

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
AUGUST 28, 2020**

(Published September 5, 2020, in *Finance and Commerce*)

CALL TO ORDER

Council President Bender called the meeting to order at 9:34 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, Jamal Osman, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Bender moved to adopt the agenda, with the addition of an ordinance introduction relating to exterior security barriers under the Order of Introduction and Referral Calendar; and a resolution relating to the Mayor's emergency declaration under the Order of New Business.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted, as amended.

Jenkins moved to accept the minutes of the regular meeting of August 14, 2020.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

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

On roll call, the result was:

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

Noes: (0)
Abstain: Osman (1)
Absent: (0)
Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on September 2, 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.

Goodman moved to adopt Resolution 2020R-231 approving and extending the Mayor’s Declaration of Local Emergency issued on Wednesday, August 26, 2020, resulting from civil disturbance and threat to public health, safety, and welfare.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2020R-231

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

Approving and extending the Mayor’s Declaration of Local Emergency issued on Wednesday, August 26, 2020, resulting from civil disturbance and threat to public health, safety, and welfare.

Whereas, on Wednesday, August 26, 2020, rioting broke out in the aftermath of the death of a suspect from a self-inflicted gunshot on Nicollet Avenue resulting in civil disturbance which has put public safety personnel, residents and visitors at risk of significant injury or potentially death, as well as the potential for further damage to public and private property and area businesses and the chance for further civil unrest or disturbance to a degree requiring extraordinary measures to be taken to protect the public health, safety, and welfare; and

Whereas, on May 28, 2020, Mayor Frey formally requested the Governor of the State of Minnesota provide appropriate and available assistance, to aid local authorities in restoring safety and calm due to the civil disturbance being beyond the capacity and resources of the City government to address alone, to which the Governor did respond through his Executive Order 20-87; and

Whereas, pursuant to the provisions set forth in Minnesota Statutes, Chapter 12.29, and the Minneapolis Code of Ordinances, Section 128.50, Mayor Frey declared a state of local emergency within the City of Minneapolis on Wednesday, August 26, 2020, to be and remain in force and effect beginning that date and continuing for a period of seventy-two (72) hours, pending ratification of the City Council, as required by law; and

Whereas, during the declared state of local emergency, Mayor Frey proclaimed Emergency Regulation No. 2020-3-1, authorizing emergency crews, public employees, and private persons or companies to enter public rights of ways and public and private property for the purpose of taking necessary action to secure such property from damage or destruction, including boarding exposed windows, doors, and other parts of structures; and

Whereas, during the declared state of local emergency, Mayor Frey proclaimed Emergency Regulation No. 2020-3-2, extending the mandated curfew period throughout the City of Minneapolis from 8 p.m. on Thursday, August 27, 2020, until 6 a.m. on Friday, August 28, 2020;

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

That in accordance with Section 128.50 of the Minneapolis Code of Ordinances (Declaration of Emergency), the City Council does hereby ratify the state of local emergency proclaimed by Mayor Frey on Wednesday, August 26, 2020, pertaining to the City of Minneapolis and all its residents.

That the declared state of local emergency shall continue and does hereby remain in force and in effect through 8:00 a.m., Monday, August 31, 2020 or until such time as the City Council, by official action, may further extend or terminate the declared state of local emergency for the City of Minneapolis.

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 8/31/2020.

(Published 9/1/2020)

On direction by Council President Bender, the Mayoral Declaration of Local Emergency and Mayoral Regulation Nos. 2020-3-1 and 2020-3-2 were received and filed, as set forth in Legislative Clerk File No. 2020-00012.

MAYORAL DECLARATION OF LOCAL EMERGENCY

August 26, 2020 – Civil Disturbance

Whereas, on August 26, 2020, in the aftermath of the death of a suspect from a self-inflicted gunshot on Nicollet Avenue, rioting broke out resulting in civil disturbance which has put public safety personnel, residents and visitors at risk of significant injury or potentially death, as well as the potential for further damage to public and private property and area businesses and the chance for further civil unrest or disturbance to a degree requires extraordinary measures to be taken to protect the public health, safety, and welfare; and

Whereas, on August 26, 2020, I requested the Governor of the State of Minnesota provide appropriate and available assistance, to aid local authorities in restoring safety and calm due to the civil disturbance being beyond the capacity and resources of the City government to address alone; and

Whereas, it is my obligation as Mayor of the City of Minneapolis to restore and keep order within the City of Minneapolis to mitigate against and avoid risks to further damage to life and property, to reduce disruption to essential public services, to assure continued local governmental operations, to protect the general health and safety of the community, and to organize and direct an orderly recovery and restoration of peace;

NOW, THEREFORE, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby declare a Local Emergency pursuant to Minnesota Statutes, Ch. 12.29, and Minneapolis Code of Ordinances (MCO), Section 128.50.

I further declare that:

1. The emergency exists on the date of this declaration as indicated below and shall continue and remain in effect pending initial ratification by official act of the Minneapolis City Council within seventy-two (72) hours of this declaration. Pursuant to MCO Section 128.50(a), the City Council retains the ability to disapprove of the declaration at any time.
2. Such declaration provides the authority to immediately issue emergency regulations pursuant to MCO Section 128.50 to protect the public health, safety, and welfare.
3. The Director of Emergency Management for the City of Minneapolis shall immediately request and coordinate the appropriate aid and resources from surrounding city and county jurisdictions, the State of Minnesota, and the United States Federal Government.
4. The emergency executive authority section of the Minneapolis Emergency Operations Plan, and all other applicable sections of the Plan, is immediately invoked.
5. Emergency regulations promulgated by mayoral proclamation to protect the public health, safety, and welfare during this emergency are subject to rescission by the City Council at any time. If not sooner rescinded, every such regulation shall expire at the end of thirty (30) days after its effective date or at the end of the declared emergency, whichever occurs first.

I hereby further declare:

6. That a nighttime curfew is hereby imposed immediately in all public places within the City of Minneapolis, including streets, from 10:00 p.m. on Wednesday, August 26, 2020, until 6:00 a.m. on Thursday, August 27, 2020, and during the hours of curfew, all persons must not travel on any public street or in any public place.
7. All law enforcement, fire, medical personnel, and members of the news media, as well as other personnel authorized by the City of Minneapolis are exempt from the curfew. Individuals traveling directly to and from work, and those that are seeking care, fleeing dangerous circumstances, or experiencing homelessness are also exempt.
8. The Office of the Mayor of the City of Minneapolis shall designate the additional Minneapolis personnel that are exempt from the curfew pursuant to Paragraph 7 above.

9. For purposes of this emergency declaration and curfew regulation, “travel” includes, without limitation, travel on foot, bicycle, skateboard, scooter, motorcycle, automobile, or public transit, or any other mode of transporting a person from one location to another.
10. For purposes of this emergency declaration and curfew regulation, “public place” means any place, whether on privately or publicly owned property, accessible to the general public, including but not limited to public streets and roads, alleys, highways, driveways, sidewalks, parks, vacant lots, and unsupervised property.
11. A violation of this emergency regulation is a misdemeanor offense and is punishable by a fine not to exceed \$1,000.00 or imprisonment for not more than 90 days, pursuant to Minnesota Statutes, Section 12.45, and MCO Section 1.30.

This declaration of local emergency, the associated curfew regulation, and any further emergency regulations of any kind, as well as any additions or changes to this declaration, and the eventual termination of this declaration, and all official communications pertaining to same, shall be posted by the City Clerk on the City's website for public notice and access.

Jacob Frey, Mayor of Minneapolis

**PROCLAMATION OF THE MAYOR
Emergency Regulation No. 2020-3-1**

Whereas, on August 26, 2020, civil unrest has occurred and continues to occur in downtown Minneapolis and other parts of the City of Minneapolis; and

Whereas, the current civil unrest has resulted in and continues to result in damage to people and property, including several businesses and buildings that have been significantly damaged, looted, or burned; and

Whereas, as a result on Aug 26, 2020, I declared a Local Emergency pursuant to Minnesota Statutes, Section 12.29, and Minneapolis Code of Ordinances (MCO), Section 128.50; and

Whereas, MCO Section 128.50 vests the Mayor with the express authority to take certain actions pursuant to such emergency declaration; and

Whereas, pursuant to the emergency declaration, the Mayor is authorized to promulgate emergency regulations pursuant to MCO Section 128.60 to protect the public health, safety, and welfare.

NOW, THEREFORE, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby declare pursuant to this emergency regulation that:

1. Emergency crews, including the Minneapolis Police Department, Minneapolis Fire Department, Minneapolis Public Works and all other responding departments, and all of those public employees or private persons or companies under their direct control, are ordered to enter upon the public right of ways and onto all public and private property for the purpose of taking all necessary actions to immediately secure all affected private or public property, including taking all necessary actions to board all exposed windows, doors and other parts of those structures.

2. A violation of this emergency regulation is a misdemeanor offense and is punishable by a fine not to exceed \$1,000.00 or imprisonment for not more than 90 days, pursuant to Minnesota Statutes, Section 12.45, and MCO Section 1.30.

Jacob Frey, Mayor of Minneapolis

PROCLAMATION OF THE MAYOR
Emergency Regulation No. 2020-3-2

Whereas, on August 26, 2020, pursuant to the provisions of Minnesota Statutes, Ch. 12.29, and Minneapolis Code of Ordinances (MCO), Section 128.50, I did declare a state of local emergency in response to the civil disturbance and unrest in multiple areas throughout the City of Minneapolis; and

Whereas, pursuant to the emergency declaration, the Mayor is authorized to promulgate emergency regulations pursuant to MCO Section 128.60 to protect the public health, safety, and welfare; and

Whereas, it is my obligation as Mayor of the City of Minneapolis to restore and keep order within the City of Minneapolis to mitigate against and avoid risks of further potential damage to life and property, to reduce disruption to essential public services, to assure continued local governmental operations, to protect the general health and safety of the community, and to organize and direct an orderly recovery and restoration of peace.

NOW, THEREFORE, I, Jacob Frey, Mayor of the City of Minneapolis, do hereby declare pursuant to this emergency regulation that:

1. That a nighttime curfew is hereby imposed in all public places within the City of Minneapolis, including streets, from 8:00 p.m. on Thursday, August 27, 2020, until 6:00 a.m. on Friday, August 28, 2020, and during the hours of curfew, all persons must not travel on any public street or in any public place.
2. All law enforcement, fire, medical personnel, and members of the news media, as well as other personnel authorized by the City of Minneapolis are exempt from the curfew. Individuals traveling directly to and from work, and those that are seeking care, fleeing dangerous circumstances, or experiencing homelessness are also exempt.
3. The Office of the Mayor of the City of Minneapolis shall designate the additional Minneapolis personnel that are exempt from the curfew pursuant to Paragraph 2 above.
4. For purposes of this emergency regulation, "travel" includes, without limitation, travel on foot, bicycle, skateboard, scooter, motorcycle, automobile, or public transit, or any other mode of transporting a person from one location to another.
5. For purposes of this emergency regulation, "public place" means any place, whether on privately or publicly owned property, accessible to the general public, including but not limited to public streets and roads, alleys, highways, driveways, sidewalks, parks, vacant lots, and unsupervised property.
6. A violation of this emergency regulation is a misdemeanor offense and is punishable by a fine not to exceed \$1,000.00 or imprisonment for not more than 90 days, pursuant to Minnesota Statutes, Section 12.45, and MCO Section 1.30.

REPORTS OF STANDING COMMITTEES

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

COUNCIL ACTION 2020A-0641

The Minneapolis City Council hereby approves the application for Eurest Dining Services, 600 PORTLAND AVE Minneapolis, MN, submitted by Compass Group USA Inc, BLWine, LIC389838, for an On Sale Wine with Strong Beer License, No Live Entertainment, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0642

The Minneapolis City Council hereby approves the application for Seven Corners Coffee, 1851 WASHINGTON AVE S Minneapolis, MN, (Ward 6) submitted by Wooddale Church, BLFood, LIC382095, for a Sidewalk Cafe License, subject to final inspection and compliance with all applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0643

The Minneapolis City Council hereby grants an appeal submitted by Matt Abens regarding the decisions of the Zoning Board of Adjustment denying the following land use applications (PLAN11231) to construct a detached garage for the properties at 2209 and 2211 Portland Ave, adopts Findings of Fact as submitted by the City Attorney's Office, and approves the following land use applications:

1. Variance to reduce the required interior side yard from 5 feet to 0 feet.
2. Variance to permit a detached accessory structure not located entirely to the rear of the principal structure.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0644

The Minneapolis City Council hereby approves the following applications (3) for Liquor Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. LUNDS & BYERLYS WINES & SPIRITS, 1208 HARMON PL Minneapolis, MN, (Ward 7) submitted by LUND BEVERAGES LLC, BLAmend, LIC390437
2. Red Sea Bar & Restaurant, 320 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by HRS Enterprises Inc, BLAmend, LIC390438
3. TOWN HALL TAP, 4810 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by Town Hall Tap LLC, BLLiquor, LIC385677

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0645

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

1. Church of Annunciation, 509 54TH ST W Minneapolis, MN, submitted by Church of Annunciation, BLGeneral, LIC390484

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0646

The Minneapolis City Council hereby:

1. Approves an application submitted by Up Campus Holdings, LLC to rezone (PLAN11110) the properties located at 800 and 808 14th Ave SE and 1415 8th St SE from the I1 Light Industrial District to the OR3 Institutional Office Residence District to construct a new 12-story, mixed use building including 274 dwelling units (810 bedrooms, 882 beds) and approximately 2,200 square feet of commercial space.
2. Approves an application submitted by Up Campus Holdings, LLC to rezone (PLAN11110) the property located at 1415 8th St SE from the R5 Multiple-family District to the OR3 Institutional Office Residence District to construct a new 12-story, mixed use building including 274 dwelling units (810 bedrooms, 882 beds) and approximately 2,200 square feet of commercial space.

3. Passage of Ordinance 2020-046 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)

Abstain: Osman (1)

Absent: (0)

Adopted.

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

ORDINANCE 2020-046
By Goodman
Intro & 1st Reading: 1/8/2018
Ref to: BIZ
2nd Reading: 8/28/2020

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:

Real property in the City of Minneapolis, County of Hennepin, State of Minnesota, described as follows:

Lot 4, Block 9, Thwing's Addition to Minneapolis, according to the recorded plat thereof.

(Abstract property)

AND

Real property in the City of Minneapolis, County of Hennepin, State of Minnesota, described as follows:

All of Block 10, Rollins Addition to Minneapolis and all of Block 8, University Addition to Minneapolis, according to the recorded plat thereof on file and of record in the office of the County Recorder, Hennepin County, Minnesota, Excepting therefrom the following:

Commencing at the most Southerly corner of Block 8, University Addition; thence Northwesterly on Eighth Street Southeast, 165 feet; thence Northeasterly parallel with Fifteenth Avenue Southeast, 55 feet; thence Southeasterly parallel with Eighth Street Southeast, 165 feet; thence Southwesterly to the point of beginning.

ALSO:

Lots 1, 2 and 3, Block 9, Thwing's Addition to Minneapolis, according to the recorded plat thereof on file and of record in the office of the County Recorder, Hennepin County, Minnesota.

(Abstract property)

(800 14th Avenue Southeast and 808 14th Avenue Southeast – Plate 15) to the OR3 Institutional Office Residence District.

Real property in the City of Minneapolis, County of Hennepin, State of Minnesota, described as follows:

That part of Block 8, "University Addition to Minneapolis" and that part of Block 10, Rollin's Addition to Minneapolis, described as follows:

Beginning at the most Southerly corner of said Block 8; thence Northwesterly along the Southwesterly lines of said Blocks 8 and 10 at a distance of 165 feet; thence Northeasterly parallel with the Southeasterly line of said Block 8 a distance of 55 feet; thence Southeasterly parallel with said Southwesterly lines to the Southeasterly line of said Block 8; thence Southwesterly to the point of beginning.

(Torrens Property Certificate of Title No. 1031841)

(1415 8th Street Southeast – Plate 15) to the OR3 Institutional Office Residence District.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0647

The Minneapolis City Council hereby:

1. Approves an application submitted by Mike Swedahl to rezone (PLAN11094) the properties located at 1800 and 1806 Como Ave SE from the R2B Multiple-family District to the R4 Multiple-family District to construct a new three-story, eight-unit townhouse.
2. Passage of Ordinance 2020-047 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)

Abstain: Osman (1)

Absent: (0)

Adopted.

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

ORDINANCE 2020-047
By Goodman
Intro & 1st Reading: 1/8/2018
Ref to: BIZ
2nd Reading: 8/28/2020

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:

Lots 5 and 6, Block 1, GILLETTE BROTHRS' FIRST ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota (1800 and 1806 Como Ave SE – Plate #16) to the R4 Multiple-Family District, retaining the UA University Area Overlay District.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0648

The Minneapolis City Council hereby:

1. Approves an application submitted by Mike Sturdevant to rezone (PLAN11118) the property located at 950 13th Ave NE to add the IL Industrial Living Overlay District to construct a new six-story mixed use building with 118 dwelling units and 5,000 square feet of production space.
2. Passage of Ordinance 2020-048 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)

Abstain: Osman (1)

Absent: (0)

Adopted.

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

ORDINANCE 2020-048
By Goodman
Intro & 1st Reading: 1/8/2018
Ref to: BIZ
2nd Reading: 8/28/2020

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: 1302924230043

DESCRIPTION OF PROPERTY SURVEYED

950 13th Avenue NE

Parcel 1:

Lots 1, 2, 3, 4, and 5, and

That part of the East 1 /2 of the vacated alley lying between the extensions Westward of the North line of Lot 1, and the South line of Lot 5,

All in Block 1, "Chute Bros. Central Ave. Addition to Minneapolis", Hennepin County, Minnesota.

Parcel 2: Lots 6 and 7; and

That part of the East 1 /2 of the vacated alley lying between extensions Westward of the North line of Lot 6, and the South line of Lot 7,

All in Block 1, "Chute Bros. Central Ave. Addition To Minneapolis", Hennepin County, Minnesota.

All Torrens property: Certificate of Title 1404393.

PROPERTY ADDRESS

950 13th Avenue NE

(950 13th Avenue NE – Plate #10) to add the Industrial Living Overlay District.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0649

The Minneapolis City Council hereby:

1. Approves an application submitted by the City of Minneapolis Park Board to vacate (VAC1725) portions of 39th St W and Colfax Ave S.
2. Passage of Resolution 2020R-232 vacating portions of 39th St W & Colfax Ave S, dedicated in the plat of Remington's 3rd Addition to Minneapolis (Vacation File No. 1725).

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

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

RESOLUTION 2020R-232

By Goodman

Vacating portions of 39th St W & Colfax Ave S, dedicated in the plat of Remington's 3rd Addition to Minneapolis (Vacation File No. 1725).

Resolved by the City Council of the City of Minneapolis:

The area to be vacated is legally described as follows:

That part of 39th Street West as dedicated in the plat of Remington's 3rd Addition to Minneapolis, Hennepin County, Minnesota, lying west of the west line of Bryant Avenue, and lying east of the east line of Colfax Avenue (Formerly 21st Ave.).

And

That part of the east half of Colfax Avenue South (Formerly 21st Ave.) as dedicated in the plat of Remington's 3rd Addition to Minneapolis, lying south of the westerly extension of the north line of Lot 8, Block 6, Remington's 3rd Addition to Minneapolis and lying north of the westerly extension of the south line of 39th Street West.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0650

The Minneapolis City Council hereby denies the conservation district establishment (PLAN9131) of the Ivy-Zenith-32nd Conservation District located at 3322, 3323, 3325, 3326, 3330, 3331, 3332, 3335, 3336, 3338, 3401, 3402, and 3406 32nd St W; 3322, 3323, 3326, 3330, 3333, 3334, 3335, 3337, 3343, and 3346 Ivy Ln; and 3201 and 3210 Zenith Ave S.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

Jenkins moved to delete from the agenda the reappointment by the Executive Committee of John Fruetel to the appointed position of Fire Chief for a two-year term beginning January 2, 2020.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Ordinance 2020-049 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, amending Section 20.360 relating to easing restrictions for furloughs immediately before or after paid holidays.

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

ORDINANCE 2020-049

By Palmisano

Intro & 1st Reading: 7/31/20

Ref to: POGO

2nd Reading: 8/28/2020

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That Section 20.360 of the above-entitled ordinance be amended to read as follows:

20.360. - Restrictions. Except as is provided in sections 20.370, 20.380 and 20,390, no employee shall be entitled to pay for any holiday unless:

(~~a~~ 1) That employee has worked at least two (2) hours on the last working day immediately before and the next working day immediately after such holiday.

(~~b~~ 2) That employee is on regular vacation, ~~or~~ sick leave, or furlough properly granted.

If the employee is entitled to pay for a holiday under the provisions hereof and is an employee entitled to overtime compensation in accordance with sections 20.260 and 20.280 of this Code, who is required to work on a holiday as defined herein, that employee shall receive additional compensation for such holiday work computed at one and one-half (1½) times the regular hourly rate; provided, that if the employee is required to work on New Year's Day, Independence Day or Christmas Day, or on the day before or after such holiday when it falls on a Saturday or Sunday, then the employee shall receive such additional compensation for such holiday work for that day; but in the event that the employee is required to work on both such days, the employee shall receive additional compensation for only one of such days.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 8/31/2020.

(Published 9/1/2020)

COUNCIL ACTION 2020A-0651

The Minneapolis City Council hereby directs staff to include any comments received at the public hearing, or submitted otherwise during the public comment period, on the U.S. Department of Housing and Urban Development (HUD) Consolidated Annual Performance and Evaluation Report (CAPER) to be submitted to HUD on August 31, 2020.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0652

The Minneapolis City Council hereby approves the settlement of the lawsuit Hinda Ismail v. Donald Brown and the City of Minneapolis, 4th Judicial District Case No. 27-CV-19-16892, by payment of \$18,000 to Ms. Ismail and her attorney in exchange for her waiver of all claims against the City, Mr. Brown, and the City's agents and employees, 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)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0653

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Kristin Thompson and the City's appeal of Ms. Thompson's Public Employees Retirement Association (PERA) appeal, by payment of \$130,500 to Ms. Thompson and her attorneys, in exchange for Ms. Thompson's agreement to modify her rights to continuing health care under Minnesota Statute 299A.465 from family coverage to individual coverage, 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)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0654

The Minneapolis City Council hereby:

1. Approves up to \$306,200 in Coronavirus Aid, Relief, and Economic Security (CARES) Act Emergency Solutions Grant (ESG) Round 2 grant funds for the American Indian Community Development Corporation (AICDC) for homeless street outreach services.
2. Authorizes contracts and agreements with AICDC for the grant funds.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0655

The Minneapolis City Council hereby:

1. Authorizes a grant agreement with InquilinXs UnidXs Por Justicia for Housing Stabilization Pilot Program (HSP) services, in an amount not to exceed \$80,000, for a period of one year through December 31, 2021.
2. Authorizes a grant agreement with Hispanic Advocacy and Community Empowerment through Research for Housing Stabilization Pilot Program (HSP) services, in an amount not to exceed \$55,000, for a period of one year through December 31, 2021.

3. Authorizes a grant agreement with Powderhorn Park Neighborhood Association for Housing Stabilization Pilot Program (HSP) services, in an amount not to exceed \$300,000, for a period of one year through December 31, 2021.
4. Authorizes a grant agreement with The Nia Project for Housing Stabilization Pilot Program (HSP) services, in an amount not to exceed \$250,000, for a period of one year through December 31, 2021.
5. Authorizes a grant agreement with Lutheran Social Services for Housing Stabilization Pilot Program (HSP) services, in an amount not to exceed \$265,000, for a period of one year through December 31, 2021.
6. Authorizes a grant agreement with Urban Homeworks for Housing Stabilization Pilot Program (HSP) services, in an amount not to exceed \$300,000, for a period of one year through December 31, 2021.
7. Authorizes a grant agreement with Al-Maa'uun for Housing Stabilization Pilot Program (HSP) services, in an amount not to exceed \$250,000, for a period of one year through December 31, 2021.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0656

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$118,312 for a total amount not to exceed \$28,210,407, for increased costs for mechanical work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0657

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$31,848 for a total amount not to exceed \$4,518,597, for changes in interior glazing work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0658

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company LLC, in the amount of \$7,335 for a total amount not to exceed \$3,746,557, for increased structural steel installation work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0659

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0000869 with Top-All Roofing, Inc., in the amount of \$40,692 for a total amount not to exceed \$1,965,670, for a reduction in roofing work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0660

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001149 with Acoustic Associates, Inc., in the amount of \$6,232 for a total amount not to exceed \$4,351,678, for increased acoustical ceiling work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0661

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43204 with Meyer, Scherer & Rockcastle Ltd (MSR Design), in the amount of \$112,868 for a total amount not to exceed \$11,545,815, for architect and engineer of record design services for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0662

The Minneapolis City Council hereby accepts the third low bid of Prevolv, Inc., submitted on Event No. 1032, in the amount of \$355,321.40, to provide all materials, labor, equipment, and incidentals necessary for ancillary furniture - Furniture Group A for the Public Service Building 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)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0663

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001349 with Meisinger Construction Co., Inc. (Amendment No. 2), in the amount of \$12,088 for a total amount not to exceed \$885,634.50, for construction modifications due to unforeseen conditions and minor architectural finish changes for the Americans with Disabilities Act/All Gender Restroom (ADA/AGR) Improvements Project at multiple facilities.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0664

The Minneapolis City Council hereby authorizes the customization of the terms and conditions of a contract with US Bank NA/Elavon, Inc. for merchant card processing services to reflect the following material negotiated change: limiting Elavon's potential liability under the contract, except in the case of an Elavon data breach, to the greater of \$100,000 or six months of fees.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-233 authorizing certain actions to be taken by the Chief Financial Officer with respect to certain indebtedness to be incurred by the City of Minneapolis and by the Board of Estimate and Taxation to issue and sell City of Minneapolis general obligation refunding bonds to refund all or a portion of certain outstanding general obligation bonds of the City of Minneapolis for certain purposes other than the purchase of public utilities.

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

RESOLUTION 2020R-233

By Fletcher

Authorizing certain actions to be taken by the Chief Financial Officer with respect to certain indebtedness to be incurred by the City of Minneapolis and by the Board of Estimate and Taxation to issue and sell City of Minneapolis general obligation refunding bonds to refund all or a portion of certain outstanding general obligation bonds of the City of Minneapolis for certain purposes other than the purchase of public utilities.

Whereas, on April 5, 2011, the City of Minneapolis (the “City”) issued its Taxable General Obligation Convention Center Refunding Bonds, Series 2011 (the “Series 2011 Convention Center Bonds”), in the original aggregate principal amount of \$71,250,000, of which \$26,000,000 remains outstanding, the proceeds of which refinanced the acquisition, construction, and equipping of the Minneapolis Convention Center; and

Whereas, on October 30, 2012, the City issued its General Obligation Library Referendum Refunding Bonds, Series 2012 (the “Series 2012 Library Bonds”), in the original aggregate principal amount of \$28,860,000, of which \$17,760,000 remains outstanding and may be refunded, the proceeds of which refinanced the construction of the Central Library and improvements to community libraries in the City; and

Whereas, on October 30, 2012, the City issued its General Obligation Various Purpose Bonds, Series 2012 (the “Series 2012 Various Purpose Bonds”), in the original aggregate principal amount of \$37,500,000, of which \$1,300,000 remains outstanding and may be refunded, the proceeds of which financed and refinanced various municipal projects in the City; and

Whereas, on October 30, 2012, the City issued its General Obligation Parking Assessment Refunding Bonds, Series 2012 (the “Series 2012 Parking Assessment Bonds”), in the original aggregate principal amount of \$22,060,000, of which \$15,355,000 remains outstanding and may be refunded, the proceeds of which refinanced the acquisition, construction, and equipping of the parking ramp next to the Walker Art Center; and

Whereas, on December 3, 2013, the City issued its General Obligation Various Purpose Bonds, Series 2013 (the “Series 2013 Various Purpose Bonds”), in the original aggregate principal amount of \$37,680,000, of which \$2,800,000 remains outstanding and may be refunded, the proceeds of which financed various municipal projects in the City; and

Whereas, on December 3, 2013, the City issued its General Obligation Improvement Bonds, Series 2013 (the “Series 2013 Improvement Bonds”) in the original aggregate principal amount of \$13,035,000, of which \$3,485,000 remains outstanding and may be refunded, the proceeds of which financed and refinanced various assessable public improvements in the City; and

Whereas, the City has determined to restructure the final maturity of the Series 2011 Convention Center Bonds and Series 2013 Various Purpose Bonds in order to extend the payments of the remaining principal amount over time; and

Whereas, the City has determined to redeem and prepay all or a portion of the outstanding Series 2012 Library Bonds, Series 2012 Various Purpose Bonds, Series 2012 Parking Assessment Bonds, and Series 2013 Improvement Bonds on or after December 1, 2020; and

Whereas, pursuant to Resolution 2018R-269, adopted by the City Council on August 17, 2018, the City Council previously authorized the refunding of the Series 2012 Library Bonds;

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

That the Chief Financial Officer of the City (the “Chief Financial Officer”) be authorized to (i) plan for the issuance of one or more series of general obligation refunding bonds in the principal amount of up to \$61,890,000 to refund all or a portion of the outstanding Series 2011 Convention Center Bonds, Series 2012 Library Bonds, Series 2012 Various Purpose Bonds, Series 2012 Parking Assessment Bonds, Series 2013 Various Purpose Bonds, and Series 2013 Improvement Bonds, (ii) utilize existing cash balances in debt service funds as deemed appropriate to pay cost of issuance expenses and/or to reduce the size of certain refunding transactions, and (iii) adjust debt service appropriations as needed to complete the refunding transactions.

Be It Further Resolved that the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell general obligation refunding bonds of the City to refund all or a portion of the outstanding Series 2011 Convention Center Bonds, Series 2012 Library Bonds, Series 2012 Various Purpose Bonds, Series 2012 Parking Assessment Bonds, Series 2013 Various Purpose Bonds, and Series 2013 Improvement Bonds in the maximum principal amount of \$61,890,000.

Be It Further Resolved that a portion of the refunding bonds may be issued as part of the City’s General Obligation Bonds, Series 2020, previously authorized by the Board of Estimate and Taxation in the principal amount of \$90,750,000.

Be It Further Resolved that the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell a separate series of taxable general obligation refunding bonds of the City to restructure the Series 2011 Convention Center Bonds.

Be It Further Resolved that the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell a separate series of tax-exempt general obligation refunding bonds of the City to redeem and prepay the Series 2012 Parking Assessment Bonds, which bonds will be qualified 501(c)(3) bonds pursuant to Section 145 of the Internal Revenue Code of 1986, as amended.

Be It Further Resolved that the principal amount of all refunding bonds issued by the Board of Estimate and Taxation pursuant to this resolution shall not exceed the maximum principal amount of \$61,890,000.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 8/31/2020.

(Published 9/1/2020)

Gordon moved to refer to the Public Health & Safety Committee the proposed multi-year lease with Lothenbach Properties II, LLC and Imagine! Express, LLC, for the use of 2633 Minnehaha Ave as a Third Precinct temporary site; and the accompanying appropriation resolution.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0665

The Minneapolis City Council hereby authorizes a contract with NorthPoint Health & Wellness Center, Inc., in an amount not to exceed \$100,000 for one year with an option to extend the contract annually up to four years with each renewal option not to exceed \$100,000 per year for a total amount not to exceed \$500,000, to provide domestic violence prevention programming services.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0666

The Minneapolis City Council hereby authorizes a name change of the West Calhoun neighborhood to the West Maka Ska neighborhood.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0667

The Minneapolis City Council hereby authorizes a Joint Powers Agreement with the City of Saint Cloud and the Board of Water Commissioners of the City of Saint Paul for the continued implementation of source water protection activities under the Upper Mississippi Source Water Protection Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0668

The Minneapolis City Council hereby authorizes a conditional right-of-entry agreement with BAE Systems for environmental monitoring.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0669

The Minneapolis City Council hereby authorizes a cooperative agreement with Hennepin County whereby the City will receive an amount not to exceed \$12,000 for water main construction costs related to the reconstruction of County State Aid Highway 204.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-234 establishing a Prioritized Bridge Replacement List.

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

RESOLUTION 2020R-234

By Bender

Establishing a Prioritized Bridge Replacement List.

Whereas, the City of Minneapolis has reviewed the pertinent data on bridges requiring replacement, rehabilitation, or removal, supplied by local citizenry and local units of government, (and the regional development commission, or the metropolitan council where applicable);

Whereas, the City of Minneapolis has identified those bridges that are high priority and that require replacement, rehabilitation, or removal within the next five years;

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

That the following deficient bridges are high priority and the City of Minneapolis intends to replace, rehabilitate, or remove these bridges as soon as possible when funds are available,

| Old Bridge Number | Road Number or Name | Total Project Cost | Township or State Bridge Funds | Federal Funds | Local or State Aid Funds | Proposed Construction Year |
|-------------------|--|--------------------|--------------------------------|---------------|--------------------------|----------------------------|
| | | (In Thousands) | | | | |
| 92347 | MSA 190 – 1st Ave S over Midtown Greenway | \$5,600 | \$2,800 | | \$2,800 | 2023 |
| 90590 | MSA 283 - Nicollet Ave S over Midtown Greenway | \$6,000 | \$3,000 | | \$3,000 | 2023 |
| L8909 | Pillsbury Ave S over Midtown Greenway | \$5,200 | | \$4,160 | \$1,040 | 2024 |
| 94246 | Bridge 9 Bike/Pedestrian Bridge over Mississippi River | \$20,500 | \$15,375 | | \$5,125 | 2022 |
| 90471 | MSA 406 - Cedar Lake Road over BNSF Railroad | \$5,000 | \$2,500 | | \$2,500 | 2023 |
| 90591 | MSA 430 - Nicollet Ave S over Minnehaha Creek | \$35,000 | \$17,500 | | \$17,500 | 2023 |

Be It Further Resolved that the City of Minneapolis does hereby request authorization to replace, rehabilitate, or remove such bridges.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0670

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000242 with VEIT and Company, Inc., in the amount of \$325,552.02 for a total amount not to exceed \$6,598,412.06, for additional work and costs associated with unforeseen conditions on the Mid-City Industrial Phase II Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0671

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000220 with Affinitech, Inc. (Amendment No. 2), in the amount of \$90,365.10 for a total amount not to exceed \$1,346,656.30, to supply an additional core switch, furniture in Security Operations Center, an interconnect server, and encoders for the Minneapolis Parking, Integrated Video Management System.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0672

The Minneapolis City Council hereby:

1. Approves the layout for the 42nd St E Street Reconstruction Project, between 46th Ave S and W River Pkwy.
2. Authorizes a negotiation with private property owners to acquire easements and additional right of way, if necessary.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0673

The Minneapolis City Council hereby:

1. Accepts a grant from the Mississippi Watershed Management Organization (MWMO), in the amount of \$160,000, to purchase a stormwater pretreatment device and rental of trench shoring and traffic control devices needed to install the stormwater treatment device to be located at 35th Ave NE and Tyler St NE.
2. Authorizes an agreement with the Mississippi Watershed Management Organization for the activities and requirements of the grant.
3. Passage of Resolution 2020R-235 adjusting the appropriation and revenue for the Public Works Stormwater Program Fund to reflect the grant funding and to provide the funding to the program where the grant project was performed.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)
Absent: (0)
Adopted.
Approved by Mayor Jacob Frey 8/31/2020.
(Published 9/1/2020)

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

RESOLUTION 2020R-235
By Fletcher

Amending The 2020 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works Department in the Stormwater Program Fund (07300-9010932-SW03919) by \$160,000 and increasing the Public Works Department revenue estimate in the Stormwater Program Fund (07300-9010932-322505) by \$160,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (12)
Noes: (0)
Abstain: Osman (1)
Absent: (0)
Adopted.
Approved by Mayor Jacob Frey 8/31/2020.
(Published 9/1/2020)

COUNCIL ACTION 2020A-0674

The Minneapolis City Council hereby accepts the low bid of PCI Roads, Inc., submitted on Event No. 1185, in the amount of \$197,900, to furnish all materials, equipment, labor, and tools necessary to install a sanitary sewer manhole for the Fridley Sewer Improvements 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)
Abstain: Osman (1)
Absent: (0)
Adopted.

COUNCIL ACTION 2020A-0675

The Minneapolis City Council hereby accepts the low bid of CY-CON, Inc., submitted on Event No. 1128, in the amount of \$226,500, to provide all materials, labor, equipment, and incidentals necessary for the Minneapolis Plaza Ramp, 12th St Snow Removal System Repair, and authorizing 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)

Abstain: Osman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0676

The Minneapolis City Council hereby:

1. Accepts the bid of Williams Towing, submitted on Event No. 1141, in the amount of \$545,000 to provide all materials, labor, equipment, and incidentals necessary for public towing in Zone 6 for Traffic & Parking Services, for an initial two-year period beginning on or about Oct 1, 2020, through Sept 30, 2022. The City reserves the right to extend this contract for three additional 12-month periods if agreeable to both parties. The contract amount of each optional 12-month extension will be \$275,000 annually.
2. Accepts the bid of Metro Wrecker Services, Inc., submitted on Event No. 1141, in the amount of \$1,640,000, to provide all materials, labor, equipment, and incidentals necessary for public towing in District A/Zone 3 for Traffic & Parking Services, for an initial two-year period beginning on or about Oct 1, 2020, through Sept 30, 2022. The City reserves the right to extend this contract for three additional 12-month periods if agreeable to both parties. The contract amount of each optional 12-month extension will be \$820,000 annually.
3. Accepts the bid of Bobby & Steve's Auto, submitted on Event No. 1141, in the amount of \$900,000, to provide all materials, labor, equipment, and incidentals necessary for public towing in District B/Zone 5 for Traffic & Parking Services, for an initial two-year period beginning on or about Oct 1, 2020, through Sept 30, 2022. The City reserves the right to extend this contract for three additional 12-month periods if agreeable to both parties. The contract amount of each optional 12-month extension will be \$450,000 annually.
4. Accepts the bid of Pete's Towing & Recovery, submitted on Event No. 1141, in the amount of \$1,070,000, to provide all materials, labor, equipment, and incidentals necessary for public towing in Zone 2 and Zone 4 for Traffic & Parking Services, for an initial two-year period beginning on or about Oct 1, 2020, through Sept 30, 2022. The City reserves the right to extend this contract for three additional 12-month periods if agreeable to both parties. The contract amount of each optional 12-month extension will be \$535,000 annually.

5. Accepts the bid of Corky's Towing, Inc., submitted on Event No. 1141, in the amount of \$600,000, to provide all materials, labor, equipment, and incidentals necessary for public towing in Zone 1 for Traffic & Parking Services, for an initial two-year period beginning on or about Oct 1, 2020, through Sept 30, 2022. The City reserves the right to extend this contract for three additional 12-month periods if agreeable to both parties. The contract amount of each optional 12-month extension will be \$300,000 annually.

On roll call, the result was:

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

Noes: (0)

Abstain: Osman (1)

Absent: (0)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Jenkins moved to refer to the Policy & Government Oversight Committee an increase to the salary schedules for 35 jobs in the Non-represented, Non-appointed group by eliminating salary steps, effective November 8, 2020, in order to meet the State's gender pay equity salary range test.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Appendix H, Chapter 2 of the Minneapolis Code of Ordinances relating to Minneapolis Cable Communication Franchises: Cable Television Franchise Agreement Between City of Minneapolis, Minnesota and Qwest Broadband Services, Inc., d/b/a CenturyLink, amending Section 2.1 to extend the term of the existing cable franchise agreement with CenturyLink from June 30, 2020, to December 16, 2020.

Gordon and Schroeder gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations that govern the number of people that may be served in emergency shelters, and allowing the use in Industrial Districts: Chapter 520 Introductory Provisions; Chapter 521 Zoning Districts and Maps Generally; Chapter 536 Specific Development Standards; Chapter 537 Accessory Uses and Structures; 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.

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse, amending definitions to align with state statute.

INTRODUCTION & REFERRAL CALENDAR

Jenkins and Goodman moved that the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, for first reading and referral to the Business, Inspections, Housing & Zoning Committee, repealing the ban on retractable exterior security devices: Chapter 535 Regulations of General Applicability; and Chapter 536 Specific Development Standards.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

NEW BUSINESS

Bender moved to adopt Resolution 2020R-236 amending Resolution 2018R-001, adopted January 8, 2018, as amended March 27 and May 22, 2020, pertaining to the restructuring of the City Council's standing committee system during the Local Public Health Emergency, and providing further operating modifications.

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

RESOLUTION 2020R-236

By Bender

Amending Resolution 2018R-001 entitled “Designating Standing Committees of the City Council,” adopted January 8, 2018, as amended March 27 and May 22, 2020, pertaining to the restructuring of the City Council’s standing committee system during the Local Public Health Emergency, and providing further operating modifications.

Resolved by The City Council of The City of Minneapolis:

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

That pursuant to Rule II, Section 1B of the Minneapolis City Council Rules, the designation of standing committees established as part of the 2018 Organizational Meeting be and hereby is amended as set forth in the following table:

| STANDING COMMITTEES | MEMBERS | QUORUM |
|---|----------|----------|
| Budget | 13 | 7 |
| Committee of the Whole | 13 | 7 |
| Economic Development & Regulatory Services | 6 | 4 |
| Elections & Rules | 13 | 7 |
| Enterprise | 6 | 4 |
| Housing Policy & Development | 6 | 4 |
| Intergovernmental Relations | 6 | 4 |
| Public Health, Environment, Civil Rights & Engagement | 6 | 4 |
| Public Safety & Emergency Management | 6 | 4 |
| Transportation & Public Works | 6 | 4 |
| Ways & Means | 6 | 4 |
| Zoning & Planning | 6 | 4 |
| | | |
| Business, Inspections, <u>Housing & Zoning</u> | 6 | 4 |
| <u>Public Health & Safety</u> | <u>6</u> | <u>4</u> |
| <u>Transportation & Public Works</u> | <u>6</u> | <u>4</u> |
| Policy & Government Oversight | 13 | 7 |

That during the declared state of local public health emergency, as first issued by Mayor Frey on Monday, March 16, 2020, and subsequently ratified by the City Council at its special emergency meeting on Thursday, March 19, 2020, the standing committees that were designated at the organizational meeting shall be suspended pending further action of the City Council; and that the new standing committees are hereby established; to-wit:

BUSINESS, INSPECTIONS, HOUSING & ZONING (6 members – quorum 4): Goodman (chair); Schroeder (vice-chair); Reich; Gordon; ~~Fletcher;~~ and Ellison; and Osman

~~The BIZ BIHZ Committee will exercise primary oversight of the City’s regulatory and quasi-judicial functions, licensing and permitting, land use and zoning applications, and related matters~~ all matters related to economic development; land use, development, and zoning; housing policy and related matters; employment and training programs; and all inspection functions and license applications. Also serves as the Minneapolis Community Development Agency (MCDA) Operating Committee.

PUBLIC HEALTH & SAFETY (6 members – quorum 4): Cunningham (chair); Fletcher (vice-chair); Gordon; Ellison; Cano; and Palmisano

The PHS Committee will exercise primary oversight of public health and social service programs; sustainability; civil rights; equity; immigration; outreach and community engagement; and oversight of policies and service delivery related to public safety and emergency management.

TRANSPORTATION & PUBLIC WORKS (6 members – quorum 4): Reich (chair); Bender (vice-chair); Gordon; Fletcher; Johnson; and Palmisano

The TPW Committee will exercise primary oversight of infrastructure improvements, traffic and traffic-management issues; special service districts and related assessments; bicycle and pedestrian plans and initiatives; recycling and solid waste disposal issues; and appeals relating to block events and encroachment permits.

POLICY & GOVERNMENT OVERSIGHT (13 members – quorum 7): ~~Bender~~ Jenkins (chair); Jenkins Ellison (vice-chair); Reich; Gordon; Fletcher; Cunningham; ~~Ellison~~; ~~Warsame~~; Osman; Goodman; Cano; ~~Bender~~; Schroeder; Johnson; and Palmisano

The POGO Committee ~~will be the working committee of the City Council for all items, issues or requests, and proposals which are not otherwise referred to the BIZ Committee~~ will have primary oversight of all matters tied to general enterprise operations, strategic direction and priorities and any initiatives or programs not otherwise covered by the expanded committee structure; this would include the jurisdictions of the following former committees: Committee of the Whole (including Race Equity Subcommittee); Elections & Rules Committee; Enterprise Committee; and Intergovernmental Relations Committee.

Under the purview of the Policy & Government Oversight Committee, there is established two Subcommittees that shall consist of all Council Members: Finance, with Fletcher as chair; and Equity, with ~~Jenkins~~ Ellison as chair.

That the Budget Committee will meet to consider, transact, and make recommendations on the City’s budget, including the conduct of public hearings and any necessary mark-up functions, on dates and times approved by the Council President.

That the City Council will consider and act upon the recommendations submitted by its Standing Committees, along with any other business necessary to effectuate the legislative and policy-making processes during the declared state of emergency.

That the City Council and its Standing Committee shall conduct regular meetings according to a recurring two-week cycle, as reflected in the example calendar below, and that this operating structure will remain in effect until termination of the declared state of emergency or by further action of the City Council.

| MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRIDAY |
|--------|---|-------------------|---|-----------------------|
| | 1:30 – BIZ <u>BIHZ</u> Mtg. | <u>1:30 – TPW</u> | 1:30 – POGO <u>PHS</u> Mtg. | |
| | | <u>1:30 POGO</u> | | 9:30 –Council Mtg. |

Be It Further Resolved that the City Clerk is hereby authorized and directed to update, as necessary, the “Proposal to Restructure the Minneapolis City Council and its Operations” guide so that it remains a ready reference to the operations, procedures, and protocols to be observed during the declared emergency.

Be It Further Resolved that the City Clerk is hereby authorized and directed to update the Council Calendar and Committee calendars to reflect these adjustments to the modified structure and operations of the City Council, as set forth in LIMS File No. 2018-01386.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

COUNCIL ACTION 2020A-0677

Bender moved to direct the City Clerk to:

1. Amend the 2020 Council and Committees Calendar to reflect the revised biweekly cycle of regular meetings, effective September 7, 2020;
2. Publish and post the amended 2020 Calendar in appropriate places as public notice for the regular meetings thereof;
3. Incorporate such further or additional changes to the 2020 Council and Committees Calendar, as amended, to accommodate the needs of the City Council; and
4. Adjust matters previously referred to committees and re-direct those items to the appropriate committee meeting dates and times under the revised two-week meeting cycle.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

Bender moved to set a public hearing for September 8, 2020, to be held by the Business, Inspections, Housing & Zoning Committee to consider the side yard sale of the property at 1512 23rd St E, (Disposition Parcel No. TF- 609), to American Indian Community Development Corporation or an affiliated entity for \$2,300, subject to conditions.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to set a public hearing for September 8, 2020, to be held by the Business, Inspections, Housing & Zoning Committee to consider the sale of the property at 2803 Aldrich Ave N, (Disposition Parcel No. MH-157), to Curtis Allen Brekke or affiliated entity for \$5,400 subject to conditions.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to set a public hearing for September 8, 2020, to be held by the Business, Inspections, Housing & Zoning Committee to consider the sale of 1111 James Ave N, (Disposition Parcel No. MH-167), to Riverfront Development Partners or affiliated entity, subject to conditions; the award of up to \$20,000 in Homebuyer Incentive funds to Fardosa Hassan or affiliated entities; and related agreements with the selected homebuyer or affiliated entities.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to set a public hearing for September 8, 2020, to be held by the Business, Inspections, Housing & Zoning Committee to consider an amendment to the U.S. Department of Housing and Urban Development (HUD) 2020 Consolidated Plan Action Plan for proposed changes for Single Family Housing Programming using HOME Investment Partnership Funding; and a staff directive to prepare and submit the 2020 Consolidated Plan Action Plan amendment to HUD for Single Family Housing Programming using HOME Investment Partnership Funding.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to reschedule a public hearing for September 23, 2020, to be held by the Transportation & Public Works Committee to consider the assessment of fees for sanitary sewer service availability charges that remain unpaid.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to reschedule a public hearing for September 23, 2020, to be held by the Transportation & Public Works Committee to consider the assessment charges for snow and ice removal from public sidewalks that remain unpaid.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to reschedule a public hearing for September 23, 2020, to be held by the Transportation & Public Works Committee to consider the assessment charges for sidewalk repair and construction that remain unpaid.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to set a public hearing for October 7, 2020, to be held by the Transportation & Public Works Committee, to consider the proposed 2021 services and service charges for the 48th Street East and Chicago Avenue South, Central Avenue, Dinkytown, Eat Street, Linden Hills, Lowry Hill, Stadium Village, and Uptown Special Service Districts.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Bender moved to set a public hearing for October 7, 2020, to be held by the Transportation & Public Works Committee, to consider the assessment of charges for water and sewer service line repairs that remain unpaid.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The meeting was adjourned at 11:51 a.m.

Casey Joe Carl,
City Clerk