

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**ADJOURNED MEETING OF SEPTEMBER 22, 2022
(FROM THE REGULAR MEETING OF SEPTEMBER 22, 2022)**

(Published September 30, 2022, in *Finance and Commerce*)

CALL TO ORDER

Council President Jenkins called the meeting to order at 1:00 p.m. in the Council Chamber, a quorum being present.

Present – Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jamal Osman, Lisa Goodman, Andrea Jenkins, Jason Chavez, Aisha Chughtai, Emily Koski, Andrew Johnson, Linea Palmisano.

Absent – Council Member Jeremiah Ellison.

The following official acts were signed by Mayor Jacob Frey on September 27, 2022. 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.

REPORTS OF STANDING COMMITTEES

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

Osman moved to:

1. Reconsider the revocation of the Food Manufacturer license of Pair of Dice Pizza, 2715 WEST BROADWAY Minneapolis, MN, (Ward 4) submitted by Pair of Dice Pizza, LLC, BLFood, LIC58846, due to outstanding taxes owed to the Minnesota Department of Revenue, as adopted at the regular meeting of September 22, 2022; and
2. Delete the matter from the agenda, due to the City having received a tax clearance certificate from the State of Minnesota.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chughtai, Chavez, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

COUNCIL ACTION 2022A-0658

The Minneapolis City Council hereby confirms the City Clerk's appointment of Kathryn Smith to the position of Assistant City Clerk, Director of Elections & Voter Services.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

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

(Published 9/24/2022)

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-243 approving the State of Minnesota Joint Powers Agreement with the City of Minneapolis on behalf of the Minneapolis City Attorney's Office.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2022R-243

By Palmisano

Approving the State of Minnesota Joint Powers Agreement with the City of Minneapolis on behalf of the Minneapolis City Attorney's Office.

Whereas the City of Minneapolis on behalf of the Minneapolis City Attorney's Office desires to enter into Joint Powers Agreements with the State of Minnesota, Department of Public Safety, Bureau of Criminal Apprehension (BCA) to use systems and tools available over the State's criminal justice data communications network for which the City is eligible. The Joint Powers Agreements further provide the City with the ability to add, modify and delete connectivity, systems, and tools over the five-year life of the agreement and obligates the City to pay the costs for the network connection;

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

That the State of Minnesota Joint Powers Agreements by and between the State of Minnesota acting through its Department of Public Safety, Bureau of Criminal Apprehension, and the City of Minneapolis on behalf of the Minneapolis City Attorney's Office, is hereby approved.

That the Interim City Attorney, Peter Ginder, or his successor, is designated the Authorized Representative for the City Attorney's Office. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State. To assist the Authorized Representative with the administration of the agreement, Mary Ellen Heng, or her successor, is appointed as the Authorized Representative's designee.

That the Deputy City Attorney – Criminal Division, Mary Ellen Heng, or her successor, is designated the Authorized Representative for the City Attorney. The Authorized Representative is also authorized to sign any subsequent amendment or agreement that may be required by the State of Minnesota to maintain the City's connection to the systems and tools offered by the State.

That Jacob Frey, the Mayor for the City of Minneapolis, and Casey Carl, the City Clerk, are authorized to sign the State of Minnesota Joint Powers Agreements.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-244 accepting donation of tabling fees and/or sponsorships for the 2022 Trans Equity Summit.

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

RESOLUTION 2022R-244

By Jenkins

Accepting donation of tabling fees and/or sponsorships for the 2022 Trans Equity Summit.

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

Minneapolis College	in-kind donation: facility discount
Autism Society of Minnesota	in-kind donation of quiet space
Metro Transit	in-kind donation of bus passes
Telling Queer History	\$50.00
Senior Community Services	\$50.00
Goodwill-Easter Seals of Minnesota	50.00
Center on Women, Gender and Public Policy	\$100.00
QUEERSPACE collective	\$100.00
Saint Paul Public Schools	\$100.00
Bridging	\$100.00
LGBT Center at Minnesota State University, Mankato	\$100.00
Sexual Violence Center	\$100.00
Annex Teen Clinic	\$100.00
Rise, Inc.	\$100.00
Children's Minnesota	\$100.00
Transforming Generations	\$100.00
Jewish Family and Children's Service of Minneapolis	\$100.00
Queer Science	\$100.00
Ladies of the Lakes	\$100.00
The Bridge for Youth	\$100 + in-kind donation: 15 clothing items
Uptown Dermatology & SkinSpa, PA	\$100.00
Avenues for Youth	\$100.00

