

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 30, 2021**

(Published May 8, 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.

Jenkins moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: Osman (1)

Adopted.

Jenkins moved to accept the minutes of the regular meeting of April 16, 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.

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on May 4, 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 written 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 file in the Office of City Clerk.

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-0315

The Minneapolis City Council hereby:

1. Approves the application for Cafe Ceres, 5401 PENN AVE S Minneapolis, MN, submitted by 5400 BBQ LLC, BLLiquor, LIC393151, for an On-Sale Liquor license, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Approves the application for Cafe Ceres, 5401 PENN AVE S Minneapolis, MN, submitted by 5400 BBQ LLC, BLFood, LIC393155, for a Sidewalk Cafe 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.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0316

The Minneapolis City Council hereby:

1. Approves the application for Wooden Ship Brewing Company, 3300 44TH ST W Minneapolis, MN, submitted by Wooden Ship Brewing Co. LLC, BLBrewery, LIC393121, for an On-Sale Liquor Taproom license with limited entertainment, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

2. Approves the application for Wooden Ship Brewing Company, 3300 44TH ST W Minneapolis, MN, submitted by Wooden Ship Brewing Co. LLC, BLBrewery, LIC393124, for an Off Sale Malt Liquor Growler 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.

Approved by Mayor Jacob Frey 5/3/2021.

(Published 5/4/2021)

COUNCIL ACTION 2021A-0317

The Minneapolis City Council hereby grants an appeal submitted by John Wanniger, on behalf of Michael and Stephanie Stevenson, regarding the decision of the Zoning Board of Adjustment denying a variance (PLAN11633) to the required rear yard for lawful establishment of an existing detached garage for the property located at 5116 Vincent Ave S, and adopts Findings of Fact as submitted by the City Attorney's Office.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0318

The Minneapolis City Council hereby approves the following applications (4) for Liquor License Approval, subject to final inspections and compliance with all provisions of applicable code and ordinances:

1. El Guanajua Town Mexican Restaurant, 311 LAKE ST E Minneapolis, MN, submitted by Mi Lindo Guanajuato LLC, BLWine, LIC392859
2. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by INSIGHT BREWING CO LLC, BLAmend, LIC392654
3. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by INSIGHT BREWING CO LLC, BLAmend, LIC393675
4. The Butcher's Tale, 1121 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Butcher & Whiskey Co., LLC, BLLiquor, LIC392827

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-0319

The Minneapolis City Council hereby approves the following applications (60) for Liquor License Renewal, subject to final inspections and compliance with all provisions of applicable code and ordinances:

1. 5th STREET STATION, 416 5th AVE N Minneapolis, MN, (Ward 5) submitted by BON APPETIT MANAGEMENT CO., BLLiquor, LIC77654
2. American Legion Dept of Minnesota, 3751 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by Vincent L Giantvalley Post #234, BLLiquor, LIC79745
3. BARBETTE, 1600 LAKE ST W Minneapolis, MN, (Ward 7) submitted by Mr Susie LLC, BLLiquor, LIC75721
4. BEV'S WINE BAR, 250 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Bev's Inc, BLLiquor, LIC78584
5. Black Forest Inn, 1 26TH ST E Minneapolis, MN, (Ward 10) submitted by Black Forest Inn, Inc, BLLiquor, LIC75792
6. Bull's Horn, 4563 34TH AVE S Minneapolis, MN, (Ward 12) submitted by Bull's Horn LLC, BLLiquor, LIC375908
7. Cardinal Bar, 2920 38TH ST E Minneapolis, MN, submitted by Cardinal Bar Inc, BLWine, LIC65360
8. CC Club, 2600 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Salea LLC, BLLiquor, LIC80671
9. CHRIS & ROB'S CHICAGOS TASTE AUTHORITY, 3101 42ND ST E Minneapolis, MN, submitted by CHRIS AND ROB'S MINNEAPOLIS INC, BLWine, LIC66159
10. Cliff N Norm's Bar, 2024 WASHINGTON AVE N Minneapolis, MN, (Ward 5) submitted by Cliff N Norms Bar LLC, BLLiquor, LIC80383
11. CLOCKWERKS BREWING, 25 4TH ST N Minneapolis, MN, submitted by HOMIES BREWERY LLC, BLBrewery, LIC337770
12. CLOCKWERKS BREWING, 25 4TH ST N Minneapolis, MN, submitted by HOMIES BREWERY LLC, BLBrewery, LIC337771
13. Cobble Social House, 219 2ND ST N Minneapolis, MN, (Ward 3) submitted by Cobble LLC, BLLiquor, LIC373244
14. COWBOY JACKS, 126 5th ST N Minneapolis, MN, (Ward 3) submitted by THE AFTER MIDNIGHT GROUP VII LLC, BLLiquor, LIC79954
15. D'AMICO CATERING AT THE ATRIUM, 275 MARKET ST Minneapolis, MN, (Ward 5) submitted by D'Amico Catering LLC, BLLiquor, LIC77228
16. El Jefe Cocina & Bar, 5309 LYNDAL AVE S Minneapolis, MN, (Ward 11) submitted by El Jefe Cocina & Bar LLC, BLLiquor, LIC364635
17. ELEVATE FOOD HALL, 100 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Compass Group USA Inc, BLLiquor, LIC364133

18. First Draft Taproom & Kitchen, 324 6TH AVE N Minneapolis, MN, submitted by First Draft MN LLC, BLWine, LIC361973
19. France 44 Cheese Shop, 4351 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by France 44 Foods Inc, BLLiquor, LIC377507
20. GRADUATE MINNEAPOLIS HOTEL, 615 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by Graduate Minneapolis Lessee LLC, BLLiquor, LIC366545
21. Hoban Korean BBQ, 2939 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Hoban Korean BBQ LLC, BLLiquor, LIC75944
22. ISABELLA'S GROCERY LLC, 1515 LAKE ST E Minneapolis, MN, (Ward 9) submitted by ISABELLA'S GROCERY LLC, BLBeerOff, LIC374829
23. JACKSON'S HOLE, 106 3RD ST N Minneapolis, MN, (Ward 3) submitted by 19th Hole LLC, BLLiquor, LIC76124
24. Jax Cafe, 1922 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Jax Cafe Inc., BLLiquor, LIC80559
25. Kado No Mise/Kaiseki Furukawa, 30 1ST ST N Minneapolis, MN, (Ward 3) submitted by Thirty North LLC, BLLiquor, LIC80540
26. KYATCHI, 3758 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Kyatchi LLC, BLLiquor, LIC378310
27. KYOTO SUSHI, 2841 LYNDAL AVE S Minneapolis, MN, submitted by LYNDAL 168 INC, BLWine, LIC360162
28. La Colonia Restaurant, 2205 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by La Gran Colombia Inc, BLLiquor, LIC75780
29. La Dona, 241 FREMONT AVE N Minneapolis, MN, submitted by La Dona, SBC, BLBrewery, LIC362455
30. La Dona, 241 FREMONT AVE N Minneapolis, MN, submitted by La Dona, SBC, BLBrewery, LIC366484
31. LEVY RESTAURANTS, 600 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Levy Premium Food Service Limited Partnership, BLLiquor, LIC79795
32. Lowbrow, 4244 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Lowbrow Inc., BLLiquor, LIC377525
33. Masu Sushi & Robata, 328 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by M S and R I LLC, BLLiquor, LIC75787
34. Milkjam Creamery, 2743 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by World Street Kitchen LLC, BLLiquor, LIC345849
35. MINIKAHDA CLUB, 3205 EXCELSIOR BLVD Minneapolis, MN, (Ward 13) submitted by MINIKAHDA CLUB, BLLiquor, LIC76022

