

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JANUARY 29, 2021**

(Published February 6, 2021, in *Finance and Commerce*)

CALL TO ORDER

Council President Bender called the meeting to order at 9:30 a.m., a quorum being present.

Pursuant to Minnesota Statutes Section 13D.021, the meeting was held by electronic means and Council Members participated remotely due to the local public health emergency (novel coronavirus pandemic) declared on March 16, 2020.

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

Gordon moved to adopt the agenda, including an amendment by Jenkins to add under the Order of Resolutions a resolution honoring the life, legacy, and contributions of Amelia Brown.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison, Cano (2)

Adopted, as amended.

Jenkins moved to accept the minutes of the regular meeting of January 15, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

On roll call, the result was:

Ayes: Reich, Gordon, Cunningham, Osman, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Fletcher, Ellison (2)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on February 1, 2021. 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. 2021-00102.

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

REPORTS OF STANDING COMMITTEES

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

COUNCIL ACTION 2021A-0050

The Minneapolis City Council hereby approves the application for Topsy Steer, 5000 HIAWATHA AVE Minneapolis, MN, submitted by Topsy Steer Hiawatha, LLC, BLWine, LIC391345, for an On Sale Wine with Strong Beer, No Live Entertainment 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.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-014 authorizing the sale of the property at 722 Newton Ave N (Disposition No. MH-268), to Wilson Molina or an affiliated entity for \$80,000, subject to conditions.

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

RESOLUTION 2021R-014

By Goodman

Authorizing sale of land Disposition Parcel MH-268 under the Minneapolis Homes at 722 Newton Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-268 from Wilson Molina or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-268, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of Disposition Parcel MH-268; 722 Newton Ave N: Lot 33 and South 3 feet of Lot 34, Block 17, Oak Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$80,000 for Parcel MH-268; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. 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; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$80,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 7, 2021, a public hearing on the proposed sale was duly held on January 19, 2021, at the Minneapolis City Hall, 350 5th St S, Room 317, in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$80,000 for Parcel MH-268.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) Land sale closing must occur on or before the later of 90 days from the date this Resolution is approved by the City or date when title clearance is complete; and 2) Payment of holding costs of \$300 per month if the land sale closing does not occur on or before the closing deadline. The City is in the process of clearing title and closing will take place after title is cleared.

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

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

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however,

that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official of the City.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-015 authorizing the sale of the property at 2122 Ilion Ave N (Disposition No. MH-267), to Wilson Molina or an affiliated entity for \$65,000, subject to conditions.

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

RESOLUTION 2021R-015
By Goodman

Authorizing sale of land Disposition Parcel MH-267 under the Minneapolis Homes at 2122 Ilion Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-267 from Wilson Molina or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-267, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of Disposition Parcel MH-267; 2122 Ilion Ave N: Lot 28, and that part of Lot 27 described as follows: Beginning at the Southwesterly corner of said Lot 27; thence Southeasterly along the dividing line between Lots 27 and 28 a distance of 96 feet; thence Northerly measured at right angles to the dividing line between Lots 27 and 28 a distance of 6 feet; thence Northwesterly in a straight line to the place of beginning, all in Block 17, Forest Heights; and

Northerly measured at right angles to the dividing line between Lots 27 and 28 a distance of 6 feet; thence Northwesterly in a straight line to the place of beginning, all in Block 17, Forest Heights,

Whereas, the Redeveloper has offered to pay the sum of \$65,000 for Parcel MH-267; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. 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; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$65,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 7, 2021, a public hearing on the proposed sale was duly held on January 19, 2021, at the Minneapolis City Hall, 350 5th St S, Room 317, in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$65,000 for Parcel MH-267.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) Land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) Payment of holding costs of \$300 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-016 authorizing the sale of the property at 2756 Queen Ave N (Disposition No. MH-269), to Wilson Molina or an affiliated entity for \$75,000, subject to conditions.

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

RESOLUTION 2021R-016

By Goodman

Authorizing sale of land Disposition Parcel MH-269 under the Minneapolis Homes at 2756 Queen Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-269 from Wilson Molina or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-269, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of Disposition Parcel MH-269; 2756 Queen Ave N: W 52 65/100 FT Lot 30 Block 3 Penn Avenue Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$75,000 for Parcel MH-269; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. 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; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$75,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 7, 2021, a public hearing on the proposed sale was duly held on January 19, 2021, at the Minneapolis City Hall, 350 5th St S, Room 317, in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$75,000 for Parcel MH-269.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) Land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) Payment of holding costs of \$300 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-017 authorizing the sale of the property at 2348 James Ave N (Disposition Parcel No. MH-270), to United Hmong Investment LLC or an affiliated entity for \$70,000, subject to conditions; if United Hmong Investment LLC fails to close, authorizing the sale of the property to Pedzo Star Properties LLC or an affiliated entity for \$70,000, subject to conditions.

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

RESOLUTION 2021R-017

By Goodman

Authorizing sale of land Disposition Parcel MH-270 under the Minneapolis Homes at 2348 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-270 from United Hmong Investment LLC or an affiliated entity, hereinafter known as the Redeveloper, and another offer to purchase and develop Parcel MH-270 from Pedzo Star Properties LLC or an affiliated entity, hereinafter known as the Alternate Redeveloper, the Parcel MH-270, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of Disposition Parcel MH-270; 2348 James Ave N: Lot 24, Block 9, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$70,000 for Parcel MH-270; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. 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; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$70,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 7, 2021, a public hearing on the proposed sale was duly held on January 19, 2021, at the Minneapolis City Hall, 350 5th St S, Room 317, in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$70,000 for Parcel MH-270.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) Land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) Payment of holding costs of \$300 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale; closing must occur on or before 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; 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.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-018 authorizing the sale of the property at 822 Elwood Ave N (Disposition Parcel No. MH-166), to John Aish Inc. or an affiliated entity for \$125,000, subject to conditions; if John Aish Inc. fails to close, authorizing the sale of the property to Titilayo Bediako or an affiliated entity for \$125,000, subject to conditions.