Project for Pride in Living	\$100.00
Black Visions	\$100.00
YMCA OF THE NORTH	\$100.00
Hired	\$100.00
Central Minnesota Legal Services	\$100
Avivo	\$100.00
Gender Justice	\$100.00
Voices for Racial Justice	\$150.00
Agate Housing and Services	\$150.00
SEWA-AIFW (Asian Indian Family Wellness)	\$200
Face to Face Health and Counseling	\$250 + in-kind donation of free HIV testing
Disability Hub MN	\$250.00
American Family Insurance	\$250.00
Family Tree Clinic	\$250.00
Gender and Sexuality Center for Queer and Trans Life	\$250.00
Planned Parenthood North Central States	\$250.00
Clare Housing	\$250.00
Stonewall Sports Minneapolis	\$250.00
Minnesota Department of Health Safe Harbor Program	\$250.00
UCare	\$250.00
Missions Inc. Programs	\$250.00
The Link	\$250.00
Ordway Center for the Performing Arts	\$250.00
Red Door Clinic	\$250.00
3M Cottage Grove	\$250.00
RECLAIM	\$500.00
Ellie Mental Health	\$500.00
Anoka-Ramsey Community College & Anoka Technical College	\$500.00
Foundry	\$500.00
The Arc Minnesota	\$500.00
Lambda Legal	\$500.00
CenterPoint Energy	\$500.00

Rainbow Health	\$500.00
University of Minnesota Youth and AIDS Projects	\$750.00
Hennepin County	\$750
Great River Energy	\$1,000.00
PFund Foundation	\$1,000.00
Park Nicollet Clinics	\$1,000.00
Seward Community Co-op	\$1,000.00
Xcel Energy	\$1,000.00
Comcast	\$1,000.00
NorthPoint Health & Wellness Center	\$1,000.00
The Family Partnership	\$1,000.00
Minneapolis Foundation	\$2,000.00
Women's Foundation of Minnesota	\$10,000.00

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

Whereas, all such donations have been contributed to the city for tabling fees and/or sponsorships for the 2022 Trans Equity Summit, 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 tabling fees and/or sponsorships for the 2022 Trans Equity Summit.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0659

The Minneapolis City Council hereby:

1. Accepts a grant from the National Endowment for the Arts, in the amount of \$150,000 to support personnel expenses in response to and recovery from COVID-19.
2. Authorizes an agreement with the Federal Agency - the National Endowment for the Arts.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0660

The Minneapolis City Council hereby authorizes the customization of the City’s Standard Contract terms for Professional Services under COM0005761 with Gallagher Benefit Services, Inc. for a not to exceed amount of \$300,000 for classification and compensation consulting services for the Human Resources Department, including limiting Gallagher’s potential liability under the contract to \$1 million.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0661

The Minneapolis City Council hereby authorizes the customization of the City’s Standard Contract terms for a contract with Cordata Healthcare Innovations LLC for cloud-based Platform as a Service (PaaS) technology, in accordance with Council Action 2022A-0167.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0662

The Minneapolis City Council hereby accepts the sole bid of Meisinger Construction Co. Inc, submitted on Event 2065, in the amount of \$376,500, to provide all materials, labor, equipment and incidentals necessary for Minneapolis Convention Center Exhibit Hall E Door Replacement, and authorizes a contract, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0663

The Minneapolis City Council hereby authorizes master agreements with 62 vendors responding to Requests for Proposals for the 2023-2026 Public Work Consulting Pool, as further set forth in Legislative File No. 2022-00890.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0664

The Minneapolis City Council hereby authorizes a contract with Dirad Technologies, Inc. in the amount of \$265,712, for an interactive voice response system for the 311 Department, for a five-year term from Oct 1, 2022, to Sep 30, 2027.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0665

The Minneapolis City Council hereby authorizes a contract with Short Elliot Hendrickson, Inc., in the amount of \$997,477, for construction support services for the Hennepin Ave Street Reconstruction Project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0666

The Minneapolis City Council hereby authorizes a contract with Geographic Software Specialists, Inc., in the amount not to exceed \$259,485, for a term through Dec 31, 2025, for engineering data and automation services.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0667

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0005350 with Veit and Company, Inc., in the amount of \$464,000, for a total amount not to exceed \$19,565,888.08, for additional work to complete the Bryant Ave Reconstruction Project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0668

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001220 with Lunda Construction Company, in the amount of \$1,924,567.23 for a total amount not to exceed \$57,143,367.26, for additional work on the 10th Ave SE River Bridge Rehabilitation Project due to unforeseen conditions, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0669

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0004413 with Paragon Restoration II, Inc., in the amount of \$22,109.69 for a total amount not to exceed \$194,439.69, for additional materials needed to repair the helices at the 11th and Marquette Ramp.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0670

The Minneapolis City Council hereby authorizes an increase to contract C-42145 with West Publishing Corporation, in the amount of \$400,000 for a total amount not to exceed \$1,000,000, and an extension through Dec 31, 2026, for continued online legal research services.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0671

The Minneapolis City Council hereby authorizes an extension of contract C-37324 with Smart Data Solutions, Inc. (SDS) for twelve additional months, through May 31, 2023, for scanning, record labeling, and data transfer services for the City's Enterprise Content Management System (ECMS).