36. MINNEAPOLIS CLUB, 729 2ND AVE S Minneapolis, MN, (Ward 7) submitted by MINNEAPOLIS CLUB, BLLiquor, LIC80316
37. Moxy Minneapolis Downtown, 247 CHICAGO AVE Minneapolis, MN, (Ward 3) submitted by Graves Downtown LLC, BLLiquor, LIC379368
38. Northbound Smokehouse Brewpub, 2716 38TH ST E Minneapolis, MN, (Ward 12) submitted by Smokehouse Brewpub LLC, BLLiquor, LIC75995
39. Pimento Jamaican Kitchen, 2524 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Pimento Incorporated, BLLiquor, LIC355734
40. RAINBOW CHINESE RESTAURANT, 2739 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by RAINBOW CHINESE RESTAURANT INC, BLLiquor, LIC75703
41. SAWATDEE RESTAURANT, 607 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by SAWATDEE INC, BLLiquor, LIC78533
42. SNEAKY PETE'S BAR & GRILL, 14 5th ST N Minneapolis, MN, (Ward 3) submitted by PJ Hafiz Club Management Inc, BLLiquor, LIC79510
43. SOBER FISH, 2627 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by Soberfish INC, BLLiquor, LIC79537
44. Stella's Fish Cafe, 1400 LAKE ST W Minneapolis, MN, (Ward 10) submitted by The Lakes Restaurant Inc, BLLiquor, LIC76010
45. SUSHI TRAIN, 1200 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by SUSHI TRAIN INC, BLLiquor, LIC361484
46. THE CROOKED PINT ALEHOUSE, 501 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by THE APPIAN WAY COMPANY, LLC, BLLiquor, LIC79631
47. The Fillmore, 525 5th ST N Minneapolis, MN, (Ward 5) submitted by Fillmore Minneapolis Corporation, BLLiquor, LIC359952
48. THE HOOK AND LADDER THEATER, 3010 MINNEHAHA AVE Minneapolis, MN, (Ward 9) submitted by Firehouse Performing Arts Center, BLLiquor, LIC376815
49. The Lynhall, 2640 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by The Lynhall LLC, BLLiquor, LIC331019
50. The Office Pub & Grill, 307 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Office Minneapolis LLC, BLLiquor, LIC75888
51. THE POURHOUSE, 10 5th ST S Minneapolis, MN, (Ward 3) submitted by Empire Entertainment LLC, BLLiquor, LIC75879
52. TOWN HALL BREWERY, 1430 WASHINGTON AVE S Minneapolis, MN, submitted by Town Hall Brewery LLLP, BLBrewery, LIC353660

53. TOWN HALL BREWERY, 1430 WASHINGTON AVE S Minneapolis, MN, (Ward 6) submitted by Town Hall Brewery LLLP, BLLiquor, LIC80170
54. U GARDEN RESTAURANT, 2725 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by C AND H INC, BLLiquor, LIC78506
55. Unleashed Hounds and Hops, 200 EAST LYNDAL AVE N Minneapolis, MN, submitted by Unleashed Hounds and Hops LLC, BLWine, LIC381882
56. VARSITY THEATER, 1308 4TH ST SE Minneapolis, MN, (Ward 3) submitted by HOB Varsity Corp, BLLiquor, LIC360893
57. Vincent Giantvalley Post, 3751 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by American Legion 234, BLBeer, LIC74695
58. WILDE CAFE & SPIRITS, 65 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by TRUE COLORS ADVENTURES LLC, BLLiquor, LIC363929
59. WILLIAM'S UPTOWN PUB & PEANUT BAR, 2911 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by BRINDA-HEILICHER OF MINNEAPOLIS INC, BLLiquor, LIC76053
60. Wold Chamberlain Post, 5600 34TH AVE S Minneapolis, MN, (Ward 11) submitted by American Legion Housing Corp. 99, BLBeer, LIC74696

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-0320

The Minneapolis City Council hereby authorizes a cooperative funding agreement among members of the Fair Housing Implementation Council with City participation not to exceed \$25,000 to facilitate implementation of fair housing planning activities having metro-wide significance for a term of July 1, 2020 - June 30, 2025.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0321

The Minneapolis City Council hereby:

1. Authorizes the Mayor to sign the 2021-2023 Local Unified Plan for Workforce Innovation Opportunity Act Programs.
2. Directs Community Planning & Economic Development staff to submit the 2021-2023 Local Unified Plan to the Minnesota Department of Employment and Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0322

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for the following projects: Agra, 901 27th Ave S, in the amount of \$193,500; Currie Commons, 187 Humboldt Ave N, in the amount of \$500,000; Satori Apartments, 819 W Broadway Ave, 821 W Broadway Ave, 825 W Broadway Ave, 1836 Bryant Ave N, and 1838 Bryant Ave N, in the amount of \$402,500; and Snelling Yards, 3601 44th St E, in the amount of \$259,945.
2. Authorizes contracts or agreements with the Minnesota Department of Employment and Economic Development for the aforesaid grants.
3. Authorizes funding agreements with the identified subrecipients (or affiliated entities) and/or disbursement and related agreements for these grants.
4. Passage of Resolution 2021R-115 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

(Published 5/5/2021)

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

RESOLUTION 2021R-115

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:

1. Increasing the appropriation for Community Planning & Economic Development Agency Fund 01600-Other Grants-State and Local (01600-8900220) by \$1,355,945.
2. Increasing the revenue source for Community Planning & Economic Development (CPED) Agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$1,355,945.

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.

(Published 5/5/2021)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-116 authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; Agra, 901 27th Ave S; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; and Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE, and 3600 5th St NE.

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

RESOLUTION 2021R-116

By Goodman

Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis has approved the Contamination Cleanup and/or Investigation Grant Program applications to be submitted to the Department of Employment and Economic Development (DEED) on May 3, 2021 by the City of Minneapolis for the following sites/projects: 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; Agra, 901 27th Ave S; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; and Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE and 3600 5th St NE;

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

That the City of Minneapolis act as the legal sponsor for the projects contained in the above-referenced Contamination Cleanup and Investigation Grant Program applications to be submitted on May 3, 2021, and that the Director of the Department of Community Planning and Economic Development (or her designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the projects on behalf of the City and to submit a disclosure consent form in connection with such applications on May 3, 2021.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis 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.

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

Be It Further Resolved that upon approval of its applications by the State of Minnesota and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Be It Further Resolved that the City of Minneapolis is located within the seven-county metropolitan area defined in section 473.121, subdivision 2, and is participating in the local housing incentives program under section 473.254.

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.

