

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
NOVEMBER 3, 2022**

(Published November 11, 2022, in *Finance and Commerce*)

CALL TO ORDER

Council President Jenkins called the meeting to order at 9:35 a.m. in the Council Chamber, a quorum being present.

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

Palmisano moved to adopt the agenda.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Palmisano moved to accept the minutes of the regular meeting of October 20, 2022.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

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

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The following official acts were signed by Mayor Jacob Frey on November 7, 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 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:

COUNCIL ACTION 2022A-0752

The Minneapolis City Council hereby approves an application for Cambria Downtown Minneapolis, 1020 HAWTHORNE AVE Minneapolis, MN, (Ward 7) submitted by Camber Lodging LLC, BLLiquor, LIC399677 for an On Sale Liquor with Sunday Sales, No Live Entertainment license, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0753

The Minneapolis City Council hereby approves an application for Sweetgreen, 212 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Sweetgreen Minnesota LLC, BLFood, LIC404894 for a Sidewalk Cafe license with seating for 16, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0754

The Minneapolis City Council hereby approves an application for Stalk & Spade, 548 WASHINGTON AVE N Minneapolis, MN, submitted by M.G. Plant Life LLC, BLWine, LIC402598 for an On Sale Wine with Strong Beer, No Live Entertainment license, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0755

The Minneapolis City Council hereby approves an application for Black Bean Coffee, 2840 CHICAGO AVE Minneapolis, MN, (Ward 6) submitted by MCC Industries Inc, BLFood, LIC404679 for a Sidewalk Cafe license with seating for 14, subject to final inspections and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0756

The Minneapolis City Council hereby approves the following application for Liquor license, subject to final inspections and compliance with all provisions of applicable code and ordinances:

Fanni's Mini Market, 2820 42ND ST E Minneapolis, MN, (Ward 12) submitted by Fanni's Mini Market Inc, BLBeerOff, LIC404671

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0757

The Minneapolis City Council hereby approves the following applications (19) for Liquor License Renewal, subject to final inspections and compliance with all provisions of applicable code and ordinances:

1. Bryant Lake Bowl, 810 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Splitsville Inc, BLLiquor, LIC373130
2. Burrito Loco, 418 13TH AVE SE Minneapolis, MN, (Ward 3) submitted by PFC Systems Inc, BLLiquor, LIC79623
3. Hyatt Place Minneapolis Downtown, 425 7TH ST S Minneapolis, MN, (Ward 7) submitted by Summit Hotel TRS 057, LLC, BLLiquor, LIC395128
4. Jewel of India, 1427 WASHINGTON AVE S Minneapolis, MN, (Ward 6) submitted by SB Food Services Inc, BLLiquor, LIC76519
5. Jun, 730 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Jun's LLC, BLLiquor, LIC80193
6. Lynlake Brewery, 2934 LYNDALE AVE S Minneapolis, MN, submitted by Lynlake Brewery LLC, BLBrewery, LIC337782
7. Minneapolis Marriott City Center, 30 7TH ST S Minneapolis, MN, (Ward 3) submitted by Marriott International Inc, BLLiquor, LIC78645
8. Nashville Coup at the Pourhouse, Wet Tacos at the Pourhouse, 2923 GIRARD AVE S Minneapolis, MN, (Ward 10) submitted by 2923 Uptown LLC, BLLiquor, LIC359615
9. O'Donovan's Irish Pub, 700 1ST AVE N Minneapolis, MN, (Ward 7) submitted by O'Donovan's Irish Pub LLC, BLLiquor, LIC79235
10. Palmers Bar, 500 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by Tap & Pony LLC, BLLiquor, LIC366256
11. Peppers & Fries, 3900 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Peppers and Fries LLC, BLLiquor, LIC80280
12. Radisson Red Minneapolis Downtown, 609 3RD ST S Minneapolis, MN, (Ward 3) submitted by RR Mpls Mgmt LLC, BLLiquor, LIC77713
13. Sonora Grill, 3300 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Sonora Grill Longfellow LLC, BLLiquor, LIC77675
14. StilHeart, 124 3RD AVE N Minneapolis, MN, submitted by Tapped Beverage Company LLC, BLDistill, LIC389587
15. Bar Zia, 420 4TH ST S Minneapolis, MN, (Ward 3) submitted by Keep It Real LLC, BLLiquor, LIC77725
16. Rock Bottom Restaurant & Brewery, 800 LASALLE AVE Minneapolis, MN, submitted by Rock Bottom Group LLC, BLBrewery, LIC391861

17. The Marquette Hotel, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLLiquor, LIC396739
18. Tracy's Saloon & Eatery, 2207 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by Tri-Franklin LLC, BLLiquor, LIC79196
19. Windows on Minnesota, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLLiquor, LIC396747

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-266 amending Resolution 2019R-120 entitled, "Authorizing sale of Land Disposition Parcels NH-681, NH-682, and a portion of MC-83 4-5, which are 2313 13th Ave S, Under the Model City Urban Renewal Plan," passed May 3, 2019, to extend the closing deadline to November 11, 2023, with the possibility of an additional one-year extension to November 11, 2024, at the discretion of the Director of Community Planning and Economic Development.

