

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
DECEMBER 15, 2017**

(Published December 23, 2017, in *Finance and Commerce*)

CALL TO ORDER

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Cam Gordon, Jacob Frey, Blong Yang, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent - Council Member Abdi Warsame.

On motion by B. Johnson, the agenda was amended to include under the Order of Resolutions a resolution honoring Council Member Jacob Frey for his years of service to the City of Minneapolis.

On motion by B. Johnson, the agenda was amended to include under the Order of New Business an amendment to the 2018 Legislative Agenda relating to local government grants.

On motion by B. Johnson, the agenda was amended to include under the Order of Resolutions a resolution amending the 2018 General Appropriation Resolution to set the salary schedule for 2018 through 2021 for the Mayor and Council Members.

On motion by Glidden, the agenda, as amended, was adopted.

On motion by Glidden, the petitions, communications, and reports were referred to the proper Committees.

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on December 15, 2017. 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 COMMITTEE OF THE WHOLE submitted the following reports:

Glidden offered Ordinance 2017-083 amending Title 2, Chapter 19 of the Minneapolis Code of Ordinances relating to Administration: Employee Authority in Immigration Matters, adding a new section on certification procedures for crime victims in connection with federal immigration laws.

The following is the complete text of the unpublished summarized ordinance.

ORDINANCE 2017-083
By Glidden
Intro & 1st Reading: 11/17/2017
Ref to: COW
2nd Reading: 12/15/2017

Amending Title 2, Chapter 19 of the Minneapolis Code of Ordinances relating to Administration: Employee Authority in Immigration Matters.

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

Section 1. That Chapter 19 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 19.60 to read as follows:

19.60 – Certifications for Victims of Crimes. (a) *Definitions.* For the purposes of this section, the following definitions shall apply:

(1) *Certification request.* A request made by a victim of crime, or the victim’s attorney or other appropriate representative, to a City certifying agency for a U Nonimmigrant Status certification or a T Visa Declaration of Law Enforcement Officer for Victim of Trafficking in Persons for persons eligible under 8 U.S.C. §1101(a)(15)(T) and (U) as provided in the Victims of Trafficking and Violence Prevention Act of 2000.

(2) *City certifying agency.* Any city department having legal authority to sign a U Visa Nonimmigrant Status Certification or a T Visa Declaration of Law Enforcement Officer for Victim of Trafficking in Persons, including the Minneapolis Police Department, the City Attorney’s Office and the Civil Rights Department in their respective areas of responsibility for detection, investigation and/or prosecution.

(3) *Investigation or prosecution.* The phrase “investigation and/or prosecution” has the meaning set out in 8 CFR §214.14(a)(5) that includes the detection or investigation of a qualifying crime or criminal activity, as well as the prosecution, conviction, or sentencing of the perpetrator of the qualifying crime or criminal activity.

(b) *Certification process.*

(1) *Standard review.* City certifying agencies shall process certification requests as quickly as reasonably possible. All certification requests shall be processed within thirty (30) days of receipt by the applicable City certifying agency of the request or as soon as reasonably possible thereafter if the processing is delayed by the need to seek off-site records or other good cause.

(2) *Expedited Review.* City certifying agencies shall provide for an expedited review process for victims or for qualifying family members of victims who are in removal proceedings, with requests processed within seven (7) days request or as soon as reasonably possible thereafter if the processing is delayed by the need to seek off-site records or other good cause.

(3) City certifying agencies shall make information about the standard and expedited review process readily available to the public in multiple languages and include a link to this information on the City's website.

(4) The head of each City certifying agency shall designate a certifying official who shall be authorized to review, process, and sign certification requests as legally appropriate. The designated certifying official shall exercise sound discretion and judgment and shall review each certification request on a case-by-case basis taking into consideration all relevant facts.

(c) *Certification of helpfulness.* A City certifying agency shall certify the helpfulness of a U-Visa applicant if the applicant possesses information concerning a qualifying criminal activity, and has been helpful, is being helpful, or is likely to be helpful in the investigation and/or prosecution of the criminal activity as provided in 8 U.S.C. §1101(a)(15)(U). This includes being helpful and providing assistance when reasonably requested. This also includes an ongoing responsibility on the part of the victim to be helpful as noted in 8 C.F.R. §214.14(b)(3). Subject to section 19.60(b)(4) above, it shall be a rebuttable presumption that the victim is likely to be helpful if a victim has not unreasonably refused to cooperate or unreasonably failed to provide information and assistance reasonably requested by law enforcement or prosecution.

(d) *Data Privacy.* City certifying agencies shall not disclose personal information of victims obtained through the certification request process except as provided in the Minnesota Government Data Practices Act or as otherwise required by law or court order.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0971

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed position of Director Human Resources Business Operations, evaluated at 548 total points and allocated to Grade 12.

2. Passage of Ordinance 2017-084 approving the salary schedule for the position, which has a salary range of \$98,700 to \$117,003, in accordance with the adopted compensation plan for appointed officials effective Nov. 12, 2017.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

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

ORDINANCE 2017-084
By Glidden
Intro & 1st Reading: 1/6/2014
Ref to: COW
2nd Reading: 12/15/17

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: Nov. 12, 2017

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director Human Resources Business Operations	548	12	A	\$98,700	\$103,895	\$105,973	\$108,092
						Step 5	Step 6	Step 7	Step 8
						\$110,254	\$112,459	\$114,708	\$117,003

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0972

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed position of Director Human Resources Business Partnerships, evaluated at 603 total points and allocated to Grade 13.

2. Passage of Ordinance 2017-085 approving the salary schedule for the position, which has a salary range of \$108,845 to \$129,028, in accordance with the adopted compensation plan for appointed officials effective Nov. 12, 2017.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

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

ORDINANCE 2017-085
By Glidden
Intro & 1st Reading: 1/6/2014
Ref to: COW
2nd Reading: 12/15/17

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)

Effective: Nov. 12, 2017

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director Human Resources Business Partnerships	603	13	A	\$108,845	\$114,573	\$116,865	\$119,202
						Step 5	Step 6	Step 7	Step 8
						\$121,586	\$124,018	\$126,498	\$129,028

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0973

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed position of Director, Major Real Estate Projects, evaluated at 643 total points and allocated to Grade 14.

2. Passage of Ordinance 2017-086 approving the salary schedule for the position, which has a salary range of \$116,223 to \$137,774, in accordance with the adopted compensation plan for appointed officials effective Nov. 29, 2017.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

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

ORDINANCE 2017-086
By Glidden
Intro & 1st Reading: 1/6/2014
Ref to: COW
2nd Reading: 12/15/17

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

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

Section 1. That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)
Effective: Nov. 29, 2017

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director, Major Real Estate Projects	643	14	A	\$116,223	\$122,340	\$124,787	\$127,282
						Step 5	Step 6	Step 7	Step 8
						\$129,828	\$132,424	\$135,073	\$137,774

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0974

The Minneapolis City Council hereby:

1. Adopts findings that the proposed positions meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed positions of Police Commander of Juvenile, Police Commander of Administration Services/Quality Assurance, Police Commander of Community and Collaborative Advancement, and Police Commander of Technology and Support Services, evaluated at 655 total points and allocated to Grade 14.

2. Approves the salary schedule for the positions, under the existing salary schedule for Police Commander, in accordance with the adopted compensation plan for appointed officials.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0975

The Minneapolis City Council hereby approves the City Security Designations Policy to establish and maintain designated areas within City facilities, reduce potential threats to people and property by restricting unauthorized access to facilities, and outline departmental roles and responsibilities for granting and managing access privileges for their employees, contractors, and visitors.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0976

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with Minnesota Public Employees Association, 911 Dispatchers Unit for the period Jan. 1, 2017, through Dec. 31, 2019.

2. Approves the Executive Summary of the agreement.

3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.

4. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement upon ratification by the Association and adoption by the City Council.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0977

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the Northern Metals Advisory Committee for three-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2020: Annie Krapek, Seat 4, Ward 3; Adam Spees, Seat 5, Ward 3; Amber Ortiz, Seat 6, Ward 4; Anita L. Urvina Davis, Seat 7, Ward 4; John Hemp, Seat 8, Ward 4; Melissa Newman, Seat 9, Ward 4; Andrew Bornhoft, Seat 10, Ward 5; Katrina Gordon, Seat 11, Ward 5; Channy M Leaneagh, Seat 12, Ward 5; Gail Brottman, Seat 13, Ward 7; Melissa Illies, Seat 14, Ward 4; and Roxxanne O'Brien, Seat 15, Ward 4.

2. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for Amber Ortiz and Gail Brottman.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

On behalf of Committee of the Whole, Glidden offered Resolution 2017R-529 designating and prescribing polling places for the 2018 Primary and General Election.

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

RESOLUTION 2017R-529

By Frey

Designating and prescribing polling places for the 2018 Primary and General Election.

Resolved by The City Council of The City of Minneapolis:

Be It Resolved that the following polling places be designated as listed below:

FIRST WARD

PRECINCT—

- 1 – River Village, 2919 Randolph St NE
- 2 – Waite Park Recreation Center, 1810 34th Ave NE
- 3 – Northeast Middle School, 2955 Hayes St NE (enter via side/rear off 29th Ave NE)
- 4 – Audubon Park Recreation Center, 1320 29th Ave NE
- 5 – Windom Park NE Recreation Center, 2251 Hayes St NE
- 6 – Parker Skyview Highrise, 1815 Central Ave NE
- 7 – Van Cleve Park Recreation Center (Gym), 901 15th Ave SE
- 8 – Holland Highrise, 1717 Washington St NE
- 9 – Edison High School (Gym lobby), 2030 Monroe St NE
- 10 – Columbia Manor/Golf Club, 3300 Central Ave NE

SECOND WARD

PRECINCT—

- 1 – Holy Trinity Lutheran Church, 2730 31st St E
- 2 – Sullivan Community School, 3100 28th St E
- 3 – Van Cleve Park Recreation Center (Multipurpose), 901 15th Ave SE
- 4 – Weisman Art Museum, 333 River Parkway E
- 5 – Pratt Community School, 66 Malcolm Ave SE
- 6 – St. Frances Cabrini Church, 1500 Franklin Ave SE
- 7 – Augsburg College Christensen Center, 720 22nd Ave S
- 8 – Brackett Park Recreation Center, 2728 39th Ave S
- 9 – Augsburg College Oren Gateway Bldg, 610 22nd Ave S
- 10 – Grace University Lutheran Church, 324 Harvard St SE
- 11 – Longfellow High School, 3017 E 31st St

THIRD WARD

PRECINCT—

- 1 – University Lutheran Church of Hope, 601 13th Ave SE
- 2 – First Congregational Church of MN, 500 8th Ave SE
- 3 – Marcy Open School, 415 4th Ave SE
- 4 – Spring Manor Highrise, 828 Spring St NE
- 5 – Webster Elementary School, 425 5th St NE

- 6 – East Side Neighborhood Services, 1700 2nd St NE
- 7 – Soltvå Apartments, 701 2nd St N
- 8 – River Towers Condominiums, 15 1st St S
- 9 – Open Book, 1011 Washington Ave S
- 10 – National Guard Armory, 1025 Broadway St NE
- 11 – 514 Studios, 514 3rd St N, Ste 101
- 12 – Minneapolis Central Library, 300 Nicollet Mall

FOURTH WARD

PRECINCT—

- 1 – Creekview Park Recreation Center, 5001 Humboldt Ave N
- 2 – Jenny Lind Elementary School, 5025 Bryant Ave N (park on Dupont Ave N side)
- 3 – Cityview Community School, 3350 4th St N
- 4 – Loring Community School, 2600 44th Ave N
- 5 – Folwell Park Recreation Center, 1615 Dowling Ave N
- 6 – Hamilton Manor Highrise, 1314 44th Ave N
- 7 – St Austin Church, 4050 Upton Ave N
- 8 – Parkway United Church of Christ, 3120 Washburn Ave N

FIFTH WARD

PRECINCT—

- 1 – Urban Research & Outreach Center (UROC), 2001 Plymouth Ave N
- 2 – North Regional Library, 1315 Lowry Ave N
- 3 – North Commons Park Recreation Center, 1801 James Ave N
- 4 – North Point Health & Wellness Center, Inc., 1315 Penn Ave N
- 5 – Franklin Middle School, 1501 Aldrich Ave N
- 6C – Heritage Commons at Pond's Edge, 350 Van White Memorial Blvd
- 7 – Phyllis Wheatley Community Center – Bethune Park, 1301 10th Ave N
- 8 – Farview Park Recreation Center, 621 29th Ave N
- 9 – Harrison Park Recreation Center, 503 Irving Ave N

