

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JULY 20, 2023**

(Published July 28, 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, Andrew Johnson, Linea Palmisano.

Palmisano moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Palmisano moved to accept the minutes of the regular meeting of June 28, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The following official acts were signed by Mayor Jacob Frey on July 25, 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-0484**

The Minneapolis City Council hereby:

1. Approves an application for Tom's Watch Bar, 609 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by TWB Minneapolis LLC, BLAmend, LIC408574 for a Permanent Expansion of Premises license, subject to final inspection and compliance with all provisions of applicable code and ordinances.
2. Approves an application for Tom's Watch Bar, 609 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by TWB Minneapolis LLC, BLFood, LIC408575 for a Sidewalk Cafe license, subject to final inspection and compliance with all provisions of applicable code and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0485

The Minneapolis City Council hereby approves the following applications (3) for Liquor License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Lunds & Byerlys Wines & Spirits, 1208 HARMON PL Minneapolis, MN, (Ward 7) submitted by Lund Beverages LLC, BLAmend, LIC409074
2. Porzana/Flora Room At Porzana, 200 1ST ST N Minneapolis, MN, (Ward 3) submitted by 200 Steak LLC, BLLiquor, LIC407113
3. The Market at Malcolm Yards, 501 30TH AVE SE Minneapolis, MN, (Ward 2) submitted by My Bar LLC, BLAmend, LIC408694

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0486

The Minneapolis City Council hereby approves the following applications (23) for Liquor License Renewal, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. All Saints, 222 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Perennial Mpls LLC, BLLiquor, LIC393794
2. Antro Bar, 419 LAKE ST E Minneapolis, MN, (Ward 9) submitted by Elm Entertainment Inc, BLLiquor, LIC368209
3. B-Dubs Express, 1221 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Blazin' Wings Inc, BLLiquor, LIC367483
4. Buffalo Wild Wings Grill & Bar #292, 2001 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Blazin' Wings Inc, BLLiquor, LIC76720
5. Bunker's Music Bar & Grill, 761 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by I and E Inc, BLLiquor, LIC75515

6. Cardamom, 725 VINELAND PL Minneapolis, MN, (Ward 7) submitted by 4312 Argentina, LLC, BLLiquor, LIC394628
7. Earl Giles Distillery, 1325 QUINCY ST NE Minneapolis, MN, submitted by Quincy Street Distilling, LLC, BLDistill, LIC400786
8. Earl Giles Distillery, 1325 QUINCY ST NE Minneapolis, MN, submitted by Quincy Street Distilling, LLC, BLDistill, LIC400787
9. Eggy's, 120 14TH ST W Minneapolis, MN, (Ward 7) submitted by Eggy's LPM LLC, BLLiquor, LIC77626
10. Indeed Brewing Company, 711 15TH AVE NE Minneapolis, MN, submitted by Indeed Brewing Company MN, LLC, BLBrewery, LIC337786
11. Indeed Brewing Company, 711 15TH AVE NE Minneapolis, MN, submitted by Indeed Brewing Company MN, LLC, BLBrewery, LIC337787
12. Khaluna, 4000 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Khaluna, Inc., BLLiquor, LIC392764
13. Lakes & Legends Brewing Co, 1368 LASALLE AVE Minneapolis, MN, submitted by Lakes & Legends Brewing LLC, BLBrewery, LIC337777
14. Lakes & Legends Brewing Company, 1368 LASALLE AVE Minneapolis, MN, submitted by Lakes & Legends Brewing LLC, BLBrewery, LIC337776
15. Mac's Industrial Sports Bar, 308 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Frog Eyes LLC, BLLiquor, LIC376842
16. Maya Cuisine, 1840 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by Maya Authentic Mexican Food LLC, BLLiquor, LIC78098
17. Northeast Yacht Club, 801 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by Parker Investment Inc, BLLiquor, LIC76028
18. Rand Tower Hotel/Rand Tower, 527 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by Hersha Hospitality Management L.P., BLLiquor, LIC394474
19. Red Dragon, 2116 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Philip Wong Inc, BLLiquor, LIC77954
20. The Kollege Klub Dinkytown, 1301 4TH ST SE Minneapolis, MN, (Ward 3) submitted by KK2 LLC, BLLiquor, LIC379776
21. Thr3 Jack, 724 3RD ST N Minneapolis, MN, (Ward 3) submitted by Fringe Club LLC, BLLiquor, LIC380861
22. Upstairs Circus, 135 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Upstairs Circus Mpls LLC, BLLiquor, LIC351138
23. Zen Box Izakaya, 602 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by ZB Restaurant Group LLC, BLLiquor, LIC78009

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0487

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, 225 3RD AVE S Minneapolis, MN, submitted by Firefighters for Healing, BLGeneral, LIC409308

2. Minneapolis Riverview Lions, 2901 LYNDALE AVE S Minneapolis, MN, submitted by Minneapolis Riverview Lions, BLGeneral, LIC409279

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0488

The Minneapolis City Council hereby authorizes a Commercial Property Development Fund Loan of \$300,000 to HWJ Property, LLC or its assigns to assist in the construction of a commercial building at 1504 44th Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0489

The Minneapolis City Council hereby authorizes a contract with Heska, in the amount of \$0, for renewable lifetime lease of Dri-Chem 4000 Analyzer to perform critical laboratory testing for 36 months.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0490

The Minneapolis City Council hereby:

1. Accepts a grant from Minnesota Department of Employment and Economic Development (DEED), in the amount of \$1,550,000, for the Step Up youth employment and training program.
2. Authorizes a grant agreement with Minnesota Department of Employment and Economic Development (DEED) for the grant.
3. Passage of Resolution 2023R-207 approving appropriation of the grant funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2023R-207

By Goodman

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 Department of Community Planning & Economic Development (CPED) appropriation in Grants-Other Fund [01600-8900610] by \$1,550,000 and increasing the CPED revenue estimate in the Grants-Other Fund [01600-8900610-321508] by \$1,550,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2023A-0491

The Minneapolis City Council hereby requests - pursuant to City Charter Section 7.1(h)(2) - that the Mayor undertake a nonpartisan, multidisciplinary review of the potential for co-locating Police Department (MPD) staff currently assigned to the Third Precinct within other precinct facilities. A report back on this direction is requested to the Committee of the Whole by September 5, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0492

Chavez moved to authorize eliminating the current Third Precinct location (3000 Minnehaha Ave) from any further consideration for a police precinct, and to further express the City Council's commitment not to house any police facility or functions at this site.

On roll call, the result was:

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

Noes: Palmisano (1)

Absent: (0)

Adopted.

The POLICY & GOVERNMENT OVERSIGHT Committee submitted the following report:

COUNCIL ACTION 2023A-0493

The Minneapolis City Council hereby authorizes a collective bargaining agreement with I.U.O.E Local 70, for the period Oct 1, 2022, through Sep 31, 2025, consistent with the terms of the Executive Summary; and authorizes the Labor Relations Director to implement the terms and conditions of the agreement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0494

The Minneapolis City Council hereby requests from the Mayor, in support of its official legislative, policymaking, and oversight functions, the following information and data, pursuant to City Charter Section 7.1(h)(2):

1. A summary of state or federal funding opportunities for climate change mitigation, green infrastructure, water quality, or air pollution that the City of Minneapolis has applied for since January 1, 2023, and the status of those applications.
2. An assessment of any current or future state or federal funding opportunities for climate change mitigation, green infrastructure, water quality, or air pollution that the City of Minneapolis may be a competitive applicant for.
3. A summary of which such funding opportunities the City will apply for, including application timeline and lead department.
4. A summary of additional staff or contractual dollars that would be needed to maximize successful applications to such funding opportunities in 2024.

Present the requested information to the City's 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, Johnson, Palmisano (13)

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0495

The Minneapolis City Council hereby authorizes a contract with Medica Insurance Company, in the amount of \$12,400,000, for employee health plan administration services for three years, starting Jan 1, 2024, with an option to extend the contract for up to two additional one-year periods.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0496

The Minneapolis City Council hereby:

1. Authorizes a contract with Aliveness Project, Inc. for Tenant-Based Rental Assistance with Supportive Housing Services for an annual amount not to exceed \$392,836, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
2. Authorizes contract with Clare Housing for Bloom Lake Flats Supportive Services for an annual amount not to exceed \$94,571, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
3. Authorizes a contract with Clare Housing for Community Care Homes Housing Case Management for an annual amount not to exceed \$90,756, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.

4. Authorizes a contract with Clare Housing for Marshall Flats Supportive Services for an annual amount not to exceed \$83,775, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
5. Authorizes a contract with Clare Housing for Scattered Site Tenant-Based Rental Assistance and Housing Case Management for an annual amount not to exceed \$339,341, for a one-year period starting Jun 1, 2023, with the option to renew for four additional one-year periods, dependent upon performance and grant funding availability.
6. Authorizes contract with Rainbow Health for Tenant-Based Rental Assistance for an amount not to exceed \$2,391,000, for a three-year period, starting Jun 1, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0497

The Minneapolis City Council hereby authorizes an extension to contract COM0001489 with Minneapolis Special School District #1, in the amount of \$207,048, for a two-year term through Dec 31, 2025, for election administrative services provided by Elections and Voter Services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0498

The Minneapolis City Council hereby authorizes an increase to contract COM0003440 with Thomas & Sons, in the amount of \$22,840 for a total amount not to exceed \$1,542,840, for the Signals and Pedestrian Improvements Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 7/21/2023.

(Published 7/22/2023)

COUNCIL ACTION 2023A-0499

The Minneapolis City Council hereby authorizes an increase to contract COM0003208 with Project for Pride in Living, in the amount of \$5,000,000 for a total amount not to exceed \$10,000,000, for workforce development services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0500

The Minneapolis City Council hereby authorizes an extension to contract C-37324 with Smart Data Solutions, LLC for an additional twelve months, through May 31, 2024, for scanning, record labeling, and data transfer services for the City’s Enterprise Content Management System.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0501

The Minneapolis City Council hereby:

1. Authorizes an increase to contract COM0001254 with Joan Austinin, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
2. Authorizes an increase to contract COM0001248 with David Engman, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
3. Authorizes an increase to contract COM0001251 with Charles Graham, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
4. Authorizes an increase to contract COM0001713 with Terrance Hayes, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
5. Authorizes an increase to contract COM0001255 with Linda Koelman, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
6. Authorizes an increase to contract COM0001252 with David Larson, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
7. Authorizes an increase to contract COM0001247 with Michael Lynch, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
8. Authorizes an increase to contract COM0001250 with Brett Miller, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
9. Authorizes an increase to contract COM0001256 with Nathaniel Orr, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.
10. Authorizes an increase to contract COM0001253 with Carl Valdez, the amount of \$18,000 for a new total amount not to exceed \$39,000, and an extension through Dec 31, 2024, for Police Community Chaplain Services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0502

The Minneapolis City Council hereby authorizes an increase to contract C-42600 with Environmental Systems Research Institute, Inc. by the amount of \$2,007,600 for a new total amount not to exceed \$4,767,600, and a three-year extension through July 9, 2026, for support, maintenance, and professional services for the City's geographic information system (GIS).

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0503

The Minneapolis City Council hereby approves the settlement of the lawsuit of Ramone Brown v. City of Minneapolis and Ty Jindra by payment of \$95,000 to Plaintiff and Plaintiff's counsel as outlined in the settlement agreement, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0504

The Minneapolis City Council hereby:

1. Authorizes an increase to contract COM0003750 with Central Neighborhood Development Organization, in the amount of \$139,709 for a total amount not to exceed \$789,709, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
2. Authorizes an increase to contract COM0003748 with Metro Youth Diversion Center, in the amount of \$283,449 for a total amount not to exceed \$1,634,005, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
3. Authorizes an increase to contract COM0006451 with Strength Group, in the amount of \$139,709 for a total amount not to exceed \$465,154, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
4. Authorizes an increase to contract COM0003747 with We Push for Peace, in the amount of \$409,709 for a total amount not to exceed \$1,244,709, and an extension through Dec 31, 2023, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.
5. Authorizes an increase to contract COM00003751 with TOUCH Outreach Inc, in the amount of \$555,638 for a total amount not to exceed \$3,208,158, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 7/21/2023.

(Published 7/22/2023)

COUNCIL ACTION 2023A-0505

The Minneapolis City Council hereby authorizes an increase to contract COM0003749 with Restoration Inc, in the amount of \$263,449 for a total amount not to exceed \$1,524,709, for violence interruption and outreach services under the Minneapolis Strategic Outreach Initiative.

On roll call, the result was:

Ayes: Payne, Wonsley, Ellison, Osman, Jenkins, Chavez, Chughtai, Johnson (8)

Noes: Rainville, Vetaw, Goodman, Koski, Palmisano (5)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 7/21/2023.

(Published 7/22/2023)

COUNCIL ACTION 2023A-0506

Ellison, Wonsley, and Payne moved to authorize an increase to Contract COM0003838 with Canopy Roots, LLC, including the following amendment:

The Minneapolis City Council hereby authorizes an increase and extension to Contract COM0003838 with Canopy Roots, LLC by \$1,450,000 for the August 2022 – August 2023 term, and by \$2,900,000 annually for the August 2023 – 2024 ~~term~~ and August 2024 – August 2025 terms, for a new contract amount not to exceed ~~\$13,350,000~~ \$19,250,000, for Behavioral Crisis Response team services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2023A-0507

The Minneapolis City Council hereby authorizes the submittal of a grant application to the United States Department of Agriculture Forest Service for emerald ash borer related treatment, prevention, and replacement work.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0508

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Human Services (DHS), Washburn Center for Children, in the amount of \$250,000, per year for three years with a possible two-year extension for a not-to-exceed amount of \$1,250,000, for School Based Clinic mental health services for the period Jul 1, 2023, to Jun 30, 2026, or if extended, to Jun 30, 2028.
2. Authorizes an agreement with the Washburn Center for Children for the additional funds.

3. Passage of Resolution 2023R-208 approving appropriation of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2023R-208

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 Health Department (01600-8600152) revenue code (321507) by \$1,250,000 and increasing the revenue estimate (01600-8600152) by \$1,250,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0509

The Minneapolis City Council hereby:

1. Accepts an Assistance to Firefighters grant (AFG) from Federal Emergency Management Agency (FEMA), in the amount of \$135,681.81, for wellness and fitness programs.
2. Passage of Resolution 2023R-209 approving appropriation of funds to the Fire Department.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

RESOLUTION 2023R-209

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 Fire Department in the Grants-Other Fund (01300-2800700) by \$135,681.81, and increasing the revenue source (01300-2800700-321520) by \$135,681.81.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Health & Safety Committee, Vetaw offered Resolution 2023R-210 appropriating funds, in the amount of \$175,000, from the Bureau of Justice Assistance (BJA) to support hiring of two temporary Civilian Investigators in the Violent Crimes Division of the Police Department.

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

RESOLUTION 2023R-210

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 Police Department in the 01300 - 4003100 by \$175,000, and increasing the Police Department revenue estimate in the Police Special Revenue 4003100/321010 by \$175,000.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0510

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 comprehensive report on the city's current Pollution Control Annual Registration (PCAR) fees.
2. An updated fee schedule for 2025 that accounts for inflation, current staffing levels needed to successfully oversee and manage the PCAR portfolio, and any other factors that impact the fee rate.
3. Overview of current pollution mitigation programs available to PCAR licensees and frequency of utilization.
4. Recommendations on the addition of any pollutants currently not on the list, including carbon dioxide.

Present the requested information, including any proposed changes or policy implementations, along with a fiscal analysis of any recommendations to the Public Health & Safety Committee, no later than January 31, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

COUNCIL ACTION 2023A-0511

The Minneapolis City Council hereby:

1. Authorizes a contract with Circle of Discipline, in partnership with Marcy-Holmes Neighborhood Association (MHNA), in the amount of \$25,000, to provide music, poetry, mentorship, and career exploration to community members.
2. Authorizes a contract with Corcoran Neighborhood Organization (CNO), in partnership with Carmen Incaroca, in the amount of \$20,000, to provide Spanish language emergency preparedness training.
3. Authorizes a contract with Corcoran Neighborhood Organization (CNO), in partnership with William Martinez, in the amount of \$20,000, to provide Spanish language training and leadership development for young people.
4. Authorizes a contract with Corcoran Neighborhood Organization (CNO), in partnership with Patricia Santos, in the amount of \$20,000, to provide Spanish language support to families dealing with a cancer diagnosis.
5. Authorizes a contract with Phillips West Neighborhood Organization (PWNO), in partnership with Alley Communications Incorporated, in the amount of \$20,000, to provide journalism trainings and publishing opportunities for residents.
6. Authorizes a contract with Midtown Phillips Neighborhood Association Incorporated (MPNAI), in partnership with New Americans Youth Soccer Club, in the amount of \$18,000, to create a youth leadership development program.
7. Authorizes a contract with Webber-Camden Neighborhood Organization (WCNO), in partnership with Jun Yang, in the amount of \$50,000, to create a civic leadership program for community members, especially from underrepresented communities.
8. Authorizes a contract with Webber-Camden Neighborhood Organization (WCNO), in partnership with The Barber Ranch LLC, in the amount of \$20,000, to provide barber training to young people.
9. Authorizes a contract with Listen Media Community Fund, in partnership with Central Area Neighborhood Development Organization (CANDO), in the amount of \$25,000, to invest in the creation of a community-focused photography gallery in George Floyd Square.
10. Authorizes a contract with Foundations, in partnership with the Central Area Neighborhood Development Organization (CANDO), in the amount of \$46,000, to provide mentorship to youth in community.
11. Authorizes a contract with Fawkes Alley Coffee, in partnership with Citizens for Loring Park Community (CLPC), in the amount of \$19,910, to support a development program that provides life skills training and career support.
12. Authorizes a contract with Corcoran Neighborhood Organization (CNO), in partnership with Biking with Baddies, in the amount of \$25,000, to promote cycling to underrepresented community members through community events.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Health & Safety Committee, Vetaw offered Resolution 2023R-211 adopting the 2023 Climate Equity Plan.

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

RESOLUTION 2023R-211

By Vetaw

Adopting the 2023 Climate Equity Plan.

Whereas, Minneapolis has just this past year experienced numerous climate change related impacts including dangerous air quality from drought-fueled forest fires where even healthy people were encouraged to remain inside, and severe changes in weather — it is affecting us here and now; and

Whereas, extreme weather will create new challenges for Minneapolis’s infrastructure and finances and will pose a threat to the economic vitality of our residents and businesses; and

Whereas, the greatest burden from an inadequate response to the climate crisis will be felt by historically marginalized or underserved communities as well as the youngest generation, including the children and grandchildren of Minneapolis residents; and

Whereas, individuals and families on the frontlines of climate change across the United States, including territories, living with income inequality and poverty, institutional racism, inequity on the basis of gender and sexual orientation, poor infrastructure, and lack of access to health care, housing, clean water, and food security are often in close proximity to environmental stressors or sources of pollution, particularly communities of color, indigenous communities, and low-income communities; and

Whereas, the City of Minneapolis met its 2025 goal to reduce GHG emission by 30% by 2025 while the State is not on track to reach its 50% emissions reduction by 2030 goal; and

Whereas, in 2023 we have already reached a temperature increase of 1.5 degrees Celsius (nearly 2.7 degrees Fahrenheit) for several days as compared to pre-industrial times and the death and destruction already wrought by this level of global warming demonstrate that the Earth is already too hot for safety and justice, as attested by increased and intensifying wildfires, floods, rising seas, diseases, droughts, and extreme weather; and

Whereas, in August 2021 the Intergovernmental Panel on Climate Change (IPCC), the United Nations body responsible for assessing the science related to climate change, released a report that stated “It is unequivocal that human influence has warmed the atmosphere and land,” and that “Human influence has warmed the climate at a rate that is unprecedented in at least the last 2000 years,” and “with every additional increment of global warming, changes in extremes continue to become larger”; and

Whereas, recent scientific research indicates that to achieve the goal of limiting temperature increase to 1.5 degrees Celsius, carbon emissions must be reduced by 75% by 2030 and reach net zero greenhouse gas (GHG) emissions by 2050; and

Whereas, a transition to a clean energy economy, if not carefully planned, would have a disruptive effect on the livelihoods of many in our community while a well-planned transition will provide expanded job and business opportunities for local residents;

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

That Minneapolis adopts the 2023 Climate Equity Plan as a replacement and update to the 2013 Climate Action Plan.

Be It Further Resolved That Minneapolis commits to working for a just transition and will:

1. Position City with identified projects to take advantage of state and federal climate action funding opportunities
2. Prioritize federal, state, and local investment in Environmental Justice Green Zone

3. Communities consistent with the Federal Justice 40 guidelines
4. Reduce disparities in public health
5. Increase the City’s financial and staff capacity to meet the need and scale of action to achieve net zero greenhouse gas (GHG) emissions by 2050.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The PUBLIC WORKS & INFRASTRUCTURE Committee submitted the following report:

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2023R-212 adopting and levying the assessments and adopting the assessment roll for sidewalk repair charges for the 2022 season on the list of properties dated June 20, 2023, as on file with the City Engineer’s Special Assessment Office.

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

RESOLUTION 2023R-212

By Johnson

Adopting and levying the assessments and adopting the assessment roll for sidewalk repair charges for the 2022 season on the list of properties dated June 20, 2023, as on file with the City Engineer’s Special Assessment Office.

Whereas, preliminary to the public hearing, an Administrative Hearing was held to consider any objections or comments regarding unpaid charges for sidewalk repair and construction; and

Whereas, a public hearing was held on July 13, 2023, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), to consider the proposed assessments as shown on the proposed assessment roll on file with the City Engineer’s Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties on the list dated June 20, 2023, in the total amount of \$965,336.73, as shown on the proposed assessment roll on file with the City Engineer’s Special Assessment Office, are hereby adopted and levied.

Be It Further Resolved that the assessments of more than \$1,500 be collected in ten (10) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest of 4.14%.

Be It Further Resolved that the assessments of more than \$150 up to \$1,500 be collected in five (5) successive equal annual principal installments beginning on the 2024 real estate tax statements, with interest of 3.87%.

Be It Further Resolved that the assessments of \$150 or less be collected in one (1) installment on the 2024 real estate tax statements, with interest of 3.71%.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted and that certified copies of the assessment roll be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2023R-213 accepting a grant from the State of Minnesota, in the amount of \$9,900,000, for the Central City Storm Tunnel Construction Project, and authorizing an agreement for the grant.

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

RESOLUTION 2023R-213

By Johnson

Accepting a grant from the State of Minnesota, in the amount of \$9,900,000, for the Central City Storm Tunnel Construction Project, and authorizing an agreement for the grant.

Whereas, the City of Minneapolis has applied to the State of Minnesota for a grant from the 2023 State of Minnesota Bonding Bill; and

Whereas, the State of Minnesota has given notice that funding for this project has been awarded to the City of Minneapolis; and

Whereas, the amount of the grant awarded to the project is \$9,900,000;

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

That the City of Minneapolis does hereby accept a grant from the State of Minnesota through the 2023 State of Minnesota Bonding Bill, in the amount of \$9,900,000, for the construction of the Central City Storm Tunnel Project.

Be It Further Resolved that the proper City officers be authorized to execute an agreement with the State of Minnesota for the grant.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2023R-214 approving appropriation of \$9,900,000 from the State of Minnesota to the Public Works Department for the Central City Storm Tunnel Construction Project.

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

RESOLUTION 2023R-214

By Johnson

Amending The 2023 Capital Improvement 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 and revenue for Public Works Capital Department for the Sanitary Sewer and Stormwater Division (07300-9010932-CSW040) by \$9,900,000 for State Grant funds for the Central City Storm Tunnel Project and decreasing the Stormwater Net Debt bond appropriation and revenue by \$9,900,000.

Be It Further Resolved that this resolution receive the concurrent approval of the Board of Estimate & Taxation for the decrease in bond allocations for Central City Tunnel Project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Works & Infrastructure Committee, Johnson offered Resolution 2023R-215 authorizing the Local Government Special Appropriation Application for the Central City Storm Tunnel Project.

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

RESOLUTION 2023R-215

By Johnson

Authorizing the Local Government Special Appropriation Application for the Central City Storm Tunnel Project.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis act as the legal sponsor for the project contained in the 2023 State of Minnesota Bonding Bill, entitled “Central City Storm Tunnel” project for the City of Minneapolis.

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

Be It Further Resolved that the sources and amounts of the local match identified in the development proposal are committed to the project identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State, or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest, or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its development proposal by the state, the City of Minneapolis may enter into an agreement with the State of Minnesota for the above-referenced project, and that the City of Minneapolis certifies that it will comply with all applicable laws and regulations as stated in all contract agreements.

Be It Further Resolved that the Director of Public Works is hereby authorized to execute such agreements as are necessary to implement the project on behalf of the City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0512

The Minneapolis City Council hereby approves the following related to the Pedestrian Advisory Committee:

1. Council reappointment for a two-year term beginning July 1, 2023, and ending June 30, 2025: Tamir Mohamud, Seat 9, Ward 6.
2. Council appointments for two-year terms beginning July 1, 2023, and ending June 30, 2025: Zachary Wajda, Seat 1, Ward 1; Peter Grund, Seat 2, Ward 2; and Sarah Friese, Seat 6, Ward 13.
3. Council appointment for an unexpired two-year term beginning July 1, 2022, and ending June 30, 2024: Eric Smith, Seat 14, Ward 7.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2023A-0513

The Minneapolis City Council hereby authorizes a lease with the State of Minnesota, for five years at \$21,600 per year, for vehicle storage at the City's Impound Lot, as further set forth in Legislative File No. 2023-00664 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 7/21/2023.

(Published 7/22/2023)

NOTICE OF ORDINANCE INTRODUCTIONS

Goodman and Jenkins gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Appendix C-2 of the Minneapolis Code of Ordinances relating to CenterPoint Energy Minnesota Gas, Gas Franchise Fee, increasing the percentage rates of the franchise fees across all classes of customers.

Chughtai and Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Appendix D-2 of the Minneapolis Code of Ordinances relating to The Northern States Power, d/b/a Xcel Energy, Electric Franchise Fee, increasing the percentage rates of the franchise fees across all classes of customers.

RESOLUTIONS

Wonsley moved to adopt Resolution 2023R-216 honoring and recognizing Black Girl Magic in the City of Minneapolis.

