

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
MAY 11, 2023**

(Published May 19, 2023, in *Finance and Commerce*)

CALL TO ORDER

Council President Jenkins called the meeting to order at 9:30 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, Linea Palmisano.

Absent – Council Member Andrew Johnson.

Ellison moved to adopt the agenda, including an amendment to add a motion under the Order of Motions related to a directive for information about personnel-related actions associated with the Executive Mayor-Legislative Council governance structure.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted, as amended.

Palmisano moved to accept the minutes of the regular meeting of April 27, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

The following official acts were signed by Mayor Jacob Frey on May 15, 2023. 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:

COUNCIL ACTION 2023A-0326

The Minneapolis City Council hereby approves an application for Puralima, 548 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by 528 Washington Ave N LLC, BLLiquor, LIC405164 for an On Sale Liquor, No Live Entertainment with Sunday Sales 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0327

Goodman moved to:

1. Approve an application for Nicollet Event Center, 2616 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Nicollet Event Center LLC, BLEnter, LIC405711 for a Rental Hall license, subject to final inspections and compliance with all provisions of applicable code and ordinance, and the following conditions:
 1. The licensee ensure the parking lot is in good repair, with proper striping to designate parking stalls. This will be completed no later than June 23, 2023.
 2. The licensee will post signs at the front of the building directing visitors to the back parking lot. These signs shall include language indicating that parking in a private lot on another property could result in your vehicle being towed. The signs shall direct visitors to use the Event Center lot or on-street public parking. These signs must be in English and Somali.
 3. The licensee will post signs at rear/behind building in parking lot, saying “Nicollet Event Center Only”. These signs shall include language indicating that parking in a private lot on another property could result in your vehicle being towed. These signs must be in English and Somali.
 4. The licensee will post signage inside building at all entrances reminding visitors that they should park in the Nicollet Event Center lot or public street. These signs shall include language indicating that parking in a private lot on another property could result in your vehicle being towed. These signs must be in English and Somali.
 5. The licensee shall make a verbal announcement to patrons explaining the parking recommendations at the beginning of each event.
 6. The licensee shall draft customer contracts or agreements with specific information and details about where visitors are expected to park and directions to the rear parking lot. A copy of the standard contract is to be kept on file with Licenses and Consumer Services. Contracts shall be provided to City Staff for review upon request.

2. Approve an application for Nicollet Event Center, 2616 NICOLLET AVE Minneapolis, MN, submitted by Nicollet Event Center LLC, BLGeneral, LIC405980 for an Extended Hours 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0328

The Minneapolis City Council hereby approves an application for The Luminare, 770 9TH ST SE Minneapolis, MN, (Ward 3) submitted by The Luminare LLC, BLEnter, LIC400246 for a Rental Hall 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0329

The Minneapolis City Council hereby:

1. Approves an application for Little T's, 17 26TH ST E Minneapolis, MN, (Ward 10) submitted by TBD Restaurants LLC, BLAmend, LIC407583 for an Expansion of Premises license, subject to final inspections and compliance with all provisions of applicable code and ordinances.
2. Approves an application for Little T's, 17 26TH ST E Minneapolis, MN, (Ward 10) submitted by TBD Restaurants LLC, BLFood, LIC407403 for a Sidewalk Cafe 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0330

The Minneapolis City Council hereby approves an application for Arco Riverside Stop, 2517 RIVERSIDE AVE Minneapolis, MN, submitted by Sharbel Petroleum Co, BLGeneral, LIC407630 for an Extended Hours 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2023R-145 authorizing preliminary and final approval of the issuance of Tax-Exempt Multifamily Housing Revenue Bonds in an amount not to exceed \$31,000,000 for the Northrup King Residential project.

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

RESOLUTION 2023R-145

By Goodman

Providing preliminary and final approval to and authorizing the issuance of multifamily housing revenue obligations under Minnesota Statutes, Chapter 462C, as amended, for the purpose of financing a housing program consisting of the acquisition, construction, and equipping of a multifamily rental housing development for the benefit of Artspace NKB Lofts, LP, or its affiliates or assigns; approving the forms of and authorizing the execution and delivery of the obligations and related documents; providing for the security, rights, and remedies with respect to the obligations; and granting approval for certain other actions with respect thereto.

Whereas, the City of Minneapolis (the “City”) is authorized, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the “Act”), to develop and administer programs to finance one or more multifamily housing developments within its boundaries; and

Whereas, Section 462C.07 of the Act authorizes the City to issue and sell revenue bonds or obligations to finance programs for multifamily housing developments; and

Whereas, representatives of Artspace NKB Lofts, LP, a Minnesota limited partnership, or its affiliates or assigns (collectively, the “Borrower”), has requested that the City adopt a program for a multifamily housing development (the “Program”) to provide for the issuance of one or more series of taxable or tax-exempt multifamily housing revenue obligations (the “Obligations”) in a principal amount not to exceed \$31,000,000 for the purpose of loaning the proceeds thereof to the Borrower to finance the acquisition, construction, rehabilitation, and equipping of an approximately 84-unit multifamily housing development for low-income artists and their families and facilities functionally related and subordinate thereto on a site located at 1500 Jackson Street NE in the City to be owned by the Borrower (the “Project”), which will provide affordable housing for families and individuals at mixed income ranges (ranging from at or below thirty percent (30%) to at or below eighty percent (80%) of area median income) and must be occupied by such persons and families; and

Whereas, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder, require that prior to the issuance of the Obligations, this Council approve the Obligations after conducting a public hearing thereon preceded by publication of a notice of public hearing (in the form and method required by Section 147(f) of the Code and applicable regulations) in a newspaper of general circulation at least seven (7) days prior to the public hearing date; and

Whereas, Section 462C.04 of the Act requires that, as a condition to the issuance of the Obligations, a public hearing must be held on the Program after one publication of notice in a newspaper circulating generally in the City at least fifteen (15) days before the hearing; and

Whereas, in accordance with the requirements of the Act and the Code, a notice of public hearing in the form required by the Act and Section 147(f) of the Code was published in *Finance & Commerce*, the official newspaper of the City, and in the *Star Tribune*, a newspaper of general circulation in the City, at least fifteen (15) days before the public hearing; and

Whereas, in accordance with the requirements of Section 462C.04 of the Act, the Program was submitted to Metropolitan Council for its review and comment on or before the date of publication of the notice of public hearing; and

Whereas, on May 2, 2023, the Business, Inspections, Housing & Zoning Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Obligations in accordance with the requirements of the Act and the Code; and

Whereas, the Obligations shall not constitute a debt of the City within the meaning of any state constitutional provision or statutory limitation, the Obligations shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Obligations shall not constitute or give rise to a pecuniary liability of the City, and the Obligations shall be payable solely out of any funds and properties expressly pledged as security therefor;

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

That the Program is hereby approved and adopted by the City in all respects in the form now on file with the City, without amendment.

Be It Further Resolved that for the purpose of financing all or a portion of the costs of the acquisition, construction, and equipping of the Project and related costs, the issuance of the Obligations in accordance with the terms and conditions of the Act, the Program, and this resolution, in a principal amount not to exceed \$31,000,000 (all of which will be issued with the City's entitlement housing allocation), is hereby approved.

Be It Further Resolved that the Obligations may be issued in any number of series, as determined in the discretion of the Finance Officer of the City (the "Finance Officer").

Be It Further Resolved that the Obligations, substantially in the form now on file with the City, are hereby approved with the amendments referenced herein. The Obligations are to be sold to Capital One, National Association, a national banking association, or one or more banks or other financial institutions selected by the Borrower (the "Lender"), in a private placement under terms and conditions negotiated between the Borrower and the Lender.

Be It Further Resolved that the proceeds derived from the sale of the Obligations are to be loaned by the City to the Borrower under the terms of a Loan Agreement (the "Loan Agreement") between the City and the Borrower. The payments to be made by the Borrower under the Loan Agreement are to be fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Obligations when due. When executed, the right, title and interest of the City in, to and under, among other things, the Loan Agreement (except as therein provided) will be assigned to the Lender pursuant to an Assignment of Loan Agreement (the "Assignment") between the City and the Lender. The Loan Agreement and the Assignment are hereby approved, and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement and the Assignment on behalf of the City. All of the provisions of the Loan Agreement and the Assignment, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement and the Assignment shall be substantially in the forms now on file with the City with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in her discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination. The proceeds of the loan to be made

under the terms of the Loan Agreement (the “Loan”) are hereby authorized to be applied to the payment of a portion of the costs of the acquisition, construction, and equipping of the Project and related costs, the financing of capitalized interest during construction of the Project, the funding of any required reserves, and the payment of costs of issuance.

Be It Further Resolved that to ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act, Minnesota Statutes, Chapter 474A, as amended (the “Allocation Act”), and Section 142(d) of the Code, and to ensure continuing compliance with certain restrictions imposed by the City, the Finance Officer is hereby authorized and directed to execute and deliver a Regulatory Agreement (the “Regulatory Agreement”) between the City, the Borrower, and the Lender. The Regulatory Agreement shall be substantially in the form now on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, as the Finance Officer, in her discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination. All of the provisions of the Regulatory Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Obligations is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Obligations, and the other actions of the City under this resolution and the Loan Agreement constitute a public purpose and are in the interests of the City. In authorizing the issuance of the Obligations for the financing of the Project and related costs, the City’s purpose is, and the effect thereof will be, to promote the public welfare of the City and its residents by providing multifamily housing developments for low- and moderate-income residents of the City and otherwise furthering the purposes and policies of the Act.

Be It Further Resolved that the City hereby authorizes the Obligations to be issued as “taxable bonds” or as “tax-exempt bonds” the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes.

Be It Further Resolved that in accordance with the provisions of the Allocation Act and Section 146 of the Code, the City shall (i) allocate to the Obligations a portion of its “entitlement issuer allocation” granted under the provisions of the Allocation Act and Section 146 of the Code; or (ii) allocate to the Obligations a portion of its “carryforward allocation”; or (iii) allocate to the Obligations a portion of its entitlement issuer allocation and a portion of its carryforward allocation. The maximum aggregate principal amount of the Obligations to be issued on a tax-exempt basis from entitlement issuer allocation and/or carryforward allocation shall not exceed fifty-three percent (53%) of the Borrower’s basis in the Project.

Be It Further Resolved that all of the provisions of the Obligations, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Obligations shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be issued in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other terms, details, and provisions as are prescribed in the Obligations, in the form now on file with the City, which form is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amount of the Obligations, the stated maturities of the Obligations, the interest rates on the Obligations, and the terms of redemption of the Obligations) as the Finance Officer, in her discretion, shall determine. The execution of the Obligations with the manual or facsimile signature of the Finance Officer and the delivery of the Obligations by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Obligations shall not constitute general or moral obligations of the City but shall be special, limited obligations of the City payable solely from the revenues provided by the Borrower under the terms of the Loan Agreement and from the revenues and security pledged, assigned, and granted under the terms of this resolution, the Obligations, the Loan Agreement, and any other security documents provided by the Borrower or any other party to secure the timely payment of the principal of, premium, if any, and interest on the Obligations. As provided in the Loan Agreement, the Obligations shall not be payable from or charged upon any funds other than the revenue pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Obligations shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Obligations or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement and the revenues and assets thereunder, which will be assigned to the Lender under the terms of the Assignment.

Be It Further Resolved that the Obligations, when executed and delivered, shall contain a recital that they are issued in accordance with the Act, and such recital shall be conclusive evidence of the validity of the Obligations and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Obligations, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law. The Obligations shall also recite that the Obligations, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Obligations shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

Be It Further Resolved that the City acknowledges and hereby approves any one or more of the following to be provided as security for the payment of the obligations of the Borrower under the Loan Agreement, and the payment of the principal of, premium, if any, and interest on the Obligations: (i) one or more mortgages by the Borrower in favor of the City, which shall be assigned to the Lender pursuant to one or more assignments of mortgage (the "Mortgage Assignment"), or security agreements granting a mortgage lien or security interest with respect to the Project or any portion thereof to the Lender; (ii) one or more collateral assignments of the contracts between the Borrower and the architect and contractor with respect to the Project; (iii) one or more indemnity agreements; (iv) one or more disbursing agreements, between the Borrower, the Lender, and a disbursing agent to be selected by the Borrower to provide for the disbursement of the proceeds of the Obligations and the Loan; (v) one or more assignments of rents, guarantees, and other security instruments and documents that are intended to ensure timely payment of the Loan and the Obligations; and (vi) one or more subordination agreements.

Be It Further Resolved that the Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Obligations and the transactions related thereto. The Finance Officer is authorized, upon request, to furnish certified copies of all proceedings and records of the City relating to the Obligations, and such other affidavits and certificates as may be required to show the facts relating to the Obligations as such facts appear from the books and records in the custody and control of the City; and all such certified copies, certificates, and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein. The Finance Officer is hereby further authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by Kennedy & Graven, Chartered, as bond counsel to the City ("Bond Counsel"), the Lender, the Borrower, or other persons or entities in conjunction with the issuance of the Obligations and the expenditure of the proceeds of the Obligations. Without imposing any limitations on the scope of the preceding sentence, the Finance Officer is specifically authorized to execute and deliver such other documents and certificates as are necessary or

appropriate in connection with the issuance, sale, and delivery of the Obligations, including the Mortgage Assignment, one or more general certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, an endorsement to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Obligations, appropriate amendments to the Program, and all other documents and certificates as the Finance Officer shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Obligations. The Finance Officer is hereby further authorized and directed to execute and deliver all other instruments and documents necessary to accomplish the purposes for which the Obligations are to be issued. The preparation and filing of Uniform Commercial Code financing statements with respect to the assignment of the interests of the City in the Loan Agreement (excluding any unassigned rights as provided in the Loan Agreement), are hereby authorized. The City hereby authorizes Bond Counsel to prepare, execute, and deliver its approving legal opinions with respect to the Obligations.

Be It Further Resolved that it is not expected that any disclosure documents will be prepared in connection with the issuance and sale of the Obligations. In the event an official statement or other disclosure document is prepared relating to the offer and sale of the Obligations (the “Disclosure Documents”), the City will not participate in the preparation or distribution of such Disclosure Documents and will make no independent investigation with respect to the information contained in the Disclosure Documents, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information, except for any information contained therein describing the City, or litigation with respect to the City. Subject to the foregoing, the City hereby consents to the distribution of Disclosure Documents. The City hereby approves the execution and delivery by the Borrower (and any guarantor of the obligations of the Borrower) of any continuing disclosure agreement prepared and delivered for the benefit of the Lender or any successors or assigns.

Be It Further Resolved that on any date subsequent to the date of issuance of the Obligations, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution on behalf of the City if, after review by and consultation with the City Attorney and Bond Counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is not materially inconsistent with this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery by the Finance Officer of any such amendment or supplement as the Finance Officer deems appropriate.