(Published 5/5/2021)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-117 authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 550 W Lake Street --- Phase 3, 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; 2618 Lowry Avenue N Redevelopment, 2619 Lowry Ave N; Agra, 901 27th Ave S; Chicago-Lake Redevelopment Project, 2926 Chicago Ave, 2928 Chicago Ave, 2930 Chicago Ave and 810 E Lake St; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; Malcolm Yards Affordable Housing, 495 Malcolm Ave SE; Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE and 3600 5th St NE; Shelby Commons, 188½ Glenwood Ave; and Walker Methodist Raines, 3737 Bryant Ave S.

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

RESOLUTION 2021R-117

By Goodman

Authorizing applications to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the “City”) is a participant in the Livable Communities Act’s Local Housing Incentives Account Program for 2021 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account’s purposes and criteria: 550 W Lake Street --- Phase 3, 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; 2618 Lowry Avenue N Redevelopment, 2619 Lowry Ave N; Agra, 901 27th Ave S; Chicago-Lake Redevelopment Project, 2926 Chicago Ave, 2928 Chicago Ave, 2930 Chicago Ave and 810 E Lake St; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; Malcolm Yards Affordable Housing, 495 Malcolm Ave SE; Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE and 3600 5th St NE; Shelby Commons, 188½ Glenwood Ave; and Walker Methodist Raines, 3737 Bryant Ave S; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced

projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

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.

(Published 5/5/2021)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2021R-118 authorizing application to Hennepin County's Environmental Response Fund [ERF] Grant Program for environmental investigation and/or remediation funding for the following projects: 550 W Lake Street --- Phase 3, 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; Agra, 901 27th Ave S; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; Malcolm Yards Affordable Housing, 495 Malcolm Ave SE; Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE and 3600 5th St NE; Northeast Athletic Fields Park Improvements, 1400 Fillmore St NE, 1601 Fillmore St NE, 1401 Polk St NE and 1500 Johnson St NE; and Shelby Commons, 188½ Glenwood Ave.

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

RESOLUTION 2021R-118

By Goodman

Authorizing applications to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for, and/or approves the independent and direct submission of, one or more of the following investigation or cleanup projects: 550 W Lake Street --- Phase 3, 514 W Lake St, 516 W Lake St, 520 W Lake St and 2949 Garfield Ave S; 2025 W River Road, 2025 W River Rd N; 2301 California Street NE, 2301 California St NE and 78 23rd Ave NE; Agra, 901 27th Ave S; Juxtaposition Arts Campus Expansion, 2015 Emerson Ave N, 1100 W Broadway, 1108 W Broadway and 1110 W Broadway; Malcolm Yards Affordable Housing, 495 Malcolm Ave SE; Nordeast Business Center, 310 37th Ave NE, 324 37th Ave NE, 400 37th Ave NE, 416 37th Ave NE and 3600 5th St NE; Northeast Athletic Fields Park Improvements, 1400 Fillmore St NE, 1601 Fillmore St NE, 1401 Polk St NE and 1500 Johnson St NE; and Shelby Commons, 188½ Glenwood Ave;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Environment and Energy Department on May 3, 2021, by the City of Minneapolis or by the affected property owner or developer.

Be It Further Resolved that for each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

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.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0323

The Minneapolis City Council hereby:

1. Authorizes an extension of exclusive rights agreement between the City, Minneapolis Park and Recreation Board, and United Properties to extend the developer's exclusive rights until December 31, 2021, related to the redevelopment planning process of Upper Harbor Terminal.
2. Passage of Resolution 2021R-119 increasing the appropriation of funds by \$495,000 to the Community Planning & Economic Development Department for predevelopment activities for Upper Harbor Terminal redevelopment.

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-119

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 in the Development Account (01SDA- 8900320) by \$495,000 from the available Fund balance.

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-0324

The Minneapolis City Council hereby adopts the Final Alternative Urban Areawide Review (AUAR) Order for the Upper Harbor Terminal development located at 3800 1st St N, 2 36th Ave N, 51 36th Ave N, 51 34th Ave N, 3360 1st St N, 3700 Washington Ave N, 3648 Washington Ave N, 3701 Washington Ave N, and 3639 Washington Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0325

The Minneapolis City Council hereby authorizes grant agreements for the Business Technical Assistance Program (B-TAP) subject to modifications as approved by the Community Planning & Economic Development Director, as follows: Activate Network, \$10,000; African Development Center, \$35,000; African Economic Development Solutions, \$30,000; Black Womens Wealth Alliance, \$35,000; CLUES, \$20,000; ConnectUp! Institute, \$20,000; Coopera, \$7,500; Cooperative Development Services, \$15,000; Davis Law Office, \$20,000; Harun Law, \$10,000; Hortensia Law, \$17,500; Impact Hub, \$10,000; Just Law \$17,500; Lake Street Council, \$25,000; Latino Economic Development Center, \$30,000; Meda, \$20,000; Metropolitan Consortium of Community Developers, \$35,000; MniSota Fund, \$30,000; Neighborhood Development Center, \$35,000; NextStage, \$20,000; Nexus, \$17,500; Northside Economic Opportunity Network, \$35,000; Seward Redesign, \$25,000; West Bank Business Association, \$35,000; West Broadway Business and Area Coalition, \$30,000; Women Venture, \$15,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

(Republished 8/20/2021)

COUNCIL ACTION 2021A-0326

The Minneapolis City Council hereby:

1. Authorizes a contract with KCI Conservation in the amount of \$225,000, for art conservator services for a length of three (3) years from May 1, 2021, to April 30, 2024.
2. Authorizes a contract with Midwest Arts Conservation Center in the amount of \$225,000, for art conservator services for a length of three (3) years from May 1, 2021, to April 30, 2024.

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.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0327

The Minneapolis City Council hereby authorizes exclusive development rights to Sherman Associates for property located at 1500 4th St S for a period of 24 months for the purchase and development of the property.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0328

The Minneapolis City Council hereby authorizes exclusive development rights to The John Buck Company for City-owned property located at 250 4th St S, 309 2nd Ave S, 217 3rd St S, and 215 3rd St S for a period of 24 months for development-related activities regarding the Public Service Center Block.

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-0329

The Minneapolis City Council hereby:

1. Approves an application submitted by Daniel Perkins, on behalf of M Club Properties, LLC, to rezone (PLAN12126) the properties located at 125 Lowry Ave NE and 2512 2nd St NE from the I2 Medium Industrial District to the C3A Community Activity Center District to construct a new seven-story, mixed use building with 209 dwelling units and 1,600 sq. ft. of art studio space.
2. Passage of Ordinance 2021-021 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

ORDINANCE 2021-021
By Goodman
Intro & 1st Reading: 1/8/2018
Ref to: BIHZ
2nd Reading: 4/30/2021

Amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

Lots 8, 9, 10, 11, 12, and 13, Block 13, B.S. WRIGHT'S ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota (125 Lowry Ave NE and 2512 2nd St NE – Plate #9) to the C3A Community Activity Center District, retaining the BFC6 Corridor 6 Built Form Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

COUNCIL ACTION 2021A-0330

The Minneapolis City Council hereby approves the appointment by the Executive Committee of Rebecca Malmquist to the appointed position of City Assessor for an unexpired term ending Jan 3, 2022.

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.

(Published 5/5/2021; republished 5/25/2021)

COUNCIL ACTION 2021A-0331

The Minneapolis City Council hereby approves the appointment by the Executive Committee of Candace Falk to the Civil Service Commission, Seat 2, for a three-year term beginning Mar 1, 2021, and ending Feb 28, 2024.