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

RESOLUTION 2021R-018

By Goodman

Authorizing sale of land Disposition Parcel MH-166 under the Minneapolis Homes at 822 Elwood Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-166 from John Aish Inc. or an affiliated entity, hereinafter known as the Redeveloper, and another offer to purchase and develop Parcel MH-166 from Titilayo Bediako or an affiliated entity, hereinafter known as the Alternate Redeveloper, the Parcel MH-166, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of Disposition Parcel MH-166; 822 Elwood Ave N: Lot 16, Block 9, Oak Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$125,000 for Parcel MH-166; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. 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; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$125,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on January 7, 2021, a public hearing on the proposed sale was duly held on January 19, 2021, at the Minneapolis City Hall, 350 5th St S, Room 317, in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$125,000 for Parcel MH-166.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) Land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) Payment of holding costs of \$300 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale; closing must occur on or before 90 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300 per month from the date of notification if the land sale closing does not occur on or before 90 days from the date of City notification to the Alternate Redeveloper.

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

Be It Further Resolved that upon publication of this Resolution the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; 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 2021A-0051

The Minneapolis City Council hereby approves an application submitted by Kelly Matter, on behalf of Avivo, for an interim use permit (PLAN12077) to allow for an emergency shelter for up to 100 persons within an existing building located at 1251 Washington Ave N until January 29, 2025, subject to conditions:

1. The interim use shall expire no later than January 29, 2025.
2. The applicant shall provide a minimum of ten bicycle parking spaces.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 1/29/2021.

(Published 2/2/2021)

COUNCIL ACTION 2021A-0052

The Minneapolis City Council hereby approves the following relating to the City Planning Commission:

1. Mayoral appointments for two-year terms beginning February 1, 2021, and ending January 31, 2023: Bill Baxley, Seat 5, Ward 13; and Chloe McGuire Brigl, Seat 6, Ward 4.
2. Mayoral reappointment for a two-year term beginning February 1, 2021, and ending January 31, 2023: Alyssa Olson, Seat 1, Ward 12.
3. Mayoral appointment for a one-year term beginning February 1, 2021, and ending January 31, 2022: Keith Ford, Seat 7, Ward 7.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 1/29/2021.

(Published 2/2/2021)

COUNCIL ACTION 2021A-0053

The Minneapolis City Council hereby approves the following actions relating to the Minneapolis Arts Commission:

1. Council appointment for a three-year term, beginning January 1, 2021, and ending December 31, 2023: Mariana Mansfield, Seat 3, Ward 9.
2. Mayoral appointment for a three-year term, beginning January 1, 2020, and ending December 31, 2022: Jeffrey Swinton, Seat 7, Ward 7.

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 2021A-0054

The Minneapolis City Council hereby:

1. Authorizes exclusive development rights to City of Lakes Community Land Trust (CLCLT) for the purchase and development of a commercial land trust project at 19 E 26th St, for a period of 18 months.
2. Authorizes land sale redevelopment contract terms, as set forth in Legislative File 2021-00067, subject to future City Council review and approval.

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 2021A-0055

The Minneapolis City Council hereby approves a grant in an amount up to \$75,025 from the Low Barrier Housing Program to Anishinaabe Endaad for an acquisition and expansion project located at 4217 Park Ave S, by Anishinaabe Endaad LLC or an affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 1/29/2021.

(Published 2/2/2021)

COUNCIL ACTION 2021A-0056

The Minneapolis City Council hereby approves an exemption from the Inclusionary Housing Ordinance requirements for a new 10-story mixed-used building with 223 dwelling units and approximately 24,000 square feet of commercial and hospitality space by Sherman Associates, located at 500 7th 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.

Approved by Mayor Jacob Frey 1/29/2021.

(Published 2/2/2021)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-019 authorizing submittal of grant applications to the Minnesota Department of Employment and Economic Development's Redevelopment Grant Program for funding for the following projects: Agra, 901 27th Ave S; Currie Commons, 187 Humboldt Ave N; Malcolm Yards Affordable Housing, 495 Malcolm Avenue SE; Satori Apartments, 817 1/2 W Broadway Ave, 819 W Broadway Ave, 821 W Broadway Ave, 825 W Broadway Ave, 1828 Bryant Ave N, 1830 Bryant Ave N, 1832 Bryant Ave N, 1836 Bryant Ave N, and 1838 Bryant Ave N; Simpson Community Shelter and Apartments. 2740 1st Ave S; and Snelling Yards, 3601 44th St E.

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

RESOLUTION 2021R-019

By Goodman

Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program.

Whereas, the City of Minneapolis (City) has received the following Redevelopment Grant applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by February 1, 2021: Agra, 901 27th Ave S; Currie Commons, 187 Humboldt Ave N; Malcolm Yards Affordable Housing, 495 Malcolm Avenue SE; Satori Apartments, 817 1/2 W Broadway Ave, 819 W Broadway Ave,

821 W Broadway Ave, 825 W Broadway Ave, 1828 Bryant Ave N, 1830 Bryant Ave N, 1832 Bryant Ave N, 1836 Bryant Ave N, and 1838 Bryant Ave N; Simpson Community Shelter and Apartments. 2740 1st Ave S; and Snelling Yards, 3601 44th St E; and

Whereas, the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capacity to ensure adequate project administration; and

Whereas, the sources and amounts of the local matches identified in the applications are committed to the identified projects; and

Whereas, if a project identified in an application fails to substantially provide the public benefits listed in the application within five years from the date of the grant award, the City may be required to repay 100 percent of the awarded grant per Minn. Stat. § 116J.575, subd. 4; and

Whereas, the City has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice;

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

That the City act as the legal sponsor for the projects contained in the Redevelopment Grant applications to be submitted to DEED on or by February 1, 2021 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced projects and the City certifies that it will comply with all applicable laws and regulations as stated in said agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute any agreements that may be necessary to implement the projects.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 1/29/2021.

(Published 2/2/2021)

**The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:
COUNCIL ACTION 2021A-0057**

The Minneapolis City Council hereby:

1. Authorizes an amendment to the U.S. Department of Housing and Urban Development (HUD) 2020 Consolidated Plan Action Plan for COVID-19 Community Development Block Grant (CDBG-CV) Round 3 supplemental funding.

2. Approves staff recommended budget priority project allocations and strategies for inclusion in the amendment.
3. Accepts a forthcoming CDBG-CV Round 3 grant in the amount of \$2,918,060 from U.S. HUD
4. Directs staff to prepare and submit the 2020 Consolidated Plan Action Plan Amendment to U.S. HUD for CDBG-CV Round 3 funding.
5. Authorizes a grant agreement with U.S. HUD for CDBG-CV Round 3 funds.
6. Passage of Resolution 2021R-020 approving appropriation of CDBG-CV 3 funds to the Community Planning & Economic Development and Health Departments.