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

RESOLUTION 2022R-266

By Goodman

Amending Resolution 2019R-120 entitled "Authorizing sale of Land Disposition Parcels NH-681, NH-682, and a portion of MC-83 4-5, which are 2313 13th Ave S, under the Model City Urban Renewal Plan," as previously amended by Resolution 2020R-310, to extend the closing deadline to November 11, 2023, with an additional extension to November 11, 2024, at the discretion of the Director of Community Planning & Economic Development.

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

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

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

Torrens Property

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

AND

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

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

Abstract Property

Whereas, the Redeveloper has offered to pay the sum of \$1.00, for Parcels NH-681, NH-682, and a portion of MC-83 4-5, at 2313 13th Ave S; and the Redeveloper's proposal is in accordance with the Model City Urban Renewal Plan; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is \$225,864.00 consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 12, 2019, a public hearing on the proposed sale was duly held on April 23, 2019, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Model City Urban Renewal Plan is hereby determined to be the sum of \$225,864.00, for Parcels NH-681, NH-682, and a portion of MC-83 4-5; at 2313 13th Ave S.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the condition that land sale closing must occur on or before ~~November 11, 2022~~ November 11, 2023, with an additional extension to November 11, 2024 at the discretion of the CPED Director if the CPED Director determines that that the project is proceeding towards full funding and the start of construction.

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

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

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

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/4/2022.

(Published 11/5/2022)

COUNCIL ACTION 2022A-0758

The Minneapolis City Council hereby authorizes exclusive development rights to JADT Development Group, LLC, or an affiliated entity for two City-owned parcels located at 1823 and 1839 Bryant Avenue N for up to 12 months, with a possibility of a six-month administrative extension, for purposes of the Satori Senior Housing Project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-267 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: 200 Central (113 2nd St SE and 200 Central Ave SE), 3030 Nicollet (3030 Nicollet Ave), 2301 California St NE -- Canvas Apartments (2301 California St NE and 78 23rd Ave NE), Northrup King Residential (1500 Jackson St NE), and Seven Points (3005 Hennepin Ave).

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

RESOLUTION 2022R-267

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 November 1, 2022 by the City of Minneapolis for the following sites/projects: 200 Central (113 2nd St SE and 200 Central Ave SE), 3030 Nicollet (3030 Nicollet Ave), 2301 California St NE -- Canvas Apartments (2301 California St NE and 78 23rd Ave NE), Northrup King Residential (1500 Jackson St NE), and Seven Points (3005 Hennepin Ave);

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 November 1, 2022 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 sign and submit a Conflict of Interest Disclosure form in connection with each such application on November 1, 2022.

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(es) identified in the applications 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 projects, 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 applicants.

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: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/4/2022.

(Published 11/5/2022)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-268 authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program Seeding Equitable Economic Development [SEED] Program for environmental investigation and/or remediation funding for the following projects: 1301 West Lake (TBRA; 1301 and 1409 W Lake St) and Emerson Village Apartments (SEED; 1800 and 1826 Emerson Ave N).

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

RESOLUTION 2022R-268

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 2022 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: 1301 West Lake (TBRA; 1301 and 1409 W Lake St) and Emerson Village Apartments (SEED; 1800 and 1826 Emerson Ave N); 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: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/4/2022.

(Published 11/5/2022)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2022R-269 authorizing application to Hennepin County's Environmental Response Fund [ERF] Grant Program for environmental investigation and/or remediation funding for the following projects: 200 Central (113 2nd St SE and 200 Central Ave SE), CLCLT Homes – Fall 2022 (1117 47th Ave N, 5036 Aldrich Ave N, 2947 Oliver Ave N, 1316 14th Ave N, 3617 Oakland Ave, 3715 4th Ave S, and 2933 17th Ave S), Minnesota Brownfields Gap Financing Program (addresses TBD), Emerson Village Apartments (SEED; 1800 and 1826 Emerson Ave N), MorningStar Coffee Co. (2309 Snelling Ave), and Seven Points (3005 Hennepin Ave).