Be It Further Resolved that no covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the Council of the City, or any officer, agent, or employee of the City in that person’s individual capacity, and neither the Council of the City nor any officer, agent, or employee executing the Obligations or any such documents shall be personally liable on the Obligations or such documents or be subject to any personal liability or accountability by reason of the issuance of the Obligations or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Obligations, or in any other document relating to the Obligations, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement, which are to be applied to the payment of the Obligations, as provided therein.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, and any holders of the Obligations issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, the Borrower, the Underwriter, and any beneficial owners from time to time of the Obligations issued under the provisions of this resolution.

Be It Further Resolved that in case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents, or of the Obligations issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Obligations, but this resolution, the aforementioned documents, and the Obligations shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Obligations are hereby designated “Program Bonds” and are determined to be within the “Housing Program” and the “Program,” all as defined in Resolution 88R-021 of the City adopted January 29, 1988, as amended and supplemented by Resolution 97R-402 of the City adopted December 12, 1997.

Be It Further Resolved that the United States Department of the Treasury has promulgated final regulations governing the use of the proceeds of tax-exempt obligations, all or a portion of which are to be used to reimburse the City or a borrower from the City for project expenditures paid prior to the date of issuance of such obligations. Those regulations, including Treasury Regulations, Section 1.150-2 (the “Regulations”), require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure; the Regulations also generally require that the Obligations be issued and the reimbursement allocation made from the proceeds of the Obligations occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid; the Regulations generally permit reimbursement of capital expenditures and costs of issuance of the Obligations.

Be It Further Resolved that the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Obligations in a principal amount not to exceed \$31,000,000 after the date of payment of all or a portion of the costs of the Project; all reimbursed expenditures shall be capital expenditures, a cost of issuance of the Obligations, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Act.

Be It Further Resolved that based on representations by the Borrower, no expenditures for the Project have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution other than: (i) expenditures to be paid or reimbursed from sources other than the Obligations; (ii) expenditures permitted to be reimbursed under prior regulations pursuant to the transitional provision contained in Section 1.150-2(j)(2)(i)(B) of the Regulations; (iii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations; or (iv) expenditures in a “de minimus” amount (as defined in Section 1.150-2(f)(1) of the Regulations).

Be It Further Resolved that based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Obligations, other than pursuant to the issuance of the Obligations; this resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof.

Be It Further Resolved that in anticipation of the issuance of the Obligations to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, the Borrower is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be financed from the proceeds of the Obligations, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Obligations if and when delivered but otherwise without liability on the part of the City.

Be It Further Resolved that the officers of the City, the City Attorney, Bond Counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, or the Obligations, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Obligations, the aforementioned documents, and this resolution.

Be It Further Resolved that the staff of the City is hereby authorized, in cooperation with Bond Counsel, to take all steps necessary and desirable to proceed to develop the Program and to issue the Obligations.

Be It Further Resolved that the Borrower has agreed to pay the administrative fees of the City in accordance with the applicable policies and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower.

Be It Further Resolved that it is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorneys' fees and expenses incurred by the City) arising with respect to the Project and the Obligations, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

Be It Further Resolved that the financing transaction represented by the Obligations is subject to all existing policies and procedures of the City and is also subject to any conduit bond policies and procedures subsequently adopted by the City to the extent the provisions thereof are intended to be applied retroactively to conduit revenue obligations issued prior to the adoption of such conduit bond policies and procedures.

Be It Further Resolved that this resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Article IV, Section 4.4(d), of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official newspaper of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2023R-146 approving the Plymouth Avenue Apartments Tax Increment Financing (TIF) Plan.

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

RESOLUTION 2023R-146

By Goodman

Approving the Plymouth Avenue Apartments Tax Increment Financing Plan.

Whereas, pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the “City”), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing (“TIF”) districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.1799, as amended, and other laws enumerated therein (collectively, the “Project Laws”); and

Whereas, it has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, the Plymouth Avenue Apartments Tax Increment Financing Plan (the “TIF Plan”). The TIF Plan creates a new housing TIF District (the “TIF District”), designates property to be included in the TIF District, states the City’s objectives, describes proposed development activity, and establishes a budget for the use of tax increment revenue generated by the TIF District. These actions are all pursuant to and in accordance with the Project Laws; and

Whereas, the City has performed all actions required by law to be performed prior to the adoption of the TIF Plan including, but not limited to, a review of the proposed TIF Plan by the affected neighborhood groups and the City Planning Commission, transmittal of the proposed TIF Plan to the Hennepin County Board of Commissioners and the Board of Education of Special School District No. 1 for their review and comment, and the holding of a public hearing upon published notice as required by law;

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

That the objectives and actions authorized by the TIF Plan are all pursuant to and in accordance with the Project Laws.

Be It Further Resolved that the TIF District is a housing district pursuant to Minnesota Statutes, Section 469.174, Subdivision 11, and revenue derived from the TIF District will be used solely to finance the cost of one or more housing projects as defined in Sections 469.174, Subdivision 11, and 469.1761.

Be It Further Resolved that the TIF Plan conforms to the general plan for the development or redevelopment of the city as a whole as reflected in the written comments of the City Planning Commission with respect to the TIF Plan on file in the office of the City Clerk.

Be It Further Resolved that the TIF Plan will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the development of the housing project by private enterprise.

Be It Further Resolved that the land in the TIF District would not be made available for the housing project without the financial aid and public assistance to be sought.

Be It Further Resolved that the proposed development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future.

Be It Further Resolved that the reasons and facts supporting the findings in this resolution are described in the TIF Plan.

Be It Further Resolved that the Council elects the method of computation provided in Minnesota Statutes, Section 469.177, Subdivision 3, Paragraph (a) and by making this election, the entire fiscal disparity contribution required of the City for development occurring within this TIF District will be taken from outside the TIF District.

Be It Further Resolved that it is necessary and in the best interests of the City at this time to approve the TIF Plan.

Be It Further Resolved that the TIF Plan presented to the Council on this date is hereby approved and shall be placed on file in the office of the City Clerk.

Be It Further Resolved that after passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of the Plymouth Avenue Apartments Tax Increment Financing Plan.

Be It Further Resolved that pursuant to Minnesota Statutes, Section 469.178, Subdivision 7, the Council authorizes one or more interfund loans or advances between the tax increment ("TI") special revenue fund for the TIF District and the other TI special revenue funds of the City. Each such interfund loan to or from the TIF District shall be in the principal amount needed to offset a negative cash balance. The interest rate charged on each such interfund loan to or from the TIF District shall be equal to the average interest rate that revenue in the City's TI special revenue funds earn at the time the loan is made, and such interest rate shall vary over time. In no event will the interest rate charged on any such interfund loan exceed the greater of the rates specified under Minnesota Statutes, Section 270C.40 or 549.09, as such statutory rates are adjusted from time to time. The maximum term of each such interfund loan to the TIF District shall be the earlier of 1) the date that all principal and accrued interest on the loan is repaid, and 2) the date the TIF District is decertified. The maximum term of each such interfund loan from the TIF District to another TIF district shall be the earlier of 1) the date that all principal and accrued interest on the loan is repaid, and 2) the date the other TIF district is decertified.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/12/2023.

(Published 5/13/2023)

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2023R-147 authorizing the issuance of a "Pay-As-You-Go" TIF note to 2309 Plymouth Ave N Limited Partnership in a principal amount not to exceed \$742,500.

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

RESOLUTION 2023R-147

By Goodman

Authorizing issuance of a tax increment limited revenue note in an aggregate principal amount not to exceed \$742,500 in connection with the Plymouth Avenue Apartments Affordable Housing Project.

Whereas, the City of Minneapolis (the “City”), acting pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, has certain powers, including without limitation the powers set forth in Sections 469.174 through 469.1799, as amended (the “TIF Act”); and

Whereas, in this connection the City is carrying out a housing development project intended for occupancy in whole or in part by persons or families of low- and moderate-income that satisfies the requirements of Minnesota Statutes, Section 469.1761 and known as the Plymouth Avenue Apartments Project (the “Project”); and

Whereas, in furtherance of the Project, the City is concurrently approving a housing tax increment financing district pursuant to the Plymouth Avenue Apartments Tax Increment Financing Plan (the “TIF Plan”); and

Whereas, pursuant to the TIF Act, and specifically Minnesota Statutes, Section 469.178, subd. 4, the City is authorized to issue its tax increment limited revenue note to finance Project costs as described in Minnesota Statutes, Section 469.176, subd. 4d; and

Whereas, the City has entered or will enter into a tax increment financing assistance contract (the “Contract”) with 2309 Plymouth Ave N Limited Partnership, a Minnesota limited partnership, or an affiliated entity (the “Developer”), pursuant to which the Developer will develop a 63-unit apartment project and the City will provide tax increment financing assistance consistent with the TIF Plan;

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

That it is desirable that the City issue one or more tax increment limited revenue notes (the "Note") in substantially the form attached hereto as Exhibit A.

Be It Further Resolved that the form of the Note is hereby approved and shall be executed by the Finance Officer in substantially the form on file, with such changes therein not inconsistent with law as the Finance Officer may approve, which approval shall be conclusively evidenced by the execution thereof.

Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the issuance of the Note are hereby approved, ratified and confirmed.

Be It Further Resolved that the sale of said Note to the Developer is hereby approved, and the Note is hereby directed to be sold to the Developer upon the terms and conditions set forth in the Contract.

Be It Further Resolved that the Finance Officer is hereby authorized and directed to execute such other documents, agreements and certificates as may be required in connection with the Note.

Be It Further Resolved that no provision, covenant or agreement contained in the aforementioned documents, the Note or in any other document related to the Note, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the

City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the tax increment revenues which are to be applied to the payment of the Note, as provided therein and in the Contract. The Note shall not constitute a charge, lien or encumbrance, legal or equitable upon any property or funds of the City except that revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Note shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Note or the interest thereon, or to enforce payment hereon against any property of the City. The Note shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

Be It Further Resolved that the Note, when executed and delivered, shall contain a recital that it is issued pursuant to the TIF Act, and such recital shall be conclusive evidence of the validity of the Note and the regularity of the issuance thereof, and that all acts, conditions and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Note and to the execution of the aforementioned documents to happen, exist and be performed precedent to and in the enactment of this resolution, and precedent to issuance of the Note and precedent to the execution of the aforementioned documents have happened, exist and have been performed as so required by law.

Be It Further Resolved that this resolution shall be in full force and effect from and after its date of publication.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/12/2023.

(Published 5/13/2023)

**EXHIBIT A
FORM OF TIF NOTE**

**UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF MINNEAPOLIS**

**TAX INCREMENT LIMITED REVENUE NOTE
(Plymouth Avenue Apartments Project)**

The City of Minneapolis (the "City"), hereby acknowledges itself to be obligated and, for value received, promises to pay to the order of 2309 Plymouth Ave N Limited Partnership, a Minnesota limited partnership (the "Developer"), solely from the source, to the extent, and in the manner hereinafter provided, the principal amount of this Note, being Seven Hundred Forty Two Thousand Five Hundred and No/100 Dollars (\$742,500.00) or such lesser amount as may equal the certified Project Costs as described in Section 4.01 of the Contract, with interest at the Note Rate, in the installments specified in this Note, on the Payment Dates.

Capitalized terms not defined elsewhere in this Note shall have the meanings below:

"Available Tax Increment" means the Gross Tax Increment received by the City from Hennepin County during the period preceding each semi-annual Payment Date, less (i) the amount of tax increment, if any, which the City must pay to the school district, the county and the state pursuant to *Minnesota Statutes*, Sections 469.177, Subds. 9 and 11; 469.176, Subd. 4h; and 469.175, Subd. 1a, as the same may be amended from time to time, (ii) actual administrative costs of the City in an amount not to exceed 10% of Gross Tax Increment.

"Certificate of Completion" means a certificate issued by the City to the Developer pursuant to Section 5.04 of the Contract certifying that the Housing Project has been substantially completed and the Project Costs have been incurred.

"Contract" means that certain Tax Increment Financing Assistance Contract between the City and the Developer, dated _____, 2023.

"District" means the Plymouth Avenue Apartments Tax Increment Financing District established by the City as a housing district pursuant to the Tax Increment Financing Act to aid in financing the Housing Project.

"Gross Tax Increment" means that portion of the property taxes generated by the Property and Housing Project that is received by the City from Hennepin County as tax increment revenue under the Tax Increment Financing Act.

"Housing Project" means new construction of 63 rental housing units, and related improvements as described in the Contract.

"Maturity Date" means the earlier of (i) February 1 of the year following the final year of Tax Increment collection from the District; and (ii) the date when the principal and interest amount of this Note has been paid in full.

"Note Rate" means 5.65% per annum, calculated and paid semi-annually on each Payment Date based on a 30-day month/360-day year.

"Payment Date" means August 1 of the year of first tax increment collection from the District and each February 1 and August 1 thereafter until the Maturity Date, provided that in no event will any payment date occur before the City's issuance of the Certificate of Completion under the terms of the Contract.

"Project Costs" means actual costs of constructing the Housing Project, which cannot exceed \$742,500.00 and must be approved by the City pursuant to the Contract.

"Property" means the real property legally described in the attached **Exhibit A**, upon which the Housing Project will be constructed.

"Restrictive Covenants" means the Declaration of Affordable Housing Covenants dated of even date with this Note executed by the Developer in favor of the City and filed against the Property.

"Tax Increment Financing Act" means *Minnesota Statutes*, Section 469.174-469.1799, as amended, or any successor statutes applicable to the District.

On each Payment Date, the City shall pay the Developer an installment equal to the lesser of (i) the Available Tax Increment for the annual period preceding the Payment Date; or (ii) the amount necessary to pay the accrued unpaid interest and the unpaid principal amount of this Note in full. If, after issuance of the Certificate of Completion, the Developer is in default under the Contract, and, after notice by the City to the Developer as provided in Article IX of the Contract, such default has not been cured within the time period provided in the Contract (an "Event of Default"), then the City may suspend payment on this Note until the Event of Default is cured or the City's obligations under this Note are terminated. If payments are suspended due to an Event of Default under the Contract, the City is not obligated to pay

to the Developer the amount of the suspended payments that would otherwise have been paid to the Developer between the date the payment is suspended and the date the Event of Default is cured. If the Developer fails to pay all or a portion of the property taxes due and owing on the Property, then upon such failure to pay, no interest as required by this Note shall accrue during the period in which the property taxes were due but not paid.

Further, the City reserves the right to seek repayment of any payments previously made during a period when the Developer was in default under the Contract or due to a property tax refund if the City is required to repay tax increment to Hennepin County as a result of such default or refund. The Developer shall have thirty (30) calendar days to make the payment to the City. If the Developer does not timely make the full payment to the City, the City shall immediately suspend payments on this Note.

On the Maturity Date, this Note shall be deemed paid in full and the City shall have no further obligation under this Note even if the aggregate of the tax increment that has actually been paid to the Developer on each Payment Date is less than the full principal and interest amount of this Note. This Note may be prepaid in full or in part at any time without penalty.

Each payment on this Note is payable in any coin or currency of the United States of America which on the date of such payment is legal tender for public and private debts and shall be made by wire transfer, check or draft made payable to the Developer and mailed to the Developer at 1015 Queen Avenue North, Minneapolis, Minnesota 55411, or such other address as the Developer shall provide in writing to the City's notice address as set forth in the Contract.