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.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0332

The Minneapolis City Council hereby approves the following Council appointment to the Transgender Equity Council for an unexpired two-year term beginning Jan 1, 2021, and ending Dec 31, 2022: Ka'milla La'starise Harris, Seat 1, Ward 8.

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-0333

The Minneapolis City Council hereby approves the following relating to the Capital Long-Range Improvements Committee (CLIC):

1. Council appointments for two-year terms beginning January 1, 2021, and ending December 31, 2022: Kitrina Stratton, Seat 8, Ward 4; and William Graves, Seat 18, Ward 9.
2. Mayoral appointment for a two-year term beginning January 1, 2021, and ending December 31, 2022: Eamonn Gallagher, Seat 29, Ward 9.

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-0334

The Minneapolis City Council hereby approves the following Council appointments to the Southside Green Zone for two-year terms beginning Apr 1, 2021, and ending Mar 31, 2023: Joan Vanhala, Seat 1, Ward 9; Blake Miller, Seat 2, Ward 6; Cassandra Holmes, Seat 3, Ward 9; Megan Kuhl-Stennes, Seat 4, Ward 9; José Luis Villaseñor, Seat 5, Ward 9; Karen Clark, Seat 6, Ward 9; Kowsar Mohamed, Seat 7, Ward 6; Muhubo Mohamed, Seat 8, Ward 6; Viviana Rodriguez, Seat 9, Ward 9; Samara Adam, Seat 13, Ward 6; Eticha Fufa, Seat 19, Ward 12; and Zaynab Mohamed, Seat 20, Ward 9.

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-0335

The Minneapolis City Council hereby approves the settlement of lawsuit, Annette Williams v. City of Minneapolis, et al., Court File No. 20-CV-1303 (DSD/BRT), by payment of \$2,500.00 to Annette Williams and Hutton, Madgett & Klein, PLLC, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0336

The Minneapolis City Council hereby authorizes a contract with Restorative Justice Community Action, in an amount not to exceed \$300,000, for three years with the option to extend an additional two years, to provide restorative justice services to eligible offenders in the City of Minneapolis.

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-0337

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$71,315 for a total amount not to exceed \$28,943,256, for changes to the project schedule 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-0338

The Minneapolis City Council hereby accepts the second low bid of The First Impression Group Inc., submitted on Event No. 1305 and authorizes a two (2) year contract in the estimated amount of \$200,000, to furnish and deliver all labor, materials, and incidentals for Addressing, Tapping and Finishing Services for the City of Minneapolis City Clerk's Office Document Solutions Center, with the option to extend for one additional year at the sole discretion of the City, 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-0339

The Minneapolis City Council hereby authorizes a contract with Comcast Cable Communications Management for cable television services to reflect the following negotiated material changes: limiting Comcast’s liability to a maximum of six (6) months of payments for most claims; disclaiming all warranties; providing that mutual defense and indemnification is triggered by gross negligence rather than mere negligence; providing for prepayment upon invoice of certain fees; and including early termination fees of between 60 and 100% of remaining payments owed.

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-0340

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$546,865 for a total amount not to exceed \$16,660,867, 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-0341

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny’s Construction Company LLC, in the amount of \$94,954 for a total amount not to exceed \$3,949,061, 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-0342

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000184 with Spec 7 Group, LLC, in the amount of \$1,959 for a total amount not to exceed \$666,142, for an increase in waterproofing the below grade structures 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.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2021R-120 accepting 1st Quarter 2021 donations made to the City of Minneapolis valued under \$15,000.

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

**RESOLUTION 2021R-120
By Fletcher**

Accepting 1st Quarter 2021 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:

1st Quarter 2021 Donations Under \$15,000

Name of Recipient <u>Department</u>	Name of Entity <u>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
Communications	Clear Channel Outdoor	Census Deadline Oct 31	3,499.73
	Clear Channel Outdoor	Free COVID Testing	12,985.31
	Clear Channel Outdoor	Election-Mail in Ballot	1,614.47
	Clear Channel Outdoor	Lynx Wear a Mask	835.25
	Clear Channel Outdoor	Declared Snow Emergency	194.35
Communications	Clear Channel Outdoor	Snow Emergency Signup	1,499.68
	Police Department	Minneapolis Police Canine Foundation	1 working dog
Health Department	John Hopkins University	Honorarium	N/A

City Clerk	Council Member-Cam A. Gordon	Check	500.00
	Council Member-Lisa Bender	Check	1,507.84
	Mayor Jacob Frey	Check	2,244.90
TOTAL			\$ 31,163.80

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-0343

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39514 with Genex Services LLC, in the amount of \$250,000 for a total amount not to exceed \$1,370,000 and extension for one year, through April 30, 2022, for providing workers compensation medical bill review and payment services.

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.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0344

The Minneapolis City Council hereby approves the settlement of the claim brought by Grace Watkins-Wright and George Wright for property damage and direct expenses related to the sewer backup that flooded their basement at 813 West 61st Street, Minneapolis, MN by payment of \$29,838.19 to claimants in exchange for a waiver and release of all property damage-related claims they might have, and authorizes the City Attorney's Office to execute all documents necessary to effectuate settlement.

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-0345

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) for Municipal Building Commission Mechanical/Life Safety Renovations and City of Minneapolis Office Improvements.

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-0346

The Minneapolis City Council hereby authorizes the issuance of a "Best Value" Request for Proposals (RFP) for two separate rooftop solar installations on the Currie Maintenance Facility and the Lowry Warehouse. Publication of the RFP is contingent on approval from the Permanent Review Committee (PRC).

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-0347

The Minneapolis City Council hereby authorizes an amendment to the City of Minneapolis Minneflex Plan, as amended and restated effective January 1, 2018, to make changes to dependent care Flexible Spending Account during calendar year 2021 as authorized by the American Rescue Plan Act (ARPA), 2021.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0348

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41453 with Cost, Planning, and Management International, Inc. (CPMI), in the amount of \$93,470 for a total amount not to exceed \$1,692,290, for additional owner's project representative 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-0349

The Minneapolis City Council hereby:

1. Authorizes the acceptance of a \$15,000 grant from Minnesota State Arts Board for staffing needs to support the Office of Arts, Culture, and the Creative Economy from April 2021 to March 2022.
2. Passage of Resolution 2021R-121 approving appropriation of funds to the City Coordinator's Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2021R-121

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 Coordinator's Department in the Arts, Culture and the Creative Economy Program Fund (01600-8400210-507000) by \$15,000, and increasing the Coordinator's Department revenue estimate in the Arts, Culture and the Creative Economy Program Fund (01600-8400210-507000) by \$15,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Jenkins offered Resolution 2021R-122 amending the 2021 General Appropriation Resolution by decreasing project and program allocations in Schedule 4.