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0672

The Minneapolis City Council hereby authorizes an amendment to lease Contract No. C-37953 with Hennepin Healthcare System (HHS) to continue their lease and access at Fire Station No. 22 for a five-year term effective Dec 1, 2022, through Nov 30, 2027.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0673

The Minneapolis City Council hereby:

1. Authorizes a ten-year lease renewal for Clear Channel billboard at 92 Glenwood Ave.
2. Authorizes a ten-year lease renewal for Clear Channel billboard at Linden Ave W between Aldrich and Colfax Avenues N.
3. Authorizes a ten-year lease renewal for Clear Channel billboard at 1815 Broadway St NE.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0674

The Minneapolis City Council hereby authorizes issuance of a Best Value Request for Proposals (RFP) for construction services to demolish the existing Hiawatha Maintenance Facility at 1860 28th St E.

Koski moved the previous question.

On roll call, the result was:

Ayes: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Palmisano (7)

Noes: Payne, Chavez, Chughtai, Johnson (4)

Absent: Wonsley, Ellison (2)

Adopted.

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

Ayes: Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Palmisano (7)

Noes: Payne, Wonsley, Chavez, Chughtai (4)

Abstain: Johnson (1)

Absent: Ellison (1)

Adopted.

(Published 9/28/2022)

COUNCIL ACTION 2022A-0675

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41654 with RSP Architects Ltd., for design work including construction administration in the amount of \$4,150,000 for a total amount not to exceed \$8,600,000, for the Public Works Hiawatha Campus Expansion Project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2022A-0676

The Minneapolis City Council hereby authorizes a revenue contract with the University of Minnesota, in the amount of up to \$35,000, for the Police Department for bomb detection security services at Huntington Bank Stadium from Sep 1, 2022, through Dec 31, 2022.

On roll call, the result was:

Ayes: Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (9)

Noes: Chavez, Chughtai (2)

Abstain: Payne (1)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0677

The Minneapolis City Council hereby authorizes a revenue contract with the Minnesota Timberwolves, in the amount of \$190,000, for the Police Department for bomb detection security services at Target Center during large events.

On roll call, the result was:

Ayes: Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (9)

Noes: Chavez, Chughtai (2)

Abstain: Payne (1)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0678

The Minneapolis City Council hereby:

1. Accepts a grant from the DWI Court - State of Minnesota, Fourth Judicial District Court, in the amount of \$53,900, for a police liaison to the DWI Court and DWI defendant monitoring services, for a one-year period beginning Oct 1, 2022.
2. Authorizes an agreement with the DWI Court - State of Minnesota, Fourth Judicial District Court for the grant through Sep 30, 2023.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0679

The Minneapolis City Council hereby:

1. Accepts a grant from the U.S. Department of Health and Human Services and Centers for Disease Control and Prevention (CDC), in the amount of \$878,217, for the period of Sep 30, 2022, through Sep 29, 2023, for reducing chronic conditions among African American, East African, and American Indian populations and to support COVID-19 and flu vaccination efforts.
2. Authorizes an agreement with the U.S. Department of Health and Human Services and Centers for Disease Control and Prevention for the grant.
3. Passage of Resolution 2022R-245 approving appropriation of funds to the Health Department.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

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

RESOLUTION 2022R-245

By Vetaw

Amending The 2022 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 (01300-8600120 revenue code 321007 to \$550,000) and (01300-8600150 revenue code 321007 to \$328,217).

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0680

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Health, in the amount of \$769,838, for Statewide Health Improvement Partnership (SHIP) grant funds for the period Nov 1, 2022, through Oct 31, 2023.
2. Authorizes an agreement with the State of Minnesota for the grant.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

The PUBLIC WORKS & INFRASTRUCTURE Committee submitted the following report:

On behalf of the Public Works & Infrastructure Committee, Johnson offered Ordinance 2022-040 amending Title 17, Chapter 428 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: 50th and France Special Service District, amending the district boundary to include a new mixed-use development site located at 49th and France Ave S.

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

ORDINANCE 2022-040

By Palmisano

Intro & 1st Reading: 8/18/2022

Ref to: PWI

2nd Reading: 9/22/2022

Amending Title 17, Chapter 428 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: 50th and France Special Service District.

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

Section 1. That Section 428.10 of the above-entitled ordinance be amended to read as follows:

428.10. - Establishment. Pursuant to the authority granted by Minnesota Statutes, Chapter 428A, sections 428A.01 through 428A.10, there is hereby established a 50th and France Special Service District (otherwise referred to herein as the "district").

(1) *District boundaries.* The district shall consist of the following area:

Beginning at the intersection of the centerline of Beard Avenue South, and the easterly extension of the north line of Lot 9, Block 8, Rutland Lake Harriet Park Addition to Minneapolis; then south along said centerline to its intersection with the centerline of 51st Street West; then west along said centerline to its intersection with the centerline of Ewing Avenue South; then south along the Ewing Avenue South centerline to its intersection with the easterly extension of the south line of Lot 2, Block 1, Hays Brookview Addition to Minneapolis; then west to the southwest corner of said Lot 2; then south to the southeast corner of Lot 3, said Block 1; then west along the south line of said Lot 3 and its westerly extension to the centerline of France Avenue South; then north along the France Avenue South centerline to its intersection with the ~~westerly centerline of 49th Street West; then east along said centerline to its intersection with the northerly extension of the north line of Lot 22, Block 4~~ centerline of the north-south alley of Block 5, Rutland Lake Harriet Park Addition to Minneapolis; then ~~east along the north lines of Lot 22 and Lot 7, Block 4~~ south along said alley centerline to its intersection with the westerly extension of the north line of Lot 7 of said Block 5; then east along the north line of Lot 7, of said Block 5, across Ewing Avenue South, along the north lines of Lots 22 and ~~Lot 4, Block 3~~ Lot 7, Block 6, Rutland Lake Harriet Park Addition to Minneapolis, across Drew Avenue South, Lot 22, Block 2 along the north line of Lot 22, Block 7, Rutland Lake Harriet Park Addition to Minneapolis, to the intersection of the easterly extension of ~~Lot 22, Block 2, Rutland Lake Harriet Park Addition to Minneapolis, and the centerline of the north-south alley in said Block 2~~ the north line of Lot 22, of said Block 7, and the centerline of the north-south alley of said Block 7; then south along said alley centerline to its intersection with the westerly extension of a line parallel with and thirty-five (35) feet south of the north line of Lot 7, said ~~Block 2~~ Block 7; then east along said parallel line to its intersection with the centerline of Chowen Avenue South; then south along said Chowen Avenue South centerline to its intersection with the westerly extension of the north line of Lot 20, ~~Block 1~~ Block 8, Rutland Lake Harriet Park Addition to Minneapolis; then east to the point of beginning.

(2) *Public hearing.* Before the district may be established, a public hearing shall be held pursuant to Minnesota Statutes, Section 428A.02, Subd. 1, as may be amended.

(3) *Benefit; objection.* Before the ordinance is adopted or at the hearing at which it is to be adopted, any affected landowner may file written objection pursuant to Minnesota Statutes, Section 428A.02, Subd. 4, as may be amended.

(4) *Appeal to district court.* Any person aggrieved under this section, who is not precluded by failure to object before or at the hearing, or whose failure to object is due to a reasonable cause, may appeal to the district court by serving a notice upon the mayor or city clerk pursuant to Minnesota Statutes, Section 428A.02, Subd. 5, as may be amended.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

Approved by Mayor Jacob Frey 9/23/2022.

(Published 9/24/2022)

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-246 approving the 2023 operating plan, special services, cost estimates, service charges, and the list of 2023 service charges for the Downtown Business Improvement Special Service District (428A District), and authorizing the Department of Public Works to proceed with the work.

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

RESOLUTION 2022R-246

By Johnson

Approving the 2023 operating plan, special services, cost estimates, service charges, and the list of 2023 service charges for the Downtown Business Improvement Special Service District (428A District), and authorizing the Department of Public Works to proceed with the work.

Whereas, a public hearing was held on September 15, 2022, in accordance with Minnesota Statutes, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapter 465, to consider the proposed annual operating plan, special services, cost estimates, service charges, and the list of 2023 service charges on file in the Department of Public Works Special Assessment Office and to consider all written and oral objections and statements regarding this matter;

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

That the 2023 operating plan, special services, cost estimates, and service charges, in the total amount of \$7,826,886 to be collected in 2023 as provided for in Section 465.80 of the Minneapolis Code of Ordinances, as prepared by the Department of Public Works and on file in the City Engineer's Special Assessment Office, be and hereby are approved for the Downtown Business Improvement Special Service District.

Be It Further Resolved that the Department of Public Works (with the Minneapolis Downtown Improvement District) is hereby authorized to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2023 real estate tax statements in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-247 approving the 2023 operating plans, special services, cost estimates, service charges, and the lists of 2023 service charges for the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts (428A Districts) and authorizing the Department of Public Works to proceed with the work.

