the past two weeks; and

Whereas, Chief Medaria Arradondo has made good-faith efforts within the existing system to improve public safety for all communities in Minneapolis, and is a respected and integral leader in bringing forward this much needed transformation; and

Whereas, the City of Minneapolis has taken many steps to reform the Minneapolis Police Department, including but not limited to creation of civilian oversight bodies, implicit bias and de-escalation training for officers, prohibiting “warrior”-style trainings, prohibiting the types of holds that led to the death of George Floyd, adoption of a duty to intervene, the addition of body cameras for all officers, and many more; and

Whereas, the City of Minneapolis has invested in public health and community safety beyond policing-strategies including evidence-based violence prevention programs like Next Step and invested in community-based safety systems, innovative diversion and domestic violence programs in our City Attorney’s office, and the establishment of the Office of Violence Prevention to coordinate this work; and

Whereas, the City of Minneapolis established a 911 Work Group to analyze 911 call dispatch categories and determine whether there are opportunities to expand the City’s ability to respond to those calls beyond the Minneapolis Police Department, which generated 50 ideas and six recommendations to pursue, and is continuing its work this year by prototyping new responses to mental health calls, and reporting; and further explore 911 call options beyond the Minneapolis Police Department; and

Whereas, the adopted 2020 budget allocated \$193 million to the Minneapolis Police Department, which represents over 36% of the City’s General Fund of \$532.3 million, and is more than twice as much as the combined City budgets for workforce development, building affordable housing, homeownership support, small business support programs, environmental sustainability, race equity, arts and culture, violence prevention, family and early childhood support, youth development, senior services, lead poisoning prevention, infectious disease prevention, and protection of civil rights; and

Whereas, the murder of George Floyd on May 25, 2020, by Minneapolis police officers, is a tragedy that shows that no amount of reforms will prevent lethal violence and abuse by some members of the Police Department against members of our community, especially Black people and people of color; and

Whereas, George Floyd was not the first person killed by Minneapolis police, but joins a tragically long list of names including Tycel Nelson, Barbara Schneider, Fong Lee, David Cornelius Smith, Terrance Franklin, Jamar Clark, Justine Ruszczyk-Damond, Thurman Blevins, Travis Jordan, Chiasher Fong Vue, and others; and



Whereas, the murder of George Floyd set off a wave of protests and uprisings across the United States and across the world and has led to thousands of voices asking for change;

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

That the City Council will commence a year long process of community engagement, research, and structural change to create a transformative new model for cultivating safety in our city.

Be It Further Resolved that the City Council will engage with every willing community member in Minneapolis, centering the voices of Black people, American Indian people, people of color, immigrants, victims of harm, and other stakeholders who have been historically marginalized or under-served by our present system. Together, we will identify what safety looks like for everyone.

Be It Further Resolved that the process will center the role of healing and reconciliation. The process will require healers, elders, youth, artists, and organizers to lead deep community engagement on race and public safety. We will work with local and national leaders on transformative justice in partnerships informed by the needs of every block in our city.

Be It Further Resolved that decades of police reform efforts have not created equitable public safety in our community, and our efforts to achieve transformative public safety will not be deterred by the inertia of existing institutions, contracts, and legislation.

Be It Further Resolved that these efforts heed the words of Angela Davis, “In a racist society, it is not enough to be non-racist. We must be anti-racist.”

Be It Further Resolved that the transformation under consideration has a citywide impact, and will be conducted by the City Council in a spirit of collaboration and transparency with all constructive stakeholder contributors including the Mayor’s Office, the Police Chief, Hennepin County, and the Minnesota Department of Human Rights.

