

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
SEPTEMBER 18, 2020**

(Published September 26, 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, Jamal Osman, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Jenkins moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to accept the minutes of the regular meeting of August 28, 2020.

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.

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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on September 21, 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**

Gretchen Musicant, Commissioner of Health, 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.

Gordon moved to adopt Resolution 2020R-237 terminating the declaration of Local Emergency issued on Wednesday, August 26, 2020, resulting from the civil disturbance and threat to public health, safety, and welfare.

The following is the complete text of the unpublished summarized resolution.

### **RESOLUTION 2020R-237 By Palmisano**

**Terminating the declaration of Local Emergency issued on Wednesday, August 26, 2020, resulting from the 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 August 26, 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, the City Council adopted Resolution 2020R-231 which ratified and extended the Mayor's declaration of a local emergency through Monday, August 31, 2020, subject to the provisions of Section 128.50 of the Minneapolis Code of Ordinances; and

Whereas, the City Council has not formally acted to further extend the declared state of local emergency for the City of Minneapolis as conditions within the community no longer warrant an extension resulting from the civil disturbance;

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

That the City Council does hereby terminate the previously declared state of local emergency proclaimed by Mayor Frey on Wednesday, August 26, 2020, pertaining to the City of Minneapolis and all its residents.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

#### **COUNCIL ACTION 2020A-0678**

Johnson moved to approve a letter in response to a community coalition with details over the City's efforts related to civil unrest and rebuilding, and expressing intent to work with partners to support community-led planning through a future action, as set forth in Legislative File 2020-00981 on file in the Office of City Clerk.

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.

#### **REPORTS OF STANDING COMMITTEES**

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

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-238 authorizing the sideyard 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.

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

#### **RESOLUTION 2020R-238**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF 609 at 1512 23rd St E, under the Sideyard Program.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcel TF-609, in the Ventura Village, from American Indian Community Development Corporation, hereinafter known as the Purchaser, the Parcel TF-609, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-609; 1512 23rd St E: THAT PART OF LOT 8 LYING EAST OF A LINE RUNNING FROM A POINT 24 5/10 FEET WEST FROM NORTHEAST CORNER OF SAID LOT TO A POINT 24 36/100 FEET WEST FROM SOUTHEAST CORNER OF SAID LOT 8, BLOCK 9 ELIOT'S ADDITION TO MINNEAPOLIS; and

Whereas, the Purchaser has offered to pay the sum of \$2,300, for Parcel TF-609, to the City for the land; and

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

Whereas, on March 11, 2005, City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non- buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of \$2,300 to purchase the Parcel to be reasonable; 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 City's accepted methods in determining a re-use value for the Parcel; and

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for sideyard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on August 21, 2020, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on September 8, 2020, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for the TF-609 is hereby determined to be the sum of \$2,300.

Be It Further Resolved that the acceptance of the offer and Purchaser's 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 Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-239 authorizing 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.

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

**RESOLUTION 2020R-239**

**By Goodman**

**Authorizing sale of land Disposition Parcel MH-157, under the Minneapolis Homes Program at 2803 Aldrich Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-157, in the Hawthorne neighborhood, from Curtis Allen Brekke and or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-157, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-157; 2803 Aldrich Ave N: Lot 7, Block 8, Fairmount Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,400 for Parcel MH-157 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 August 21, 2020, a public hearing on the proposed sale was duly held on September 8, 2020, at the regularly scheduled Business, Inspections, Housing & Zoning 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 \$5,400 for Parcel MH-157.

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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-240 authorizing the sale of 1111 James Ave N, (Disposition Parcel No. MH-167), to Riverfront Development Partners or affiliated entity, subject to conditions.

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

**RESOLUTION 2020R-240**

**By Goodman**

**Authorizing sale of land Disposition Parcel MH-167, under the Minneapolis Homes Program at 1111 James Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-167, in the Near-North neighborhood, from Riverfront Development Partners LLC and or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-167, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-167; 1111 James Ave N: The North 7.72 feet of Lot 25 and all of Lot 26, Block 3, Oak Park Addition to Minneapolis AND The North 13.2 feet of the South 34.56 feet of Lot 25, Block 3, Oak Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$15,900 for Parcel MH-167 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 August 21, 2020, a public hearing on the proposed sale was duly held on September 8, 2020, at the regularly scheduled Business, Inspections, Housing & Zoning 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 \$15,900 for Parcel MH-167.