SIXTH WARD

PRECINCT—

- 1 – Heltzer Manor Highrise, 2121 Minnehaha Ave
- 2 – Seward Towers East, 2910 Franklin Ave E
- 3 – Coyle Community Center, 420 15th Ave S
- 4 – Elliot Park Recreation Center, 1000 14th St E
- 5 – Phillips Community Center, 2323 11th Ave S ##
- 6 – Mindekirken (Norwegian Lutheran Memorial Church), 924 21st St E
- 7 – Ebenezer Towers, 2523 Portland Ave S
- 8 – Ebenezer Park Apartments, 2700 Park Ave
- 9 – Minnesota Church Center, 122 Franklin Ave W (Pillsbury Ave entrance)

SEVENTH WARD

PRECINCT—

- 1C – Bryn Mawr Community School, 252 Upton Ave S
- 2D – St. Paul's Episcopal Church, 1917 Logan Ave S
- 3 – First Unitarian Society, 900 Mount Curve Ave

- 4D – Jones Harrison Residence, 3700 Cedar Lake Ave
- 5 – St Mark’s Episcopal Cathedral, 519 Oak Grove St
- 6 – Westminster Presbyterian Church, 1200 Marquette Ave
- 7 – Bryn Mawr Community School, 252 Upton Ave S
- 8 – Emerson Spanish Immersion School, 1421 Spruce Place
- 9 – Temple Israel, 2324 Emerson Ave S (Fremont Ave entrance)
- 10 – Minnesota Church Center, 122 Franklin Ave W (Pillsbury Ave entrance)

EIGHTH WARD

PRECINCT—

- 1 – Horn Towers Highrise, 3121 Pillsbury Ave
- 2 – Lyndale Community School, 312 34th St W
- 3 – Sabathani Community Center, 310 38th St E
- 4 – St. Joan of Arc, 4537 3rd Ave S
- 5 – St. Joan of Arc, 4537 3rd Ave S
- 6 – Martin Luther King Park (Multipurpose), 4055 Nicollet Ave
- 7 – Martin Luther King Park (Gym), 4055 Nicollet Ave
- 8 – Bethel Evangelical Lutheran Church, 4120 17th Ave S

NINTH WARD

PRECINCT—

- 1 – Central Gym Park Recreation Center, 3450 4th Ave S (4th Ave S entrance)
- 2 – Powderhorn Park Recreation Center (Gym), 3400 15th Ave S
- 3 – Andersen School, 1098 Andersen Lane (use door no. 15 off 12th Ave at 27th St)
- 4 – Little Earth of United Tribes NELC, 2438 18th Ave S
- 5 – Walker Community Church, 3104 16th Ave S
- 6 – Corcoran Park Recreation Center, 3334 20th Ave S
- 7 – Powderhorn Park Recreation Center (Multipurpose), 3400 15th Ave S
- 8 – Holy Trinity Lutheran Church, 2730 31st St E
- 9 – Church of Gichitwaa Kateri, 3045 Park Ave

TENTH WARD

PRECINCT—

- 1 – Jefferson Community School (Auditorium), 1200 26th St W
- 2 – Jefferson Community School (Lower Gym), 1200 26th St W
- 3A – St. Mary’s Greek Orthodox Church, 3450 Irving Ave S
- 4 – Bryant Square Park, 3101 Bryant Ave S
- 5A – Walker Methodist Home, 3737 Bryant Ave S
- 6 – First Universalist Church, 3400 Dupont Ave S
- 7 – Whittier Park Recreation Center, 425 26th St W
- 8 – Whittier International School, 315 26th St W
- 9 – Minneapolis College of Art and Design (MCAD), 2501 Stevens Ave
- 10 – Spring House Ministry Center, 610 W 28th St

ELEVENTH WARD

PRECINCT—

- 1 – Knox Presbyterian Church, 4747 Lyndale Ave S
- 2 – Mayflower Church, 106 Diamond Lake Road E

- 3 – Windom South Park Recreation Center, 5843 Wentworth Ave S
- 4 – McRae Park Recreation Center, 906 47th St E
- 5 – Pearl Park Recreation Center, 414 Diamond Lake Road E
- 6 – Our Lady of Peace Church, 5426 12th Ave S
- 7 – The Urban Refuge Church, 5501 Chicago Ave
- 8 – Wenonah Campus-Lake Nokomis Community School, 5625 23rd Ave S
- 9 – Keewaydin Park Recreation Center, 3030 53rd St E
- 10 – Diamond Lake Lutheran Church, 5760 Portland Ave S

TWELFTH WARD

PRECINCT—

- 1 – Longfellow Park Recreation Center, 3435 36th Ave S
- 2 – Howe Elementary School, 3733 43rd Ave S
- 3 – St. Peder’s Evangelical Lutheran Church, 4600 42nd St E
- 4 – Hiawatha School Park Recreation Center, 4305 42nd St E
- 5 – Nokomis Community Center, 2401 Minnehaha Parkway E
- 6 – Minnehaha United Methodist Church, 3701 50th St E
- 7 – Minnesota Veterans Home, (Bldg no. 21) 5101 Minnehaha Ave
- 8 – Sibley Park Recreation Center, 1900 40th St E
- 9 – St. Helena Catholic Church, 3204 43rd St E (use parking lot entrance)
- 10 – Morris Park Recreation Center, 5531 39th Ave S
- 11 – Trinity Lutheran Church of Minnehaha Falls, 5212 41st Ave S
- 12 – Roosevelt High School (Gym), 4029 28th Ave S
- 13 – Keewaydin Campus-Lake Nokomis Community School (Gym), 5209 30th Ave S

THIRTEENTH WARD

PRECINCT—

- 1 – Bakken Museum, 3537 Zenith Ave S
- 2 – St John’s Episcopal Church, 4201 Sheridan Ave S
- 3 – Linden Hills Park Recreation Center, 3100 43rd St W
- 4 – St Thomas the Apostle (Gym), 2914 W 44th St
- 5 – Pershing Park Recreation Center, 3523 48th St W
- 6 – Lynnhurst Park Recreation Center, 1345 Minnehaha Parkway W (use Parkway entrance)
- 7 – Kenny Community School, 5720 Emerson Ave S
- 8 – Armatage Park Recreation Center, 2500 57th St W
- 9 – Anthony Middle School, 5757 Irving Ave S
- 10 – St. Luke’s Episcopal Church, 4557 Colfax Ave S
- 11 – Lake Harriet Methodist Church, 4901 Chowen Ave S
- 12 – Christ the King Church, 5029 Zenith Ave S
- 13 – Mt. Olivet Lutheran Church, 5025 Knox Ave S

- denotes change in polling location from 2017

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0978

The Minneapolis City Council hereby:

1. Approves the settlement of the Workers' Compensation claim of James Breen by payment in the amount of \$125,000 to James Breen and his attorney, Lorrie Bescheinen, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
2. Approves the settlement of the Workers' Compensation claim of Richard Lorensen by payment in the amount of \$218,027.67 to Richard Lorensen and his attorney, Lorrie Bescheinen, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
3. Approves the settlement of the Workers' Compensation claim of Thomas Neumann by payment in the amount of \$77,013.25 to Thomas Neumann and his attorney, John Horvei, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
4. Approves the settlement of the Workers' Compensation claim of Lawrence Novack by payment in the amount of \$177,729.96 to Lawrence Novack and his attorney, John Mariani, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
5. Approves the settlement of the Workers' Compensation claim of Kenneth Peckels by payment in the amount of \$152,069.89 to Kenneth Peckels, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
6. Approves the settlement of the Workers' Compensation claim of Richard Hansey by payment in the amount of \$176,888 to Richard Hansey and his attorney, Richard B. Abrams, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.
7. Approves the settlement of the Workers' Compensation claim of Debra von Behren by payment in the amount of \$113,119.56 to Debra von Behren and her attorney, Charles Cochrane, and authorizing the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0979

The Minneapolis City Council hereby authorizes an agreement with the U.S. Food and Drug Administration (FDA) regarding food safety and food defense and authorizes a one-time automatic five-year renewal of this agreement upon expiration in 2019.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0980

The Minneapolis City Council hereby approves the addition of a new position under the existing appointed title Labor Relations Coordinator, evaluated at 513 total points and allocated to Grade 11, bringing the number of positions in this title to two.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/19/2017)

On behalf of Committee of the Whole, Glidden offered Resolution 2017R-530 affirming support for Chicago-Emerson-Fremont bus rapid transit (D-Line) and maintaining inclusion of the project within the Current Revenue Scenario of the Transportation Policy Plan.

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

RESOLUTION 2017R-530

By Glidden

Affirming support for Chicago-Emerson-Fremont bus rapid transit (D-Line) and maintaining inclusion of the project within the Current Revenue Scenario of the Transportation Policy Plan.

Whereas, bus rapid transit is intended to provide a faster trip and an improved experience with train-like features, enhanced stations and amenities, enhanced security, and specialized vehicles; and

Whereas, Chicago-Emerson-Fremont (D-Line) is a planned bus rapid transit line that will serve an 18.5 mile corridor in Brooklyn Center, Minneapolis, Richfield and Bloomington; and

Whereas, this corridor is currently served by bus route 5 - the bus line with the highest ridership in the Metro Transit system transporting over 5 million annual passengers; and

Whereas, according to Metro Transit, route 5 takes approximately 90 minutes from end to end and D-line service is expected to reduce that commute time by 20-25% percent; and

Whereas, in its support for the alignment of the Blue Line LRT extension, the City of Minneapolis addressed the importance of enhanced transit for this corridor to ensure that residents, particularly north Minneapolis residents, had access to the Blue Line LRT and the wider transportation network; and

Whereas, the D-Line corridor touches areas identified by the Metropolitan Council as Racially Concentrated Areas of Poverty where residents are overcoming a legacy of private and public disinvestment; and

Whereas, the Metropolitan Council notes that transit investment can potentially help overcome this historic disinvestment through higher levels of service, better amenities, or unique service types to provide better access to jobs or education; and

Whereas, the Metropolitan Council is charged to adopt and maintain a long-range comprehensive policy plan for transportation and the Transportation Policy Plan (TPP) is currently being revised; and

Whereas, the D-Line is currently included within a "Current Revenue Scenario" of the TPP which includes corridors which provide the strongest contributions to meeting Thrive MSP 2040 regional goals and objectives, are furthest along in implementing land use strategies, and which are expected to be funded and constructed; and

Whereas, draft updates for the TPP show a change to the status of the D-Line from a "Current Revenue Scenario" to an "Increased Revenue Scenario" which reflects projects that are not presumed to be built, but *may* be completed depending on future contingencies; and

Whereas, the removal of this project from a "Current Revenue Scenario" would create a lack of confidence about Metropolitan Council's commitment to the expected scope and timeline of this important project and its goals and objectives;

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

That the City affirms its strong support for the Chicago-Emerson-Fremont bus rapid transit line and urges the Metropolitan Council to maintain inclusion of this project within the Current Revenue Scenario.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0981

The Minneapolis City Council hereby authorizes a contract with the Federal Reserve Bank of Minneapolis, in the amount of \$50,000, for an economic impact study of the City's minimum wage ordinance for the period Jan. 1, 2018, through Dec. 31, 2021.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

On behalf of Committee of the Whole, Glidden offered Resolution 2017R-531 regarding Minneapolis Youth Compact Commitments.

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

December 15, 2017

RESOLUTION 2017R-531

By Quincy

Regarding Minneapolis Youth Compact Commitments.

Whereas, as part of the Minneapolis Youth Coordinating Board's Call to Action, each of the partner jurisdictions sign on to a Compact for Minneapolis Children and Young People; and

Whereas, this Compact outlines specific commitments made by each jurisdiction for ongoing work and summarizes plans for future investments in line with the mission of the Minneapolis Youth Coordinating Board - to promote the health, safety, education and development of Minneapolis' children and young people;

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

That The City supports the Compact Commitments and the 5, specific areas of action, including:

Wellbeing – Create systems to ensure that all children and young people and their families are physically, psychological, and socially healthy.

Safety – Continue to strengthen and expand policies and practices that provide safe environments across the City of Minneapolis for youth.

Housing –Improve affordable housing stability for all children, young people and their families.

Employment – Investments in career readiness, career pathways, and steady living wage employment for youth and their families.

Engagement – Eliminate barriers that prevent youth from being involved in civic opportunities their communities.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0982

The Minneapolis City Council hereby authorizes execution of a Memorandum of Understanding with Children's Health Care, doing business as Children's Minnesota, regarding indigent care and the 340B Drug Pricing Program Certification.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

December 15, 2017

On behalf of Committee of the Whole, Glidden offered Resolution 2017R-532 transferring 2017 appropriation authority between the departments of City Council and City Clerk.