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

RESOLUTION 2022R-269

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: 200 Central (113 2nd St SE and 200 Central Ave SE), CLCLT Homes – Fall 2022 (1117 47th Ave N, 5036 Aldrich Ave N, 2947 Oliver Ave N, 1316 14th Ave N, 3617 Oakland Ave, 3715 4th Ave S, and 2933 17th Ave S), Minnesota Brownfields Gap Financing Program (addresses TBD), Emerson Village Apartments (SEED; 1800 and 1826 Emerson Ave N), MorningStar Coffee Co., 2309 Snelling Ave, and Seven Points (3005 Hennepin 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 November 1, 2022, 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: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/4/2022.

(Published 11/5/2022)

COUNCIL ACTION 2022A-0759

The Minneapolis City Council hereby approves request for waiver from housing affordability guidelines by the Seven Points project, as set forth in Legislative File 2022-00991 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/4/2022.

(Published 11/5/2022)

COUNCIL ACTION 2022A-0760

The Minneapolis City Council hereby authorizes a \$200,000 Commercial Property Development Fund Loan to Biloon, LLC or its assigns to assist in the acquisition of the property at 3742 23rd Ave S.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/4/2022.

(Published 11/5/2022)

COUNCIL ACTION 2022A-0761

The Minneapolis City Council hereby:

1. Authorizes a \$1 million forgivable loan to MIGIZI Communications Inc or a related entity for the building expansion and renovation at 1845 E Lake St as part of the Clyde Bellecourt Urban Indigenous Legacy Initiative.
2. Authorizes the business terms for the loan agreement and authorizing City officers to execute the loan agreement and related contracts.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-270 accepting third quarter 2022 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2022R-270

By Ellison

Accepting third quarter 2022 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:

Third Quarter 2022 Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Value
Minneapolis Police Department	4125 Sub S Corp	One day rental of commercial property at 650 Wildwood Rd., Mahtomedi, MN, 55115 for Minneapolis Police SWAT training	\$3,000
Minneapolis Police Department	Hermes Floral	Flowers	
Minneapolis Police Department	Federal Bureau of Investigations	Travel for Minneapolis Police Sergeant Tom Subject to attend the Stabilization Sustainment Course at the Hazardous Devices School from November 14-18, 2022, in Huntsville, AL	

Minneapolis Animal Care and Control	Various Individuals	Cash	\$411.35
Minneapolis Animal Care and Control	Various Individuals	In-kind: pet supplies, animal food, toys	\$729.00
Minneapolis Animal Care and Control	Professional Bull Riding Association	Travel to pre-inspect animals participating in the Professional Bull Riding Tour event held in Minneapolis	
Communications	Clear Channel Outdoor	Minimum wage increase displays	\$15,407.21
Communications	Clear Channel Outdoor	311 displays	\$2,605.40
Communications	Clear Channel Outdoor	Public Service Center displays	\$2,605.40
Communications	Clear Channel Outdoor	Bag fee ordinance displays	\$2,605.40
Communications	Clear Channel Outdoor	Farmers market displays	\$19,334.12
Finance & Property Services	Minnesota Government Finance Officers Association	Travel, lodging, meals, incidentals, and registration for the GFOA Leadership Academy in Charleston, South Carolina for CFO Dushani Dye	\$4,000

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; and

Whereas, per IRS regulations, a donation value is not listed for in-kind, non-cash, and donations of unknown value;

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: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2022R-271 approving revisions to the City’s Loan Subordination Policy to clarify subordination conditions and increase transparency.

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

RESOLUTION 2022R-271

By Ellison

Approving revisions to the City’s Loan Subordination Policy to clarify subordination conditions and increase transparency.

Whereas, the City Council adopted Council Action 2005A-0123 on February 25, 2005, which established the City of Minneapolis Residential Loan Subordination Policy; and

Whereas, amendments to the loan subordination policy were adopted on July 22, 2016, by Council Action 2016A-0581, and again on January 27, 2017, by Council Action 2017A-0062; and

Whereas, the adopted policy does not distinguish between payable and forgivable loans or have clear and enforceable guidelines for subordinations with cash out by the borrower;

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

That the following revised Residential Loan Subordination Policy is hereby adopted.

Residential Loan Subordination Policy

A. Processing/Review Fee

1. The City will charge a reasonable fee for processing and review of each occasion where subordination is requested. If a subordination request is resubmitted because of a change in the loan amount, an additional charge may be imposed.
2. The Servicer of a City loan will also charge a reasonable fee for processing a subordination request. The Servicer may charge an additional fee for each additional loan.
3. The Director of CPED shall approve updates and post the subordination fee schedule on the CPED website.

B. Conditions for Subordination

Subject to conditions identified below, subordination may be granted to permit the mortgagor to benefit from a refinance involving an interest rate reduction, reduced monthly payment, or a shortened term of their primary mortgage loan. This refinance may include any and all debt that is superior to City loans in lien status, and, subject to the conditions outlined below, may also allow the mortgagor to obtain cash from their equity in the home.

1. The City will subordinate on refinances that do not involve cash out and result in interest rate reduction, reduced monthly payment, or a shortened term of the borrower’s primary mortgage.
2. If the combined loan-to-value ratio exceeds 80%, the City will subordinate to a cash out refinance provided loan proceeds are being used solely to address eligible health and safety improvements on the property. Eligible health and safety improvements include: electrical, plumbing, heating, wall and ceiling repairs, painting, flooring, carpentry, gypsum board, soffit, gutters, fascia, siding, windows, doors, insulation, retaining walls, foundation and cement work, roofing, drainage, grading, environmental hazard remediation (i.e. radon, asbestos, and mold remediation), building code violations, and accessibility improvements. Proposed work is subject to City review. Scope of work with contractor bids substantiating health and safety improvements and cost must be submitted with the application.
3. If combined loan-to-value ratio is less than 80% and:
 - a. The loan proceeds are being used for home improvement or repair, the City may subordinate provided there are no existing defaults on City loan contracts. Proposed work is subject to City review. Scope of work with contractor bids substantiating home improvement or repair and cost must be submitted with the application.
 - b. The loan proceeds are not being used for home improvement or repair, the City may subordinate if the City loan is contractually forgivable.

4. Reverse Mortgages: The City will not subordinate to reverse mortgages when City loans are payable obligations. The City may subordinate when City loans are forgivable.
5. The City's residential loan subordination policy is applicable only to liens superior to City loans.
6. The mortgagor must be in compliance with the terms of any/all existing City loan contracts.
7. CPED reserves the right to deny any subordination request it deems not in its best interest.

C. Required Documentation

Lender or its representative shall submit the following documentation for loan subordination requests.

1. Required Subordination Fee
2. Loan Subordination Lender Data Sheet
3. Loan Subordination Request Checklist
4. Loan Subordination Disclosure
5. Proof of the present value of home (current appraisal, or if Streamline Refinance, a copy of the current County Assessor Tax Value Statement)
6. Copy of Loan Estimate
7. Copy of Title Insurance Commitment
8. Payoff Statement(s) on existing loans being repaid
9. If the refinance involves home improvement or repair, a scope of work summary with contractor bids substantiating costs

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0762

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for Engineering and Design Services for Nicollet Avenue Street Construction and Bridge Reconstruction.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0763

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for Group Violence Intervention (GVI) support and outreach services.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0764

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for Public Art Project Manager Pool, for a three-year term.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0765

The Minneapolis City Council hereby accepts the second low bid of Commercial Furniture Group, Inc., submitted on Event 2133, in the amount of \$3,399,000, to furnish and deliver Meeting and Banquet Chairs, and authorizes a contract, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0766

The Minneapolis City Council hereby accepts the second low bid of Meisinger Construction Co., Inc. submitted on Event 2110 in the amount of \$699,900, to provide all materials, labor, equipment, and incidentals necessary for the Minneapolis Convention Center Corridor Ceiling Replacement Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0767

The Minneapolis City Council hereby:

1. Accepts the bid of Egan Company on Event 2199, in the annual amount of \$1,500,000, to provide all materials, labor, equipment and incidentals necessary for City-Wide Public Safety Camera Network Repair & Maintenance project, and authorizes a contract for the project, for a one-year term, Nov 3, 2022, through Nov 2, 2023, with the option to extend for up to four additional twelve-month periods, all in accordance with City specifications.
2. Accepts the bid of Pro-Tec Design on Event 2199, in the annual amount of \$1,250,000, to provide all materials, labor, equipment and incidentals necessary for City-Wide Public Safety Camera Network Repair & Maintenance project, and authorizes a contract for the project, for a one-year term, Nov 3, 2022, through Nov 2, 2023, with the option to extend for up to four additional twelve-month periods, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0768

The Minneapolis City Council hereby accepts the sole bid of BridgeTower OpCo, LLC, formerly Finance & Commerce, submitted on Event 2093, in the estimated annual expenditure amount of \$127,000, to provide all materials, labor, equipment and incidentals necessary for Official Advertising Services, and authorizes a contract for this project for two years, Jan 1, 2023, to Dec 31, 2025, with the option to extend the contract for another three one-year terms, all in accordance with City specifications.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0769

The Minneapolis City Council hereby authorizes a contract with Olson & Nesvold Engineers P.S.C., in the amount of \$864,950.35, for engineering and design services for the 10th Avenue S Bridge over the Midtown Greenway.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0770