The Note is a special and limited obligation and not a general obligation of the City, which has been issued by the City pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including *Minnesota Statutes*, Section 469.178, subdivision 4, to aid in financing a "project", as therein defined, of the City consisting generally of defraying certain costs incurred by the Developer within and for the benefit of the Housing Project.

THE NOTE IS NOT A DEBT OF THE STATE OF MINNESOTA (THE "STATE"), OR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY OF MINNEAPOLIS, MINNESOTA, EXCEPT THAT THE CITY SHALL BE OBLIGATED TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, AND NEITHER THE STATE NOR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY, SHALL BE LIABLE ON THE NOTE, EXCEPT FOR THE CITY'S OBLIGATION TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, NOR SHALL THE NOTE BE PAYABLE OUT OF ANY FUNDS OR PROPERTIES OTHER THAN AVAILABLE TAX INCREMENT AS SET FORTH HEREIN.

This Note shall not be transferred to any person, unless the City has been provided with an opinion of counsel acceptable to the City that such transfer is exempt from registration and official statement delivery requirements of federal and applicable state securities law and an investment letter reasonably acceptable to the City.

This Note shall not be payable from or constitute a charge upon any funds of the City, and the City shall not be subject to any liability hereon or be deemed to have obligated itself to pay hereon from any funds except the Available Tax Increment, and then only to the extent and in the manner herein specified.

The Developer shall never have or be deemed to have the right to compel any exercise of any taxing power of the City or of any other public body, and neither the City nor any person executing or registering this Note shall be liable personally hereon by reason of the issuance of registration thereof or otherwise.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and the laws of the State of Minnesota to be done, to have happened, and to be performed precedent to and in the issuance of this Note have been done, have happened, and have been performed in regular and due form, time, and manner as required by law; that this Note is issued pursuant to the Tax Increment Act; and that this Note together with all other indebtedness of the City outstanding on the date hereof

and on the date of its actual issuance and delivery, does not cause the indebtedness of the City to exceed any constitutional or statutory limitation thereon.

IN WITNESS WHEREOF, the City of Minneapolis, by action of its Mayor and City Council, has caused this Note to be executed by the manual signature of its Finance Officer, and has caused this Note to be dated _____, 2023.

CITY OF MINNEAPOLIS

By _____

Dushani Dye
Its Finance Officer

Approved as to form:

Assistant City Attorney

Developer's Federal Tax ID No. _____

On behalf of the Business, Inspections, Housing & Zoning Committee, Goodman offered Resolution 2023R-148 authorizing preliminary and final approval for the issuance of Tax-Exempt Multifamily Housing Revenue Bonds in an amount not to exceed \$11,000,000 for Plymouth Avenue Apartments.

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

RESOLUTION 2023R-148
By Goodman

Providing preliminary and final approval to and authorizing the issuance of multifamily housing revenue obligations under Minnesota Statutes, Chapter 462C, as amended, for the purpose of financing a housing program consisting of the acquisition, construction, and equipping of a multifamily rental housing development for the benefit of 2309 Plymouth Ave N Limited Partnership, or its affiliates or assigns; approving the forms of and authorizing the execution and delivery of the obligations and related documents; providing for the security, rights, and remedies with respect to the obligations; and granting approval for certain other actions with respect thereto.

Whereas, the City of Minneapolis (the "City") is authorized, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the "Act"), to develop and administer programs to finance one or more multifamily housing developments within its boundaries; and

Whereas, Section 462C.07 of the Act authorizes the City to issue and sell revenue bonds or obligations to finance programs for multifamily housing developments; and

Whereas, representatives of 2309 Plymouth Ave N Limited Partnership, a Minnesota limited partnership, or its affiliates or assigns (collectively, the "Borrower"), has requested that the City adopt a program for a multifamily housing development (the "Program") to provide for the issuance of one or more series of taxable or tax-exempt multifamily housing revenue obligations (the "Obligations") in a principal amount up to \$11,000,000 for the purpose of loaning the proceeds thereof to the Borrower to finance the acquisition, construction, and equipping of a multifamily rental housing development, including an approximately 63-unit multifamily housing development and facilities functionally related and subordinate thereto on a site located at 2309 Plymouth Avenue North (this address will be changed to 1255 Queen Avenue North following the completion of the City's preliminary development review) and

1254 Russell Avenue North in the City to be owned by the Borrower (the “Project”), which will provide affordable housing for families and individuals at mixed income ranges and will include project based vouchers and supportive housing units; and

Whereas, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder, require that prior to the issuance of the Obligations, this Council approve the Obligations after conducting a public hearing thereon preceded by publication of a notice of public hearing (in the form and method required by Section 147(f) of the Code and applicable regulations) in a newspaper of general circulation at least seven (7) days prior to the public hearing date; and

Whereas, Section 462C.04 of the Act requires that, as a condition to the issuance of the Obligations, a public hearing must be held on the Program after one publication of notice in a newspaper circulating generally in the City at least fifteen (15) days before the hearing; and

Whereas, in accordance with the requirements of the Act and the Code, a notice of public hearing in the form required by the Act and Section 147(f) of the Code was published in *Finance & Commerce*, the official newspaper of the City, and in the *Star Tribune*, a newspaper of general circulation in the City, at least fifteen (15) days before the public hearing; and

Whereas, in accordance with the requirements of Section 462C.04 of the Act, the Program was submitted to Metropolitan Council for its review and comment on or before the date of publication of the notice of public hearing; and

Whereas, on May 2, 2023, the Business, Inspections, Housing & Zoning Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Obligations in accordance with the requirements of the Act and the Code; and

Whereas, the Obligations shall not constitute a debt of the City within the meaning of any state constitutional provision or statutory limitation, the Obligations shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Obligations shall not constitute or give rise to a pecuniary liability of the City, and the Obligations shall be payable solely out of any funds and properties expressly pledged as security therefor;

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

That the Program is hereby approved and adopted by the City in all respects in the form now on file with the City, without amendment.

Be It Further Resolved that for the purpose of financing all or a portion of the costs of the acquisition, construction, and equipping of the Project and related costs, the issuance of the Obligations in accordance with the terms and conditions of the Act, the Program, and this resolution, in a principal amount up to \$11,000,000 (all of which will be issued with the City’s entitlement housing allocation), is hereby approved.

Be It Further Resolved that the Obligations may be issued in any number of series, as determined in the discretion of the Finance Officer of the City (the “Finance Officer”).

Be It Further Resolved that the Obligations, substantially in the form now on file with the City, are hereby approved with the amendments referenced herein. The Obligations are to be sold to the Greater Minnesota Housing Fund, a Minnesota nonprofit corporation, or one or more banks or other financial

institutions selected by the Borrower (the “Lender”), in a private placement under terms and conditions negotiated between the Borrower and the Lender.

Be It Further Resolved that the proceeds derived from the sale of the Obligations are to be loaned by the City to the Borrower under the terms of a Loan Agreement (the “Loan Agreement”) between the City and the Borrower. The payments to be made by the Borrower under the Loan Agreement are to be fixed so as to produce revenue sufficient to pay the principal of, premium, if any, and interest on the Obligations when due. When executed, the right, title and interest of the City in, to and under, among other things, the Loan Agreement (except as therein provided) will be assigned to the Lender pursuant to an Assignment of Loan Agreement (the “Assignment”) between the City and the Lender. The Loan Agreement and the Assignment are hereby approved, and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement and the Assignment on behalf of the City. All of the provisions of the Loan Agreement and the Assignment, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement and the Assignment shall be substantially in the forms now on file with the City with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in her discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination. The proceeds of the loan to be made under the terms of the Loan Agreement (the “Loan”) are hereby authorized to be applied to the payment of a portion of the costs of the acquisition, construction, and equipping of the Project and related costs, the financing of capitalized interest during construction of the Project, the funding of any required reserves, and the payment of costs of issuance.

Be It Further Resolved that to ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act, Minnesota Statutes, Chapter 474A, as amended (the “Allocation Act”), and Section 142(d) of the Code, and to ensure continuing compliance with certain restrictions imposed by the City, the Finance Officer is hereby authorized and directed to execute and deliver a Regulatory Agreement (the “Regulatory Agreement”) between the City, the Borrower, and the Lender. The Regulatory Agreement shall be substantially in the form now on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, as the Finance Officer, in her discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination. All of the provisions of the Regulatory Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Obligations is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Obligations, and the other actions of the City under this resolution and the Loan Agreement constitute a public purpose and are in the interests of the City. In authorizing the issuance of the Obligations for the financing of the Project and related costs, the City’s purpose is, and the effect thereof will be, to promote the public welfare of the City and its residents by providing multifamily housing developments for low- and moderate-income residents of the City and otherwise furthering the purposes and policies of the Act.

Be It Further Resolved that the City hereby authorizes the Obligations to be issued as “taxable bonds” or as “tax-exempt bonds” the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes.

Be It Further Resolved that in accordance with the provisions of the Allocation Act and Section 146 of the Code, the City shall (i) allocate to the Obligations a portion of its “entitlement issuer allocation” granted under the provisions of the Allocation Act and Section 146 of the Code; or (ii) allocate to the Obligations a portion of its “carryforward allocation”; or (iii) allocate to the Obligations a portion of its entitlement issuer allocation and a portion of its carryforward allocation. The maximum aggregate principal amount of the Obligations to be issued on a tax-exempt basis from entitlement issuer allocation and/or carryforward allocation shall not exceed fifty-three percent (53%) of the Borrower’s basis in the Project.

Be It Further Resolved that all of the provisions of the Obligations, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Obligations shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be issued in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such form, and shall have such other terms, details, and provisions as are prescribed in the Obligations, in the form now on file with the City, which form is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amount of the Obligations, the stated maturities of the Obligations, the interest rates on the Obligations, and the terms of redemption of the Obligations) as the Finance Officer, in her discretion, shall determine. The execution of the Obligations with the manual or facsimile signature of the Finance Officer and the delivery of the Obligations by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Obligations shall not constitute general or moral obligations of the City but shall be special, limited obligations of the City payable solely from the revenues provided by the Borrower under the terms of the Loan Agreement and from the revenues and security pledged, assigned, and granted under the terms of this resolution, the Obligations, the Loan Agreement, and any other security documents provided by the Borrower or any other party to secure the timely payment of the principal of, premium, if any, and interest on the Obligations. As provided in the Loan Agreement, the Obligations shall not be payable from or charged upon any funds other than the revenue pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Obligations shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Obligations or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement and the revenues and assets thereunder, which will be assigned to the Lender under the terms of the Assignment.

Be It Further Resolved that the Obligations, when executed and delivered, shall contain a recital that they are issued in accordance with the Act, and such recital shall be conclusive evidence of the validity of the Obligations and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Obligations, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law. The Obligations shall also recite that the Obligations, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Obligations shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

Be It Further Resolved that the City acknowledges and hereby approves any one or more of the following to be provided as security for the payment of the obligations of the Borrower under the Loan Agreement, and the payment of the principal of, premium, if any, and interest on the Obligations: (i) one or more mortgages by the Borrower in favor of the City, which shall be assigned to the Lender pursuant to one or more assignments of mortgage (the “Mortgage Assignment”), or security agreements granting a mortgage

lien or security interest with respect to the Project or any portion thereof to the Lender; (ii) one or more collateral assignments of the contracts between the Borrower and the architect and contractor with respect to the Project; (iii) one or more indemnity agreements; (iv) one or more disbursing agreements, between the Borrower, the Lender, and a disbursing agent to be selected by the Borrower to provide for the disbursement of the proceeds of the Obligations and the Loan; (v) one or more assignments of rents, guarantees, and other security instruments and documents that are intended to ensure timely payment of the Loan and the Obligations; and (vi) one or more subordination agreements.

Be It Further Resolved that the Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Obligations and the transactions related thereto. The Finance Officer is authorized, upon request, to furnish certified copies of all proceedings and records of the City relating to the Obligations, and such other affidavits and certificates as may be required to show the facts relating to the Obligations as such facts appear from the books and records in the custody and control of the City; and all such certified copies, certificates, and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein. The Finance Officer is hereby further authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by Kennedy & Graven, Chartered, as bond counsel to the City (“Bond Counsel”), the Lender, the Borrower, or other persons or entities in conjunction with the issuance of the Obligations and the expenditure of the proceeds of the Obligations. Without imposing any limitations on the scope of the preceding sentence, the Finance Officer is specifically authorized to execute and deliver such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Obligations, including the Mortgage Assignment, one or more general certificates of the City, an Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, an endorsement to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Obligations, appropriate amendments to the Program, and all other documents and certificates as the Finance Officer shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Obligations. The Finance Officer is hereby further authorized and directed to execute and deliver all other instruments and documents necessary to accomplish the purposes for which the Obligations are to be issued. The preparation and filing of Uniform Commercial Code financing statements with respect to the assignment of the interests of the City in the Loan Agreement (excluding any unassigned rights as provided in the Loan Agreement), are hereby authorized. The City hereby authorizes Bond Counsel to prepare, execute, and deliver its approving legal opinions with respect to the Obligations.

Be It Further Resolved that it is not expected that any disclosure documents will be prepared in connection with the issuance and sale of the Obligations. In the event an official statement or other disclosure document is prepared relating to the offer and sale of the Obligations (the “Disclosure Documents”), the City will not participate in the preparation or distribution of such Disclosure Documents and will make no independent investigation with respect to the information contained in the Disclosure Documents, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information, except for any information contained therein describing the City, or litigation with respect to the City. Subject to the foregoing, the City hereby consents to the distribution of Disclosure Documents. The City hereby approves the execution and delivery by the Borrower (and any guarantor of the obligations of the Borrower) of any continuing disclosure agreement prepared and delivered for the benefit of the Lender or any successors or assigns.

Be It Further Resolved that on any date subsequent to the date of issuance of the Obligations, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution on behalf of the City if, after review by and consultation with the City Attorney and Bond Counsel, the Finance Officer determines that the execution and delivery of such

amendment or supplement is not materially inconsistent with this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery by the Finance Officer of any such amendment or supplement as the Finance Officer deems appropriate.

Be It Further Resolved that no covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the Council of the City, or any officer, agent, or employee of the City in that person's individual capacity, and neither the Council of the City nor any officer, agent, or employee executing the Obligations or any such documents shall be personally liable on the Obligations or such documents or be subject to any personal liability or accountability by reason of the issuance of the Obligations or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Obligations, or in any other document relating to the Obligations, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement, which are to be applied to the payment of the Obligations, as provided therein.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, and any holders of the Obligations issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, the Borrower, the Underwriter, and any beneficial owners from time to time of the Obligations issued under the provisions of this resolution.

Be It Further Resolved that in case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents, or of the Obligations issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Obligations, but this resolution, the aforementioned documents, and the Obligations shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Obligations are hereby designated "Program Bonds" and are determined to be within the "Housing Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, as amended and supplemented by Resolution 97R-402 of the City adopted December 12, 1997.