Be It Further Resolved that the City Council hereby creates a Future of Community Safety Work Group, to include staff from the Office of Violence Prevention, the Department of Civil Rights, the City Coordinator’s Office, in coordination with the 911 Working Group, the Division of Race and Equity, Neighborhood and Community Relations and other relevant departments and directs the Work Group to do the following:

1. Report back to the Council by July 24, 2020 with a set of preliminary recommendations for engaging with specific cultural and stakeholder groups, the community at large and relevant experts that can partner with the City to help Minneapolis transition to a transformative new model for cultivating community safety, including budget and resource need estimates for the process, and
2. With regular reports to the City Council, develop and present strategies for building this new model for cultivating community safety, building on and acknowledging the work of the Police Conduct Oversight Commission, the Office of Violence Prevention, the Audit Committee, and the 911 Work Group, and community-based organizations including but not limited to:
  - a. Intermediate policy changes, investments and partnerships that center a public health approach to community safety and support alternatives to policing;

- b. Research and engagement to inform the potential creation of a new City Department of Community Safety with a holistic approach to community safety, including a review and analysis of relevant existing models and programs and practices that could be applied in Minneapolis;
- c. Recommendations that advance the work of the 911 working group and other strategies for transitioning work of the Minneapolis Police Department to alternative, more appropriate responses to community requests for help and identifying the resources needed to perform this work in City departments, other agencies, and/or community partners while the work of creating a new public safety system is in progress; and
- d. Recommendations for additional community safety strategies that build upon existing work across our city enterprise that approaches public safety through a public health lens.

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.

Palmisano moved to adopt Resolution 2020R-153 terminating the declaration of Local Emergency resulting from the civil disturbance in the aftermath of the death of George Perry Floyd.

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

**RESOLUTION 2020R-153**

**By Palmisano**

**Terminating the declaration of Local Emergency resulting from the civil disturbance in the aftermath of the death of George Perry Floyd.**

Whereas, in the evening hours of Monday, May 25, 2020, George Perry Floyd died after being detained by and while in the custody of officers of the Minneapolis Police Department; and

Whereas, Mr. Floyd's death at the hands of police officers sparked protest and civil disturbance over the course of multiple days and nights, resulting in significant injuries, the destruction of property, and similar actions, the scale of which exceeded the capacity and resources of the City to address effectively; and

Whereas, on May 28, 2020, Mayor Frey formally requested assistance from the State of Minnesota, including support from the Minnesota National Guard, to aid the City in its efforts to protect the general health, safety, and welfare of the community and to restore order and peace; 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 emergency within the City of Minneapolis on Thursday, May 28, 2020; and

Whereas, the City Council adopted Resolution 2020R-150 which ratified and extended the Mayor's declaration of a local emergency through June 12, 2020, subject to the provisions of Section 128.50 of the Minneapolis Code of Ordinances; and

Whereas, conditions within the community no longer warrant an extension of the state of emergency while the City transitions its attention and resources toward recovery, along with the continued provision of public safety services through the City’s 911 and first responder agencies;

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

That the City Council does hereby terminate the previously declared state of local emergency proclaimed by Mayor Frey on Thursday, May 28, 2020, pertaining to the City of Minneapolis and all its residents.

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 receive and file the transmittal letter from the Charter Commission relating to a proposed Charter amendment by referendum relating to conditions for special municipal elections, addressing potential conflict with state election law; and refer to the Policy & Government Oversight Committee the subject matter of a resolution adopting title and ballot language to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 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 receive and file the transmittal letter from the Charter Commission relating to a proposed Charter amendment by referendum relating to the redistricting of city wards and park districts; and refer to the Policy & Government Oversight Committee the subject matter of a resolution adopting title and ballot language to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 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.

**REPORTS OF STANDING COMMITTEES**

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

**COUNCIL ACTION 2020A-0453**

The Minneapolis City Council hereby approves the application for StilHeart, 124 3RD AVE N Minneapolis, MN, submitted by Tapped Beverage Company LLC, BLDistill, LIC389587, for an Off Sale Distilled Spirits Liquor License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0454**

The Minneapolis City Council hereby approves the application for MISFIT COFFEE, 2401 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by MISFIT COFFEE CO LLC, BLLiquor, LIC386138, for an On Sale Liquor with Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0455**

The Minneapolis City Council hereby approves the application of Hiawatha Golf Course, 4553 LONGFELLOW AVE Minneapolis, MN, (Ward 12) submitted by JLD Group LLP, BLLiquor, LIC387933, for an On Sale Liquor with Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, 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 2020-030 amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding provisions requiring the payment of tenant relocation assistance to tenants moved in following revocation or cancellation of a rental dwelling license.