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 2021R-020

By Fletcher

Amending The 2021 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Community Planning and Economic Development Department (01410-8900000 revenue code 321008) by \$2,118,060 and the Health and Family Support Department (01400-8600000 revenue code 321008) by \$800,000 and increasing the revenue estimate (01400-321008) by \$2,918,060.

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 2021A-0058

The Minneapolis City Council hereby authorizes submission of the 2021 Pay Equity Implementation Report to the Minnesota Department of Management and Budget, as required by the Local Government Pay Equity Act.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 1/29/2021.

(Published 2/2/2021)

On behalf of the Policy & Government Oversight Committee, Bender offered Resolution 2021R-021 rescinding Resolutions 2008R-402 and 2011R-688 to provide for the sunset of the Neighborhood and Community Engagement Commission

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

RESOLUTION 2021R-021
By Bender

Rescinding Resolutions 2008R-402 and 2011R-688 to provide for the sunset of the Neighborhood and Community Engagement Commission.

Whereas, since its creation in 1990, the Neighborhood Revitalization Program (NRP) has been an innovative program, bring residents into the priority-setting process of the City; and

Whereas, neighborhood and cultural organizations are valued for their role in enhancing the quality of life in the City; and

Whereas, in 2007 the Mayor and City Council adopted a set of core principals of community engagement; and

Whereas, the Neighborhood and Community Engagement Commission (NCEC) was created in 2008 and restructured in 2011 to advise the Mayor, City Council, and the Neighborhood and Community Relations Department on improvements to the City's community engagement process and ways to increase diversity on City boards and commissions, and provide input regarding neighborhood and community organization funding programs; and

Whereas, in 2011 the Neighborhood Revitalization Program Policy Board was reorganized to provide overall direction to the NRP Program and assumed responsibility for the review and approval of Neighborhood Action Plans, NRP Phase I and II Plans, and Neighborhood Priority Plans; and

Whereas, Resolution 2019R-153 approved the Neighborhoods 2020 framework recommendations, thereby restructuring the Neighborhood and Community Engagement Commission and the NRP Policy Board in order to provide more clarity around the roles and purposes of each body and to align the work of neighborhoods into one specific body; and

Whereas, in July 2019 the Neighborhood & Community Engagement Commission was advised that the current structure of the NCEC would sunset in calendar year 2020; and

Whereas, the NCEC approved its 2019-2020 annual report on at its final meeting on June 23, 2020;

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

That Resolutions 2008R-402 and 2011R-668 establishing and restructuring the Neighborhood and Community Engagement Commission, adopted September 26, 2008, and December 16, 2011, be and hereby are rescinded.

Be It Further Resolved that the Commission shall officially sunset January 1, 2021. The Mayor and City Council do hereby thank the members of the Neighborhood Community and Engagement Commission for their service to the City of Minneapolis and its residents.

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 2021A-0059

The Minneapolis City Council hereby approves the following relating to the Trans Equity Council:

1. Council appointments for an unexpired two-year term beginning Jan 1, 2020, and ending Dec 31, 2021: Billie Jean Kurek, Seat 10, Ward 6.
2. Council reappointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Shor Salkas, Seat 7, Ward 9.
3. Council approves Mayoral appointment for a two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Becca Sanborn, Seat 8, Ward 5.

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 2021R-022 accepting 4th Quarter 2020 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2021R-022

By Fletcher

Accepting 4th Quarter 2020 donations made to the City of Minneapolis valued under \$15,000.

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

4th Quarter 2020 Donations Under \$15,000

<u>Name of Recipient Department</u>	<u>Name of Entity Making Donation</u>	<u>Description of Donation</u>	<u>Total</u>
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 6,282.27
Minneapolis Animal Care & Control	Various individuals	In-kind	N/A
Civil Rights Equity Division	Minneapolis Foundation	Check	5,000.00
Finance Department	Individual	Check	100.00
Police Department	Individual	Check	100.00
Police Department Canine Unit	Minneapolis Police Canine Foundation	2 working dogs	N/A
Regulatory Services	Target Corporation	2 T3 Motion electric standup vehicles & chargers	N/A
City Clerk	Council Member-Lisa Goodman	Furlough donation	1,172.80
	Council Member-Jeremy Schroeder	Furlough donation	1,446.28
	Council Member-Linea Palmisano	Furlough donation	1,758.25
	Council Member-Andrea Jenkins	Furlough donation	1,471.38
	Council Member-Alondra Cano (Espejel)	Furlough donation	1,500.00
	Council Member-Andrew Johnson	Furlough donation	1,434.09
	Mayor Jacob Frey	Furlough donation	3,064.70
TOTAL			\$ 23,129.77

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 funding for the various listed departments operations, 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 public purposes.

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 2021A-0060

The Minneapolis City Council hereby authorizes the City to join an amicus brief in the Supreme Court case of Cedar Point Nursery v. Hassid, and authorizing the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

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 2021A-0061

The Minneapolis City Council hereby authorizes the City Attorney to join, during the calendar year 2021, as an amicus in lawsuits that challenge the federal administration's immigration-related policies, subject to the condition that the position of amici is consistent with City policy on immigration-related matters.

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 2021A-0062

The Minneapolis City Council hereby:

1. Approves the settlement of the City's claim for security and traffic control costs incurred from an October 2019 political rally held at the Target Center by receipt of \$100,000, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
2. Authorizes an amendment to the May 2, 2007, Amended and Restated Arena Lease, Operating, Management, Use and Assurances Agreement, previously modified by the August 1, 2009, Assignment and Assumption Agreement (Target Center) with ASM Global that will:
 1. Require the leasing agent to include language in future lease agreements that allows for direct City recovery of costs from event-holders; and
 2. Clarify that the leasing agent will not be directly responsible for these types of costs in the future.

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 2021A-0063

The Minneapolis City Council hereby authorizes an increase to Contract No. C-38426B with Independent Emergency Services, in an amount up to \$230,000 for a total amount not to exceed \$1,026,000, and an

extension through Dec 31, 2021, for a five-agency consortium shared/hosted next generation 911 call handling system.

