

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JULY 17, 2020**

(Published July 25, 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.

Johnson moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: Jenkins (1)

Adopted.

Johnson moved to accept the minutes of the regular meeting of June 26, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: Jenkins (1)

Adopted.

Johnson 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, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Jenkins (1)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on July 20, 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-0513

The Minneapolis City Council hereby denies an appeal submitted by Matthew Wolf of Taft Law, on behalf of Endeavor Investments I, LLC regarding the decision of the Zoning Board of Adjustment denying a variance (PLAN10901) to reduce the off-street parking requirement from 19 to 11 for the property at 525 10th Ave SE, and adopts staff findings as originally prepared by the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0514

The Minneapolis City Council hereby denies an appeal submitted by Erik Takeshita regarding the decision of the Zoning Board of Adjustment upholding the determination of the Zoning Administrator that the changes submitted by the applicant after the project at 4736 and 4740 Grand Ave S (PLAN9433) received site plan review approval by the Planning Commission constitute a minor change pursuant to Section 530.100 of the Minneapolis Code of Ordinances, and adopts staff findings as originally prepared by the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0515

The Minneapolis City Council hereby approves the following applications (5) for Liquor License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. FRANKLIN NICOLLET LIQUOR STORE, 2012 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by E & M FRANKLIN NICOLLET INC, BLLiqOff, LIC54007
2. HENNEPIN LAKE LIQUORS, 1200 LAKE ST W Minneapolis, MN, (Ward 10) submitted by PHILMIK INC, BLLiqOff, LIC54027
3. Lowry Hill Liquors, 1922 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by KJM Enterprises Inc, BLLiqOff, LIC53993
4. SPHERE, 100 5TH ST S Minneapolis, MN, (Ward 7) submitted by SPHERE LLC, BLLiquor, LIC358141
5. STANLEYS NORTHEAST BAR ROOM, 2500 UNIVERSITY AVE NE Minneapolis, MN, (Ward 1) submitted by Stanley's N.E. Bar Room LLC, BLLiquor, LIC79163

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-0516

The Minneapolis City Council hereby approves the waiving of monthly rent beginning May 1, 2020, under the lease terms with tenant North Star Community Rowing for a portion of the Upper Harbor site, in response to the Governor's COVID-19 stay at home and social distancing orders, until tenant can begin programming on-site at Upper Harbor.

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-0517

The Minneapolis City Council hereby:

1. Authorizes contracts for the Business Technical Assistance Program (B-TAP), in a total amount of \$479,000, subject to modifications as approved by the Community Planning & Economic Development Director, as follows: African Development Center \$45,000; African Economic Development Solutions \$35,000; Bii Gii Wiin \$45,000; Hmong American Partnership \$10,000; Impact Hub \$10,000; Latino Economic Development Center \$35,000; Lake Street Council \$20,000; Metropolitan Consortium of Community Developers \$45,000; Metropolitan Economic Development Association \$15,000; New American Development Center \$15,000; Neighborhood Development Center \$50,000; Northside Economic Opportunity Network \$50,000; Seward Redesign \$14,500; West Bank Business Association \$29,500; West Broadway Coalition \$45,000; Women Venture \$15,000.

2. Authorizes amendment to the reimbursement rates and structure for nine of the current (2019-2021) B-TAP service contracts to align with the reimbursement rates and structure for 2020 funding round, as described in the staff report in Legislative File 2020-00713.

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-0518

The Minneapolis City Council hereby:

1. Authorizes a lease with the United States Postal Service for space at 10 W Lake St, for up to a maximum of 24 months.
2. Passage of Resolution 2020R-178 approving the appropriation of \$75,000 to the Department of Community Planning and Economic Development from the Common Project Fund for property management.

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 7/20/2020.

(Published 7/21/2020)

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

RESOLUTION 2020R-178

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 Community Planning and Economic Development Department in the Common Project Fund (01CBY-8900320) by \$75,000 from available fund balance.

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-0519

The Minneapolis City Council hereby approves an amendment to the comprehensive plan, *Minneapolis 2040*, to amend the built form guidance in *Minneapolis 2040* from Interior 3 to Corridor 6 for the properties located at 2734 and 2740 1st Ave S.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0520

The Minneapolis City Council hereby:

1. Approves an application submitted by Lake Street Developers, LLC to rezone (PLAN10543) the properties located at 514, 516, and 520 W Lake St; 2949 Garfield 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 95 dwelling units and 1,500 square feet of commercial space.
2. Passage of Ordinance 2020-032 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 7/20/2020.

(Published 7/21/2020)

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

ORDINANCE 2020-032

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: BIZ

2nd Reading: 7/17/2020

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: 3402924330120, 3402924330121, 3402924330122, 3402924330123

DESCRIPTION OF PROPERTY SURVEYED

Lots 8, 9 and 10, Block 10, EXCELSIOR ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota.

PROPERTY ADDRESS

514, 516, & 520 W Lake Street; 2949 Garfield 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 7/20/2020.

(Published 7/21/2020)

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-179 authorizing the sale of City-owned property located at 3215 Girard Ave N, Land Disposition Parcel No. MH-247, to Tyrome Robertson for \$12,700, subject to conditions.

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

RESOLUTION 2020R-179

By Bender

Authorizing sale of land Disposition Parcel MH-247, under the Minneapolis Homes Program at 3215 Girard Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-247, in the Folwell neighborhood, from Tyrome Robertson, hereinafter known as the Redeveloper, the Parcel MH-247, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-247; 3215 Girard Ave N: Lot 10, Block 5, Silver Lake Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$12,700 for Parcel MH-247 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 19, 2020, a public hearing on the proposed sale was duly held on July 9, 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 \$12,700 for Parcel MH-247.

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.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-180 authorizing the sale of City-owned property located at 2714 Bryant Ave N, Land Disposition Parcel No. MH-246, to Tyrome Robertson for \$5,000, subject to conditions.

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

RESOLUTION 2020R-180

By Bender

Authorizing sale of land Disposition Parcel MH-246, under the Minneapolis Home Program at 2714 Bryant Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-246, in the Hawthorne neighborhood, from Tyrome Robertson, hereinafter known as the Redeveloper, the Parcel MH-246, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-246; 2714 Bryant Ave N: Lot 11, Block 7, Fairmount Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel MH-246 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 19, 2020, a public hearing on the proposed sale was duly held on July 9, 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 \$5,000 for Parcel MH-246.

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.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-181 authorizing the sale of City-owned property located at 2619 Oliver Ave N, Land Disposition Parcel No. MH-256, to Tyrome Robertson for \$5,000, subject to conditions.

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

RESOLUTION 2020R-181

By Bender

Authorizing sale of land Disposition Parcel MH-256, under the Minneapolis Homes Program at 2619 Oliver Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-256, in the Jordan neighborhood, from Tyrome Robertson, hereinafter known as the Redeveloper, the Parcel MH-256, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-256; 2619 Oliver Ave N: Lot 3, Block 12, Supplement to Forest Heights Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel MH-256 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 19, 2020, a public hearing on the proposed sale was duly held on July 9, 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 \$5,000 for Parcel MH-256.