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

RESOLUTION 2017R-532

By Quincy

Transferring 2017 appropriation authority between the departments of City Council and City Clerk.

Whereas, the City Council of The City of Minneapolis has, through its budgetary policies, vested power in the head of each department to transfer funds between programs within each department, but not between departments; and

Whereas, without any other modification the Ward 11 administrative budget is expected to exceed \$28,000 on Dec. 31; and

Whereas, the Legislative Information Management System (LIMS) is a comprehensive web application that serves as an electronic repository of legislative and policy-related documents produced by the City of Minneapolis; and

Whereas, LIMS was recently launched by the City Clerk in Quarter 3, 2017 with the intent of making iterative improvements to the system to increase usability and transparency;

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

That the 2017 General Appropriation Resolution, as amended, be further amended by authorizing the Finance Officer to transfer \$28,000 of 2017 general fund appropriation authority from the Ward 11 administrative budget to the City Clerk for the continued development of LIMS.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-0983

The Minneapolis City Council hereby approves a calendar of City Council and Committee of the Whole meetings for 2018.

On roll call, the result was:

Ayes: Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Reich, Warsame (2)

Adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-533 giving preliminary and final approval to the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, in an amount not to exceed \$10,000,000, for the purpose of financing a housing program consisting of the acquisition, rehabilitation, and equipping of an existing multifamily rental housing development at 3051 Pillsbury Ave S (Albright Townhomes project), for the benefit of Albright Limited Partnership; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.

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

RESOLUTION 2017R-533

By Goodman

Providing final approval of and authorizing the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, for the purpose of financing a housing program consisting of the acquisition, rehabilitation, and equipping of an existing multifamily rental housing development at 3051 Pillsbury Ave S, for the benefit of Albright Limited Partnership; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; 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 Albright Limited Partnership, a Minnesota limited partnership (the “Borrower”), have requested that the City adopt a multifamily housing development program (the “Program”) to provide for the issuance of one or more tax-exempt multifamily housing revenue bonds or obligations, in an aggregate principal amount not to exceed \$10,000,000 (the “Bonds”), for the purpose of loaning the proceeds thereof to the Borrower to finance in part the acquisition, rehabilitation, and equipping of an existing 89-unit multifamily rental housing development and facilities functionally related and subordinate thereto, located at 3051 Pillsbury Avenue South in the City (the “Project”) to be owned by the Borrower, the sole general partner of which is CHDC Albright GP LLC, a Minnesota limited liability company (the “General Partner”); 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 Bonds, this Council approve the Bonds after conducting a public hearing thereon preceded by publication of a notice of public hearing (in the form required by Section 147(f) of the Code and applicable regulations) in a newspaper of general circulation at least fourteen (14) days prior to the public hearing date; and

December 15, 2017

Whereas, Section 462C.04 of the Act requires that, as a condition to the issuance of the Bonds, 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, on November 18, 2017, and in the *Star Tribune*, a newspaper of general circulation in the City, on November 18, 2017; and

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

Whereas, on December 12, 2017, the Community Development & Regulatory Services Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Bonds in accordance with the requirements of the Act and the Code; and

Whereas, the Bonds shall not constitute a debt of the City within the meaning of any state constitutional provision or statutory limitation, the Bonds shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Bonds shall not constitute or give rise to a pecuniary liability of the City, and the Bonds 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 a portion of the costs of the acquisition, rehabilitation, and equipping of the Project and related costs, the issuance of the Bonds in accordance with the terms and conditions of the Act, the Program, and this resolution, in an aggregate principal amount not to exceed \$10,000,000, is hereby approved.

Be It Further Resolved that the Bonds may be designated as Multifamily Housing Revenue Bonds (Albright Townhomes Project), Series 2017. The Bonds may be given a different designation and may be issued in any number of series, as determined in the discretion of the Finance Officer of the City (the "Finance Officer"). The Bonds, substantially in the form set forth in a Trust Indenture, dated on or after December 1, 2017 (the "Indenture"), between the City and U.S. Bank National Association, a national banking association, or another trustee to be selected by the Borrower (the "Trustee"), now on file with the City, are hereby approved with the amendments referenced herein.

Be It Further Resolved that the Indenture is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Indenture on behalf of the City. All of the provisions of the Indenture, 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 Indenture shall be substantially in the form 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 his discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the proceeds derived from the sale of the Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after December 1, 2017 (the "Loan Agreement"), between the City and the Borrower. The Loan Agreement is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan 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. The Loan Agreement shall be substantially in the form 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 his 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, rehabilitation, and equipping of the Project and related costs.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Bonds is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Bonds, 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 Bonds 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 Bonds to be issued 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 Minnesota Statutes, Chapter 474A, as amended ("Chapter 474A"), and Section 146 of the Code, the City shall: (i) allocate to the Bonds a portion of its "entitlement issuer allocation" granted under the provisions of Chapter 474A and Section 146 of the Code; or (ii) allocate to the Bonds a portion of its "carryforward allocation;" or (iii) allocate to the Bonds a portion of its entitlement issuer allocation and a portion of its carryforward allocation.

Be It Further Resolved that all of the provisions of the Bonds, 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 Bonds 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 Indenture, 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 Bonds, the stated maturities of the Bonds, the interest rates on the Bonds, and the terms of redemption of the Bonds) as the Finance Officer, in his discretion, shall determine. The execution of the Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Bonds by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Bonds 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 Bonds, 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 Bonds. As provided in the Loan Agreement, the Bonds shall not be payable from nor 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 Bonds shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Bonds 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 Trustee under the terms of the Indenture.

Be It Further Resolved that the Bonds shall recite that the Bonds are issued under the Act, and that the Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Bonds 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 Bonds: (i) one or more mortgages or security agreements granting a mortgage lien or security interest with respect to the Project or any portion thereof to the Trustee; (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 Trustee, a disbursing agent to be selected by the Borrower, and a lender to provide for the disbursement of the proceeds of the Bonds and the Loan and (v) assignments of rents, guarantees, and other security instruments and documents that are intended to ensure timely payment of the Loan and the Bonds. All such security documents, if any are delivered, shall be substantially in the forms authorized and approved by the Borrower.

Be It Further Resolved that to ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act, Chapter 474A, 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, dated on or after December 1, 2017 (the "Regulatory Agreement"), between the City, the Borrower, and the Trustee. 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 his 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 Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Bonds 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 Bonds, and such other affidavits and certificates as may be required to show the facts relating to the

Bonds 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 bond counsel, the Trustee, the Borrower, or other persons or entities in conjunction with the issuance of the Bonds and the expenditure of the proceeds of the Bonds. 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 Bonds, including a Bond Purchase Agreement, dated on or after the pricing date of the Bonds, among the City, the Borrower, and Dougherty & Company LLC, as original purchaser of one or more series of the Bonds (the "Underwriter"), one or more consents to the assignment of a development agreement, and other funds made available to the Borrower and the Project, one or more Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Bonds, endorsements to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Bonds, 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 Bonds. 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 Bonds 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 Kennedy & Graven, Chartered, as bond counsel to the City ("Bond Counsel"), to prepare, execute, and deliver its approving legal opinions with respect to the Bonds.

Be It Further Resolved that the City will not participate in the preparation or distribution of any official statements or other disclosure documents relating to the offer and sale of the Bonds (the "Disclosure Documents"), except only for certain information relating specifically to the City as approved by the Finance Officer, and will make no independent investigation with respect to the information contained in the Disclosure Documents, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Disclosure Documents in connection with the offer and sale of series of the Bonds to be offered and sold pursuant to such Disclosure Documents. The Disclosure Documents are the sole materials consented to by the City for use in connection with the offer and sale of each publicly-offered series of the Bonds.

Be It Further Resolved that on any date subsequent to the date of issuance of the Bonds, 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 Bonds or any such documents shall be personally liable on the Bonds or such documents or be subject to any personal liability or accountability by reason of the issuance of the Bonds or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Bonds, or in any other document relating to the Bonds, 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 Bonds, 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 Bonds 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 Bonds 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 Bonds 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 Bonds, but this resolution, the aforementioned documents, and the Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Bonds, 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 Bonds 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 Bonds, 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.

Be It Further Resolved that the Bonds 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 Bonds be issued and the reimbursement allocation made from the

proceeds of the Bonds occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (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 Bonds.

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 Bonds in an aggregate principal amount not to exceed \$10,000,000 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 Bonds, 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 Bonds; (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 Bonds, other than pursuant to the issuance of the Bonds. 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 Bonds 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 Bonds, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Bonds 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 Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Bonds, the aforementioned documents, and this resolution.

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 attorney's fees and expenses incurred by the City) arising with respect to the Project and the Bonds, 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 Bonds 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. 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: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/19/2017)

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-534 authorizing final approval to the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, in an amount not to exceed \$20,300,000, for the purpose of financing a housing program consisting of the acquisition, rehabilitation, and equipping of an existing multifamily rental housing development for the benefit of Riverside Homes II of Minneapolis Limited Partnership; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.

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

RESOLUTION 2017R-534

By Goodman

Providing final approval of and authorizing the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, for the purpose of financing a housing program consisting of the acquisition, rehabilitation, and equipping of an existing multifamily rental housing development for the benefit of Riverside Homes II of Minneapolis Limited Partnership; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; 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

December 15, 2017

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 Riverside Homes II of Minneapolis Limited Partnership, a Minnesota limited partnership (the "Borrower"), have requested that the City adopt a multifamily housing development program (the "Program") to provide for the issuance of one or more tax-exempt multifamily housing revenue bonds or obligations, in an aggregate principal amount not to exceed \$20,300,000 (the "Bonds"), for the purpose of loaning the proceeds thereof to the Borrower to finance in part the acquisition, rehabilitation, and equipping of an existing 191-unit multifamily rental housing development and facilities functionally related and subordinate thereto, on scattered sites located at the addresses listed in EXHIBIT A in the City (the "Project") to be owned by the Borrower, the co-general partners of which are CHDC Riverside Homes GP LLC and WBCHC Riverside II, LLC, which are Minnesota limited liability companies (collectively, the "General Partner"); 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 Bonds, this Council approve the Bonds after conducting a public hearing thereon preceded by publication of a notice of public hearing (in the form required by Section 147(f) of the Code and applicable regulations) in a newspaper of general circulation at least fourteen (14) 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 Bonds, 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, on November 18, 2017, and in the *Star Tribune*, a newspaper of general circulation in the City, on November 18, 2017; and

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

Whereas, on December 12, 2017, the Community Development & Regulatory Services Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Bonds in accordance with the requirements of the Act and the Code; and

Whereas, the Bonds shall not constitute a debt of the City within the meaning of any state constitutional provision or statutory limitation, the Bonds shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Bonds shall not constitute or give rise to a pecuniary liability of the City, and the Bonds 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 a portion of the costs of the acquisition, rehabilitation, and equipping of the Project and related costs, the issuance of the Bonds in accordance with the terms and conditions of the Act, the Program, and this resolution, in an aggregate principal amount not to exceed \$20,300,000, is hereby approved.

Be It Further Resolved that the Bonds may be designated as Multifamily Housing Revenue Bonds (Riverside Homes Project), Series 2017. The Bonds may be given a different designation and may be issued in any number of series, as determined in the discretion of the Finance Officer of the City (the "Finance Officer"). The Bonds, substantially in the form set forth in a Trust Indenture, dated on or after December 1, 2017 (the "Indenture"), between the City and U.S. Bank National Association, a national banking association, or another trustee to be selected by the Borrower (the "Trustee"), now on file with the City, are hereby approved with the amendments referenced herein.

Be It Further Resolved that the Indenture is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Indenture on behalf of the City. All of the provisions of the Indenture, 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 Indenture shall be substantially in the form 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 his discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the proceeds derived from the sale of the Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after December 1, 2017 (the "Loan Agreement"), between the City and the Borrower. The Loan Agreement is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan 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. The Loan Agreement shall be substantially in the form 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 his 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, rehabilitation, and equipping of the Project and related costs.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Bonds is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Bonds, 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 Bonds 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 Bonds to be issued 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 Minnesota Statutes, Chapter 474A, as amended (“Chapter 474A”), and Section 146 of the Code, the City shall: (i) allocate to the Bonds a portion of its “entitlement issuer allocation” granted under the provisions of Chapter 474A and Section 146 of the Code; or (ii) allocate to the Bonds a portion of its “carryforward allocation;” or (iii) allocate to the Bonds a portion of its entitlement issuer allocation and a portion of its carryforward allocation.