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 2021A-0064

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000057 with Miller Dunwiddie Architectures, Inc., in the amount of \$25,000 for a total amount not to exceed \$275,000, and an increase to individual Work Order No. 5 by \$40,000 for a total amount not to exceed \$115,000, to accommodate the need to develop construction documents to bid the flood damage repairs in the Tallmadge Building.

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 2021A-0065

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44477 with InTech Software Solutions, Inc., in the amount of \$250,000 for a total amount not to exceed \$750,000, for staff augmentation consulting services consisting of project management services for various information technology projects.

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 2021A-0066

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$180,565 for a total amount not to exceed \$15,471,396, for additional electrical 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 2021A-0067

The Minneapolis City Council hereby authorizes a decrease to Contract No. COM0001354 with BlueSky Electric Company, LLC, in the amount of \$2,343 for a total amount not to exceed \$219,557, for solar array 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 2021A-0068

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000216 with Egan Company, in the amount of \$83 for a total amount not to exceed \$530,183, for increased skylight 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 2021A-0069

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001070 with RTL Construction, Inc., in the amount of \$21,666 for a total amount not to exceed \$5,522,518, 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 2021A-0070

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0002739 with Advanced Systems Integration LLC, in the amount of \$69,286.58 for a total amount not to exceed \$1,078,043.74, 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 2021A-0071

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$29,341 for a total amount not to exceed \$12,025,462, for additional concrete 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 2021A-072

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000565 with Schindler Elevator Corporation, in the amount of \$18,078 for a total amount not to exceed \$3,137,392, for additional elevator manufacturing and 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 2021A-0073

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 \$4,435 for a total amount not to exceed \$1,018,842, 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 2021A-0074

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000869 with Top-All Roofing, Inc., in the amount of \$31,728 for a total amount not to exceed \$2,023,585, for increased roofing 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 2021A-0075

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001350 with Margolis Company, in the amount of \$1,960 for a total amount not to exceed \$494,532, for increased costs associated with the landscaping work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0076

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001069 with MA Mortenson Company, in the amount of \$25,914 for a total amount not to exceed \$6,571,491, 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 2021A-0077

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001068 with Empirehouse, Inc., in the amount of \$36,422 for a total amount not to exceed \$4,583,254, 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 2021A-0078

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001531 with Distinctive Cabinet Design, Inc., in the amount of \$5,565 for a total amount not to exceed \$1,194,938, for an increase in scope for casework and millwork (tax exempt) material 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 2021A-0079

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$52,572 for a total amount not to exceed \$3,854,107, 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 2021A-0080

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001149 with Acoustic Associates, Inc., in the amount of \$25,376 for a total amount not to exceed \$4,377,054, for increased acoustical ceiling 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 2021A-0081

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$15,593 for a total amount not to exceed \$28,541,123, 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 2021A-0082

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$45,539 for a total amount not to exceed \$8,290,350, 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 2021A-0083

The Minneapolis City Council hereby authorizes a contract with Comcast Business, at a one-time cost of \$71,774, to provide construction cost and node conversion to add fiber/coax connectivity as well 33 HD Standard connections and equipment distribution at a cost of \$632.00 per month 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.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2021A-0084

The Minneapolis City Council hereby approves the following relating to the Commission on Civil Rights:

1. Mayoral reappointments for three-year terms beginning Jan 1, 2021, and ending Dec 31, 2023: Jared Widseth, Seat 1, Ward 8; Jeffrey Cobia, Seat 4, Ward 10; Kathryn Stevens, Seat 5, Ward 12; and Paul Hurckman, Seat 7, Ward 5.
2. Mayoral appointments for three-year terms beginning Jan 1, 2021, and ending Dec 31, 2023: Andrew Crowder, Seat 2, Ward 13; McKenzie Colas, Seat 3, Ward 7; and Kenneth Rance, Seat 6, Ward 5.
3. Mayoral appointments for three-year terms beginning Jan 1, 2019, and ending Dec 31, 2021: Bob Fine, Seat 10, Ward 13; Blythe Davis, Seat 11, Ward 11; and Jayne Swift, Seat 13, Ward 10.
4. Mayoral appointments for three-year terms beginning Jan 1, 2020, and ending Dec 31, 2022: Mark Stignani, Seat 19, Ward 11; and Victoria Fok, Seat 20, Ward 11.
5. Council appointment for a three-year term beginning Jan 1, 2019, and ending Dec 31, 2021: Ashley Gold, Seat 9, Ward 12.

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 2021A-0085

The Minneapolis City Council hereby authorizes signature by the Minneapolis Health Commissioner or their designee on updated and expanded health care plan insurance contracts for School-Based Clinics services reimbursement.

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 2021A-0086

The Minneapolis City Council hereby authorizes the Minneapolis Police Department (MPD) to enter into a Release of Liability, Hold Harmless & Defense, and Indemnification agreement with Metropolitan Council (Met Council) related to ownership and maintenance of the Workforce Director system.

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 2021A-0087

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for violence interruption outreach services for the Office of Violence Prevention’s Minneapolis Strategic Outreach Initiative.

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 2021A-0088

The Minneapolis City Council hereby directs Health Department staff to collaborate with other relevant City departments and jurisdictional agencies, the Public Health Advisory Committee, Housing Advisory Committee, and community stakeholders to develop an Eliminating Child Lead Poisoning Action Plan that includes the following:

1. Steps and partnerships needed to be taken to completely eliminate new cases of child lead poisoning in Minneapolis;
2. Any subgoals needed to reach the goal of eliminating child lead poisoning;
3. Implementation scenarios and timelines;
4. Budgetary requirements to implement different potential scenarios;
5. Community input; and
6. Additional items deemed necessary by content experts.

Staff will present the Draft Eliminating Child Lead Poisoning Action Plan to the Public Health & Safety Committee by the end of the first quarter of 2021 and post it for public comment. A final Action Plan shall be presented to City Council by the end of the second quarter of 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 2021R-023 ordering the work to proceed and adopting the special assessments for the Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project, Special Improvement of Existing Street No. 6768 (PV141).

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

RESOLUTION 2021R-023

By Reich

Ordering the work to proceed and adopting the special assessments for the Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project, Special Improvement of Existing Street No. 6768 (PV141).

