

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
NOVEMBER 13, 2020**

(Published November 21, 2020 and November 27, 2020, in *Finance and Commerce*)

CALL TO ORDER

Council President Bender called the meeting to order at 9:40 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 October 30, 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 November 19, 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.

On direction by Council President Bender, the transmittal letter from the Charter Commission rejecting a charter amendment by ordinance, to be submitted to the voters, pertaining to the creation of a new Charter Department to provide for community safety and violence prevention, and the removal of the Police Department as a Charter Department was received and filed.

REPORTS OF STANDING COMMITTEES

**The BUSINESS, INSPECTIONS, HOUSING & ZONING Committee submitted the following report:
COUNCIL ACTION 2020A-0817**

The Minneapolis City Council hereby:

1. Approves the application for Benadir Hall, 309 LAKE ST E Minneapolis, MN, (Ward 9) submitted by Benadir Hall, BLEnter, LIC386446, for a Rental Hall License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Approves the application for Benadir Hall, 309 LAKE ST E Minneapolis, MN, submitted by Benadir Hall, BLGeneral, LIC386559, for an Extended Hours of Operation License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0818

The Minneapolis City Council hereby denies an appeal submitted by Natalia Madryga regarding the following decisions of the City Planning Commission (PLAN11277) for a new seven-story building with 163 dwelling units located 2025 W River Rd N, subject to conditions; adopts the staff findings as originally prepared by the Department of Community Planning & Economic Development; and approves the following applications:

1. Conditional use permit to increase the maximum height of a principal structure in the SH Shoreland Overlay District and MR Mississippi River Critical Area Overlay District above 2.5 stories or 35 feet, whichever is less, subject to the following condition: The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be

issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.

2. Site plan review, subject to the following conditions:
 1. All site improvements shall be completed by September 21, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. Department of Community Planning & Economic Development (CPED) staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
 3. All signs shall comply with Chapter 543 of the zoning code. All signage requires a separate permit from CPED.
 4. The final landscaping plan shall be revised so that no fewer than two canopy trees shall be planted within the landscaped area between the parking lot and the east property line and so that the corners of the parking lot that are unavailable for parking or circulation shall meet the minimum tree and shrub ratios as specified in section 530.160 and 530.170 of the zoning code.
 5. The final landscaping plan shall include no fewer than 53 canopy trees, as proposed.
 6. The 2,025 sf multi-purpose space on the ground floor shall be occupied by a publicly accessible commercial use, consistent with the comprehensive plan policies for Goods and Services Corridors.

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-0819

The Minneapolis City Council hereby grants an appeal submitted by Chad Dipman, on behalf of Twin Cities Habitat for Humanity, regarding the decision of the City Planning Commission denying a variance (PLAN11579) to reduce the interior side yard setback along the south property line for a new 17-unit Cluster Development on the property at 164 Cedar Lake Rd N, 217 James Ave N, 213 James Ave N, 205 James Ave N, and 203 James Ave N; and adopts the Findings of Fact as submitted by the City Attorney's Office.

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-0820

The Minneapolis City Council hereby denies an appeal submitted by Michael Radel regarding the following decisions of the City Planning Commission (PLAN11394) to add 34 dwelling units into an existing structure located at 1219 W 31st St, subject to conditions:

1. Approving a variance to reduce the south interior side yard setback from 8 feet to 5.5 feet to allow a second story patio, subject to conditions:
 1. All site improvements shall be completed by October 5, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. Department of Community Planning & Economic Development (CPED) staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
2. Approving a variance to reduce the west front yard setback from 20 feet to 14.24 feet to allow for a second story patio, subject to conditions:
 1. All site improvements shall be completed by October 5, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
3. Approving a variance to reduce the east interior side yard setback from 8 feet to .97' to allow for a trash enclosure, subject to conditions:
 1. All site improvements shall be completed by October 5, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
4. Approving a variance to increase the maximum impervious surface coverage from 60 percent to 84.6 percent, subject to conditions:
 1. All site improvements shall be completed by October 5, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
5. Approving a site plan review to add 34 dwelling units to the existing structure, subject to conditions:
 1. All site improvements shall be completed by October 5, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
 3. The applicant shall submit a lighting plan that demonstrates compliance with Chapter 535 and Chapter 541.
 4. All signs shall comply with Chapter 543 of the zoning code. All signage requires a separate permit from CPED.

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-0821

The Minneapolis City Council hereby denies the appeals submitted by Jennifer Young and John Kremer, on behalf of the California Building Company; Mariam Slayhi, on behalf of the Bottineau Neighborhood Association; and Josh Blanc, on behalf of the Northeast Minneapolis Arts District regarding the following decisions of the City Planning Commission (PLAN11552) to construct a new, six-story mixed-use building with 164 dwelling units and approximately 13,400 square feet of production space located at 2301 California St NE and 78 23rd Ave NE:

1. Approving a conditional use permit to allow dwelling units in the IL Industrial Living Overlay District, subject to conditions:
 1. The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
 2. The nonresidential use proposed on the ground floor shall be production space, as proposed, and the applicant shall work with staff to demonstrate how they will incorporate mitigation strategies to address potential conflicts between the residential and production uses, both on-site and off-site.
 3. No fewer than one long-term bicycle parking space be provided for each dwelling unit, for a total of 164.
 4. The applicant shall dedicate 8.33% of the total building square footage for production use.
2. Approving a conditional use permit to increase the maximum height of a principal structure from 4 stories or 56 feet, whichever is less, to 6 stories/ 78 feet, 4 inches, subject to the following conditions:
 1. The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
 2. If the project does not qualify for an exemption under the Unified Housing Policy prior to the issuance of commercial building permits, any increase in height above 4 stories or 56 feet, whichever is less, shall be considered a major change and will require amendment to the conditional use permit by the city planning commission.
3. Approving the site plan review for a new, six-story mixed-use building with 164 dwelling units and approximately 13,400 square feet of production space, subject to conditions:
 1. All site improvements shall be completed by October 5, 2022, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. This project is subject to Inclusionary Zoning requirements unless it qualifies for an exemption. A fully executed Inclusionary Zoning Compliance Plan will be required before a commercial building permit will be issued. The applicant shall be required to work with CPED Housing to ensure that the applicable affordability requirements are met.
 3. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
 4. The applicant shall submit the tax parcel combination request form to CPED and submit proof of the filing with Hennepin County.
 5. All signs shall comply with Chapter 543 of the zoning code. All signage requires a separate permit from CPED.
 6. The applicant shall submit a lighting plan that complies with sections 530.260 and 53590 of the zoning code.
 7. The site plan shall be revised to include at least one 10-foot by 25-foot loading space.