Be It Further Resolved that all of the provisions of the Bonds, 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 Bonds 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 Indenture, 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 Bonds, the stated maturities of the Bonds, the interest rates on the Bonds, and the terms of redemption of the Bonds) as the Finance Officer, in his discretion, shall determine. The execution of the Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Bonds by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Bonds 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 Bonds, 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 Bonds. As provided in the Loan Agreement, the Bonds shall not be payable from nor 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 Bonds shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Bonds 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 Trustee under the terms of the Indenture.

Be It Further Resolved that the Bonds shall recite that the Bonds are issued under the Act, and that the Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Bonds 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 Bonds: (i) one or more mortgages or security agreements granting a mortgage lien or security interest with respect to the Project or any portion thereof to the Trustee; (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 Trustee, a

disbursing agent to be selected by the Borrower, and a lender to provide for the disbursement of the proceeds of the Bonds and the Loan and (v) assignments of rents, guarantees, and other security instruments and documents that are intended to ensure timely payment of the Loan and the Bonds. All such security documents, if any are delivered, shall be substantially in the forms authorized and approved by the Borrower.

Be It Further Resolved that to ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act, Chapter 474A, 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 one or more Regulatory Agreements, dated on or after December 1, 2017 (collectively, the "Regulatory Agreement"), between the City, the Borrower, and the Trustee. 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 his 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 Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Bonds 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 Bonds, and such other affidavits and certificates as may be required to show the facts relating to the Bonds 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 bond counsel, the Trustee, the Borrower, or other persons or entities in conjunction with the issuance of the Bonds and the expenditure of the proceeds of the Bonds. 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 Bonds, including a Bond Purchase Agreement, dated on or after the pricing date of the Bonds, among the City, the Borrower, and Dougherty & Company LLC, as original purchaser of one or more series of the Bonds (the "Underwriter"), one or more consents to the assignment of a development agreement, and other funds made available to the Borrower and the Project, one or more Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Bonds, endorsements to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Bonds, 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 Bonds. 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 Bonds 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 Kennedy & Graven, Chartered, as bond counsel to the City ("Bond Counsel"), to prepare, execute, and deliver its approving legal opinions with respect to the Bonds.

Be It Further Resolved that the City will not participate in the preparation or distribution of any official statements or other disclosure documents relating to the offer and sale of the Bonds (the "Disclosure Documents"), except only for certain information relating specifically to the City as approved by the Finance Officer, and will make no independent investigation with respect to the information contained in the Disclosure Documents, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Disclosure Documents in connection with the offer and sale of series of the Bonds to be offered and sold pursuant to such Disclosure Documents. The Disclosure Documents are the sole materials consented to by the City for use in connection with the offer and sale of each publicly-offered series of the Bonds.

Be It Further Resolved that on any date subsequent to the date of issuance of the Bonds, 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 Bonds or any such documents shall be personally liable on the Bonds or such documents or be subject to any personal liability or accountability by reason of the issuance of the Bonds or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Bonds, or in any other document relating to the Bonds, 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 Bonds, 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 Bonds 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 Bonds 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 Bonds 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 Bonds, but this resolution, the aforementioned documents, and the Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Bonds, 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 Bonds 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 Bonds, 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.

Be It Further Resolved that the Bonds 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 Bonds be issued and the reimbursement allocation made from the proceeds of the Bonds occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (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 Bonds.

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 Bonds in an aggregate principal amount not to exceed \$20,300,000 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 Bonds, 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 Bonds; (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 Bonds, other than pursuant to the issuance of the Bonds. 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 Bonds 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 Bonds, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Bonds 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 Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Bonds, the aforementioned documents, and this resolution.

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 attorney's fees and expenses incurred by the City) arising with respect to the Project and the Bonds, 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 Bonds 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. 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: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/7/2017)

EXHIBIT A

Riverside Homes

Unit Address List

Group	Building #	Address	Sq Ft	BR	Units
Group 1					
1	1	2038 1st St. South	797	2	2

December 15, 2017

1	1	2040 1st St. South	797	2	
1	2	2022 1st St. South	844	2	8
1	2	2024 1st St. South	844	2	
1	2	2026 1st St. South	844	2	
1	2	2028 1st St. South	844	2	
1	2	2030 1st St. South	844	2	
1	2	2032 1st St. South	844	2	
1	2	2034 1st St. South	844	2	
1	2	2036 1st St. South	844	2	
1	3*	55 20th Ave. South	844	2	8
1	3*	57 20th Ave. South	844	2	
1	3*	59 20th Ave. South	844	2	
1	3*	61 20th Ave. South	844	2	
1	3*	63 20th Ave. South	844	2	
1	3*	65 20th Ave. South	844	2	
1	3*	67 20th Ave. South	844	2	
1	3*	69 20th Ave. South	844	2	
1	4	43 20th Ave. South	844	2	
1	4	45 20th Ave. South	844	2	
1	4	47 20th Ave. South	844	2	
1	4	49 20th Ave. South	844	2	
1	4	51 20th Ave. South	844	2	
1	4	53 20th Ave. South	844	2	6
1	5	31 20th Ave. South	1031	3	6
1	5	33 20th Ave. South	1031	3	
1	5	35 20th Ave. South	1031	3	
1	5	37 20th Ave. South	1031	3	
1	5	39 20th Ave. South	1031	3	
1	5	41 20th Ave. South	1031	3	
Group 2					
2	6	1906 S. 6th St. #A	761	1	2
2	6	1906 S. 6th St. #B	804	1	
2	7	1910 S. 6th St. #A	757	1	2
2	7	1910 S. 6th St. #B	792	1	
2	8	517 S. 19th Ave.	1381	3	1
2	9	519 S. 19th Ave. #A	788	1	2
2	9	519 S. 19th Ave. #B	778	1	

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2	10	525 S. 19th Ave. #A	699	2	2
2	10	525 S. 19th Ave. #B	738	2	
2	11	510 S. 20th Ave. #A	582	1	2
2	11	510 S. 20th Ave. #B	566	1	
2	12	514 20th Ave. S. #A	734	1	4
2	12	514 20th Ave. S. #B	771	2	
2	12	516 20th Ave. S. #A	741	1	
2	12	516 20th Ave. S. #B	771	2	
2	13	528 20th Ave. S. #A	839	2	2
2	13	528 20th Ave. S. #B	829	2	
2	36	509 19th Ave. S. #A	714	1	4
2	36	509 19th Ave. S. #B	540	1	
2	36	509 19th Ave. S. #C	711	1	
2	36	509 19th Ave. S. #D	566	1	
Group 3					
3	14	1907 S. 6th St. #A	1053	2	2
3	14	1907 S. 6th St. #B	819	2	
3	15	1911 S. 6th St.	780	2	1
3	16	1913 S. 6th St. #A	872	2	2
3	16	1913 S. 6th St. #B	777	2	
3	26	1816 S. 7th St. #A	782	2	3
3	26	1816 S. 7th St. #B	835	2	
3	26	1816 S. 7th St. #C	768	2	
3	27	1906 S. 7th St. #A	621	2	2
3	27	1906 S. 7th St. #B	659	2	
3	37	613 19th Ave. S. #A	904	2	3
3	37	613 19th Ave. S. #B	750	2	
3	37	613 19th Ave. S. #C	808	2	
3	38	620 19th Ave. S. #A	787	2	2
3	38	620 19th Ave. S. #B	502	2	
3	43	1903 S. 6th St. #A	890	2	2
3	43	1903 S. 6th St. #B	915	2	
3	46	1822 S. 7th St. #A	880	2	2

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3	46	1822 S. 7th St. #B	835	2	
3	47	1828 S. 7th St. #A	605	1	2
3	47	1828 S. 7th St. #B	585	1	
3	48	1910 S. 7th St. #A	665	2	2
3	48	1910 S. 7th St. #B	665	2	
3	49	1912 S. 7th St. #A	660	2	2
3	49	1912 S. 7th St. #B	690	2	
3	50	1916 S. 7th St. #A	945	2	3
3	50	1916 S. 7th St. #B	976	2	
3	50	1918 S. 7th St.	1155	3	
3	64	601 19th Ave. S. #A	920	3	2
3	64	601 19th Ave. S. #B	660	1	
3	65	617 19th Ave. S. #1	550	1	9
3	65	617 19th Ave. S. #2	536	1	
3	65	617 19th Ave. S. #3	560	0	
3	65	619 19th Ave. S. #4	590	1	
3	65	619 19th Ave. S. #5	619	1	
3	65	619 19th Ave. S. #6	560	0	
3	65	621 19th Ave. S. #7	565	0	
3	65	621 19th Ave. S. #8	550	1	
3	65	621 19th Ave. S. #9	540	0	
3	66	625 19th Ave. S. #A	590	1	4
3	66	625 19th Ave. S. #B	610	1	
3	66	627 19th Ave. S. #A	775	2	
3	66	627 19th Ave. S. #B	745	2	
3	69	604 20th Ave. S. #A	1076	3	2
3	69	604 20th Ave. S. #B	1110	3	
3	70	608 20th Ave. S. #A	820	3	3
3	70	608 20th Ave. S. #B	820	3	
3	70	608 20th Ave. S. #C	460	1	
Group 4					
4	17	1924 S. 8th St. #A	1256	3	2
4	17	1924 S. 8th St. #C	676	1	
4	19	712 20th Ave. S. #A	553	1	3
4	19	712 20th Ave. S. #B	375	0	

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4	19	712 20th Ave. S. #C	920	2	
4	29	1919 S. 7th St.	930	2	4
4	29	1921 S. 7th St.	930	2	
4	29	1923 S. 7th St. #A	587	1	
4	29	1923 S. 7th St. #B	587	1	
4	39	713 19th Ave. S. #A	857	2	4
4	39	713 19th Ave. S. #B	857	2	
4	39	715 19th Ave. S. #A	857	2	
4	39	715 19th Ave. S. #B	857	2	
4	40	717 19th Ave. S.	1200	2	2
4	40	719 19th Ave. S.	1200	2	
4	51	1925 S. 7th St. #A	850	1	2
4	51	1925 S. 7th St. #B	800	2	
4	52	1929 S. 7th St.	1180	3	1
4	53	1926 S. 8th St. #A	920	2	2
4	53	1926 S. 8th St. #B	950	2	
4	54	1928 S. 8th St.	1150	3	1
4	67	701 19th Ave. S. #A	875	2	
4	67	701 19th Ave. S. #B	835	2	2
4	68	705 19th Ave. S. #A	833	2	
4	68	705 19th Ave. S. #B	973	2	2
4	71	706 20th Ave. S.	730	2	2
4	71	708 20th Ave. S.	740	2	
4	72	720 20th Ave. S. #A	620	1	2
4	72	720 20th Ave. S. #B	630	1	
Group 5					
5	18	2618 S. 8th St. #A	708	1	2
5	18	2618 S. 8th St. #B	642	1	
5	21	2605 S. 6th St. #A	1141	3	3
5	21	2605 S. 6th St. #B	1083	2	
5	21	2605 S. 6th St. #C	870	2	
5	22	2613 S. 6th St.	943	2	2

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5	22	2615 S. 6th St.	943	2	
5	23	2627 S. 6th St.	711	2	3
5	23	2629 S. 6th St.	711	2	
5	23	600 27th Ave. S.	1140	2	
5	31	2615 S. 7th St. #A	610	1	2
5	31	2615 S. 7th St. #B	619	1	
5	32	2608 S. 8th St.	1016	2	1
5	33	2616 S. 8th St. #A	529	1	2
5	33	2616 S. 8th St. #B	560	1	
5	34	2619 S. 8th St. #A	704	2	2
5	34	2619 S. 8th St. #B	730	2	
5	44	2617 S. 6th St.	975	3	1
5	45	2621 S. 6th St.	1332	3	1
5	55	2611 S. 8th St. #A	617	1	2
5	55	2611 S. 8th St. #B	652	1	
5	56	2612 S. 8th St.	1007	2	1
5	57	2615 S. 8th St. #A	636	1	2
5	57	2615 S. 8th St. #B	643	1	
5	58	2623 S. 8th St.	1886	5	1
5	59	2711 S. 8th St. #A	610	1	2
5	59	2711 S. 8th St. #B	631	1	
5	60	2713 S. 8th St.	1334	3	1
5	61	2729 S. 8th St. #A	783	1	2
5	61	2729 S. 8th St. #B	825	1	
5	62	2801 S. 8th St. #A	855	2	2
5	62	2801 S. 8th St. #B	800	2	
5	63	2819 S. 8th St.	1685	4	1
5	73	715 26th Ave. S. #A	583	1	2
5	73	715 26th Ave. S. #B	602	1	