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

**ORDINANCE 2020-030**  
**By Cunningham**  
**Intro & 1st Reading: 5/15/2020**  
**Ref to: BIZ**  
**2nd Reading: 6/12/2020**

**Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code.**

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

Section 1. That Chapter 244 of the above-entitled ordinance be amended to read as follows:

**244.1950. Tenant relocation assistance required.** (a) When a rental dwelling license or provisional license has been revoked, denied, or canceled based on condemnation, such action having been attributable to inadequate maintenance or management by the landlord, the landlord, as that term is defined in Minn. Statute Section 504B.001, shall pay relocation assistance to the tenant of any affected dwelling unit occupied at any point between the date the revocation, denial or cancelation is noticed and the date the revocation, denial or cancelation becomes final. The requirement imposed by this subsection to pay relocation assistance shall also apply to any tenants a landlord allows to occupy an affected dwelling unit after the revocation, denial, or cancelation becomes final and prior to the issuance of a new and valid rental dwelling license. The requirement shall additionally apply when tenants are required to vacate an unlicensed dwelling unit pursuant to section 244.1970, when such vacation is caused by the landlord or property owner's failure to obtain or qualify for a valid and current rental dwelling license or provisional license, after notice, upon proper application as required by this chapter. Upon the commencement or occurrence of a qualifying revocation, denial or cancelation action, the city shall notify the landlord of the requirements of this section, and provide a copy of such notice to the tenants. The relocation assistance shall be in an amount equal to three (3) months of the current total monthly contract rent, or actual rent if demonstrably higher. The relocation assistance shall be paid without regard to whether the tenant is current on rent or other charges or fees owed, and not later than the day the tenant is ordered to vacate pursuant to sections 244.1970 or 244.1925 of this Code, or within seven (7) days of the revocation, denial or cancelation action becoming final, whichever is sooner. The landlord shall be required to provide sufficient records and proof of compliance with the terms of this section, in a manner established or ordered by the director or the director's designee. Should a landlord dispute a determination made by the director or the director's designee pursuant to this section, the dispute shall be subject to an expedited appeal hearing to be conducted and determined by an administrative hearing officer pursuant to Chapter 2 of this Code.

(b) In addition to any other remedy available at equity or law, including but not limited to the rent escrow provisions and other actions and defenses authorized by Minnesota Statutes, Chapter 504B, failure to comply with the provisions of this section may result in criminal prosecution, adverse rental license action against all rental dwelling licenses in which the owner maintains an interest, and/or administrative enforcement, fines, restrictions, or penalties as provided in Chapter 2 or any other applicable section of this Code. A violation of this section as to each dwelling unit shall constitute a separate offense. A notice of violation, as described in section 244.150, shall not be required to establish or enforce a violation of

this article. The requirements of this section are enacted as a health and safety law of the City of Minneapolis, as that term is utilized pursuant to Minn. Statute Section 504B.161.

(c) Notwithstanding any other provision to the contrary, the administrative fine for a violation of this section shall be the sum of any outstanding or delinquent amount of relocation assistance plus five hundred dollars (\$500.00) for each affected dwelling unit. The city may establish a program or process to advance the relocation assistance amounts owed to tenants under this section that utilizes any available funding or budgetary source, and shall further be authorized to collect any delinquent amounts owed pursuant to this section through any available and authorized method.

(d) This section shall become effective June 1, 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-0456**

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

1. MINNEAPOLIS RIVERVIEW LIONS, 106 3RD ST N Minneapolis, MN, submitted by Riverview Lions Club Inc., BLGeneral, LIC69716

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-0457**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Shawn Klancke by payment of \$175,000 to Ms. Klancke and her attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate 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-0458**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40505 with Metro Legal Services, Inc., in the amount of \$55,000 for a total amount not to exceed \$175,000, for legal process 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, Jenkins offered Resolution 2020R-154 designating and prescribing polling places for the 2020 State Primary and General Election, as amended to correct the polling location for Ward 13, Precinct 10, from Bethune to Barton School, 4237 Colfax Ave S.