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

RESOLUTION 2022R-247

By Johnson

Approving the 2023 operating plans, special services, cost estimates, service charges, and the lists of 2023 service charges for the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts (428A Districts) and authorizing the Department of Public Works to proceed with the work.

Whereas, a public hearing was held on September 15, 2022, in accordance with Laws of Minnesota, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapters 428, 432, 434, 460, 461, 462, and 463, to consider the proposed annual operating plans, special services, cost estimates, service charges, and the lists of 2023 service charges on file in the Department of Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the 2023 operating plans for the 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts be hereby approved.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$148,000 for 2023 and that the proposed service charges and the proposed list of service charges for 2023 in the total amount of \$144,500 (amount remaining after adjusting the proposed cost estimate for previous years' unexpended balances, additional costs, or any non-service charge revenue) as provided for in Minneapolis Code of Ordinances, Chapter 428, as prepared by the Department of Public Works and on file in the Special Assessment Office, be hereby approved for the 50th and France Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$36,400 for 2023 and that the proposed service charges and the proposed list of service charges for 2023 in the total amount of \$36,400 (amount remaining after adjusting the proposed cost estimate for previous years' unexpended balances, additional costs, or any non-service charge revenue) as provided for in Minneapolis Code of Ordinances, Chapter 432, as prepared by the Department of Public Works and on file in the Special Assessment Office, be hereby approved for the 54th & Lyndale Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$114,500 for 2023 and that the proposed service charges and the proposed list of service charges for 2023 in the total amount of \$114,500 (amount remaining after adjusting the proposed cost estimate for previous years' unexpended balances, additional costs, or any non-service charge revenue) as provided for in Minneapolis Code of Ordinances, Chapter 460, as prepared by the Department of Public Works and on file in the Special Assessment Office, be hereby approved for the Bloomington-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$70,000 for 2023 and that the proposed service charges and the proposed list of service charges for 2023 in the total amount of \$70,000 (amount remaining after adjusting the proposed cost estimate for previous years' unexpended balances, additional costs, or any non-service charge revenue) as provided for in Minneapolis Code of Ordinances, Chapter 461, as prepared by the Department of Public Works and on file in the Special Assessment Office, be hereby approved for the Chicago-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$74,000 for 2023 and that the proposed service charges and the proposed list of service charges for 2023 in the total amount of \$79,471 (amount remaining after adjusting the proposed cost estimate for previous years' unexpended balances, additional costs, or any non-service charge revenue) as provided for in Minneapolis Code of Ordinances, Chapter 462, as prepared by the Department of Public Works and on file in the Special Assessment Office, be hereby approved for the East Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$175,000 for 2023 and that the proposed service charges and the proposed list of service charges for 2023 in the total amount of \$175,000 (amount remaining after adjusting the proposed cost estimate for previous years' unexpended balances, additional costs, or any non-service charge revenue) as provided for in Minneapolis Code of Ordinances, Chapter 463, as prepared by the Department of Public Works and on file in the Special Assessment Office, be hereby approved for the Lyndale-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$170,000 for 2023 and that the proposed service charges and the proposed list of service charges for 2023 in the total amount of \$170,000 (amount remaining after adjusting the proposed cost estimate for previous years' unexpended balances, additional costs, or any non-service charge revenue) as provided for in Minneapolis Code of Ordinances, Chapter 434, as prepared by the Department of Public Works and on file in the Special Assessment Office, be hereby approved for the West Broadway Improvement Special Service District.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2023 real estate tax statement in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

Approved by Mayor Jacob Frey 9/23/2022.

(Published 9/24/2022)

COUNCIL ACTION 2022A-0681

The Minneapolis City Council hereby directs Public Works staff to develop a permanent solution for consideration by the City Council for improving stormwater entering Lake Hiawatha through City-owned infrastructure, including an option for localized litter and trash capture that can be implemented independent of a Minneapolis Park & Recreation Board (MPRB) masterplan (or would be the same solution regardless of different masterplan configurations currently being considered by MPRB). When developing a recommendation the primary goal is to address litter, but a secondary goal of improving water quality by reducing pollutants should be considered. The costs, timeframe for implementation, start of operations, estimated percent of litter and pollutants capable of being removed, maintenance plan, and necessary partners should be included as part of the recommendations. Staff are to present the recommendation to the Public Works & Infrastructure Committee no later than April 30, 2023.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0682

The Minneapolis City Council hereby authorizes the Department of Public Works to submit the City of Minneapolis and Minneapolis Park and Recreation Board National Pollutant Discharge Elimination System Stormwater Management Program to the Minnesota Pollution Control Agency for review and approval, as further set forth in Legislative File No. 2022-00452.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0683

The Minneapolis City Council hereby authorizes negotiation with private property owners to acquire easements and additional right-of-way, if necessary, as part of the 2024 Street Resurfacing Program, as further set forth in Legislative File No. 2022-00863 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-248 establishing uniform assessment rates for street construction, street renovation, street resurfacing, and alley construction and resurfacing improvements for the 2023 calendar year.