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5	74	604 27th Ave. S. #A	914	2	2
5	74	604 27th Ave. S. #B	936	2	
Group 6					
6	20	1917 1/2 S. 6th St.	1088	3	5
6	20	1917 S. 6th St. #A	957	2	
6	20	1919 1/2 S. 6th St.	1088	3	
6	20	1919 S. 6th St. #A	1088	3	
6	20	1921 S. 6th St.	957	2	
6	24	1809 S. 7th St.	957	2	3
6	24	1811 S. 7th St.	1088	3	
6	24	1813 S. 7th St.	1088	3	
6	25	1815 S. 7th St.	957	2	3
6	25	1817 S. 7th St.	1088	3	
6	25	1819 S. 7th St.	957	2	
6	28	1907 S. 7th St.	957	2	3
6	28	1909 S. 7th St.	1088	3	
6	28	1911 S. 7th St.	1088	3	
6	30	2605 S. 7th St.	933	2	3
6	30	2607 S. 7th St.	1088	3	
6	30	2609 S. 7th St.	957	2	
6	35	2622 S. 8th St.	957	2	2
6	35	2624 S. 8th St.	1088	3	
6	41	725 19th Ave. S.	957	2	3
6	41	727 19th Ave. S.	1088	3	
6	41	729 19th Ave. S.	957	2	
6	42	716 20th Ave. S. #A	957	2	4
6	42	716 20th Ave. S. #B	1088	3	
6	42	716 20th Ave. S. #C	1088	3	
6	42	716 20th Ave. S. #D	957	2	
					191

COUNCIL ACTION 2017A-0984

The Minneapolis City Council hereby approves the application for Parallel, 145 Holden St N, (Ward 5) submitted by Parallel LLC, for an On-Sale Liquor with Sunday Sales, Class B License (LIC351423 new business), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/19/2017)

COUNCIL ACTION 2017A-0985

The Minneapolis City Council hereby:

1. Approves the application for Taqueria El Chilo #3, 311 E Lake St, (Ward 9), submitted by Don Chilo Restaurant Inc, for an On Sale Liquor with Sunday Sales, Class B License, (LIC361093 new license), subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Approves the application for Taqueria El Chilo #3, 311 E Lake St, (Ward 9), submitted by Don Chilo Restaurant Inc, for a Special Late Night Food License, (LIC361249 new license) subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/19/2017)

COUNCIL ACTION 2017A-0986

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling Licenses as recommended in the Licenses and Consumer Services Agenda for Dec. 12, 2017, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/19/2017)

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-535 providing final approval of and authorizing the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, in an amount not to exceed \$9,000,000, for the purpose of financing a housing program consisting of the acquisition, construction, and equipping of a multifamily rental housing development

at 815 6th St S, for the benefit of East Town Apartments Limited Partnership; approving the forms of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.

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

RESOLUTION 2017R-535

By Goodman

Providing final approval of and authorizing the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or 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 at 815 6th St S, for the benefit of East Town Apartments Limited Partnership; approving the forms of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto.

Whereas, the City of Minneapolis (the “City” or “Issuer”) 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 East Town Apartments Limited Partnership, a Minnesota limited partnership (the “Borrower”), have requested that the City participate in the financing of the acquisition, construction, and equipping of an approximately 169-unit multifamily rental housing development to be located at 815 South Sixth Street in the City for occupancy by persons and families of low-and-moderate income (the “Project”) to be owned and operated by the Borrower, the general partner of which is CHDC East Town Apartments GP LLC, a Minnesota limited liability company, through the issuance of multifamily housing revenue bonds or obligations (the “Bonds”) the proceeds of which are to be loaned by the City to the Borrower; and

Whereas, a Program for a Multifamily Housing Development (the “Housing Program”) with respect to the Project and the proposed issuance of the Bonds to finance the Housing Program and the Project was prepared in accordance with the requirements of Section 462C.03, subdivision 1a, of the Act, and is on file with the City. The Housing Program was submitted to the Metropolitan Council for its review and comments in accordance with the requirements of the Act. The City received a letter from the Metropolitan Council providing its comments to the Housing Program and the Project; and

Whereas, on June 20, 2017, pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and Section 462C.04, subdivision 2, of the Act, the Community Development and Regulatory Services Committee of the Minneapolis City Council, on behalf of the City, held a public hearing with respect to: (i) the Housing Program; (ii) the Project; and (iii) the proposed issuance of the Bonds to finance the Housing Program and the Project; and

Whereas, such public hearing was preceded by publication of a notice of public hearing in *Finance and Commerce*, the official newspaper of Issuer, and in the *Star Tribune*, a newspaper of general circulation in Hennepin County, at least fifteen (15) days before the public hearing; and

Whereas, on June 30, 2017, the City Council of the City (the "City Council") adopted Resolution 2017R-294 (the "Preliminary Resolution"), under the terms of which the City granted preliminary approval to the issuance of the Bonds, in an aggregate principal amount not to exceed \$9,000,000, under the terms of the Act and Minnesota Statutes, Chapter 474A, as amended, for the benefit of the Borrower and approved and adopted the Housing Program; and

Whereas, the Preliminary Resolution constitutes a reimbursement resolution and an official intent of the Issuer to reimburse expenditures with respect to the Project from the proceeds of tax-exempt revenue bonds in accordance with the provisions of Treasury Regulations, Section 1.150-2; and

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

Whereas, the Bonds shall not constitute a debt of the City within the meaning of any state constitutional provision or statutory limitation, the Bonds shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Bonds shall not constitute or give rise to a pecuniary liability of the City, and the Bonds 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 Housing 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 a portion of the costs of the acquisition, construction, and equipping of the Project and related costs, the issuance of the Bonds in accordance with the terms and conditions of the Act, the Housing Program, and this resolution, in an aggregate principal amount not to exceed \$9,000,000, is hereby approved.

Be It Further Resolved that the Bonds are to be designated as Multifamily Housing Revenue Bonds (East Town Apartments Project), Series 2017. The Bonds may be given a different designation and may be issued in any number of series, as the Finance Officer of the City (the "Finance Officer"), in his discretion, shall determine. The Bonds, substantially in the form set forth in a Trust Indenture, dated on or after December 1, 2017 (the "Indenture"), between the City and U.S. Bank National Association, a national banking association, or another trustee to be selected by the Borrower (the "Trustee"), now on file with the City, are hereby approved with the amendments referenced herein.

Be It Further Resolved that the Indenture is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Indenture on behalf of the City. All of the provisions of the Indenture, 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 Indenture shall be substantially in the form 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 his discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the proceeds derived from the sale of the Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after December 1, 2017 (the "Loan Agreement"), between the City and the Borrower. The Loan Agreement is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan 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. The Loan Agreement shall be substantially in the form 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 his 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.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Bonds is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Bonds, 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 Bonds 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 Bonds to be issued 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 Minnesota Statutes, Chapter 474A, as amended ("Chapter 474A"), and Section 146 of the Code, the City shall: (i) allocate to the Bonds a portion of its "entitlement issuer allocation" granted under the provisions of Chapter 474A and Section 146 of the Code; or (ii) allocate to the Bonds a portion of its "carryforward allocation;" or (iii) allocate to the Bonds a portion of its entitlement issuer allocation and a portion of its carryforward allocation.

Be It Further Resolved that all of the provisions of the Bonds, 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 Bonds 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 Indenture, in the form now on file with the City, which form of Bonds is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amounts of the Bonds, the stated maturities of the Bonds, the interest rates on the Bonds, and the terms of redemption of the Bonds) as the Finance Officer, in his discretion, shall determine. The execution of the Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Bonds by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Bonds 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 Bonds, 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 Bonds. As provided in the Loan Agreement, the Bonds shall not be payable from nor 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 Bonds shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Bonds 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 Trustee under the terms of the Indenture.

Be It Further Resolved that the Bonds shall recite that the Bonds are issued under the Act, and that the Bonds, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Bonds 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 Bonds: (i) one or more mortgages or security agreements granting a mortgage lien or security interest with respect to the Project or any portion thereof to the Trustee; (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 Trustee, a disbursing agent to be selected by the Borrower, and a lender to provide for the disbursement of the proceeds of the Bonds and the Loan and (v) assignments of rents, guarantees, and other security instruments and documents that are intended to ensure timely payment of the Loan and the Bonds. All such security documents, if any are delivered, shall be substantially in the forms authorized and approved by the Borrower.

Be It Further Resolved that to ensure continuing compliance with certain rental and occupancy restrictions imposed by the 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, dated on or after December 1, 2017 (the "Regulatory Agreement"), between the City, the Borrower, and the Trustee. 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 his 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 Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Bonds 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 Bonds, and such other affidavits and certificates as may be required to show the facts relating to the

Bonds 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 bond counsel, the Trustee, the Borrower, or other persons or entities in conjunction with the issuance of the Bonds and the expenditure of the proceeds of the Bonds. 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 Bonds, including a Bond Purchase Agreement, dated on or after the pricing date of the Bonds, among the City, the Borrower, and Dougherty & Company LLC, as original purchaser of one or more series of the Bonds (the "Underwriter"), one or more consents to the assignment of a development agreement, and other funds made available to the Borrower and the Project, one or more Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Bonds, endorsements to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Bonds, appropriate amendments to the Housing 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 Bonds. 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 Bonds 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 Kennedy & Graven, Chartered, as bond counsel to the City ("Bond Counsel"), to prepare, execute, and deliver its approving legal opinions with respect to the Bonds.

Be It Further Resolved that the City will not participate in the preparation or distribution of any official statements or other disclosure documents relating to the offer and sale of the Bonds (the "Disclosure Documents"), except only for certain information relating specifically to the City as approved by the Finance Officer, and will make no independent investigation with respect to the information contained in the Disclosure Documents, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Disclosure Documents in connection with the offer and sale of series of the Bonds to be offered and sold pursuant to such Disclosure Documents. The Disclosure Documents are the sole materials consented to by the City for use in connection with the offer and sale of each publicly-offered series of the Bonds.

Be It Further Resolved that on any date subsequent to the date of issuance of the Bonds, 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 City Council, or any officer, agent, or employee of the City in that

person's individual capacity, and neither the City Council, nor any officer, agent, or employee executing the Bonds or any such documents shall be personally liable on the Bonds or such documents or be subject to any personal liability or accountability by reason of the issuance of the Bonds or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Bonds, or in any other document relating to the Bonds, 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 Bonds, 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 Bonds 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 Bonds 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 Bonds 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 Bonds, but this resolution, the aforementioned documents, and the Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Bonds, 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 Bonds 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 Bonds, 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.

Be It Further Resolved that the Bonds 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 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 Bonds, other than pursuant to the issuance of the Bonds. 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 Bonds 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 Bonds, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Bonds 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 Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Bonds, the aforementioned documents, and this resolution.

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 attorney's fees and expenses incurred by the City) arising with respect to the Project and the Bonds, 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 Bonds 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. 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: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/19/2017)

COUNCIL ACTION 2017A-0987

The Minneapolis City Council hereby:

1. Authorizes removal of Minneapolis Homes: Development Assistance Program Agreement and the execution of the Minneapolis Homes: Build Rehab Program Agreement to A. Vision LLC for 1111 James Ave N.

2. Authorizes removal of Minneapolis Homes: Development Assistance Program Agreement and the execution of the Minneapolis Homes: Build Rehab Program Agreement to A. Vision LLC for 1218 Irving Ave N.

3. Authorizes funding and execution of related agreements for up to \$20,000 of additional funds to 4001 Colfax Ave N to address geotechnical issues discovered on site and associated soil remediation.

4. Authorizes funding and execution of related agreements for up to \$20,000 of additional funds to 1505 Russell Ave N to address a fuel tank discovered on site and associated soil remediation.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0988

The Minneapolis City Council hereby:

1. Authorizes a two-year basic service agreement with Credit Plus, Inc. or a comparable supplier for credit reporting and employment and income verification services for an amount not to exceed \$25,000 per year, from Dec. 18, 2017 to Dec. 17, 2019.

2. Authorizes extension of the contract for a period of three one-year terms at a rate not to exceed \$25,000 per year, based on the satisfaction of the services rendered.

3. Authorizes modification of the vendor's contract terms and conditions that are acceptable to the Department of Community Planning & Economic Development, IT and the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0989

The Minneapolis City Council hereby:

1. Authorizes a two-year basic service agreement with Ellie Mae or a comparable supplier for loan origination software services for an amount not to exceed \$3,000 per year from Dec. 18, 2017 to Dec. 17, 2019.

2. Authorizes extension of the contract for a period of three one-year terms at a rate not to exceed \$3,000 per year, based on the satisfaction of the services rendered.