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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2020A-0679**

The Minneapolis City Council hereby:

1. Approves the award of up to \$20,000 in Homebuyer Incentive funds to Fardosa Hassan or affiliated entities, in relation to the land sale at 1111 James Ave N to Riverfront Development Partners, or affiliated entities.
2. Authorizes 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.

#### **COUNCIL ACTION 2020A-0680**

The Minneapolis City Council hereby denies an appeal submitted by Matt Boys/Haven Construction regarding the decision of the Heritage Preservation Commission denying a certificate of appropriateness application (PLAN10981) to replace all original wood siding with vinyl siding on the building at 2022 2nd Ave S, a contributing resource located in the Washburn-Fair Oaks Historic District, and adopts staff findings prepared by the Department of Community Planning & Economic Development.

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-0681**

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

1. F + B, 750 2ND ST S Minneapolis, MN, submitted by Minnesota Farmers Union Birchwood Alliance LLC, BLWine, LIC390597

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-0682**

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. Minneapolis Firefighters Local 82 Charities, 1400 LAGOON AVE Minneapolis, MN, submitted by Minneapolis Firefighters Local 82 Charities, BLGeneral, LIC390688

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-0683**

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for A-1 Hauling & Rolloffs, submitted by All City Container Inc, BLAmend, LIC390821, allowing the licensee to retain the Solid Waste Haulers License, subject to adherence with the conditions contained therein, which read as follows:

1. In August 2019, All City Container, Inc failed to renew their solid waste hauler's license. Subsequently, they were issued five citations for operating without a solid waste hauler's license for a fine total of \$5000.00. The City of Minneapolis agrees to stay these fines for a period of one year if the license holder, All City Container, Inc. complies with city ordinance regarding the use of the city streets with dumpster placement.
2. All City Container, Inc accumulated a total of \$3200 in administrative fines for failing to remove dumpsters during street cleaning and snow removal and for failing to obtain a street use permit. The Traffic Control Division agrees to reduce the fine to \$2800 and allow All City Container, LLC to pay the fine by \$200 per month increments until the total is satisfied.
3. All City Container, Inc agrees to appoint one person as a contact for the City of Minneapolis and is responsible for responding to all inquiries from the City of Minneapolis. This person shall also learn the snow emergency and street cleaning rule and ensure that all street use permits are obtained before a dumpster is placed on a street.

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-0684**

The Minneapolis City Council hereby:

1. Accepts a 2020 Metropolitan Council Livable Communities Demonstration Account Transit Oriented Development (LCDA-TOD) Pre-Development grant in the amount of \$100,000, for the Towerside District Stormwater Phase 2 project located at 421 29th Ave SE.
2. Authorizes agreements with the Metropolitan Council, Towerside Innovation District, or related entities to implement the LCDA-TOD grant.
3. Passage of Resolution 2020R-241 approving appropriation of funds to the Community Planning & Economic Development Department.

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 following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2020R-241**

**By Fletcher**

**Amending the 2020 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis.

That the above-entitled resolution be amended by increasing the Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900220) appropriation by \$100,000 and by increasing the Community Planning and Economic Development Agency Fund Other Grants State & Local (01600-8900220) by \$100,000.

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-0685**

The Minneapolis City Council hereby approves guidelines for the Commercial Property Development Fund (CPDF) to assist commercial real estate development projects located in economically challenged areas in Minneapolis, as set forth in Legislative File 2020-00334.

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-0686**

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED), in the total amount of \$671,630 for the following projects: 1505 Central Ave NE Redevelopment, 1503 and 1505 Central Ave NE (\$375,218); Anishinabe III Supportive Housing, 1600 E Franklin Ave, (\$42,691); Malcolm Yards Housing, 445 Malcolm Ave SE (\$203,721); and Northrup King Campus, 1500 Jackson St NE (\$50,000).
2. Accepts grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA), in the total amount of \$1,490,400 for the following projects: 1505 Central Ave NE Redevelopment, 1503 and 1505 Central Ave NE (\$141,700); Anishinabe III Supportive Housing, 1600 E Franklin Ave, (\$42,600); Bimosedaa, 16 N 4th St (\$275,000); Elliot Twins Towers, 1212 S 9th St and 1225 S 8th St (\$21,100); Malcolm Yards Housing, 445 Malcolm Ave SE (\$191,700); Olson Housing, 461 Girard Terrace (\$610,700); and Snelling Yards - Senior Housing, 3601 E 44th St (\$207,600).
3. Authorizes contracts or agreements with DEED and the Metropolitan Council for the grants.
4. Authorizes one or more funding agreements with each of the sub-recipients identified or an affiliated entity, and/or disbursement and related agreements for these grants.
5. Passage of Resolution 2020R-242 approving appropriation of funds to the Department of Community Planning & Economic Development.