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

RESOLUTION 2022R-248

By Johnson

Establishing uniform assessment rates for street construction, street renovation, street resurfacing, and alley construction and resurfacing improvements for the 2023 calendar year.

Whereas, the City Council adopted a policy on October 31, 1980, establishing yearly uniform assessment rates for similar improvements at various locations; and

Whereas, the City Council adopted assessment policies on May 22, 1998, June 12, 1998, and December 12, 2008, relating to residential and non-residential properties and relating to Local and Other streets; and

Whereas, the City Council adopted a policy on February 15, 2008, establishing the street resurfacing program and assessment policy relating to residential and non-residential properties; and

Whereas, the City Council adopted a policy on November 12, 2013, establishing the alley construction program and assessment policy relating to residential and non-residential properties; and

Whereas, the City Engineer has submitted the recommended 2023 Uniform Assessment Rates, as on file in the City Engineer's Special Assessment Office;

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

That the following rates are hereby established as the 2023 uniform assessment rates and are to be applied in determining the assessments for the benefited parcels for certain types of work to be constructed in the 2023 calendar year:

Construction (street paving, curb and gutter and other street paving related improvements) – appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$2.75/sq ft – Non-Residential;
\$0.91/sq ft – Residential.

Renovation (mill and overlay of street surface and selected curb and gutter and street construction as needed) – appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$1.38/sq ft – Non-Residential;
\$0.45/sq ft – Residential.

Resurfacing (mill and overlay of street surface only) – appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$0.69 – Non-Residential;
\$0.23 – Residential.

Alley Construction (paving and other alley paving related improvements) – appropriate rate is applied to the land area of benefited parcels abutting the alley being improved:

\$0.30 – Non-Residential and Residential.

Alley Resurfacing (overlay concrete alleys with bituminous materials) – appropriate rate is applied to the land area of benefited parcels abutting the alley being improved:

\$0.07 – Non-Residential and Residential.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

COUNCIL ACTION 2022A-0684

The Minneapolis City Council hereby approves the application submitted by Sabri Properties LLC for a large block event permit to allow the Mexican Independence Day Block Party to be held on Sept 18, 2022, on Lake St E between 2nd Ave S and Portland Ave S.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

RESOLUTIONS

Vetaw moved to adopt Resolution 2022R-249 honoring legendary high school basketball Head Coach Larry McKenzie for his dedication and service to North Minneapolis youth.

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

RESOLUTION 2022R-249
By Vetaw, Jenkins, and Ellison

Honoring legendary high school basketball head Coach Larry McKenzie for his dedication and service to North Minneapolis youth.

Whereas, Head Coach Larry McKenzie, after 24 years leading high school basketball programs, has retired from his career of service to Minneapolis youth; and

Whereas, from 2000-2003, Larry McKenzie was the first coach to 4-peat as state champion in 2000-2003 with the Patrick Henry High School Basketball Team; and

Whereas, Larry McKenzie coached North Community High School basketball to consecutive state titles in 2016 and 2017; and

Whereas, Coach McKenzie has the top winning percentage ever in state tournaments at 90.9%; and

Whereas, Coach McKenzie has been inducted into the Minnesota High School Basketball Hall of Fame, rightfully earning his seat among the most successful basketball coaches in the state; and

Whereas, Coach McKenzie has become a revered community leader, mentor, and father to the Northside; and

Whereas, over the course of his career, Coach McKenzie maintained high academic standards resulting in 100% of his players going to a two- or four-year school post-graduation; and

Whereas, in his words, Coach McKenzie has taught each of his students to be “a champion first in the classroom, in the community, in the family, and lastly on the hardwood”; and

Whereas, Coach McKenzie has shown unconditional love towards his students as a beacon of hope and healing after the murder of George Floyd, the murder of North athlete DeShaun Hill Jr., during the COVID-19 pandemic, and ongoing community violence; and

Whereas, Coach McKenzie will continue impacting the lives of young men and women through mentoring coaches across the country;

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

That the Mayor and City Council do hereby extend their sincerest gratitude for Coach Larry McKenzie’s 24 years of service to North Minneapolis youth and will continue to support him in all his adventures to come both professional and personal.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

Chavez moved to adopt Resolution 2022R-250 honoring the first all-woman crew in Minneapolis Fire Department history.