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

**RESOLUTION 2020R-154**

**By Bender**

**Designating and prescribing polling places for the 2020 State Primary and General Election.**

Resolved by The City Council of The City of Minneapolis:

That the following polling places be designated as listed below:

**FIRST WARD**

**PRECINCT—**

- 1 – Columbia Manor/Golf Club, 3300 Central Ave NE
- 2 – Waite Park Recreation Center, 1810 34th Ave NE
- 3 – Northeast Middle School, 2955 Hayes St NE
- 4 – Northeast Middle School, 2955 Hayes St NE
- 5 – Windom Park NE Recreation Center, 2251 Hayes St NE
- 6 – Northeast Park Recreation Center, 1530 Johnson St NE
- 7 – Van Cleve Park Recreation Center (Gym), 901 15th Ave SE
- 8 – Edison High School, 2030 Monroe St NE
- 9 – Edison High School, 2030 Monroe St NE
- 10 – Columbia Manor/Golf Club, 3300 Central Ave NE

**SECOND WARD**

**PRECINCT—**

- 1 – Holy Trinity Lutheran Church, 2730 31st St E
- 2 – Sullivan Community School, 3100 28th St E
- 3 – Van Cleve Park Recreation Center, 901 15th Ave SE
- 4 – Weisman Art Museum, 333 River Parkway E
- 5 – Pratt Community School, 66 Malcolm Ave SE

- 6 – St. Frances Cabrini Church, 1500 Franklin Ave SE
- 7 – Augsburg University, 2211 Riverside Ave
- 8 – Sullivan Community School, 3100 28th St E
- 9 – Matthews Park Recreation Center, 2318 29th Ave S
- 10 – Weisman Art Museum, 333 River Parkway E
- 11 – Longfellow High School, 3017 E 31st St

**THIRD WARD**

**PRECINCT—**

- 1 – University Lutheran Church of Hope, 601 13th Ave SE
- 2 – First Congregational Church of MN, 500 8th Ave SE
- 3 – Marcy Open School, 415 4th Ave SE
- 4 – Webster Elementary School, 425 5th St NE
- 5 – Webster Elementary School, 425 5th St NE
- 6 – East Side Neighborhood Services, 1700 2nd St NE
- 7 – Minneapolis Central Library, 300 Nicollet Mall
- 8 – Downtown Early Vote Center, 217 3rd St S
- 9 – Open Book, 1011 Washington Ave S
- 10 – National Guard Armory, 1025 Broadway St NE
- 11 – Neu Neu Event Center, 514 3rd St N, Ste 101
- 12 – Minneapolis Central Library, 300 Nicollet Mall
- 13 – University Lutheran Church of Hope, 601 13th Ave SE

**FOURTH WARD**

**PRECINCT—**

- 1 – Olson Middle School, 1607 51st Ave N
- 2 – Jenny Lind Elementary School, 5025 Bryant Ave N  
(park on Dupont Ave N side)
- 3 – Cityview Community School, 3350 4th St N
- 4 – Loring Community School, 2600 44th Ave N
- 5 – Folwell Park Recreation Center, 1615 Dowling Ave N
- 6 – Loring Community School, 2600 44th Ave N
- 7 – Mastery School, 4021 Thomas Ave N
- 8 – Lucy Craft Laney School, 3333 Penn Ave N

**FIFTH WARD**

**PRECINCT—**

- 1 – North High School, 1500 James Ave N
- 2 – Farview Park Recreation Center, 621 29th Ave N
- 3 – North Commons Park Recreation Center, 1801 James Ave N
- 4 – North High School, 1256 Penn Ave
- 5 – Franklin Middle School, 1501 Aldrich Ave N
- 6C – Harrison Park Recreation Center, 503 Irving Ave N
- 7 – Phyllis Wheatley Community Center, 1301 10th Ave N
- 8 – Farview Park Recreation Center, 621 29th Ave N
- 9 – Harrison Park Recreation Center, 503 Irving Ave N



**SIXTH WARD**

**PRECINCT—**

- 1 – East Phillips Park, 2307 17th Ave S
- 2 – Matthews Park, 2318 29th Ave S
- 3 – Coyle Community Center, 420 15th Ave S
- 4 – Coyle Community Center, 420 15th Ave S
- 5 – Phillips Community Center, 2323 11th Ave S
- 6 – Phillips Community Center, 2323 11th Ave S
- 7 – St. Mary’s University Center, 2540 Park Ave S
- 8 – St. Mary’s University Center, 2540 Park Ave
- 9 – Plymouth Congregational Church, 1900 Nicollet Ave