The Minneapolis City Council hereby:

1. Authorizes a contract with Baker Tilly Virchow Krause, LLP, in the amount not to exceed \$250,000, for executive search services, for a three-year term, Nov 14, 2022, through Nov 13, 2025.
2. Authorizes a contract with Orion Search Group, Inc. in the amount not to exceed \$150,000 for executive search services, for a three-year term Feb 1, 2023, through Nov 13, 2025.
3. Authorizes a contract with David Gomez Partners, Inc. in the amount not to exceed \$150,000 for executive search services, for a three-year term, Feb 1, 2023, through Nov 13, 2025.
4. Authorizes a contract with GovHR USA, LLC in the amount not to exceed \$150,000 for executive search services, for a three-year term, May 1, 2023, through Nov 13, 2025.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0771

The Minneapolis City Council hereby authorizes a five-year lease extension with the option to extend for an additional five-year term with Sprint Spectrum Realty Company LLC, to continue operating Personal Communication Service (PCS) antennae systems in place at the Orchestra Hall Ramp.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0772

The Minneapolis City Council hereby approves the settlement of Minnehaha Academy v. City of Minneapolis, Court File No. 27-CV-21-6307, pertaining to the 2021 assessment on the Minnehaha Academy for the Luella Anderson Street Reconstruction, wherein the City agrees to reduce the special assessment on 3107 47th Ave S, Minneapolis, MN 55406, by \$209,500 and Minnehaha Academy agrees to dismiss its appeal of the assessment and execute a mutual, general release of all claims; and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0773

The Minneapolis City Council hereby approves the Workers' Compensation claim of Jared Smith by payment of \$150,000 over three years to Jared Smith and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0774

The Minneapolis City Council hereby approves the Workers' Compensation claim of Joshua Johnson by payment of \$185,000 over three years to Joshua Johnson and attorney, Ronald Drewski, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Koski, Johnson, Palmisano (11)

Noes: Wonsley, Chughtai (2)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0775

The Minneapolis City Council hereby approves the Workers' Compensation settlement of John Owen by payment of \$145,000 to John Owen and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0776

The Minneapolis City Council hereby approves the Workers' Compensation claim of Brian Menne by payment of \$125,000 to Brian Menne and attorney, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documentation necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Payne, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Koski, Johnson, Palmisano (10)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0777

Ellison moved to authorize the customization of the City's Terms and Conditions for Professional Services Contracts, to enter into a contract with West Publishing Corp. and/or related Thomson Reuters entities, in the amount of \$187,009, for a three-year term, to provide online research subscription services for the Police Department, with the following mutually negotiated material deviations: limiting the vendor's potential liability to one year of fees paid; eliminating the parties' setoff rights; and revising the defense and indemnification threshold for both parties to gross negligence.

Ellison moved a substitute to postpone to the November 17, 2022, meeting.

On roll call, the result was:

Ayes: Payne, Ellison, Chavez (3)

Noes: Wonsley, Rainville, Vetaw, Osman, Goodman, Jenkins, Chughtai, Koski, Johnson, Palmisano (10)

Absent: (0)

Failed.

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

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

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

Absent: (0)

Adopted.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2022A-0778

The Minneapolis City Council hereby grants consent to the Mayor's nomination of Brian O'Hara to the appointed position of Chief of the Police Department for a term ending January 2026.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 11/4/2022.

(Published 11/5/2022)

The PUBLIC WORKS & INFRASTRUCTURE Committee submitted the following report:

COUNCIL ACTION 2022A-0779

The Minneapolis City Council hereby:

1. Approves the layout for the 1st Ave S Street Reconstruction Project, between Lake St and Franklin Ave.
2. Approves the layout for the 1st Ave S Street Reconstruction Project, between Franklin Ave and Grant St.
3. Authorizes negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0780

The Minneapolis City Council hereby:

1. Approves the layout for the Hiawatha Ave and Lake St (Hi-Lake) Intersection Improvements Project, between 22nd Ave S and Snelling Ave.
2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2022A-0781

The Minneapolis City Council hereby authorizes Cooperative Agreement No. PW 11-20-22 with Hennepin County for the 42nd St Safety Improvements Project, as further set forth in Legislative File No. 2022-00989 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2022R-272 levying various 2022 Public Works Department special assessments and adopting the assessment rolls.

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

RESOLUTION 2022R-272

By Johnson

Levying various 2022 Public Works Department special assessments and adopting the assessment rolls.

Resolved by The City Council of The City of Minneapolis:

That the special assessments for the projects and charges listed below be levied upon the benefited properties for the listed number of successive equal annual installments, that the interest be charged at the rate as set by the City Finance Department (except as noted hereinafter), that the assessment rolls as prepared by the Public Works Department be adopted, and that certified copies of the assessment rolls be transmitted to the Hennepin County Auditor for collection to begin on the 2023 real estate tax statements:

1. Project number 1919L, 1919 Nicollet Ave - Lighting, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$33,109.81
2. Project number 2330C, 42nd St E - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$553,186.48
Reduced by influence area adjustment to a remaining balance of \$551,345.69
3. Project number 6777C, 44th Ave N and Webber Pkwy - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$913,734.25

Reduced by property use type update to a remaining balance of \$911,671.15
Reduced by prepayments of \$78,243.43 to a remaining balance of \$833,427.72

4. Project number 2285C, 4th St N and S Downtown - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$631,832
5. Project number 2283C, 8th St SE - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$45,557
6. Project number 6770C, Downtown East - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$588,019.19
Reduced by prepayments of \$5,194.10 to a remaining balance of \$582,825.09
7. Project number 6772C, Franklin Ave W - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$95,869.05 (20-year principal)

Project number C6772, Franklin Ave W - Construction, Levy number 01026
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$3,400.30 (1-year principal)
Reduced by prepayments of \$139.34 to a remaining balance of \$3,260.96
8. Project number 6768C, Grand Ave S - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$2,008,054.61 (20-year principal)
Reduced by prepayments of \$140,241.36 to a remaining balance of \$1,867,813.25

Project number C6768, Grand Ave S - Construction, Levy number 01026
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$550.24 (1-year principal)
Reduced by prepayments of \$8.28 to a remaining balance of \$541.96
9. Project number 6758C, Hennepin Ave - Construction, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$1,185,965.65 (20-year principal)
Reduced by prepayments of \$147,670.72 to a remaining balance of \$1,038,294.86
10. Project number 6758S, Hennepin Ave - Downtown Streetscape, Levy number 01026
20-year term for assessments of more than \$150, with interest of 3.8%
Total assessment amount: \$4,000,000
Reduced by prepayments of \$238,769.15 to a remaining balance of \$3,761,230.84
11. Project number 2345R, 2022 Concrete Pavement Rehabilitation, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$329,357.92 (5-year principal)
Reduced by prepayments of \$12,936.02 to a remaining balance of \$316,421.90

Project number R2345, 2022 Concrete Pavement Rehabilitation, Levy number 01027
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$417.44 (1-year principal)
12. Project number 2337M, 53rd Ave N - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$62,649.32 (5-year principal)
Reduced by prepayments of \$8,800.47 to a remaining balance of \$53,848.85

Project number M2337, 53rd Ave N - Resurfacing, Levy number 01027
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$326.21 (1-year principal)

13. Project number 2343A, 58th St E - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$11,978.50 (5-year principal)
Reduced by prepayments of \$1,549.20 to a remaining balance of \$10,429.30

Project number A2343, 58th St E - Resurfacing, Levy number 01027
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$1,375.89 (1-year principal)

14. Project number 2343B, 60th St W, Sunrise Dr, and 58th St W - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$274,297.53 (5-year principal)
Reduced by prepayments of \$17,849.47 to a remaining balance of \$256,448.06

Project number B2343, 60th St W, Sunrise Dr, and 58th St W - Resurfacing, Levy number 01027
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$1,838.66 (1-year principal)
Reduced by prepayments of \$269.94 to a remaining balance of \$1,568.72

15. Project number 2343D, Cheatham and Standish N Residential - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$611,520.73 (5-year principal)
Reduced by prepayments of \$4,732.57 to a remaining balance of \$606,788.16

Project number D2343, Cheatham and Standish N Residential - Resurfacing, Levy number 01027
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$295.43 (1-year principal)

16. Project number 2343C, Corcoran Residential - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$2,183,346.81 (5-year principal)
Reduced by prepayments of \$71,167.40 to a remaining balance of \$2,112,179.41

Project number C2343, Corcoran Residential - Resurfacing, Levy number 01027
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$5,572.58 (1-year principal)
Reduced by prepayments of \$210.63 to a remaining balance of \$5,361.95

17. Project number 2343E, Legion Lake Residential - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$615,097.04 (5-year principal)
Reduced by prepayments of \$16,421.96 to a remaining balance of \$598,675.08

Project number E2343, Legion Lake Residential - Resurfacing, Levy number 01027
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$2,253.08 (1-year principal)
Reduced by prepayments of \$164.07 to a remaining balance of \$2,089.01

18. Project number 2330R, Luella Anderson - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$354,528.67
Reduced by prepayments of \$13,760.58 to a remaining balance of \$340,768.09

19. Project number 2343F, S Minnehaha Residential - Resurfacing, Levy number 01027
5-year term for assessments of more than \$150, with interest of 3.2%
Total assessment amount: \$550,706.86
Reduced by prepayments of \$22,350.29 to a remaining balance of \$528,356.57
20. 2023 Sidewalk Repair
1-year 2023 - Project number 23S01, Sidewalk Repair, Levy number 01052
1-year term for assessments of \$150 or less, with interest of 2.3%
Total assessment amount: \$1,674.21 (1-year principal)
Reduced by prepayments of \$83.60 to a remaining balance of \$1,590.61

5-year 2023 - Project number 23S05, Sidewalk Repair, Levy number 01052
5-year term for assessments of \$150.01 to \$1,500, with interest of 3.2%
Total assessment amount: \$293,870.78 (5-year principal)
Reduced by prepayments of \$9,301.12 to a remaining balance of \$284,569.66

10-year 2023 - Project number 23S10, Sidewalk Repair, Levy number 01052
10-year term for assessments of more than \$1,500, with interest of 3.4%
Total assessment amount: \$611,132.43 (10-year principal)
Reduced by prepayments of \$28,224.96 to a remaining balance of \$582,907.47
21. Project number 23S11, Snow and Ice Removal 2021-2022, Levy number 01052,
1-year term, with interest of 2.3%, \$216,633.92 higher than resolution
Reduced by prepayments of \$10,076 to a remaining balance of \$206,557.92.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Wonsley gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, repealing Section 244.60 entitled "Temporary Housing Prohibited; exception."

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, Johnson moved to introduce the subject matter of an ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks, which was given its first reading and referred to the Public Works & Infrastructure Committee, amending language regarding prescriptive denial, permissive denial, and discretionary issuance of right-of-way permits; standardizing fees for unpermitted work in the public right-of-way; and clarifying the permit denial appeal process:

1. Chapter 430 In General;
2. Chapter 437 Sidewalk, Curb and Gutter Construction.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

Pursuant to notice, Payne and Rainville moved to introduce the subject matter of an ordinance amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, which was given its first reading and referred to the Business, Inspections, Housing & Zoning Committee, amending alcohol license application provisions to clarify and consolidate processes in order to remove barriers:

1. Chapter 362 Liquor Licenses.
2. Chapter 363 Wine Licenses.
3. Chapter 366 Beer Licenses.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

UNFINISHED BUSINESS

Mayor Frey returning with his veto of Council Action 2022A-0749 directing staff to provide an analysis of costs and health and safety impacts relating to the planning and execution of forced removals or closures of homeless encampments, adopted by the Council October 20, 2022, and stating his objections thereto, as set forth in Legislative File No. 2022-01002 on file in the Office of the City Clerk.

COUNCIL ACTION 2022A-0749

The Minneapolis City Council hereby directs the Regulatory Services Department, in conjunction with other relevant departments involved in the planning and execution of forced removals or closures of homeless encampments, to provide to the Committee of the Whole by April 30, 2023, the following:

1. A thorough fiscal analysis of all costs associated in the planning and execution of a forced removal or closure of homeless encampments:
 1. These costs include but are not limited to: staff time spent in planning meetings or other such activities, new or existing contractors or consultants who provide any services, use of any infrastructure (e.g. bobcats), overtime costs, and costs associated with debriefing such activities.
 2. As costs fluctuate depending on the conditions, this fiscal analysis shall include total cost (as detailed above) for each forced removal or closure of every homeless encampment in the last 5 years.
2. A thorough analysis of the health and safety impacts of the execution of a forced removal or closure homeless encampments: number of overdoses; injuries to City staff, consultants, or contractors and to residents of encampments or bystanders; arrests; deaths; spread of diseases (COVID, HIV/AIDS, etc.); loss of connection to service providers; loss of personal property (tents, identification, medication, etc.); and creation of new encampments in surrounding neighborhoods.

The question before the Council being, "Shall the decision of the City Council stand, notwithstanding the veto of the Mayor?", on roll call, the result was:

Ayes: Payne, Wonsley, Ellison, Osman, Chavez, Chughtai (6)

Noes: Rainville, Vetaw, Goodman, Jenkins, Koski, Johnson, Palmisano (7)

Absent: (0)

The vote being less than the two-thirds majority required by the City Charter to enact the action over the objections of the Mayor, said veto was sustained.

Mayor Frey returning with his veto of Council Action 2022A-0750 directing staff to study and analyze existing practices in carrying out forced encampment removals or closures, particularly the role of law enforcement and the Police Department; and to develop recommendations for non-police or minimal police involvement if and/or when the closure of a homeless encampment occurs, adopted by the Council October 20, 2022, and stating his objections thereto, as set forth in Legislative File No. 2022-01004 on file in the Office of the City Clerk.

COUNCIL ACTION 2022A-0750

The Minneapolis City Council hereby directs the Office of Performance and Innovation and the Race, Equity, Inclusion, and Belonging Department to:

1. Study and analyze the existing practices of the City of Minneapolis in carrying out forced encampment removals or closures, particularly the role of law enforcement and the Police Department. Develop recommendations for non-police or minimal police involvement if and/or when the closure of a homeless encampment occurs.
2. Consult with relevant City of Minneapolis departments and staff involved in the planning and execution of homeless encampment closures in developing these recommendations.
3. Include methods, best practices, and measures in these recommendations for ensuring the safety of city staff, contractors, and consultants, along with residents of the homeless encampment and residents in the surrounding neighborhood, while a forced encampment removal or closure is carried out.
4. Present these recommendations, a proposed timeline for implementation and/or next steps, and fiscal analysis of each recommendation to the Committee of the Whole no later than December 31, 2022.

The question before the Council being, "Shall the decision of the City Council stand, notwithstanding the veto of the Mayor?", on roll call, the result was:

Ayes: Payne, Wonsley, Ellison, Osman, Chavez, Chughtai (6)

Noes: Rainville, Vetaw, Goodman, Jenkins, Koski, Johnson, Palmisano (7)

Absent: (0)

The vote being less than the two-thirds majority required by the City Charter to enact the action over the objections of the Mayor, said veto was sustained.

NEW BUSINESS

Ellison moved to refer the subject matter of homeless encampments and related requests for data and information to the Committee of the Whole for further review and recommendation to the full City Council for its consideration.

On roll call, the result was:

Ayes: Payne, Wonsley, Vetaw, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Rainville, Goodman (2)

Adopted.

CLOSED SESSION

City Attorney Kristyn Anderson stated that the meeting may, upon a proper motion, be closed under the Minnesota Open Meeting Law for the purpose of discussing attorney-client communications.

At 11:13 a.m., Jenkins moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) for the purpose of discussing the litigation matter of Minneapolis for a Better Police Contract v. City of Minneapolis.

On roll call, the result was:

Ayes: Payne, Wonsley, Vetaw, Ellison, Osman, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (11)

Noes: (0)

Absent: Rainville, Goodman (2)

Adopted.

At 11:25 a.m., Council President Jenkins called the closed session to order, a quorum being present.

Present – Council Members Elliott Payne, Robin Wonsley (In at 11:27 a.m.), LaTrisha Vetaw, Jeremiah Ellison, Jamal Osman, Lisa Goodman, Andrea Jenkins, Jason Chavez (In at 11:26 a.m.), Aisha Chughtai, Emily Koski, Andrew Johnson (In at 11:38 a.m.), Linea Palmisano.

Absent – Council Member Michael Rainville.

Also Present – City Attorney Kristyn Anderson; Deputy City Attorney Erik Nilsson; and Assistant City Attorney Greg Sautter, City Attorney's Office; Heather Johnston, City Coordinator; Casey Joe Carl, City Clerk; and Christian Rummelhoff and Jackie Hanson, Assistant City Clerks.

Sautter summarized the Minneapolis for a Better Police Contract v. City of Minneapolis lawsuit from 11:28 a.m. to 11:59 a.m.

At 11:59 a.m., Palmisano moved that the meeting be opened.

On roll call, the result was:

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

Noes: (0)

Absent: Rainville (1)

Adopted.

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

At 12:02 p.m., the meeting was reconvened in open session.

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

Absent – Council Member Michael Rainville.

COUNCIL ACTION 2022A-0782

Wonsley moved that all claims, known or unknown, related to the claims brought in *Minneapolis for a Better Police Contract v. City of Minneapolis*, Court File No. 27-CV-21-7783 (4th Judicial District), be settled by payment in the amount of \$60,000.00 for costs and attorneys' fees, and other consideration outlined in the executed conditional Settlement Agreement, payable to the Gordon Tessman Law IOLTA account from Fund/Org 06940-1500100-145815; and authorizes the City Attorney's Office to execute any documents necessary for settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Rainville (1)

Adopted.

ADJOURNMENT

At 12:05 p.m., the meeting was adjourned to November 15, 2022, at 6:05 p.m. for the purpose of receiving public comment on the proposed 2023 City Budget and tax levy, the Fiscal Year 2023 Consolidated Plan, and the proposed water and sewer rates.

Casey Joe Carl,
City Clerk