Whereas, a public hearing was held on January 20, 2021, 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-359 passed December 4, 2020, to consider the proposed special assessments as on file in the office of the City Clerk 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-359 passed December 4, 2020.

Be It Further Resolved that the proposed special assessments in the total amount of \$2,008,604.86 for the Grand Ave (Lake St W to 48th St W) Street Reconstruction Project (Levy 01026, Project 6768C), 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 2021R-024 requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$2,008,604.86 for the purpose of paying the assessed cost of street improvements in the Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project, Special Improvement of Existing Street No. 6768.

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

RESOLUTION 2021R-024

By Fletcher

Requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$2,008,604.86 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 Grand Ave S (Lake St W to 48th St W) Street Reconstruction Project, Special Improvement of Existing Street No. 6768, 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 2021R-025 ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the Grand Ave project area.

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

RESOLUTION 2021R-025

By Reich

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the Grand Ave project area.

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2021 in the Grand Ave 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 January 20, 2021, 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 Grand Ave from Lake St W to 48th St W.

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 2021A-0089

The Minneapolis City Council hereby authorizes a contract with Neighborhood Recycling Corporation (dba Eureka Recycling), in the estimated amount of \$4,005,200, for the processing and marketing of 100% of the City's recyclable materials for a five-year period, from December 1, 2021, through November 30, 2026, with no options to extend the contract.

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 2021A-0090

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-43394 with In Control, Inc., for an extension through December 31, 2022, for the Fridley Filtration Plant Rehabilitation Project and general services programming to coordinate with construction delays.

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 2021A-0091

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001455 with Cy-Con, Inc., in the amount of \$38,615 for a total amount not to exceed \$296,115, and an extension through

March 31, 2021, for additional work required due to unforeseen conditions to complete the Ramp A Waterproofing and Structural Repairs 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 2021A-0092

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-21506 with the Minnesota Department of Transportation to allow for temporary storage of impound vehicles at surface parking lots under I-94 bridges with no increase in the current contract value.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/1/2021.

(Published 2/2/2021)

COUNCIL ACTION 2021A-0093

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000026 with Max Steinger, Inc., in the amount of \$558,000 for a total amount not to exceed \$6,279,372.54, for additional project work and costs associated with unforeseen conditions for the 34th Ave S Street Reconstruction 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 2021A-0094

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0002453 with Meyer Contracting, Inc., in the amount of \$22,440 for a total amount not to exceed \$1,659,191.85, for additional project work and costs associated with unforeseen conditions for the Bridge 9 Pier 6 and 7 Repair 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 2021A-0095

The Minneapolis City Council hereby authorizes the acceptance of an alley easement deed from TF Hennepin LLC over a portion of the property located at 2841 Hennepin Ave, as further set forth in Legislative File No. 2021-00085 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.

COUNCIL ACTION 2021A-0096

The Minneapolis City Council hereby authorizes the acceptance of an alley easement deed from DREH LLC over a portion of the property located at 2940 17th Ave S, as further set forth in Legislative File No. 2021-00086 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.

COUNCIL ACTION 2021A-0097

The Minneapolis City Council hereby approves the following Council appointments to the Bicycle Advisory Committee (BAC) for two-year terms, beginning June 1, 2020, and ending May 31, 2022: Martha Grimes, Seat 4, Ward 4; and Brianne Whitcraft, Seat 12, Ward 12.

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 2021A-0098

The Minneapolis City Council hereby approves the layout for the Penn Ave N Street Reconstruction Project between Plymouth Ave N and 14th Ave N, as further set forth in Legislative File No. 2021-00088 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 Transportation & Public Works Committee, Reich offered Resolution 2021R-026 designating the location and improvements proposed to be made in the Downtown East Street Reconstruction Project, Special Improvement of Existing Street No. 6770 (PV142).

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

RESOLUTION 2021R-026

By Reich

Designating the location and improvements proposed to be made in the Downtown East Street Reconstruction Project, Special Improvement of Existing Street No. 6770 (PV142).

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by paving with plant mix asphalt and concrete, with concrete curb and gutter all on a stabilized base, sidewalks, boulevards, bike trail, and including other street paving related improvements as needed:

S 10th Ave between Washington Ave and S 3rd St
S 3rd St between S 10th Ave and S 12th Ave
S 12th Ave between Washington Ave and S 3rd St.

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 2021A-0099

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$4,125,000 for street reconstruction improvements and a list of benefited properties for the Downtown East Street Reconstruction Project No. 6770 (PV142), as designated by Resolution 2021R-026, passed January 29, 2021, and directs that the City Engineer prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2021 Uniform Assessment Rates. Further, a public hearing is scheduled for March 31, 2021, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the reconstruction of the above-designated street location, the abandonment and removal of areaways in conflict with the project, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by 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 2021A-0100

The Minneapolis City Council hereby accepts the low bid of Concrete Idea, Inc., submitted on Event No. 1317, in an estimated annual amount of \$500,000, to provide all materials, labor, equipment, and incidentals necessary for the Upgrades of Americans with Disabilities Act (ADA) Pedestrian Ramps Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Jenkins moved to refer to the Policy & Government Oversight Committee a resolution amending Resolution 2020R-108 entitled “Adopting a wage freeze for all positions in the appointed, politically appointed, and non-represented employee groups” to allow for removal of the freeze on step movements occurring between April 29, 2021, and December 31, 2021, and adding additional exceptions to the wage freeze.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process, adding and amending provisions related to administrative hearing procedures.

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 4 of the Minneapolis Code of Ordinances relating to Animal Care and Control, adding and amending provisions related to lifetime license applications and rabies procedures.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, Reich moved to introduce an ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, for first reading and referral to the Transportation & Public Works Committee, amending advisory board compositions in certain special service districts and changing the name of the 48th Street East and Chicago Avenue South District:

1. Chapter 444 Dinkytown Special Service District.
2. Chapter 448 Eat Street Special Service District.
3. Chapter 450 Stadium Village Special Service District.
4. Chapter 452 Linden Hills Special Service District.
5. Chapter 454 Lowry Hill Special Service District.