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.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-182 authorizing the sale of City-owned property located at 2704 Bryant Ave N, Land Disposition Parcel No. MH-257, to Curt Brekke for \$5,000, subject to conditions.

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

RESOLUTION 2020R-182

By Bender

Authorizing sale of land Disposition Parcel MH-257, under the Minneapolis Homes Program at 2704 Bryant Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-257, in the Hawthorne neighborhood, from Curt Brekke, hereinafter known as the Redeveloper, the Parcel MH-257, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-257; 2704 Bryant Ave N: Lot 9, Block 7, Fairmount Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel MH-257 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 19, 2020, a public hearing on the proposed sale was duly held on July 9, 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 \$5,000 for Parcel MH-257.

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.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-183 authorizing the sale of City-owned property located at 2317 3rd St N, Land Disposition Parcel No. MH-253, to Curt Brekke for \$5,200, subject to conditions.

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

RESOLUTION 2020R-183

By Bender

Authorizing sale of land Disposition Parcel MH-253, under the Minneapolis Homes Program at 2317 3rd St N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-253, in the Hawthorne neighborhood, from Curt Brekke, hereinafter known as the Redeveloper, the Parcel MH-253, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-253; 2317 3rd St N:

Parcel 1:

The South 1/2 of Lot 3, Block 7, Cobb's Addition to North Minneapolis
(Abstract Property)

Parcel 2:

The North 1/2 of Lot 4, Block 7, Cobb's Addition to North Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,200 for Parcel MH-253 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 19, 2020, a public hearing on the proposed sale was duly held on July 9, 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-253.

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.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-184 authorizing the sale of City-owned property located at 2519 3rd St N, Land Disposition Parcel No. MH-255, to Keith Dawson for \$5,200, subject to conditions.

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

RESOLUTION 2020R-184

By Bender

Authorizing sale of land Disposition Parcel MH-255, under the Minneapolis Homes Program at 2519 3rd St N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-255, in the Hawthorne neighborhood, from Keith Dawson, hereinafter known as the Redeveloper, the Parcel MH-255, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-255; 2519 3rd St N: Lot 4, Block 1, Woodland Park; and

Whereas, the Redeveloper has offered to pay the sum of \$5,200 for Parcel MH-255 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 19, 2020, a public hearing on the proposed sale was duly held on July 9, 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-255.

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-0521

The Minneapolis City Council hereby approves the payment of the costs judgment in the lawsuit John Hayden, et al. v. City of Minneapolis, et al. (Court Files A19-0346, A19-0355) by payment of \$767.63 to Plaintiffs, and authorizes the City Attorney's Office to execute any documents necessary to effectuate satisfaction of the judgment.

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-0522

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Dennis Mack by payment of \$225,000 to Mr. Mack and his attorneys, and \$10,000 for unreimbursed out-of-pocket medical expenses incurred by Mr. Mack, and dismissal of the City's appeal of Mr. Mack's award of Public Employees Retirement Association (PERA) Duty Disability Continuing Health Care, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0523

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of David Mattsson by payment of \$165,000 to Mr. Mattsson and his attorneys, and dismissal of the City's appeal of Mr. Mattsson's award of Public Employees Retirement Association (PERA) Duty Disability Continuing Health Care, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0524

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Daniel May by payment of \$225,000 to Mr. May and his attorneys, and dismissal of the City's appeal of Mr. May's award of Public Employees Retirement Association (PERA) Duty Disability Continuing Health Care, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0525

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Richard Taylor by payment of \$175,000 to Mr. Taylor and his attorneys, and settling the City's appeal of Mr. Taylor's Public Employees Retirement Association (PERA) Duty Disability Continuing Health Care award by payment of \$30,000 to Mr. Taylor and his attorneys, in exchange for Mr. Taylor's agreement to

waive any right he may have to receiving continuing health care under Minn. Stat. 299A.465, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-185 adopting title and ballot language pertaining to a proposed amendment to the Charter, relating to conditions for special municipal elections, addressing potential conflict with state election law, to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 3, 2020.

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

RESOLUTION 2020R-185

By Bender

Adopting title and ballot language pertaining to a proposed amendment to the Charter, relating to conditions for special municipal elections, addressing potential conflict with state election law, to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 3, 2020.

Whereas, on June 3, 2020, the Minneapolis Charter Commission, after having conducted a public hearing on the same, did authorize the submission of an amendment to the City Charter relating to conditions for special municipal elections, addressing potential conflict with state election law; and

Whereas, the proposed amendment submitted by the Charter Commission would, if approved, amend Sections 3.3, 4.2(d)(1), and 7.1 of the Minneapolis City Charter, as follows:

3.3. - Special elections.

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

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

4.2. - Organization.

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

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

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

(d) **Vacancy.**

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

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

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

(B) before filing opens for the election,
—the Council appoints a successor who serves until a member is elected.

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

(e) **City clerk.**

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

(2) **Duties.** The City Clerk must—

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

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

(C) provide for each ordinance that the City Council adopts to be promptly codified, and generally review the code of ordinances at least once every five years; and

(D) perform any other duties for which this charter or an ordinance provides, or that the Council requests.

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

7.1. - Mayor.

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

(b) **Duties.** The Mayor must—

(1) take care that all laws and ordinances are faithfully observed and enforced within the City;

(2) take care that each other officer discharges his or her duties, for which purpose the Mayor may seek a writ of mandamus or other appropriate action against any delinquent officer;

(3) recommend action in the City's interest by any other government;

(4) address the City Council annually on the state of the City, and recommend appropriate measures for the City's physical and economic development; and

(5) notify the City Council and any other interested board, commission, committee, or department of any litigation against the City.

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

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

(e) **Succession.**

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

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

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

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

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

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

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

Whereas, the Charter Commission transmitted that proposed amendment to the City Council, the subject of which was referred to its standing committee on Policy & Government Oversight on June 12, 2020; and

Whereas, the Policy & Government Oversight Committee considered the proposed amendment and prepared recommended ballot language to submit the question to the qualified voters of the City of Minneapolis pursuant to Minnesota Statutes, Section 410.12, Subdivision 4;

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

That the proposed amendment relating to conditions for special municipal elections, addressing potential conflict with state election law, be submitted to the qualified voters of the City for adoption or rejection at the 2020 General Election to be held November 3, 2020, and that notice of such submission be given by the City Clerk by publication of such notice and amendment, in full, once a week for two successive weeks prior to November 3, 2020, in the Star Tribune, a newspaper of general circulation in the City of Minneapolis, and in Finance and Commerce, the official newspaper of the City of Minneapolis.

Be It Further Resolved that in submitting the proposed amendment for adoption or rejection by the qualified voters, the title and language of the question shall be presented as follows:

"Special Municipal Elections

Shall the Minneapolis City Charter be amended to comply with Minnesota election law related to uniform dates for special municipal elections and to provide that a special election be held on a legal election day under Minnesota law that is more than 90 days from a vacancy in the office of Mayor or Council Member?

Yes _____

No _____"

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-186 adopting title and ballot language pertaining to a proposed amendment to the Charter, relating to the redistricting of city wards and park districts, to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 3, 2020.