Be It Further Resolved that the United States Department of the Treasury has promulgated final regulations governing the use of the proceeds of tax-exempt obligations, all or a portion of which are to be used to reimburse the City or a borrower from the City for project expenditures paid prior to the date of issuance of such obligations. Those regulations, including Treasury Regulations, Section 1.150-2 (the "Regulations"), require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure; the Regulations also generally require that the Obligations be issued and the reimbursement allocation made from the proceeds of the Obligations occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid; the Regulations generally permit reimbursement of capital expenditures and costs of issuance of the Obligations.

Be It Further Resolved that the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Obligations in a principal amount up to \$11,000,000 after the date of payment of all or a portion of the costs of the Project; all reimbursed expenditures shall be capital expenditures, a cost of issuance of the Obligations, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Act.

Be It Further Resolved that based on representations by the Borrower, no expenditures for the Project have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution other than: (i) expenditures to be paid or reimbursed from sources other than the Obligations; (ii) expenditures permitted to be reimbursed under prior regulations pursuant to the transitional provision contained in Section 1.150-2(j)(2)(i)(B) of the Regulations; (iii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations; or (iv) expenditures in a “de minimus” amount (as defined in Section 1.150-2(f)(1) of the Regulations).

Be It Further Resolved that based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long-term basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Obligations, other than pursuant to the issuance of the Obligations; this resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof.

Be It Further Resolved that in anticipation of the issuance of the Obligations to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, the Borrower is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be financed from the proceeds of the Obligations, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Obligations if and when delivered but otherwise without liability on the part of the City.

Be It Further Resolved that the officers of the City, the City Attorney, Bond Counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, or the Obligations, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Obligations, the aforementioned documents, and this resolution.

Be It Further Resolved that the staff of the City is hereby authorized, in cooperation with Bond Counsel, to take all steps necessary and desirable to proceed to develop the Program and to issue the Obligations.

Be It Further Resolved that the Borrower has agreed to pay the administrative fees of the City in accordance with the applicable policies and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower.

Be It Further Resolved that it is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorneys’ fees and expenses incurred by the City) arising with respect to the Project and the Obligations, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

Be It Further Resolved that the financing transaction represented by the Obligations is subject to all existing policies and procedures of the City and is also subject to any conduit bond policies and procedures subsequently adopted by the City to the extent the provisions thereof are intended to be applied retroactively to conduit revenue obligations issued prior to the adoption of such conduit bond policies and procedures.

Be It Further Resolved that this resolution shall take effect and be in force from and after its approval and publication. In accordance with the terms of Article IV, Section 4.4(d), of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official newspaper of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/12/2023.

(Published 5/13/2023)

COUNCIL ACTION 2023A-0331

The Minneapolis City Council hereby:

1. Authorizes a tax increment financing assistance contract with 2309 Plymouth Ave N Limited Partnership and other necessary documents related to the recommended actions as set forth in Legislative File 2023-00406 on file in the Office of the City Clerk.
2. Approves additional funding of \$945,000 from the Affordable Housing Trust Fund (AHTF) Contingency Pool for Plymouth Avenue Apartments located at 2309 Plymouth Ave N and 1254 Russell Ave N to increase the amount from a maximum amount of \$1,890,000 up to \$2,835,000.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/12/2023.

(Published 5/13/2023)

COUNCIL ACTION 2023A-0332

The Minneapolis City Council hereby approves the following applications (6) for Liquor License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. FIKA, 2600 PARK AVE Minneapolis, MN, (Ward 6) submitted by Culinaire International Inc, BLAmend, LIC407700
2. Sea Salt Eatery, 4825 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by Sea Salt Eatery LLP, BLAmend, LIC407449
3. FIKA, 2600 PARK AVE Minneapolis, MN, (Ward 6) submitted by Culinaire International Inc, BLAmend, LIC407786
4. Luna & The Bear, 18 26TH ST W Minneapolis, MN, (Ward 10) submitted by 425 Concepts LLC, BLLiquor, LIC406659

5. The Marquette Hotel, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLAmend, LIC407667
6. Windows on Minnesota, 710 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Evolution Hospitality LLC, BLAmend, LIC407668

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0333

The Minneapolis City Council hereby approves the following applications (71) for Liquor License Renewal, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Agra Culture, 2939 GIRARD AVE S Minneapolis, MN, (Ward 10) submitted by Agra Culture Uptown LLC, BLLiquor, LIC389271
2. Agra Culture, 3717 50TH ST W Minneapolis, MN, (Ward 13) submitted by Agra Culture 50th France LLC, BLLiquor, LIC389272
3. Agra Culture, 2400 3RD AVE S Minneapolis, MN, (Ward 10) submitted by Mpls Society of Fine Arts, BLLiquor, LIC77912
4. Arco Riverside Stop, 2517 RIVERSIDE AVE Minneapolis, MN, (Ward 2) submitted by Sharbel Petroleum Co, BLBeerOff, LIC74841
5. Augie's Cabaret, 424 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Yendor Corp, BLLiquor, LIC78442
6. Barbette, 1600 LAKE ST W Minneapolis, MN, (Ward 7) submitted by Mr Susie LLC, BLLiquor, LIC75721
7. Book Club, 5411 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Out of the Blue Ventures LLC, BLLiquor, LIC79893
8. Broders Cucina Italiana, 2308 50TH ST W Minneapolis, MN, submitted by Molly's Inc, BLWine, LIC65266
9. Broders' Pasta Bar, 5000 PENN AVE S Minneapolis, MN, submitted by Molly's Inc, BLWine, LIC65930
10. Cafe Racer Kitchen, 2929 25TH ST E Minneapolis, MN, (Ward 2) submitted by Cafe Racer LLC, BLLiquor, LIC376936
11. Cedar Cultural Centre, 416 CEDAR AVE S Minneapolis, MN, submitted by Cedar Cultural Center Inc, BLWine, LIC65578
12. Chris & Rob's Chicago's Taste Authority, 3101 42ND ST E Minneapolis, MN, submitted by Chris and Rob's Minneapolis Inc, BLWine, LIC66159
13. Cobble Social House, 219 2ND ST N Minneapolis, MN, (Ward 3) submitted by Cobble LLC, BLLiquor, LIC373244
14. Crave, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Crave Restaurant LLC, BLLiquor, LIC79009
15. Delta Hotel Minneapolis, 1330 INDUSTRIAL BLVD Minneapolis, MN, (Ward 1) submitted by Scalzo Hospitality Inc, BLLiquor, LIC79766
16. Dogwood Coffee, 1209 TYLER ST NE Minneapolis, MN, submitted by Dogwood Coffee LLC, BLWine, LIC374651
17. Dogwood Coffee Co, 4023 LAKE ST E Minneapolis, MN, submitted by Dogwood Lake, LLC, BLWine, LIC66162

18. DoubleTree Suites by Hilton Hotel Minneapolis, 1101 LASALLE AVE Minneapolis, MN, (Ward 7) submitted by MCR Fund II Property Management LLC, BLLiquor, LIC399490
19. Dusty's Bar, 1319 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by SXNE LLC, BLLiquor, LIC352058
20. El Taco Riendo, 2412 CENTRAL AVE NE Minneapolis, MN, submitted by El Taco Riendo LLC, BLWine, LIC65240
21. Eurest Dining Services, 600 PORTLAND AVE Minneapolis, MN, submitted by COMPASS GROUP USA INC, BLWine, LIC389838
22. Fire & Nice Alehouse, 2700 LYNDAL AVE S Minneapolis, MN, submitted by Reckow LLC, BLWine, LIC373613
23. Four Seasons Hotel Minneapolis, 245 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Gateway FS Hotel LLC, BLLiquor, LIC400211
24. Gluek Brewing Company, 16 6TH ST N Minneapolis, MN, (Ward 3) submitted by Fransen Inc, BLLiquor, LIC80513
25. Good Times, 322 38TH ST W Minneapolis, MN, submitted by Bar Pizza LLC, BLWine, LIC368655
26. Gorkha Palace, 23 4TH ST NE Minneapolis, MN, submitted by Manaslu Group LLC, BLWine, LIC65783
27. Guacaya Bistreaux, 337 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Group Balboa LLC, BLLiquor, LIC399539
28. Hazel's Northeast, 2859 JOHNSON ST NE Minneapolis, MN, submitted by Good Cheer Hospitality LLC, BLWine, LIC65190
29. Hiawatha Golf Course, 4553 LONGFELLOW AVE Minneapolis, MN, (Ward 12) submitted by JLD Group LLP, BLLiquor, LIC387933
30. Hola Arepa, 3501 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Hola Arepa LLC, BLLiquor, LIC80258
31. Icehouse, 2528 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Icehouse Inc, BLLiquor, LIC80578
32. Kieran's Kitchen, 117 14TH AVE NE Minneapolis, MN, (Ward 3) submitted by Kieran's Kitchen LLC, BLLiquor, LIC376203
33. Kindee, 719 2ND ST S Minneapolis, MN, submitted by Kindee Inc, BLWine, LIC65749
34. Kruse Markit, 4237 NICOLLET AVE Minneapolis, MN, submitted by KRUSE KOFFEE & MARKIT CO, BLWine, LIC402177
35. La Katrina Mexican Kitchen & Bar LLC, 349 LAKE ST E Minneapolis, MN, (Ward 9) submitted by La Katrina Mexican Kitchen & Bar LLC, BLLiquor, LIC400250
36. Los Andes Latin Bistro/Los Andes, 607 LAKE ST W Minneapolis, MN, (Ward 8) submitted by Los Andes Restaurant Inc, BLLiquor, LIC384189
37. Millennium Hotel Minneapolis, 1313 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Trimark Hotel Corporation, BLLiquor, LIC78169
38. Minneapolis Club, 729 2ND AVE S Minneapolis, MN, (Ward 7) submitted by Minneapolis Club, BLLiquor, LIC80316
39. Monello/Constantine, 1115 2ND AVE S Minneapolis, MN, (Ward 7) submitted by 201 South Eleventh LLC, BLLiquor, LIC75914
40. Moxy Minneapolis Downtown, 247 CHICAGO AVE Minneapolis, MN, (Ward 3) submitted by Graves Downtown LLC, BLLiquor, LIC379368
41. Namaste Cafe, 2512 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Namaste Natural Products LLC, BLLiquor, LIC77623

42. Ninth Street Soccer, 801 9TH ST SE Minneapolis, MN, submitted by Ninth Street Soccer LLC, BLWine, LIC398917
43. Off The Rails Public House, 620 4TH ST S Minneapolis, MN, (Ward 3) submitted by OTR Hospitality Inc, BLLiquor, LIC399488
44. Penn Market, 5965 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Super USA LLC, BLBeerOff, LIC74816
45. Pimento Jamaican Kitchen, 2524 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Pimento Inc, BLLiquor, LIC355734
46. Puerto Veracruzano 2, 331 LAKE ST E Minneapolis, MN, (Ward 9) submitted by Puerto Veracruzano 2 Inc, BLLiquor, LIC397214
47. Quang Restaurant, 2719 NICOLLET AVE Minneapolis, MN, submitted by Quang Oriental Pastry and Deli Inc, BLWine, LIC65569
48. Restaurant Levain-Pizza Biga, 4762 CHICAGO AVE Minneapolis, MN, submitted by The Turtle Bread Company, BLWine, LIC65627
49. Revival Smoked Meats, 4537 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by N&T Restaurant Holdings LLC, BLLiquor, LIC396540
50. Sabor Latino Restaurant, 2505 CENTRAL AVE NE Minneapolis, MN, submitted by Sabor Latino LLC, BLWine, LIC391153
51. Sawatdee Restaurant, 607 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Sawatdee Inc, BLLiquor, LIC78533
52. Sunshine Foods, 3300 4TH AVE S Minneapolis, MN, (Ward 9) submitted by Ghasan Wazwaz, BLBeerOff, LIC74735
53. Tenant Restaurant, 4300 BRYANT AVE S Minneapolis, MN, (Ward 13) submitted by Tenant LLC, BLLiquor, LIC395108
54. Terzo, 2221 50TH ST W Minneapolis, MN, (Ward 13) submitted by Molly's Inc, BLLiquor, LIC376224
55. The Bungalow Club, 4300 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Ham Hands LLC, BLLiquor, LIC362006
56. The Cajun House, 2600 UNIVERSITY AVE SE Minneapolis, MN, submitted by Cajun House Inc, BLWine, LIC351058
57. The Children's Theatre Co, 2400 3RD AVE S Minneapolis, MN, submitted by The Children's Theatre Company, BLWine, LIC369251
58. The Normandy Kitchen, 405 8TH ST S Minneapolis, MN, (Ward 7) submitted by Landmarc Hospitality Group LLC, BLLiquor, LIC76228
59. The Pourhouse, 10 5TH ST S Minneapolis, MN, (Ward 3) submitted by Empire Entertainment LLC, BLLiquor, LIC75879
60. The Seville Club, 15 GLENWOOD AVE Minneapolis, MN, (Ward 7) submitted by RCI Dining Services (Glenwood) Inc, BLLiquor, LIC78639
61. The Turtle Bread Company, 3421 44TH ST W Minneapolis, MN, submitted by McLain Inc, BLWine, LIC65910
62. Third Space Cafe, 2930 LYNDAL AVE S Minneapolis, MN, submitted by ERM Enterprises, LLC, BLWine, LIC397396
63. Tilt, 113 26TH ST E Minneapolis, MN, (Ward 10) submitted by Double Danger LLC, BLLiquor, LIC107273
64. Tiny Diner, 1024 38TH ST E Minneapolis, MN, (Ward 9) submitted by Tiny Diner LLC, BLLiquor, LIC375466

65. Tooties On Lowry, 2706 LOWRY AVE N Minneapolis, MN, (Ward 4) submitted by Lili-Nick Inc, BLLiquor, LIC402244
66. Underground Music Cafe, 408 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Underground Music Venue LLC, BLLiquor, LIC399457
67. Valu Liquors, 901 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by Medich Ventures Inc, BLLiqOff, LIC53917
68. Whole Foods Market, 222 HENNEPIN AVE Minneapolis, MN, submitted by Whole Foods Market Group Inc, BLWine, LIC65394
69. Winner Gas, 626 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by Yazbeck Petroleum LLC, BLBeerOff, LIC360015
70. Winner Gas, 400 46TH ST E Minneapolis, MN, (Ward 8) submitted by Batroun LLC, BLBeerOff, LIC383010
71. The Tasting Room, 1434 31ST ST W Minneapolis, MN, submitted by J & J Graves LLC, BLWine, LIC375993

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0334

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

1. Firefighters for Healing, 1712 MARSHALL ST NE Minneapolis, MN, submitted by Firefighters for Healing, BLGeneral, LIC407876
2. Minnesota Fastpitch Academy Foundation, 2229 35TH ST E Minneapolis, MN, submitted by Minnesota Fastpitch Academy Foundation, BLGeneral, LIC407875

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0335

The Minneapolis City Council hereby requests a nonpartisan, multidisciplinary review from the Mayor of the following, pursuant to City Charter Section 7.1(h)(1)(B):

1. A calculation of a minimum wage equivalent for app-based rideshare drivers, including associated cost factors (costs incurred due to lack of workers compensation, unemployment insurance, payroll taxes, etc.), associated time factors (time spent on standard breaks, reviewing offers, etc.), associated mileage factors (miles accrued traveling to pick up locations, bathrooms, etc.).
2. Using this minimum wage equivalent, a calculation of per-minute and per-mile rates needed to ensure rideshare drivers earn at least minimum wage after expenses.
3. A calculation of minimum per offer amount that supports ensuring that rideshare drivers earn at least minimum wage after expenses.
4. Information on how these values are calculated, including precedent from other cities or existing Minneapolis policies.

