

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
JUNE 26, 2020**

(Published July 3, 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.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Jenkins moved to accept the minutes of the regular meeting of June 12, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (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, Cunningham, Ellison, Goodman, Jenkins, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cano (1)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on June 29, 2020. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

### **NEW BUSINESS**

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

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

### **REPORTS OF STANDING COMMITTEES**

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

#### **COUNCIL ACTION 2020A-0474**

The Minneapolis City Council hereby grants the appeal submitted by James Archer from the decision of the Heritage Preservation Commission denying the Demolition of Historic Resource application (PLAN10588) for the property located at 2309 Plymouth Ave N, adopts Findings of Fact as submitted by the City Attorney's Office, and approves a Demolition of Historic Resource application, subject to the condition that the appellant work with staff to create a mitigation plan including, but not limited to, photographic documentation of the existing structure.

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-0475**

The Minneapolis City Council hereby grants the appeal submitted by Aaron Diederich, on behalf of Lake Street Developers, LLC, regarding the decision of the City Planning Commission's condition of approval 1 to a variance (PLAN10545) approving a new seven-story mixed-use building with 132 dwelling units and 1,700 square feet of commercial space at 510 W Lake St, and 2946 and 2948 Harriet Ave S, and deletes the following condition:

Condition No. 1: The applicant shall modify the design of the ground floor to meet the minimum requirements for the mixed-use density bonus by providing at least 50% of the gross floor area as commercial space.

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.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

**COUNCIL ACTION 2020A-0476**

The Minneapolis City Council hereby denies the appeal submitted by Kristine Martinson regarding the decisions of the City Planning Commission approving the following land use applications (PLAN10545) to approve a new seven-story mixed-use building with 132 dwelling units and 1,700 square feet of commercial space at 510 W Lake St, and 2946 and 2948 Harriet Ave S, and adopts findings of the City Planning Commission:

1. Conditional use permit to increase the maximum building height in the C3A district, subject to the following condition:
  1. The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
2. Variance to increase the maximum floor area ratio
3. Variance to reduce the minimum parking requirement.
4. Site plan review for a new seven-story mixed use building with 131 dwelling units and approximately 1,700 square feet of commercial space, subject to the following conditions:
  1. All site improvements shall be completed by May 11, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
  2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
  3. The applicant shall comply with the minimum standards for exterior building materials for all elevations.
  4. The applicant shall provide a photometric lighting plan for the site that details proposed lighting fixtures and luminance for all exterior lighting fixtures.
  5. The applicant shall provide pedestrian scale lighting at the ground floor along the W Lake Street and Harriet Avenue elevations.
  6. All proposed exterior mechanical equipment shall be screened to meet the requirements of chapter 535 of the zoning code.
  7. All proposed and future signage shall conform to the regulations in chapter 543 of the zoning code.
  8. The applicant shall submit the tax parcel division, combination, or lot line adjustment request form to CPED and submit proof of the filing with Hennepin County.

9. All final site plan approvals subject to conditions of inclusionary housing shall be filed with the Office of the Hennepin County Recorder or Registrar of Titles and evidence of proper filing shall be submitted to the zoning administrator prior to the issuance of any building permits.

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.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

#### **COUNCIL ACTION 2020A-0477**

The Minneapolis City Council hereby:

1. Approves the application submitted by Lake Street Developers, LLC to rezone (PLAN10545) the properties located at 510 W Lake St, and 2946 and 2948 Harriet Ave S from the C2 Neighborhood Corridor Commercial District to the C3A Community Activity Center District to construct a new seven-story mixed-use building with 132 dwelling units and 1,700 square feet of commercial space.
2. Passage of Ordinance 2020-031 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

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

#### **ORDINANCE 2020-031**

**By Goodman**

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

**Ref to: BIZ**

**2nd Reading: 6/26/2020**

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

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

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

PID: 3402924330185, 3402924330116, 3402924330117

DESCRIPTION OF PROPERTY SURVEYED

Lots 4, 5, 6, and 7, Block 10, EXCELSIOR ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota.

PROPERTY ADDRESS

(510 W Lake Street; 2946 & 2948 Harriet Avenue S – Plate #24) to the C3A Community Activity Center District.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

**COUNCIL ACTION 2020A-0478**

The Minneapolis City Council hereby grants the appeal submitted by Aaron Diederich, on behalf of Lake Street Developers, LLC, regarding the decision of the City Planning Commission's condition of approval 1 to a variance (PLAN10543) approving a new seven-story mixed-use building with 95 dwelling units and 1,500 square feet of commercial space at 514, 516, and 520 W Lake St, and 2949 Garfield Ave S, and deletes the following condition:

Condition No. 1: The applicant shall modify the design of the ground floor to meet the minimum requirements for the mixed-use density bonus by providing at least 50% of the gross floor area as commercial space.

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-0479**

The Minneapolis City Council hereby denies the appeal submitted by Kristine Martinson regarding the decisions of the City Planning Commission approving the following land use applications (PLAN10543) for a new seven-story mixed-use building with 95 dwelling units and 1,500 square feet of commercial space at 514, 516, and 520 W Lake St, and 2949 Garfield Ave S, and adopts findings of the City Planning Commission:

1. Conditional use permit to exceed the maximum building height in the C3A district, subject to the following condition:

1. The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
2. Variance to increase the maximum floor area ratio.
3. Site plan review for a new seven-story mixed-use building with 95 dwelling units and approximately 1,400 square feet of commercial space, subject to the following conditions:
  1. All site improvements shall be completed by May 11, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
  2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
  3. The applicant shall comply with the minimum standards for exterior building materials for all elevations.
  4. The applicant shall provide a photometric lighting plan for the site that details proposed lighting fixtures and luminance for all exterior lighting fixtures.
  5. The applicant shall provide pedestrian scale lighting at the ground floor along the W Lake Street and Garfield Avenue elevations.
  6. All proposed exterior mechanical equipment shall be screened to meet the requirements of chapter 535 of the zoning code.
  7. All proposed and future signage shall conform to the regulations in chapter 543 of the zoning code.
  8. The applicant shall submit the tax parcel division, combination, or lot line adjustment request form to CPED and submit proof of the filing with Hennepin County.
  9. All final site plan approvals subject to conditions of inclusionary housing shall be filed with the Office of the Hennepin County Recorder or Registrar of Titles and evidence of proper filing shall be submitted to the zoning administrator prior to the issuance of any building permits.

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-0480**

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

1. Hotel Ivy, 201 11TH ST S Minneapolis, MN, (Ward 7) submitted by Heartland Ivy Partners LLC, BLAmend, LIC389202
2. Sooki and Mimi, 1432 31ST ST W Minneapolis, MN, (Ward 10) submitted by Vesta Partners LLC, BLLiquor, LIC377493

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.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

#### **COUNCIL ACTION 2020A-0481**

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

1. Riverview Lions Club Inc., 4155 CEDAR AVE S Minneapolis, MN, submitted by Riverview Lions Club Inc., BLGeneral, LIC367706
2. TWIN CITIES WRESTLING CLUB INC, 328 WEST BROADWAY Minneapolis, MN, submitted by TWIN CITIES WRESTLING CLUB INC, BLGeneral, LIC353583

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.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

#### **COUNCIL ACTION 2020A-0482**

The Minneapolis City Council hereby:

1. Accepts a grant from Maddie's Fund, in the amount of \$2,500, for Animal Care and Control's foster program.
2. Passage of Resolution 2020R-160 approving appropriation of funds to the Regulatory Services Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2020R-160  
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 Regulatory Services Department in the Grant Fund (01600-8350500) by \$2,500.

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-0483**

The Minneapolis City Council hereby:

1. Accepts a Rachael Ray Save Them All COVID Relief grant from The Rachael Ray Foundation, in the amount of \$40,000, to help alleviate animal welfare financial challenges associated with the coronavirus pandemic.
2. Passage of Resolution 2020R-161 approving appropriation of funds to the Regulatory Services Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2020R-161  
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 Regulatory Services Department in the Grant Fund (01600-8350500) by \$40,000.

On roll call, the result was:



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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0484**

The Minneapolis City Council hereby authorizes changes to the standard Facilities Use Permit to allow a mobile United States Postal Service unit on 30 W Lake St, as set forth in Legislative File 2020-00665.

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.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

**The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:**

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-162 adopting the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2019 Activities.

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

**RESOLUTION 2020R-162**

**By Bender**

**Adopting the National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2019 Activities.**

Whereas, the City of Minneapolis is committed to improving water quality in the lakes, wetlands, streams, and Mississippi River; and

Whereas, on February 16, 2018, the City of Minneapolis was issued National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit No. MN0061018 (Permit); and

Whereas, the STORMWATER MANAGEMENT PROGRAM which was prepared in accordance with the Permit, was submitted to the Minnesota Pollution Control Agency (MPCA) in July 2019; and

Whereas, as required under the Permit, a public hearing was held on June 18, 2020; and

Whereas, the ANNUAL REPORT FOR 2019 ACTIVITIES will now be submitted to the Minnesota Pollution Control Agency;

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

That the Minneapolis City Council hereby adopts the NPDES MS4 ANNUAL REPORT ON 2019 ACTIVITIES.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-163 authorizing the sale of City-owned property located at 3115 Russell Ave N, Disposition Parcel No. MH-252, to Prince Wheaton for \$20,000, subject to conditions. If Prince Wheaton fails to close, authorizing the sale of the property to Reliable Property Maint. & Home Srv. LLC for \$20,000, subject to conditions.

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

**RESOLUTION 2020R-163**

**By Bender**

**Authorizing sale of Land Disposition Parcel No. MH-252, under the Minneapolis Homes Program at 3115 Russell Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel MH-252, in the Jordan neighborhood, from Prince Wheaton, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel MH-252, from Reliable Property Maint. & Home Srv. LLC hereinafter known as the Alternate Redeveloper, the Parcel MH-252, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-252; 3115 Russell Ave N: Lot 4, Seallum Gates Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$20,000 for Parcel MH-252; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$20,000 for Parcel MH-252; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 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 \$20,000 for Parcel MH-252.

Be It Further Resolved that the acceptance of the offers and proposals are both 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 both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal 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 90/180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal 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 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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 or Alternate Redeveloper, as appropriate; 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 to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-164 authorizing the sale of City-owned property located at 2916 14th Ave N, Land Disposition Parcel No. MH-82, to Jenny Investments LLC for \$65,000, subject to conditions. If Jenny Investments LLC fails to close, authorizing the sale of the property to Ibiza LLC for \$65,000, subject to conditions.

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

**RESOLUTION 2020R-164**

**By Bender**

**Authorizing sale of Land Disposition Parcel No. MH-82, under the Minneapolis Homes Program at 2916 14th Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel MH-82, in the Willard-Hay neighborhood, from Jenny Investments LLC, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel MH-82, from Ibiza LLC, hereinafter known as the Alternate Redeveloper, the Parcel MH-82, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-82; 2916 14th Ave N: Lot 7, Schulz' Washburn Avenue Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$65,000 for Parcel MH-82; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$65,000 for Parcel MH-82; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 2020, at the regularly scheduled Policy and 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 \$65,000 for Parcel MH-82.

Be It Further Resolved that the acceptance of the offers and proposals are both 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 both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal 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 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal 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 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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 or Alternate Redeveloper, as appropriate; 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 to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-165 authorizing the sale of City-owned property located at 2320 4th St N, Land Disposition Parcel No. MH-254, to Keith Dawson for \$5,200, subject to conditions.

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

**RESOLUTION 2020R-165**  
**By Bender**

**Authorizing sale of Land Disposition Parcel No. MH-254, under the Minneapolis Homes Build Program at 2320 4th St N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-254, in the Hawthorne neighborhood, from Keith Dawson, hereinafter known as the Redeveloper, the Parcel MH-254, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-254; 2320 4th St N:

Parcel 1: The West 44.5 feet of Lots 13 and 14, Block 7, Cobb's Addition to North Minneapolis

Parcel 2: The East-34 feet of the West 78.5 feet of Lots 13 and 14, Block 7, Cobb's Addition to North Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,200 for Parcel MH-254 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 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 \$5,200 for Parcel MH-254.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2020A-0485**

The Minneapolis City Council hereby authorizes the following actions relating to the sale of City-owned property located at 2320 4th St N, Land Disposition Parcel No. MH-254:

1. Approves the award of up to \$20,000 in Homebuyer Incentive funds to Keith Dawson or affiliated entity.
2. Authorizes related agreements with the selected homebuyer or affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-166 authorizing the sale of City-owned property located at 2635 Colfax Ave N, Land Disposition Parcel No. MH-146, to CTW Group, Inc. for \$55,000, subject to conditions. If CTW Group, Inc. fails to close, authorizing the sale of the property to Vu Properties LLC for \$55,000, subject to conditions.

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

**RESOLUTION 2020R-166**

**By Bender**

**Authorizing sale of Land Disposition Parcel No. MH-146, under the Minneapolis Homes Program at 2635 Colfax Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel MH-146, in the Hawthorne neighborhood, from CTW Group Incorporated, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel MH-146, from Vu Properties LLC hereinafter known as the Alternate Redeveloper, the Parcel MH-146, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-146; 2635 Colfax Ave N: Lot 6, Block 14, Fairmount Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$55,000 for Parcel MH-146; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$55,000 for Parcel MH-146; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements of financial responsibility and qualifications; and

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 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 \$55,000 for Parcel MH-146.

Be It Further Resolved that the acceptance of the offers and proposals are both 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 both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.



Be It Further Resolved that the Redeveloper’s proposal 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 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper’s proposal 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 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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 or Alternate Redeveloper, as appropriate; 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 to execute and deliver a conveyance of the land to the Redeveloper or the Alternate Redeveloper, as appropriate; 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-167 authorizing the sale of City-owned property located at 2806 Park Ave, Land Disposition Parcel No. MC-244-2, to 2810 Park Avenue South LLC or affiliated entity for \$54,100.

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

**RESOLUTION 2020R-167**  
**By Bender**

**Authorizing sale of Land Disposition Parcel No, MC-244-2, for a Housing Development Project at 2806 Park Ave.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MC-244-2, in the Phillips West neighborhood, from 2810 Park Avenue South LLC or affiliated entity, hereinafter known as the Redeveloper, the Parcel MC-244-2, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MC-244-2; 2806 Park Ave: Lot 30, AUDITOR'S SUBDIVISION NO. 215 HENNEPIN COUNTY; and

Whereas, the Redeveloper has offered to pay the sum of \$54,100 for Parcel MC-244-2 to the City for the land, and the Redeveloper's proposal is a 40 unit housing development project that will include 8 units of rental housing affordable to households at or below 60% of area median income (the "Project"); and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 2020, at the regularly scheduled Policy and 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 the Project is hereby determined to be the sum of \$54,100 for Parcel MC-244-2.

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 necessary to alleviate a shortage of decent, safe, and sanitary housing for persons of low or moderate income in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel for the Project.

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; 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2020A-0486**

The Minneapolis City Council hereby authorizes execution of agreements to facilitate the land sale with 2810 Park Avenue South LLC or an affiliated entity relating to the sale of City-owned property located at 2806 Park Ave, Land Disposition Parcel No. MC-244-2.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-168 authorizing the sale of City-owned property located at 3439 Emerson Ave N, Land Disposition Parcel No. MH-260, to eStoreMasters LLC (eStoreMasters) or affiliated entity for \$12,500 subject to conditions.

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

#### **RESOLUTION 2020R-168**

**By Bender**

**Authorizing sale of Land Disposition Parcel No. MH-260, under the Minneapolis Homes Program at 3439 Emerson Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-260, in the Folwell neighborhood, from eStoreMasters LLC or other affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-260, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-260; 3439 Emerson Ave N: Lot 6, Block 3, Livingston Park; and

Whereas, the Redeveloper has offered to pay the sum of \$12,500 for Parcel MH-260 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 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 \$12,500 for Parcel MH-260.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$1,000.00 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0487**

The Minneapolis City Council hereby authorizes the following actions relating to the sale of City-owned property located at 3439 Emerson Ave N, Land Disposition Parcel No. MH-260:

1. Authorizes an agreement with eStoreMasters LLC or affiliated entity, and authorizes the Department of Community Planning & Economic Development Director to make modifications.
2. Authorizes cancellation of redevelopment agreement and the sale of City-owned property located at 3954 Bryant Ave N (Land Disposition Parcel No. MH-206) to eStoreMasters LLC (eStoreMasters) or affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-169 authorizing the sale of City-owned property located at 1207 Knox Ave N, Land Disposition Parcel No. MH-258, to Greater Metropolitan Housing Corporation (GMHC) or affiliated entity, for \$12,600 subject to conditions.

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

**RESOLUTION 2020R-169**

**By Bender**

**Authorizing sale of Land Disposition Parcel No. MH-258, under the Minneapolis Homes Program at 1207 Knox Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-258, in the Near North neighborhood, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcel MH-258, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-258; 1207 Knox Ave N: Lot 18, Block 4, Oak Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$12,600 for Parcel MH-258 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 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 \$12,600 for Parcel MH-258.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$1,000.00 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0488**

The Minneapolis City Council hereby authorizes the following actions related to the sale of City-owned property located at 1207 Knox Ave N, Land Disposition Parcel No. MH-258:

1. Authorizes an agreement with Greater Metropolitan Housing Corporation (GMHC) or affiliated entity, and authorizes the Department of Community Planning & Economic Development Director to make modifications.
2. Authorizes cancellation of redevelopment agreement and the sale of City-owned property located at 4338 Knox Ave N (Land Disposition Parcel No. MH-200) to Greater Metropolitan Housing Corporation (GMHC) or affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-170 authorizing the sale of City-owned property located at 3522 Morgan Ave N, Land Disposition Parcel No. MH-259, to eStoreMasters LLC (eStoreMasters) or affiliated entity, for \$12,500 subject to conditions.

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

**RESOLUTION 2020R-170**

**By Bender**

**Authorizing sale of Land Disposition Parcel No. MH-259, under the Minneapolis Homes Program at 3522 Morgan Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-259, in the Folwell neighborhood, from eStoreMasters LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-259, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-259; 3522 Morgan Ave N: Lot 21, Block 1, Egbert's Second Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$12,500 for Parcel MH-259 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 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 \$12,500 for Parcel MH-259.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$1,000.00 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2020A-0489**

The Minneapolis City Council hereby authorizes the following actions related to the sale of City-owned property located at 3522 Morgan Ave N, Land Disposition Parcel No. MH-259:

1. Authorizes an agreement with eStoreMasters LLC or affiliated entity, and authorizes the Department of Community Planning & Economic Development Director to make modifications.



2. Authorizes cancellation of redevelopment agreement and the sale of City-owned property located at 3950 Bryant Ave N (Disposition Parcel No. MH-207) to eStoreMasters LLC (eStoreMasters) or affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-171 authorizing the sale of City-owned property located at 3526 Logan Ave N, Land Disposition Parcel No. MH-261, to eStoreMasters LLC (eStoreMasters) or affiliated entity, for \$12,500 subject to conditions.

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

#### **RESOLUTION 2020R-171**

**By Bender**

#### **Authorizing sale of Land Disposition Parcel No. MH-261, under the Minneapolis Homes Program at 3526 Logan Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-261, in the Folwell neighborhood, from eStoreMasters LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-261, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-261; 3526 Logan Ave N: Lot 14, Block 3, Nimmons and Pratt's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$12,500 for Parcel MH-261 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on June 5, 2020, a public hearing on the proposed sale was duly held on June 18, 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 \$12,500 for Parcel MH-261.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$1,000.00 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2020A-0490**

The Minneapolis City Council hereby authorizes the following actions related to the sale of City-owned property located at 3526 Logan Ave N, Land Disposition Parcel No. MH-261:

1. Authorizes an agreement with eStoreMasters LLC or affiliated entity, and authorizes the Department of Community Planning & Economic Development Director to make modifications.
2. Authorizes cancellation of redevelopment agreement and the sale of City-owned property located at 4018 Bryant Ave N (Disposition Parcel No. MH-205) to eStoreMasters LLC (eStoreMasters) or affiliated entity.

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-0491**

The Minneapolis City Council hereby approves revisions to the guidelines for the Minneapolis Naturally Occurring Affordable Housing (NOAH) Preservation Fund and appropriate modifications to the delegated Form Loan Agreement as approved by the City Attorney's Office.

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.

Approved by Mayor Jacob Frey 6/29/2020.

(Published 6/30/2020)

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-172 amending the 2020 General Appropriation Resolution to authorize the transfer of the Homegrown Minneapolis Program, staff, and 2020 project funds from the City Coordinator's Division of Sustainability to the Health Department's Division of Policy and Community Programs for the ongoing operation of the Homegrown Minneapolis Program and Food Council.

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

**RESOLUTION 2020R-172**  
**By Fletcher and Schroeder**

**Amending the 2020 General Appropriation Resolution.**

Whereas, Homegrown Minneapolis has been a program housed in the City Coordinator's Division of Sustainability since 2014; and

Whereas, Homegrown Minneapolis is a citywide initiative expanding our community's ability to grow, process, distribute, eat, and compost more healthy, sustainable, locally grown foods; and

Whereas, Homegrown Minneapolis brings together key partners from local government, area businesses, community organizations, non-profits, and residents to build a healthy, local food system; and

Whereas, the mission of Homegrown Minneapolis is to create and support a local, healthy, and sustainable food supply that will positively impact the City and region's economy, health, food security, environment, food safety, and social connectedness; and

Whereas, the scope of work of Homegrown Minneapolis has expanded to include farmers markets, community gardens, food policy, food climate action planning, passive solar deep winter greenhouses, and food council programming; and

Whereas, the Health Department’s policy and community programs staff actively collaborate with Homegrown Minneapolis; and

Whereas, Homegrown Minneapolis and the Health’s Department Policy and Community Programs Division’s projects and goals are closely aligned and consistent; and

Whereas, Homegrown Minneapolis and the Health Department can leverage their existing resources by co-locating in the same department;

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

That, effective July 6, 2020, Homegrown Minneapolis, along with one Full-time Equivalent (FTE) Program Coordinator position and one-time project support be transferred to the Health Department’s Policy and Community Programs Division to complete the food action plan, deep winter greenhouses, and farmers markets metrics.

Be It Further Resolved that the above-entitled resolution, as amended, be further amended by decreasing the appropriation in the City Coordinator’s Office in the General Fund (00100-8400200) by \$64,868 and increasing the appropriation for the Health Department in the General Fund (00100-8600123) by \$64,868 to support Homegrown Minneapolis projects. This appropriation transfer is one-time only.

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-0492**

The Minneapolis City Council hereby:

1. Authorizes an amendment to a grant from the Minnesota Department of Health (Grant Project Agreement No. 141261), in the amount of \$43,694 for the period May 1, 2018, to December 31, 2022, to enhance contractor's data system’s capacity to share or exchange home visiting data with the Minnesota Department of Health and service delivery partners to improve outcomes for pregnant women and families.
2. Authorizes an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution 2020R-173 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2020R-173**

**By Fletcher**

**Amending The 2020 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01300-8600151 revenue code 321507) by \$43,694 and increasing the revenue estimate (01300-8600151) by \$43,694.

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-0493**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001421 with Kraus Anderson Companies, in the amount of \$107,644 for a total amount not to exceed \$2,303,232, for additional pre-construction services for the Hiawatha Maintenance Facility Campus Expansion 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-0494**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-44153 with AP Midwest LLC, in the amount of \$897,454 for a total amount not to exceed \$35,248,799, for additional winter charges settlement and additional miscellaneous items for the East Side Storage and Maintenance Facility Project.
2. Passage of Resolution 2020R-174 increasing the appropriation for the Public Works Department by \$809,473.

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-174**

**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 Public Works in the Solid Waste and Recycling Capital Improvements Program (07700-9010964-CPSD17) by \$809,473 and increasing the revenue source (07700-9010964-395000) by \$809,473.

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-0495**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$247,072 for a total amount not to exceed \$28,026,724, for increased costs for mechanical work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0496**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$28,812 for a total amount not to exceed \$3,992,684, for increased scope of 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-0497**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM000001149 with Acoustic Associates, Inc., in the amount of \$99,812 for a total amount not to exceed \$4,345,446, for increased acoustical ceiling work for the Public Service Building Project.

2. Authorizes a no cost amendment to Contract No. COM0001149 with Acoustic Associates, Inc. for the project schedule update based upon progress through January 5, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0498**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM000001149A with Acoustic Associates, Inc., in the amount of \$18,253 for a total amount not to exceed \$1,604,751, for increased flooring work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0001149A with Acoustic Associates, Inc. for the project schedule update based upon progress through January 5, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0499**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$15,014 for a total amount not to exceed \$6,245,007, for increased carpentry and casework installation for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0500**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$28,990 for a total amount not to exceed \$4,550,445, for changes in interior glazing 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-0501**

The Minneapolis City Council hereby accepts the following three bids submitted on Event No. 1032 to provide all materials, labor, equipment, and incidentals necessary for ancillary furniture for the Public Service Building and authorizes contracts for the project, all in accordance with City specifications:

1. iSpace Furniture Inc., in the amount of \$98,903.94, for Group B (gables/reception/double height spaces);
2. Intereum, Inc., in the amount of \$98,680.93, for Group D (1st and 2nd floor public space); and
3. iSpace Furniture, Inc., in the amount of \$105,798.55, for Group F (task seating).

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-0502**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-42600 with Environmental Systems Research, Inc. (Esri), in the amount of \$1,380,000 for a total amount not to exceed \$2,680,000, and an extension through July 9, 2023, for the support and maintenance of the City's geographic information system (GIS).

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-0503**

The Minneapolis City Council hereby:

1. Accepts a grant from the United States Department of Justice - Office of Justice Programs, in the total amount of \$1,665,476, to provide public safety emergency response related to the Coronavirus for two years, commencing January 20, 2020.
2. Passage of Resolution 2020R-175 approving appropriation of funds to the Police Department and to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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



**RESOLUTION 2020R-175**

**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 Police Department in the Special Revenue Fund (01300-4001000-321010) by \$1,490,195 and the Health and Family Support Special Revenue Fund (01300-8600150) by \$175,281, and increasing the Police Department revenue estimate in the Police Special Revenue Fund (4003500-321509) by \$1,490,195 and the Health and Family Support Fund (01300-8600150) by \$175,281.

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-0504**

The Minneapolis City Council hereby authorizes a contract with Stantec, Inc., in the amount of \$1,838,432 for a three-year term, for engineering and design services for street and public utility infrastructure related to the Upper Harbor Terminal 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-0505**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000627 with Granite Inliner LLC, in the amount of \$575,186 for a total amount not to exceed \$1,899,560, for large diameter cured in place pipe (CIPP) installation.

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-0506**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40000 with ABM Industry Group LLC, in the amount of \$3,300,000 for a total amount not to exceed \$110,300,000, for municipal parking system operating expenses through September 30, 2020, the end of the contract term.

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-0507**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-38652C with Rapid Recovery, in the amount of 140,000, and a three-month extension of the contract, for District B towing services.
2. Authorizes an increase to Contract No. C-41950A with Statewide Towing, in the amount of \$205,000, and a three-month extension of the contract, for District A towing services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0508**

Bender moved to:

1. Amend Council Action 2020A-0268, adopted March 27, 2020, to authorize an increase in the number of license agreements for shared motorized foot scooter operations for the 2020 foot scooter program from two qualifying applicants to up to six qualifying applicants, to read as follows:  
“Authorizes license agreements with ~~two~~ up to six qualifying applicants for shared motorized foot scooter operations for the 2020 scooter program.”
2. Approve Resolution 2020R-176 amending Resolution 2020R-087, adopted March 27, 2020, to change the appropriate amount by \$50,000, from \$200,000 to \$150,000, to the Public Works Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2020R-176**

**By Fletcher**

**Amending Resolution 2020R-087 entitled “Amending The 2020 General Appropriation Resolution,” adopted March 27, 2020, to decrease the amount of the appropriation by \$50,000.**

Resolved by The City Council of The City of Minneapolis:

That Resolution 2020R-087, adopted March 27, 2020, be amended to read as follows:

“That the above-entitled resolution, as amended, be further amended by increasing the Parking Fund appropriation in the Public Works - Traffic and Parking Services Division (07500-6850600) by ~~200,000~~ \$150,000, and increasing the revenue estimate (07500-6850600-312001) by ~~200,000~~ \$150,000.”

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2020A-0509**

The Minneapolis City Council hereby accepts the low bid of Western Waterproofing Company, Inc., submitted on Event No. 1092 in the amount of \$505,000, to provide all materials, labor, equipment, and incidentals necessary for the Ramp A Helices 2020 Epoxy Overlay Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2020A-0510**

The Minneapolis City Council hereby accepts the sole bid of Rosedale Chevrolet LLC, submitted on Event No. 1088 in the amount of \$100,000, to furnish and deliver OEM parts and services for numerous General Motors vehicles such as trucks, vans, and passenger cars for the City of Minneapolis Public Works Departments and Divisions and its Boards, for a two-year term with the option to renew for two additional one-year terms at the City's sole discretion.

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-0511**

The Minneapolis City Council hereby accepts the sole bid of Minger Construction, Inc., submitted on Event No. 1089 in the amount of \$935,000, to furnish all materials, equipment, labor, and tools necessary to pipe-jack a casing for the 1NE Flood Improvement Project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)  
 Absent: (0)  
 Adopted.  
 Approved by Mayor Jacob Frey 6/29/2020.  
 (Published 6/30/2020)

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2020R-177 amending the 2020 General Appropriation Resolution by reducing expense budgets in all departments, across multiple funds, by a total of \$61,573,000.

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

**RESOLUTION 2020R-177**  
**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 decreasing the expense budget in the following funds and departments by the following amounts:

Department	Funds	LL Dept ID	LL Dept Name	Total Containment
<b>311</b>	<b>00100</b>	8320100	311	\$ (210,292)
<b>311 Total</b>				<b>\$ (210,292)</b>
<b>911</b>	<b>00100</b>	8300100	911	\$ (369,383)
<b>911 Total</b>				<b>\$ (369,383)</b>
<b>Assessor</b>	<b>00100</b>	1000100	Assessor Operations	\$ (1,998,011)
<b>Assessor Total</b>				<b>\$ (1,998,011)</b>
<b>City Attorney</b>	<b>00100</b>	1400100	Criminal Division	\$ (475,664)
	<b>06900</b>	1400300	Civil Division	\$ (744,348)
<b>City Attorney Total</b>				<b>\$ (1,220,011)</b>
<b>City Clerk</b>	<b>00100</b>	2600114	City Clerk-Administration	\$ (110,975)
	<b>00100</b>	2600300	Data Operations Center	\$ (104,741)
	<b>06400</b>	2600400	Copy Center	\$ (15,234)
<b>City Clerk Total</b>				<b>\$ (230,950)</b>
<b>City Coordinator</b>	<b>00100</b>	8400100	Administration	\$ (120,084)
	<b>00100</b>	8400110	Strategic Management	\$ (150,931)
	<b>00100</b>	8400120	Strategic Initiatives	\$ (1,389)
	<b>00100</b>	8400200	Sustainability	\$ (312,446)
	<b>00100</b>	8400210	Arts, Culture, & Creative Economy	\$ (29,586)
	<b>00100</b>	8400220	Race Equity	\$ (6,609)
	<b>00100</b>	8400240	Promise Zone	\$ (336)
	<b>00100</b>	8400300	Continuous Improvement	\$ (336)
	<b>00100</b>	8400310	I-Team and SPA	\$ (4,617)

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	00100	8400320	Policy & Research Analysis	\$ (714)
<b>City Coordinator Total</b>				<b>\$ (627,049)</b>
<b>City Council</b>	00100	2600116	City Council	\$ (48,465)
<b>City Council Total</b>				<b>\$ (48,465)</b>
<b>Civil Rights</b>	00100	3000200	Complaint Investigation	\$ (127,416)
	00100	3000300	Contract Compliance	\$ (129,821)
	00100	3000400	Police Conduct Review	\$ (234,556)
	00100	3000500	Equity In Employment	\$ (32,577)
	00100	3000600	Labor Standards Enforcement	\$ (158,048)
<b>Civil Rights Total</b>				<b>\$ (682,417)</b>
<b>Communications</b>	00100	8420100	Communications	\$ (21,566)
<b>Communications Total</b>				<b>\$ (21,566)</b>
<b>Convention Center</b>	01760	8650111	Event Services	\$ (1,620)
	01760	8650112	Technology Services	\$ (483,626)
	01760	8650113	Event Operations	\$ (229,881)
	01760	8650121	Facility Operations	\$ (314,487)
	01760	8650124	Parking Services	\$ (1,500)
	01760	8650125	Tallmadge Operations	\$ (7,500)
	01760	8650126	Guest And Security Services	\$ (831,859)
	01760	8650130	Business Services	\$ (138,126)
	01760	8650200	Meet Minneapolis	\$ (1,565,509)
<b>Convention Center Total</b>				<b>\$(3,702,519)</b>
<b>CPED</b>	00100	8900220	Affordable Family Housing Dev	\$ (74,111)
	01CON	8900220	Affordable Family Housing Dev	\$ (7,883)
	01CWM	8900220	Affordable Family Housing Dev	\$ (35,745)
	01SCI	8900220	Affordable Family Housing Dev	\$ (37,500)
	01SDA	8900220	Affordable Family Housing Dev	\$ (9,000)
	00100	8900160	BIS Support	\$ (10,000)
	00100	8900320	Business Development	\$ (63,142)
	01SDA	8900320	Business Development	\$ (249,698)
	07ERZ	8900320	Business Development	\$ (6,000)
	00100	8900340	Business Licensing	\$ (219,388)
	00100	8900420	Community Planning	\$ (103,983)
	00100	8900550	Construction Code Services	\$ (291,314)
	00100	8900540	Customer Service Center	\$ (410,762)
	00100	8900310	Director EP And Dev	\$ (12,318)
	00100	8900210	Director HP And Dev	\$ (43,698)
	00100	8900410	Director Of Planning	\$ (17,150)
	00100	8900610	Employment & Training	\$ (105,128)
	00100	8900110	Executive Administration	\$ (82,003)
	00100	8900230	Single Family Housing	\$ (80,191)
	01CAZ	8900230	Single Family Housing	\$ (595)

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	<b>01CW3</b>	8900230	Single Family Housing	\$ (67,634)
	<b>01CWS</b>	8900230	Single Family Housing	\$ (2,335)
	<b>01CWT</b>	8900230	Single Family Housing	\$ (221)
	<b>01SCI</b>	8900230	Single Family Housing	\$ (55,650)
	<b>01SDA</b>	8900230	Single Family Housing	\$ (46,949)
	<b>00100</b>	8900330	Small Business Team	\$ (258,764)
	<b>00100</b>	8900510	Zoning Development Controls	\$ (23,648)
	<b>00100</b>	8900520	Zoning Land Use	\$ (36,717)
<b>CPED Total</b>				<b>\$(2,351,527)</b>
<b>Elections</b>	<b>00100</b>	2600500	Elections & Registration	\$ (161,728)
<b>Elections Total</b>				<b>\$ (161,728)</b>
<b>Emergency Management</b>	<b>00100</b>	8440100	Emergency Management	\$ (24,737)
<b>Emergency Management Total</b>				<b>\$ (24,737)</b>
<b>Finance &amp; Property Services</b>	<b>06200</b>	8201100	Administration	\$ (19,900)
	<b>00100</b>	8200700	Budget	\$ (183,128)
	<b>00100</b>	8200410	Central Requisitions	\$ (941)
	<b>06300</b>	8200420	Central Stores	\$ (9,046)
	<b>00100</b>	8200320	Consolidated Accounts Receivable	\$ (12,952)
	<b>00100</b>	8200230	Controller-Financial Acct	\$ (276,252)
	<b>06900</b>	8200230	Controller-Financial Acct	\$ (113,432)
	<b>00100</b>	8200220	Controller-Payroll	\$ (137,037)
	<b>06200</b>	8201470	Custodial Services	\$ (89,450)
	<b>00100</b>	8200500	Development Finance	\$ (17,305)
	<b>00100</b>	8200100	Executive Investments, Capital, & Debt	\$ (14,144)
	<b>00100</b>	8200800	Management	\$ (145,864)
	<b>06200</b>	8201410	Management Services	\$ (8,309)
	<b>06200</b>	8201430	Operations And Maintenance	\$ (1,420,710)
	<b>00100</b>	8200400	Procurement	\$ (54,820)
	<b>00100</b>	8200440	Procurement - Accounts Payable	\$ (3,485)
	<b>06200</b>	8201200	Radio Services	\$ (127,555)
	<b>06200</b>	8201340	Real Estate And Leasing	\$ (2,010)
	<b>06900</b>	8200600	Risk Management	\$ (243,267)
	<b>06200</b>	8201310	Security Management	\$ (486,589)
	<b>06200</b>	8201320	Space And Asset Management	\$ (10,933)
	<b>00100</b>	8200300	Utility Billing	\$ (64,892)
	<b>06200</b>	8201360	Work For Others-City Hall	\$ (15,000)
	<b>06200</b>	8201450	Work For Others-Royalston	\$ (7,143)
<b>Finance &amp; Property Services Total</b>				<b>\$(3,464,165)</b>
<b>Fire Department</b>	<b>00100</b>	2800300	Fire Employee Training And Dev	\$ (107,581)
	<b>00100</b>	2800400	Fire Emergency Response	\$ (1,777,966)
	<b>00100</b>	2800500	Fire Prevention Services	\$ 6,105
	<b>00100</b>	280ADMS	Administrative Services	\$ 5,875

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	00100	280FEDU	Fire Education	\$ (95,687)
	00100	280FINV	Fire Investigation	\$ 666
<b>Fire Department Total</b>				<b>\$(1,968,588)</b>
<b>Health Department</b>	00100	8600111	Youth Violence Prevention	\$ (1,817)
	00100	8600122	Lead And Healthy Homes	\$ (46,281)
	00100	8600130	Core Infrastructure	\$ (22,839)
	00100	8600152	School Based Clinics	\$ (1,680)
	00100	8600155	Environmental Services	\$ (118,602)
	00100	8600156	Food, Lodging, Pools	\$ (181,105)
	00100	8600160	Office of Violence Prevention	\$ (111,009)
<b>Health Department Total</b>				<b>\$ (483,332)</b>
<b>Human Resources</b>	00100	8150100	HR Administration	\$ (247,330)
	06900	8150100	HR Administration	\$ (11,735)
	00100	8150200	HR Business Partner Solutions	\$ (268,609)
	06900	8150200	HR Business Partner Solutions	\$ (1,845)
	00100	8150400	HR Labor Relations	\$ (157,187)
	00100	8150300	HR Learning & Development Solutions	\$ (95,523)
	00100	8150500	HR Total Compensation	\$ (140,901)
	06900	8150500	HR Total Compensation	\$ (58,884)
<b>Human Resources Total</b>				<b>\$ (982,014)</b>
<b>Information Technology</b>	06400	8800110	Administration	\$ (146,238)
	06400	8800310	PMO Revenue	\$ (1,553)
	06400	8800320	PMO Non Revenue	\$ (941,329)
	06400	8800330	Enterprise Content Mgmt	\$ (16,826)
	06400	8800340	Solutions Development & Engine	\$ (148,488)
	06400	8800350	Collaboration Services	\$ (16,650)
	06400	8800540	Managed Services	\$ (1,069,650)
	06400	8800560	Broadband Maintenance	\$ (180,000)
	06400	8800570	8800570 - Service Desk	\$ (99,417)
	06400	8800580	Infrastructure Services	\$ (40,188)
	06400	8800710	Property Applications	\$ (12,274)
	06400	8800720	ERP Portfolio	\$ (3,504)
	06400	8800730	Public Safety Portfolio	\$ (4,227)
	06400	8800810	8800810 - Security Services	\$ (31,359)
<b>Information Technology Total</b>				<b>\$(2,711,702)</b>
<b>Intergovernmental Relations</b>	00100	8410100	Intergovernmental Relations	\$ (54,848)
	00100	8410200	Grants and Special Projects	\$ (787)
<b>Intergovernmental Relations Total</b>				<b>\$ (55,636)</b>
<b>Internal Audit</b>	00100	8430100	Internal Audit	\$ (50,479)
<b>Internal Audit Total</b>				<b>\$ (50,479)</b>
<b>Mayor</b>	00100	3750100	Mayor - Administration	\$ (115,299)
<b>Mayor Total</b>				<b>\$ (115,299)</b>

City Council Proceedings – June 26, 2020

<b>Neighborhood &amp; Community Relations</b>	<b>01800</b>	8450100	Administration	\$ (13,669)
	<b>01800</b>	8450110	NCR Operations	\$ (53,527)
	<b>00100</b>	8450120	NCR Access and Outreach Suppor	\$ (300,000)
	<b>01CNR</b>	8450200	Neighborhood Contract Management	\$ (750,000)
	<b>01SNR</b>	8450200	Neighborhood Contract Management	\$ (75,000)
<b>Neighborhood &amp; Community Relations Total</b>				<b>\$(1,192,196)</b>
<b>Police Department</b>	<b>00100</b>	4001000	Police Administration	\$ (64,352)
	<b>00100</b>	4001100	Chief'S Detail	\$ (700,315)
	<b>00100</b>	4001200	Chief of Staff	\$ (5,198)
	<b>00100</b>	4001211	Procedural Justice Unit	\$ (13,989)
	<b>00100</b>	4001212	Community Engagement	\$ (49,231)
	<b>00100</b>	4001213	COMMUNITY NAVIGATORS	\$ (16,873)
	<b>00100</b>	4001220	Recruiting and Hiring	\$ (29,215)
	<b>00100</b>	4001230	Backgrounds	\$ (45,605)
	<b>00100</b>	4001240	CSO Program	\$ (334,094)
	<b>00100</b>	4001250	Public Information	\$ (16,638)
	<b>00100</b>	4001260	Strategic Analysis	\$ (8,385)
	<b>00100</b>	4001270	Research and Policy Analysis	\$ (18,757)
	<b>00100</b>	4001300	Finance	\$ (10,643)
	<b>00100</b>	4002000	Patrol	\$ (176,290)
	<b>00100</b>	4002100	First Precinct	\$ (705,359)
	<b>01210</b>	4002110	Forfeiture/Grants	\$ (113)
	<b>00100</b>	4002120	Mounted Patrol	\$ (27,301)
	<b>00100</b>	4002200	Second Precinct	\$ (455,678)
	<b>00100</b>	4002300	Third Precinct	\$ (604,429)
	<b>00100</b>	4002400	Fourth Precinct	\$ (612,998)
	<b>00100</b>	4002410	Northside Beat	\$ (35,699)
	<b>00100</b>	4002500	Fifth Precinct	\$ (1,047,555)
	<b>00100</b>	4003000	Investigations	\$ (11,844)
	<b>00100</b>	4003100	Violent Crimes Investigations	\$ (523,770)
	<b>00100</b>	4003300	Crime Lab	\$ (155,999)
	<b>00100</b>	4003500	Special Crimes Investigations	\$ (184,211)
	<b>01210</b>	4003500	Special Crimes Investigations	\$ (4,221)
	<b>00100</b>	4003510	Traffic Investigators	\$ (42,913)
	<b>00100</b>	4003600	Juvenile Division 4003600	\$ (135,993)
	<b>00100</b>	4003700	Juvenile Division 4003700	\$ (100,248)
	<b>00100</b>	4003710	Police Activities League	\$ (9,515)
	<b>00100</b>	4004000	Professional Standards	\$ (301,086)
	<b>00100</b>	4004100	Administrative Services	\$ (96,991)
	<b>00100</b>	4004110	Business Tech	\$ (7,082)
	<b>00100</b>	4004200	Internal Affairs	\$ (52,442)
	<b>00100</b>	4004300	Leadership Development	\$ (31,330)
	<b>00100</b>	4004310	In-Service Training	\$ (173,779)



City Council Proceedings – June 26, 2020

	00100	4004320	Pre-Service Training	\$ (626,926)
	00100	4004500	Technology And Support Service	\$ (2,607)
	00100	4004510	Business Technology	\$ (120,237)
	00100	4004620	Property and Evidence	\$ (246,199)
	00100	4004630	Transcription	\$ (147,074)
	00100	4004640	4004640 - Transcription	\$ (87,512)
	00100	4004650	Stores	\$ (107,755)
	00100	4004660	Fleet Services	\$ (2,457)
	00100	4005000	Strategic Information Mngmt	\$ (223,283)
	00100	4005100	Special Operations Unit	\$ (94,907)
	00100	4005110	CANINE	\$ (80,607)
	00100	4005200	Special Information Center	\$ (75,484)
<b>Police Department Total</b>				<b>\$(8,625,191)</b>
<b>PW - Admin</b>	00100	6500100	Management Services	\$ (115,663)
	00100	6500200	Safety/Risk Management	\$ (10,190)
<b>PW - Admin Total</b>				<b>\$ (125,854)</b>
<b>PW - Fleet</b>	06100	6750100	Maintenance	\$ (589,047)
	06100	6750200	FSD Administration	\$ (68,441)
	06100	6750300	FSD Operations	\$ (51,897)
<b>PW - Fleet Total</b>				<b>\$ (709,384)</b>
<b>PW - Sanitary</b>	07100	6310110	Sewer Maintenance Operations	\$ (1,337,893)
	07100	6310210	Sewer Design	\$ (139,524)
	07100	6310700	Metcouncil Env Svcs	\$ (19,500)
	07100	6310900	Sewer Administration	\$ (151,006)
<b>PW - Sanitary Total</b>				<b>\$(1,647,923)</b>
<b>PW - Solid Waste</b>	07700	6640100	Collection	\$ (5,228)
	07700	6640120	City Collection Operations	\$ (554,789)
	07700	6640210	Garbage Disposal	\$ (744,030)
	07700	6640260	Transfer Station Garb Disposal	\$ (81,181)
	07700	6640261	Tires Disposal	\$ (6,000)
	07700	6640300	Recycling	\$ (22,840)
	07700	6640310	Recycling - Admin	\$ (7,500)
	07700	6640320	Recycling - Ops	\$ (562,484)
	07700	6640340	Recycling Cart Service	\$ (18,000)
	07700	6640400	Yard Waste Program	\$ (2,691)
	07700	6640420	Operations-Yard Waste	\$ (114,795)
	07700	6640440	Yard Waste Cart Service	\$ (210,820)
	07700	6640500	Large Item/Problem Material	\$ (200)
	07700	6640510	Administration=Li/Pm	\$ (300)
	07700	6640520	Operations-Li/Pm	\$ (44,383)
	07700	6640540	Li/Pm Processing	\$ (219,537)
	07700	6640600	Transfer Stations	\$ (2,691)

	07700	6640620	South Transfer Station	\$ (39,861)
	07700	6640700	Administration	\$ (29,441)
	07700	6640800	Customer Service	\$ (16,915)
	07700	6640900	Clean City	\$ (11,414)
	07700	6640920	Graffiti	\$ (92,114)
	07700	6641000	Equipment	\$ (53,336)
	07700	6641020	Equipment-Parts	\$ (197)
	07700	6641080	Equip-Clothing Stores And Supp	\$ (185)
	07700	6641100	Organics	\$ (12,878)
	07700	6641120	Organics Operations	\$ (87,285)
	07700	6641140	Organics Cart Service	\$ (400,968)
<b>PW - Solid Waste Total</b>				<b>\$(3,342,061)</b>
<b>PW - Stormwater</b>	07300	6300110	Storm Water Operations	\$ (621,406)
	07300	6300210	Storm Design	\$ (426,794)
	07300	6300220	Water Resources	\$ (388,227)
	07300	6300900	Stormwater Administration	\$ (258,730)
<b>PW - Stormwater Total</b>				<b>\$(1,695,156)</b>
<b>PW - Traffic &amp; Parking</b>	00100	6850100	Street Lighting	\$ (601,634)
	00100	6850300	Planning & Design	\$ (217,162)
	06300	6850400	Inventory	\$ (5,085)
	00100	6850510	Field Operations - Admin	\$ (91,130)
	00100	6850520	Signing Painting Maintenance	\$ (212,669)
	00100	6850530	Traffic Safety	\$ (348,147)
	00100	6850540	Electrical	\$ (424,381)
	00100	6850550	Active Mobility	\$ (93,661)
	07500	6850600	On-Street Parking	\$ (568,663)
	07500	6850710	Off-Street - Administration	\$ (171,196)
	07500	6850800	Towing And Impound	\$ (683,022)
	07500	68516TH	PW-16th Avenue Lot	\$ (11,250)
	07500	6853AVE	Third Avenue North Lot	\$ (2,250)
	07500	685BASL	Basilica Municipal Lot	\$ (6,000)
	07500	685BIKE	Municipal Bike Lockers	\$ (255)
	07500	685BUS1	Target Center Bus Parking	\$ (3,000)
	07500	685CEDR	PW - Cedar Lot	\$ (16,500)
	07500	685FEDC	Federal Courts Municipal Ramp	\$ (60,000)
	07500	685GARF	Garfield Municipal Lot	\$ (13,500)
	07500	685GLEN	Glenwood Municipal Lot	\$ (6,300)
	07500	685HAAF	Jerry Haaf Municipal Ramp	\$ (187,500)
	07500	685HARM	10Th And Harmon Ramp	\$ (75,000)
	07500	685HAWT	Hawthorne Transportation Cente	\$ (210,000)
	07500	685HENN	Hennepin Municipal Ramp	\$ (150,000)
	07500	685HILT	Hilton Hotel Municipal Ramp	\$ (180,000)
	07500	685LASL	10Th And Lasalle Ramp	\$ (195,000)

	07500	685LEAM	Leamington Commercial Ramp	\$ (600)
	07500	685LEMI	Leamington Municipal Ramp	\$ (315,000)
	07500	685MILL	Mill Quarter Municipal Ramp	\$ (47,250)
	07500	685N4TH	North 4Th Municipal Lot	\$ (15,000)
	07500	685ORCH	Orchestra Hall Municipal Ramp	\$ (195,000)
	07500	685PLZA	Plaza Municipal Ramp	\$ (120,000)
	07500	685RIVR	Riverfront Municipal Ramp	\$ (123,750)
	07500	685RVRL	PW - Riverside Lot	\$ (6,000)
	07500	685SIGN	Uniform Sign Program	\$ (22,500)
	07500	685TAD4	Fourth Street Garage	\$ (349,783)
	07500	685TAD5	Fifth Street Garage	\$ (500,350)
	07500	685TAD7	Seventh Street Garage	\$ (652,227)
	07500	685VINE	Vineland Place Ramp	\$ (63,000)
<b>PW - Traffic &amp; Parking Total</b>				<b>\$(6,943,767)</b>
<b>PW - Transportation Engineering, and Design</b>	00100	6000200	Sp Assess & Row Mgnt	\$ (26,432)
	00100	6000400	Utility Connections	\$ (33,247)
	00100	6000700	Bridge Inspections	\$ (19,322)
	04160	6000100	Planning And Design	\$ (1,675,799)
	04160	6000150	Transportation Alternatives	\$ (13,500)
	06000	6000300	Engineering Laboratory	\$ (398,846)
<b>PW - Transportation Engineering, and Design Total</b>				<b>\$(2,167,146)</b>
<b>PW - Transportation Maintenance &amp; Repair</b>	00100	6070200	Bridge Maintenance & Repair	\$ (383,092)
	00100	6070400	Special Service Districts	\$ (285,375)
	00100	6070500	Street Maintenance & Repair	\$ (727,971)
	00100	6070600	Street Administration	\$ (53,778)
	00100	6070800	Snow & Ice Control	\$ (1,665,293)
	00100	6070900	Malls & Plazas - Maintenance	\$ (395,305)
	00100	6071000	Ramp Maintenance	\$ (206,291)
	04170	6070100	Sidewalk Inspection	\$ (222,935)
	07300	6070700	Street Cleaning	\$ (848,674)
<b>PW - Transportation Maintenance &amp; Repair Total</b>				<b>\$(4,992,900)</b>
<b>PW - Transportation Planning &amp; Programming</b>	00100	6020100	Transportation Plan / Programming	\$ (145,581)
	04160	6020100	Transportation Plan / Programming	\$ (66,757)
<b>PW - Transportation Planning &amp; Programming Total</b>				<b>\$ (212,337)</b>
<b>PW - Water</b>	07400	6900200	Water Administration & Permits	\$ (42,102)
	07400	6900210	Water IT	\$ (71,864)
	07400	6900220	Water Warehousing	\$ (8,265)
	07400	6900300	Water Engineering	\$ (22,285)
	07400	6900400	Operations - Water	\$ (1,437,720)
	07400	6900431	Pump Station #4 - Fridley	\$ (330)
	07400	6900432	Pump Station #5 - Fridley	\$ (111,446)
	07400	6900433	Pump Station #6 - Softening	\$ (330)

	<b>07400</b>	6900434	Pump Station #7 - Hilltop	\$ (330)
	<b>07400</b>	6900450	Columbia Hts Filter Plant	\$ (4,078)
	<b>07400</b>	6900460	Fridley	\$ (375)
	<b>07400</b>	6900461	Fridley Filter Plant	\$ (5,910)
	<b>07400</b>	6900462	Fridley Softening Plant	\$ (3,285)
	<b>07400</b>	6900463	Fridley Dewatering Plant	\$ (13,285)
	<b>07400</b>	6900465	Fridley Chemical Laboratory	\$ (19,907)
	<b>07400</b>	6900600	Distribution	\$ (1,321,908)
	<b>07400</b>	6900800	Meter Shop	\$ (65,860)
	<b>07400</b>	6900920	Waterline Repairs	\$ (375)
	<b>07400</b>	6900930	Fee Based Services	\$ (531)
	<b>07400</b>	6900940	Permit & Connections Admin	\$ 4,310
<b>PW - Water Total</b>				<b>\$(3,125,876)</b>
<b>Regulatory Services</b>	<b>00100</b>	8350400	Operations & Business Improvement	\$ (270,039)
	<b>01900</b>	8350400	Operations & Business Improvement	\$ (1,410)
	<b>00100</b>	8350500	Animal Control	\$ (259,241)
	<b>00100</b>	8351000	Housing Inspections	\$ (285,785)
	<b>01900</b>	8351000	Housing Inspections	\$ (242,353)
	<b>01900</b>	8351100	Strategic Inspections Group	\$ (41,950)
	<b>00100</b>	8351200	Traffic Control	\$ (539,014)
	<b>00100</b>	8351300	Fire Inspections	\$ (238,177)
	<b>00100</b>	8351400	Admin & Community Engagement	\$ (77,274)
	<b>01900</b>	8351400	Admin & Community Engagement	\$ (500)
<b>Regulatory Services Total</b>				<b>\$(1,955,742)</b>
<b>Grand Total</b>				<b>\$(58,215,404)</b>

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 SPECIAL COMMITTEES

**The EXECUTIVE Committee submitted the following report:**

Jenkins moved to receive and file the reappointment by the Executive Committee of John Fruetel to the appointed position of Fire Chief for a two-year term beginning January 2, 2020; and to refer the reappointment to the Policy & Government Oversight Committee for the setting of a public hearing.

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

Fletcher gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2, Chapter 41 of the Minneapolis Code of Ordinances relating to Administration: Information Governance, adding thereto a new Section 41.40 entitled "Funding, Acquisition and Deployment of Military and Surveillance Equipment."

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an Ordinance amending Title 9, Chapter 172 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Police Conduct Oversight, amending provisions related to the Chief's disciplinary decision as required pursuant to the terms of the Stipulation and Order entered into by the City, the Police Department, and the Minnesota Department of Human Rights in Hennepin County District Court File No. 27-cv-20-8182.

Gordon and Schroeder gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an Ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, creating a regulatory framework to allow for new — and to better regulate existing — rooming houses, single room occupancy units, and congregate living facilities.

Gordon and Schroeder gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an Ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, creating a regulatory framework to allow for new — and to better regulate existing — rooming houses, single room occupancy units, and congregate living facilities:

1. Chapter 520 Introductory Provisions.
2. Chapter 525 Administration and Enforcement.
3. Chapter 527 Planned Unit Development.
4. Chapter 530 Site Plan Review.
5. Chapter 531 Nonconforming Uses and Structures.
6. Chapter 535 Regulations of General Applicability.
7. Chapter 536 Specific Development Standards.
8. Chapter 537 Accessory Uses and Structures.
9. Chapter 541 Off-Street Parking and Loading.
10. Chapter 546 Residence Districts.
11. Chapter 547 Office Residence Districts.
12. Chapter 548 Commercial Districts.
13. Chapter 549 Downtown Districts.
14. Chapter 550 Industrial Districts.
15. Chapter 551 Overlay Districts.

Gordon and Fletcher gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations related to off-street parking and loading as well as travel demand management:

1. Chapter 520 Introductory Provisions.
2. Chapter 521 Zoning Districts and Maps Generally.
3. Chapter 525 Administration and Enforcement.
4. Chapter 527 Planned Unit Development.

5. Chapter 530 Site Plan Review.
6. Chapter 531 Nonconforming Uses and Structures.
7. Chapter 535 Regulations of General Applicability.
8. Chapter 536 Specific Development Standards.
9. Chapter 537 Accessory Uses and Structures.
10. Chapter 541 Off-Street Parking and Loading.
11. Chapter 546 Residence Districts.
12. Chapter 547 Office Residence Districts.
13. Chapter 548 Commercial Districts.
14. Chapter 549 Downtown Districts.
15. Chapter 550 Industrial Districts.
16. Chapter 551 Overlay Districts.

### **INTRODUCTION & REFERRAL CALENDAR**

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

Amending Title 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas, extending the effective date of the Summit House Housing Improvement Area ordinance.

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.

Pursuant to notice, Cano moved that the subject matter of the following ordinance be introduced, given its first reading, and referred to the Business, Inspections & Zoning Committee:

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.

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.

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

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.

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.

Bender moved to amend the prior notice 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, given at the regular meeting of the City Council on Friday, June 12, to include City Charter, Article VIII Officers and Other Employees, related to the ordinance proposing amendments to the City Charter to be referred to voters as a ballot question 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.

Bender moved to suspend the rules of City Council to allow for the joint referral of the proposed charter amendment 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 to the Minneapolis Charter Commission and to the Council's Policy & Government Oversight Committee and the expedited consideration of that proposed amendment within the statutorily-prescribed timeline for submission to voters of a ballot question 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.

Pursuant to notice, Ellison, Cano, Gordon, Fletcher, and Bender moved that the following ordinance be introduced, given its first reading, and referred to the Charter Commission and the Policy & Government Oversight Committee:

Amending Article VII of the City Charter relating to Administration and Article VIII of the City Charter relating to Officers and Other Employees, 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.

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.

**MOTIONS**

**COUNCIL ACTION 2020A-0512**

Johnson moved to direct City staff, including the Community Planning & Economic Development Department and the City Coordinator's Office, to research, develop, and submit recommended strategies and solutions to address economic response and recovery related to property damage resulting from the civil disturbance following the death of George Floyd, including, but not limited to, the following:

1. The potential for waivers, deferrals, or refunds of applicable administrative fees that are related to clean-up, recovery, and rebuilding efforts from property owners, businesses, and other affected entities which directly experienced damage or loss;
2. The potential to facilitate and, when possible, exempt City processes or requirements that may otherwise unnecessarily delay approvals or other required authorizations related to these efforts, within legal and contractual obligations; and
3. The potential to expedite City processes and approvals related to these and related efforts.

Staff is to report its recommendations to the Policy & Government Oversight Committee at its regular meeting on July 9, 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.

**ADJOURNMENT**

The meeting was adjourned at 10:41 a.m.

Casey Joe Carl,  
City Clerk