**SEVENTH WARD**

**PRECINCT—**

- 1C – Bryn Mawr Community School, 252 Upton Ave S
- 2D – Kenwood School, 2013 Penn Ave S
- 3 – Temple Israel, 2324 Emerson Ave (Fremont Ave entrance)
- 4D – Kenwood School, 2013 Penn Ave S
- 5 – St. Mark’s Episcopal Cathedral, 519 Oak Grove St
- 6 – Westminster Presbyterian Church, 1200 Marquette Ave
- 7 – Bryn Mawr Community School, 252 Upton Ave S
- 8 – Emerson Spanish Immersion School, 1421 Spruce Place
- 9 – Temple Israel, 2324 Emerson Ave S (Fremont Ave entrance)
- 10 – Plymouth Congregational Church, 1900 Nicollet Ave

**EIGHTH WARD**

**PRECINCT—**

- 1 – Lyndale Community School, 312 34th St W
- 2 – Lyndale Community School, 312 34th St W
- 3 – Sabathani Community Center, 310 38th St E
- 4 – St. Joan of Arc, 4537 3rd Ave S
- 5 – St. Joan of Arc, 4537 3rd Ave S
- 6 – Martin Luther King Park (Multipurpose), 4055 Nicollet Ave
- 7 – Martin Luther King Park (Gym), 4055 Nicollet Ave
- 8 – Bethel Evangelical Lutheran Church, 4120 17th Ave S

**NINTH WARD**

**PRECINCT—**

- 1 – Central Gym Park Recreation Center, 3450 4th Ave S (4th Ave S entrance)
- 2 – Powderhorn Park Recreation Center, 3400 15th Ave S
- 3 – Andersen School, 1098 Andersen Lane  
(use door no. 15 off 12th Ave at 27th St)
- 4 – East Phillips Park, 2307 17th Ave S
- 5 – Walker Community Church, 3104 16th Ave S
- 6 – Corcoran Park Recreation Center, 3334 20th Ave S
- 7 – Powderhorn Park Recreation Center, 3400 15th Ave S
- 8 – Holy Trinity Lutheran Church, 2730 31st St E
- 9 – Central Gym Park Recreation Center, 3540 4th Ave S (4th Ave S entrance)

**TENTH WARD**

**PRECINCT—**

- 1 – Jefferson Community School (Auditorium), 1200 26th St W
- 2 – Jefferson Community School (Lower Gym), 1200 26th St W
- 3A – St. Mary’s Greek Orthodox Church, 3450 Irving Ave S
- 4 – Bryant Square Park, 3101 Bryant Ave S
- 5A – Lyndale Farmstead Park, 3900 Bryant Ave S
- 6 – St. Mary’s Greek Orthodox Church, 3450 Irving Ave S
- 7 – Whittier Park Recreation Center, 425 26th St W
- 8 – Whittier International School, 315 26th St W
- 9 – Minneapolis College of Art and Design (MCAD), 2501 Stevens Ave
- 10 – Spring House Ministry Center, 610 W 28th St
- 11 – Jefferson Community School (Lower Gym), 1200 26th St W

**ELEVENTH WARD**

**PRECINCT—**

- 1 – Washburn School, 201 49th St W
- 2 – Washburn School, 201 49th St W
- 3 – Windom School, 5821 Wentworth Ave
- 4 – Field School, 4645 4th Ave S
- 5 – Pearl Park Recreation Center, 414 Diamond Lake Road E
- 6 – Our Lady of Peace Church, 5426 12th Ave S
- 7 – Hale School, 5330 13th Ave S
- 8 – Wenonah Campus-Lake Nokomis Community School, 5625 23rd Ave S
- 9 – Keewaydin Campus-Lake Nokomis Community School, 5209 30th Ave S
- 10 – Diamond Lake Lutheran Church, 5760 Portland Ave S