Present the requested information to the Business, Inspections, Housing & Zoning Committee no later than June 6, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0336

The Minneapolis City Council hereby:

1. Approves an application submitted by Ken McCraley to vacate (VAC1737) the public alley between Chicago Ave and Columbus Ave adjacent to 2840 Chicago Ave.
2. Passage of Resolution 2023R-149 vacating the public alley between Chicago Ave and Columbus Ave adjacent to 2840 Chicago Ave (VAC1737).

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

RESOLUTION 2023R-149

By Goodman

Vacating the public alley between Chicago Avenue and Columbus Avenue adjacent to 2840 Chicago Avenue (Vacation File No. 1737).

Resolved by The City Council of The City of Minneapolis:

The area to be vacated is legally described as follows:

All of that certain PUBLIC ALLEY EASEMENT in favor of the City of Minneapolis dated January 3, 1920, and filed for record in the Office of the County Recorder in and for Hennepin County, Minnesota, as Document Number 961388 in Book 906 of Deeds at Page 324.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0337

The Minneapolis City Council hereby:

1. Approves an application submitted by Trellis Co. to rezone (PLAN16022) a portion of the property located at 465 Girard Terrace from the R5 Multiple-Family District to the OR2 High Density Office Residence District, retaining the BFT15 Transit 15 Built Form Overlay District, for a mixed-use development with 116 dwelling units and approximately 2,500 square feet of commercial space.

2. Passage of Ordinance 2023-027 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

ORDINANCE 2023-027

By Goodman

Intro & 1st Reading: 1/10/2022

Ref to: BIHZ

2nd Reading: 5/11/2023

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

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

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

Lot 4, Block 2, GLENWOOD RENEWAL SUBDIVISION NO. 4 (a portion of 465 Girard Terrace – Plate 12) to the OR2 High Density Office Residence District.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0338

The Minneapolis City Council hereby:

1. Approves an application submitted by Design by Melo, on behalf of Paul Berg, to rezone (PLAN16025) the property located at 137 46th St W from the R1A Multiple-Family District to the R3 Multiple-Family District retaining the AP Airport Overlay District and the BF11 Interior 1 Built Form Overlay District for a new two-story multiple-family dwelling containing four dwelling units.
2. Passage of Ordinance 2023-028 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

ORDINANCE 2023-028
By Goodman
Intro & 1st Reading: 1/10/2022
Ref to: BIHZ
2nd Reading: 5/11/2023

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

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

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

Lot 26, Block 3, Swan’s 2nd Addition to Minneapolis, Hennepin County, Minnesota and that part of vacated 46th Street West being 20 feet in width and adjoining said Lot 26 on the North (137 46th St W – Plate #31) to the R3 Multiple Family District, retaining the AP Airport Overlay District and BFC3 Corridor 3 Built Form Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0339

The Minneapolis City Council hereby:

1. Approves an application submitted by Ben VinZant to rezone (PLAN15432) the property located at 2426 Inglewood Ave from the R2B Multiple-Family District to the R3 Multiple-Family District, retaining the BF12 Interior 2 Built Form Overlay District and SH Shoreland Overlay District, for two new, two-story residential buildings containing a total of 16 dwelling units.
2. Passage of Ordinance 2023-029 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

ORDINANCE 2023-029
By Goodman
Intro & 1st Reading: 1/10/2022
Ref to: BIHZ
2nd Reading: 5/11/2023

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

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

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

Lot 7, 8, 9, and 10, Block 4, A T Ankeny's Addition To Minneapolis, including that part of the West Half of vacated Sheridan Avenue North, formerly 25th St. lying between the extensions across it of the North line of Lot 7, Block 3, said Addition, and the Northwesterly line of Inglewood Avenue, Hennepin County, Minnesota (2426 Inglewood Ave – Plate #12) to the R3 Multiple-Family District, retaining the BF12 Built Form Overlay District and SH Shoreland Overlay District

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0340

The Minneapolis City Council hereby approves an application for Nolo's Kitchen & Bar/The Basement Bar, 511 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by The Maytag Project LLC, BLAmend, LIC407176 for a Permanent Expansion of Premises license, subject to final inspections and compliance with all applicable code and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

The COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2023A-0341

The Minneapolis City Council hereby approves the Council appointment of Derrick Vorpahl to the Community Commission on Police Oversight, Seat 12, Ward 12, for a two-year term, beginning Jun 1, 2023, and ending May 31, 2025.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/12/2023.

(Published 5/13/2023)

COUNCIL ACTION 2023A-0342

The City Council hereby approves the following Council appointments to the Audit Committee for three-year terms, beginning Jan 1, 2023, and ending Dec 31, 2025: Lily Hosbein, Ward 1; Sarah Renner, Ward 7; Jennifer "J" Singleton, Ward 8; and Hallie Williams Jr., Ward 11.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/12/2023.

(Published 5/13/2023)

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-150 accepting first quarter 2023 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2023R-150

By Ellison

Accepting first quarter 2023 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:

First Quarter 2023 Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Value
Regulatory Services – Animal Control	Various	Monetary donations	\$8,178.33
Regulatory Services – Animal Control	Various	In-kind donations	\$1,120.00
Minneapolis Fire Department	St. Paul Fire Foundation	20 used treadmills	N/A
Minneapolis Health Department	Child Trends	Honorarium for staff presentation at national webinar	\$750.00
Community Planning & Economic Development	Minneapolis Chamber of Commerce	Coffee for Workforce Development Board meetings	\$301.79
Minneapolis Health Department	University of Minnesota School of Public Health	Tuition and fees for one academic graduate credit for one staff member	\$1,634.00
Communications	Clear Chanel Outdoor	Advertising displays for resident awareness	N/A

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

Whereas, all such donations have been contributed to assist the city in providing funding for the various listed departments operations, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for public purposes.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-151 accepting a donation from the Joyce Foundation of travel expenses for various Minneapolis Police personnel.

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

RESOLUTION 2023R-151

By Ellison

Accepting a donation from the Joyce Foundation of travel expenses for various Minneapolis Police personnel.

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:

Name of Donor – The Joyce Foundation

Gift - For travel expenses for Minneapolis Police personnel Chief Brian O'Hara, Chief of Staff Chris Gaiters, Deputy Chief Troy Schoenberger, Chief of Staff Skyler Nash, Inspector Katie Blackwell, Commander Yolanda Wilkes to attend a Forum on Policing Reform on May 4, 2023, hosted by The Joyce Foundation

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 paying for travel expenses for Minneapolis Police Chief Brian O'Hara, Chief of Staff Chris Gaiters, Deputy Chief Troy Schoenberger, Chief of Staff Skyler Nash, Inspector Katie Blackwell, Commander Yolanda Wilkes to attend a Forum on Policing Reform

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 travel expenses for Minneapolis Police personnel Chief Brian O'Hara, Chief of Staff Chris Gaiters, Deputy Chief Troy Schoenberger, Chief of Staff Skyler Nash, Inspector Katie Blackwell, Commander Yolanda Wilkes to attend a Forum on Policing Reform to attend on May 4, 2023, hosted by The Joyce Foundation.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-152 accepting a donation from The Major Cities Chief's Association of travel expenses for Minneapolis Police Chief Brian O'Hara.

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

RESOLUTION 2023R-152

By Ellison

Accepting a donation from The Major Cities Chief’s Association of travel expenses for Minneapolis Police Chief Brian O’Hara.

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:

Name of Donor – The Major Cities Chiefs Association

Gift - For travel expenses for Minneapolis Police Chief Brian O’Hara to attend The Major Cities Chiefs Association 2023 Chiefs Leadership Development Meeting

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 paying for travel expenses for Minneapolis Police Chief Brian O’Hara to attend The Major Cities Chiefs Association 2023 Chiefs Leadership Development Meeting

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 travel expenses for Minneapolis Police Chief Brian O’Hara to attend Major Cities Chiefs Association 2023 Chiefs Leadership Development Meeting at the Brown Hotel in Louisville, KY June 7-10, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-153 accepting Donation from John Jay College of Criminal Justice of travel expenses for Minneapolis Police Chief Brian O’Hara.

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

RESOLUTION 2023R-153

By Ellison

Accepting Donation from John Jay College of Criminal Justice of travel expenses for Minneapolis Police Chief Brian O’Hara.

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:

Name of Donor – John Jay College of Criminal Justice

Gift – Donation for Travel Expenses for Minneapolis Police Chief Brian O’Hara to attend The Center for Effective Public Policy and the Future of Public Safety Initiative sessions

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

Whereas, all such donations have been contributed to assist the city with the travel expenses for Minneapolis Police Chief Brian O’Hara to attend The Center for Effective Public Policy and the Future of Public Safety Initiative sessions, 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 travel expenses for the Minneapolis Police Chief Brian O’Hara to attend The Center for Effective Public Policy and the Future of Public Safety Initiative sessions April 17, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-154 accepting a donation from The Bureau of Alcohol, Tobacco, Firearms and Explosives of travel expenses for Minneapolis Police Chief Brian O’Hara.

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

RESOLUTION 2023R-154

By Ellison

Accepting a donation from The Bureau of Alcohol, Tobacco, Firearms and Explosives of travel expenses for Minneapolis Police Chief Brian O’Hara.

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:

Name of Donor – The Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF)

Gift - For travel expenses for Minneapolis Police Chief Brian O’Hara to attend DOJ-ATF Chief of Police Executive Forum on Gun Crimes

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 paying for travel expenses for Minneapolis Police Chief Brian O’Hara to attend DOJ-ATF Chief of Police Executive Forum on Gun Crimes

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 travel expenses for Minneapolis Police Chief Brian O’Hara to attend DOJ-ATF Chief of Police Executive Forum on Gun Crimes in Washington, DC June 20-23, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-155 accepting a gift of travel and lodging expenses from the National Association of Counties and Cities Health Officials (NACCHO) for the Health Commissioner and Deputy Commissioner to attend NACCHO360 annual member conference in Denver, CO.

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

RESOLUTION 2023R-155

By Ellison

Accepting a gift of travel and lodging expenses from the National Association of Counties and Cities Health Officials (NACCHO) for the Health Commissioner and Deputy Commissioner to attend NACCHO360 annual member conference in Denver, CO.

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:

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Value
Minneapolis Health Department	NACCHO (National Association of County & City Health Organizations)	Travel expenses (hotel & airfare, registration, ground transportation) for Health Commissioner Damon Chaplin and Deputy Commissioner Heidi Ritchie to attend NACCHO360 Annual Membership Conference in Denver CO, July 10-13, 2023.	\$3,500
Total			\$3,500

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

Whereas, all such donations have been contributed to assist the city in providing funding for the various listed departments operations, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for public purposes.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-156 accepting a gift of travel and lodging expenses from the National Association of Counties and Cities Health Officials (NACCHO) for Damon Chaplin, Minneapolis Health Commissioner, to attend Board REI Training in St. Pete's Beach, FL.

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

RESOLUTION 2023R-156

By Ellison

Accepting a gift of travel and lodging expenses from the National Association of Counties and Cities Health Officials (NACCHO) for Damon Chaplin, Minneapolis Health Commissioner, to attend Board REI Training in St. Pete's Beach, Florida.

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:

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Value
Minneapolis Health Department	NACCHO (National Association of County & City Health Organizations)	Travel expenses (hotel & airfare, registration, ground transportation) for Damon Chaplin to attend Board REI Training in St. Pete's Beach, Florida May 10-13, 2023.	\$2,000
Total			\$2,000

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;

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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Policy & Government Oversight Committee, Ellison offered Resolution 2023R-157 accepting a gift of travel, registration, per diem, and lodging expenses from the West Michigan Sustainable Business Forum for a Homegrown Minneapolis staff member to attend the RE-AMP annual conference in Detroit, MI.

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

RESOLUTION 2023R-157

By Ellison

Accepting a gift of travel, registration, per diem, and lodging expenses from the West Michigan Sustainable Business Forum for a Homegrown Minneapolis staff member to attend the RE-AMP annual conference in Detroit, MI.

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:

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Value
Minneapolis Health Department	West Michigan Sustainable Business Forum	Travel expenses (hotel & airfare, registration, ground transportation) for Health Staff to attend annual members meeting in Detroit MI, October 11 -13, 2023.	\$2000
Total			\$2000

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

Whereas, all such donations have been contributed to assist the city in providing funding for the various listed departments operations, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for public purposes.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0343

The Minneapolis City Council requests a nonpartisan, multidisciplinary review from the Mayor of the following:

1. A comprehensive analysis of the city’s hiring practices as it relates to unarmed and armed safety workers.
2. An update on any recent policy or procedural changes that is meant to ensure the city is attracting a high quality applicant pool.

3. Recommendations for policies and practices to best ensure the hiring of public safety workers who are unlikely to participate or increase in misconduct, particularly misconduct defined under Civil Service Rules 11.03B:
 - a. Harassment on the basis of any protected class listed in Rule 1.01A.
 - b. Violation of safety rules, laws, and regulations
 - c. Violence, threats of violence, abusive behavior, abusive language or mental harassment.
 - d. Making a false statement or the failure to disclose a material fact during an investigation or to management
4. Recommendations on how to ensure the city’s Anti-Discrimination, Harassment and Retaliation Policy is used as a lens when reviewing potential applicants.
5. Recommendations on how to implement a ‘zero tolerance’ policy as it relates to employees who have violated the Anti-Discrimination, Harassment and Retaliation Policy.

Present the requested information, including any proposed changes or policy implementations, along with a fiscal analysis of any recommendations to the Policy & Government Oversight Committee, no later than September 5, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0344

The Minneapolis City Council hereby:

1. Approves the following Mayoral reappointment for a two-year term to the Transgender Equity Council beginning Jan 1, 2023, and ending Dec 31, 2024: Becca Sanborn, Seat 8, Ward 5.
2. Approves the following Council reappointment for an unexpired two-year term to the Transgender Equity Council beginning Jan 1, 2023, and ending Dec 31, 2023: Billie Jean Kurek, Seat 10, Ward 6.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0345

The Minneapolis City Council hereby:

1. Authorizes a renewal of the five-year Renewable*Connect contract with Xcel Energy for 19.2 million kWh annually.
2. Authorizes a renewal of the five-year Renewable*Connect contract with Xcel Energy for 100% of annual usage for select accounts for approximately 23.2 million kWh annually.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0346

The Minneapolis City Council hereby accepts the low bid of John A. Dalsin & Sons, Inc. submitted on Event No. 2366, in the amount of \$4,390,556, including Alternates 1, 2 and 3, to provide all materials, labor, equipment, and incidentals necessary for the Minneapolis Maintenance Facilities Roof 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0347

The Minneapolis City Council hereby accepts the second low bid of Langford Tool and Drill, submitted on Event No. 2462, in the amount of \$198,950, to provide all materials, labor, equipment and incidentals necessary for concrete sawing for projects throughout the City, 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/12/2023.