8. The 30-foot blank wall on the south elevation shall be mitigated with an art or landscaping feature, as proposed.
9. No fewer than one long-term bicycle parking space be provided for each dwelling unit and no fewer than eight (8) short-term bicycle spaces shall be provided for the non-residential use.
10. The landscaping plan shall include no fewer than three (3) shrubs in the northeast corner of the parking lot, in compliance with section 530.170 of the zoning code.
11. The landscaped area between the east elevation and sidewalk shall be five (5) feet in width to accommodate a living wall feature as well as additional trees, shrubs, perennials, and/or grasses in this location to help mitigate the 265-foot blank wall, in accordance with section 530.120 of the zoning code.
12. Plazas shall not encroach into the public right-of-way without the property owner first obtaining an encroachment permit.
13. All plazas shall be maintained in good order by the property owner for the life of the plaza. Proper maintenance shall include, but not be limited to, snow and ice removal, annual maintenance of vegetation and green space and annual inspection and repair and/or replacement of furnishings. Minimum landscaping and seating requirements shall be maintained for the life of the plaza. All adjacent streets, sidewalks and pathways shall be inspected regularly for purposes of removing any litter found thereon.
14. The plaza plan shall be revised to include a minimum of 67 linear feet of linear seating, of which at least 13 feet shall be fixed and 13 feet shall be seating with backs, at least one amenity listed under section 535.810 (9) of the zoning code.
15. The non-residential uses shall be located on the south side of the property.

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-0822

Fletcher moved to approve the following:

1. Application submitted by William Boulay, on behalf of LSB D Minneapolis California, LLC, to rezone (PLAN11552) the properties located at 2301 California St NE and 78 23rd Ave NE to add the IL Industrial Living Overlay District to the existing I1 Light Industrial District to construct a new, six-story mixed-use building with 164 dwelling units and approximately 13,400 square feet of production space.
2. Ordinance 2020-059 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Reich moved a substitute motion to postpone to the December 4, 2020, meeting of the City Council.

On roll call, the result of the substitute motion was:

Ayes: Reich, Goodman (2)

Noes: Gordon, Fletcher, Cunningham, Ellison, Osman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Absent: (0)

Failed.

On roll call, the result of the main motion was:

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

Noes: Goodman (1)

Absent: (0)

Adopted.

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

ORDINANCE 2020-059
By Goodman
Intro & 1st Reading: 1/8/2018
Ref to: BIHZ
2nd Reading: 11/13/2020

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:

That part of Lots 24 and 25, Auditor's Subdivision Number 34, Hennepin County, Minnesota, described as follows:

Beginning at the northeast corner of the south half of Lot 7, Block 1, North Motor Line Addition to Minneapolis; thence easterly, along the easterly extension of the north line of the south half of said Lot 7, to the point of intersection with a line parallel with and distant 123.50 feet easterly of the east line of said Block 1; thence southerly, parallel with said east line, to the intersection with the easterly extension of the centerline of 23rd Avenue N.E.; thence westerly, along said centerline, to the intersection with the southerly extension of the east line of Louis Kampff's Addition to Minneapolis; thence northerly, westerly, and northerly along said southerly extension and along the east lines of said Louis Kampff's Addition to Minneapolis and said North Motor Line Addition to Minneapolis, to the point of beginning.

That part of Government Lot 3, Section 10, Township 29, Range 24, Hennepin County, Minnesota, which lies northerly of the north line of Lot 1, Block 1, Louis Kampff's Addition To Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota, southerly of the south line of Lot 15, Block 1, North Motor Line Addition To Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota, and its easterly extension, westerly of the northerly extension of the east line of said Lot 1, and easterly of the southerly extension of the east line of said Lot 15.

(Abstract Property)

(78 23rd Ave NE – Plate #9) to add the IL Industrial Living Overlay District

And

The South Half of Lot 7 and All of Lots 8 through 15 inclusive, Block 1, "North Motor Line Addition To Minneapolis," according to the recorded plat thereof, Hennepin County, Minnesota.

Lots 1 and 2, Block 1, "Louis Kampff's Addition To Minneapolis," according to the recorded plat thereof, Hennepin County, Minnesota.

That part of Government Lot 3, Section 10, Township 29, Range 24, Hennepin County, Minnesota, which lies between the North line of Lot 1, Block 1, "Louis Kampff's Addition to Minneapolis" and the South line of Lot 15, Block 1, "North Motor Line Addition to Minneapolis" and the Southerly extensions of the East and West lines of said Lot 15.

Being Registered land as is evidenced by Certificate of Title No. 1480289.

(2301 California St NE – Plate #9) to add the IL Industrial Living Overlay District.

On roll call, the result was:

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

Noes: Goodman (1)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0823

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

1. One Fermentary & Taproom, 618 5TH ST N Minneapolis, MN, (Ward 5) submitted by One Minneapolis Brewing Co LLC, BLAmend, LIC391332
2. Graze Provisions & Libations, 520 4TH ST N Minneapolis, MN, (Ward 3) submitted by Derived Hospitality LLC, BLLiquor, LIC391632

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-0824

The Minneapolis City Council hereby approves the following applications (1) for a Gambling License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. MN Youth Athletic Services, 700 WASHINGTON AVE SE Minneapolis, MN, submitted by MN YOUTH ATHLETIC SERVICES, BLGeneral, LIC391615

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-310 amending Resolution 2019R-120 entitled, “Authorizing sale of Land Disposition Parcels NH-681, NH-682, and a portion of MC-83 4-5, which are 2313 13th Ave S, under the Model City Urban Renewal Plan” passed May 3, 2019, to extend the closing deadline to November 11, 2022.

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

RESOLUTION 2020R-310
By Goodman

Amending Resolution 2019R-120 entitled “Authorizing sale of Land Disposition Parcels NH-681, NH-682, and a portion of MC-83 4-5, which are 2313 13th Ave S, under the Model City Urban Renewal Plan” passed May 3, 2019 to extend the closing deadline to November 11, 2022.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels NH-681, NH-682, and a portion of MC-83 4-5, which are 2313 13th Ave S in the Ventura Village neighborhood, from the Indigenous People’s Task Force, hereinafter known as the Redeveloper, the Parcel(s) NH-681, NH-682, and a portion of MC-83 4-5, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of NH 681, NH-682, and a portion of MC-83 4-5; 2313 13th Ave S:

Lots 4 and 5, Block 14, Eliot’s Addition to Minneapolis,

Torrens Property

Being registered land as is evidenced by Certificate of Title No. 1227522

AND

Lots 6 and 7, Block 14, Eliot’s Addition to Minneapolis and Lot 8, Block 14, Eliot’s Addition to Minneapolis, and

Lot 8, Block 14, Eliot’s Addition to Minneapolis, EXCEPT the East 3.2 feet of the South 109 feet thereof,

Abstract Property

Whereas, the Redeveloper has offered to pay the sum of \$1.00, for Parcels NH-681, NH-682, and a portion of MC-83 4-5, at 2313 13th Ave S; and the Redeveloper’s proposal is in accordance with the Model City Urban Renewal Plan; 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 \$225,864.00 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 Friday, April 12, 2019, a public hearing on the proposed sale was duly held on April 23, 2019, 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 Model City Urban Renewal Plan is hereby determined to be the sum of \$225,864.00, for Parcels NH-681, NH-682, and a portion of MC-83 4-5; at 2313 13th Ave S.