3. Authorizes modification of the vendor's contract terms and conditions that are acceptable to the Department of Community Planning & Economic Development, IT and the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0990

The Minneapolis City Council hereby:

1. Authorizes a two-year basic service agreement with Iron Mountain for document storage services for an amount not to exceed \$10,000 per year, from Dec.18, 2017, to Dec. 17, 2019.
2. Authorizes extension of the contract for a period of three one-year terms at a rate not to exceed \$10,000 per year, based on the satisfaction of the services rendered.
3. Authorizes modification of the vendor's contract terms and conditions that are acceptable to the Department of Community Planning & Economic Development, IT and the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0991

The Minneapolis City Council hereby:

1. Approves the expansion of the neighborhoods that are eligible to participate in the 2016 and 2017 Rehab Support Programs, and approving an increase in the maximum eligible loan amount from \$20,000 to \$30,000.
2. Authorizes an extension to Contract C-40804 with the Minnesota Housing Finance Agency (MHFA) through Feb. 1, 2018, as approved by MHFA, for the 2016 Rehab Support Program, and authorizing the Director of Community Planning and Economic Development to approve any future extensions that may become necessary.
3. Authorizes an extension to Contract C-41965 with the MHFA through Feb. 1, 2018, as approved by MHFA, for the 2017 Rehab Support Program, and authorizing the Director of Community Planning and Economic Development to approve any future extensions that may become necessary.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

December 15, 2017

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2017R-536 authorizing execution of a Transfer Agreement to transfer City of Minneapolis 2017 bonding authority to the Housing and Redevelopment Authority of the City of St. Paul in exchange for an equal amount of 2018 bonding authority.

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

RESOLUTION 2017R-536
By Goodman

Approving a bond allocation transfer agreement with the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota and the City of Saint Paul.

Whereas, pursuant to Minnesota Statutes, Section 474A.04 Subd. 6 (the "Act") the Housing and Redevelopment Authority of the City of Saint Paul, Minnesota (the "HRA") and the City of Saint Paul, Minnesota ("Saint Paul") desire to enter into a Bond Allocation Transfer Agreement (the "Transfer Agreement") with the City of Minneapolis, Minnesota (the "City") pursuant to which the City will transfer to the HRA and Saint Paul \$18,098,203 of bonding authority allocated to the City in 2017 and, if tax exempt bonds are permitted to be issued as private activity bonds under the Internal Revenue Code of 1986, as amended, in 2018, the HRA and Saint Paul will transfer \$18,098,203 of their bonding authority to the City in 2018;

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

That the City hereby approves the Transfer Agreement providing for the City to transfer \$18,098,203 of its bonding authority to the HRA and Saint Paul pursuant to the Act, and the Finance Officer of the City is hereby authorized and directed to execute the Transfer Agreement on behalf of the City and to carry out, on behalf of the City, the City's obligations thereunder and the City staff is authorized and directed to implement the terms of the Transfer Agreement as provided therein.

Be It Further Resolved that the approval hereby given to the Transfer Agreement includes approval of such additional details therein as may be necessary and appropriate and such modifications thereof, deletions therefrom and additions thereto as may be necessary and appropriate and approved by legal counsel to the City and by the Finance Officer authorized herein to execute said Transfer Agreement prior to its execution; and the Finance Officer is hereby authorized to approve said changes on behalf of the City. The execution of any instrument by the Finance Officer of the City herein authorized shall be conclusive evidence of the approval of such document in accordance with the terms hereof. In the event of absence or disability of the Finance Officer, the Transfer Agreement authorized by this resolution to be executed may be executed without further act or authorization of the City Council by any duly designated acting official, or by such other officer or officers of the City as, in the opinion of the City Attorney, may act on his behalf.

Be It Further Resolved that authority to approve, execute and deliver future amendments to the Transfer Agreement and any consents required under the Transfer Agreement is hereby delegated to the Finance Officer, subject to the following conditions: (a) such amendments or consents do not materially adversely affect the interests of the City; (b) such amendments or consents do not contravene or violate any policy of the City, and (c) such amendments or consents are acceptable in form and substance to the City Attorney. The authorization hereby given shall be further construed as

authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the Transfer Agreement, as amended, and the terms of this resolution. The execution of any instrument by the Finance Officer shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof. In the absence of the Finance Officer any instrument authorized by this paragraph to be executed and delivered may be executed by the officer of the City authorized to act in his place and stead.

Be It Further Resolved that, in accordance with the terms of Article IV, Section 4.4(d), of the Charter of the City, this resolution shall take effect and be in force from and after its approval and publication. 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 paper of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

Approved by Mayor Betsy Hodges 12/15/2017

(Published 12/19/2017)

COUNCIL ACTION 2017A-0992

The Minneapolis City Council hereby adopts amendments to the City of Minneapolis Unified Housing Policy as set forth in Legislative File No. 2017-01531 on file in the Office of City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

The ZONING & PLANNING Committee submitted the following reports:

COUNCIL ACTION 2017A-0993

The Minneapolis City Council hereby:

1. Approves an application submitted by NICO Properties to rezone (PLAN5119) the properties located at 118 and 122 E Lake St from the C2 Neighborhood Corridor Commercial District to the I2 Medium Industrial District to allow for the expansion of the parking and loading area.
2. Passage of Ordinance 2017-087 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

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

ORDINANCE 2017-087
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: ZP
2nd Reading: 12/15/2017

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 11, Block 3, Boulevard Addition to Minneapolis (118 East Lake Street – Plate 25) and Lot 10, Block 3, Boulevard Addition to Minneapolis (122 East Lake Street - Plate 25) to the It Medium Industrial District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0994

The Minneapolis City Council hereby:

1. Approves an application submitted by NICO Properties to vacate (Vac1692) part of the alley in Block 3, Boulevard Addition to Minneapolis, in the block bounded on the south by E Lake St, on the west by 1st Ave S, on the north by the Midtown Greenway, and on the east by Stevens Ave S, subject to the retention of an easement by CenturyLink.

2. Passage of Resolution 2017-537 vacating a part of the alley in Block 3, Boulevard Addition to Minneapolis, in the block bounded on the south by East Lake Street, on the west by 1st Avenue South, on the north by the Midtown Greenway and on the east by Stevens Avenue South (Vac1692).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

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

December 15, 2017

RESOLUTION 2018R-537

By Bender

Vacating a part of the alley in Block 3, Boulevard Addition to Minneapolis, in the block bounded on the south by East Lake Street, on the west by 1st Avenue South, on the north by the Midtown Greenway and on the east by Stevens Avenue South (Vac-1692).

Resolved by The City Council of The City of Minneapolis:

That part of the Alley as created and dedicated in the plat of BOULEVARD ADDITION TO MINNEAPOLIS, according to the recorded plat thereof, Hennepin County, Minnesota, lying westerly of the West right of way line of Stevens Avenue South and lying easterly of the northerly extension of the East line of the West 33 feet of Lot 11, Block 3, said plat of BOULEVARD ADDITION TO MINNEAPOLIS, is hereby vacated except that such vacation shall not affect the existing authority of CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporation as follows, to wit:

CenturyLink: subject to the retention of an easement over the entire area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0995

The Zoning & Planning Committee sent forward without recommendation:

1. An application submitted by Aeon Prospect Park, LLC to rezone (PLAN5241) the property located at 3001 4th St SE from the I1 Light Industrial District to the C3A Community Activity Center District to construct a new five-story 70 unit residential building.
2. An Ordinance 2017-088 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

Bender moved approval.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

December 15, 2017

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

ORDINANCE 2017-088
By Bender
Intro & 1st Reading: 1/6/2014
Ref to: ZP
2nd Reading: 12/15/2017

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:

PID: 3002923130040

Parcel 1:

Lots 4, 5 and 6, Block 1:

That part of vacated Eustis Street lying Southwesterly of the Northeasterly 20 feet thereof and between the extension of the Southeasterly line of Lot 4, Block 1, Eustis Park, extended Northerly, and the Northwesterly line of Lot 2, Block 1, Rearrangement of Lot Twenty five (25) Auditor's Subdivision Number Twenty One (21) Minneapolis, Minnesota, extended Northerly; all in Eustis Park.

Parcel 2:

Lots 1 and 2, Block 1, Rearrangement of Lot Twenty Five (25) Auditor's Subdivision Number Twenty One (21) Minneapolis, Minnesota.
(3001 4th Street SE – Plate #22) to the C3A Community Activity Center District

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0996

The Minneapolis City Council hereby approves the following appointments to the Heritage Preservation Commission:

1. The Council appointment of Claire VanderEyck, Seat 9, Ward 8, for a three-year term, beginning Jan 1, 2018, and ending Dec 31, 2020.
2. The following Council reappointments for three-year terms, beginning Jan 1, 2018, and ending Dec 31, 2020: Laurel Fritz, Seat 8, Ward 12; and Linda Mack, Seat 7, Ward 7.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0997

The Minneapolis City Council hereby denies an application submitted by KL Properties, LLC and N Second Street Steel Supply to vacate (Vac-1685) 23rd Ave N between 2nd St N and 1st St N.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

COUNCIL ACTION 2017A-0998

The Minneapolis City Council hereby directs Department of Public Works staff to negotiate a lease relating to KL Properties, LLC and N Second Street Steel Supply's use of the right-of-way on 23rd Ave N between 2nd St N and 1st St N to allow continued business operations. Such lease shall expire if the property is sold.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

RESOLUTIONS

Resolution 2017R-538 honoring Council President Barbara A. Johnson for her years of service to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-538

**By Reich, Gordon, Frey, Yang, Warsame, Goodman,
Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Council President Barbara A. Johnson for her years of service to the City of Minneapolis.

Whereas, Barbara A. Johnson was first elected to the Minneapolis City Council in 1997 as the representative of Ward 4, succeeding her mother, Alice Rainville, who held the same seat from 1975 - 1997; and

Whereas, Barb is a lifelong resident of North Minneapolis, where she has lived with her husband, Duane, and raised their three daughters: Sarah, Emily, and Margaret; and

Whereas, Barb Johnson was first elected by her peers to be President of City Council in 2006, a position she has held for 12 years, becoming the longest-serving Council President in the history of the City of Minneapolis; and

Whereas, prior to serving as a Council Member, Barb worked as a registered nurse, a job which gave her the skills to triage, to soothe, and to care for patients – and constituents; and

Whereas, during her tenure as a Member of City Council, Barb has served on every one of its standing committees; and

Whereas, Barb's strong commitment to parks, open spaces, and dedicated public land is the result of her 18 years of service on the Metropolitan Parks & Open Space Commission as well as her service on the Mississippi National River & Recreation Area Commission, as well as her collaboration with the State of Minnesota, the Minneapolis Park and Recreation Board, and the Three Rivers Park District in the creation of North Mississippi Regional Park; and

Whereas, Barb's service to the community has also included membership on numerous other boards and commissions, including: the St. Anthony Falls Heritage Board, the Board of Estimate and Taxation, MEET Minneapolis, the Municipal Building Commission, the Twin Cities Community Land Bank, the Criminal Justice Coordinating Committee, City Labor-Management Committee, Hennepin County Task Force on Teen Pregnancy, the Bottineau Corridor Management Committee, Mississippi Riverfront Partnership, and as an appointee of Governor Mark Dayton to the Minnesota Public Employees Retirement Association Board of Trustees; and

Whereas, Barb Johnson was a founding member of the Victory Neighborhood Association and served as the chair of its board from 1994-1997; and

Whereas, Council President Johnson is committed to reviving quality housing in North Minneapolis, the community that has faced considerable challenges in the aftermath of the 2011 tornado and foreclosure crisis; and

Whereas, Barb worked extensively with Hennepin County to merge the city and county library systems, efforts which led to the re-opening of libraries that had previously been closed due to budget constraints; and

Whereas, Council President Johnson has been integral in creating and maintaining Sister Cities partnerships on behalf of the City of Minneapolis across the world; and

Whereas, Council President Johnson's leadership was integral to passage of the landmark legislation creating the 20 Year Neighborhood Park and Infrastructure Plan passed in 2016; and

Whereas, Barb Johnson has been a steadfast leader known for building relationships across the city, county, state, and region to get work done; and

December 15, 2017

Whereas, Barb has been a tireless advocate for North Minneapolis, working to secure businesses, amenities, and resources to contribute to the community, which have included: North America's first natural filtration pool at Webber Park; the new Webber Library; North Market, a new North Minneapolis supermarket that is the result of a joint venture between Pillsbury United Communities and North Memorial Health; and

Whereas, throughout her tenure with the City of Minneapolis, President Johnson has mentored, partnered with, and been a colleague to three Mayors, thirty-six Members of City Council, and numerous department heads and staff at all levels of the city enterprise;

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

That the Mayor and City Council do hereby present this Honorary Resolution in recognition of its sincere gratitude and appreciation for the many contributions made by Council President Barbara A. Johnson to the Northside and the City of Minneapolis, together with their best wishes in her future endeavors.