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

RESOLUTION 2022R-250

**By Chavez, Payne, Wonsley, Rainville, Vetaw, Ellison,
Osman, Goodman, Jenkins, Chughtai, Koski, Johnson, and Palmisano**

Honoring the first all-woman crew in Minneapolis fire department history and committing to continue to build a gender diverse fire department.

Whereas, the Minneapolis Fire Department was established in 1879; and

Whereas, the first woman was hired as a firefighter by the Minneapolis Fire Department in 1986, over one hundred years later. Since then, women have served in all ranks of the Minneapolis Fire Department; and

Whereas, in September 1992, four women who were among the early hires made up the first all-woman crew in Minneapolis Fire Department history; and

Whereas, Captain Jean Kidd, Fire Motor Operator Mary Mohn, Firefighter Bonnie Bleskachek, and Firefighter Vicki Hoff were the crew of Engine 5, 2700 Bloomington Ave S, Minneapolis, from 1992 to 1994; and

Whereas, these four women served as a driving force of positive developmental change and evolution of not only the Minneapolis Fire Department, but fire departments worldwide; and

Whereas, by 2002, Minneapolis was a world leader with a fire department that included 70 women firefighters – 15% of the department. Today, in 2022, there are 40 women, 10.3% of the department; and

Whereas, while only one of the first 17 Cadet classes since 1986 did not contain women, 11 of the last 17 did not. Until the most recent class (August 2022), which counted four women among its 23 graduates, the Minneapolis Fire Department had only hired ten women in the last 20 years; and

Whereas, Minneapolis Fire Department hiring practices over the last 20 years have not kept pace with predictable and seniority-based attrition that has contributed and will continue to contribute to the decrease of the percentage of the department made up of women. As a result, the department is on a clear trajectory to fall below the dismal 4% nationwide count of career firefighters who are women; and

Whereas, the composition of the first graduating cadet class under the current chief, Chief Tyner’s tenure illustrates his and the Minneapolis Fire Department’s intention to recruit and hire diverse candidates, including consideration of gender diversity. The August 2022 graduating class had four women, and the cadet class scheduled to begin in September 2022 will start with four women; and

Whereas, the Fire Chief’s stated goal to “improve the department’s diversity” must have the support and effort of the entirety of the City Enterprise. This necessary and honorable goal will require the city and the fire department to develop specific, intentional, and quantifiable actions and policies that improve diversity, including gender diversity, in institutional and organizational practices, including hiring, training, retention, and promotion; and

Whereas, all our efforts to reverse the gender disparity trend should be rooted in an intersectional approach that considers race, class, sexual orientation, and other identities to ensure a culture of inclusion, diversity, and belonging within the Minneapolis Fire Department; and

Whereas, the Minneapolis Fire Department should return to the trail blazed by the four women on that 1992 Engine 5 crew and recommit to the policies, practices, and strategic investments that will reverse the gender disparity trend, eliminate institutional sexism, and ensure that outcomes and opportunities for all people are not predictable by gender;

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

That the Mayor and City Council do hereby commemorate Captain Jean Kidd, Fire Motor Operator Mary Mohn, Firefighter Bonnie Bleskachek, and Firefighter Vicki Hoff, the first all-woman fire crew in Minneapolis Fire Department History. The City thanks them for serving as the Engine 5 crew from 1992 to 1994.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

Chavez moved to adopt Resolution 2022R-251 commemorating Latino Heritage Month.

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

RESOLUTION 2022R-251

**By Chavez, Payne, Wonsley, Rainville, Vetaw, Ellison,
Osman, Goodman, Jenkins, Chughtai, Koski, Johnson, and Palmisano**

Commemorating Latino Heritage Month.

Whereas, from September 15 to October 15 the United States celebrates Latino Heritage Month; and

Whereas, September 15 marks the anniversary of independence for several Latin American countries including Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua with Mexico commemorating its independence on September 16 and Chile on September 18; and

Whereas, many Latino Americans are the descendants of indigenous groups including the Arawaks (Puerto Rico), Aztecs/Mayans (Mexico), the Incas (South America), the Maya (Central America), and the Taino's (Cuba, Puerto Rico, the Dominican Republic, Haiti, Jamaica and more), and many individuals who identify as Latino share additional cultural roots, including African or Afro-Latinos and Asian Latino; and

Whereas, Latino Heritage Month is a time to learn about both the resiliency of this vibrant American community and the oppression it has survived in acts of colonization, state-sanctioned persecution, and forcible removal; and

Whereas, the United States is home to more than 61 million Latinos, making it the largest ethnic and racial community in the country, with over 44,000 Latinos living in Minneapolis, composing 9.6% of the City's population, and

Whereas, Minneapolis Latinos contribute to the City in many ways, including educating the City's children, bringing rich arts and cultural practices to our city, and establishing and maintaining businesses in important commercial corridors like Lake Street, Nicollet, and Central Avenues; and