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

RESOLUTION 2021R-122

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 decreasing the following project/program allocations in Schedule 4:

1. Reducing the following CDBG capital/other projects: Adult Training, Placement and Retention by \$29,300 to \$1,332,648; High Density Corridor Initiative by \$90,500 to \$403,609; NEDF/CEDF (Great Streets) by \$2,028 to \$91,626; Home Ownership Support & Development by \$4,200 to \$191,028; Vacant and Boarded Building Program by \$32,000 to \$1,456,163.
2. Decreasing the following HOME Investment Partnerships funds: Affordable Housing Trust Fund (AHTF) by \$100,426 to \$1,838,969; Home Ownership Works (HOW) by \$33,355 to \$610,399.
3. Decreasing the following Emergency Solutions Grants: CPED Administration by \$8,305 to \$55,695.
4. Increasing the following Housing Opportunities for Persons with AIDS (HOPWA) funds: Increase Third Party Contractors/Subrecipients/Subgrantees by \$212,861 to \$1,895,851.

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-0350

Jenkins moved to direct staff from Finance & Property Services, Public Works, and Community Planning & Economic Development--in policy alignment with the City's Southside Green Zone, the City's resolution declaring racism a public health emergency, and the City's resolution establishing a truth and reconciliation process--to:

1. Suspend the City's work to expand the Hiawatha Maintenance Facility at 1860 28th Street East and 2717 Longfellow Avenue South;
2. Return with a report on the financial and operational implications of terminating the City's interest in this parcel and identifying another site for a facility, including but not limited to process, timeline, and budgetary needs; and
3. Recommend a process for how to sell the City-owned property not needed for municipal operations at 1860 28th Street East and 2717 Longfellow Avenue South in a way that is aligned with community interests and engages community-based organizations.

Staff shall present these recommendations to the Committee of the Whole at its meeting on Thursday, August 5, 2021.

Gordon moved to amend item 3 to read as follows:

3. Recommend a process for how to sell all or a portion of the City-owned property ~~not needed for municipal operations~~ at 1860 28th Street East and 2717 Longfellow Avenue South in a way that is aligned with community interests and engages community-based organizations.

On roll call, the result was:

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

Noes: Fletcher (1)

Absent: (0)

Adopted.

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

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

Noes: Fletcher (1)

Absent: (0)

Adopted, as amended.

(Republished 5/25/2021)

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2021A-0351

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Human Services, in the amount of \$250,000, for opioid response work.
2. Authorizes an agreement with the Minnesota Department of Human Services for the grant.
3. Passage of Resolution 2021R-123 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2021R-123

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 Health Department (01300-8600140 revenue code 321007) by \$250,000 and increasing the Health Department revenue estimate (01300-8600140)] by \$250,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0352

The Minneapolis City Council hereby authorizes contracts with Central Area Neighborhood Development Organization, Corcoran Neighborhood Organization, Metro Youth Diversion Center, Restoration Inc., Urban Youth Conservation, and We Push for Peace, for up to a total of \$2.3 million, for services under the Minneapolis Strategic Outreach Initiative in 2021.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0353

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Centers for Disease Control and Prevention, in an amount of up to \$250,000 annually over a five-year period, to implement violence prevention activities under the CDC's Preventing Violence Affecting Young Lives (PVAYL) 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-0354

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Health, in the amount of \$2,040,344, for COVID-19 response and vaccination implementation.
2. Authorizes an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution 2021R-124 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2021R-124
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 Health Department (01300-8600150 revenue code 321007) by \$2,040,344 and increasing the Health Department revenue estimate (01300-8600150)] by \$2,040,344.

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-0355

The Minneapolis City Council hereby:

1. Accepts a grant from National Association of County and City Health Officials (NACCHO), in the amount of \$24,987, for COVID-19 vaccination support.
2. Authorizes an agreement with NACCHO for the grant.
3. Passage of Resolution 2021R-125 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2021R-125
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 Health Department (01300-8600150 revenue code 321007) by \$24,987 and increasing the revenue estimate (01300-8600150) by \$24,987.

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-126 ordering the work to proceed and adopting the special assessments for the Downtown East (S 10th Ave between Washington Ave and S 3rd St; S 3rd St between S 10th Ave and S 12th Ave; and S 12th Ave between Washington Ave and S 3rd St) Street Reconstruction Project, Special Improvement of Existing Street No. 6770 (PV142).

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

RESOLUTION 2021R-126

By Reich

Ordering the work to proceed and adopting the special assessments for the Downtown East (S 10th Ave between Washington Ave and S 3rd St; S 3rd St between S 10th Ave and S 12th Ave; and S 12th Ave between Washington Ave and S 3rd St) Street Reconstruction Project, Special Improvement of Existing Street No. 6770 (PV142).

Whereas, a public hearing was held on March 31, 2021, and continued to April 21, 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 2021R-026 passed January 29, 2021, to consider the proposed special assessments as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2021R-026 passed January 29, 2021.

Be It Further Resolved that the proposed special assessments in the total amount of \$588,019.19 for the Downtown East (S 10th Ave between Washington Ave and S 3rd St; S 3rd St between S 10th Ave and S 12th Ave; and S 12th Ave between Washington Ave and S 3rd St) Street Reconstruction Project (Levy 01026, Project 6770), 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-127 requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$588,019.19 for the purpose of paying the assessed cost of street improvements in the Downtown East (S 10th Ave between Washington Ave and S 3rd St; S 3rd St between S 10th Ave and S 12th Ave; and S 12th Ave between Washington Ave and S 3rd St) Street Reconstruction Project, Special Improvement of Existing Street No. 6770.

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

RESOLUTION 2021R-127
By Fletcher

Requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$588,019.19 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 Downtown East (S 10th Ave between Washington Ave and S 3rd St; S 3rd St between S 10th Ave and S 12th Ave; and S 12th Ave between Washington Ave and S 3rd St) Street Reconstruction Project, Special Improvement of Existing Street No. 6770, 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-128 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 Downtown East Street Reconstruction project area.

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

RESOLUTION 2021R-128
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 Downtown East Street Reconstruction project area.

Whereas, the City of Minneapolis has scheduled the reconstruction starting in 2021 in the Downtown East 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 March 31, 2021, and continued to April 21, 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 S 10th Ave between Washington Ave and S 3rd St; S 3rd St between S 10th Ave and S 12th Ave; and 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.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2021R-129 ordering the work to proceed and adopting the special assessments for the 26th St W and 28th St W Street Resurfacing Project (2337H) as part of the 2021 Street Resurfacing Program.

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

RESOLUTION 2021R-129

By Reich

Ordering the work to proceed and adopting the special assessments for the 26th St W and 28th St W Street Resurfacing Project (2337H) as part of the 2021 Street Resurfacing Program.

Whereas, a public hearing was held on April 21, 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-387, passed December 18, 2020, to consider the proposed special assessments as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2020R-387, passed December 18, 2020.

Be It Further Resolved that the proposed special assessments in the total amount of \$154,402.09 for the 26th St W and 28th St W Street Resurfacing Project (Levy No. 01027, 2337H), as on file in the Public Works Special Assessment Office, are hereby 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 five (5) and that the interest be charged at an interest rate of 2.4%, with collection of the special assessments to begin on the 2022 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 2.1%, with collection of the special assessments to begin on the 2022 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-130 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$154,402.09 for the purpose of paying the assessed cost of street improvements in the 26th St W and 28th St W Street Resurfacing Project No. 2337H.

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

RESOLUTION 2021R-130

By Fletcher

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$154,402.09 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 26th St W and 28th St W Street Resurfacing Project No. 2337H, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) 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-131 ordering the work to proceed and adopting special assessments for the Aldrich Ave N and Ontario Ave N Street Resurfacing Project (2337J) as part of the 2021 Street Resurfacing Program.