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

RESOLUTION 2020R-186

By Bender

Adopting title and ballot language pertaining to a proposed amendment to the Charter, relating to the redistricting of city wards and park districts, to be submitted to the qualified voters of the City of Minneapolis at the General Election on November 3, 2020.

Whereas, on June 3, 2020, the Minneapolis Charter Commission, after having conducted a public hearing on the same, did authorize the submission of an amendment to the City Charter relating to the redistricting of city wards and park districts; and

Whereas, the proposed amendment submitted by the Charter Commission would, if approved, amend Sections 2.2, 2.3, 3.2, 4.2, 8.2, and 8.3 of the Minneapolis City Charter, as follows:

2.2. - Wards.

(a) **Number.** The City comprises 13 wards, designated by number. If possible, a redistricted ward keeps the number of the former ward from which its population mostly came.

(b) **Characteristics.** The wards must be as equal in population as practicable. Each ward must—

(1) not have a population more than five percent over or under the mean ward population, according to—

(A) the latest decennial federal census; or

(B) a special computation or enumeration ordered by the Charter Commission with respect to any particular block or tract, computed or enumerated as of the same time and in the same manner as the latest decennial federal census;

(2) consist of a compact, contiguous area, not longer than twice its width, whose boundaries lie wherever possible along the centerline of public ways and, as far as practicable, run due north-south or east-west. A lake, waterway, or other body of water within a ward does not affect these characteristics; and

(3) minimize change in existing boundaries, except as necessary in order to effect the foregoing criteria.

(c) **Redistricting.**

(1) **Policy.** The City must redistrict the wards, as this section 2.2(c) provides—

(A) after each decennial federal census;

(B) as required by general or special law or by judicial decree; or

(C) when the number of wards changes;

and may not otherwise redistrict them.

(2) **Commission.** For this section 2.2(c)'s purposes, the "Commission" means the Charter Commission.

(A) **Advisory group.** The Commission must appoint an advisory group of up to nine eligible voters in the City, who will advise the Commission about redistricting.

(i) **Qualifications.** Each advisory-group member must be a eligible voter in the City who has not, within the two years of being appointed—

(I) held any elected public office;

(II) appeared on a ballot listing his or her partisan affiliation in any election;

(III) worked as an employee of any political party (as defined by the Minnesota election law); or

(IV) worked as an employee for the City in any capacity other than as an election judge.

(ii) **Application.** Each applicant for the advisory group must submit an application to the City Clerk on a form that the Commission has approved. The Commission must accept applications for at least 45 days.

(iii) **Diversity.** The Commission must appoint the advisory group with due regard for diversity.

(3) **Schedule.** Subject to any applicable ordinance, general or special law, or judicial decree:

(A) **Plan.** The Commission must adopt a ward-boundary plan, which includes each ward's population and boundaries—

(i) after a decennial census, as the Minnesota election law provides;

(ii) when required by law or judicial decree, as the law or decree provides; or

(iii) when the number of wards changes, 60 days after the amendment takes effect (even if the change takes effect later).

(B) **Public hearings.** The Commission must hold at least four public hearings before adopting a ward-boundary plan, and must hold at least two of those hearings after—

- (i) giving public notice of a draft plan or plans for at least seven days before each hearing; and
- (ii) inviting comments from each neighborhood organization recognized by the City Council.

If the Commission reestablishes ward boundaries before the legislature has been redistricted, the ward boundaries may be modified after the legislature has been redistricted for the purpose of establishing precinct boundaries. If ward boundaries are modified, the Commission will determine whether any additional hearings will be held to consider the modifications.

(C) **Adoption.** The Commission adopts a ward-boundary plan by a majority of its membership at a meeting of which it has given public notice. The adopted plan takes effect when the Commission files it with the City Clerk.

(D) **Applicability.** A ward-boundary plan applies to the first general election for which filing opens after the plan takes effect. A plan does not affect the eligibility or term of any incumbent holding office when the plan takes effect, ~~and does not apply to any special election held before the next regular election unless otherwise provided in section 3.2(d).~~

(4) **Funding.** The City Council must provide for the staff and other resources that the Commission needs.

(5) **Ordinances.** The City Council may enact any necessary or prudent ordinance implementing this section 2.2(c). No such ordinance applies to any redistricting process that begins within 30 days.

(6) **Jurisdiction.** The district court enjoys original jurisdiction over any case arising out of redistricting under this section 2.2(c).

2.3. - Park districts.

The provisions of the preceding section 2.2 regarding redistricting wards likewise apply as far as possible to redistricting park districts, except as this section 2.3 or a general or special law otherwise provides.

(a) **Number.** The City comprises six park districts, designated by number. If possible, a redistricted park district keeps the number of the former district from which its population mostly came.

(b) **Commission.** For this section 2.3's purposes, the "Commission" means the Charter Commission.

(c) **Park and Recreation Board.** Before holding the last two public hearings on any park-district boundary plan, the Commission must notify the Park and Recreation Board of a draft plan or plans. The Commission must consider any recommendation by the Board.

If the Commission reestablishes park district boundaries before the legislature has been redistricted, the park district boundaries may be modified after the legislature has been redistricted for the purpose of establishing precinct boundaries. If park district boundaries are modified, the Commission must notify the Park and Recreation Board of a draft plan or plans. The Commission must consider any recommendation by the Board. The Commission will determine whether any additional hearings will be held to consider the modifications.

3.2. - Regular elections.

(a) **Election years.** A regular general election occurs in the last calendar year before any elected officer's term expires.

(b) **Regular general election.** The City holds its regular general election on the uniform municipal election day for which the Minnesota election law provides.

(c) **Schedule.** For each regular general election, the City Council must provide by ordinance for a filing period of at least 15 days, unless the law provides otherwise. No act scheduling a filing period applies to any election held in the same calendar year.

(d) **Redistricting and Elections.** If a Minnesota election law requires any additional City council election, other than a regular general election or a special election required under this charter, and the additional required election is based, in part, on the results of a decennial federal census, the City will hold an election for Council members in compliance with that Minnesota Statute. If an additional required Council member election must be held, the existing term will be for two years. The term for Council members after the additional required election will be the remainder of the four-year term that would have been served by Council members if an election would not have been required under this section 3.2(d).

The individuals who are elected in the additional required election will take office as provided in section 8.2(d), the same as a regular general election.

4.2. - Organization.

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

(b) **Term; election.** Each Council member's term is four years, unless otherwise provided in section 3.2(d). Each ward's voters elect their Council member in each year following a year whose number is evenly divisible by four, unless otherwise provided in section 3.2(d).

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

(d) **Vacancy.**

(1) **Early vacancy.** When a Council member vacates his or her office before March 1 in the year of the next regular election, the Council must schedule a special election filling the vacancy, held within 90 days after the vacancy occurs.

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

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

(B) before filing opens for the election,
—the Council appoints a successor who serves until a member is elected.