**TWELFTH WARD**

**PRECINCT—**

- 1 – Longfellow Park Recreation Center, 3435 36th Ave S
- 2 – Howe Elementary School, 3733 43rd Ave S
- 3 – Hiawatha School, 4201 42nd Ave S
- 4 – Hiawatha School, 4201 42nd Ave S
- 5 – Nokomis Community Center, 2401 Minnehaha Parkway E
- 6 – Keewaydin Campus-Lake Nokomis Community School, 5209 30th Ave S
- 7 – Trinity Lutheran Church of Minnehaha Falls, 5212 41st Ave S
- 8 – Roosevelt School (Gym), 4029 28th Ave S
- 9 – St. Helena Catholic Church, 3204 43rd St E (use parking lot entrance)
- 10 – Wenonah Campus-Lake Nokomis Community School, 5625 23rd Ave S
- 11 – Trinity Lutheran Church of Minnehaha Falls, 5212 41st Ave S
- 12 – Roosevelt School (Gym), 4029 28th Ave S
- 13 – Keewaydin Campus-Lake Nokomis Community School, 5209 30th Ave S

**THIRTEENTH WARD**

**PRECINCT—**

- 1 – Bakken Museum, 3537 Zenith Ave S
- 2 – Lake Harriet Lower Campus, 4030 Chowen Ave S
- 3 – Lake Harriet Lower Campus, 4030 Chowen Ave S

- 4 – St. Thomas the Apostle (Gym), 2914 W 44th St
- 5 – St. Thomas the Apostle (Gym), 2914 W 44th St
- 6 – Lynnhurst Park Recreation Center, 1345 Minnehaha Parkway W (use Parkway entrance)
- 7 – Kenny Community School, 5720 Emerson Ave S
- 8 – Armatage School, 2501 W 56th St
- 9 – Anthony Middle School, 5757 Irving Ave S
- 10 – ~~Bethune~~ Barton School, 4237 Colfax Ave S
- 11 – Lake Harriet Upper Campus, 4912 Vincent Ave S
- 12 – Christ the King Church, 5029 Zenith Ave S
- 13 – Mt. Olivet Lutheran Church, 5025 Knox Ave S.

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, as amended.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-155 approving the equalization of assessed valuations of real and personal property as recommended by the 2020 Local Board of Appeal and Equalization.

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

**RESOLUTION 2020R-155**

**By Bender**

**Approving the equalization of assessed valuations of real and personal property as recommended by the 2020 Local Board of Appeal and Equalization.**

Whereas, the City Council established the 2020 Local Board of Appeal and Equalization by enactment of Resolution 2020R-072; and

Whereas, the Local Board of Appeal and Equalization was convened and conducted hearings on May 6, 13, 14, 18, 19, 20, and 21, 2020, to consider appeals to the classification and/or market value assessment of properties within the City of Minneapolis; and

Whereas, following the completion of its hearings, the Board fixed the assessment to each property considered and submitted the assessment rolls to the City Clerk;

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

That the report of the 2020 Minneapolis Board of Appeal and Equalization Special Board of Review is hereby approved, as set forth in Legislative File No. 2020-00620, 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-0459**

The Minneapolis City Council hereby directs the City Assessor to transmit the 2020 finalized City assessment rolls of the Minneapolis Local Board of Appeal and Equalization to the Hennepin County Board of Appeal and Equalization and the Minnesota Department of Revenue with requests to take lawful action to give full effect to the same.

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-0460**

The Minneapolis City Council hereby:

1. Accepts reimbursement dollars, in an amount up to \$48,250, from Urban Scholars partner organizations (Hennepin County, Minneapolis Public Schools, Minneapolis Public Housing Authority, Metropolitan Council, Association for Black Economic Power, Minnesota Fourth Judicial District, and Saint Paul Park and Recreation) to cover professional services for the 2020 Urban Scholars Program.
2. Passage of Resolution 2020R-156 approving appropriation of funds to the Civil Rights Department.
3. Authorizes a contract with each of the Urban Scholars partner agencies for the 2020 Urban Scholars program.

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-156**

**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 Civil Rights Department in the Grants-Other Fund (01600-3000500) by \$48,250 and increasing the revenue estimate (01600 3000500 372001 G6300URBANSCHOL activity REVE) by \$48,250.