Be It Further Resolved, that the purchase price for Parcels NH-681, NH-682, and a portion of MC-83 4-5 at 2313 13th Ave S shall be \$1.00, a write-down of \$225,863.00.

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 condition that land sale closing must occur on or before ~~18 months from the date this Resolution is approved by the City~~ November 11, 2022.

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 Model City Urban Renewal Plan.

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. Furthermore, 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 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-0825

The Minneapolis City Council hereby authorizes a temporary construction easement and a permanent easement at 726 Franklin Ave E to facilitate the Metropolitan Council's D Line Bus Rapid Transit 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.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-311 authorizing the sale of an easement and temporary construction easement at 726 Franklin Ave E (Disposition Parcel No. MC 21-9, 10B-1), to Hennepin County for \$1.00, subject to conditions.

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

RESOLUTION 2020R-311

By Goodman

Authorizing sale of easements over land Disposition Parcel MC 21-9, 10B-1 at 726 Franklin Ave E.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop an easement over Disposition Parcel MC 21-9,10B-1 from Hennepin County, hereinafter known as the Redeveloper, the Parcel MC 21-9,10B-1, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

A permanent easement for sidewalk and utility purposes over all that part of the following described tract:

The South 85 feet of Lot 6, Block 1, Franklin Avenue Addition to Minneapolis, described as follows:

Beginning at the southwest corner of said Lot 6; thence easterly along the south line of said Lot 6 on an assumed bearing of North 89 degrees 41 minutes 32 seconds East a distance of 11.80 feet; thence North 83 degrees 49 minutes 09 seconds West a distance of 8.85 feet; thence North 37 degrees 01 minute 51 seconds West a distance of 4.99 feet to the west line of said Lot 6; thence southerly along the west line of said Lot 6 a distance of 5.00 feet to the point of beginning.

Also a temporary easement for construction purposes over all that part of the above described tract described as follows:

Commencing at the southwest corner of said Lot 6; thence easterly along the south line of said Lot 6 on an assumed bearing of North 89 degrees 41 minutes 32 seconds East a distance of 11.80 feet to the point of beginning of the easement being described; thence continuing North 89 degrees 41 minutes 32 seconds East a distance of 9.20 feet; thence North 0 degrees 04 minutes 42 seconds West a distance of 2.00 feet; thence South 89 degrees 41 minutes 32 seconds West a distance of 17.00 feet; thence North 33 degrees 50 minutes 21 seconds West a distance of 3.60 feet; thence North 0 degrees 04 minutes 42 seconds West a distance of 14.00 feet; thence South 89 degrees 41 minutes 32 seconds West a distance of 2.00 feet to the west line of said Lot 6; thence southerly along said west line a distance of 14.00 feet to the intersection with the north line of the above described sidewalk and utility easement; thence southeasterly and easterly along the north line of said sidewalk and utility easement to the point of beginning.

Said temporary easement(s) to begin on February 1, 2021 and expire on October 31, 2025.

The Grantee shall have the option (Extension Option) to extend the term of this temporary easement for two successive six-month periods (First Extension Term and Second Extension Term respectively), in accordance with the following terms:

a) Such options shall be exercised by written notice (Extension Notice) from Grantee delivered to Grantor not less than 30 days prior to the expiration of the term of this easement, with respect to the First Extension Term, and not less than 30 days before expiration of the First Extension Term, if exercised, with respect to the Second Extension Term.

b) The County of Hennepin shall pay Grantor the sum of \$800.00 upon exercise of the option for the First Extension Term, and an additional sum of \$800.00 upon exercise of the second option for the Second Extension Term.

Whereas, the Redeveloper has offered to pay the sum of \$1.00 for Parcel MC 21-9, 10B-1; the offer includes a development plan and commitment to improve by construction of a sidewalk. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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 \$800.00 for Parcel MC 21-9, 10B-1. That the City will write-down the purchase price to \$1.00, based on the public purpose of the easement.

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 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 \$0 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 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 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-0826

The Minneapolis City Council hereby approves a Commercial Property Development Fund (CPDF) loan, of up to \$400,000, to HWJ Property Limited Liability Company, 1500 44th Ave N, as set forth in Legislative File 2020-01124.

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-312 approving the decertification of the Grain Belt Brew House Tax Increment Financing (TIF) District as of November 30, 2020, and directing the City Finance Officer to establish any appropriations needed to return surplus tax increment revenue from this TIF district to Hennepin County for redistribution.

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

RESOLUTION 2020R-312

By Goodman

Approving decertification of the Grain Belt Brew House Tax Increment Financing District.

Whereas, by Resolution 2000R-257 duly adopted and approved June 9, 2000, the City of Minneapolis (the “City”) approved the Grain Belt Brew House Tax Increment Finance (TIF) Plan and established the Grain Belt Brew House TIF District; and

Whereas, by Resolution 2001R-540 duly adopted and approved December 28, 2001, the City approved Modification No. 1 to the Grain Belt Brew House TIF District; and

Whereas, by Resolution 2003R-434 duly adopted and approved September 26, 2003, the City approved Modification No. 2 to the Grain Belt Brew House TIF District; and

Whereas, all obligations of the City with respect to the Grain Belt Brew House TIF District have been satisfied or sufficient tax increment revenues are available to pay any remaining obligations of the City with respect to the district;

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

That the Grain Belt Brew House TIF District be decertified as of November 30, 2020.

Be It Further Resolved that when all eligible expenses of the above described district have been paid, the City Finance Officer is authorized to establish any appropriations necessary to return any surplus tax increment revenue to Hennepin County for redistribution to the City, Hennepin County, and Special School District No. 1 in accordance with Minnesota Statutes, section 469.176, subd. 2.

Be It Further Resolved that City staff is directed to prepare and submit to the Office of the State Auditor and Hennepin County all documentation necessary to formalize the decertification of the above described 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.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2020R-313 approving the decertification of the Parcel C Tax Increment Financing (TIF) District as of November 30, 2020, and directing the City Finance Officer to establish any appropriations needed to return surplus tax increment revenue from this TIF district to Hennepin County for redistribution.

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

RESOLUTION 2020R-313
By Goodman

Approving decertification of the Parcel C Tax Increment Financing District.

Whereas, by Resolution 2001R-517 duly adopted and approved December 14, 2001, the City of Minneapolis (the “City”) approved the Parcel C Tax Increment Finance (TIF) Plan and established the Parcel C TIF District; and

Whereas, by Resolution 2010R-409 duly adopted and approved September 3, 2010, the City approved Modification No. 1 to the Parcel C TIF District; and

Whereas, by Resolution 2016R-501 duly adopted and approved November 18, 2016, the City approved Modification No. 2 to the Parcel C TIF District; and

Whereas, all obligations of the City with respect to the Parcel C TIF District have been satisfied or sufficient tax increment revenues are available to pay any remaining obligations of the City with respect to the district;

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

That the Parcel C TIF District be decertified as of November 30, 2020.