(Published 5/13/2023)

COUNCIL ACTION 2023A-0348

The Minneapolis City Council hereby:

1. Accepts the low bid of Metro Lawns, LLC submitted on Event 2422, in the amount of \$150,000, to provide all materials, labor, equipment and incidentals necessary for Yard Maintenance Services, and authorizes a contract for the project, all in accordance with City specifications.
2. Accepts the second low bid of Aloha Landscaping, Inc. submitted on Event 2422, in the amount of \$150,000, to provide all materials, labor, equipment and incidentals necessary for Yard Maintenance Services, 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0349

The Minneapolis City Council hereby accepts the low bid of Equix Integrity, Inc. submitted on bid event 2441, in the amount of \$351,850, to provide all materials, labor, equipment and incidentals necessary for the 2023 Small Diameter Pipe Cleaning and Televising project, 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0350

The Minneapolis City Council hereby authorizes an increase to contract COM0001746 with Tree Trust in the amount of \$50,000 for a total amount not to exceed \$529,000, for additional property maintenance, mowing and snow removal services, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0351

The Minneapolis City Council hereby authorizes an increase to Contract COM0005819 with Pries Brewery, in the amount of \$30,000 for a total not to exceed \$1,053,838.70, for leased space improvements at 550 Kasota Ave SE.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0352

The Minneapolis City Council hereby authorizes an extension to temporary construction easements on City-owned land with the Metropolitan Council for the Southwest Light Rail Transit (SWLRT) project until December 2025.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0353

The Minneapolis City Council hereby approves the workers compensation claim of David Sheppard by payment of \$125,000 to David Sheppard, and attorney, Gerald Bosch, 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0354

The Minneapolis City Council hereby approves the workers compensation claim of Wendy Johnson by payment of \$190,000 over four years to Wendy Johnson and attorney, Scott Puklich, 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, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0355

The Minneapolis City Council hereby approves the workers compensation claim of Bruce Smith by payment of \$122,500 to Bruce Smith, and attorney, Osterbauer 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, Wonsley, Rainville, Vetaw, Ellison, Osman, Goodman, Jenkins, Chavez, Chughtai, Koski, Palmisano (12)

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0356

The Minneapolis City Council hereby approves the workers compensation claim of Danielle Evans by payment of \$123,000 to Danielle Evans 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, Palmisano (9)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0357

The Minneapolis City Council hereby approves the workers compensation claim of Keith Smith by payment of \$150,000 over two years to Keith 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, Palmisano (9)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0358

The Minneapolis City Council hereby approves the workers compensation claim of Paul Huynh by payment of \$95,000 to Paul Huynh and attorney, Meuser Law Firm, and authorizes the City Attorney's Office'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, Palmisano (9)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0359

The Minneapolis City Council hereby approves the workers compensation claim of Nathan Johnson by payment of \$125,000 to Nathan Johnson 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, Palmisano (9)

Noes: Wonsley, Chavez, Chughtai (3)

Absent: Johnson (1)

Adopted.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2023A-0360

The Minneapolis City Council hereby authorizes a Partnership Agreement with the Natural Resources Defense Council, Inc (NRDC), in support of Food Matters to achieve meaningful reductions in food waste through comprehensive policies and programs for the period of Mar 17, 2023, through Jun 30, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2023A-0361

The Minneapolis City Council hereby:

1. Authorizes a contract with the Fulton Neighborhood Association, in the amount of \$20,000, to provide administrative support and oversight in the planning and implementation of a shared resources and collaboration grant with the neighborhood organizations of Armatage, Fulton, Kenny, Lynnhurst, and Windom Community Council, as part of the Neighborhoods 2020 Shared Resources and Collaborations Fund.
2. Authorizes a contract with the Marcy Holmes Neighborhood Association, in the amount of \$20,000, to provide administrative support and oversight in the planning and implementation of a shared resources and collaboration grant between the neighborhood organizations in Marcy Holmes, Nicollet Island-East Bank, Prospect Park Neighborhood Association, and Southeast Como, as part of the Neighborhoods 2020 Shared Resources and Collaborations Fund.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Public Health & Safety Committee, Vetaw offered Resolution 2023R-158 amending the 2023 General Appropriation Resolution to accept 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.

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

RESOLUTION 2023R-158

By Vetaw

Amending The 2023 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 Arts and Cultural Affairs Department in the professional services Fund (00100-8460100-507000) by \$150,000 and increasing the Arts and Cultural Affairs Department revenue estimate in the professional services Fund (00100-8460100-507000) by \$150,000.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

The PUBLIC WORKS & INFRASTRUCTURE Committee submitted the following report:

On behalf of the Public Works & Infrastructure Committee, Koski offered Resolution 2023R-159 ordering the work to proceed and adopting special assessments for the 2023 Street Lighting Replacement Project No. 2359 (CTR026).

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

RESOLUTION 2023R-159

By Johnson

Ordering the work to proceed and adopting special assessments for the 2023 Street Lighting Replacement Project No. 2359 (CTR026).

Whereas, a public hearing was held on May 4, 2023, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2023R-106, passed March 23, 2023, to consider the proposed special assessments as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvement and the proposed special assessments;

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

That the Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2023R-106, passed March 23, 2023.

Be It Further Resolved that the proposed special assessments in the total amount of \$763,551.44 for the 2023 Street Lighting Replacement Project (Lighting Project No. 2359 (CTR026)), as on file in the Public Works Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal payments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at an interest rate of 4.78%, with collection of the special assessments to begin on the 2024 real estate tax statements.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged

at an interest rate of 3.71%, with the collection of the special assessments to begin on the 2024 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Koski offered Resolution 2023R-160 requesting the Board of Estimate and Taxation authorize the City to issue and sell assessment bonds in the amount of \$763,551.44 for the purpose of paying the assessed cost of street improvements in the 2023 Street Lighting Replacement Project No. 2359 (CTR026).

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

RESOLUTION 2023R-160

By Johnson

Requesting the Board of Estimate and Taxation authorize the City to issue and sell assessment bonds in the amount of \$763,551.44 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 2023 Street Lighting Replacement Project No. 2359 (CTR026), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Koski offered Resolution 2023R-161 expressing the City's priorities for Olson Memorial Highway/Highway 55 that support an Olson Memorial Highway redesign prioritizing public health, racial equity, safety, affordability, accessibility, and sustainability and restores attributes to this corridor that were present when this corridor was 6th Ave N, a vibrant predominantly Jewish and African American cultural corridor.

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

RESOLUTION 2023R-161

By Wonsley and Ellison

Expressing the City's priorities for Olson Memorial Highway / Highway 55.

Whereas, the Minnesota Department of Transportation (MnDOT) is planning to implement near-term safety improvements on Olson Memorial Highway in 2023 and is undertaking a multimodal study on the corridor to determine the scope of a future reconstruction project that is scheduled to occur in 2028; and

Whereas, the State of Minnesota and the United States of America made deliberate and targeted transportation infrastructure investment decisions that discriminated against, displaced, and disrupted historically redlined communities; and

Whereas, the completion of Highway 55 in north Minneapolis destroyed businesses, homes, places of worship, and other community assets, and physically divided neighborhoods along what was 6th Avenue North and were the victims of prejudiced city funding, banking, licensing, and policing practices; and

Whereas, before it was destroyed by Olson Memorial Highway, 6th Avenue North was a vibrant, predominantly Jewish and African American cultural corridor that provided surrounding residents with walkable access to shopping, entertainment, and community connection, with over 60 storefronts lining the seven blocks from Lyndale to Emerson Avenue North in the 1920's; and

Whereas, the many bars and restaurants on 6th Avenue North were a hub of the Twin Cities jazz scene and the area was referred to as "the Beale Street of the North," providing a place for world class jazz musicians to train and perform, as well as bringing up the next generation of musicians including Prince and producer Jimmy Jam; and

Whereas, the community along 6th Avenue North was targeted for one of the area's first experiments in the use of federal dollars to clean up a "blighted" neighborhood, install a highway, and build public housing in the late 1930s; and

Whereas, today the residents of neighborhoods adjacent to Olson Memorial Highway lack a walkable neighborhood due to the size and speed of the roadway as well as the historic destruction of small businesses, and are subject to noise and air pollution from vehicle traffic and the trash incineration; and

Whereas, research shows exposure to pollution from traffic can result in fetal and newborn illnesses, asthma attacks among children and adults, plus impaired lung function, impaired cognitive function, cardiovascular illness, multiple cancers, and premature death; and

Whereas, transportation is the largest source of greenhouse gas emissions in Minnesota, and the City of Minneapolis set a goal to reduce greenhouse gas emissions by 80% by 2050; and

Whereas, the 55411 ZIP code, which borders Olson Memorial Highway immediately to the north, has the highest asthma hospitalization rate in the seven county metropolitan area which is impacting children's school attendance and contributes to educational disparities; and

Whereas, the neighborhoods that border Olson Memorial Highway are a rich and diverse community wherein the majority of residents are people of color; and is home to the highest density of children in the city of Minneapolis; and

Whereas, approximately 30% of surrounding residents live below the federal poverty threshold, 20% of residents do not have access to an automobile, and the neighborhoods surrounding Olson Memorial Highway are designated as an urban food desert by the U.S. Department of Agriculture's Food Access Research Atlas; and

Whereas, improvements on Olson Memorial Highway were promised as part of the METRO Blue Line Light Rail Transit Extension project but did not materialize when the project was re-routed; and

Whereas, the City of Minneapolis has adopted a Vision Zero goal, which aims to eliminate traffic deaths and severe injuries by 2027; and

Whereas, the City of Minneapolis has adopted the Minneapolis 2040 Comprehensive Plan, a policy framework that prioritizes walking, bicycling, and transit, with goals of increasing equity in our transportation system, reducing greenhouse gas emissions, improving human health through improved air quality and increased active travel, and enabling the safe movement of people, goods, and services across the city; and

Whereas, improving safety and multimodal transportation access on the Olson Memorial Highway corridor is identified as a priority in the City of Minneapolis Transportation Action Plan; and

Whereas, observed vehicle traffic on Olson Memorial Highway has declined over the past decade and is comparable to traffic levels on arterial city streets; and the vast majority of the vehicle trips originating in this corridor are short distance local trips; and

Whereas, the land near an attractive, revised multimodal street would be valuable for delivering new jobs and tax-base; and meeting the consistent Northside demands for reparative investments in the community; and

Whereas, cities across the country have successfully replaced highways with local streets and community development;

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

That the City of Minneapolis strongly opposes the repair or reconstruction of Olson Memorial Highway in its current form.

Be It Further Resolved that the City of Minneapolis supports the Minnesota Department of Transportation in implementing immediate design changes to improve safety and multimodal transportation access, including restriping the roadway to reduce and narrow travel lanes, ADA improvements, adding dedicated transit and bike lanes, improving pedestrian lighting, reducing crossing distances, and increasing the number of crossing locations.

Be It Further Resolved that all projects on the Olson Memorial Highway corridor must seek to eliminate fatalities and severe injuries for all transportation users.

Be It Further Resolved that the City of Minneapolis supports highway removal in the planned 2028 project on the Olson Memorial Highway corridor and restoration of 6th Avenue North, with the characteristics of a walkable neighborhood commercial street, and supports MnDOT in applying for the U.S. Department of Transportation's Reconnecting Communities Pilot Program and supports a turnback to a local unit of government.

Be It Further Resolved that MnDOT right-of-way should be repurposed for community-guided development, including new deeply affordable and public housing, affordable commercial space and new parks and community gardens.

Be It Further Resolved that the City of Minneapolis supports a redesign that prioritizes public health, racial equity, safety, affordability, accessibility, and sustainability.

Be It Further Resolved, the City of Minneapolis supports new State of Minnesota and Federal Government redevelopment requirements and associated funding programs added to the highway repositioning projects available to the local redevelopment authority to assist in real estate development that will redress the harm caused by original construction and continued use of the roadway.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, Goodman moved to introduce an ordinance amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process, which was given its first reading and referred to the Business, Inspections, Housing & Zoning Committee, amending provisions related to city employees authorized to issue administrative citations and offenses subject to administrative enforcement.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

RESOLUTIONS

Palmisano moved to adopt Resolution 2023R-162 declaring May 21, 2023, as No Menthol Sunday in the City of Minneapolis.

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

RESOLUTION 2023R-162 By Vetaw and Jenkins

Declaring May 21, 2023, as No menthol Sunday in the city of Minneapolis.

Whereas, on Sunday, May 21, 2023, the City of Minneapolis proudly joins the Minnesota Menthol Coalition, faith leaders, friends, and families in celebrating No Menthol Sunday; and

Whereas, No Menthol Sunday is a National Day of Observance led by The Center for Black Health and Equity and supported locally by the Minnesota Menthol Coalition and churches in Minneapolis; and

Whereas, No Menthol Sunday is an opportunity for faith leaders to raise awareness about the negative health impacts of using commercial tobacco, including e-cigarettes and menthol products, and highlighting ways to improve health outcomes for Black Americans; and

Whereas, this year's theme, "Focus on Victory, Go Against the Grain" encourages residents to stand up against the tobacco industry and create healthy and just commercial tobacco-free communities; and

Whereas, for decades, the tobacco industry has deliberately targeted Black communities, especially kids, with marketing for menthol cigarettes. In the 1950s, less than 10% of Black smokers used menthol cigarettes and today, that number is over 85%; and

Whereas, menthol cigarettes are a major reason why commercial tobacco use is the number one cause of preventable death among Black Americans, claiming 45,000 Black lives every year; and

Whereas, menthol is a chemical added to cigarettes and other tobacco products, including e-cigarettes, that creates a cooling sensation. Tobacco companies intentionally design menthol products to be more appealing to youth and new smokers, more addictive, and more difficult to quit; and

Whereas, Minneapolis was one of the first cities in the nation to restrict the sale of menthol and other flavored tobacco products to promote healthier kids and communities targeted by the tobacco industry including Black residents; and

Whereas, we recognize that racial health disparities are not the consequence of individual habits or poor choices, but rather reflect centuries of systemic racism that we need to confront with increased access to quality healthcare and resources; and

Whereas, we invite commercial tobacco users to seek the necessary resources they need to be successful, including free quitting help available through Minnesota’s Quit Partner, which offers one-on-one coaching and other helpful tools 24/7; and

Whereas, faith communities can commit to creating comfortable, safe spaces for those who struggle with nicotine addiction; and

Whereas, one year ago, the Food and Drug Administration (FDA) proposed rules to prohibit menthol cigarettes and flavored cigars. Once implemented, this policy will protect kids from tobacco addiction, advance health equity and save lives, especially among Black Americans; and

Whereas, we must continue to uplift one another and advocate for a healthier future and put health above tobacco industry profits;

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

That the Mayor and City Council do hereby declare May 21, 2023, as No Menthol Sunday throughout the City of Minneapolis, and commends this observance to all its city’s residents.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Palmisano moved to adopt Resolution 2023R-163 designating Lyall Schwarzkopf City Clerk Emeritus.