6. Chapter 457 48th Street East and Chicago Avenue South Special Service District.
7. Chapter 460 Bloomington-Lake Special Service District.
8. Chapter 461 Chicago-Lake Special Service District.
9. Chapter 462 East Lake Street Special Service District.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Pursuant to notice, Fletcher moved to introduce the subject matter of an ordinance amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, for first reading and referral to the Public Health & Safety Committee, adding a new Article VII entitled "Hospitality Worker Right to Recall," establishing recall rights for certain employees.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Pursuant to notice, Goodman moved to introduce the subject matter of an ordinance amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations, for first reading and referral to the Business, Inspections, Housing & Zoning Committee, adding and amending provisions related to a waiver process for designated properties.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Pursuant to notice, Reich moved to introduce an ordinance amending Title 3, Chapter 54 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Storm Water Management, for first reading and referral to the Transportation & Public Works Committee, repealing and replacing Chapter 54 in whole to meet state and federal clean water act requirements and to improve water resources in the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Pursuant to notice, Bender, Ellison, Gordon, and Osman moved to introduce the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, for first reading and referral to the Business, Inspections, Housing & Zoning Committee, adding "just cause" eviction protections and a pre-eviction filing notice requirement.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Pursuant to notice, Gordon, Ellison, and Bender moved to introduce the subject matter of an ordinance, to be submitted to the voters at the November 2, 2021, municipal election, proposing amendments to Article IV of the City Charter relating to City Council, for first reading and referral to the Policy & Government Oversight Committee, pertaining to explicitly adding the City's authority to exercise power to control rents on private residential property in the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Pursuant to notice, Gordon, Ellison, and Bender moved to introduce the subject matter of an ordinance, to be submitted to the voters at the November 2, 2021, municipal election, proposing amendments to Article I of the City Charter relating to General Provisions, for first reading and referral to the Policy & Government Oversight Committee, pertaining to adding initiative and referendum for the sole purpose of exercising the City's authority to control rents on private residential property in the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Pursuant to notice, Cunningham, Fletcher, and Schroeder moved to introduce the subject matter of an ordinance, to be submitted to the voters at the November 2, 2021, municipal election, proposing amendments to Article VII of the Minneapolis City Charter relating to Administration, for first reading and referral to the Public Health & Safety Committee, pertaining to the creation of a new Charter Department to provide public safety services, including law enforcement, and the removal of the Police Department as a standalone Charter Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Osman, Jenkins, Bender, Schroeder, Johnson (10)

Noes: Goodman, Palmisano (2)

Absent: Cano (1)

Adopted.

RESOLUTIONS

Gordon moved to adopt Resolution 2021R-027 honoring the life and contributions of Laura Waterman Wittstock.

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

RESOLUTION 2021R-027

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

Honoring the life and contributions of Laura Waterman Wittstock.

Whereas, Laura Waterman Wittstock was an advocate for health, education, justice, and Native sovereignty; and

Whereas, Laura was a friend, confidant, and mentor to many; and

Whereas, Laura was an enrolled member of the Seneca Nation of Indians, Heron clan, and was born at the Cattaraugus Indian reservation in New York on September 11, 1937 to Isaac (Jack) Waterman and Clarinda (Cleo) Waterman (né Jackson); and

Whereas, in 1945, Laura accompanied her brother William to Honolulu, where she attended school and learned much of Native Hawaiian culture; and

Whereas, Laura joined her mother Cleo, in San Francisco, where her mother served as chair of the San Francisco Indian Center, and was a key figure during the 1969 Alcatraz takeover; and

Whereas, Laura married Florencio Olivera Simas and began a family, which grew to include Joe Olivera Simas III, Arthur Waterman Simas, James Olivera Simas, and daughters Tedi Marie Grey Owl and Rosy Marie Simas; and

Whereas, before arriving in Minneapolis with husband Lloyd in 1973, Laura had successful careers in professional copywriting for major department stores and was an editor for the Native American political journal, the Legislative Review; and

Whereas, in Minneapolis, Laura managed a media review program focused on Native perspectives for the National Indian Education Association, headed the American Indian Press Association, and helped to lead the Red School House in St. Paul by raising funds to support culturally-based education for its students and performing myriad of other tasks including picking children up in the school van; and

Whereas, Laura also helped found and direct MIGIZI Communications, which is still educating children to this day; and

Whereas, Laura directed the Heart of the Earth Survival School in Minneapolis, where she helped educate hundreds of Native children; and

Whereas, Laura was known as a “master multitasker” and a very strong administrator, who took on many tasks at once and did them all well; and

Whereas, Laura was a founding member of the American Indian Community Development Corporation; and

Whereas, for over four decades, Laura served on various non-profit boards, including Independent Television Service, Native American Public Telecommunications, American Indian Cancer Foundation, Civic Media Minnesota, Minneapolis Foundation, Southeast Asian Refugee Community Home, Tiwaha Foundation, Greater Minneapolis Metropolitan Housing Corporation, Rainbow Research, Minnesota Council of Non-Profits, Abbott Northwestern Hospital, Minnesota Planetarium Society, Minnesota Partnership for Action Against Tobacco, Rosy Simas Danse, and American Indian Business Development Corporation; and

Whereas, Laura was appointed to the Minneapolis Library Board by then-Mayor RT Rybak, and subsequently ran for and was elected to the Board, where she helped lead the process to merge the Minneapolis and Hennepin County library systems without closing any libraries and without any staff layoffs; and

Whereas, Laura was appointed by President Carter in 1980 to the National Commission on Alcoholism and Alcohol Problems; and

Whereas, Laura volunteered her time with the Inter-Tribal Elder Services and the Wicoie Nandagikendan Early Childhood Learning center, and with Porky's Sugarbush camp, where children learned how to tap maple trees, make syrup and candy, and honor the earth and its gifts; and

Whereas, Laura was widely known as a tremendous writer who wrote plays, articles and books including ININATIG'S *Gift of Sugar: Traditional Native Sugar Making* and more recently *We Are Still Here*, a narrative photobook with Dick Bancroft of the American Indian Movement; and

Whereas, Laura had the honor of being the fourth Louis W. Hill, Jr. Fellow at the Humphrey Institute, where she also participated in the North-South Fellows program; and

Whereas, Laura hosted First Person Radio on Fresh Air Radio for ten years; and

Whereas, Laura was very active in the Minneapolis and Minnesota Democratic Farmer Labor party, serving as a delegate to many conventions over the years; and

Whereas, Laura was known for her great sense of humor, her generosity, and her breadth of knowledge; and

Whereas, Laura's friends, neighbors, and family members remember her as a warm, generous, caring person, a great mother and "the world's greatest grandmother," who loved people and who was loved by many; and

Whereas, Laura Waterman Wittstock entered the spirit world on the morning of January 16, 2021; and

Whereas, donations are being accepted for the Laura Waterman Wittstock Legacy Fund by the Minneapolis Foundation to support future journalists, writers and poets;

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

That the City of Minneapolis honors and celebrates the life of Laura Waterman Wittstock and her contributions to our community, and declares September 11, 2021, to be Laura Waterman Wittstock Day in the City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Jenkins moved to adopt Resolution 2021R-028 honoring Black History Month.