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

RESOLUTION 2021R-131

By Reich

Ordering the work to proceed and adopting special assessments for the Aldrich Ave N and Ontario Ave N Street Resurfacing Project (2337J) as part of the 2021 Street Resurfacing Program.

Whereas, a public hearing was held on April 21, 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-387, passed December 18, 2020, to consider the proposed special assessments as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2020R-387, passed December 18, 2020.

Be It Further Resolved that the proposed special assessments in the total amount of \$129,176.55 for the Aldrich Ave N and Ontario Ave N Street Resurfacing Project (Levy No. 01027, 2337J), as on file in the Public Works Special Assessment Office, are hereby 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 five (5) and that the interest be charged at an interest rate of 2.4%, with collection of the special assessments to begin on the 2022 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 2.1%, with collection of the special assessments to begin on the 2022 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-132 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$129,176.55 for the purpose of paying the assessed cost of street improvements in the Aldrich Ave N and Ontario Ave N Street Resurfacing Project No. 2337J.

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

RESOLUTION 2021R-132

By Fletcher

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$129,176.55 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 Aldrich Ave N and Ontario Ave N Street Resurfacing Project No. 2337J, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) 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-133 ordering the work to proceed and adopting the special assessments for the 2021 Concrete Streets Rehabilitation Project, (6th St S; 46th St E; and 34th Ave S) Project No. 2340 (PV108).

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

RESOLUTION 2021R-133

By Reich

Ordering the work to proceed and adopting the special assessments for the 2021 Concrete Streets Rehabilitation Project, (6th St S; 46th St E; and 34th Ave S) Project No. 2340 (PV108).

Whereas, a public hearing was held on April 21, 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 2021R-078, passed March 12, 2021, to consider the proposed special assessments as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2021R-078 passed March 12, 2021.

Be It Further Resolved that the proposed special assessments in the total amount of \$184,084.09 for the 2021 Concrete Streets Rehabilitation Project (6th St S; 46th St E; and 34th Ave S) (Levy 01027, Project 2340), 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 five (5) with the interest charged at the rate of 2.4%, with collection of the special assessments to begin on the 2022 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 of 2.1%, with collection of the special assessments to begin on the 2022 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-134 requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$184,084.09 for the purpose of paying the assessed cost of street improvements in the 2021 Concrete Streets Rehabilitation Project (6th St S; 46th St E; and 34th Ave S) Special Improvement of Project No. 2340.

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

RESOLUTION 2021R-134

By Fletcher

Requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$184,084.09 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 2021 Concrete Streets Rehabilitation Project (6th St S; 46th St E; and 34th Ave S) Special Improvement of Project No. 2340, to be assessed against benefited properties as estimated the City Council, which assessments shall be collectible in five (5) 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-135 requesting the Minnesota Commissioner of Transportation to make additions to and removals from the Municipal State Aid Street System within the City of Minneapolis.

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

RESOLUTION 2021R-135

By Reich

Requesting the Minnesota Commissioner of Transportation to make additions to and removals from the Municipal State Aid (MSA) Street System within the City of Minneapolis.

Whereas, it appears to the City Council of the City of Minneapolis that the streets hereinafter described should be added to the system of "Municipal State Aid Streets" under the provisions of Minnesota Statutes, Chapter 162; and

Whereas, it is the desire of said City Council that said streets be added to the system of "Municipal State Aid Streets" as previously established;

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

That the streets described and numbered as follows be designated as a “Municipal State Aid Street” of said City subject to the approval of the Commissioner of Transportation of the State of Minnesota:

1. MSA Route 406 – S Cedar Lake Rd, Upton Ave S to Penn Ave S (0.39 miles)
2. MSA Route 406 – N Wayzata Blvd, Upton Ave S to Theodore Wirth Pkwy (0.37 miles)
3. MSA Route 467 – Theodore Wirth Pkwy, N Wayzata Blvd to S Wayzata Pkwy (0.11 miles)
4. MSA Route 468 – S Wayzata Blvd, Penn Ave S to City Boundary (1.10 miles)

That the streets described and numbered as follows no longer be designated as a “Municipal State Aid Street” of said City subject to the approval of the Commissioner of Transportation of the State of Minnesota:

1. MSA Route 270 – 57th St E, Longfellow Ave S to 28th Ave S (0.66 miles)
2. MSA Route 255 – 40th St E, Minnehaha Ave S to Hiawatha Ave (0.24 miles)
3. MSA Route 190 – 1st Ave S, Franklin Ave E to 28th St E (0.73 miles)
4. MSA Route 218 – 5th St S, 11th Ave S to 13th Ave S (0.12 miles)
5. MSA Route 218 – 5th St S, Park Ave to Chicago Ave S (0.07 miles)
6. MSA Route 261 – 42nd St E, 46th Ave S to W River Pkwy (0.24 miles).

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-0356

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) for design services for the Nicollet Avenue Bridge over Minnehaha Creek (BR127), as further set forth in Legislative File No. 2021-00456 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-0357

The Minneapolis City Council hereby authorizes the submittal of a grant application to Metropolitan Council Environmental Services' Municipal Infiltration/Inflow Grant Program, for an amount of \$50,000 plus an additional sum to be determined upon program conclusion in March 2023, for reimbursement of expenses for CIPP (cured-in-place-pipe) lining and repairs of existing sewers that have taken place between January 1, 2021, and December 31, 2022.

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-0358

The Minneapolis City Council hereby authorizes the customization of the terms and conditions of the contract with the University of New Mexico (UNM) for stormwater asset management expert facilitation services to reflect the following material changes: per applicable law, UNM is self-insured and barred from indemnifying other parties or agreeing to out-of-state law, as such the contract is silent as to applicable law and venue and each party is responsible for any claims or damages it may cause.

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-0359

The Minneapolis City Council hereby authorizes a cost sharing agreement with the University of Minnesota whereby the University will reimburse the City in the estimated amount of \$1,035,582 for work related to the reconstruction of 8th St SE.

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-0360

The Minneapolis City Council hereby authorizes an agreement with the City of St. Paul for management of project funds, oversight of the electric vehicle carshare fleet operator contract, and management of electric vehicles and charging supply equipment procurement and installation related to the Twin Cities Electric Vehicle Mobility Network (EV Spot Network).

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-136 amending Resolution 2020R-387 entitled “Designating the improvement of certain existing streets in the 2021 Street Resurfacing Program, Special Improvement of Existing Street No. 2337,” adopted December 18, 2020, to add three additional projects to the 2021 Street Resurfacing Program.

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

RESOLUTION 2021R-136

By Reich

Amending Resolution 2020R-387 entitled “Designating the improvement of certain existing streets in the 2021 Street Resurfacing Program, Special Improvement of Existing Street No. 2337,” adopted December 18, 2020, to add three additional projects to the 2021 Street Resurfacing Program.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended by Resolution 2021R-073, adopted March 12, 2021, be further amended to read as follows:

“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 asphalt mill and overlay and other improvements as necessary:

54th St E and 57th St E (2337A)

54th St E from 28th Ave S to 150 feet west of Hiawatha Ave.

57th St E from 58th St E to 28th Ave S.