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

(e) **City clerk.**

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

(2) **Duties.** The City Clerk must—

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

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

(C) provide for each ordinance that the City Council adopts to be promptly codified, and generally review the code of ordinances at least once every five years; and

(D) perform any other duties for which this charter or an ordinance provides, or that the Council requests.

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

8.2. - Officers generally.

Except as this charter otherwise provides:

(a) **Oath.** Before taking office, each officer must sign and file with the City Clerk an oath in substantially the following form: "I swear [or 'affirm'] that I will faithfully discharge the office of [title], and will support the constitutions of the United States and of Minnesota."

(b) **Bond.** The City Clerk, the finance officer, and any other officer that the City Council requires, must before taking office deliver an executed bond in whatever amount and form and on whatever conditions the Council requires.

(c) **Term.** Except as this charter, an ordinance, or a general or special law otherwise provides, each officer's term is two years.

(d) **Tenure.** Each officer takes office, after having qualified and taking the required oath—

(1) in the case of an elected officer other than a Council member, elected in a regular general election, on the first weekday in January that is not a holiday in the calendar year next following the election;

(2) in the case of Council members, elected in a regular general election, on the first Monday in January in the calendar year next following the election;

(3) in the case of an elected officer elected at a special election, when the results are certified;

(4) in the case of an officer appointed under section 8.4(b), other than the police chief, on the first weekday in January that is not a holiday in an even-numbered year;

(5) in the case of the police chief, on the first weekday in January that is not a holiday in the year the appointment starts; and

(6) in the case of any other office, as any applicable ordinance provides, otherwise upon election or appointment.

(e) **Holding over.** Each officer serves until his or her successor has qualified and takes office.

(f) **Duties.** Each officer must perform the duties that this charter or any other applicable general or special law, ordinance, or rule, or the electing or appointing body, prescribes.

(g) **Vacancy.**

(1) **Determination.**

(A) **Elected office.** Each board to which the voters elect an elected officer determines when that office is vacant.

(B) **Other office.** The electing or appointing body determines when any other office is vacant.

(2) **Resignation.** Any officer may resign—

(A) by tendering a written resignation that the electing or appointing authority accepts; or

(B) in any other manner provided by law.

(3) **Removal.** The electing or appointing body (or, in the case of an elected office, the City Council) may remove any officer after notice and hearing. The notice must specify—

(A) the cause for removal, and

(B) the hearing's time and place.

The electing or appointing body may compel the testimony of any witness who may have relevant information, and may compel the production of any relevant book, document, or thing. This section is subject to section 8.4(b)(6), for whose purposes the appointing body is the City Council.

(4) **Vacancies.** The electing or appointing body may fill any vacancy that this charter does not provide another method of filling. Where the voters are the electing body, the City Council may fill the vacancy. A successor filling a vacancy serves only until an elected successor takes office or for the unexpired term's remainder.

8.3. - Elected officers.

(a) **"Elected office" defined.** For this charter's purposes—

(1) an "elected office" means one that the voters elect; and

(2) an "elected officer"—

(A) means the incumbent holding an elected office, and includes an appointee filling a vacancy in such an office pending an election; but

(B) does not include an officer elected by a board or commission to an office that is not an elected office.

(b) **Qualifications.** No person is eligible as an elected officer unless he or she can vote for that office. A redistricting does not affect the eligibility or term of any incumbent holding office when the plan takes effect, unless otherwise provided in section 3.2(d).

(c) **Resignation.** Any elected officer may resign by tendering a written resignation to the City Clerk.

(d) **Holding over.** Each elected officer serves until his or her successor has qualified and takes office.; and

Whereas, the Charter Commission transmitted that proposed amendment to the City Council, the subject of which was referred to its standing committee on Policy & Government Oversight on June 12, 2020; and

Whereas, the Policy & Government Oversight Committee considered the proposed amendment and prepared recommended ballot language to submit the question to the qualified voters of the City of Minneapolis pursuant to Minnesota Statutes, Section 410.12, Subdivision 4;

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

That the proposed amendment relating to the redistricting of city wards and park districts, be submitted to the qualified voters of the City for adoption or rejection at the 2020 General Election to be held November 3, 2020, and that notice of such submission be given by the City Clerk by publication of such notice and amendment, in full, once a week for two successive weeks prior to November 3, 2020, in the Star Tribune, a newspaper of general circulation in the City of Minneapolis, and in Finance and Commerce, the official newspaper of the City of Minneapolis.

Be It Further Resolved that in submitting the proposed amendment for adoption or rejection by the qualified voters, the title and language of the question shall be presented as follows:

"Redistricting of Wards and Park Districts

Shall the Minneapolis City Charter be amended to allow ward and park district boundaries to be reestablished in a year ending in 1 and to allow the use of those new boundaries for elections in that same year; to allow ward and park district boundaries to be modified after the legislature has been redistricted to establish City precinct boundaries; to provide that an election for a Council Member office required by Minnesota law in a year ending in 2 or 3 after a redistricting shall be for a single 2-year term; and to clarify that a regular election means a regular general election?

Yes _____

No _____ "

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-187 approving the appointment of election judges in connection with the August 11, 2020, State Primary; and authorizing the Director of Elections to appoint additional election judges as necessary.

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

RESOLUTION 2020R-187

By Bender

Approving the appointment of election judges in connection with the August 11, 2020, State Primary; and authorizing the Director of Elections to appoint additional election judges as necessary.

Resolved by The City Council of The City of Minneapolis:

That the list of election judges, as set forth in Legislative File No. 2020-00714 on file in the office of the City Clerk, be appointed to serve polling places, Health Care Facilities, the Absentee Ballot Board, and to serve as seasonal support staff performing duties and functions in connection with the August 11, 2020 State Primary.

Be It Further Resolved that appointment of additional election judges by the Director of Elections be authorized.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Ordinance 2020-033 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.

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

ORDINANCE 2020-033
By Goodman
Intro & 1st Reading: 6/26/2020
Ref to: POGO
2nd Reading: 7/17/2020

Amending Title 16, Chapter 421 of the Minneapolis Code of Ordinances relating to Planning and Development: Housing Improvement Areas.

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

Section 1. That Section 421.380 contained in Article IV, Summit House Housing Improvement Area, of the above-entitled ordinance be amended to read as follows:

421.380. Notice of Right to File Objections. ~~Within five (5) days after the adoption of this ordinance~~ On or before June 15, 2020, the Minneapolis Finance and Property Services Department ~~is authorized and directed to mailed~~ to the owner of each housing unit in the Summit House Housing Improvement Area:

- (1) A summary of this ordinance;
- (2) Notice that owners subject to the proposed Housing Improvement Fee have a right to veto this ordinance if owners of at least forty-five (45) percent of the housing units within the Summit House Housing Improvement Area file an objection with the City Clerk before the effective date of this ordinance; and
- (3) Notice that a copy of this ordinance is on file in the office of the City Clerk for public inspection.

Section 2. That Section 421.400 contained in Article IV, Summit House Housing Improvement Area, of the above-entitled ordinance be amended to read as follows:

421.400. Effective Date. This ordinance shall be effective ~~forty-five (45) days after the date of publication of this ordinance~~ on July 25, 2020, subject to the veto rights of housing unit owners under Section 428A.18 of the Housing Improvement Act and Section 421.380 hereof.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-188 extending the effective dates of the resolutions related to the Summit House Housing Improvement Area to July 25, 2020.

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

RESOLUTION 2020R-188

By Goodman

Extending the effective dates of resolutions related to the Summit House Housing Improvement Area.

Whereas, the City of Minneapolis (“City”) is authorized under Minnesota Statutes, Section 428A.11 to 428A.21 (the “Housing Improvement Act”) to establish by ordinance a housing improvement area within which housing improvements are made or constructed and the costs of the improvements are to be financed by the City and paid in whole or in part from fees imposed within the area; and

Whereas, by Ordinance No. 2020-029 adopted May 8, 2020, (the “Enabling Ordinance”) and Ordinance No. 2020-033 adopted concurrently with this Resolution extending the effective date of the Enabling Ordinance (the “Ordinance”), the Council established the Summit House Housing Improvement Area (the “Housing Improvement Area”) in order to facilitate certain improvements to property known as the “Summit House,” all in accordance with the Housing Improvement Act (the “Housing Improvements”); and

Whereas, in accordance with Section 428A.12 of the Housing Improvement Act and the City’s housing assistance policy, owners of at least 75 percent of the housing units within the Housing Improvement Area have filed a petition with the City requesting a public hearing regarding imposition of a housing improvement fee for the Housing Improvement Area (the “Petition”); and

Whereas, the Council conducted a public hearing in its Policy & Government Oversight Committee on May 6, 2020, duly noticed in accordance with the Housing Improvement Act, regarding creation of the Housing Improvement Area and the imposition of fees on the affected housing unit owners in the Housing Improvement Area; and

Whereas, by Resolution No. 2020R-125, adopted May 8, 2020 (the “Fee Resolution”), the Council approved Housing Improvement Fees for the Housing Improvement Area; and

Whereas, by Resolution No. 2020R-126, adopted May 8, 2020 (the “Bond Resolution”), the Council authorized the issuance and sale of Taxable General Obligation Housing Improvement Area Bonds (Summit House Project); establishing the forms, terms, and security of such obligations; and making findings and providing covenants and directions relating to the issuance of such obligations; and

Whereas, Section 428A.18 of the Housing Improvement Act requires a notice to be mailed to the owner of each housing unit in the Housing Improvement Area with a summary of the Enabling Ordinance and Fee Resolution allowing owners subject to the fees 40 days in which to veto the Enabling Ordinance and Fee Resolution if owners of at least 45 percent of the units in the Housing Improvement Area file objections with the City before the effective date of the Enabling Ordinance and Fee Resolution (the “Notice”); and

Whereas, both the Enabling Ordinance and the Fee Resolution by their terms were to become effective 45 days after adoption and publication, subject to (a) the veto rights of housing unit owners under Section 428A.18 of the Housing Improvement Act; and (b) execution in full of a financing agreement between the City and the Summit Homes Association financing construction of the Housing Improvements described in the Ordinance; and

Whereas, the Notice was to be mailed on May 18, 2020, but was not mailed until June 15, 2020; and

Whereas, in order to still allow for a 40-day timeframe for owners to object, the City is extending the effective date of the Enabling Ordinance, Fee Resolution, and Bond Resolution;

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

That the effective dates of the Fee Resolution and Bond Resolution are hereby extended to July 25, 2020, subject to:

- (1) Mayoral approval and publication;
- (2) The veto rights of housing unit owners in the Housing Improvement Area under Section 428A.18 of the Housing Improvement Act; and
- (3) Execution in full of a financing agreement between the City and the Association providing for financing construction of the Housing Improvements.

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-0526

The Minneapolis City Council hereby approves an extension of exclusive development rights for development of 628 Franklin Ave E to DIVINE Institute, or an affiliate as further set forth in Legislative File No. 2020-00683 on file in the office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-189 requesting the transfer of \$4,000,000 from the Minneapolis Cost of Issuance Account held by the Minneapolis-Saint Paul Housing Finance Board to the City.

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

RESOLUTION 2020R-189

By Bender

Requesting the transfer of \$4,000,000 from the Minneapolis Cost of Issuance Account held by the Minneapolis-Saint Paul Housing Finance Board to the City.

Whereas, the City of Minneapolis ("City") and the City of Saint Paul have previously designated the Minneapolis-Saint Paul Housing Finance Board ("Board") as a joint powers board to exercise each city's powers under Minnesota Statutes, Chapter 462C, or any related special law and Minnesota Statutes, Chapter 469 or 462C; and

Whereas, the Board has a Cost of Issuance trust account with Wells Fargo (“COI Account”) that is funded with interest and fees associated with single family mortgage loans; and

Whereas, the funds in the COI Account are not restricted in their use by Internal Revenue Service regulations; and

Whereas, the City has a sub-account in the COI Account which has interest and fees from single family mortgage loans that were made in the City that has a current balance of \$6,900,000;

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

That to support other City budget priorities, the City is requesting that the Board authorize its Co-Executive Director to transfer \$4,000,000 from the City’s COI sub-account to 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-0527

The Minneapolis City Council hereby:

1. Approves the Eligible Provider List for workforce development services for 2021-2025, as further set forth in Legislative File No. 2020-00696 on file in the office of the City Clerk.
2. Authorizes master contracts for workforce development services with eligible providers in designated not-to-exceed amounts for the period of January 1, 2021, through December 31, 2025.
3. Authorizes staff to issue project-specific Funding Availability Notices not to exceed the total maximum amount of each master contract during the period of January 1, 2021, through December 31, 2025.

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-0528

The Minneapolis City Council hereby:

1. Accepts a COVID-19 Community Development Block Grant (CDBG-CV) from the U.S. Department of Housing and Urban Development for a supplemental funding grant award of \$6,642,950 and COVID-19 Emergency Solutions Grant (ESG-CV) supplemental funding award of \$3,349,493.
2. Authorizes agreements with the U.S. Department of Housing and Urban Development for the COVID-19 Community Development Block Grant and Emergency Solutions Grant supplemental funding.
3. Passage of Resolution 2020R-190 approving appropriation of funds to the Community Planning and Economic Development and Health Departments.

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 7/20/2020.

(Published 7/21/2020)

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

RESOLUTION 2020R-190

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 Community Planning and Economic Development Department in the CPED CDBG/UDAG Fund (01410-8900000) by \$9,437,443 and the Health and Family Support Department CDBG/UDAG Fund (01400-8600000) by \$555,000 and increasing the Community Planning and Economic Development Department revenue estimate in the CDBG/UDAG Fund (8900000-321008) by \$9,437,443 and increasing the Health and Family Support Department revenue estimate in the CDBG/UDAG Fund (8600000-321008) by \$555,000.

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.

Approved by Mayor Jacob Frey 7/20/2020.

(Published 7/21/2020)

COUNCIL ACTION 2020A-0529

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41832 with Deloitte Consulting LLP, in the amount of \$180,000 for a total amount not to exceed \$952,200, for benefits consulting and actuarial 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-0530

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001757 with Ebert, Inc. (Amendment No. 2), in the amount of \$41,721.97 for a total amount not to exceed \$2,640,966.01, for construction modifications due to unforeseen existing conditions as well as mechanical, electrical, and architectural design changes for the Fire Station No. 4 Renovations 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-0531

The Minneapolis City Council hereby accepts the highest scored best value procurement proposal of LS Black Constructors, in the amount of \$8,429,276, to provide all materials, labor, equipment, and incidentals for construction services for the Minneapolis Impound Facility Improvements Project, and authorizes a contract for the project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0532

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for Community Solar Garden subscriptions totaling up to 10 million kilowatt-hours (kWh) annually.

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-0533

The Minneapolis City Council hereby authorizes a contract with Innovo Benefits Administration & Marketing, in an amount not to exceed \$226,000, for retiree benefit program administration services, for a term of five years with the option to extend the contract, at the sole option of the City, up to five additional years.

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-0534

The Minneapolis City Council hereby authorizes a partnership agreement with the Loring Greenway Association (a 501c3 non-profit organization) allowing the Loring Greenway Association to perform installation and maintenance of landscape and hardscape amenities, provide for tree care, and sponsor events within the Loring Greenway.

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-0535

The Minneapolis City Council hereby authorizes a cost participation cooperative agreement with the Metropolitan Council, whereby the City will receive an amount not to exceed \$2,281,200, for work completed as part of the Hennepin Ave Street Reconstruction Project No. 6758 (CPV118), from Washington Ave to 12th St.

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-0536

The Minneapolis City Council hereby authorizes a cooperative funding agreement with Hennepin County for an Americans with Disabilities Act (ADA) related improvements project on 46th St S (CSAH 46).

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-0537

The Minneapolis City Council hereby authorizes an agreement with Minneapolis Grain Exchange, in the amount of \$265,621, for the City's proportional share of a new boiler at the Haaf Ramp to be paid by the parking fund as part of the Haaf Ramp operating budget.

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-0538

The Minneapolis City Council hereby authorizes an agreement with West Yost Associates, in the amount of \$298,901, to provide professional services for Secure Integration and Communications Alarming for Water Treatment and Distribution Services, with a completion date of December 31, 2022.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0539

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000415 with Thomas and Sons Construction, Inc., in the amount of \$133,213 for a total amount not to exceed \$10,629,190.34, for additional project work and costs associated with unforeseen conditions on the 8th St S Street Reconstruction 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-0540

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41404 with Suburban Elevator of Minnesota, in the amount of \$260,000 for a total amount not to exceed \$1,863,728, for payment of outstanding invoices, scheduled elevator maintenance, and repairs through the end of the contract on September 11, 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-0541

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43679 with Global Specialty Contractors, Inc., in the amount of \$40,915.13 for a total amount not to exceed \$8,017,889.08, for additional work performed as part of the Peavey Plaza Construction 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.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-191 accepting donation from Green Minneapolis for construction and operating costs of Peavey Plaza.

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

RESOLUTION 2020R-191

By Bender

Accepting donation from Green Minneapolis for construction and operating costs of Peavey Plaza.

Whereas, Peavey Plaza is owned by the City of Minneapolis and has been maintained by the Public Works Department; and

Whereas, Peavey Plaza was constructed in 1974 and was rehabilitated in 2018-19; and

Whereas, Peavey Plaza was added to the National Register of Historic Places in 2012; and

Whereas, the City renovated the Plaza in collaboration with the Minneapolis Downtown Council, Green Minneapolis, the Minnesota Orchestral Association, and members of the historic preservation and disabled communities; and

Whereas, Green Minneapolis undertook a fundraising campaign for the benefit of and in cooperation with the City seeking \$4 million to fund the design and construction of the revitalization of Peavey Plaza and is seeking an additional \$2 million for operating expenses of the Plaza as a public plaza following construction; and

Whereas, to date, Green Minneapolis has obtained commitments for cash and in-kind contributions in the amount of \$4 million for the design and construction of the Plaza Project and the Enhancements; and

Whereas, Green Minneapolis and the City entered into an Agreement authorizing and establishing general parameters for the Campaign and providing for use of the Donations to fund design and construction of the Plaza Project and Enhancements and operating expenses of the Plaza; and

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

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

That Green Minneapolis' donation of \$64,000 to reimburse the City for carried costs of construction of Peavey Plaza shall be accepted as a gift on behalf of the City of Minneapolis.

Be It Further Resolved that the City, in its discretion, will provide recognition to donors within the parameters of preserving the tax-exempt status of the State of Minnesota general obligation bonds that funded the \$2 million grant for the Plaza Project. The Peavey Plaza Steering Committee may make recommendations to the City for recognition(s) of donors. City staff will seek City Council and State of Minnesota approval of recognition that implicates design features or permanent signage such as inclusion

on a commemorative monument to be placed on or adjacent to the Plaza or signs expressing gratitude at specific features. City staff may approve other forms of recognition such as participation with groundbreaking, opening, and other ceremonies. If donors request other forms of recognition, the City and Green Minneapolis will cooperate to determine whether other forms of recognition will be provided and to document the recognition with the donor. Acceptance of a gift does not imply endorsement of any product, service, or entity nor entitle the donor to favored treatment in pending or future procurement decisions.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-192 increasing the appropriation for the Public Works Department by \$64,000 to reflect a donation from Green Minneapolis for construction and operating costs of Peavey Plaza.

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

RESOLUTION 2020R-192

By Fletcher

Amending the 2020 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the CPVPLAZA (04100-9010970-507019) by \$64,000 for the Peavey Plaza capital improvements.

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-0542

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the 50th and France Special Service District for unexpired two-year terms beginning January 1, 2019, and ending December 31, 2020: Doug Wuollet, Seat 2, Ward 13; and Heidi Bing, Seat 4, Ward 13.
2. Approves the following Council appointment to the 54th & Lyndale Special Service District for an unexpired two-year term beginning January 1, 2019, and ending December 31, 2020: Dan Leitner, Seat 3.
3. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Dan Leitner.

4. Approves the following Council appointment to the Chicago-Lake Special Service District for an unexpired two-year term beginning January 1, 2019, and ending December 31, 2020: Earlsworth Letang, Seat 3.
5. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Earlsworth Letang.
6. Approves the following Council appointment to the Stadium Village Special Service District for an unexpired two-year term beginning January 1, 2019, and ending December 31, 2020: Summer Cline, Seat 3.
7. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Summer Cline.
8. Approves the following Council appointment to the Uptown Special Service District for an unexpired two-year term beginning January 1, 2019, and ending December 31, 2020: Daniel Trebil, Seat 7, Ward 10.
9. Approves the following Council appointments to the Lowry Hill Special Service District for unexpired two-year terms beginning January 1, 2019, and ending December 31, 2020: Chai Thao, Seat 4; and Bryce Ferrell, Seat 5.
10. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Chai Thao and Bryce Ferrell.
11. Approves the following Council appointment to the Linden Hills Special Service District for an unexpired two-year term beginning January 1, 2019, and ending December 31, 2020: Felicity Britton, Seat 4.
12. Waives the residency requirement (Minneapolis Code of Ordinance 14.180) for Felicity Britton.