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

RESOLUTION 2021R-028

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

Honoring Black History Month.

Whereas, since 1926, and the creation of Negro History Week by Dr. Carter G. Woodson, the accomplishments of persons of African descent have been recognized each February; and

Whereas, the month of February is observed nationally as Black History Month to recognize and celebrate the accomplishments Black Americans have made and continue to offer to this nation; and

Whereas, Black History Month acknowledges and honors numerous past and present educators, scientists, activists, pioneers, leaders, artists, inventors, entrepreneurs, and elders with special ceremonies and activities; and

Whereas, in 2016 to celebrate Black History Month, the Minneapolis Department of Civil Rights introduced *Future History Makers*, renamed *History Makers at Home*, 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, the department identifies trendsetters in the areas of business, criminal justice, education, economic development, health, philanthropy, housing, and government and defined them as *History Makers at Home*; and

Whereas, the department also recognizes the kinship of the work of trend-setting history makers to those who are legacy trailblazers; and

Whereas, to support and foster our own *History Makers at Home* in the City of Minneapolis enterprise, an employee resource group to support Black City employees, the Minneapolis Black Employee Network was created on February 23, 2017; and

Whereas, each week throughout Black History Month, the Minneapolis Black Employee Network uplifts *History Makers at Home*, hosting events that shine the light on dedicated leaders in the Twin Cities region and shares the stories of those who are making a positive impact and inspiring future generations as well as recognizes Legacy Leaders who paved the path; and

Whereas, on February 23, 2021, the Minneapolis Black Employees Network will proudly celebrate its four-year anniversary; and

Whereas, the Minneapolis Black Employee Network offers Black City employees peer support, mentoring, professional development, career counseling, and wellbeing supportive services; and

Whereas, the Minneapolis Black Employee Network offers the City of Minneapolis recommendations on action steps to recruit, retain, support, and engage Black leaders to the City's workforce; and

Whereas, black history and the contributions of peoples of African ascent are honored and uplifted at the City of Minneapolis not only in the month of February but throughout the entire year. Namely, the City recognizes the National Day of Racial Healing each year by City Council resolution and activities that tell the story of Black ancestry and our continued work toward racial justice and Black liberation in the United States of America; and

Whereas, the City of Minneapolis, in partnership with Hennepin County and the Minneapolis Park and Recreation Board, recognizes and celebrates the week of Juneteenth with activities to commemorate June 19, 1865. On this day what was believed to be the last of enslaved persons in the United States of America received news of their "freedom" and entitlement to natural born human rights under the law which had actually been bestowed upon them two and a half years earlier when President Lincoln signed the Emancipation Proclamation - which had become official January 1, 1863; and

Whereas, each year in July we celebrate Black Business Week, created in 2019, by promoting the City's directory for -- and encouraging patronage of -- Black owned businesses; and bring city officials, leaders of economic development organizations, and members of the business and broader community together to address the unique experiences of Black business leaders. This is an effort to increase ownership, funding opportunities, and business technical assistance for Black entrepreneurs; and

Whereas, each year we will continue to highlight dedicated Black leaders in the City of Minneapolis and the Twin Cities region;

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

That the Mayor and City Council do hereby commemorate the achievements of Black Americans as history makers and legacy trailblazers and their role in the development of the region and the nation since its inception, and we join in recognizing the annual celebration of Black History Month and the anniversary of the Minneapolis Black Employee Network.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Goodman moved to adopt Resolution 2021R-029 honoring Ann Calvert for her service and dedication to the City of Minneapolis.

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

RESOLUTION 2021R-029

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

Honoring Ann Calvert for her Service and Dedication to the City of Minneapolis.

Whereas, Ann began working at the Minneapolis Housing and Redevelopment Authority (MHRA) as a part-time draftsman on November 23, 1973, (to help pay for architecture school at the University of Minnesota) and became a permanent MHRA employee on March 17, 1975; and

Whereas, Ann shifted to a Planner career track in 1977, quickly progressing through Planner I, II, and III levels and then becoming an Assistant Project Manager in February of 1980; and

Whereas, after later serving as an Economic Development Analyst in 1982-83 (for the MHRA's successor, the Minneapolis Community Development Agency), Ann became the MCDA's Supervisor of Riverfront Development in May of 1983, then Manager of Industrial/Mixed Use in 1993, and Manager of Business Development in 1995; and

Whereas, in 1997, Ann transitioned to a Senior (and later, Principal) Project Coordinator position; and

Whereas, in her supervisory positions, Ann had extensive involvement in multiple riverfront projects and initiatives including St. Anthony Main Phase IV, Minnesota Supercomputer Center, FMC Technology Center, the construction of West River Parkway and related park areas between Plymouth Avenue and I-35W, Whitney Hotel, Crown Roller Mill renovation, Ceresota Building offices, Theatre de la Jeune Lune, Lourdes Square, River City Trolley, Marquette Block, Federal Reserve Bank, the *Above the Falls Master Plan*, the Grain Belt Brewhouse, and the West Side Milling District and Mill City Museum; and

Whereas, for several decades, Ann was the City's main staff representative for numerous inter-agency riverfront areas, groups and projects, including the Riverfront Technical Advisory Committee, the Mississippi National River and Recreation Area, St. Anthony Falls Heritage Board (including projects such as Stone Arch Bridge, St. Anthony Falls Heritage Trail and Mill Ruins Park), American Heritage River Initiative, Minnesota Sesquicentennial, multiple Mississippi Mile and Minneapolis Riverfront District promotions, and the study that resulted in the creation of the Minneapolis Riverfront Partnership; and

Whereas, for many years, Ann was the general public's "go to" person for riverfront information; and