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

RESOLUTION 2023R-163

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

Designating Lyall Schwarzkopf City Clerk Emeritus.

Whereas, Lyall Schwarzkopf has had a very long and distinguished career in public service, beginning at Roosevelt High School where, as a young adult, he received Roosevelt’s service trophy recognizing his service as president of the All-City Student Council, as a member of Mayor Hubert H. Humphrey’s Youth Welfare Commission, and as a member of Governor Luther Youngdahl’s Youth Commission; and

Whereas, after serving his nation as a member of the Army, Mr. Schwarzkopf returned to his home state and took up service as the Field Secretary and Assistant Executive Director of the Minnesota Medical Association until 1964; and

Whereas, in 1962, Mr. Schwarzkopf was first elected to represent his South Minneapolis district as a member of the Minnesota House of Representatives where he chaired the Local Government Committee and was responsible for leading initiatives to shorten the ballot by eliminating elected offices for non-policy positions in Hennepin County and passage of the statewide fluoridation bill, for which the Hennepin County dentists named him an honorary member of their society; and

Whereas, in 1972, Mr. Schwarzkopf resigned his office as a State Representative during his fifth elected term to assume the office of City Clerk for the City of Minneapolis, becoming the sixteenth person to serve as City Clerk since the incorporation of the City a century earlier, in 1872, a post he would hold until April 1987; and

Whereas, as City Clerk, Mr. Schwarzkopf introduced reforms to modernize the Clerk’s Office, including creating the first career classifications for office workers, developing the City’s first-ever records management program and retention schedules, and even being the first clerk in the nation to post the City’s charter and codes to the Internet in a partnership with the City’s codifier, Municipal Code Corporation; and

Whereas, because of his prior service in the State Legislature and the strong relationships he established there, Mr. Schwarzkopf did double-duty for the City by serving simultaneously as the City’s lobbyist, a function he performed before the City had even created its first Intergovernmental Relations Department or the director of that department, and through his efforts, Mr. SCHWARZKOPF was successful at advancing the City’s legislative priorities and positions, including raising annual State aid to the City of Minneapolis from \$5 million to \$80 million; and

Whereas, after serving nine years as both City Clerk and Intergovernmental Relations Director, in 1981, Mr. Schwarzkopf was asked by Mayor Donald Fraser and the City Council to assume the responsibilities of City Coordinator, the City’s chief executive staff position at the time and predecessor to the City Operations Officer, becoming the only person in the City’s long history to concurrently serve as City Clerk, Intergovernmental Relations Director, and City Coordinator, which he did for five years, and thereafter he served as City Coordinator until his retirement in December 1990; and

Whereas, as City Coordinator, Mr. Schwarzkopf expanded the City’s centralized administration by gradually bringing under the control of that office the City’s management departments with core responsibilities for financial management and budget controls, personnel administration, technology systems, business licensing and inspections, intergovernmental relations duties, citywide communications responsibilities, and oversight of the Minneapolis Convention Center, while also defining the position of City Coordinator as the primary convenor of the City’s charter departments under the shared authority of the Mayor and the City Council; and

Whereas, while serving in all of these roles, Mr. Schwarzkopf proved himself the master strategist by his deft ability to capably negotiate the City’s unique form and structure of government, working across political lines and between departments, with Mayors and Council Members, and even outside of City Hall with constituents, neighborhood groups, businesses, and other stakeholders to ensure all viewpoints were engaged and acknowledged while building consensus around improving the performance of the City enterprise and securing projects and funding that ensured Minneapolis’s place as a vibrant and world-class major city; and

Whereas, in his professional retirement, Mr. Schwarzkopf was appointed a member of the Minneapolis Charter Commission and served on that body from 2010 to 2023, which was a very active period that saw the public adoption and implementation of a complete plain-language revision of the City Charter, the assignment of redistricting functions to the Charter Commission which it completed in 2012 and again in 2022, and the voter approval of the Executive Mayor & Legislative Council system of governance; and

Whereas, Mr. Schwarzkopf continues to serve his community today as an election judge with the City’s Elections & Voter Services Division in the Office of City Clerk, working, at age 91, in his home precinct, which happens to be served by a polling place that is conveniently located in the lobby of his home at Walker Place in South Minneapolis; and

Whereas, despite a broad career in public service, it was his service as City Clerk that remained a passion and priority throughout his life, which is best illustrated by his long association as a member of the International Institute of Municipal Clerks, where he served as President, Vice President, and a member of its Board of Directors for more than eleven years, from 1974 to 1985, and during that time he founded the Municipal Clerks Education Foundation which has, to date, established a \$1 million endowment to assist municipal clerks from around the world to improve their professional education; and

Whereas, Mr. Schwarzkopf's public service career is a legacy of selfless generosity and deep commitment to community, a beacon and an example to current and future generations of public servants, an amazing tribute to his family, and a gift that has given significantly and substantially to the people of the home that he has loved and lived in throughout his life, the City of Minneapolis;

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

That the Mayor and City Council do hereby declare that in recognition of his service Lyall Schwarzkopf is to be formally designated as City Clerk Emeritus of and for the City of Minneapolis, and this honorary recognition is presented with deep respect, admiration, and appreciation for his lifetime of service and the many contributions he has given to the City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

MOTIONS

COUNCIL ACTION 2023A-0362

Ellison moved to direct the City Clerk, in conjunction with the City Auditor's Policy & Research Division, to coordinate with the Mayor and City Administration and report back to the Policy & Government Oversight Committee on the details of personnel-related actions supporting implementation of the new Executive Mayor-Legislative Council governance structure, including the following:

- (1) All personnel actions taken to date since voter approval of the new structure (December 3, 2021), and the details explaining the necessity for those personnel actions, including but not limited to the creation of new positions, the reclassification of existing positions, and the transfer of positions between departments, as well as the timing of such actions and where such actions involved formal authorization by the City Council or under specific delegated authority.
- (2) All personnel actions currently underway or anticipated, including those internal to departments that may be included in departmental operating or business plans and budgets, whether new positions, changes in existing positions due to reclassifications or similar adjustments, transfers between departments, or the reassignment of existing positions from one function to another, along with details explaining the necessity for those personnel actions.
- (3) All personnel-related actions anticipated for the remainder of 2023 and into 2024 as part of the Mayor's 2023-2024 biennial budget that are associated with implementation of the new Executive Mayor-Legislative Council governance structure and where such personnel actions will require formal authorization by the City Council or where such actions are anticipated to be taken by others under some specific delegated authority.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

NEW BUSINESS

Pursuant to Minneapolis Code of Ordinances § 8.140(b)(1), Council President Jenkins hereby appointed Council Members Palmisano (chair) and Koski to serve as the two City Council Members on the Minneapolis Audit Committee.

On direction by Council President Jenkins, the Mayor’s State of the City Address was received and filed and ordered spread upon the journal; to-wit:

Minneapolis Mayor Jacob Frey
STATE OF THE CITY ADDRESS – 2023
May 4, 2023

☆☆☆☆☆

Welcome

Good morning! Council President, how are you doing? Council Vice President, how about you? Good morning to all Council Members. For the last few years, we did this speech virtually – it’s good to be back with all of you.

Some days you wake up in the morning with a hop in your step and the wind at your back. Smiling is effortless. It comes naturally because you’re happy. I’m here to tell you that there’s great reason to smile at where our city is going, there’s reason to be happy about the progress we are making. There are extraordinary people and communities to celebrate. And the state of our city is in rebound.

The rebound comes in so many forms. I couldn’t possibly cover it all in this speech. So, for today, I’ve decided to elevate these pieces: our record-setting affordable housing work and the 2040 plan, community safety and the drop in violent crime, the downtown transformation underway, new investments in climate action and public health, recognizing our incredible city staff, and finally getting out and experiencing this great city that we love.

This is an optimistic speech. The city is coming back.

It’s cool to feel good about our city. It’s okay to be excited about where we are going. In fact, let’s stop for a moment... and let’s give each other permission to be excited and happy about Minneapolis. The people we represent, the city we are, and the progress we are making.

No literally, let’s give each other permission to be excited. I’m going to tell you what I’m excited about in a minute, but let’s stop and tell the person next to you what you are excited about.

I know you might not know the person sitting next to you, but that’s the beauty of this – we all have something to be excited about and we should share it. Ok, whether you like it or not... please turn to your neighbor and tell them what you love about our city.

...So, we’re all excited. The city is in rebound.

And as part of that rebound, I want to first focus on something that has been the very core of my career in public service. Something that is foundational to every human being. A home.

Affordable Housing

In my first inaugural address, I stated that housing was a right... and for the first time, affordable housing would not just be an afterthought to our City’s budget, but a centerpiece.

We have wholly shifted the way we budget for affordable housing by adding money on an ongoing basis.

We have invested \$320 million into affordable housing work since 2018. That’s \$320 million.

And due to the historic investments we’ve made consistently over the past six years, we are now producing affordable housing at a record pace. We’re producing six times the amount of deeply affordable, low-income housing on an annual basis. That’s six times the amount of deeply affordable, low-income housing.

Add to that – last year, we saw our highest number of affordable housing units under construction in any given year – ever. In 2022 alone, 919 new affordable rental housing units started construction in Minneapolis. Better yet, 264 of these units are deeply affordable to households with incomes at or below 30% of the area median income.

In 2023, we are continuing to invest and sustain our progress on affordable housing. We have 23 projects funded already – and these projects will eventually provide 2,221 units for families and individuals across Minneapolis.

So, am I here to talk about all the great work we're doing? Yes, I am... I'm here to brag about because there is a lot of good work happening. We can and we should take pride in that work. That is our rebound.

Some of those 919 housing units I mentioned are right over there at the Currie Commons. Wellington Management started construction here last year – and the final product will have 187 affordable homes inside of it.

This is a beautiful space that we're in today – the Leef Building – and I want to thank Wellington, especially, David, Kim, and Pat for your gracious and kind work in making today's address possible here. A great place to be when talking about our housing work is right in the middle of the work. So, thank you, Wellington team.

As you can see right here, all around us... this work is real, it's tangible.... and it's not just happening here at the Currie Commons, it's happening all across the city.

We're seeing projects close and buildings break ground every month. And more importantly, people are moving in! From 3301 Nicollet over in the Lyndale neighborhood to the Amber Apartments on Hiawatha and 46th, from to the Peregrine on W. Broadway to the Flats at Malcom Yards. These are homes. Affordable homes. And they are the product of an incredible commitment by a whole bunch of people.

Over the past couple years, the City and Hennepin County have invested over \$200 million of pandemic relief funding for housing and homelessness response. The strength of this partnership was not an accident. Our decision-making reflected our shared values and shared commitment to affordable housing.

While we're rebounding and setting records, we're doing more than ever before for people experiencing homelessness in this city.

We knew that making investments in Avivo Village and Homeward Bound would be life changing. By the way, those investments are working and nation leading....and we should duplicate these models over and over across our city. And we have great projects in the pipeline to do just that, through our community partners at Simpson Housing and Agate Housing.

You want another example? I think you do.

Stable Homes Stable Schools. We started it, we built it... and it's working.

We all know safe and stable housing is among the most significant factors for predicting academic success. If you have a home, you're more likely to graduate high school. Period. We want our kids to graduate high school.

And research shows that the earlier we can stabilize kids and their families, the better the educational outcomes. So, we've been giving them homes, with a focus on Minneapolis Public School elementary students with the highest rates of homelessness.

Now, Stable Homes Stable Schools has been a permanent fixture in the City's budget since 2021 – and as of today, the program has ensured a home for over 4,000 kids and their families.

We are seeing results. It's going so well, that we are expanding the program even more for the next school year, and we'll have a big announcement on that in the coming weeks.

Some of the most important housing stock is publicly owned. Over the last few years, we have invested historic amounts in our public housing inventory – far more than we have in decades.

But because our public housing stock is so critical – and because we have seen disinvestment in it for generations... we have to come up bigger. So, I've convened local leaders to find new strategies to preserve and expand public and deeply affordable housing. This group has already started meeting, and we're going to find a way to get the job done.

Also, I'm committing today that public housing will be an important component of our budget next year – and we're going to lead the way.

So, the work we are doing around affordable housing is nation leading work... and it's part of our rebound.

2040

And a big part of keeping housing affordable is increasing the supply of housing. A recent Pew Research study noted that between 2017-2023, Minneapolis has kept our rent increase at just a 1% growth. In fact, in this area, we have been leading the nation.

Why? Because we've built a lot of housing. And we've allowed for a diversity of housing options in all neighborhoods.

How have we done this? In my first year of as mayor, we approved the 2040 plan. Let me take a step back to remind everyone why we did this:

Let's look at the history. We have maps at City Hall dating back to around 100 years ago. These maps quite literally designated North Minneapolis as a slum for Black and Jewish people. Communities were intentionally segregated from vital assets. Using industrial highways, they set up barriers restricting their access to wealthier neighborhoods. Add to that, redlining, unfair lending practices, and restrictive covenants that ran with the land... and what you have is a recipe for exclusion and inequality.

Now eventually, through the Civil Rights Act, it was made illegal to create these racist policies explicitly. But let's be clear – racism in housing didn't end there. Those same policies were solidified implicitly through zoning codes. And our zoning code was set up so unless you can own a really big home on a big parcel, you can't live in major swaths of the city. The tails of those policies still have an impact today.

I often get asked what the strategy is to allow for affordable housing in upper- and middle-income neighborhoods. The first and most obvious answer is: you have to actually allow for it. If you don't allow for multi-family, affordable housing in middle- and upper-income neighborhoods, it won't happen.

I believe in a diversity of housing options and a diversity of people in every neighborhood. I believe more people should be able to pick a neighborhood of their choosing. And our neighborhoods should not be segregated based on race or socioeconomic class. The 2040 plan was a way to correct these wrongs.

And that plan passed to national acclaim. We championed this; we worked for it. The 2040 plan is a standard for the rest of the country. But in years since, that plan has been under attack. Through both politics and now lawsuits.

None of the arguments change the fact that we still live in a segregated city. "All are welcome" signs do little good if you can't afford to live in the neighborhood to begin with. Progressive action should actually bring about progress. This plan could over time see more progress than any other policy.

The progress to help low-income residents get housing is not limited to the record amounts of affordable housing production and the comprehensive zoning policy. There is another simple answer that is proven to work – give people money to pay the rent.

Whether through rental assistance, which we did, or a Guaranteed Basic Income pilot – we did that too. These are policies that the research supports. This is not my opinion; these are the facts. And in Minneapolis, we believe in facts. So, what do the facts say? The facts support the work we are doing, they support the 2040 plan. The facts support more production and preservation of affordable housing. Did I mention we are doing that at record levels? And the facts support the effectiveness of rent and cash assistance programs on housing stability.

Long story short, we need to continue to keep up the pace with our affordable housing production, we need to fight for the 2040 plan, and we need to increase investments in rent and cash assistance programs. I can assure you, I am deeply committed to all three.

Safety

Now, moving on... because housing isn't the only critical issue we face. Let's talk about safety.

We're making major progress. Progress that we should all get behind. On the theme of rebounding, **crime is down**. Everyone say it with me... Crime. Is. Down.

As of May 1:

- Homicides are down 43% year to date
- Carjackings are down 41% year to date
- Gunshot wound victims are down 32% year to date
- Shots fired calls are down 28% year to date
- Robbery is down 24% year to date
- And our police have recovered over 300 guns from the streets – a record pace.

We are on the rebound. Are we there yet... of course not. But we are trending in the right direction. And we intend on maintaining that momentum.

We have a new integrated and comprehensive safety system – we have new leadership in both our Commissioner and Police Chief. We are creating a new, reformed police department. Our officers are part of a wholly new approach.

And to every employee that's involved in the Office of Community Safety – from police, fire, 911, emergency management, and neighborhood safety... thank you.

We're also not doing this safety work alone. We've been leaning into a multijurisdictional approach to address crime in hot spots across the city. This was, and continues to be, a data-driven approach to reducing violent crime. And it's working.

From our partnership with the US Attorney's office – which just yesterday announced the success of a huge RICO operation – and other federal partners, to the BCA and State Patrol, to our Hennepin County Sheriff's Office locally... We couldn't do this work without you.

And that partnership across law enforcement agencies will be crucial to our continued success.

Now, the crime stats I just listed out are city-wide, but I'll tell you this – crime in downtown is also down. Which leads nicely to the next section of the speech – downtown revitalization.

Downtown Revitalization

So, what does the rebound look like downtown?

Let's first talk about what it doesn't look like. It doesn't look like 100% of people going to an office five days a week. With remote or hybrid work – for many, that's a thing of the past. I get it... actually, I don't really – I'm very much so for coming into work all five days, and that's what I do and what my staff does at City Hall.

But I do get that sweatpants on Mondays sounds appealing... and I get that some people want to get out of town on Fridays.

So, let me introduce to you the concept of Tuesday, Wednesday, and Thursday – these are days in the middle of the week where everyone could come downtown, collaborate, and work in a shared atmosphere. Wouldn't that be nice to have everyone back downtown for three whole days each week?

These are days where people can ideate with one another and build the type of work culture you just can't get in a remote setting. Did you know that the likelihood of inventions, patents, and new business concepts go up dramatically when people congregate. It's true. So, let's stay on the cutting edge. Let's keep our edge over other cities.

By the way, there is no better place in the world than downtown Minneapolis on a Thursday afternoon and evening in the summer.

The sun is shining, the music is playing. People linger a little while longer. My memories of just hanging out with friends, coworkers, and loved ones on Nicollet Mall or Washington Avenue are among the best memories of my life.

I'm sure there will be a big push to brand Thursdays. I don't really care what you call it... call it Thirsty Thursday, Thriving Thursday... Just enjoy each other and our city.

So first, let's make a commitment on getting back to work downtown on Tuesdays, Wednesdays, and Thursdays.

Second, we need to shift our view of retail downtown.

The days of massive square foot, multi-level department stores are over. The days of the gigantic Sports Authority or Barnes and Noble is a thing of the past. But retail is alive and well. With the advent of online purchases, it's just changed. The difference is that when people go shopping, they want to have an experience – and we can help provide it.

That's why I convened the Vibrant Downtown Storefronts Workgroup late last year... to look at our current downtown storefront space. This group is looking at and analyzing local and national trends to consider how those can be applied here – both for the street and skyway levels. I know this group will come up with some great recommendations, and I look forward to seeing those later this spring... stay tuned.

And finally, beyond storefronts downtown, we need to look at the office buildings that that are lacking in occupancy and explore a shift to residential. Sometimes the walls are going to have to come down – literally. We can be innovative and use buildings in a variety of ways, chopping up the space and figuring out new purposes for it... like housing.

I envision old, historic commercial buildings being transformed to residential. Office space today does not necessarily need to be office space tomorrow.

I've directed CPED to come up with recommendations to keep Minneapolis ahead of the national curve. To allow greater flexibility in how space is used, and to lift barriers for those that are looking to do things differently.

All that to say... we can simultaneously get people back downtown, create needed housing, and have a vibrancy on the street that is unrivaled.

Downtown is a destination, it's our economic engine, it's a place where people live, and it's a cultural and entertainment experience.

And downtown's vibrancy is a big factor in the trajectory of our rebound.

Climate and Public Health

In the area of climate and public health, we are charging ahead.

I'm proud to announce that we have achieved 100% of our renewable energy goals for City-owned buildings already this year. We set a goal and we met it. That's important.

But our climate goals go beyond the walls of City-owned buildings. Our goals impact every corner of Minneapolis and every resident, business owner, and visitor. We plan to step up our efforts to hit 100% renewable electricity citywide by 2030. Realizing these ambitious goals will take all of us. And we will start by prioritizing low income and BIPOC communities.

And we've already started this progress. We have saved nearly \$120 million dollars in energy costs – this includes supporting thousands of low-income residents in addition to hundreds of businesses. And we're going to do more.

We are continuing to weatherize homes in the city, prioritizing homes in our Green Zones. Now, this means homes are equipped to deal with the hottest and coldest days of the year – and you all know we have those extremes in Minnesota.

When your home is insulated, it helps our planet, and your energy bills will go down.

And the future of clean electricity is for both buildings and cars. We are adding infrastructure around the city to allow for more electric vehicles. Freeing people from the need to drive their car is important, too... so we're supporting the expansion of rapid transit all across the city – including on Lake Street, Chicago Avenue, and in North Minneapolis.

If you've heard me talk about trees before, you know I'm passionate about them and what they mean for our city. Since we're a City By Nature, we will continue planting trees in our major heat islands. We are planting twice as many trees annually than we ever have before – and we will double down on that in the next few years.

To get all of this done, we will invest in a green workforce – that's right, new green jobs will be coming online focused on opportunities for BIPOC communities.

If this isn't enough, you can expect major climate action investments to be included in this year's budget. For example, the Climate Equity Plan gives us a roadmap for the next 10 years. This is a plan to incorporate everything I have talked about – reducing utility bills, promoting green job training, and planting trees... and it sets a goal for our community to significantly reduce climate pollution by 2030 and become carbon neutral by 2050.

And something new to be announced later this year: the Minneapolis Climate Legacy Initiative. Sounds cool, doesn't it? Well, this initiative is *'the how'* we will achieve the goals of the Climate Equity Plan. It's a culmination of the climate work we started back in 2019.

And in the area of public health, we are also leading.

We cannot continue to let children be lead detectors. Children are not lead detectors. To solve that, we are on track to be the first city in the country to eliminate childhood lead poisoning... and we're going to do it by 2035.

We have also continued to welcome people to our city to find the care they need.

Both through executive order and ordinance last year, we made Minneapolis a safe haven for anyone seeking abortion access and reproductive care.

We also made Minneapolis a safe haven for anyone seeking gender-affirming healthcare. Telling our trans community, we have your back – you will be protected in our city.

Whether someone is already a Minneapolis resident, or they are traveling here to seek support – we see you and you are loved. That's what we do in Minneapolis. We care for one another, and we seek to right injustices.

To do this important work, we need a local government that is set up to be responsive to our most immediate needs.

Recognizing City Staff

This is the first State of the City speech I've given under our new government structure. The biggest change in our government over the last 100 years is standing.

Setting up this new form of government has been a massive undertaking that has involved so many people... starting with the voters who approved the Charter Amendment back in 2021. To our Council Members, thank you. To our attorneys and City Clerk's Office, thank you. Implementing this change could not have happened without your guidance, skill, and partnership.

And thank you to my executive leadership team – acting City Operations Officer Heather Johnston, City Attorney Kristyn Anderson, and Community Safety Commissioner Cedric Alexander. You are at the forefront of the full implementation of this new structure. Thank you for your adaptability and openness to change. And for your unwavering leadership.

But there's another group of people that are so critical to the rebound. All of our City staff – both in leadership and on the front lines. In fact, they take these jobs not for glory or money, they can get higher paying jobs elsewhere – believe me, it's happened. They do these jobs because they care.

They pick up our trash, they keep us safe... they give people homes, food, improved health, and opportunity. They have a deep and abiding respect for the people of this city, and we should have a deep and abiding respect for them. But far too often, they do not receive the respect they deserve.

So, I will say this here: I am proud of our City staff. I respect the tough jobs they do every day to make Minneapolis the best city it can be. And we all should have their backs.

Our City staff are experts in their fields. They are hired here because they are the best for the job. They are trained, skilled, and knowledgeable. They think critically, solve problems, work collaboratively, and seek to find the best possible solutions for our city and its residents.

When you have the third snowiest winter in the history of our city, the huge potholes are not the result of our city workers sitting on their hands. They are the result of the third snowiest winter in history.

Our Public Works staff came up with solutions to get out in front of this historic winter. They offered free parking during the major snowfalls... and the minute the freeze thaw cycle completed, they started blanketing the city to patch the holes. Thank you.

The record setting housing strategies that we have delivered on and that I talked about in length today – those can be attributed to the great minds in our CPED department. Thank you.

The work in Regulatory Services is expansive. From traffic control to animal care to coordinating our response to homelessness, they face many of the toughest issues in our city. And they do so with grace and grit. They step up to the plate and get the job done... and done well. Thank you.

This goes for every department and division. They are all doing excellent work on behalf of our residents. The work is done efficiently, effectively, and equitably. Thank you, all.

And the world is watching what happens in Minneapolis. I can guarantee you that. And it's not just limited to public safety. The world is watching how we respond and react across the entire government. The world is watching how we treat one another. And prospective City employees, they are watching, too.

If we want to continue to recruit and retain the best and the brightest, we must treat them as such. Which they are. Our City staff are amazing.

May is Public Service Recognition Month. Let's give our City staff the recognition and respect they deserve – in May, and always.

They are a big reason as to why this city is rebounding.

Experiencing the City

Look at the North Loop, check out East Lake, visit West Broadway, notice what's happening on East Hennepin.

These are parts of our city where a richness of small and locally owned businesses are sprinting ahead with concepts that people want to visit and experience.

Experiencing our city is something we all still crave. We want to experience the talent of local artists and makers, experience the razor-sharp banter of the person behind the counter, and experience a beautiful night out with friends.

With this rebound, there will be even more opportunities to have these experiences.

When my friends come from out of town, you know where I like to take them? Karmel, Mall 24, Midtown Global Market, or Mercado Central. Why do they love it? It's an experience. A uniquely Minneapolis experience.

And not one you can get online. This is why we live in a great city... to experience people. To talk with them, interact with them, give them a hug. Even just people watch.

On May 12, all the people shopping at Martin Patrick will be able to get a drink at David Fhima's new place, Maison Margaux. And the very next day, Doors Open Minneapolis returns – a free, weekend-long event that gives you behind the scenes access to historic and really interesting buildings all across Minneapolis.

So let's get out and enjoy the city.

We're on the Northside right now. And I'll tell you, the Northside is on a roll.

The City just committed \$1 million for the V3 Sports Center... You know what they've got? An Olympic-sized indoor swimming pool. And who can that project serve? People who can't swim. Where can you learn to swim in an Olympic-sized pool, hang with family and friends, and be exposed to incredible job opportunities at the same time? North Minneapolis.

It's not new news that our parks system is world class. But check out what's happening over at North Commons Park. The Park Board is making intentional investments to help everyone gain access to a world class park – no matter what part of the city you live in.

In the heart of North, Ion Corporation will be building spaceships. When asked what North Minneapolis does... you can soon say, among many things, they build spaceships.

The 48-acre Upper Harbor Terminal will soon be a mecca of art, music, affordable housing, and community health. How do you combine all those things together along the riverfront? I don't know, but we're doing it.

The Southside is rocking, too.

Have you been to Eat Street Crossing yet? It has to be the best first date location anywhere. It's on Nicollet, just before the street dead ends by the old Kmart.

Speaking of the old Kmart... very soon, we're going to be knocking that thing down. The street will get reopened. When the sunlight starts shining on that old crappy block, it will grow.

Have you checked out La Michoacana Purepecha on East Lake? Has to be the best mamey ice cream in the entire country. I'm serious.

Speaking of East Lake, very soon the entire corridor will look different. The City and County received a \$12 million federal grant to fund critical safety improvements like wider sidewalks and bump-outs – there may even be more greenery. So, you'll be able to cross the street safer – and take a rapid bus line. That's pretty great.

Back over in Uptown, the classic Uptown Theater is reopening. The iconic sign is being relit soon.

Chef Yia Vang is using vacant spaces on West Lake as new pop-up restaurants – bringing Hmong cuisine to Minneapolis. The Green Room just opened up this past winter, with live music and events being a focal point back in Uptown.

And just down the street on Lyndale and Lake, Wrecktangle Pizza just received the "Best Pizza in America" Award from Good Morning America with local Chefs Ann Kim and Justin Sutherland on the judging panel.

Across the city over in Cedar-Riverside... just this week, the owner of Afro Deli, Abdurahman Kahin, was named the national small business owner of the year by the Biden-Harris Administration. This is big news for Kahin – and for Minneapolis.

Now, this is just some of the proof that Minneapolis is rebounding... And because I knew I didn't want to stop there, here's a list with a few more good things.

[On the list:

- *PRIDE and Taylor Swift will be in downtown in the same weekend – June 23-24. We are expecting Super Bowl-level crowds.*
- *Bde Maka Ska pavilion will be opening this summer – bringing new food and a new look to the lake's shoreline.*
- *Target Field and the MN Twins just recently announced that TC Summer Fest is coming to Target Field on July 14-15. This will include Imagine Dragons and The Killers.*
- *And... you're going to like this one. You all remember Taste of MN? Well, it's coming back and it's coming to downtown Minneapolis. On July 2-3, it's going to be on Nicollet Mall. You know where I'll be that weekend.]*

If you're not experiencing all of this, you're missing out. You've all heard of FOMO... but have you heard of FOMOOAGC? ...Which of course is: Fear of missing out on a great city.

Apologies for my dad joke. But this State of the City Address is the first one in person since I became a dad.

A City in Rebound

So... the city is rebounding.

We are all a part of this rebound.

It's happening, and it takes all of us. And it happens further, better, bigger, with all of us going out and participating, loving, and experiencing our great city.

How many of you have cell phones that tell you where you have been every day? You take the same path to work, go to the same places for lunch, same grocery store in the evening.

I challenge you to this... Get out of your heat map and try something new! We all like to say we enjoy meeting new people and trying new things. But do we really do that?

This spring and summer, do that. Do that for yourself – and do that for our city.

We have the momentum; the city is coming back. Minneapolis is in rebound.

ADJOURNMENT

The meeting was adjourned at 10:34 a.m.

Casey Joe Carl,
City Clerk