Be It Further Resolved that when all eligible expenses of the above described district have been paid, the City Finance Officer is authorized to establish any appropriations necessary to return any surplus tax increment revenue to Hennepin County for redistribution to the City, Hennepin County, and Special School District No. 1 in accordance with Minnesota Statutes, section 469.176, subd. 2.

Be It Further Resolved that City staff is directed to prepare and submit to the Office of the State Auditor and Hennepin County all documentation necessary to formalize the decertification of the above described 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-0827

The Minneapolis City Council hereby authorizes the submittal of a grant application to U.S. Department of Labor, in an amount up to \$7,000,000 over 4 years, to train and place jobseekers in high-demand information technology careers.

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-0828

The Minneapolis City Council hereby authorizes a contract with Hennepin County, in the amount of \$90,000, for employment and training services (Minnesota Family Investment Program) for the duration January 1, 2021 through December 31, 2021.

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-0829

The Minneapolis City Council hereby:

1. Authorizes the establishment of a panel of Qualified Administrators for a period of three years and authorizing a contract with Build Wealth Minnesota, Inc. in the amount of \$0, for qualified administration services related to the Perpetually Affordable Housing Ownership Land Trust program for a period of three years.

2. Authorizes a contract with City of Lakes Community Land Trust, in the amount of \$0, for qualified administration services related to the Perpetually Affordable Housing Ownership Land Trust program for a period of three years.
3. Authorizes a contract with City of Lakes Community Land Trust in the amount of \$25,000, for curriculum development of the education component of the Perpetually Affordable Housing Ownership Land Trust Program for a period of three years.
4. Delegates authority to the Department of Community Planning & Economic Development Director to approve contracts for additional qualified administrators to be added to the panel based on the criteria established in the Request for Proposals, with such contracts to be executed per standard City contracting processes.

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-0830

The Minneapolis City Council hereby:

1. Authorizes a contract with Build Wealth MN, Inc. in an amount of up to a combined total of \$500,000, for Homeownership Opportunity Minneapolis lending administration services, for a term of one year with the option to extend the contract on an annual basis, at the sole option of the City, for two additional years.
2. Authorizes a contract with NeighborWorks Home Partners (Community Neighborhood Housing), in the amount of up to a combined total of \$500,000, for Homeownership Opportunity Minneapolis lending administration services, for a term of one year with the option to extend the contracts on an annual basis, at the sole option of the City, for two additional years.

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-0831

The Minneapolis City Council hereby approves the following relating to the Minneapolis Workforce Development Board:

1. Mayoral appointments for 3-year terms, beginning July 1, 2020, and ending June 30, 2023: John Pacheco, Seat 2, Ward 13; Jordan Brusberg, Seat 9, Ward 10; Kirk Keeney, Seat 10; Aaron Hill, Seat 13, Ward 5; Tanessa Greene, Seat 15, Ward 5; and Thant Pearson, Seat 20.
2. Mayoral appointment to fill an unexpired 3-year term, beginning July 1, 2018, and ending June 30, 2021: Clarence Hightower, Seat 18.
3. Mayoral reappointments for 3-year terms, beginning July 1, 2020, and ending June 30, 2023: Jashan Eison, Seat 4; Tara Watson, Seat 5; Jonathan Weinhagen, Seat 11; Dan McConnell, Seat 12, Ward 2; Sharon Pierce, Seat 16; and Anthony Williams, Seat 17.

4. A waiver of the residency requirement (Minneapolis Code of Ordinance 14.180) for Jashan Eison, Clarence Hightower, Kirk Keeney, Thant Pearson, Sharon Pierce, Tara Watson, Jonathan Weinhagen, and Anthony Williams.

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-0832

The Minneapolis City Council hereby approves the following relating to the Minneapolis Public Housing Authority:

1. Council reappointments for three-year terms, beginning Jan 1, 2021, and ending Dec 31, 2023: James Rosenbaum, Seat 7; Faith Xiong, Seat 8, Ward 5.
2. A waiver of the residency requirement (Minneapolis Code of Ordinances 14.180) for James Rosenbaum and Faith Xiong.
3. Council reappointment for a three-year term beginning Jan 1, 2021, and ending Dec 31, 2023: Abdullahi Isse, Seat 6, Ward 13.

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-0833

The Minneapolis City Council hereby:

1. Accepts a grant from the National Trust for Historic Preservation, in the amount of \$50,000, to conduct citywide community engagement for a Minneapolis African American Historic Context Study.
2. Authorizes a grant agreement with the National Trust for Historic Preservation for the grant.
3. Passage of Resolution 2020R-314 approving appropriation of funds to the Community Planning and 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-314

By Fletcher

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development (CPED) Department in the Federal Fund [01300-8900520] by \$50,000 and increasing the CPED Department revenue estimate in the Federal Fund [01300-8900520-321009] by \$50,000.

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-0834

The Minneapolis City Council hereby:

1. Approves the adequacy of the Environmental Assessment Worksheet (EAW) for the proposed Duffey 2.0 Development located at 300 6th Ave N, 608 3rd St N and 246 7th Ave N.
2. Approves the determination that an Environmental Impact Statement (EIS) is not required.
3. Adopts the Findings of Fact as 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-0835

The Minneapolis City Council hereby:

1. Approves an application submitted by Ben Post, on behalf of Twin Cities Habitat for Humanity, to rezone (PLAN11579) the property located at 203 James Ave N from the R5 Multiple-family District to the R2B Multiple-family District to construct a new 17-unit Cluster Development.
2. Passage of Ordinance 2020-060 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 2020-060
By Goodman
Intro & 1st Reading: 1/8/2018
Ref to: BIHZ
2nd Reading: 11/13/2020

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:

Parcel 8 (West of Main Plant):

Lot 4, Block 3 and Lot 1, Block 8, Byrnes' Addition to Minneapolis, according to the recorded plat thereof, and situate in Hennepin County, Minnesota together with that part of vacated street (Currie Ave W) which accrued thereto by reason of the vacation thereof.

Abstract Property

(Certificate of Title No. 1193163)

(203 James Avenue N – Plate #12) to R2B Multiple Family 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.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-315 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances for levy numbers 1080, 1081, 1084, 1160 and 1161.

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

RESOLUTION 2020R-315
By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Numbers 1080 (Rubbish Removal), 1081 (Vegetation Removal), and 1084, 1160, and 1161 (Hazardous Tree Removal) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1080, 1081, and 1084 be payable in a single installment with interest thereon at eight percent (8%), that Levy Number 1160 be paid in five (5) equal annual installments with interest thereon at eight percent (8%) per annum, and that Levy Number 1161 be paid in ten (10) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-316 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of Tenant Remedy Act repairs in accordance with Chapter 244 of the Minneapolis Code of Ordinances for levy number 1088.