Whereas, Ann's many other projects included the renovations of the State Theatre and Orchestra Hall, Peavey Plaza renovation planning, Brave New Workshop, I-35W Visual Quality Advisory Team, Elliot Park Great Streets planning, and Hennepin Avenue planning, including handling the City's lease with the Hennepin Theater Trust for the Orpheum, State and Pantages theaters; and

Whereas, Ann also served as the principal project coordinator for the *Historic Mills District Master Plan* and *Update*, the Milwaukee Depot Freight House renovation, the Milwaukee Depot hotel/ice rink project, the Guthrie Theater and related public improvement package, the Pillsbury A Mill tunnel Legacy grant, the Surly Brewing project, and many years of Upper Harbor Terminal redevelopment planning; and

Whereas, Ann has earned the respect, admiration, and affection of her many City colleagues by unflinchingly embodying and exemplifying the very best attributes of a faithful public servant;

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

That the Mayor and City Council do hereby commend Ann Calvert for over 47 continuous years of exemplary service to the MHRA, the MCDA and the City of Minneapolis, and present to her this honorary resolution as a token of their deep esteem and sincere gratitude for her outstanding contributions and her many achievements for and on behalf of the people of the City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

Gordon moved to adopt Resolution 2021R-030 honoring the life, legacy, and contributions of Amelia Brown.

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

RESOLUTION 2021R-030

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

Honoring the Life, Legacy, and Contributions of Amelia Brown.

Whereas, Amelia Brown was a coach, consultant, writer, speaker, and artist with more than 20 years of community development experience spanning four continents. Amelia was the City of Minneapolis' first and founding program manager dedicated to the implementation of the Creative CityMaking initiative when it transitioned from Intermedia Arts to the Office of Arts, Culture and the Creative Economy; and

Whereas, under Amelia's leadership, the Creative CityMaking program works to address racial disparities in the city of Minneapolis through artist and city staff collaborations. Amelia brought her skills, knowledge and 20 years of expertise in emergency arts to clarify the program's primary goal: to build relationships between city staff and underserved communities through arts-based practices so that the city can better serve those communities; and

Whereas, Amelia was a fierce advocate for social and racial justice, dedicating her time, energy, and heart to eliminating racism. She was part of a community of practice that was trained under the leadership of Resmaa Menakem and Rachel Martin to build anti-racist culture and worked with Council Vice President Andrea Jenkins to declare racism a public health emergency; and

Whereas, Amelia was innovative and visionary in implementing the Creative CityMaking programming. Her work led to changes in the city's policies, procedures, and practices to better serve marginalized communities. Through collaboration with community and city staff, some of her work included: the *Hearing Tenant Voices* project, which led to the City's Renters First ordinance; the creation of *El Camino De Corazón* mural in city hall and the *Northside Oral History Project* with the Division of Race and Equity, the mapping of invaluable cultural assets in the Cedar Riverside neighborhood with the Community Planning and Economic Development (CPED) department, the 2020 Census *Complete Count* project with the Neighborhoods and Community Relations department, *Artists on the Greenway* with Public Works, and *Southside Green Zones* with the Sustainability Division; and

Whereas, Amelia’s expertise and development of emergency arts also helped the Arts, Culture and Creative Economy division to establish the Creative Response Fund, focused on creative healing and support for communities directly impacted and affected by the escalation of trauma, stress, and violence as a result of the killing of George Floyd; and

Whereas, Amelia was a loving partner, daughter, sister, and aunt to her beloved nieces and nephew, who had a special relationship with her dear, chosen “granny” whom she spoke of often and spoke to daily. Furthermore, Amelia was a national treasure, beloved by so many friends and comrades across the globe and at home; and

Whereas, as the founder of Emergency Arts, a central resource dedicated to building a cross-sector network, strengthening community resilience, and advancing arts as integral to emergency management, Amelia made it her mission to provide resources to transform crises through creativity. Her commitment to humanity shined in this important work, under the most dire of human circumstances. Amelia didn’t just do this for work, she embodied this in all of her interactions; and

Whereas, as repeatedly expressed by her family and loved ones, her many friends and colleagues, are resounding statements of how much her brilliance, big smile, loving aura, warm hugs and compassion for others was unmatched. Amelia’s ability to make everyone she met walk away feeling the love and light she exuded made this world a better place.

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

That the Mayor and City Council do hereby honor and recognize Amelia Brown for her many contributions to the City of Minneapolis, the arts community, and for the light she poured into everyone fortunate enough to know her.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

CLOSED SESSION

City Attorney Jim Rowader stated that the meeting may, upon a proper motion, be closed under the Minnesota Open Meeting Law for the purpose of receiving a security briefing related to the security preparedness in anticipation of the March trial of a former Minneapolis police officer.

At 11:06 a.m., Bender moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(d) for the purpose of receiving a security briefing relating to the security preparedness in anticipation of the March trial of a former Minneapolis police officer.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

At 11:10 a.m., Council President Bender called the closed session to order, a quorum being present.

Present – Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jeremiah Ellison, Jamal Osman, Lisa Goodman (Out at 11:39 a.m.; In at 11:47 a.m.), Andrea Jenkins, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Absent – Council Member Alondra Cano.

Also Present –Mark Ruff, City Coordinator; Jim Rowader, City Attorney; Erik Nilsson, Deputy City Attorney; Barret Lane, Emergency Management Director; Gia Vitali, Mayor’s Chief of Staff; Chief Medaria Arradondo, Police Department; Chief Bryan Tyner, Fire Department; Fatima Moore, Intergovernmental Relations Director; Sasha Cotton, Office of Violence Prevention Director; Greta Bergstrom, Communications Director; Casey Joe Carl, City Clerk; Jackie Hanson, Assistant City Clerk; and Ted Arbeiter, City Clerk’s Office.

Ruff, Vitali, Bergstrom, Moore, Arradondo, Tyner, and Cotton provided a security briefing relating to preparedness in anticipation of the March trial of a former Minneapolis police officer from 11:14 a.m. to 12:22 p.m.

At 12:22 p.m., Johnson moved that the meeting be opened.

On roll call, the result was:

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

Noes: (0)

Absent: Cano (1)

Adopted.

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

At 12:25 p.m., the meeting was reconvened in open session.

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

Absent – Council Member Alondra Cano.

ADJOURNMENT

The meeting was adjourned at 12:27 p.m.

Casey Joe Carl,
City Clerk