Whereas, out of the City's total workforce, 229 individuals, or 6%, identify as Latino, and Latino Heritage Month is a call to action to achieve a Latino employee workforce comparable in size to the City's Latino residential population, in furtherance of the City of Minneapolis equity goals; and

Whereas, the City of Minneapolis established ¡Somos!, the Latino employee resource group to foster a sense of community within the city's Latino and Latino connected workforce and to recruit, retain, and promote more Latino employees at the City; and

Whereas, Latino Heritage Month is an opportunity to reflect on the future of our city, the important role Latino residents play in growing Minneapolis, and the contributions that people with roots in Latin America have had, and will have, on our city’s innovations, cultural assets, and identity; and

Whereas, we stand in solidarity with Latinos escaping humanitarian crises and instability attempting to find safety, freedom and welcome in the United States, who instead experience death, exploitation, jailing, separation from family members, and transport to locations around the country where they have no contacts or resources; and

Whereas, we soundly reject the unlawful and inhumane acts that have been perpetrated on individuals from Latin America entering the United States, and call on the federal government to implement a system where people seeking refuge in our country, regardless of where they come from, have immediate access to the documentation they need, work authorization, to achieve self-sufficiency and visibility in our society; and

Whereas, we honor Latino Heritage Month this year by continuing to welcome, embrace and celebrate our Latino community as a source of our city’s strength, by advocating for the end of oppression of the Latino community, and by recognizing the formidable achievements of the Latino community in Minneapolis, the United States, and beyond;

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

That the Mayor and City Council do hereby commemorate Latino Heritage Month to protect and uplift the voices, visions and contributions brought forward by Latinos throughout Minneapolis, the United States, and the world.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

Jenkins moved to adopt Resolution 2022R-252 honoring the legacy of Barbara Satin.

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

RESOLUTION 2022R-252

**By Jenkins, Payne, Wonsley, Rainville, Vetaw, Ellison,
Osman, Goodman, Chavez, Chughtai, Koski, Johnson, and Palmisano**

Honoring the legacy of Barbara Satin.

Whereas, Barbara Satin, a transgender activist who has worked on issues of aging, faith, and gender justice, will retire from a long and successful career in advocacy and step down as Faith Work Director at the National LGBTQ Task Force, where her responsibilities included working for the full inclusion of trans persons in communities of faith; and

Whereas, Barbara Satin was the first transgender member of the Executive Committee of the national United Church of Christ, the governing body of one of the oldest Christian denominations in the country; and

Whereas, Barbara Satin has been an iconic activist and leader in our queer aging movement. Barbara Satin was a founding member of GLBT Generations, a Minnesota coalition working for elder justice in the LGBTQIA+ community; and

Whereas, Barbara provided leadership for the development of Spirit on Lake, a LGBTQ senior housing project in Minneapolis. The 46-unit, affordable rental facility opened in September 2013. At the time it was only the second such project in the United States, an early and pioneering project in the growing field of advocacy for creating housing for LGBTQ elders; and

Whereas, Barbara Satin has sat on over one hundred Minnesota non-profit boards, chairing many of them. Included in these are the Landmark Center, PFUND, GLBT Generations, and several other non-profits that serve LGBTQ people in the areas of community activism, philanthropy, training of senior care providers and HIV/AIDS services; and

Whereas, Barbara Satin was one of the founders and the first President of City of Lakes Crossgender Community, one of the first Twin Cities transgender organizations; and

Whereas, in February 2015, Barbara was invited to the White House to talk to the Administration about housing concerns for LGBTQ seniors and in July 2015 was one of three LGBTQ people invited to participate for the first time in the White House Conference on Aging, and subsequently appointed to the Presidential Council on Faith Based and Neighborhood Partnerships, in 2016, by President Barack Obama; and

Whereas, in January 2021, she participated as a prayer leader for President Biden’s Inauguration Breakfast; and

Whereas, in 2022, as the Task Force focused on passage of the Equality Act, Satin recruited faith leaders in eight states to meet with Senators about its importance and to ensure their voices were heard through the media, with clarion calls for a federal solution to the ongoing problem of discrimination; and

Whereas, Barbara Satin has been described by her peers as “a force of radical faith – a faith that is open, fierce, welcoming, and transformative”;

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

That the Mayor and City Council do hereby recognize and honor the legacy and the retirement of longtime faith leader, Barbara Satin, following decades of leadership and advocacy for LGBTQ+ people of faith, elders, and transgender communities.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (12)

Noes: (0)

Absent: Ellison (1)

Adopted.

ADJOURNMENT

The meeting was adjourned at 1:22 p.m.

Casey Joe Carl,
City Clerk