17th Ave NE and NE River Ridge (2337B)

17th Ave NE from University Ave NE to Monroe Street NE.

7th Ave NE from Cul de Sac (near Sibley St NE) to Cul de Sac (near Marshall St NE).

Ramsey Circle NE from Ramsey St NE to Cul de Sac (near Marshall St NE).

6th Ave NE from Ramsey St NE to Cul de Sac (near Marshall St NE).

Ramsey St NE from 8th Ave NE to 6th Ave NE.

Phillips South, Powderhorn, and 35th St E (2337C)

27th St E from 5th Ave S to Chicago Ave S.

29th St E from 2nd Ave S to Portland Ave S.

Powderhorn Terrace from 12th Ave S to 14th Ave S.

32nd St E from Chicago Ave S to Bloomington Ave S.

33rd St E from Chicago Ave S to Bloomington Ave S.

33 1/2 St E from Elliot Ave S to 10th Ave S.

34th St E from Chicago Ave S to Bloomington Ave S.

34 1/2 St from 10th Ave S to 11th Ave S.

35th St E from Chicago Ave S to Cedar Ave S.

3rd Ave S from 29th St E to Lake St E.

Clinton Ave S from 29th St E to Lake St E.

5th Ave S from 28th St E to Lake St E.

Oakland Ave S from 26th St E to Lake St E.

Columbus Ave S from 26th St E to Lake St E.

Elliot Ave S from Lake St E to 36th St E.

10th Ave S from Cul de Sac to 36th St E.

11th Ave S from Lake St E to 36th St E.

12th Ave S from Lake St E to 36th St E.

13th Ave S from Lake St E to 36th St E.

14th Ave S from Cul de Sac south of Lake St E to 36th St E.

15th Ave S from Lake St E to 36th St E.

South Burroughs (2337D)

52nd St W from Morgan Ave S to Humboldt Ave S.
53rd St W from Russell Ave S to Lyndale Ave S.
Cromwell Drive from Russell Ave S to Penn Ave S.
Cromwell Court from dead end to 54th St W.
Russell Ave S from 53rd St W to 54th St W.
Queen Ave S from 53rd St W to Cromwell Drive.
Oliver Ave S from 53rd St W to 54th St W.
Newton Ave S from 53rd St W to 54th St W.
Morgan Ave S from Minnehaha Creek to 54th St W.
Logan Ave S from Minnehaha Creek to 54th St W.
Knox Ave S from 51st St W to 54th St W.
James Ave S from 51st St W to 55th St W.
Irving Ave S from 51st St W to 54th St W.
Humboldt Ave S from W Minnehaha Pkwy to 54th St W.
Girard Ave S from 53rd St W to 54th St W.
Fremont Ave S from 53rd St W to 54th St W.
Emerson Ave S from 53rd St W to 54th St W.
Dupont Ave S from W Minnehaha Pkwy to 54th St W.
Colfax Ave S from 53rd St W to 54th St W.
Bryant Ave S from W Minnehaha Pkwy to 54th St W.
Aldrich Ave S from 53rd St W to 54th St W.

Webber Park (2337F)

48th Ave N from Humboldt Ave N to Lyndale Ave N.
47th Ave N from Shingle Creek Pkwy to Lyndale Ave N.
46th Ave N from Shingle Creek Pkwy to Lyndale Ave N.
44th Ave N from Bryant Ave N to Lyndale Ave N.
Girard Ave N from 49th Ave N to 47th Ave N.
Fremont Ave N from 49th Ave N to Shingle Creek Pkwy.
Emerson Ave N from 49th Ave N to Shingle Creek Pkwy.
Dupont Ave N from 49th Ave N to Shingle Creek Pkwy.
Colfax Ave N from 49th Ave N to 45th Ave N.
Bryant Ave N from 45th Ave N to 44th Ave N.
Aldrich Ave N from 49th Ave N to 44th Ave N.
Camden Ave N from 49th Ave N to 45th Ave N.
6th St N from 49th Ave N to 47th Ave N.

26th St W and 28th St W (2337H)

26th St W from 150 feet East of Hennepin Ave S to Lyndale Ave S.
28th St W from 150 feet East of Hennepin Ave S to Lyndale Ave S.

Aldrich Ave N and Ontario Ave W (2337J)

Aldrich Ave N from dead end to Dunwoody Blvd.
Ontario Ave W from Aldrich Ave N to Lyndale Ave N.

54th St W (2337K)

54th St W from France Ave S to Zenith Ave S.

Franklin Ave W (2337L)

Franklin Ave W from Penn/Oliver Ave S to Colfax Ave S.

53rd Ave N (2337M)

53rd Ave N from Penn Ave N to I 94 Frontage Rd.”

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-0361

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$7,455,456.57 for street resurfacing improvements and a list of additional benefited properties to be included in the 2021 Street Resurfacing Program, Project No. 2337 (CPV2156), as designated by Resolution 2021R-136, passed April 30, 2021, and directs the Department of Public Works to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2021 Uniform Assessment Rates as per Resolution 2020R-269, passed October 2, 2020.

Further, additional public hearings are scheduled as follows, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the resurfacing of the above-designated street locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

1. June 9, 2021, for 54th St W.
2. June 9, 2021, for Franklin Ave W.
3. June 9, 2021, for 53rd Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0362

The Minneapolis City Council hereby approves small wireless collocation agreement form revisions for the regulation of infrastructure and their attachments within City-managed public right-of-way, as further set forth in Legislative File No. 2021-00458 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-0363

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the Lowry Hill Special Service District Advisory Board for two-year terms beginning January 1, 2021, and ending December 31, 2022: Frank Inamagua, Seat 1; and Steve Havig, Seat 2, Ward 7.
2. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for Frank Inamagua.

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.

(Published 5/5/2021)

COUNCIL ACTION 2021A-0364

The Minneapolis City Council hereby accepts the low bid of All Phase Contracting, Inc., submitted on Event No. 1418, in the amount of \$1,175,798, to provide all materials, labor, equipment, and incidentals necessary for catch basin and manhole repairs, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2021A-0365

The Minneapolis City Council hereby accepts the low bid of States Manufacturing Corporation, submitted on Event No. 1380, in the amount of \$4,122,900, to provide all materials, labor, equipment, and incidentals necessary for the Fridley Campus Electrical Rehab-Switchgear 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 receive and file the recommendation of the Executive Committee to approve the addition of Juneteenth (June 19) as a paid City holiday for employees.

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.

INTRODUCTION & REFERRAL CALENDAR

Jenkins moved to introduce the subject matter of an ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, which was given its first reading and referred to the Policy & Government Oversight Committee, amending Article V to add a Juneteenth holiday for City employees; and to set a public hearing to be held May 12, 2021, by the Policy & Government Oversight Committee.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

RESOLUTIONS

Ellison moved to adopt Resolution 2021R-137 honoring Asian American and Pacific Islander Heritage Month in the City of Minneapolis.

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

RESOLUTION 2021R-137

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

Honoring Asian American and Pacific Islander Heritage Month.