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 7/20/2020.

(Published 7/21/2020)

COUNCIL ACTION 2020A-0543

The Minneapolis City Council hereby authorizes the submittal of a grant application to the National Association of City Transportation Officials (NACTO), in the amount of \$15,000, to support Bloomberg American Cities Climate Challenge (ACCC) Bus Pilot Project implementation.

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-0544

The Minneapolis City Council hereby authorizes the submittal of a grant application to the National Association of City Transportation Officials (NACTO), in the amount of \$25,000, for a Pandemic Response and Recovery Grant to support the 2020 Mobility Hub 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-0545

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Michels Corporation, submitted on Event No. 1029, in the amount of \$1,986,183.97, to provide all materials, labor, equipment, and incidentals necessary for the Pump Station No. 5 North Flood Wall Rehabilitation 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-0546

The Minneapolis City Council hereby authorizes the acceptance of the second lowest bid of Corval Constructors, Inc., submitted on Event No. 1057, in the amount of \$292,369, to provide all materials, labor, equipment, and incidentals necessary for the Pumping Station No. 7 Boiler Replacement 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-0547

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Vortech Hydro Vac & Televising, submitted on Event No. 955, in the amount of \$239,237.04, to provide all materials, labor, equipment, and incidentals necessary for closed circuit televised inspection (CCTV) of the City's storm sewer system, 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.

Cunningham moved to postpone the following items related to the Minneapolis Homes homeownership products to align with the Minneapolis 2040 Comprehensive Plan to the July 31, 2020, meeting:

1. Amendments to the guidelines for Minneapolis Homes: Homeownership Opportunity Minneapolis to clarify financial wellness counseling requirements and modify income requirements, as further set forth in Legislative File No. 2020-00680 on file in the office of the City Clerk.
2. Amendments to the guidelines for Minneapolis Homes: BUILD/REHAB to acquire and sell vacant buildings without city financing to eliminate blight, discontinue the BUILD homebuyer incentive, and REHAB down payment assistance, as further set forth in Legislative File No. 2020-00680 on file in the office of the City Clerk.
3. Guidelines for Minneapolis Homes: Financing to produce and sustain affordable homeownership units throughout the City of Minneapolis and expand options to create perpetually affordable housing, as further set forth in Legislative File No. 2020-00680 on file in the office of the City Clerk.
4. Modifications to guidelines to Missing Middle Rental Pilot to focus on 2 to 20-unit affordable rental projects, subject to budget authority, as further set forth in Legislative File No. 2020-00680 on file in the office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Cunningham moved to postponed the following items related to the perpetually affordable ownership land trust housing model to the July 31, 2020, meeting:

1. Guidelines for a City-sponsored perpetually affordable ownership land trust housing model, as further set forth in Legislative File No. 2020-00679 on file in the office of the City Clerk.
2. Amendments to the City of Minneapolis Unified Housing Policy to clarify requirements for ownership units, expand the applicability of affordability requirements for city-assisted projects, and clarify that large development projects that receive a City Council waiver associated with pass-through funding do not need to include affordable units in each building, as further set forth in Legislative File No. 2020-00679 on file in the office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-193 declaring racism a public health emergency in the City of Minneapolis.

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

**RESOLUTION 2020R-193
By Jenkins and Cunningham**

Declaring racism a public health emergency in the City of Minneapolis.

Whereas, the vision of the City of Minneapolis states that Minneapolis is “an intentionally compassionate city where each of us can reach our full potential while care for one another, eliminating racial disparities, improving our environment and promoting social well-being” and that the City “lead[s] in innovative and creative ways, focused not only on our present needs but also the success of future generations;” and

Whereas, the mission of the City of Minneapolis states “Our City government takes strategic action to address climate change, dismantle institutional injustice and close disparities in health, housing, public safety and economic opportunities” and City leaders, in partnership with residents help “to ensure all communities thrive in a safe and healthy city;” and

Whereas, the City of Minneapolis recognizes the City is built upon Dakota homelands, and that Indigenous nations have lived upon this land since time immemorial, and the land itself carries historical trauma, and that genocidal policies have aimed to strip tribal nations not only of land, but of culture, language and family systems; and

Whereas, the City of Minneapolis recognizes that Africans were forcibly brought to this country, enslaved, and after the Emancipation of Slavery, citizens of this country perpetuated Anti-Black racism through violence, mass incarceration and Anti-Black policies, including redlining, and that the social construction of race was used to justify their enslavement as well as the removal of Indigenous peoples off their land pushing them onto land deemed less desirable; and

Whereas, racism has various forms including historical, individual, systemic and that has not only continued to present day, but has been institutionalized to ensure the concentration of material, power and resources into the hands of white bodied individuals; and

Whereas, white supremacy is a political, economic and cultural system in which whites overwhelmingly control power and material resources, conscious and unconscious ideas of white superiority and entitlement across a broad array of institutions and social settings; and

Whereas, racism in all its forms causes persistent discrimination and disparate outcomes in many areas of life, including housing, education, health, employment, public safety and criminal justice; exacerbated further by the COVID-19 pandemic crisis; and

Whereas, a multitude of studies connect racism to inequitable health outcomes for Black, Indigenous, and People of Color (BIPOC), including cancer, coronary heart disease, diabetes, hypertension, high infant and maternal mortality rates demonstrating that racism is the root cause of social determinants of health; and

Whereas, leading medical and public health organizations including, but not limited to, the American Medical Association, the American Academy of Pediatrics, and the American Public Health Association recognize that systemic racism is a social determinant of health that has profound, negative impacts on the health status of children, youth, adults, and families and that failure to address racism as an urgent public health issue will exacerbate and perpetuate existing health inequities affecting BIPOC communities,

and these organizations have made commitments to work actively to dismantle racism in health care policies and practices; and

Whereas, research has shown that police killings of unarmed Black Americans have adverse effects on mental health among Black American adults overall, and that programs are needed to decrease the frequency of police killings and to mitigate adverse mental health effects within communities when and where such killings occur; and

Whereas, structural racism has increased health and economic inequities for BIPOC communities, exacerbated further by the COVID-19 pandemic crisis; and

Whereas, BIPOC community members in Minnesota experience the trauma of police violence and the vicarious trauma of reliving violent incidents via social media; and

Whereas, studies show that Black people are three times as likely to be killed by police as white people in this country and that “police killings of unarmed Black men were associated with an increase in mental health problems such as depression and emotional issues for Black people living in the state where the killing took place;” and

Whereas, the City of Minneapolis has some of the starkest racial inequities in the country ranking as one of the worst regions for racial inequities in home ownership, poverty, median income, and obtaining a high school diploma; and

Whereas, forty percent of the City of Minneapolis is comprised of BIPOC community members; and