Resolution 2017R-539 honoring Council Member Elizabeth Glidden for her years of service to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-539

**By Reich, Gordon, Frey, B. Johnson, Yang, Warsame,
Goodman, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Council Vice-President Elizabeth Glidden for her years of service to the City of Minneapolis.

Whereas, Elizabeth Glidden was elected in November 2005 to represent the 8th Ward, and was reelected in 2009 and in 2013, serving the City of Minneapolis and its people for twelve years as a City Council Member and four years (2014-17) as Council Vice President; and

Whereas, Council Vice President Glidden has served in numerous leadership positions for the City Council, including as chair of the Committee of the Whole, and chair of the Intergovernmental Relations, Regulatory Services, and Elections & Rules Committees; and

Whereas, Council Vice President Glidden has led the Minneapolis City Council as a champion for racial and social justice and progressive change, establishing a more fair and representative democracy for the city of Minneapolis through authoring and implementing Ranked Choice Voting legislation, prohibiting discrimination against Section 8 voucher holders, establishing the Transgender Issues Work Group and creating, at the request of community, the Transgender Equity Council, showing unwavering commitment to the protection of immigrant communities through creation of a Minneapolis legal defense fund and U-Visa ordinance creating regular process to protect victims of crime, and authoring groundbreaking legislation establishing the Division of Race and Equity; and

Whereas, Council Vice President Glidden has stood firm in support of worker's rights, labor rights, and opportunities to build wealth, including authoring Minneapolis' "Ban the Box" policy, helping establish labor peace legislation, authoring the hiring equity plan for the Vikings Stadium, increasing prevailing

wage protections, eliminating the “rule of 3,” directing goals for supplier diversity and workforce inclusion, and as author of groundbreaking legislation establishing requirements for sick and safe time and chief author of city ordinance raising the minimum wage to \$15.00; and

Whereas, Council Vice President Glidden has advocated for and helped secure the City’s interests time and again, including leading, as the city council’s Intergovernmental Relations chair, merger of Minneapolis pensions into the State pension system (PERA), fighting attempts by the state to infringe on local control of cities, building multi-jurisdictional support for the Orange Line (Bus Rapid Transit from Downtown Minneapolis to Lakeville on I-35W), and helping transform the 35W Lake Transit Access project from a “ramps only” project to a transit-focused project that will serve diverse neighborhoods with premier transit service; and

Whereas, Council Vice President Glidden has prioritized and uplifted the important narrative of local African American history, including with historic designation of the Minnesota Spokesman-Recorder building, the Arthur and Edith Lee house, the Tilsenbilt Homes Historic District, and working in collaboration with the black community to reverse the erasure of African American history; and

Whereas, Council Vice President Glidden has been a remarkable advocate for community based planning and development, prioritizing equitable development reflective of the multi-cultural community of the East 38th St. corridor and investing in the success of the 38th St. and Chicago Ave intersection in collaboration with small business and arts communities; and

Whereas, Council Vice President Glidden has demonstrated a longstanding commitment to the environment, steering development of Minneapolis’ Climate Action Plan, creating the city’s energy benchmarking requirement for commercial buildings, and establishing the trailblazing Clean Energy Partnership, a first in the nation collaboration between the City of Minneapolis, Xcel Energy and CenterPoint Energy, to help the City reach its Climate Action Plan and Energy Vision goals for 2040; and

Whereas, Council Vice President Glidden, an accomplished classical violinist and member of the Civic Orchestra of Minneapolis, has been a champion of the arts including creating the One Minneapolis, One Read program, helping establish the Chicago Avenue Fire Arts Center at the intersection of E 38th and Chicago, participating in the Arts on Chicago collaborative, authoring the city’s permanent commitment to annual, dedicated public art funding of 1.5% of city-issued net-debt bonds, as well as her support of local individual artists and community festivals; and

Whereas, Council Vice President Glidden is a respected national coalition builder, advocate for cities, and organizational leader, proudly serving on the boards of directors for Local Progress, the League of Minnesota Cities, and Metro Cities; and

Whereas, Council Vice President Glidden has led by example in her commitment to creating a more diverse workforce within the City, by hiring women of color as her professional staff and as 8th Ward interns; and

Whereas, Council Vice President Glidden is a loving mother to Emily (age 5), and Cecelia (age 9) and dedicated partner to husband Eric Pusey, a beloved member of the Eighth Ward community, an inspirational leader to her own staff and so many other City staff and colleagues, and a person held in high esteem by all who know her;

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

That the City Council does hereby present this Honorary Resolution in recognition of its sincere gratitude and appreciation for the endless contributions and fierce commitment given by Elizabeth Glidden to making the City of Minneapolis a better place to live for all.

Resolution 2017R-540 honoring Council Member John Quincy for his years of service to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-540

**By Reich, Gordon, Frey, B. Johnson, Yang, Warsame,
Goodman, Glidden, Cano, Bender, A. Johnson, and Palmisano**

Honoring Council Member John Quincy for his years of service to the City of Minneapolis.

Whereas, John Quincy was first elected to the City Council of and for the City of Minneapolis in 2009 and has served with full faith, commitment and distinction for eight years, during which time he has served as a member of the Council's standing committees on Ways & Means, Intergovernmental Relations, Transportation & Public Works, Public Safety, Audit, Elections, Rules, Claims, Board of Estimate and Taxation, and in leadership positions as Chair of Ways & Means and Rules Committees; and

Whereas, his often humble demeanor and subtle sense of humor worked well for him in forging consensus between council members, staff, and Ward 11 neighborhood organizations conducting regular neighborhood summits where groups could share ideas and work together on neighborhood issues; and

Whereas, during his tenure as Chair of Ways and Means, John Quincy worked tirelessly to forge a partnership between the City and the Park Board to ensure long term funding for neighborhood parks and city streets. This historic document was unanimously approved by the Minneapolis City Council in 2016; and

Whereas, John Quincy honorably represented the City Council on the 35W Solutions Alliance Committee, the Noise Oversight Committee (NOC), Meet Minneapolis Board and Executive Committee, the Government Finance Officers Association, the Family Housing Fund, Heading Home Hennepin, Northern Lights Express, The Joint City County Lead Task Force, and the Youth Coordinating Board and currently serves as the First Vice President for the National Association to Insure a Sound Controlled Environment (N.O.I.S.E.) which serves as America's only nation-wide, community based association committed to reducing the impact of aviation noise on local communities; and

Whereas, John Quincy was elected by his peers to serve as the DFL Majority Leader; and

Whereas, John Quincy served as the Ward 11 representative on the Noise Oversight Committee which during his tenure saw the successful reversal of the proposed RNAV tracks that would have detrimentally impacted residents of south Minneapolis as well as the negotiated expansion of the MAC's

Noise Mitigation Program. Both of these actions will improve the lives of the residents of Minneapolis for generations; and

Whereas, through John Quincy's efforts the first organic recycling program in the 11th Ward was initiated in the Hale, Page, Diamond Lake Neighborhood which grew to include citywide organic recycling; and

Whereas, John Quincy has been an advocate for ongoing efforts to reform government to provide better service for citizens, including support for single sort recycling, \$15 an hour minimum wage, and sick and safe time legislation; and

Whereas, during his tenure as Chair of Ways & Means, John Quincy's leadership through four structurally balanced City budgets helped the City to responsibly commit to the important needs to the City including fully funding The Affordable Housing Trust Fund and Senior Initiatives; and

Whereas, John Quincy co-authored the resolution establishing the City of Minneapolis Youth Cabinet and subsequently served as its chair; and

Whereas, John Quincy led the charge for financial literacy and transparency through the creation of the Responsible Banking Ordinance and Children's Savings Accounts; and

Whereas, during John Quincy's tenure, over 50 miles of streets have been resurfaced and 12 miles of bike lane have been added to Ward 11; and

Whereas, John Quincy's contagious sense of fun made the yearly Pride and Aquatennial Parades special with custom t-shirts and "just one more banner and string of lights;"

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

That the Mayor and City Council do hereby present this Honorary Resolution in recognition of its sincere gratitude and appreciation for the many contributions made by Council Member John Quincy to the City of Minneapolis, together with their best wishes in his future endeavors.

Resolution 2017R-541 honoring Council Member Blong Yang for his years of service to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-541

**By Reich, Gordon, Frey, B. Johnson, Warsame, Goodman,
Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Council Member Blong Yang for his years of service to the City of Minneapolis.

Whereas, Council Member Blong Yang was elected to represent the 5th Ward in November of 2013; and

December 15, 2017

Whereas, Blong and his family came to America as refugees, first settling in Lawton, Oklahoma before moving to Merced, California; and

Whereas, after earning a B.A. from the University of California-Los Angeles, Blong moved to Minnesota to attend the University of Minnesota Law School; and

Whereas, Blong started his career as an advocate and attorney at Legal Aid of Minneapolis before opening his own private practice; and

Whereas, Blong moved to North Minneapolis in 2002 to live among the people he was representing at Legal Aid; and

Whereas, at the Nam Yao refugee camp, the deep relationship between the Hmong and the land they subsisted on was broken, with little family farming for the more than 13,000 refugees living there; and

Whereas, Council Member Yang has worked to restore that relationship to the land between the Hmong, and all the residents of Minneapolis, through supporting the expansion and simplification of the community garden program on vacant city owned lots; and

Whereas, as a refugee, a former public housing resident, and an advocate for the housing rights of everyone, Council Member Yang has never forgotten the necessity of safe, affordable, and quality housing for all; and

Whereas, as a Council Member, among his lasting achievements will be the reinvigoration of the city's Vacant and Boarded Housing Recycling Program, aimed at rehabbing and maintaining buildings and homes that have come to the city through foreclosure, and promoting new construction on vacant lots owned by the city; and

Whereas, in 2013 Blong was the first Hmong American City Council Member in Minneapolis history, and one of the first two refugees, along with Council Member Abdi Warsame, to serve on the Minneapolis City Council; and

Whereas, Council Member Yang served on the Transportation & Public Works and Ways & Means committees and chaired the Public Safety, Civil Rights, and Emergency Management committee, as well as serving on numerous other boards and commissions; and

Whereas, Blong remains committed to the collective action of the good people of North Minneapolis to make this community a better place for all Northsiders; and

Whereas, after serving on the Minneapolis City Council, Blong will devote more time to being a father to his daughters, Erica and Sam, and husband to Mai Neng Moua, an author and memoirist who has helped lead the Hmong literary arts movement;

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

That the Mayor and City Council do hereby present this Honorary Resolution in recognition of its sincere gratitude and appreciation for the many contributions made by Council Member Yang to the Northside and the City of Minneapolis, together with their best wishes in his future endeavors.

December 15, 2017

Resolution 2017R-542 honoring Mayor Betsy Hodges for her years of service to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-542

**By Reich, Gordon, Frey, B. Johnson, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Mayor Betsy Hodges for her years of service to the City of Minneapolis.