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-0461**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$26,561 for a total amount not to exceed \$8,199,066, for increased steel supply 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-0462**

The Minneapolis City Council hereby authorizes a decrease to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$25,749 for a total amount not to exceed \$11,996,121, for decreased costs for concrete superstructure 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-0463**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM00000793 with Grazzini Brothers and Company, in the amount of \$8,625 for a total amount not to exceed \$2,108,380, for increased tile and stonework 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-0464**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001757 with Ebert, Inc., in the amount of \$59,344.04 for a total amount not to exceed \$2,599,244.04, for construction modifications due to unforeseen existing conditions discovered during the project and construction code upgrades and electrical changes for the Fire Station No. 4 Miscellaneous Improvements 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-0465**

The Minneapolis City Council hereby authorizes the submittal of a grant application to the United States Department of Justice, in the amount of \$900,000 for a three-year period beginning Oct 1, 2020, to develop, implement, or expand comprehensive programs in response to illicit opioids, stimulants, or other substances of abuse in the 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.

**COUNCIL ACTION 2020A-0466**

The Minneapolis City Council hereby authorizes property acquisitions by settlement agreement in conjunction with the Hennepin Ave (Washington Ave to 12th St) Street Reconstruction Project authorizing payment of \$1,300,000 to Minneapolis City Parking LLC for easements and \$93,714.58 to Clear Channel Outdoor for billboard relocation costs.

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-0467**

The Minneapolis City Council hereby authorizes Subordinate Funding Agreement (SFA) No. 5 with the Metropolitan Council, to reimburse the City a not-to-exceed amount of \$4,500, for costs incurred to relocate a tornado siren by the Finance and Property Services Department in conjunction with the METRO Green Line Extension (Southwest Light Rail) 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-0468**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44151 with CDM Smith, in the amount of \$378,000 for a total amount not to exceed \$2,385,100, for design and bidding services for industrial electrical rehabilitation for a new substation located at Minneapolis Water's Fridley Campus.

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-0469**

The Minneapolis City Council hereby authorizes a common interest agreement with Engineering and Construction Innovations, Inc., due to increased project costs caused by a terminated subcontractor related to the 10th Ave Water Main River Crossing 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-0470**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0000435 with Engineering and Construction Innovations, Inc., in the amount of \$2,583,041 for a total amount not to exceed \$18,671,824.70, for project changes for the 10th Ave Bridge Tunneled Water Main Project due to the determined need to re-align the water main tunnel and change subcontractors.
2. Passage of Resolution 2020R-157 amending the 2020 Bond Resolution by increasing the bond funding for the 10th Ave Bridge Tunneled Water Main Project by \$2,500,000 and increasing the total bonding request for Water Projects from \$24,285,000 to \$26,785,000.
3. Passage of Resolution 2020R-158 approving appropriation of the additional bond funding to the Public Works Department for the project.
4. Passage of Resolution 2020R-159 requesting the Board of Estimate and Taxation to issue an additional \$2,500,000 of tax exempt bonds for the 10th Ave Bridge Project with an additional intent to reimburse expenses which may be made for this project with bond proceeds by incurring tax-exempt debt of the City. The expenses to be reimbursed include all preliminary expenses for planning, design, legal

consulting services, and staff costs reasonably allocated to the project as well as costs incurred and paid for related to the design and construction of the project after approval of 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.

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

**RESOLUTION 2020R-157  
By Fletcher**

**Amending Resolution 2019R-398 entitled “Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$37,285,000 for certain purposes other than the purchase of public utilities,” passed December 11, 2019, to increase the bond funding for the 10th Ave Bridge Tunneled Water Main Project by \$2,500,000 and increase the total bonding request for Water Projects from \$24,285,000 to \$26,785,000.**

Resolved by The City Council of The City of Minneapolis:

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

Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of ~~\$37,285,000~~ \$39,785,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of ~~\$37,285,000~~ \$39,785,000, the proceeds of which are to be used for Sanitary Sewer, Stormwater, and Water projects as follows:

**Sanitary Sewer Projects – Fund 07100 - \$12,000,000:**

SA001 Sanitary Tunnel & Sewer Rehab Program (SA00120)	\$8,000,000
SA036 Infiltration & Inflow Removal Program (SA03620)	2,500,000
SAPVR Sanitary Sewer Paving Project Program (SAPVR20)	1,500,000

**Stormwater Projects – Fund 07300 - \$1,000,000**

SW039 Flood Mitigation – Stormwater Alternatives (SW03920)	1,000,000
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**Water Projects – Fund 07400 - ~~\$24,285,000~~ \$26,785,000**

WTR18 Water Distribution Facility	15,285,000
WTR27 Advanced Metering Infrastructure	1,500,000
<u>WTR30 10th Avenue Bridge Water Main</u>	<u>2,500,000</u>
WTR31 Electrical Service Rehabilitation	2,000,000



WTR32 Softening Plant Chemical System Improvements	2,000,000
WTR33 3rd Ave Bridge Water Main	1,000,000
WTR35 Renewable Energy at Water Treatment Campuses	2,500,000

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.

**RESOLUTION 2020R-158**

**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 Water Capital Fund (07400-9010950 WTR30) by \$2,500,000 and increasing the Public Works Department revenue estimate for Water Capital Bonds (07400-9010950 WTR30-391001).

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.

**RESOLUTION 2020R-159**

**By Fletcher**

**Requesting that the Board of Estimate and Taxation authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$2,500,000 for the 10th Ave Bridge Project.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be authorized to issue an additional \$2,500,000 of tax-exempt bonds for the 10th Ave Bridge Project with the intent to reimburse expenses which may be made for this project with bond proceeds by incurring tax-exempt debt of the City. The expenses to be reimbursed include all preliminary expenses for planning, design, legal consulting services, and staff costs reasonably allocated to the project as well as costs incurred and paid for related to the design and construction of the project after approval of 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.

**COUNCIL ACTION 2020A-0471**

The Minneapolis City Council hereby accepts the sole bid of Werner Electric Ventures LLC submitted on Event No. 998, in the amount of \$1,283,878, to furnish and deliver Pump Station 5 (PS5) electrical modifications medium voltage equipment located at the Fridley Water Treatment Campus, 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-0472**

The Minneapolis City Council hereby:

1. Authorizes Amendment No. 1 to the U.S. Department of Housing and Urban Development (HUD) 2020 Consolidated Plan Action Plan for COVID-19 Community Development Block Grant (CDBG-CV) and Emergency Solutions Grant (ESG-CV) supplemental funding.
2. Approves staff recommended budget priority allocations outlined in Legislative File No. 2020-00617 as on file in the office of the City Clerk.
3. Directs staff to prepare and submit 2020 Consolidated Plan Action Plan Amendment No. 1 to the U.S. Department of Housing and Urban Development.

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-0473**

The Minneapolis City Council hereby:

1. Directs staff of the Business Licensing Division of the Department of Community Planning and Economic Development to implement a change to the Block Event and Special Events process to allow all block event or special event organizers, if they choose, to use private security services rather than off-duty Minneapolis police officers.
2. Directs staff of the Business Licensing Division to work with the Mayor's Off-Duty Workgroup, and provide a report to the Business, Inspections & Zoning Committee no later than August 4, 2020, with the number of

licensed businesses that have specific license conditions requiring the use of off-duty Minneapolis 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.

### **NOTICE OF ORDINANCE INTRODUCTIONS**

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 9 of the Minneapolis Code of Ordinances relating to Fire and Police Protection, amending, altering, and adding provisions related to the Police Department and its duties, structure, and oversight:

1. Chapter 171 Police.
2. Chapter 172 Police Conduct Oversight.

Cano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, adding a new Chapter 353 entitled “Commercial Property Sale” to require the advanced notice of sale of commercial property.

Ellison, Cano, Gordon, Fletcher, and Bender gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance, to be submitted to voters at the November 3, 2020, municipal election, proposing amendments to Article VII of the City Charter relating to Administration, pertaining to the creation of a new Charter Department to provide for community safety and violence prevention, and the removal of the Police Department as a Charter Department.

### **ADJOURNED SESSION**

The meeting was adjourned at 11:18 a.m.

Casey Joe Carl,  
City Clerk