Whereas, the City of Minneapolis’ Strategic and Racial Equity Action Plan (SREAP), adopted in July 2019 includes three policy priorities stating that, “The City will operationalize a strategy to eliminate the disproportionate impact of violence in BIPOC communities;” “The City will reduce involuntary displacement in rental housing for BIPOC communities;” and “The City will increase the number of Minneapolis-based businesses owned by BIPOC; and increase businesses with BIPOC ownership that are still in business after 5 years;” and

Whereas, the City of Minneapolis City Council definition of racial equity states, “The development of policies, practices and strategic investments to reverse racial inequities, eliminate institutional racism, and ensure that outcomes and opportunities for all people are no longer predictable by race;” and

Whereas, being anti-racist means moving and speaking in ways that repair (not simply abandon) more than 500 years of racist policies and practices. Anti-racism means actively participating in dismantling racist systems and institutional practices, as well as addressing personal and interpersonal acts of racism; and

Whereas, embodied anti-racists acknowledge that this history still lives and expresses itself through our bodies today; and

Whereas, City of Minneapolis leadership is committed to ending racism and building an active, anti-racist culture in the City of Minneapolis;

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

That by declaring racism a public health emergency, the City of Minneapolis will recognize the severe impact of racism on the well-being of residents and city overall and allocate funding, staff, and additional resources to actively engage in racial equity in order to name, reverse, and repair the harm done to BIPOC in this City, including the following actions:

- The City will center the voices, work, and leadership of the communities most directly affected by said racism.
- Provide support to the Racial Equity Community Advisory Committee to conduct and implement an internal evaluation of the City Charter as well as all City policies and procedures to prioritize racial equity with specification on how policies translate into anti-racist action towards City employees, constituents, and community members.
- Address our criminal justice system to stop the profiling and harm done to BIPOC. This includes but is not limited to de-carceration and reserving arrest only for violent and other major crimes, and easing and dismissing cash bail.
- Build and implement a comprehensive public safety system that decentralizes BIPOC over-policing and criminalization and is rooted in the public health approach to keep BIPOC communities disproportionately impacted by community violence safe.
- Develop a comprehensive rapid response protocol to immediate needs and long-term work to address systemic inequities. This includes activating the Office of Emergency Management and Incident Command System, the Health Department, the Division of Race & Equity, and other public facing departments to respond to community stress and trauma.
- Measure the effectiveness of City programming and the return on investment of public dollar allocations in the budget towards advancing racial equity and reporting these results annually.
- Allocate dollars in the Mayor’s budget to be directed towards small business development, housing, community-based infrastructure, and other amenities to reverse and repair the harm experienced by BIPOC. This includes making land and housing affordable for BIPOC, prioritizing BIPOC in redevelopment efforts, and ensuring that these communities are not displaced in neighborhood revitalization efforts.
- Establish a long-term sustainable source of City of Minneapolis funding that will restore and increase the availability of high-quality youth development programming for BIPOC youth and young adults with inclusion of a strategic plan to improve program quality and evaluate the impact and reach.
- Develop and implement an annual report with racially disaggregated data on the health of Minneapolis BIPOC, including recommendations for actions to eliminate any disparities and improve overall health.
- Build a workplace culture that promotes racialized repair, cross-cultural relationships, upholds the sacredness of caucus spaces for building community, and shifts the burden of addressing racism off BIPOC.

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 appointment by the Executive Committee of Jim Rowader to the appointed position of City Attorney for a two-year term beginning January 2, 2020; and to refer the appointment 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.

INTRODUCTION & REFERRAL CALENDAR

Fletcher 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 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."

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Palmisano moved 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, 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.

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.

Gordon, Schroeder, and Goodman moved that the subject matter of the following ordinances be introduced, given its first reading, and referred to the Business, Inspections & Zoning Committee:

1. 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.
2. 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: Chapter 520 Introductory Provisions; Chapter 525 Administration and Enforcement; Chapter 527 Planned Unit Development; Chapter 530 Site Plan Review; Chapter 531 Nonconforming Uses and Structures; Chapter 535 Regulations of General Applicability; Chapter 536 Specific Development Standards; Chapter 537 Accessory Uses and Structures; Chapter 541 Off-Street Parking and Loading; Chapter 546 Residence Districts; Chapter 547 Office Residence Districts; Chapter 548 Commercial Districts; Chapter 549 Downtown Districts; Chapter 550 Industrial Districts; and Chapter 551 Overlay Districts.

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.

Gordon and Fletcher 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 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: Chapter 520 Introductory Provisions; Chapter 521 Zoning Districts and Maps Generally; Chapter 525 Administration and Enforcement; Chapter 527 Planned Unit Development; Chapter 530 Site Plan Review; Chapter 531 Nonconforming Uses and Structures; Chapter 535 Regulations of General Applicability; Chapter 536 Specific Development Standards; Chapter 537 Accessory Uses and Structures; Chapter 541 Off-Street Parking and Loading; Chapter 546 Residence Districts; Chapter 547 Office Residence Districts; Chapter 548 Commercial Districts; Chapter 549 Downtown Districts; Chapter 550 Industrial Districts; and Chapter 551 Overlay Districts.

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.

CLOSED SESSION

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

At 10:49 a.m., Bender moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b), for the purpose of discussing the following litigation matters:

1. Kaarin Nelson Schaffer, as Trustee for the Next of Kin of George P. Floyd, Jr., deceased, v. Derek Chauvin, Tou Thao, Thomas Lane, J. Alexander Kueng, and the City of Minneapolis;
2. Jerrod Burt v. City of Minneapolis, and John Doe, in his/her individual and official capacities; and
3. Catholic Mutual Relief Society of America, as Subrogee of The Church of the Annunciation v. MasTec Inc., Dubya Underground Inc., and the City of Minneapolis.

At 10:57 a.m., Council President Bender called the closed session to order, a quorum being present.

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

Also Present – Mayor Jacob Frey (In at 11:35 a.m.); Erik Nilsson, Interim City Attorney; Assistant City Attorneys Tracey Fussy, Kristen Sarff (Out at 11:03 a.m.), Brian Carter, Ivan Ludmer, City Attorney’s Office; Gia Vitali, Mayor’s Chief of Staff; Mark Ruff, City Coordinator; Medaria Arradondo, Chief, Police Department; Casey Joe Carl, City Clerk; and Grant Johnson, City Clerk’s Office.

Sarff summarized the litigation matter of Catholic Mutual Relief Society of America, as Subrogee of The Church of the Annunciation v. MasTec Inc., Dubya Underground Inc., and the City of Minneapolis from 11:00 a.m. to 11:03 a.m.

Ludmer summarized the litigation matter of Jerrod Burt v. City of Minneapolis, and John Doe, in his/her individual and official capacities from 11:04 a.m. to 11:11 a.m.

Carter summarized the litigation matter of Kaarin Nelson Schaffer, as Trustee for the Next of Kin of George P. Floyd, Jr., deceased, v. Derek Chauvin, Tou Thao, Thomas Lane, J. Alexander Kueng, and the City of Minneapolis from 11:11 a.m. to 12:25 p.m.

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

ADJOURNMENT

At 12:26 p.m., the meeting was reconvened in open session and was adjourned at 12:28 p.m.

Casey Joe Carl,
City Clerk