Whereas, the United States Congress passed Public Law 102-450 in 1992 which annually designates May as Asian/Pacific American Heritage Month commemorating the immigration of the first Japanese to the United States on May 7, 1843, and to mark the anniversary of the completion of the transcontinental railroad on May 10, 1869, where the majority of the workers who laid the tracks were Chinese immigrants; and

Whereas, 32,000 Asian Americans and Pacific Islanders (AAPIs) account for 7 percent of the City of Minneapolis population but make up only 5 percent of the City's workforce; and

Whereas, Asian American and Pacific Islander Minnesotans are primarily Asian Indian, Burmese (incl. Karen, Kerreni), Cambodian, Chinese, Filipino, Hmong, Japanese, Korean, Laotian, Samoan, and Vietnamese. But, the AAPI population represents hundreds of national, ethnic, and tribal identities including many politically unrecognized ethnic groups, multi-racial, and multi-ethnic peoples; and

Whereas, the diverse AAPI community includes political refugees from war-torn countries, asylum seekers, choice immigrants, undocumented immigrants, adoptees, green card holders, new citizens, multi-generational American born citizens, and indigenous colonized peoples; and

Whereas, there is no single Asian or Asian American past, politic, or culture. The diversity of experiences encompassed under the "Asian" category helps us critically think about the fallibility of race; and

Whereas, the model minority myth hides the oppression AAPI communities experience and distracts us from working in solidarity against our collective oppression; and

Whereas, xenophobic and anti-Asian rhetoric continues to fuel unfounded fears and perpetuate stigmas against AAPIs and have contributed to the recent increase of violence against AAPI communities; and

Whereas, on May 22, 2020, the Minneapolis City Council and the Mayor recognized the formation of the Asian Pacific Islander Employee group to explore the diversity among AAPI employees, to find community in our similarities, and to find strength in our differences; and

Whereas, Employee Resource Groups offer City staff the opportunity to raise awareness of and serve as resources for AAPI community issues, collaborate with colleagues and City leaders to help achieve the City of Minneapolis' racial equity hiring goals and improve the workplace by promoting policies and practices that are free of racial discrimination, and to strengthen the mission of the City of Minneapolis to serve all residents in the City; and

Whereas, the Minneapolis Asian Pacific Islander Employee group has been established to support AAPI employees in the City of Minneapolis, connect employees to City resources, and help create a respectful and welcoming workplace free of racial discrimination;

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

That the Mayor and City Council do hereby commemorate April 30, 2021, as the one-year anniversary of the launch of the Minneapolis Asian Pacific Employee group and recognize the value and rich contributions of Asian American and Pacific Islander employees and residents to the City of Minneapolis.

Be It Further Resolved that we recognize the month of May as Asian American and Pacific Islander Heritage Month.

Be It Further Resolved that we denounce racist scapegoating, xenophobia, and acts motivated by hatred targeting AAPI communities.

Be It Further Resolved that we continue to support a vision for the City that strengthens the health and wellbeing of the most vulnerable members of all communities, including the AAPI community, such as greater economic inclusion, housing security, public safety, and sustainable transportation options.

Be It Further Resolved that we commit to recognizing, elevating, and addressing the AAPI community's diversity, unique challenges, and vital role in the growth and strength of our nation, region, and in Minneapolis, and we celebrate the continued work of the Minneapolis Asian American Pacific Islander Employees group as a way to honor this commitment.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Bender moved to adopt Resolution 2021R-138 declaring the week of May 2 through 8, 2021, as Public Service Recognition Week in the City of Minneapolis.

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

RESOLUTION 2021R-138

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

Declaring the week of May 2 through May 8, 2021, as Public Service Recognition Week in the City of Minneapolis.

Whereas, public employees are responsible for providing, planning, implementing and responding to public service needs in our community; and

Whereas, all people benefit from the public service provided by dedicated public employees; and

Whereas, public service is a noble calling where people choose to spend a portion, or all, of their career building community, contributing to the public good, and improving the wellbeing of our communities; and

Whereas, this year the employees of the City endured the unprecedented challenges of the global pandemic and economic upheaval, in addition to the community trauma and racial reckoning spurred by the murder of George Floyd, the civil unrest that followed; and

Whereas, there has been significant impact on public servants, especially Black, Indigenous, and People of Color (BIPOC) and women employees, in the ways these challenges manifested both at work and in community, with health concerns, economic instability, family responsibilities, emotional labor, and workload burdens; and

Whereas, public employees persevered to serve the residents of the city, often the same communities they are a part of, while exemplifying consistency, professionalism, and provided continuity of essential City services, all while caring for residents' needs in an unpredictable time; and

Whereas, Public Service Recognition Week provides an opportunity to recognize the work and dedication of the people who choose to serve our communities;

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

That the Mayor and City Council do hereby proclaim the week of May 2 through May 8, 2021, as Public Service Recognition Week in the City of Minneapolis, a time to recognize and honor the contributions and dedication of government employees to our communities.

Be It Further Resolved that the employees of the City of Minneapolis are recognized for the significant contributions they make and challenges they face each day, commended for their accomplishments, and are offered the sincere gratitude of the Mayor and City Council on behalf of all the people of our great community, for efforts to serve, protect, and promote the health, safety, and welfare of the residents, businesses, and visitors to our community.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

CLOSED SESSION

City Attorney Jim Rowader stated that the meeting may, upon a proper motion, be closed under the Minnesota Open Meeting Law for the purpose of discussing labor contract negotiations and attorney-client communications.

At 10:22 a.m., Bender moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.03 to receive a briefing on all open labor contracts generally, an overview of 911 dispatcher interest arbitration, and an update on federation negotiations; and 13D.05, Subdivision 3(b) to receive a briefing on litigation strategy related to claims and lawsuits, including Workers Compensation and First Amendment-related legal matters, stemming from the civil unrest that occurred in the aftermath of George Floyd's death.

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.

At 10:24 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, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Absent: Andrea Jenkins.

Also Present – Mark Ruff, City Coordinator; Jim Rowader, City Attorney; Erik Nilsson, Deputy City Attorney; Tracey Fussy, Assistant City Attorney; Gia Vitali, Mayor's Chief of Staff; Medaria Arradondo, Police Chief (Out at 11:13 a.m.); Dushani Dye, Chief Financial Officer; Lori Johnson, Deputy Chief Financial Officer; Amelia Cruver, Budget Director; Greta Bergstrom, Director, Communications (Out at 11:13 a.m.); Patience Ferguson, Chief Human Resources Officer (Out at 11:13 a.m.); Valerie Darling, Labor Relations Director (Out at 11:13 a.m.); Holland Atkinson, Human Resources Department (Out at 11:13 a.m.); Casey Joe Carl, City Clerk; and Ted Arbeiter, City Clerk's Office.

Valerie Darling provided a briefing on all open labor contracts generally, an overview of 911 dispatcher interest arbitration, and an update on federation negotiations from 10:34 a.m. to 11:13 a.m.

Jim Rowader, Lori Johnson, and Tracey Fussy provided a briefing on litigation strategy related to claims and lawsuits, including Workers Compensation and First Amendment-related legal matters, stemming from the civil unrest that occurred in the aftermath of George Floyd's death from 11:13 a.m. to 11:50 a.m.

At 11:50 a.m., Bender moved to open.

On roll call, the result was:

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

Noes: (0)

Absent: Jenkins (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 11:52 a.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, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Absent: Andrea Jenkins.

ADJOURNMENT

The meeting was adjourned at 11:53 a.m.

Casey Joe Carl,
City Clerk