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

RESOLUTION 2023R-216

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

Honoring and recognizing Black Girl Magic in the City of Minneapolis.

Whereas, in 2013, Cashawn Thompson created the hashtag #BlackGirlsAreMagic to celebrate and uplift the voices of Black women. The hashtag was later shortened to #BlackGirlMagic; and

Whereas, Seven percent of all Minneapolis residents identify as Black or African American women; and

Whereas, intersectional systems of racial- and gender-based oppression disproportionately affect the health, safety, and education of Black women. This has occurred throughout American history and persists today; and

Whereas, despite constantly being underserved and criminalized for their hair, clothes, and culture, Black women are strong and push beyond all barriers, even while institutions continue to deprive them due to their continued resilience; and

Whereas, the challenges Black women encounter demonstrate the ways in which the City of Minneapolis can do more to build a society where everyone feels truly accepted and can succeed; and

Whereas, it is imperative to acknowledge that Black women are not mythical beings or superhuman; rather, their magic lies within their authenticity, their capacity for love, and their unwavering support for one another; and

Whereas, Black Girl Magic signifies the celebration of an unstoppable, unrelenting, and radiant joy that endures despite challenges. It represents making room for others while also marking your place; and

Whereas, Black women have been at the forefront of social justice movements, leading with passion, intellect, and unwavering determination. Their activism and advocacy have been instrumental in driving positive change and creating a more equitable society; and

Whereas, Black women-owned businesses contribute significantly to the economic growth and vitality of our city. Their entrepreneurial spirit and innovation create job opportunities and foster economic empowerment within the Black community; and

Whereas, Black Girl Magic represents the celebration of uniqueness, authenticity, and self-love. It reminds us that every Black woman and girl possesses a special magic within them, deserving of admiration, respect, and support; and

Whereas, Beyoncé is an icon of Black Girl Magic, inspiring millions to be proud divas and claim their power and beauty, and on July 20, 2023, Beyoncé will be performing in Minneapolis for the first time since 2018;

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

That the Mayor and City Council do hereby celebrate and honor Black Girl Magic and all Black girls and women in our city; and, further, that the City of Minneapolis welcomes Beyoncé to our city.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

CLOSED SESSION

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

At 12:03 p.m., Jenkins moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) for the purpose of discussing the litigation matter of Ewan Leask v. City of Minneapolis.

On roll call, the result was:

Ayes: Payne, Wonsley, Rainville, Vetaw, Jenkins, Chavez, Chughtai, Koski, Johnson, Palmisano (10)

Noes: (0)

Absent: Ellison, Osman, Goodman (3)

Adopted.

At 12:10 p.m., Council President Jenkins called the closed session to order, a quorum being present.

Present – Council Members Elliott Payne, Robin Wonsley (In at 12:14 p.m.), Michael Rainville, LaTrisha Vetaw, Jeremiah Ellison (In at 12:14 p.m.), Jamal Osman, Andrea Jenkins, Jason Chavez, Aisha Chughtai (In at 12:29 p.m.), Emily Koski, Linea Palmisano.

Absent – Council Members Lisa Goodman, Andrew Johnson.

Also Present – City Attorney Kristyn Anderson and Assistant City Attorney Heather Robertson, City Attorney's Office; Casey Joe Carl, City Clerk; and Jackie Hanson, Assistant City Clerk.

Robertson summarized the Ewan Leask v. City of Minneapolis lawsuit from 12:12 p.m. to 12:35 p.m.

At 12:35 p.m., Chavez moved that the meeting be opened.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Johnson (2)

Adopted.

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

At 12:39 p.m., the meeting was reconvened in open session.

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

Absent – Council Members Lisa Goodman, Andrew Johnson.

ADJOURNMENT

The meeting was adjourned at 12:40 p.m.

Casey Joe Carl,
City Clerk