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 9/21/2020

(Published 9/22/2020)

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

**RESOLUTION 2020R-242**

**By Fletcher**

**Amending the 2020 General Appropriation Resolution.**

Resolved by The City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

1. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600- Other Grants-State and Local (01600-8900320) by \$516,918.
2. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600- Other Grants-State and Local (01600-8900220) by \$1,645,112.
3. Increasing the revenue estimate for Community Planning & Economic Development (CPED) agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$671,630.
4. Increasing the revenue estimate for Community Planning & Economic Development Department Fund 01600-Other Grants-State and Local (01600-8900900-322503) by \$1,490,400.

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 9/21/2020.

(Published 9/22/2020)

**COUNCIL ACTION 2020A-0687**

The Minneapolis City Council hereby authorizes financing contracts with City of Lakes Community Land Trust to provide up to \$50,000 per property for the rehabilitation of five properties through Minneapolis Homes, as set forth in Legislative File 2020-00937.

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-0688**

The Minneapolis City Council authorizes staff to distribute a Request for Proposals for Upper Harbor Terminal property management services for the years 2021—2023, with possible extensions for 2024 and 2025.

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 9/21/2020.

(Published 9/22/2020)

**COUNCIL ACTION 2020A-0689**

The Minneapolis City Council hereby:

1. Approves an application submitted by DJR Architecture, Inc. to rezone (PLAN11142) the property located at 1104 25th Ave SE from the R1A Multiple-Family District to the R4 Multiple-Family District to construct a new 4-unit multiple-family dwelling.
2. Passage of Ordinance 2020-050 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2020-050**

**By Goodman**

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

**Ref to: BIHZ**

**2nd Reading: 9/18/2020**

**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:

Lot 28, Block 5, GLENCAR ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota (1104 25th 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0690**

The Minneapolis City Council hereby:

1. Approves an application submitted by DJR Architecture, Inc. to rezone (PLAN11143) the property located at 1108 25th Ave SE from the R1A Multiple-Family District to the R4 Multiple-Family District to construct a new 4-unit multiple-family dwelling.
2. Passage of Ordinance 2020-051 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2020-051**

**By Goodman**

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

**Ref to: BIHZ**

**2nd Reading: 9/18/2020**

**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:

Lot 29, Block 5, GLENCAR ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota (1108 25th 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0691**

The Minneapolis City Council hereby:

1. Approves an application submitted by 927 Bldg. LLC to rezone (PLAN11274) the property located at of 927 W Broadway Ave from the C1 Neighborhood Commercial District to the C3A Community Activity Center District to construct an approximate 6,900 square foot addition to the existing building.

2. Passage of Ordinance 2020-052 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 9/21/2020.

(Published 9/22/2020)

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

**ORDINANCE 2020-052**  
**By Goodman**  
**Intro & 1st Reading: 1/8/2018**  
**Ref to: BIHZ**  
**2nd Reading: 9/18/2020**

**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:

The West 44.00 feet of Lot 6, Block 21, HIGHLAND PARK ADDITION, Hennepin County, Minnesota, EXCEPT that part taken for West Broadway feet South from the Northwest corner of said Lot 1 (927 West Broadway Avenue -Plate 8) to the C3A Community Activity Center District.

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 9/21/2020.

(Published 9/22/2020)

**COUNCIL ACTION 2020A-0692**

The Minneapolis City Council hereby approves an application submitted by Public Works Director Robin Hutcheson to add the commemorative street name of George Perry Floyd Jr Place to Chicago Ave between 37th St E and 39th St E.

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

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-243 approving the operating plan, services budget, special services, the cost estimates, service charges, and the lists of service charges for 2021 in the Downtown Business Improvement Special Service District and directing the City Engineer to proceed with the work.

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

**RESOLUTION 2020R-243**

**By Jenkins**

**Approving the operating plan, services budget, special services, the cost estimates, service charges, and the lists of service charges for 2021 in the Downtown Business Improvement Special Service District and directing the City Engineer to proceed with the work.**

Whereas, a public hearing was held on September 10, 2020, in accordance with Minnesota Statutes, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapter 465, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed operating plan, services budget, special services, service charges, and the proposed list of service charges (special assessments) for 2021 in the total amount of \$6,912,764 to be collected in 2021 as provided for in Minneapolis Code of Ordinances, Section 465.80, as prepared by the City Engineer and on file in the Public Works Special Assessment Office, be and hereby are approved for the Downtown Business Improvement Special Service District.

Be It Further Resolved that the City Engineer (with the Minneapolis Downtown Improvement District) is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2021 real estate tax statements in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

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.



On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2020R-244 approving the 2021 Operating Plan and Budgets, special services, cost estimates, service charges, and the lists of service charges for 2021 in the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts and directing the Department of Public Works to proceed with the work.

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

**RESOLUTION 2020R-244**  
**By Jenkins**

**Approving the 2021 Operating Plan and Budgets, special services, cost estimates, service charges, and the lists of service charges for 2021 in the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts and directing the Department of Public Works to proceed with the work.**

Whereas, a public hearing was held on September 10, 2020, in accordance with Laws of Minnesota, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapters 428, 432, 434, 460, 461, 462, and 463, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the 2021 Operating Plan and Budgets for the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts be hereby approved.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$135,000 for 2021, and that the proposed service charges and the proposed list of service charges for 2021 in the total amount of \$131,500 (amount remaining after adjusting the cost estimate of \$135,000 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 428.60, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the 50th and France Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$36,400 for 2021, and that the proposed service charges and the proposed list of service charges for 2021 in the total amount of \$36,400 (amount remaining after adjusting the cost estimate of \$36,400 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 432.60, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the 54th & Lyndale Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$104,500 for 2021, and that the proposed service charges and the proposed list of service charges for 2021 in the total amount of \$113,412 (amount remaining after adjusting the cost estimate of \$104,500 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 460.60, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Bloomington-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$62,500 for 2021, and that the proposed service charges and the proposed list of service charges for 2021 in the total amount of \$62,500 (amount remaining after adjusting the cost estimate of \$62,500 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 461.60, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Chicago-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$74,000 for 2021, and that the proposed service charges and the proposed list of service charges for 2021 in the total amount of \$74,000 (amount remaining after adjusting the cost estimate of \$74,000 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 462.60, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the East Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$145,000 for 2021, and that the proposed service charges and the proposed list of service charges for 2021 in the total amount of \$145,000 (amount remaining after adjusting the cost estimate of \$145,000 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 463.60, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Lyndale-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$144,788 for 2021, and that the proposed service charges and the proposed list of service charges for 2021 in the total amount of \$144,788 (amount remaining after adjusting the cost estimate of \$144,788 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 434.60, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby approved for the West Broadway Improvement Special Service District.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2021 real estate tax statement in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

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-0693**

The Minneapolis City Council hereby approves an increase to the salary schedules for 35 jobs in the Non-represented, Non-appointed group by eliminating salary steps, effective Nov 8, 2020, in order to meet the State's gender pay equity salary range test, as set forth in Legislative File No. 2020-00907 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0694**

The Minneapolis City Council hereby accepts the low bid of The Suddath Companies, submitted on Event 1181, in the amount of \$172,048.50, accepting the Base Bid and Alternates 1, 2 and 3, to provide all materials, labor, equipment, and incidentals necessary for the Moving Services for the Public Service Building Project, 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0695**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0001065 with Kendell Doors & Hardware, Inc., in the amount of \$10,078 for a total amount not to exceed \$992,986 for additional costs associated with tax-exempt door and hardware supply for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0001065 with Kendell Doors & Hardware, Inc., for the project schedule update based upon progress through Jan 5, 2020.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0696**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$4,628 for a total amount not to exceed \$8,203,694, for increased steel supply for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0697**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0001122 with B&D Associates, LLC, in the amount of \$4,932 for a total amount not to exceed \$2,720,309, for changes to the masonry scope of work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0001122 with B&D Associates LLC, for the project schedule update based upon progress through Jan 5, 2020.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0698**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. COM0000904 with Prindle Painting, Inc., in the amount of \$1,102 for a total amount not to exceed \$788,968, for additional costs associated with painting work for the Public Service Building Project.
2. Authorizes a no cost amendment to Contract No. COM0000904 with Prindle Painting, Inc., for the project schedule update based upon progress through Jan 5, 2020.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0699**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43598 with DLR Group, Inc., in the amount of \$73,000 for a total amount not to exceed \$445,500, for additional costs associated with furniture, fixture, and equipment design consulting services for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0700**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001350 with Margolis Company, in the amount of \$4,109 for a total amount not to exceed \$492,572 for increased costs associated with the landscaping work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0701**

The Minneapolis City Council hereby:

1. Accepts a grant from Hennepin County, in the amount of \$284,229, to submit reimbursement requests for funds for expenditures allowed under the state's Grant Agreement with the County, for federal and state purposes in preparations for and the necessary events connected with the primary election to be held August 11, 2020 and the general election to be held November 3, 2020, at which federal offices are on the ballot.
2. Authorizes an agreement with the Hennepin County for the grant.
3. Passage of Resolution 2020R-245 adjusting the appropriation and revenue for the Elections and Voter Services Department.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2020R-245**

**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 Elections and Voter Service Department (01300-2600500 revenue code 375504) by \$284,229 and increasing the revenue estimate (01300-2600500) by \$284,229.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0702**

The Minneapolis City Council hereby:

1. Authorizes an amendment to Contract No. COM0001209 with JustUs Health, to increase the award amount by \$375,865 for a new total amount not to exceed \$1,525,865, for tenant-based rental housing assistance as part of the 2019 & 2020 Housing Opportunities for Persons with AIDS (HOPWA) funding.
2. Authorizes an amendment to Contract No. COM0001208 with Metropolitan Council Housing and Redevelopment Authority, to increase the award amount by \$48,402 for a new total amount not to exceed \$1,132,402 for tenant-based rental housing assistance as part of the 2020 Housing Opportunities for Persons with AIDS (HOPWA) funding.
3. Authorizes a contract with Project for Pride in Living, Inc. for an amount not to exceed \$150,000 as a one-time grant award for the Bloom Lake Flats housing development, as part of the 2018 & 2019 Housing Opportunities for Persons with AIDS (HOPWA) Program to address the housing needs for persons living with HIV/AIDS.
4. Authorizes a contract with Clare Housing for an amount not to exceed \$148,792 for two years for supportive services funding for Bloom Lake Flats to implement an award for the 2020 Housing Opportunities for Persons with AIDS (HOPWA) Program to address the housing needs for persons living with HIV/AIDS.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2020A-0703**

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Center for Tech and Civic Life (CTCL), in the amount of \$2,297,342 to implement the Safe Voting Plan, a vision for a safe, inclusive, and secure voting process for the 2020 Presidential Election.

On roll call, the result was:

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

Noes: (0)

Abstain: (0)

Absent: (0)

Adopted.

Jenkins moved to delete from the agenda a multi-year lease with Lothenbach Properties II, LLC and Imagine! Express, LLC, in an annual amount not to exceed \$1,200,000, 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)

Abstain: (0)

Absent: (0)

Adopted.

**The PUBLIC HEALTH & SAFETY Committee submitted the following report:**

**COUNCIL ACTION 2020A-0704**

The Minneapolis City Council hereby authorizes an agreement with the State of Minnesota, Office of State Court Administration for authorized access to Court Data Services and Court Records through Minnesota Government Access (MGA).

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 9/21/2020.

(Published 9/22/2020)

**COUNCIL ACTION 2020A-0705**

The Minneapolis City Council hereby authorizes an extension of contract C-44238 with the Centers for Disease Control and Prevention (CDC) Public Health Associate Program, for a one-year period, October 15, 2020, through October 14, 2021, for a term-of-service extension for Ethan Smith, a public health associate working for School Based Clinics.

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-0706**

The Minneapolis City Council hereby authorizes the submittal of a grant application to the U.S. Department of Housing and Urban Development (HUD) in the amount of \$1,628,571 per year for a 3.5 year period from January 1, 2021, through June 30, 2024, totaling \$5,700,000, to correct lead-based paint hazards and other housing based health hazards in Minneapolis residential units for income qualified properties.

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-0707**

The Minneapolis City Council hereby authorizes a Memorandum of Understanding with Abbott Northwestern Hospital regarding indigent care so that Abbott Northwestern would be able to apply for the 340B Drug Pricing Program through the Office of Pharmacy Affairs, Health Resources and Services Administration, United States Department of Health and Human Services, which allows hospitals to purchase pharmaceuticals at a reduced price, for the duration of July 1, 2020, through June 30, 2025.

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 9/21/2020.

(Published 9/22/2020)

**The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:**

**COUNCIL ACTION 2020A-0708**

The Minneapolis City Council hereby authorizes an agreement with Burlington Northern Santa Fe (BNSF) Railway for a license and flagging services for a city water main crossing BNSF tracks at Aldrich Ave N.

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-0709**

The Minneapolis City Council hereby:

1. Authorizes a cooperative agreement with Hennepin County, whereby the City will receive an amount not to exceed \$350,000, for work completed as part of the Girard Ave Street Reconstruction Project No. 2301 (CPV147) at the intersection of Lake St W and Lagoon Ave.
2. Passage of Resolution 2020R-246 approving an increase of \$350,000 in the appropriation and revenue for the Girard Ave Street Reconstruction Project.

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 following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2020R-246**  
**By Fletcher**

**Amending the 2020 Capital 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 and revenue source for the Public Works Capital Fund (04100-9010937-CPV147PV) by \$350,000.

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-0710**

The Minneapolis City Council hereby:

1. Authorizes a cooperative agreement with the City of Columbia Heights, in an estimated amount of \$145,210, for preliminary planning, survey, and design services for the 37th Ave NE Street Reconstruction Project.
2. Passage of a Resolution 2020R-247 approving appropriation of funds to the Public Works Department.

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 following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2020R-247**  
**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 Public Works Transportation Planning and Programming capital appropriation (04160-6020100) by \$145,210, and increasing the Transportation Planning and Programming revenue estimate in the Capital Fund (04160-6020100-322502) by \$145,210.

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-0711**

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for the processing and marketing of commingled recyclable materials.

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-0712**

The Minneapolis City Council hereby:

1. Authorizes the submittal of a grant application to the Minnesota Department of Transportation for federal transportation funds through the Minnesota Department of Transportation's 2020 Minnesota Highway Freight Program.
2. Authorizes the commitment of local funds to provide the required local match for the federal 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.

**COUNCIL ACTION 2020A-0713**

The Minneapolis City Council hereby adopts a report designating that in accordance with Minneapolis Code of Ordinances, Chapter 431, passed August 14, 2009, relating to imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation (said Chapter 431.20 determining the City finds it to be in the interest of all citizens that the establishment, construction, operation, and maintenance of street lighting promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street lighting operations should be offset by imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation), and that the City Engineer has presented the details required by said Chapter 431 in connection with proposed Street Lighting Project No. 1337L for assessment of the operation costs of street lighting for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Approximate number of assessable parcels in the City of Minneapolis: 1,244 approximate.

Approximate combined assessable square footage: 27,708,260 approximately.

Annual cost per square foot: \$0.00392.

Further, a public hearing is scheduled for October 21, 2020, in accordance with the provisions of Minneapolis Code of Ordinances, Chapter 431, to consider the establishment of said proposed Street Lighting Project No. 1337L.

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-0714**

The Minneapolis City Council hereby adopts a report designating that in accordance with procedures set out at Minnesota State Statutes, Section 429.101, and authority derived from special legislation applying to the City of Minneapolis, the City finds it to be in the interest of all citizens that the maintenance of the city street system promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street maintenance should be offset by imposing a street maintenance assessment upon benefited parcels that are otherwise exempt from ad valorem taxation. Further, that the City Engineer has presented the details required by Minnesota State Statutes, Section 429, in connection with Street Maintenance District No. 1 for assessment of the maintenance costs on Minneapolis streets for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Approximate number of assessable parcels in the City of Minneapolis: 1,244 approximate.

Approximate combined assessable square footage: 27,708,260 approximately.

Annual cost per square foot: \$0.01957.

Further, a public hearing is scheduled for October 21, 2020, in accordance with the provisions of Minnesota State Statutes, Section 429, to consider the establishment of said proposed Street Maintenance District. No.1.

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-0715**

The Minneapolis City Council hereby accepts the low bid of Engineering and Construction Innovations, Inc., submitted on Event No. 1153, in the amount of \$519,977.50, to provide all materials, labor, equipment, and incidentals necessary for the 35W Bridge Memorial Slope Stabilization 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, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 9/21/2020.

(Published 9/22/2020)

### **NOTICE OF ORDINANCE INTRODUCTIONS**

Schroeder, Gordon, and Reich 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, adopting regulations implementing the built form policies of Minneapolis 2040, including establishing new zoning districts and amending the citywide zoning map accordingly:

1. Chapter 520 Introductory Provisions.
2. Chapter 521 Zoning Districts and Maps Generally.
3. Chapter 525 Administration and Enforcement.
4. Chapter 527 Planned Unit Development.
5. Chapter 530 Site Plan Review.
6. Chapter 531 Nonconforming Uses and Structures.
7. Chapter 535 Regulations of General Applicability.
8. Chapter 536 Specific Development Standards.
9. Chapter 537 Accessory Uses and Structures.
10. Chapter 541 Off-Street Parking and Loading.
11. Chapter 546 Residence Districts.
12. Chapter 547 Office Residence Districts.
13. Chapter 548 Commercial Districts.
14. Chapter 549 Downtown Districts.
15. Chapter 550 Industrial Districts.
16. Chapter 551 Overlay Districts.

Schroeder, Gordon, and Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 22, Chapter 598 of the Minneapolis Code of Ordinances relating to Land Subdivision: Land Subdivision Regulations, adopting regulations implementing the built form policies of Minneapolis 2040.

Schroeder, Gordon, and Reich 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, adopting regulations implementing the Mississippi River Corridor Critical Area Plan, including establishing new zoning overlay districts and amending the citywide zoning map accordingly:

1. Chapter 520 Introductory Provisions.
2. Chapter 521 Zoning Districts and Maps Generally.
3. Chapter 525 Administration and Enforcement.
4. Chapter 527 Planned Unit Development.
5. Chapter 535 Regulations of General Applicability.
6. Chapter 551 Overlay Districts.

Schroeder, Gordon, and Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 22, Chapter 598 of the Minneapolis Code of Ordinances relating to Land Subdivision: Land Subdivision Regulations, adopting regulations implementing the policies of the Mississippi River Corridor Critical Area Plan.

### **INTRODUCTION & REFERRAL CALENDAR**

Pursuant to notice, Gordon and Schroeder moved to introduce 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, amending regulations that govern the number of people that may be served in emergency shelters, and allowing the use in Industrial Districts:

1. Chapter 520 Introductory Provisions.
2. Chapter 521 Zoning Districts and Maps Generally.
3. Chapter 536 Specific Development Standards.
4. Chapter 537 Accessory Uses and Structures.
5. Chapter 546 Residence Districts.
6. Chapter 547 Office Residence Districts.
7. Chapter 548 Commercial Districts.
8. Chapter 549 Downtown Districts.
9. Chapter 550 Industrial Districts.
10. Chapter 551 Overlay 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.

Pursuant to notice, Palmisano moved to introduce 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, for first reading and referral to the Policy & Government Oversight Committee, amending Section 2.1 to extend the term of the existing cable franchise agreement with CenturyLink from June 30, 2020, to December 16, 2020.

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 notice, Reich moved to introduce an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse, for first reading and referral to the Transportation & Public Works Committee, amending definitions to align with state statute.

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.

## RESOLUTIONS

Jenkins moved to adopt Resolution 2020R-248 honoring Gene Ranieri for his Service and Dedication to the City of Minneapolis.

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

### RESOLUTION 2020R-248

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

#### **Honoring Gene Ranieri for his Service and Dedication to the City of Minneapolis.**

Whereas, Gene Ranieri began his employment with the City of Minneapolis on August 23, 2004, and will retire after sixteen years of dedicated service as the Director of Intergovernmental Relations; and

Whereas, Mr. Ranieri is admired by all for his incomparable memory, for the technical depth of his knowledge about statutes, policies, and regulations, and for his generous giving of time and talents for the benefit of the City and its residents; and

Whereas, Mr. Ranieri has led work to secure laws, policies, and funding to support all needs of the City enterprise including its housing, public safety, energy, transportation, and equity goals; and

Whereas, his expert knowledge of taxes and local government finance has been a valuable resource to the City and many partners throughout the State of Minnesota; and

Whereas, with his diligence and effective advocacy, he has made a lasting and important impact around pension reform and Local Government Aid that will continue to have a lasting, positive impact on the City of Minneapolis; and

Whereas, Mr. Ranieri has helped the City navigate through some of its most difficult experiences, including the Great Recession, the I-35W bridge collapse, the 2011 tornado, COVID-19, the death of George Floyd and civil unrest, to name a few; and

Whereas, Mr. Ranieri helped to secure and support events which allowed the City of Minneapolis to shine on local, regional, and national stages, including major attractions such as Super Bowl LII, the MLB All-Star Game, the NCAA Final Four, and the X-Games; and

Whereas, he embraced challenges and guided important endeavors such as the Upper Harbor Terminal redevelopment, Peavey Plaza renovation, construction of U.S. Bank Stadium, renovation of the Target Center, and the renovation of Orchestra Hall; and

Whereas, his passion for working with, and supporting, immigrant and refugee communities helped to secure the State’s “Dream Act” and advanced the cause of Driver’s Licenses for All; and

Whereas, Mr. Ranieri has provided unwavering support and encouragement to his staff and has fostered an environment of respect and collaboration; and

Whereas, Gene Ranieri shared his love for family and showed a genuine interest in the people around him; and

Whereas, he has earned the trust and the admiration of elected officials, community and business leaders, his colleagues and staff at all levels of government; and

Whereas, Gene Ranieri’s exuberance, intellectual curiosity, and passion for public policy have endeared him to many;

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

That the Mayor and City Council in recognition of his immense contributions to the City of Minneapolis, do hereby present this resolution to GENE RANIERI together with their most sincere thanks and well-wishes upon this occasion of his retirement.

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.

Johnson moved to adopt Resolution 2020R-249 celebrating the life of Judy Corrao.

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

**RESOLUTION 2020R-249**

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

**Celebrating the Life of Judy Corrao.**

Whereas, Judith Carol (Martinson) Corrao—better known by her family, friends, neighbors, and community as Judy—was born in 1942 at the Swedish Hospital, the eldest of seven children born to Carl Edwin and Blanch Agatha Martinson, and lived her entire life as a proud resident of the City of Minneapolis; and

Whereas, Judy, while a single parent, pursued and attained her liberal arts degree from the University of Minnesota, graduating summa cum laude; and

Whereas, Judy loved Minneapolis, and devoted most of her life to improving the lives of others as a social worker, including championing the founding of the first halfway houses for men and women in the State of Minnesota, the Alpha House and Elan, and, later in her career, through the Hennepin County Volunteer Services and Community Partnerships program, organizing and leading community engagement activities; and

Whereas, as an extension of her love and pride of the community, and her achievements as a social worker, Judy was particularly proud of her service as president of the Minnesota Social Services Association (MSSA), including her services as co-chair of its legislative platform for many years; and

Whereas, in addition to career achievements, Judy played an active and successful part in the civic and political life of her City, supporting many progressive political leaders—particularly women—beginning with her work managing Phyllis Kahn’s first campaign for state representative in 1972; and

Whereas, as a highlight of her public service activities, Judy was elected to the Minneapolis City Council in 1977, serving two terms as the representative of the Second Ward; and

Whereas, Judy also hosted a long-running and popular show on MTN public access television that featured state and local government and community leaders; and

Whereas, Judy was dedicated to her son Jay, her granddaughter, Sophia, and her husband, Milt Schoen; and

Whereas, Judy’s life—including her many personal achievements and her successes in both her career as a social worker, her volunteer contributions, and her public service—were all fueled by an enormous sense of social justice, compassion, and empathy for the circumstances of others, attributes that were noted by her son, Jay, who said: “There is no one who knew her whose life was not changed for the better”;

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

That the Mayor and City Council do hereby celebrate the life of Judith Carol Corrao and express their sincere gratitude for her many contributions to her beloved community.

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.

#### **CLOSED SESSION**

City Attorney Jim Rowader stated that the meeting may, upon a proper motion, be closed under the Minnesota Open Meeting Law for the purpose of receiving a security briefing related to emergency response procedures and systems for public services, infrastructure, and facilities.



At 11:09 a.m., Bender moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(d) for the purpose of receiving a security briefing related to emergency response procedures and systems for public services, infrastructure, and facilities.

At 11:16 a.m., Council President Bender called the closed session to order, a quorum being present.

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

Also Present – Gia Vitali, Mayor’s Chief of Staff; City Attorney Jim Rowader and Deputy City Attorney Erik Nilsson, City Attorney’s Office; City Coordinator Mark Ruff, City Coordinator’s Office; Police Chief Medaria Arradondo and Commander Scott Gerlicher, Police Department; Barret Lane, Office of Emergency Management; Kathy Hughes, Director, 911; Greta Bergstrom, Director, Communications; City Clerk Casey Joe Carl and Ted Arbeiter, City Clerk’s Office.

Department staff provided a security briefing related to emergency response procedures and systems for public services, infrastructure, and facilities from 11:16 a.m. to 12:44 p.m.

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

#### **ADJOURNMENT**

At 12:45 p.m., the meeting was reconvened in open session, a quorum being present.

Present - Council Members Cam Gordon, Steve Fletcher, Phillippe Cunningham, Jeremiah Ellison, Jamal Osman, Lisa Goodman, Andrea Jenkins, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Absent – Council Members Kevin Reich, Alondra Cano.

The meeting was adjourned at 12:53 p.m.

Casey Joe Carl,  
City Clerk