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

RESOLUTION 2020R-316

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of Tenant Remedy Act repairs in accordance with Chapter 244 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 244 of the Minneapolis Code of Ordinances to reimburse a court-appointed administrator for repairs made at rental properties; and

Whereas, the Minnesota Statutes 504B.445 provides that costs incurred to reimburse a court-appointed administrator for repairs made at repair properties shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Number 1088 (Tenant Remedy Act) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1088 be payable in a single installment with interest thereon at eight percent (8%) as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-317 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1089.

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

RESOLUTION 2020R-317

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Housing Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid Housing Inspections administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1089 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 on file at 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-318 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1090.

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

RESOLUTION 2020R-318

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid Lead Hazard Control administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1090 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 on file at 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-319 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for emergency demolition and boarding properties in accordance with Chapter 85 of the Minneapolis Code of Ordinances for levy number 1092.

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

RESOLUTION 2020R-319

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for emergency demolition and boarding properties in accordance with Chapter 85 of the Minneapolis Code of Ordinances.

Whereas, Chapter 85 provides that the cost of emergency demolition and boarding as defined by Chapter 85.160 shall be levied and collected as a special assessment against the property as provided for in Chapter 227.100 of the Minneapolis Code of Ordinances when the Building Official determines the need for dangerous construction conditions or emergency abatement.

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

That the costs incurred for emergency demolition and boarding are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1092 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Petition No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-320 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1096.

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

RESOLUTION 2020R-320
By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of registering a vacant property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for registering vacant properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1096 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-321 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances for levy number 1097.

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

RESOLUTION 2020R-321

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 244.190 that determine reinspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 244.190 provides that the cost of reinspections to gain compliance with housing maintenance orders as defined by Chapter 244.190 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Housing and Fire Inspections reinspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1097 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-322 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances for levy number 1098.

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

RESOLUTION 2020R-322

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure uninhabitable or unoccupied buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Chief of Police did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

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

That the costs of securing unoccupied or uninhabitable buildings open to trespass under the authority of the Chief of Police are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1098 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-323 directing Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1120.

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

RESOLUTION 2020R-323

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Combined Sewer Overflow and Rainleader Disconnect administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1120 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be payable in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-324 directing Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Construction Code Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1121.

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

RESOLUTION 2020R-324

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Construction Code Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Construction Code Services administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1121 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-325 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Construction Code Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1125.

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

RESOLUTION 2020R-325

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Construction Code Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Construction Code Services administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1125 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-326 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Fire Inspections Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1126.

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

RESOLUTION 2020R-326

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Fire Inspections Services administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid Fire Inspections administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1126 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-327 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Zoning Enforcement administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1165.

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

RESOLUTION 2020R-327

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid Zoning Enforcement administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid Zoning Enforcement administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1165 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 on file at 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-328 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Zoning Enforcement reinspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances for levy number 1176.

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

RESOLUTION 2020R-328
By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to Zoning Enforcement reinspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 525.570 that determine reinspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 525.570 provides that the cost of reinspections to gain compliance with zoning code orders as defined by Chapter 525.570 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Zoning Enforcement reinspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1176 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 on file at 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-329 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1182.

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

RESOLUTION 2020R-329

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of building demolition property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1182 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a five (5) equal installments with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 on file at 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)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Fletcher offered Resolution 2020R-330 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost emergency housing repair in accordance with Chapter 244 section 180 of the Minneapolis Code of Ordinances for levy number 1183.

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

RESOLUTION 2020R-330

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost emergency housing repair in accordance with Chapter 244 section 180 of the Minneapolis Code of Ordinances.

Whereas, the emergency violation hearing board made a determination that an emergency existed as stated in Chapter 244 section 180 and authorized repairs to be made a property and assess the costs of such repairs to the owner as a special assessment; and

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

That the costs incurred for emergency housing repair are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1183 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2020-01150 on file at 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0836

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$74,998 for a total amount not to exceed \$6,381,265, for increased carpentry and casework installation 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0837

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0002739 with Advanced Systems Integration, LLC in the amount of \$7,815.01 for a total amount not to exceed \$1,008,757.16, for audio-visual equipment 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0838

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001065 with Kendell Intermediate Corporation (dba Kendell Doors & Hardware, Inc.), in the amount of \$21,421 for a total amount not to exceed \$1,014,407, for additional costs associated with tax-exempt door and hardware 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0839

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000793 with Grazzini Brothers and Company, in the amount of \$23,703 for a total amount not to exceed \$2,155,079, for increased tile and stonework 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0840

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$29,480 for a total amount not to exceed \$8,233,174, 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0841

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$20,708 for a total amount not to exceed \$28,279,308, for increased costs for mechanical 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0842

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$96,125 for a total amount not to exceed \$5,346,793, for increased drywall and fireproofing 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0843

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$28,235 for a total amount not to exceed \$4,546,832, for changes in interior glazing and metal panel 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0844

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$54,978 for a total amount not to exceed \$3,801,535, for increased structural steel installation 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)

Absent: (0)

Adopted.

COUNCIL ACTION 2020A-0845

The Minneapolis City Council hereby:

1. Approves the 2020 property tax special assessments for delinquent utility charges as indicated on the 2020 Delinquent Utilities Charges List.
2. Authorizes Utility Billing to cancel any assessments as a result of payment.

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-0846

The Minneapolis City Council hereby authorizes a one-year contract with the Minnesota Historical Society, in the amount of \$31,000 for a total amount not to exceed \$155,000, to develop a comprehensive interpretive zone plan for the period of January 1, 2020, thru December 31, 2020, with an option to extend the contract annually for up to four years.

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-331 accepting donations from various donors to fund the 2020 Trans Equity Summit.

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

RESOLUTION 2020R-331

By Jenkins

Accepting donations from the donors listed below to fund the 2020 Trans Equity Summit.

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

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Women’s Foundation of MN - \$5000
Park Nicollet Foundation - \$1150
Renewal by Andersen - \$1000
Hennepin County Trans and GNC ERG - \$1000
Xcel Energy - \$1000
National Center for Gender Spectrum Health - \$1000
Great River Energy - \$1000
CenterPoint Energy - \$500
Software for Good - \$500
JustUs Health - \$500
Family Tree - \$500
NorthPoint - \$500
Seward Co-Op - \$500
Twin Cities Pride - \$500
MN Department of Health - \$500
Bridge for Youth - \$500
RECLAIM! - \$250
Radisson - \$250
Ameriprise - \$250

MN Recovery Connection - \$250
Gender Justice - \$250
Tretter GLBT Archives - \$250
Center on Women, Gender, and Public Policy - \$250
Voices for Racial Justice - \$125
Washburn Center for Children - \$100
UCare - \$100
Hormel - \$100
Allianz - \$100
Clare Housing - \$100
City of St. Paul - \$100
Annex Teen Clinic - \$100
MN Vixen - \$100
U of MN GSC - \$100
Cub Foods - \$100
Avenues for Youth - \$100

Gift – \$18,425 in funding to cover costs associated with hosting the 2020 Trans Equity Summit.

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the city in connecting trans and gender non-conforming residents to resources, information, and community through hosting the 2020 Trans Equity Summit.

Whereas, the City Council finds that it is appropriate to accept the donation offered;

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

That the donations described above are hereby accepted and shall be used for funding the 2020 Trans Equity Summit.

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 delete from the agenda a contract modification with Meet Minneapolis to utilize unspent amounts of \$50,000 for the Sister Cities program and \$150,000 for Cultural Districts marketing to be used for downtown events programming.

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-332 observing November 20th as Transgender Day of Remembrance.

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

RESOLUTION 2020R-332

By Jenkins

Observing November 20th as Transgender Day of Remembrance.

Whereas, sadly, 2020 has already claimed the lives of, at least, 34 Transgender or Gender Non-conforming people who were fatally shot or killed by other violent means; and

Whereas, prior to the end of summer this year, the number of deaths of Transgender and Gender Non-conforming people due to violent crimes had already surpassed the total number reported for 2019; and

Whereas, we face an epidemic of violence against Transgender Women of Color in the United States with Black and Latinx transgender women representing a vast majority of these fatalities and experiencing violence at disproportionately higher rates; and

Whereas, too often these murders and violent attacks go unreported or are misreported. Transgender Women of Color face violence every day and fear turning to law enforcement for help due to furthering interactions of violence, victim blaming, stigmatization and harmful characterization; and

Whereas, on June 1st this year, an estimated group of 30 men brutally beat Iyanna Dior, a Black Transgender woman from Minneapolis who narrowly escaped the escalating attack that occurred outside of a store; and

Whereas, thankfully, Iyanna Dior was able to escape with her life, yet this incident demonstrates the prescient danger of transphobic violence against Trans women of color in our community that has claimed the lives of too many others across our country; and

Whereas, one of those lost this past year, Christine Zephier, was a Minneapolis resident; and

Whereas, Transgender and Gender non-conforming people whom we've lost in the last year due to violence perpetrated against them were neighbors, students, co-workers, friends and family members whose lives were taken from their loved ones and from their communities; and

Whereas, society continues to put constraints on the lives of Trans and Gender Non-conforming folks by denying access to employment, safe and affordable housing, access to Trans-specific health care, and over criminalization, that leads to depression, drug use and other destructive realities that shorten the life spans of Transgender individuals; and

Whereas, Trans Day of Remembrance is also observed as Trans Day of Resilience, to celebrate the resilience and power of Trans and Gender Non-conforming people still living, fighting for their safety, and protecting each other; and

Whereas, Transgender and Gender Non-conforming people deserve the resources and protections necessary to be celebrated in life and not only in death;

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

That the Mayor and City Council observe November 20th as Transgender Day of Remembrance in acknowledging and mourning the lives of Transgender and Gender Non-conforming people we've lost in the last year due to violence, and recognize that there is much work ahead in our duties to help co-create a safer, more equitable city for our Transgender and Gender Non-conforming community members.

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-0847

The Minneapolis City Council hereby:

1. Authorizes agreements with the Hennepin County Sheriff's Department and Metropolitan Council/Metro Transit, in the amount of \$496,800, from Nov 15, 2020 - Dec 31, 2020, to assist the Minneapolis Police Department (MPD) with law enforcement personnel under the direction and command of the MPD.
2. Passage of Resolution 2020R-333 appropriating funds to the Police Department.

On roll call, the result was:

Ayes: Jenkins, Reich, Osman, Goodman, Cano, Johnson, Palmisano (7)

Noes: Gordon, Fletcher, Cunningham, Ellison, Bender, Schroeder (6)

Abstain: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/16/2020.

(Published 11/17/2020)

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

RESOLUTION 2020R-333

By Palmisano

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 Minneapolis Police Department in the General Fund (00100-4001000) by \$496,800 and decreasing the appropriation for the General Fund Contingency (00100-1750100) by \$496,800.

On roll call, the result was:

Ayes: Jenkins, Reich, Osman, Goodman, Cano, Johnson, Palmisano (7)

Noes: Gordon, Fletcher, Cunningham, Ellison, Bender, Schroeder (6)

Abstain: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/16/2020.

(Published 11/17/2020)

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2020A-0848

The Minneapolis City Council hereby:

1. Approves the Neighborhoods 2020 Program Guidelines and Funding Formula.
2. Authorizes the extension of current Community Participation Program contracts, with the prorated amount of funding, until July 1, 2021, allowing for time to complete the Neighborhoods 2020 applications.
3. Authorizes the provisional recognition of neighborhood organizations in the Neighborhoods 2020 Program for one year, or until their application has been submitted and approved.
4. Authorizes the addition of clarifying language on benefits on recognition status of neighborhood organizations by the City of Minneapolis.
5. Authorizes the continuation of the Neighborhoods 2020 Steering Committee to review programmatic and legislative adjustments to the Neighborhood Revitalization Program (NRP) for the purpose of achieving our equity goals and creating greater flexibility for neighborhoods and reporting back to the Public Health and Safety Committee by July 1, 2021.

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-0849

The Minneapolis City Council hereby:

1. Accepts of a grant from the U.S. Department of Housing and Urban Development (HUD), in the amount of \$1,628,571 per year for a three and one-half year period from January 1, 2021, to 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.
2. Authorizes an agreement with the U.S. Department of Housing and Urban Development for the grant.
3. Passage of Resolution 2020R-334 approving appropriation of funds to the Health 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-334

By Fletcher

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01300-8600122 revenue code 321008) by \$5,700,000 and increasing the revenue estimate (01300-8600122) by \$5,700,000.

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-0850

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Human Services/Economic Assistance & Employment Support Division, in the amount of \$157,113, to assist sheltered and unsheltered homeless persons in obtaining essential services related to COVID-19 prevention and mitigation, for the duration of October 1, 2020 through September 30, 2022.
2. Authorizes an agreement with the Minnesota Department of Human Services for the grant.
3. Passage of Resolution 2020R-335 approving the appropriation of funds to the Health 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-335

By Fletcher

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01300-8600150 revenue code 321507) by \$157,113 and increasing the revenue estimate (01300-8600150) by \$157,113.

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-0851

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Human Services, Office of Economic Opportunity, in the amount of \$88,017, to support emergency food distribution services during the COVID-19 pandemic.
2. Authorizes an agreement with the State of Minnesota for the grant.
3. Passage of Resolution 2020R-336 approving appropriation of funds to the Health 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-336

By Fletcher

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01600-8600123 revenue code 372002) by \$88,017 and increasing the revenue estimate (01600-8600123) by \$88,017.

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-0852

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Health, in the amount of \$769,838, for work under the Statewide Health Improvement Partnership (SHIP) for the period November 1, 2020, to October 31, 2021.
2. Authorizes an agreement with the State of Minnesota for the grant.
3. Passage of Resolution 2020R-337 approving appropriation of funds to the Health 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-337

By Fletcher

Amending The 2020 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department (01600-8600120 revenue code 321507) by \$769,838 and increasing the revenue estimate (01600-8600120) by \$769,838.

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 Public Health & Safety Committee, Cunningham offered Resolution 2020R-338 accepting the donation from Kidde Fire Safety Products of smoke alarms to the Minneapolis Fire Department to distribute to City of Minneapolis residents.

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

RESOLUTION 2020R-338
By Cunningham

Accepting Smoke Alarms from Kidde Fire Safety Products to the Minneapolis Fire Department.

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

Whereas, Kidde Fire Safety Products has offered to contribute 800 smoke alarms for distribution by the Minneapolis Fire Department to City of Minneapolis residents in need of them; and

Whereas, no goods or services were provided in exchange for said donation; and

Whereas, all such donations have been contributed to assist the city in providing smoke alarms for distribution to City of Minneapolis residents in need by MFD, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donation offered;

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

That the donations described above are hereby accepted and shall be used for providing smoke alarms for distribution to City of Minneapolis residents in need by the MFD.

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-0853

The Minneapolis City Council hereby approves the following relating to the Police Conduct Oversight Commission:

1. Council appointment of Cynthia Jackson, Seat 1, Ward 5, for a two-year term, beginning January 1, 2019, and ending December 31, 2020.
2. Council appointment of Cynthia Jackson, Seat 1, Ward 5, for a two-year term, beginning January 1, 2021, and ending December 31, 2022.
3. Council appointment of Jordan Sparks, Seat 8, Ward 4, for a two-year term, beginning January 1, 2019, and ending December 31, 2020.
4. Council appointment of Jordan Sparks, Seat 8, Ward 4, for a two-year term, beginning January 1, 2021, and ending December 31, 2022.
5. Council appointment of Lynnaia Jacobsen, Seat 4, Ward 5, for a two-year term, beginning January 1, 2020, and ending December 31, 2021.
6. Mayoral appointment of Malyasia Abdi, Seat 7, Ward 10, for a two-year term, beginning January 1, 2020, and ending December 31, 2021.

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 TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2020R-339 ordering the work to proceed and adopting special assessments for the 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project, Special Improvement of Existing Street No. 2285 (PV075).

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

RESOLUTION 2020R-339

By Reich

Ordering the work to proceed and adopting special assessments for the 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project, Special Improvement of Existing Street No. 2285 (PV075).

Whereas, a public hearing was held on November 4, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2020R-268 passed October 2, 2020, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2020R-268 passed October 2, 2020.

Be It Further Resolved that the proposed special assessments in the total amount of \$631,832 for the 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project (Levy 01026, Project 2285), as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest charged at the rate to be determined by the Finance Department, with collection of the special assessments to begin on the 2023 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate to be determined by the Finance Department, with collection of the special assessments to begin on the 2023 real estate tax statements.

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 Transportation & Public Works Committee, Reich offered Resolution 2020R-340 requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$631,832 for the purpose of paying the assessed cost of street improvements in the 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project, Special Improvement of Existing Street No. 2285.

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

RESOLUTION 2020R-340

By Fletcher

Requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$631,832 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 4th St N and S (from 2nd Ave N to 4th Ave S) Street Reconstruction Project, Special Improvement of Existing Street No. 2285, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

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 Transportation & Public Works Committee, Reich offered Resolution 2020R-341 ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the street reconstruction projects in the 4th St N and S project area.

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

RESOLUTION 2020R-341

By Reich

Ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the street reconstruction projects in the 4th St N and S project area.

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2021 in the 4th St N and S project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on November 4, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.110 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of 4th St N and S, from 2nd Ave N to 4th St S.

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 Transportation & Public Works Committee, Reich offered Resolution 2020R-342 ordering the work to proceed and adopting special assessments for the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6777 (PV074).

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

RESOLUTION 2020R-342

By Reich

Ordering the work to proceed and adopting special assessments for the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6777 (PV074).

Whereas, a public hearing was held on November 4, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2020R-267 passed October 2, 2020, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2020R-267 passed October 2, 2020.

Be It Further Resolved that the proposed special assessments in the total amount of \$913,734.25 for the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project (Levy 01026, Project 6777C), as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) with the interest charged at the rate to be determined by the Finance Department, with collection of the special assessments to begin on the 2023 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessment of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate to be determined by the Finance Department, with collection of the special assessments to begin on the 2023 real estate tax statements.

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 Transportation & Public Works Committee, Reich offered Resolution 2020R-343 requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$913,734.25 for the purpose of paying the assessed cost of street improvements in the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6777.

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

RESOLUTION 2020R-343

By Fletcher

Requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$913,734.25 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6777, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

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 Transportation & Public Works Committee, Reich offered Resolution 2020R-344 ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the street reconstruction projects in the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N project area.

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

RESOLUTION 2020R-344

By Reich

Ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the street reconstruction projects in the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N project area.

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2021 in the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N project area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on November 4, 2020, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.110 and 95.90, to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N, from Penn Ave N to Lyndale 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-0854

The Minneapolis City Council hereby authorizes Cooperative Agreement No. PW 45-20-19 with Hennepin County for the reconstruction of County State Aid Highway No. 152 in conjunction with the Webber Pkwy, 44th Ave N, Lyndale Ave N, and Humboldt Ave N (from Penn Ave N to Lyndale Ave N) Street Reconstruction Project, Special Improvement of Existing Street No. 6777 (PV074).

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-0855

The Minneapolis City Council hereby authorizes a temporary construction easement agreement with the Minneapolis Park and Recreation Board (MPRB) for temporary use of MPRB land for the reconstruction of the downtown Central City Storm Tunnel and Outlet near Mills Ruins and the Stone Arch Bridge.

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-0856

The Minneapolis City Council hereby accepts the sole bid of Gene's Water & Sewer, Inc., submitted on Event No. 1254, in the amount of \$500,000 annually with an option to extend the contract for one-year increments up to a total of four years, to provide all materials, labor, equipment, and incidentals necessary to repair and replace private water valves and disconnects, 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.

COUNCIL ACTION 2020A-0857

The Minneapolis City Council hereby accepts the sole bid of Daktronics, Inc., submitted on Event No. 1225, in the amount of \$200,000 annually for five years, to furnish and deliver variable message signs, and authorizes a contract for the service, 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.

RESOLUTIONS

Jenkins moved to adopt Resolution 2020R-345 honoring Velma Korbel for her service and dedication to the City of Minneapolis.

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

RESOLUTION 2020R-345

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

Honoring Velma Korbel for her service and dedication to the City of Minneapolis.

Whereas, Velma Korbel began her employment with the City of Minneapolis as Director of the Civil Rights Department on June 1, 2010, and will leave her service after more than a decade of dedicated leadership guided by the principles of protecting those rights guaranteed under the Civil Rights Ordinance and other laws enforced by the Civil Rights Department, facilitating cultural changes which prohibit discrimination, and engaging the community as well as policymakers, leaders, and employees throughout the City enterprise for the advancement of social justice; and

Whereas, during her tenure, Ms. Korbel eliminated the backlog of approximately 300 cases and created more efficient processes and rigorous performance standards to increase transparency and public confidence in the department's complaint handling outcomes; and

Whereas, Ms. Korbel led a disparity study which formed the foundation for the City's ongoing supplier diversity program which helps ensure the inclusion of Black, Indigenous & People of Color (BIPOC) owned and operated businesses in the work of the City government; and

Whereas, through her leadership, Ms. Korbel has caused more than \$150 million to be earned by BIPOC and women-owned and operated businesses through oversight of the City's Small and Underutilized Business Program; and

Whereas, Ms. Korbel led the creation of the Office of Police Conduct Review as a division within the Civil Rights Department to replace an under-performing and under-resourced Civilian Review Authority, establishing a neutral, professional agency to investigate allegations of police misconduct and to promote adherence to the highest performance standards for police officers; and

Whereas, Ms. Korbel created the Division of Equity in Employment within the Civil Rights Department to function as a liaison on the City enterprise work on race and equity and to administer the Urban Scholars program; and

Whereas, Ms. Korbel led the creation, development, and administration of the City's Urban Scholars Program, a leading career and professional development program focused on advancing opportunities for majority BIPOC university, college, and graduate-program students, which during her tenure has served more than 500 Scholars and provided \$1.3 million in wages to program participants and provided a pathway for many to public service careers; and

Whereas, Ms. Korbel created the Minneapolis History Makers, a profile series featuring emerging and mid-career leaders from the Twin Cities African-American community who share the Department's ideals of advancing civil rights and removing barriers to equity; and

Whereas, Ms. Korbel was instrumental in forming the Minneapolis Black Employee Network and served as its Executive Sponsor, an employee resource group that offers Black City employees peer support, mentoring, professional development and career counseling, and well-being supportive services; and

Whereas, Ms. Korbel created the Department’s Division of Labor Standards to enforce the City’s workplace regulations, which includes ordinances addressing Sick and Safe Time, Minimum Wage, Wage Theft, and Freelance Workers, and, under her leadership, helped to recover approximately \$1 million in lost wages for Minneapolis workers through the Contract Compliance and Labor Standards divisions; and

Whereas, during her tenure with the City of Minneapolis, Ms. Korbel served on various work groups and task forces within the City enterprise, including the Vision Zero Steering Committee and the Race Equity Steering Committee to guarantee that a civil rights perspective was considered in decision-making that affected all Minneapolitans; and

Whereas, Ms. Korbel—through her advocacy and championship of important principles and her strong and steady leadership—has positioned the Civil Rights Department as a strategic partner with other City departments and divisions across the enterprise and with community stakeholders and allies;

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

That the Mayor and City Council, in recognition of her significant contributions to the City of Minneapolis and her stewardship of the Civil Rights Department, do hereby present this resolution to Velma Korbel together with their most sincere thanks and appreciation as well as their best wishes in her future endeavors.

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 adopt Resolution 2020R-346 honoring Fadi Fadhil for his service and dedication to the City of Minneapolis.

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

RESOLUTION 2020R-346

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

Honoring Fadi Fadhil for his service and dedication to the City of Minneapolis.

Whereas, Fadi Fadhil began his employment with the City of Minneapolis on November 4, 2019, and in this short time has led his Information Technology Department to be “One IT,” working to support the City enterprise effectively during this high demand and challenging year; and

Whereas, Mr. Fadhil orchestrated the transition of the City’s workforce to a high-functioning remote work environment in response to the global health pandemic caused by the COVID-19 virus, distributing hundreds of laptop computers for City departments and divisions, launching new platforms and applications, and leading the One IT team in ensuring a seamless conversion with no disruption in the delivery of the City’s core services and programs; and

Whereas, Mr. Fadhil led the launch and further development of an online meeting and collaboration platform and assembled a cross-departmental team to enable public hearings and meetings to continue, including the regular, adjourned, special, and emergency meetings of the City Council, its standing committees, as well as independent policy-making bodies and the City's many Appointed Boards and Commissions; and

Whereas, Mr. Fadhil stood up and enabled technology in multiple temporary and emergency City locations on a moment's notice to accommodate the changing needs due to the pandemic, including the essential election operations located at the Minneapolis Convention Center; and

Whereas, Mr. Fadhil successfully led the City's IT Department in defending the enterprise against multiple cyberattacks, and put added security measures in place, including securing and stabilizing the City's public website; and

Whereas, with his expert knowledge of technology coupled with his leadership skills, relentless focus on partnerships, and a drive toward results, Mr. Fadhil has catapulted the IT Department to "Most Valuable Player" status within the City enterprise, always showing up and successfully delivering; and

Whereas, Mr. Fadhil created a strategic priority for a SMART CITY and made significant strides in the City's transition to become a data-driven, transparent environment and revealed the game-changing Minneapolis DataSource, a collection of dashboards that are easy to access and consume by all; and

Whereas, Mr. Fadhil spearheaded digital equity work with corporate technology partners and government agencies to breakdown access barriers and address the digital divide and related disparities that exist within the community, including putting the City's recycled computers directly back into the community; and

Whereas, Fadi Fadhil has demonstrated true care and commitment for the residents, businesses, and visitors of Minneapolis and has used his leadership of the Information Technology Department to make positive advancements inside and outside the City enterprise, leading with great humility, a sense of optimism, and by empowering his team and serving as a true partner with City departments and divisions, earning the trust, confidence, and admiration of elected officials, his colleagues, and staff throughout the City; and

Whereas, the City of Minneapolis will continue to benefit from Fadi Fadhil's leadership, passion, and impact for years to come;

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

That the Mayor and City Council, in recognition of the truly transformational leadership and significant and positive impact he has had in such a short time during some of the most challenging circumstances, do hereby present this resolution to Fadi Fadhil together with their most sincere thanks and appreciation and best wishes in his future endeavors.

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.

ADJOURNMENT

At 12:06 p.m., the meeting was adjourned to December 2, 2020, at 6:05 p.m. for the purpose of receiving public comment on the proposed 2021 City Budget and tax levy, the Fiscal Year 2021 Consolidated Plan, and the proposed water and sewer rates.

Casey Joe Carl,
City Clerk