Whereas, BETSY HODGES was elected Mayor of and for the City of Minneapolis in 2013, and has served every part of our city with faith, commitment, and distinction for four years; and

Whereas, during her tenure both on the City Council and as Mayor, MAYOR HODGES championed legislation, policies, and budgets focused on running Minneapolis well, growing it equitably, and eliminating inequities in Minneapolis between white people and people of color and indigenous people; and

Whereas, MAYOR HODGES built a firm financial foundation for the City of Minneapolis—helping to pay off the debt to the internal service funds, leading the effort to fix the City’s closed-pension system, helping merge City & County libraries, passing our historic 20-Year Parks & Streets Investment Plan, and as Mayor, delivering four budgets that are structurally balanced both year over year and over the long term; and

Whereas, MAYOR HODGES championed and delivered policies to offer more security and stability to tens of thousands of working families in Minneapolis—an Earned Sick and Safe Time ordinance that ensures no worker in Minneapolis has to choose between getting well and getting paid, and a groundbreaking \$15 minimum wage without a tip penalty; and

Whereas, MAYOR HODGES built the strongest foundation for transforming public safety of any city in the country, making significant investments both in building community trust and community policing and in making sure residents have a meaningful say in defining public safety for themselves; and

Whereas, MAYOR HODGES made unprecedented investments and policy changes to reclaim city streets for all users, improve safety for pedestrians and cyclists, and advance transit, including by funding an extensive network of protected bike lanes, passing a Complete Streets policy, funding Vision Zero, buying the land under Kmart to one day reopen Nicollet Avenue, negotiating for arterial BRT investments, and shepherding Orange Line BRT to full funding, including a revolutionary new station at Lake Street that will help undo past wrongs; and

Whereas, MAYOR HODGES enhanced Minneapolis’ global standing as a destination city, securing the X Games in 2017 and 2018, Super Bowl LII in 2018, and the 2019 NCAA Men's Final Four, while investing in a transformed downtown through completion of the New Nicollet, the spectacular Downtown East Commons, and a renovated Target Center; and

Whereas, MAYOR HODGES demonstrated that her values are Minneapolis values—extending organics recycling to every household in Minneapolis, expanding the City’s investment in the arts, diversifying the

City workforce so that City employees look more like the communities they serve, leading on sustainability, environmental justice, and combatting climate change through the Clean Energy Partnership, making significant, innovative investments in affordable housing, and putting racial equity at the core of the work of the City; and

Whereas, among all of the things to love about Minneapolis, MAYOR HODGES loves the people of Minneapolis most: the most welcoming, engaged, passionate, diverse, committed, strong, and loving people anywhere, people determined to do what's right for our neighbors and communities; and

Whereas, in twelve distinguished years, BETSY HODGES has established a legacy of excellence in her innumerable contributions both to the City enterprise and to every community and neighborhood in Minneapolis, all while having navigated some of the most challenging times in memory with unwavering integrity and unflagging commitment to the public good and the highest principles of public service, no matter the personal cost;

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

That the City Council does hereby present this Honorary Resolution in recognition of its sincere gratitude, admiration, and appreciation for the many contributions made by MAYOR BETSY HODGES to the City of Minneapolis throughout her long and distinguished tenure of service, together with their best wishes for all her future endeavors.

Resolution 2017R-543 honoring Mary Petersen on her retirement for more than forty-nine years of service to the residents of the City of Minneapolis was adopted.

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

RESOLUTION 2017R-543
By Quincy

Honoring Mary Petersen on her retirement for more than forty-nine years of service to the residents of the City of Minneapolis.

Whereas, Mary Petersen was born on February 8 in a year that ends in "0"; and

Whereas, she was raised and has lived her entire life within a couple of miles of her current south Minneapolis home in the Windom Neighborhood; and

Whereas, Mary began working in the Minneapolis City Clerk's office on July 11, 1968; and

Whereas, Mary was clearly a child prodigy because she is too young to have obtained typical working age in 1968; and

Whereas, one of the first projects she tackled was to push for "cute" uniforms for City Clerk Staff to wear; and

December 15, 2017

Whereas, she retains a complete history of the inter-workings of City Hall and the previous inhabitants; and

Whereas, during her tenure, Mary has worked in the Clerk's Office, and for the City Council as both a Council Associate and as a Council Aide; and

Whereas, while her children were growing up, she was a pioneer in the City as one of the first to participate in a job sharing arrangement; and

Whereas, she attempted to retire previously but that retirement did not last as she continued to work temporarily for various council wards; and

Whereas, her latest temporary position, working for Ward 11, has lasted nearly 15 years; and

Whereas, as a neighborhood volunteer Mary helped found and served as President of the Windom Community Council and worked tirelessly to install first a tot-lot eventually a community center for her beloved Windom neighborhood; and

Whereas, more recently she worked with MnDOT to establish a community garden in Windom; and

Whereas, she is well known as an accomplished consignment shop and thrift store shopper; and

Whereas, she is even more well known for her beautiful gardens, cut flowers and free gardening advice; and

Whereas, Mary has finally decided to retire and spend time with her grandchildren; and

Whereas, she definitely would rather have her work speak on her behalf rather than appear here at the Council meeting where this resolution is adopted;

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

That the City of Minneapolis thanks Mary Petersen for her 49 years and 5 months of excellent service to the residents of Minneapolis.

Resolution 2017R-544 honoring Council Member Jacob Frey for his years of service to the City of Minneapolis was adopted.

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

RESOLUTION 2017R-544

**By Reich, Gordon, B. Johnson, Yang, Warsame,
Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring Council Member Jacob Frey for his years of service to the City of Minneapolis.

December 15, 2017

Whereas, Jacob Frey was elected to the Minneapolis City Council in 2013 and has served with full faith, commitment, and distinction for four years, during which time he has served as a member of the Council's committees on Community Development & Regulatory Services, Intergovernmental Relations, Health, Environment, and Community Engagement, and in leadership positions as Chair of Elections & Rules; and

Whereas, during his tenure as both a Council Member and as Chair of Elections and Rules Committee, Jacob Frey championed a push to expand voting access and turnout by pushing for early voting satellite sites throughout the city during the 2016 presidential election and by passing a law that requires landlords to provide new tenants with voter registration forms and information; and

Whereas, this effort was enormously successful, with early voting in Minneapolis soaring during the 2016 presidential election and turnout in the 2017 Minneapolis municipal election climbing to a record high of 45%; and

Whereas, the voter tenant registration ordinance has now become a national model used by cities such as Seattle in establishing their ordinances; and

Whereas, in his first year in office, Jacob Frey passed the amendment that fully funded the City of Minneapolis' Affordable Housing Trust Fund for the first time since its inception, an accomplishment reflective of his steadfast commitment to preserving and creating affordable housing throughout the entire city; and

Whereas, Jacob Frey's passion for desegregating our city's neighborhoods is evident in the pro-active support, assistance, and defense he gave to affordable housing projects in his ward, including those for individuals with a felony record, despite visceral Not-In-My-Backyard opposition; and

Whereas, Jacob Frey played a crucial role in shaping and passing the transformational paid sick and safe time ordinance passed by the City Council, and his ordinance unanimously passed the City Council; and

Whereas, Jacob Frey was a key author and early supporter of the historic City ordinance raising the minimum wage in Minneapolis; and

Whereas, Jacob Frey led on reforming the City of Minneapolis' approach to tackling pollution, changing the Pollution Control Annual Billing fee structure to charge polluters by pollution emissions rather than by the number of devices, and this policy change criteria decreased emission of criteria pollutants by 18,000 pounds and carbon output by 6 million pounds in its first year alone, and this transformative ordinance unanimously passed the City Council; and

Whereas, Jacob Frey succeeded in his push for the decriminalization of marijuana use in the City of Minneapolis and this ordinance unanimously passed the City Council; and

Whereas, Jacob Frey passed an amendment to the intentional communities ordinance removing restrictions that would have made it more difficult for marginalized communities to take advantage of the ordinance changes without undo hindrance; and

Whereas, Jacob Frey authored the landmark ordinance instituting a framework for the regulation of transportation network companies such as Lyft and Uber; and

Whereas, Jacob Frey's support of urban density and growth, even in the face of strong anti-density headwinds, has served as an example for a Yes-In-My-Backyard vision for city governance; and

Whereas, Jacob Frey laid the groundwork for a change in the zoning code to increase maximum household, to be handed off to a member of the new City Council; and

Whereas, Jacob Frey has maintained excellent working relationships with his City Council colleagues and city staff through his cordial approach to resolving disagreements; and

Whereas, after four years of distinguished public service, Council Member Frey will leave the Minneapolis City Council having established a legacy of accomplishment reflective of his commitment to the highest principles of public service and a city government that can tangibly improve the well-being and prosperity of the community of 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 present this Honorary Resolution in recognition of its sincere gratitude and appreciation for the contributions and accomplishments of Council Member Frey to the City of Minneapolis, together with their support and best wishes as he transitions into his role as the next Mayor of the City of Minneapolis.

B. Johnson offered Resolution 2017R-545 amending the 2018 General Appropriation Resolution, and setting the salary schedule for 2018 through 2021 for the Mayor and Council Members.

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

RESOLUTION 2017R-545

By B. Johnson

Amending the 2018 General Appropriation Resolution, and setting the salary schedule for 2018 through 2021 for the Mayor and Council Members.

Whereas, Laws of Minnesota, 1971, Chapter 744, Section 3, authorizes the City Council by resolution to fix the annual salary of the Mayor and each Council Member prior to the commencement of the term to which the Mayor and Council Member has been elected; and

Whereas, the City Council last set the salary schedule for the Mayor and Council Members on December 13, 2013;

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

That the 2018 General Appropriation Resolution be amended for the Mayor's Office, the City Council, and departments of the City Coordinator, Finance and Property Services, City Clerk, Health, Community Planning and Economic Development, Human Resources, and Neighborhood and Community Relations on an on-going basis. Decreasing the ongoing appropriation for the City Coordinator by \$50,000, decreasing the ongoing appropriation for Finance and Property Services by \$30,000, decreasing the ongoing appropriation for the City Clerk by \$10,000, decreasing the ongoing appropriation for Health by

\$10,000, decreasing the ongoing appropriation for Community Planning and Economic Development by \$20,000, decreasing the ongoing appropriation for Regulatory Services by \$10,000, decreasing the ongoing appropriation for Human Resources by \$10,000; and, increasing the ongoing appropriation of \$10,000 in the Mayor's Office, and increasing the on-going appropriation in the City Council by \$130,000.

And, that the salary schedule for the Mayor for the four year term commencing January 2, 2018, and ending January 1, 2022, and for each Council Member for the four year term commencing January 1, 2018, and ending January 1, 2022, shall be set in the following fashion: A one-time increase of \$10,000 for each council member and for the Mayor beginning with the first pay period in 2018. For each succeeding year of the term, the percentage salary increase for the Mayor and each Council Member shall be the average annual across the board percentage salary increase of the collective bargaining agreements approved by the City Council in the preceding year as determined by the Human Resources Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Warsame (1)

Adopted.

UNFINISHED BUSINESS

COUNCIL ACTION 2017A-0999

The Ways & Means Committee sent forward without recommendation the request of Officer Michael Griffin for reimbursement of criminal defense fees in the amount of \$75,000 related to the prosecution of Officer Griffin in U.S.A. v. Griffin (Court File No. 15-cr-00160).

B. Johnson moved approval.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Goodman, Cano, Quincy, Palmisano, President Johnson (8)

Noes: Gordon, Glidden, Bender, A. Johnson (4)

Absent: Warsame (1)

Adopted.

NEW BUSINESS

COUNCIL ACTION 2017A-1000

The Minneapolis City Council hereby approves a waiver of the 60-day requirement to declare property a nuisance and proceed with the provisions of Chapter 249 of the Minneapolis Code of Ordinances for the fire damaged property located at 4126 41st Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Frey, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-1001

The Minneapolis City Council hereby approves the Council appointment of Kristy Graume, Seat 11, Ward 11, to the Public Health Advisory Committee for a two-year term, beginning Jan. 1, 2018, and ending Dec. 31, 2019.

On roll call, the result was:

Ayes: Reich, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Frey, Warsame (2)

Adopted.

Quincy offered Resolution 2017R-546 accepting donation from Insight Wireless Group for digital antenna equipment for improvements to the public safety communications network including its public safety radio and cellular telephone connectivity.

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

RESOLUTION 2017R-546

By Quincy

Accepting donation from Insight Wireless Group for digital antenna equipment for improvements to the public safety communications network including its public safety radio and cellular telephone connectivity.

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:

Insight Wireless Group, 1199 North Fairfax Street, Suite 700, Alexandria, VA 22314
Used digital antenna system equipment; and

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

Whereas, all such donations have been contributed to assist the city improving its public safety radio and cellular telephone connectivity; 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 by Finance and Property Services' Radio Shop for improvements to the public safety communications network.

On roll call, the result was:

Ayes: Reich, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Frey, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-1002

The Minneapolis City Council hereby authorizes an amendment to the Meet Minneapolis contract to account for the additional one-time budget approved by the City Council on December 6, 2017, for 2018 convention and tourism sales and marketing activities for the Minneapolis Convention Center. The amendment to the loan agreements extends \$500,000 of principal, to be repaid at 3% interest one year, for the Internet Destination Sales System (iDSS).

On roll call, the result was:

Ayes: Reich, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Frey, Warsame (2)

Adopted.

COUNCIL ACTION 2017A-1003

The Minneapolis City Council hereby approves the following addition to the 2018 Legislative Agenda:

Local government grants

The City of Minneapolis seeks appropriations in fiscal year 2018 from the State General Fund to repay local city and county bridge loans used to predesign, design, construct, furnish, and equip the following capital projects:

\$700,000 for the North Branch Library EMERGE Career and Technology Center.

On roll call, the result was:

Ayes: Reich, Gordon, Yang, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Frey, Warsame (2)

Adopted.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk