

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 11, 2024**

(Published April 19, 2024, in *Finance and Commerce*)

CALL TO ORDER

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

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

Chughtai moved to adopt the agenda.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Chughtai moved to accept the minutes of the regular meeting of March 21, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The following official acts were signed by Mayor Jacob Frey on April 15, 2024. 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 ADMINISTRATION & ENTERPRISE OVERSIGHT Committee submitted the following report:

On behalf of the Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2024R-081 accepting a gift of travel expenses from the Institute for Intergovernmental Research (IIR) for Police Chief Brian O'Hara to attend the Public Safety Summit at Harvard University in Boston, MA.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2024R-081

By Wonsley

Accepting a donation from Institute for Intergovernmental Research for Minneapolis Police Chief Brian O'Hara's travel expenses to Boston.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 et seq. for the benefit of its citizens and is specifically authorized to accept gifts; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Donor - [Institute for Intergovernmental Research
Gift - Police Chief Brian O'Hara's travel expenses to Boston

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

Whereas, all such donations have been contributed to assist the city in Police Chief Brian O'Hara's travel expenses to Boston, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for Police Chief Brian O'Hara's travel expenses to Boston.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Administration & Enterprise Oversight Committee, Wonsley offered Resolution 2024R-082 accepting a gift of travel and lodging expenses from the Open Mobility Foundation for Dillon Fried and Russ Brooks to attend two conferences as members of the SMART Grant Collaborative.

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

RESOLUTION 2024R-082

By Wonsley

Accepting a donation from the OMF for travel expenses for Dillon Fried and Russ Brooks to attend a conference in Seattle, WA from April 22-24 and another convening in a yet to be determined city in September.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 et seq. for the benefit of its citizens and is specifically authorized to accept gifts; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Donor - Open Mobility Foundation (OMF)

Gift - acceptance for travel/lodging expenses of \$4,100 to attend a convening in Seattle from April 22-24 and another in September in a yet to be determined city. This travel is for Dillon and Russ to attend two convenings of the SMART Collaborative. The funds that are being gifted back to the City for this travel was originally awarded to the City as part of USDOT's SMART grant as the SMART grant project budget specified that 10% of the grant award for each city would go toward funding the collaborative organized by the OMF including this travel and these convenings. These convenings are part of Minneapolis' partnership with the Open Mobility Foundation (OMF) as part of USDOT's SMART Grant. This council previously authorized the Public Works Department to formally enter into the membership agreement with the OMF.

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

Whereas, all such donations have been contributed to assist the city in Dillon Fried and Russ Brooks' travel/lodging expenses to attend a convening in Seattle, WA and another city as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for Dillon Fried and Russ Brooks for travel/lodging expenses to attend 2 SMART Collaborative convenings in April and September.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0241

Pursuant to Code of Ordinances Section 8.130(c)(4), the Minneapolis City Council hereby directs the City Auditor’s Policy and Research Division to:

1. Conduct a landscape review of law enforcement recruitment, hiring, and retention practices in comparable jurisdictions (i.e. population, demographics, law enforcement agency size/scope, current/prior consent decrees or settlement agreements, etc.). This analysis may include:
 - a. Recruitment policies, incentives, outcomes
 - b. Hiring processes, models, standards
 - c. Retention incentives, initiatives, effectiveness
2. Additionally, in collaboration with the appropriate City department(s), provide an overview of current, or future, recruitment, hiring, and retention practices the City uses for the MPD.
3. Based on these analyses, identify any trends, standards, or areas of focus across comparable jurisdictions and, as able, provide any similarities or contrasts to City policies that may merit consideration or continued discussion.

The requested analyses, data, and findings shall be reported to City Council, through the Administration & Enterprise Oversight Committee, no later than May 13, 2024, and any supporting materials will be made available through the City’s website.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

COUNCIL ACTION 2024A-0242

The Minneapolis City Council hereby accepts the low bid of R&H Painting, submitted on Event 2908, in the amount of \$1,078,935, to provide all materials, labor, equipment and incidentals necessary for the Sanitary Manhole Multi-Layer Polymeric Lining Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0243

The Minneapolis City Council hereby accepts the low bid of Concrete Idea, Inc., submitted on Event 2942, in the amount of \$737,534, to provide all materials, labor, equipment and incidentals necessary for the Upgrade of ADA Pedestrian Ramps project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0244

The Minneapolis City Council hereby accepts the low bid from Michels Trenchless, Inc., submitted on Event 2803, for an amount of \$5,656,355, to provide all materials, labor, equipment, and incidentals necessary for 2024 Water Main Cleaning and Lining, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0245

The Minneapolis City Council hereby accepts the sole bid of Kraemer North America LLC. , submitted on Event 2959, in the amount of \$10,278,735.84, to provide all materials, labor, equipment, and incidentals necessary for the 1st Ave S Bridge Reconstruction Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0246

The Minneapolis City Council hereby accepts the sole bid of Huls Brothers Trucking, Inc., submitted on Event 2901, to provide all materials, labor, equipment, and incidentals necessary for the Hauling and Disposal of Agricultural Liming Materials, and authorizes a contract for one year, with an estimated annual amount of \$2,383,090.40 based on a quantity of 15,000 tons, with two (2) 12-month renewals, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0247

The Minneapolis City Council hereby:

1. Authorizes a contract with UKG, Inc., for a total amount not to exceed \$4,647,930.94, for a seven-year term starting May 1, 2024, with the option to extend for three (3) additional one-year terms, or one (1) additional three-year term, to provide a cloud-based timekeeping and scheduling software.
2. Authorizes modifications to the City's General Terms and Conditions and any other necessary contractual documents with UKG, Inc.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0248

The Minneapolis City Council hereby:

1. Authorizes a contract with Aliveness Project, in the amount of \$15,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
2. Authorizes a contract with Appetite for Change, in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
3. Authorizes a contract with Central Area Neighborhood Development Organization, in the amount of \$22,700 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
4. Authorizes a contract with Church of the Incarnation, in the amount of \$20,200 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
5. Authorizes a contract with Eastside Neighborhood Services, Inc., in the amount of \$20,200 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
6. Authorizes a contract with Grapevine Collective, in the amount of \$5,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
7. Authorizes a contract with Hope Community, Inc., in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
8. Authorizes a contract with Kingfield Farmers Market, in the amount of \$13,900 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
9. Authorizes a contract with Native American Community Development Institute, in the amount of \$22,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
10. Authorizes a contract with NorthPoint Health and Wellness, in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
11. Authorizes a contract with Northside Residents Redevelopment Council, in the amount of \$11,200 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
12. Authorizes a contract with Open Arms of Minnesota, in the amount of \$22,600 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
13. Authorizes a contract with Tamales y Bicicletas, in the amount of \$25,000 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
14. Authorizes a contract with The Camden Collective, in the amount of \$14,600 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.

15. Authorizes a contract with The Sanneh Foundation, in the amount of \$24,800 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.
16. Authorizes a contract with Twin Cities Food Justice, in the amount of \$23,600 for an eight-month term, from May 1, 2024, through Dec 31, 2024, for 2024 Homegrown Minneapolis Community Project services.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0249

The Minneapolis City Council hereby authorizes an increase to Contract COM0006424 with Axon Enterprise, Inc., in the amount of \$122,038 for a new total amount not to exceed \$2,793,878, for additional equipment relating to a cloud-based patrol car evidence capture and digital evidence management system.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0250

The Minneapolis City Council hereby authorizes an annual increase to Contract No. COM0002307 with Midwest Diesel Service, Inc in the amount of \$299,000, for additional Crane Carrier Cooperation (CCC) truck parts and service needed, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0251

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0006726 with Michels Trenchless, Inc., in the amount of \$343,209.50 for a total amount not to exceed \$5,035,332, for additional work needed to complete the Public Works Water Main Cleaning and Lining 2023 project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0252

The Minneapolis City Council hereby approves the settlement of the charge of discrimination of Somer French by payment of \$10,000 to Ms. French and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0253

The Minneapolis City Council hereby authorizes collective bargaining agreement with Laborers Local #363 for Jan 1, 2024, through Dec 31, 2026, consistent with the terms of the Executive Summary; and authorizes the Labor Relations Director to implement the terms and conditions of the agreement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The BUDGET Committee submitted the following report:

On behalf of the Budget Committee, Chughtai offered Resolution 2024R-083 appropriating to the Finance and Property Services Department \$859,074.50 in the Surface Water and Sewer – Sanitary Fund, \$1,158,099.76 in the Surface Water and Sewer - Stormwater Fund, \$2,344,924.50 in the Water Fund, and \$2,395,150 in the 2023 Improvement Bond Debt Service Fund; and increasing the special assessment revenue estimate by \$2,395,150 in the 2023 Improvement Bond Debt Service Fund.

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

RESOLUTION 2024R-083

By Chughtai

Amending The 2024 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by

1. Increasing the appropriation from the unappropriated fund balance for the Finance and Property Services Department in the Surface Water and Sewer - Sanitary Fund (07100-1100100) by \$859,074.50.
2. Increasing the appropriation from the unappropriated fund balance for the Finance and Property Services Department in the Surface Water and Sewer - Stormwater Fund (07300-1100100) by \$1,158,099.76.
3. Increasing the appropriation from the unappropriated fund balance for the Finance and Property Services Department in the Water Fund (07400-1100100) by \$2,344,924.50.

4. Increasing the appropriation for the Finance and Property Services Department in the 2023 Improvement Bond Debt Service Fund (05J23-1100100) by \$2,395,150 and increasing the Finance and Property Services Department special assessment revenue estimate in the 2023 Improvement Bond Debt Service Fund (05J23-1100100) by \$2,395,150.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0254

The Minneapolis City Council hereby approves the following appointments to the 2024 Local Board of Appeal and Equalization:

1. Joe Olson for Council appointment, Seat 1, Ward 7, for 1 year term, beginning Jan 1, 2024, and ending Dec 31, 2024.
2. Greg Schmidt for Council reappointment, Seat 2, Ward 3, for 1 year term, beginning Jan 1, 2024, and ending Dec 31, 2024.
3. Tim Ulvin for Council appointment, Seat 3, Ward 13, for 1 year term, beginning Jan 1, 2024, and ending Dec 31, 2024.
4. Mackenzie Owens for Council appointment, Seat 4, Ward 4, for 1 year term, beginning Jan 1, 2024, and ending Dec 31, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 4/12/2024.

(Published 4/13/2024)

On behalf of the Budget Committee, Chughtai offered Resolution 2024R-084 amending the 2024 General Appropriation Resolution to roll over funds from 2023 to 2024 for items that were delayed or not completed during the 2023 budget year for several operating departments.

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

RESOLUTION 2024R-084

By Chughtai

Amending The 2024 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Departments and Funds listed below for the amounts specified in the tables below.

General Fund:

Fund	Department Number	Department Name	Description	Amount
00100	1000100	City Assessor	Legal Services	\$19,102
00100	1000100	City Assessor	CAMA – Software	1,565,877
00100	2600115	City Clerk	Council Transition	206,062
00100	2600500	City Clerk	Elections Facility Expansion	1,209,493
00100	2600150	City Clerk	LIMS – Software	207,826
00100	2600300	City Clerk	ServiceNow – Software	148,065
00100	2600300	City Clerk	MPD Transfer of Data	200,874
00100	8430200	City Audit	Abdo Financial Analysis	39,842
00100	3750100	Mayor	Team Effectiveness	82,842
00100	4001212	MPD	Community Violence Intervention	412,775
00100	4001000	MPD	Office Space Reconfiguration	51,000
00100	4005100	MPD	Bearcat Fleet	611,682
00100	4100100	Community Safety	OCS Communications	25,000
00100	6020100	PW – TPP	As You Go Minneapolis	289,400
00100	6850200	PW – Traffic & Parking	Minneapolis Curbside EV	82,192
00100	6850540	PW – Traffic & Parking	Mobotrex	95,495
00100	8200300	Finance & Property Services	Enquesta – Software	564,125
00100	8400100	City Operations Officer	GoodWorks BEIAR	98,000
00100	8400100	City Operations Officer	Research in Action	106,280
00100	8400100	City Operations Officer	George Floyd Square	30,000
00100	8400100	City Operations Officer	NCXT Executive Coaching	70,575
00100	8351200	Regulatory Services	Utility Task Vehicle	45,000
00100	8351200	Regulatory Services	Gtechna	50,000
00100	8351000	Regulatory Services	Surface Hub 2S	15,000
00100	8351000	Regulatory Services	eBike	7,500
00100	8351000	Regulatory Services	Facility Prep and Staff Move	300,000
00100	8420100	Communications	Culturally Relevant Media	19,316
00100	8450140	NCR	Partnership Engagement Fund 2022	120,194
00100	8450140	NCR	Partnership Engagement Fund 2023	834,901
00100	8450140	NCR	Collaboration and Shared Resources fund	88,555
00100	8450140	NCR	Neighborhoods 2020 Funds	847,995
00100	8450140	NCR	Community Safety – TOUCH Outreach	90,000
00100	8450120	NCR	Immigrant Legal Services	255,966
00100	8450100	NCR	Native Roots Radio	37,000
00100	8450100	NCR	Native American Community Development Institute (NACDI)	21,641
00100	8450140	NCR	Accounting Services	32,650

00100	8470100	REIB	REIB Event Programming – Trans Equity Summit	18,750
00100	8470100	REIB	Health and Wellness Directory Services for Gender Affirming care	70,970
00100	8480100	PMI	Safe & Thriving Communities Report	758,571
00100	8600155	Health	Biochar Equipment	267,500
00100	8600155	Health	Biochar Engineering Review	99,155
00100	8600155	Health	Green Cost Share Project	10,000
00100	8600155	Health	Green Cost Share Efficiency	13,639
00100	8600155	Health	Solar at Loppet Foundation	14,133
00100	8600155	Health	Solar at Fourth Street Guild	19,632
00100	8600155	Health	Air Pollution Reduction Act	50,000
00100	8600155	Health	Energy Efficiency DP Properties	46,089
00100	8600155	Health	Pulse Outreach Green Cost Share	12,824
00100	8600155	Health	Solar at 4D Affordable Housing	25,841
00100	8600155	Health	Solar at PRG	6,788
00100	8600155	Health	EV Charging at Red Cross	6,275
00100	8600155	Health	Energy Efficiency Substance Church	23,733
00100	8900160	CPED	Salesforce – Software	453,603
00100	8900220	CPED	Housing Opportunity Fund	3,677,358
00100	8900220	CPED	NOAH	4,000,000
00100	8900220	CPED	Shelter 2023 – Match of ESG	150,000
00100	8900220	CPED	Street Outreach – Avivo	140,962
00100	8900230	CPED	Homeowner Counseling	12,051
00100	8900230	CPED	East African Homebuyer Education Program	133,466
00100	8900230	CPED	MPHA Housing Initiatives	1,000,000
00100	8900320	CPED	Commercial Property Development Fund	2,767,312
00100	8900320	CPED	Clyde Bellecourt Urban Indigenous Legacy Initiative	1,000,000
00100	8900320	CPED	Sabathani Stabilization	150,542
00100	8900320	CPED	Cultural Market 2023	400,000
00100	8900350	CPED	Promise Zone – Community Safety Strategies	913,325
00100	8800350	Information Technology	Digital Equity Collaborative	631,322
			TOTAL GENERAL FUND	\$25,756,067

Internal Service Funds, non-grant special revenue funds, enterprise fund:

Fund	Department Number	Department Name	Description	Amount
01760 - Convention Center	8650123	Convention Center	Multiple capital projects	\$1,886,257
1260 - Target Center	8700200	Target Center	Multiple capital projects	3,814,758
06400 - Info Tech	Multiple	IT	Multiple projects	9,557,539
07400 – Water	6900600	Water Distribution	Equipment and Trucks	740,000

01CBY - SOUTH NICOLLET MALL	8900220	Affordable Family Housing	Capital projects relating to Commercial Property Development and Lake street demolition.	2,314,031
01CFR - FORMER FED RESERVE	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2021, 2022	295,000
01CHD - HISTORIC DEPOT REUSE DIST 93	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2020, 2021, 2022	6,630,000
01CHL - HERITAGE LAND APTS	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2020, 2022	690,000
01CHU - EAST HENNEPIN & UNIVERSITY	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2020, 2021, 2022.	3,035,000
01CIT - IVY TOWER	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2020, 2021	1,221,409
01CON - CONSOLIDATED TIF DISTRICT	8900320	Business Development	Affordable housing Trust Fund (AHTF) 2019	5,372,514
01CPK - NBA ARENA	8900320	Business Development	Upper Harbor Terminal (UHT) pre-development.	3,539,811
01CS3 - SEMI-PHASE 3	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2018	36,384
01CST - STINSON	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2021, 2022	180,000
01CTE - TOWERS AT ELLIOT PARK	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2016, 2021, 2022.	1,380,270
01CTF - TIF FLEXIBILITY LEGISLATION	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2022	9,476,494
01CUN - EAST RIVER / UNOCAL SITE	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2021, 2022	515,000
01CW3 – HSG REPLACE WATERSHED 3	8900230	Single Family	HR Watershed 3, 2023	177,866

01CWM - WEST SIDE MILLING DISTRICT	8900220	Affordable Family Housing	Affordable housing Trust Fund (AHTF) 2020, 202	6,370,525
01CWT – HOUSING REPLACEMENT 2	8900230	Single Family	MHF 2023 MPLS Homes, Housing Replacement 2	489,581
01SCI - COMMUNITY IMPROVEMENT FUND	Multiple	Multiple	Capital programs include AHTF, NOAH, Stable Homes Stable Schools, Business Loans, BTAP, and Minneapolis home improvement initiatives	36,992,962
01SDA - DEVELOPMENT ACCOUNT	Multiple	Multiple	Capital programs include AHTF, Great Streets, CARF, and Youth and Adult training and development efforts	9,094,278
01SRF – Residential Housing	8900220	Affordable Family Housing	AHTF 2023 IZ	2,000,000
			TOTAL NON-GENERAL FUND	\$105,809,679

American Rescue Plan Act:

Fund	Department Number	Department Name	Description	Amount
01330 - American Rescue Plan Act	3000600	Civil Rights	Labor Standards Co-Enforcement and Labor Trafficking Prevention	\$495,000
01330 - American Rescue Plan Act	3000600	Civil Rights	Small Business Payroll Provider and Compliance Subsidy	100,000
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Behavioral Crisis Response Vans	160,000
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Blueprint Approved Institute	70,000
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Group Violence Intervention Technical Assistance	125,000
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	OVP Programs Information Systems	20,000

01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Frontline worker trauma, stress, and mental health and wellbeing service provision	150,000
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Adolescent-Specific Group Violence Intervention	59,779
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Built Environment	154,315
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Community Trauma and De-escalation Fund	1,296,760
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Next Step Hospital-Based Violence Intervention Program 2023	225,840
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Minneapolis	236,480
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Violence Prevention Fund	568,539
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Stabilization Services for High Risk Individuals	193,740
01330 - American Rescue Plan Act	3500100	Neighborhood Safety	Youth and Community Safety Fund	879,800
01330 - American Rescue Plan Act	4001240	Police	Public Safety Workforce Training	660,000
01330 - American Rescue Plan Act	6500100	Public Works	Service Worker Trainee Program Expansion	490,361
01330 - American Rescue Plan Act	6640900	Public Works	Enhanced Litter Services for Cultural Districts	27,200
01330 - American Rescue Plan Act	6850100	Public Works	Street Lighting Improvements	538,771
01330 - American Rescue Plan Act	6850550	Public Works	Neighborhood Traffic Calming	88,679
01330 - American Rescue Plan Act	8150200	Human Resources	Recruitment, Retention, and Hiring Support	125,460

01330 - American Rescue Plan Act	8150200	Human Resources	Recruitment, Retention, and Hiring Support	1,591,062
01330 - American Rescue Plan Act	8150200	Human Resources	Recruitment, Retention, and Hiring Support	610,000
01330 - American Rescue Plan Act	8150200	Human Resources	Recruitment, Retention, and Hiring Support	253,311
01330 - American Rescue Plan Act	8150500	Human Resources	Mental Health for City Staff	336,532
01330 - American Rescue Plan Act	8200100	Finance and Property Services	North Commons Park Improvements	3,000,000
01330 - American Rescue Plan Act	8200100	Finance and Property Services	Green Minneapolis Climate Resiliency Initiative	500,000
01330 - American Rescue Plan Act	8200100	Finance and Property Services	MPRB Youth Programming	718,216
01330 - American Rescue Plan Act	8200230	Finance and Property Services	ARPA Implementation: Subrecipient Grant Monitoring	42,074
01330 - American Rescue Plan Act	8351000	Regulatory Services	Affordable Homeownership Preservation Grant Program	129,618
01330 - American Rescue Plan Act	8351000	Regulatory Services	Encampment Response	102,143
01330 - American Rescue Plan Act	8351000	Regulatory Services	Homelessness Response Flexible Fund	437,059
01330 - American Rescue Plan Act	8351000	Regulatory Services	Renter Protection Campaign	51,009
01330 - American Rescue Plan Act	8351000	Regulatory Services	Rental Licensing Backlog Project	186,573
01330 - American Rescue Plan Act	8400100	Office of Public Service	Third Precinct Site Community Engagement	55,000
01330 - American Rescue Plan Act	8400100	Office of Public Service	Priority Project Support	125,000
01330 - American Rescue Plan Act	8400110	Office of Public Service	OPI Public Safety Initiative	243,895

01330 - American Rescue Plan Act	8420100	Communications	Culturally Specific Communication - East African Community	4,740
01330 - American Rescue Plan Act	8450130	Neighborhood and Community Relations	Senior Services Investment	245,775
01330 - American Rescue Plan Act	8460100	Arts and Cultural Affairs	Arts and Culture Workforce Support	110,067
01330 - American Rescue Plan Act	8470100	Race Equity Inclusion & Belonging	End Human Trafficking	144,260
01330 - American Rescue Plan Act	8470100	Race Equity Inclusion & Belonging	Truth and Reconciliation Commission	224,542
01330 - American Rescue Plan Act	8600110	Health	Youth Coordinating Board	381,868
01330 - American Rescue Plan Act	8600122	Health	Eliminate Childhood Lead Poisoning	2,826,952
01330 - American Rescue Plan Act	8600123	Health	Community Food Needs	3,142
01330 - American Rescue Plan Act	8600130	Health	Community Health Fund	343,342
01330 - American Rescue Plan Act	8600130	Health	Encampment Response	99,781
01330 - American Rescue Plan Act	8600152	Health	School Based Clinic Expansion	11,000
01330 - American Rescue Plan Act	8600155	Health	Green Cost Share	1,997,914
01330 - American Rescue Plan Act	8600155	Health	Green Zone Weatherization	756,911
01330 - American Rescue Plan Act	8650130	Convention Center	Meet Minneapolis	921,530
01330 - American Rescue Plan Act	8900220	Community Planning and Economic Development	Envision Pilot	1,467,259
01330 - American Rescue Plan Act	8900220	Community Planning and Economic Development	Heritage Park Emergency Stabilization Support	762,419
01330 - American Rescue Plan Act	8900220	Community Planning and Economic Development	MPHA Scattered Site Construction	168,293
01330 - American Rescue Plan Act	8900220	Community Planning and Economic Development	Simpson Housing Project (Joint with Hennepin County and State)	3,500,000

01330 - American Rescue Plan Act	8900220	Community Planning and Economic Development	Tenant Eviction Representation	307,004
01330 - American Rescue Plan Act	8900230	Community Planning and Economic Development	Assist Homeowners at Risk of Foreclosure	703,630
01330 - American Rescue Plan Act	8900230	Community Planning and Economic Development	Expand Homeownership to Low-Income Households	85,326
01330 - American Rescue Plan Act	8900230	Community Planning and Economic Development	Encampment Response	45,974
01330 - American Rescue Plan Act	8900230	Community Planning and Economic Development	Housing Stabilization: Land Trust and Perpetual Affordable Housing Models	970,496
01330 - American Rescue Plan Act	8900230	Community Planning and Economic Development	Low-Income Home Repairs/Maintenance	850
01330 - American Rescue Plan Act	8900230	Community Planning and Economic Development	Minneapolis Homes/Missing Middle	4,644,831
01330 - American Rescue Plan Act	8900330	Community Planning and Economic Development	Small Business Acceleration - B-TAP and D-TAP Service Expansion	59,340
01330 - American Rescue Plan Act	8900330	Community Planning and Economic Development	Small Business Acceleration - B-TAP and D-TAP Service Expansion Phase 2	502,368
01330 - American Rescue Plan Act	8900610	Community Planning and Economic Development	Career Pathway Program Expansion	460,600
01330 - American Rescue Plan Act	8900610	Community Planning and Economic Development	Career & Skill Building - Minnesota Works	238,522
01330 - American Rescue Plan Act	8900610	Community Planning and Economic Development	Minneapolis Guaranteed Basic Income Pilot	890,941
01330 - American Rescue Plan Act	8900610	Community Planning and Economic Development	Step-Up	658,000

01330 - American Rescue Plan Act	8900610	Community Planning and Economic Development	Youth Training and Employment Programs Expansion	435,656
			TOTAL ARPA FUND	\$39,020,547

In addition to the amounts listed above, we are requesting that all unexpended balances in the 01300, 01400, 01500, 01600, 01610 grant funds roll forward to 2024.

In addition to the roll forwards noted above, we are requesting the following actions to adjust appropriations for 2024:

Neighborhood Safety and Performance Management and Innovation General Fund Transfers:

1. Decreasing the appropriation for the Neighborhood Safety Department in the American Rescue Plan Act Fund (01330-3500100) by \$889,799.99.
2. Increasing the appropriation to the transfer to the General Fund in the American Rescue Plan Act Fund (01330-1270100) by \$889,799.99 and increasing the revenue estimate in the General Fund (00100-1270100) by \$889,799.99.
3. Increasing the appropriation to the Neighborhood Safety Department in the General Fund (00100-3500100) by \$889,799.99.
4. Decreasing the appropriation for the Performance Management and Innovation Department in the American Rescue Plan Act Fund (01330-8400110) by \$243,895.00.
5. Increasing the appropriation to the transfer to the General Fund in the American Rescue Plan Act Fund (01330-1270100) by \$243,895.00 and increasing the revenue estimate in the General Fund (00100-1270100) by \$243,895.00.
6. Increasing the appropriation to the Neighborhood Safety Department in the General Fund (00100-8400110) by \$243,895.00.

Increasing Revenue Replacement:

7. Increasing the appropriation for the Finance and Property Services Department Revenue Replacement project in the American Rescue Plan Act Fund (01330-1270100) by \$2,429,170.58.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0255

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

City of Minneapolis Biannual Personnel Report, which shall include:

1. Enterprise-Wide:
 - a. Total Number of Employees
 - 1) Full-Time Employees
 - 2) Part-Time Employees
 - 3) Contract Workers

- 4) Temporary Workers
 - 5) Other If Applicable
 - b. Total Number of Filled Positions
 - c. Total Number of Vacant Positions
2. By Department:
- a. Total Number of Employees Approved in Budget
 - b. Total Number of Employees
 - 1) Full-Time Employees
 - 2) Part-Time Employees
 - 3) Contract Workers
 - 4) Temporary Workers
 - 5) Other If Applicable
 - c. Total Number of Filled Positions
 - d. Total Number of Vacant Positions
 - 1) Position Title and Description
 - 2) Position Type (i.e. Full-Time, Part-Time, Contract, Temporary, Other)
 - 3) Time Vacant
 - 4) Forecasted Hiring Plans
 - 5) Hiring Status
 - e. Overtime Expenses
 - 1) Costs Incurred Year To Date
 - 2) Forecasted Costs
 - f. Personnel Related Administrative Actions Year To Date (e.g. Reclassifications, Reassignments, Transfers, etc.)
 - 1) Administrative Actions, Descriptions, and Impacts
 - 2) Budget Impacts
 - g. Cost-Saving Initiatives (e.g. Workforce Optimization, Process Improvement, Resource Sharing, Automation and Technology Adoption, etc.)
 - h. Personnel Budget Variance Analysis (i.e. Budgeted Personnel Expenses and Actual Spending)

The requested information and data shall be given in report format and presentation format. The requested information and data shall be made available to the public via the City of Minneapolis's Legislative Information Management System (LIMS). The requested information and data shall be presented to the Budget Committee biannually between July 1, 2024 - August 31, 2024, January 1, 2025 - February 28, 2025, and July 1, 2025 - August 31, 2025.

On roll call, the result was:

Ayes: Payne, Wonsley, Ellison, Osman, Cashman, Chavez, Chughtai, Koski, Chowdhury (9)

Noes: Rainville, Vetaw, Jenkins, Palmisano (4)

Absent: (0)

Adopted.

State of Minnesota

County of Hennepin ss.

City of Minneapolis

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, and State of Minnesota, hereby certify that the foregoing Council Action 2024A-0255 was duly presented to Mayor Jacob Frey on April 11, 2024, and was returned without his signature.

Therefore, in accordance with the provisions of Article IV, Section 4.4(c) of the City Charter, the action has become and is valid, and I hereby certify that it has the same force and effect as if approved by said Mayor.

Chughtai moved to delete from the agenda a resolution amending the 2024 General Appropriation Resolution by transferring \$150,000 from the unobligated General Fund to the Community Planning & Economic Development Department to provide supplemental funding for small business financing.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

COUNCIL ACTION 2024A-0256

The Minneapolis City Council hereby approves an application for Duet Coffee & Wine, 1477 LAKE ST W Minneapolis, MN, submitted by Duet Coffee & Wine Inc, BLWine, LIC412603 for an On Sale Wine with Strong Beer and Limited Entertainment license, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Osman moved to delete from the agenda the matter of the revocation of the Food Manufacturer license of 1.99 Americano, 1407 4TH ST SE Minneapolis, MN, (Ward 2) submitted by 199 Americano Inc, BLFood, LIC407153, due to outstanding taxes owed to the Minnesota Department of Revenue.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Osman moved to delete from the agenda the matter of the revocation of the Food Manufacturer license of Chu Ryce, 409 14TH AVE SE Minneapolis, MN, (Ward 2) submitted by KY Story Inc, BLFood, LIC410345, due to outstanding taxes owed to the Minnesota Department of Revenue.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Osman moved to delete from the agenda the matter of the revocations of the On Sale Liquor, 2AM, Special Late Night Food, Sidewalk Cafe and Tobacco licenses of Dulono's Pizza, 118 4TH ST N Minneapolis, MN, (Ward 7) submitted by 4 VG Inc, due to outstanding taxes owed to the Minnesota Department of Revenue.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0257

The Minneapolis City Council hereby approves the following applications (4) for Liquor License, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Dancing Ganesha, 1100 HARMON PL Minneapolis, MN, (Ward 7) submitted by J.V. Singh Corporation, BLAmend, LIC414048
2. Sally's Saloon and Eatery, 700 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by The After Midnight Group IX LLC, BLAmend, LIC412311
3. 19 Bar, 19 15TH ST W Minneapolis, MN, (Ward 7) submitted by Jarvin LLC, BLLiquor, LIC412736
4. Estancia Larumbe Steak House, 4751 NICOLLET AVE Minneapolis, MN, (Ward 11) submitted by La Estancia LLC, BLLiquor, LIC411590

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0258

The Minneapolis City Council hereby approves the following applications (193) for Liquor License Renewal, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Puerto Veracruzano 2, 331 LAKE ST E Minneapolis, MN, (Ward 9) submitted by Puerto Veracruzano 2 Inc, BLLiquor, LIC397214
2. 19 Bar, 19 15TH ST W Minneapolis, MN, (Ward 7) submitted by Haza Charters Inc, BLLiquor, LIC78575
3. Agra Culture, 2400 3RD AVE S Minneapolis, MN, (Ward 10) submitted by Mpls Society of Fine Arts, BLLiquor, LIC77912
4. All Square, 4047 MINNEHAHA AVE Minneapolis, MN, submitted by All Square, BLWine, LIC355408
5. Annie's Kitty Cat Klub, 313 14TH AVE SE Minneapolis, MN, (Ward 3) submitted by Russell-Harris Enterprises Inc, BLLiquor, LIC76138
6. Augie's Cabaret, 424 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Yendor Corp, BLLiquor, LIC78442
7. Augsburg University, 2211 RIVERSIDE AVE Minneapolis, MN, submitted by Augsburg University, BLWine, LIC65993
8. Bad Axe Throwing, 611 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Bad Axe Throwing USA Inc, BLLiquor, LIC396942
9. Bad Axe Throwing USA, 2505 KENNEDY ST NE Minneapolis, MN, submitted by Bad Axe Throwing USA Inc, BLWine, LIC373533
10. Bar Brava, 1914 WASHINGTON AVE N Minneapolis, MN, submitted by Bar Brava LLC, BLWine, LIC381036

11. Bauhaus Brew Labs, 1315 TYLER ST NE Minneapolis, MN, submitted by Bauhaus Brew Labs LLC, BLBrewery, LIC337763
12. Bauhaus Brew Labs, 1315 TYLER ST NE Minneapolis, MN, submitted by Bauhaus Brew Labs LLC, BLBrewery, LIC337764
13. Beast Barbecue, 825 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by LPP LLC, BLLiquor, LIC364053
14. Best of Best Quality Korean Fried Chicken, 1500 LAKE ST W Minneapolis, MN, submitted by Kyeong's Kitchen LLC, BLWine, LIC404734
15. Billy Sushi, 116 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Billy Sushi LLC, BLLiquor, LIC388849
16. Black Forest Inn, 1 26TH ST E Minneapolis, MN, (Ward 10) submitted by Black Forest Inn, Inc, BLLiquor, LIC75792
17. Black Walnut Bakery, 3157 HENNEPIN AVE Minneapolis, MN, submitted by Black Walnut Bakery LLC, BLWine, LIC374691
18. Blarney Pub & Grill, 412 14TH AVE SE Minneapolis, MN, (Ward 3) submitted by Blarney Inc, BLLiquor, LIC377035
19. Bobby & Steve's Auto World, 1221 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by Bobby and Steve's Auto World II LLP, BLBeerOff, LIC75181
20. Boludo, 2935 GIRARD AVE S Minneapolis, MN, (Ward 10) submitted by Boludo-Uptown LLC, BLLiquor, LIC405671
21. Book Club, 5411 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Out of the Blue Ventures LLC, BLLiquor, LIC79893
22. Brasa Rotisserie, 812 46TH ST W Minneapolis, MN, submitted by Brasa 3 LLC, BLWine, LIC390690
23. Brasa Rotisserie, 600 HENNEPIN AVE E Minneapolis, MN, submitted by Brasa Rotisserie LLC, BLWine, LIC65821
24. Bread & Pickle, 4135 WEST LAKE HARRIET PKWY Minneapolis, MN, submitted by Bread & Pickle LLC, BLWine, LIC65878
25. Brew2 Bar & Cafe, 2808 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Southeast Minneapolis Hotels LLC, BLLiquor, LIC397227
26. Broders Cucina Italiana, 2308 50TH ST W Minneapolis, MN, submitted by Molly's Inc, BLWine, LIC65266
27. Broders' Pasta Bar, 5000 PENN AVE S Minneapolis, MN, submitted by Molly's Inc, BLWine, LIC65930
28. Buster's On 28th, 4204 28TH AVE S Minneapolis, MN, submitted by RF Concepts, LLC, BLWine, LIC396143
29. Capri Theater, 2027 WEST BROADWAY Minneapolis, MN, submitted by Plymouth Christian Youth Center, BLWine, LIC395307
30. Carbon Kitchen and Market, 2400 UNIVERSITY AVE NE Minneapolis, MN, submitted by Carbon Concepts LLC, BLWine, LIC402988
31. Carbones Pizza on the Parkway, 4705 CEDAR AVE S Minneapolis, MN, submitted by Grace Lane Inc, BLWine, LIC65745
32. Cardinal Bar, 2920 38TH ST E Minneapolis, MN, submitted by Cardinal Bar Inc, BLWine, LIC65360
33. Cedar Cultural Centre, 416 CEDAR AVE S Minneapolis, MN, submitted by Cedar Cultural Center Inc, BLWine, LIC65578
34. Centro, 1414 QUINCY ST NE Minneapolis, MN, (Ward 1) submitted by Centro Restaurant Group LLC, BLLiquor, LIC351089
35. Chimborazo Restaurant, 2851 CENTRAL AVE NE Minneapolis, MN, submitted by Pinguil Inc, BLWine, LIC65922
36. Chowgirls Catering, 336 HOOVER ST NE Minneapolis, MN, (Ward 1) submitted by Chowgirls, Inc., BLLiquor, LIC351066

37. Chris & Rob's Chicago's Taste Authority, 3101 42ND ST E Minneapolis, MN, submitted by Chris and Rob's Minneapolis Inc, BLWine, LIC66159
38. Clancey's, 3804 GRAND AVE S Minneapolis, MN, submitted by CLANCEY'S MEATS & FISH LTD, BLWine, LIC404929
39. Coalition Restaurant, 3808 50TH ST W Minneapolis, MN, (Ward 13) submitted by Coalition Restaurant Edina, LLC, BLLiquor, LIC330517
40. Cobble Social House, 219 2ND ST N Minneapolis, MN, (Ward 3) submitted by Cobble LLC, BLLiquor, LIC373244
41. Cocina Latina, 3764 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Cocina Latina, BLLiquor, LIC376922
42. Crave, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Crave Restaurant LLC, BLLiquor, LIC79009
43. Cuppa Java, 400 PENN AVE S Minneapolis, MN, submitted by Naughty Dog Enterprises, Inc., BLWine, LIC65149
44. Dan Kelly's Pub, 212 7TH ST S Minneapolis, MN, (Ward 7) submitted by St. Arnold LLC, BLLiquor, LIC80592
45. Delta Hotel Minneapolis, 1330 INDUSTRIAL BLVD Minneapolis, MN, (Ward 1) submitted by Scalzo Hospitality Inc, BLLiquor, LIC79766
46. Dusty's Bar, 1319 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by SXNE LLC, BLLiquor, LIC352058
47. Edwards Dessert Kitchen, 200 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Schwan's Culinary Initiatives LLC, BLLiquor, LIC364140
48. El Guanaco Bakery & Cafe III, 501 LAKE ST E Minneapolis, MN, submitted by El Guanaco Bakery & Cafe III LLC, BLWine, LIC399459
49. El Guanajuato Mexican Restaurant, 311 LAKE ST E Minneapolis, MN, (Ward 9) submitted by Mi Lindo Guanajuato LLC, BLLiquor, LIC395976
50. El Norteno Market & Deli, 4000 LAKE ST E Minneapolis, MN, submitted by El Norteno Market and Deli Inc, BLWine, LIC65473
51. El Nuevo Mariachi, 2728 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by Inversiones Mariano Perez Inc, BLLiquor, LIC80320
52. Eurest Dining Services, 600 PORTLAND AVE Minneapolis, MN, submitted by COMPASS GROUP USA INC, BLWine, LIC389838
53. Fat Lorenzo's, 5600 CEDAR AVE S Minneapolis, MN, submitted by Papago Inc, BLWine, LIC65698
54. Four Seasons Hotel Minneapolis, 245 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by Gateway FS Hotel LLC, BLLiquor, LIC400211
55. France 44 Cheese Shop, 4351 FRANCE AVE S Minneapolis, MN, submitted by France 44 Foods Inc, BLWine, LIC406543
56. Fresh Thyme Farmer's Market, 24 30TH AVE SE Minneapolis, MN, (Ward 2) submitted by Lakes Venture LLC, BLBeerOff, LIC367584
57. Fresh Thyme Liquor, 26 30TH AVE SE Minneapolis, MN, (Ward 2) submitted by Lakes Venture, LLC, BLLiqOff, LIC362448
58. Fusion Pancake House & Bistro, 5001 34TH AVE S Minneapolis, MN, submitted by Fusion Pancake House & Bistro Inc, BLWine, LIC411345
59. Gardens of Salonica, 19 5TH ST NE Minneapolis, MN, submitted by Boughatsa Inc, BLWine, LIC65908
60. Gigi's Cafe, 824 36TH ST W Minneapolis, MN, submitted by Ventnor Partners LLC, BLWine, LIC65678
61. Gluek Brewing Company, 16 6TH ST N Minneapolis, MN, (Ward 3) submitted by Fransen Inc, BLLiquor, LIC80513
62. Gopher Liquor, 335 MONROE ST NE Minneapolis, MN, (Ward 3) submitted by Arthurs Riverfront Liquors Inc, BLLiqOff, LIC351931

63. Gorkha Palace, 23 4TH ST NE Minneapolis, MN, submitted by Manaslu Group LLC, BLWine, LIC65783
64. Guacaya Bistreaux, 337 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Group Balboa LLC, BLLiquor, LIC399539
65. Harriet Brasserie, 2724 43RD ST W Minneapolis, MN, submitted by KLH Management LLC, BLWine, LIC65301
66. Hennepin Theatre Trust, 824 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Hennepin Theatre Trust, BLLiquor, LIC398841
67. Henry & Son, 1220 GLENWOOD AVE Minneapolis, MN, (Ward 5) submitted by Henry & Son LLC, BLLiqOff, LIC364609
68. Holiday #3826, 2700 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by NB Petroleum LLC, BLBeerOff, LIC392177
69. Iron Door Pub, 3001 LYNDAL AVE S Minneapolis, MN, (Ward 8) submitted by DJMC LLC, BLLiquor, LIC78263
70. Isabella's Grocery LLC, 1515 LAKE ST E Minneapolis, MN, (Ward 9) submitted by Isabella's Grocery LLC, BLBeerOff, LIC374829
71. Jax Cafe, 1922 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by Jax Cafe Inc., BLLiquor, LIC80559
72. Jimmie's Old Southern BBQ Smokehouse, 4501 FRANCE AVE S Minneapolis, MN, submitted by Jimmie's Old Southern BBQ Smokehouse LLC, BLWine, LIC331095
73. Jungle Theater, 2951 LYNDAL AVE S Minneapolis, MN, submitted by The Jungle Theater, BLWine, LIC65354
74. Kelber Catering, 1301 2ND AVE S Minneapolis, MN, (Ward 7) submitted by Kelber Catering Inc, BLLiquor, LIC79654
75. Key's at the Foshay Bar & Grill, 114 9TH ST S Minneapolis, MN, (Ward 7) submitted by Wild Bohemians Inc, BLLiquor, LIC79323
76. Khunnai Thai Cuisine, 2523 NICOLLET AVE Minneapolis, MN, submitted by Sudara Corp, BLWine, LIC65816
77. Kindee, 719 2ND ST S Minneapolis, MN, submitted by Kindee Inc, BLWine, LIC65749
78. Kowalski's Lyndale Market, 5327 LYNDAL AVE S Minneapolis, MN, (Ward 11) submitted by Kowalski's Uptown Markets, Inc., BLBeerOff, LIC376614
79. Kowalski's Parkview Market, 5615 CHICAGO AVE Minneapolis, MN, (Ward 11) submitted by Kowalski's Uptown Markets, Inc., BLBeerOff, LIC376615
80. Kowalski's Uptown Market, 2440 HENNEPIN AVE Minneapolis, MN, (Ward 11) submitted by Kowalski's Uptown Markets, Inc., BLBeerOff, LIC376616
81. Kruse Markit, 4237 NICOLLET AVE Minneapolis, MN, submitted by KRUSE KOFFEE & MARKIT CO, BLWine, LIC402177
82. Kyoto Sushi, 2841 LYNDAL AVE S Minneapolis, MN, submitted by Uptown 2841 Inc, BLWine, LIC396900
83. La Dona, 241 FREMONT AVE N Minneapolis, MN, submitted by La Dona, SBC, BLBrewery, LIC362455
84. La Dona, 241 FREMONT AVE N Minneapolis, MN, submitted by La Dona, SBC, BLBrewery, LIC366484
85. Lago Tacos, 2901 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Lago Lyn-Lake LLC, BLLiquor, LIC407486
86. Las Charolas Restaurant, 417 LAKE ST E Minneapolis, MN, submitted by Jaimes Enterprises LLC, BLWine, LIC380557
87. Los Andes Latin Bistro/Los Andes, 607 LAKE ST W Minneapolis, MN, (Ward 8) submitted by Los Andes Restaurant Inc, BLLiquor, LIC384189
88. Lowbrow, 4244 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Lowbrow Inc., BLLiquor, LIC377525

89. Lucky Dragon Restaurant, 1827 RIVERSIDE AVE Minneapolis, MN, (Ward 6) submitted by Lucky Dragon Riverside Restaurant Inc, BLLiquor, LIC79145
90. Luna & The Bear, 18 26TH ST W Minneapolis, MN, (Ward 10) submitted by 425 Concepts LLC, BLLiquor, LIC406659
91. Lush Lounge & Theater, 990 CENTRAL AVE NE Minneapolis, MN, (Ward 3) submitted by The Rose Group, BLLiquor, LIC406767
92. Maison Margaux, 224 1ST ST N Minneapolis, MN, (Ward 3) submitted by Good Food Is A Right LLC, BLLiquor, LIC402653
93. Manning's, 2200 COMO AVE SE Minneapolis, MN, (Ward 2) submitted by Como Inc, BLLiquor, LIC400347
94. Masu Sushi & Robata, 328 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by M S and R I LLC, BLLiquor, LIC75787
95. Meseret Ethiopian Restaurant, 3867 MINNEHAHA AVE Minneapolis, MN, submitted by Meseret Market LLC, BLWine, LIC368420
96. Mesob Ethiopian Restaurant and Carry Out, 3915 HIAWATHA AVE Minneapolis, MN, submitted by Lucy Bar & Restaurant LLC, BLWine, LIC107272
97. MGM Wine & Spirits, 3058 EXCELSIOR BLVD Minneapolis, MN, submitted by MGM Wine and Spirits Inc, BLLiqOff, LIC54120
98. Micky's Liquor Store, 1104 PLYMOUTH AVE N Minneapolis, MN, (Ward 5) submitted by Micky's Liquor Store Inc, BLLiqOff, LIC54081
99. Midori's Floating World Caf  , 3425 LAKE ST E Minneapolis, MN, submitted by Floating World Cafe LLC, BLWine, LIC396279
100. Millennium Minneapolis, 1313 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Aimbridge Hospitality LLC, BLLiquor, LIC408578
101. Milly's Wine Bar & Bistro, 1129 WASHINGTON AVE S Minneapolis, MN, submitted by Milly's LLC, BLWine, LIC404994
102. Monte Carlo, 219 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Monte Carlo Restaurant Inc, BLLiquor, LIC75943
103. Moose on Monroe, 356 MONROE ST NE Minneapolis, MN, (Ward 3) submitted by Arthur's River Front Properties Inc, BLLiquor, LIC80376
104. Mortimer's, 2001 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by Slow Play LLC, BLLiquor, LIC351677
105. Mother Clucker's Pizza Muffin Top Cafe, 1428 NICOLLET AVE Minneapolis, MN, (Ward 7) submitted by Muffin Top Cafe LLC, BLLiquor, LIC79319
106. Mother Dough wine espresso beer, 225 6TH ST S Minneapolis, MN, submitted by Faces Minneapolis LLC, BLWine, LIC396513
107. Moxy Minneapolis Uptown, 1121 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Graves Uptown LLC, BLLiquor, LIC359576
108. My Burger, 213 OAK ST SE Minneapolis, MN, submitted by My Burger Operations LLC, BLWine, LIC65436
109. My Burger, 3100 EXCELSIOR BLVD Minneapolis, MN, submitted by My Burger Operations LLC, BLWine, LIC65583
110. Namaste Cafe, 2512 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Namaste Natural Products LLC, BLLiquor, LIC77623
111. Naviya's Thai Brasserie, 2812 43RD ST W Minneapolis, MN, submitted by KB Restaurant Inc, BLWine, LIC65810
112. Nokomis Market, 3319 54TH ST E Minneapolis, MN, (Ward 11) submitted by Jova Foods Inc, BLBeerOff, LIC74786

113. North Loop Wine & Spirits, 218 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by Washington Avenue Liquors LLC, BLLiqOff, LIC54014
114. Off The Rails Public House, 620 4TH ST S Minneapolis, MN, (Ward 3) submitted by OTR Hospitality Inc, BLLiquor, LIC399488
115. Olive & Lamb Eatery, 2424 UNIVERSITY AVE NE Minneapolis, MN, submitted by M & M Food Service LLC, BLWine, LIC378395
116. Owamni, 425 WEST RIVER PKWY Minneapolis, MN, submitted by Ghost Dancer LLC, BLWine, LIC394193
117. Parkway Pizza, 2851 JOHNSON ST NE Minneapolis, MN, submitted by Pizza Operators Inc, BLWine, LIC65186
118. Parkway Pizza, 4359 MINNEHAHA AVE Minneapolis, MN, submitted by Parkway Pizza Company, BLWine, LIC66209
119. Parkway Theater, 4814 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by Parkway Theater LLC, BLLiquor, LIC363180
120. Patrick's French Bakery, 6010 LYNDALE AVE S Minneapolis, MN, submitted by Patrick's French Bakery, Inc., BLWine, LIC66090
121. Phoenix Theater & Twig Cafe, 2605 HENNEPIN AVE Minneapolis, MN, submitted by The Art's Nest, BLWine, LIC65693
122. Pimento Jamacian Kitchen, 3000 EAST BDE MAKKA SKA PKWY Minneapolis, MN, submitted by Pimento on the Lake LLC, BLWine, LIC408545
123. Pizza Luce, 119 4TH ST N Minneapolis, MN, (Ward 3) submitted by Pizza Luce Inc, BLLiquor, LIC80299
124. Pizza Luce, 2200 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by Pizza Luce IV Inc, BLLiquor, LIC80547
125. Pizza Luce, 3200 LYNDALE AVE S Minneapolis, MN, submitted by Pizza Luce II Inc, BLWine, LIC65490
126. Pizza Shark, 2210 HENNEPIN AVE Minneapolis, MN, submitted by Pizza Shark LLC, BLWine, LIC399317
127. Pracna & Theatre, 115 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by Paris Porter LLC, BLLiquor, LIC79838
128. Punch Neapolitan Pizza, 208 HENNEPIN AVE E Minneapolis, MN, submitted by Civitali Restaurant Corp, BLWine, LIC65393
129. Punch Neapolitan Pizza, 3226 LAKE ST W Minneapolis, MN, submitted by Civitali Restaurant Corp, BLWine, LIC65666
130. Puralima, 548 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by 528 Washington Ave N LLC, BLLiquor, LIC405164
131. Ramen Kazama, 3400 NICOLLET AVE Minneapolis, MN, submitted by Kazama LLC, BLWine, LIC66049
132. Ramen Kazama Select, 1510 COMO AVE SE Minneapolis, MN, submitted by Kazama LLC, BLWine, LIC359771
133. Restaurant Alma, 528 UNIVERSITY AVE SE Minneapolis, MN, (Ward 3) submitted by Alma Tierra Holdings, LLC, BLLiquor, LIC377135
134. Restaurant Levain-Pizza Biga, 4762 CHICAGO AVE Minneapolis, MN, submitted by The Turtle Bread Company, BLWine, LIC65627
135. Reverie Cafe + Bar, 1517 35TH ST E Minneapolis, MN, submitted by Belua LLC, BLWine, LIC383185
136. Revival Smoked Meats, 4537 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by N&T Restaurant Holdings LLC, BLLiquor, LIC396540
137. Rincon 38, 3801 GRAND AVE S Minneapolis, MN, submitted by Nueva Espana Tapas Inc, BLWine, LIC350844
138. Ritz Theater, 345 13TH AVE NE Minneapolis, MN, submitted by TLD Holdings LLC, BLWine, LIC355553
139. Royal Sonesta Minneapolis, 35 7TH ST S Minneapolis, MN, (Ward 7) submitted by Sonesta Minneapolis LLC, BLLiquor, LIC398762

140. Saigon Uptown Restaurant, 3035 LYNDALE AVE S Minneapolis, MN, submitted by Nguyen-Vu Family Corp Inc, BLWine, LIC65597
141. Sea Salt Eatery, 4825 MINNEHAHA AVE Minneapolis, MN, submitted by Sea Salt Eatery LLP, BLWine, LIC65559
142. Selam Restaurant, 3860 MINNEHAHA AVE Minneapolis, MN, submitted by Selam Restaurant/Coffee LLC, BLWine, LIC394271
143. Sister's Sludge Coffee Cafe and Wine Bar, 3746 23RD AVE S Minneapolis, MN, submitted by Sister's Coffee Inc, BLWine, LIC353534
144. Sisyphus Brewery, 712 ONTARIO AVE Minneapolis, MN, submitted by Sisyphus Brewing LLC, BLBrewery, LIC337766
145. Sisyphus Brewery, 712 ONTARIO AVE Minneapolis, MN, submitted by Sisyphus Brewing LLC, BLBrewery, LIC337767
146. Sonny's Cafe, 3403 LYNDALE AVE S Minneapolis, MN, submitted by Crema Cafe, Ltd., BLWine, LIC65644
147. South Lyndale Liquors, 5516 LYNDALE AVE S Minneapolis, MN, (Ward 13) submitted by South Lyndale Liquors Inc, BLLiqOff, LIC408910
148. South Lyndale Liquors, 5516 LYNDALE AVE S Minneapolis, MN, submitted by South Lyndale Liquors Inc, BLWine, LIC408908
149. Speedway #4021, 4320 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74806
150. Speedway #4024, 2501 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74802
151. Speedway #4034, 2200 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74801
152. Speedway #4056, 300 BROADWAY ST NE Minneapolis, MN, (Ward 3) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74798
153. Speedway #4060, 801 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74799
154. Speedway #4135, 4001 LYNDALE AVE S Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74805
155. Speedway #4161, 4740 CEDAR AVE S Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74807
156. Speedway #4165, 5101 34TH AVE S Minneapolis, MN, (Ward 12) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74808
157. Speedway #4166, 6000 PORTLAND AVE Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74809
158. Speedway #4172, 3800 LAKE ST W Minneapolis, MN, (Ward 7) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74804
159. Speedway #4173, 3357 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74803
160. Speedway #4185, 1820 37TH AVE NE Minneapolis, MN, (Ward 1) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74800
161. Speedway #4232, 3453 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74810
162. Steady Pour, 2125 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by Steady Pour LLC, BLLiquor, LIC399704
163. StormKing Brewpub and Barbecue, 618 5TH ST N Minneapolis, MN, submitted by StormKing Brewpub and Barbecue, LLC, BLBrewery, LIC393954
164. StormKing Brewpub and Barbecue, 618 5TH ST N Minneapolis, MN, (Ward 5) submitted by StormKing Brewpub and Barbecue, LLC, BLLiquor, LIC393291

165. Strike Theater, 824 18TH AVE NE Minneapolis, MN, submitted by Strike Theater, BLWine, LIC394260
166. Sun Street Breads, 4600 NICOLLET AVE Minneapolis, MN, submitted by Sun Street Breads Inc, BLWine, LIC65833
167. Sunshine Foods, 3300 4TH AVE S Minneapolis, MN, (Ward 9) submitted by Ghasan Wazwaz, BLBeerOff, LIC74735
168. Tacos Lupita, 5748 34TH AVE S Minneapolis, MN, submitted by Tacos Lupita LLC, BLWine, LIC369207
169. Tao Natural Foods, 2200 DUPONT AVE S Minneapolis, MN, submitted by Tao Enterprises, Inc., BLWine, LIC359647
170. Terzo, 2221 50TH ST W Minneapolis, MN, (Ward 13) submitted by Molly's Inc, BLLiquor, LIC376224
171. Thai Pepper Tangletown, 5455 NICOLLET AVE Minneapolis, MN, submitted by Thai Pepper Tangletown LLC, BLWine, LIC407602
172. The Blue Door - U, 1514 COMO AVE SE Minneapolis, MN, submitted by Blue of M Enterprises LLC, BLWine, LIC65212
173. The Bungalow Club, 4300 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Ham Hands LLC, BLLiquor, LIC362006
174. The Buttered Tin Northeast, 2445 MARSHALL ST NE Minneapolis, MN, submitted by The Buttered Tin Northeast LLC, BLWine, LIC394753
175. The Camden Social, 4601 LYNDALE AVE N Minneapolis, MN, (Ward 4) submitted by Mayfield Family Legacy LLC, BLLiquor, LIC399427
176. The Crooked Pint Alehouse, 501 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by The Appian Way Company LLC, BLLiquor, LIC79631
177. The Liquor Exchange, 2821 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by The Liquor Exchange LLC, BLLiqOff, LIC374706
178. The Lynhall, 2640 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by The Lynhall LLC, BLLiquor, LIC331019
179. The Nicollet Diner & Roxy's Cabaret, 1333 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Muffin Top Cafe LLC, BLLiquor, LIC400979
180. The Normandy Kitchen, 405 8TH ST S Minneapolis, MN, (Ward 7) submitted by Landmarc Hospitality Group LLC, BLLiquor, LIC76228
181. The Pourhouse, 10 5TH ST S Minneapolis, MN, (Ward 3) submitted by Empire Entertainment LLC, BLLiquor, LIC75879
182. The Prodigal Public House, 25 26TH ST E Minneapolis, MN, (Ward 10) submitted by The Prodigal Pub LLC, BLLiquor, LIC374199
183. The Sample Room, 2124 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by DCJ LLC, BLLiquor, LIC76317
184. The Tasting Room, 1434 31ST ST W Minneapolis, MN, submitted by J & J Graves LLC, BLWine, LIC375993
185. Tooties On Lowry, 2706 LOWRY AVE N Minneapolis, MN, (Ward 4) submitted by Lili-Nick Inc, BLLiquor, LIC402244
186. Town Hall Brewery, 1430 WASHINGTON AVE S Minneapolis, MN, submitted by Town Hall Brewery LLLP, BLBrewery, LIC353660
187. Town Hall Brewery, 1430 WASHINGTON AVE S Minneapolis, MN, (Ward 6) submitted by Town Hall Brewery LLLP, BLLiquor, LIC80170
188. Town Hall Tap, 4810 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by Town Hall Tap LLC, BLLiquor, LIC385677
189. Unleashed Hounds and Hops, 200 EAST LYNDALE AVE N Minneapolis, MN, submitted by Unleashed Hounds and Hops LLC, BLWine, LIC381882
190. Whole Foods Market, 222 HENNEPIN AVE Minneapolis, MN, submitted by Whole Foods Market Group Inc, BLWine, LIC65394

191. Wooden Ship Brewing Company, 3300 44TH ST W Minneapolis, MN, submitted by Wooden Ship Brewing Co. LLC, BLBrewery, LIC393121
192. Wooden Ship Brewing Company, 3300 44TH ST W Minneapolis, MN, submitted by Wooden Ship Brewing Co. LLC, BLBrewery, LIC393124
193. Wrecktangle Pizza/Silver's Market at Wrecktangle Pizza, 701 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Wrecktangle Uptown LLC, BLLiquor, LIC399724

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0259

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

1. Firefighters for Healing, 2920 38TH ST E Minneapolis, MN, submitted by Firefighters for Healing, BLGeneral, LIC414062
2. South Baseball Boosters, 861 HENNEPIN AVE E Minneapolis, MN, submitted by South Baseball Boosters, BLGeneral, LIC414061
3. NE Minneapolis Lions Community Foundation, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by NE Minneapolis Lions Community Foundation, BLGeneral, LIC414231

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0260

The Minneapolis City Council hereby authorizes an increase to Contract C-39155 with Meet Minneapolis, in an amount not to exceed \$17,000,000 per year, and an extension through Dec 31, 2029, for sales and marketing of the Minneapolis Convention Center and convention and tourism services for the City, in accordance with the terms set forth in the Minneapolis Convention Center and Meet Minneapolis 2025-2029 Contract Term Sheet, as further set forth in Legislative File 2024-00317 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2024R-085 establishing the African American Heritage Work Group to serve as an advisory board to the City Council on the Minneapolis African American Historic and Cultural Context Study.

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

RESOLUTION 2024R-085

By Osman

Establishing the African American Heritage Work Group to serve as an advisory board to the City Council on the Minneapolis African American Historic and Cultural Context Study.

Whereas, the Department of Community Planning and Economic Development (CPED) has received a \$67,500 grant from the Minnesota Historical Society to write a Minneapolis African American Historic and Cultural Context Study; and

Whereas, the African American Heritage Work Group will provide input on information to be included in the Minneapolis African American Historic and Cultural Context Study;

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

That the African American Heritage Work Group is hereby established and that it shall operate according to the following structure and procedures:

Objectives. The African American Heritage Work Group will be asked to support the Minneapolis African American Historic and Cultural Context Study by suggesting relevant research materials; advising on the properties to be surveyed; reviewing draft reports; and making recommendations about next steps.

Work Group Structure. The work group should be comprised of 15 seats. Composition of the membership should include Minneapolis residents who are knowledgeable in African American heritage in Minneapolis.

1. 13 seats to be appointed by the City Council
2. 2 seats to be appointed by the Mayor

Selection Procedure. Members are appointed using the City's open appointment process. Members are selected by a committee of City staff and representatives from the Minneapolis Heritage Preservation Commission.

Term and Meeting Frequency. The term of the work group is from June 2024 to June 2025. The work group will meet seven (7) times, approximately every 1-2 months.

Meeting Format. Meetings shall be open to the public, subject to the requirements of the Minnesota Open Meeting Law. CPED staff will facilitate each meeting and prepare agendas and minutes. It will not be necessary to elect officers.

Reporting Requirements. At the end of the term, CPED staff will prepare a report that summarizes the activities and recommendations of the work group.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 4/12/2024.

(Published 4/13/2024)

COUNCIL ACTION 2024A-0261

The Minneapolis City Council hereby authorizes a memorandum of understanding with workforce development partners to support the North Minneapolis CareerForce Center at 800 West Broadway Avenue, as further set forth in Legislative File 2024-00324 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2024R-086 approving the budget and the continued operation of the Governmental Program at the MacPhail Center for Music at 501 2nd St S.

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

RESOLUTION 2024R-086

By Osman

Approving and authorizing the continued use of the governmental program at the MacPhail Center for Music facility.

Whereas, Minnesota Laws 2006, Chapter 258, Article 1, Section 4, Subdivision 4, authorizes the City of Minneapolis to undertake the design, construction and operation of the MacPhail Center for Music facility; to establish the MacPhail Center for Music facility as a governmental program providing music education, music therapy, and music education programming in public and private schools and in partnership with other organizations; and to appropriate funds for such purposes; and

Whereas, in 2006 the City accepted a \$5,000,000 bond grant from the State of Minnesota to design, construct, furnish and equip the MacPhail Center for Music facility in the City of Minneapolis; and

Whereas, to satisfy conditions of the State bond grant, the City must own or ground lease the MacPhail Center for Music facility, and enter into a use/lease agreement with MacPhail Center for Music under which it will take on the responsibility for the operation of the musical institution and the governmental program at the facility; and

Whereas, on July 21, 2006, the City Council adopted the governmental program to be achieved by the City's sponsorship of the MacPhail Center for Music facility to construct, equip and operate a music education center that includes studios, classrooms, and a performance hall, together with education programming, other cultural performances, and related and ancillary uses in the City of Minneapolis, pursuant to which the City expects to support cultural participation and encourage economic development and tourism; and

Whereas, pursuant to the State bond grant the City is required to annually report to the State on the operation of the MacPhail Center for Music facility and approve its continued use for the governmental program; and

Whereas, pursuant to the use/lease agreement MacPhail Center for Music has submitted annual current and projected budgets for the operation of the governmental program at the MacPhail Center for Music facility to the City; and

Whereas, the City's Department of Community Planning and Economic Development (CPED Department) Director or authorized designee has reviewed and approved the budgets for the operation of the governmental program at the MacPhail Center for Music facility submitted by MacPhail Center for Music to the City and found (i) that the current governmental program budget forecast for the 2023 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected governmental program budgets for the next 3 fiscal years (2024, 2025 and 2026) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program;

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

That based on the reports and documents submitted by MacPhail Center for Music, the review performed by City staff and the findings of the CPED Department Director, the City Council finds (i) that the current MacPhail Center for Music facility governmental program budget forecast for the 2023 fiscal year shows revenues that are equal to or exceed expenses; (ii) that the projected MacPhail Center for Music facility governmental program budgets for the next 3 fiscal years (2024, 2025 and 2026) forecast revenues that are equal to or exceed forecast expenses; and (iii) that the operation of the MacPhail Center for Music facility by MacPhail Center for Music continues to meet the requirements of the governmental program.

Be It Further Resolved that the City Council hereby approves and authorizes the continued use of the governmental program at the MacPhail Center for Music facility by MacPhail Center for Music for the fiscal year 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0262

The Minneapolis City Council hereby authorizes the submittal of a grant application to U.S. Department of Labor, in the amount of up to \$6 million over four years, to expand registered apprenticeship programs.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0263

The Minneapolis City Council hereby:

1. Approves an Affordable Housing Trust Fund award extension for Simpson Apartments in the amount of \$1,260,000 until December 31, 2024, with an expenditure deadline until December 31, 2028.
2. Approves an Affordable Housing Trust Fund award extension for Kyle Garden Square in the amount of \$1,650,000 until December 31, 2024, with an expenditure deadline until December 31, 2028.
3. Approves an Affordable Housing Trust Fund award extension for Lake Street Housing Phase 3 in the amount of \$2,130,000 until December 31, 2024, with an expenditure deadline until December 31, 2028.
4. Approves an Affordable Housing Trust Fund award extension for 3030 Nicollet in the amount of \$3,270,000 until December 31, 2024, with an expenditure deadline until December 31, 2028.
5. Approves an Affordable Housing Trust Fund award extension for Agate Housing in the amount of \$1,320,000 until December 31, 2024, with an expenditure deadline until December 31, 2028.
6. Approves an Affordable Housing Trust Fund award extension for Northrup King Residential in the amount of \$1,920,000 until December 31, 2024, with an expenditure deadline until December 31, 2028.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Business, Housing & Zoning Committee, Osman offered Resolution 2024R-087 granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of Olson Court Park Plaza Limited Partnership at for a project at 505, 507, 525, and 527 Humboldt Ave N and 1315 Olson Memorial Highway through the issuance of up to \$37,000,000 of Multifamily Housing Revenue Bonds.

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

RESOLUTION 2024R-087

By Osman

Granting approval to undertake a housing or redevelopment project pursuant to Minnesota Statutes, Section 383B.77, as amended.

Whereas, at the request of Olson Court Park Plaza Limited Partnership, a Minnesota limited partnership (together with its affiliates or assigns, the “Borrower”), the Hennepin County Housing and Redevelopment Authority (the “Issuer”) will consider the issuance of one or more series of tax-exempt or taxable multifamily housing revenue bonds or other obligations (the “Bonds”) and apply the proceeds derived from the sale of the Bonds to make one or more loans (the “Loan”) to the Borrower; and

Whereas, the Borrower has represented that it intends to apply the proceeds of the Loan to finance the (i) acquisition, rehabilitation, construction, and equipping of an existing affordable rental housing development, consisting of approximately 134-units in five 6-story buildings and facilities functionally related and subordinate thereto, located at or about 505, 507, 525 and 527 Humboldt Avenue North and 1315 Olson Memorial Highway in the City of Minneapolis (the “City”), and (ii) acquisition, construction, and equipping of a new affordable rental housing development to consist of approximately 119-units in one 5-story building and facilities functionally related and subordinate thereto, to be located on contiguous property to be designated as 560 Humboldt Avenue North in the City for occupancy by persons and families of low and moderate income (collectively the “Project”); and

Whereas, the Issuer has represented to the City that on November 14, 2023, the Board of Commissioners of the Issuer (the “Board”) adopted a resolution granting preliminary approval to the issuance of the Bonds, in an aggregate principal amount not to exceed \$37,000,000, and directing a public hearing be held on a housing program and the proposed issuance of the Bonds thereunder to provide financing for the Project, and approving the submission of an application to the State of Minnesota Department of Management and Budget (“MMB”) for an allocation of bonding authority under Minnesota Statutes, Chapter 474A, as amended; and

Whereas, the Issuer has requested that the City approve the Project pursuant to Minnesota Statutes, Section 383B.77, as amended;

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

That the Issuer’s work or undertakings to assist the Project within the meaning of Minnesota Statutes, Section 383B.77, subdivision 3 is hereby approved.

Be It Further Resolved that the Bonds to be issued by the Issuer to finance the Project will not constitute a general or moral obligation of the City, or be secured by any taxing power of the City.

Be It Further Resolved that the Finance Officer and other officers of the City are authorized and directed to furnish to Kennedy & Graven, Chartered, in its capacity as bond counsel to the Issuer with respect to the Project (“Bond Counsel”), certified copies of all proceedings and records of the City relating to this resolution and such other affidavits, certificates, and other documents as may be required by Bond Counsel, and all such certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

Be It Further Resolved that 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. It is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorneys' fees and expenses incurred by the City) arising with respect to the Project or the Bonds.

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

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0264

The Minneapolis City Council hereby:

1. Approves forgiveness of accrued interest in excess of \$168,058 on the City's 2000 Community Development Block Grant (CDBG) loan of approximately \$700,000.
2. Approves forgiveness of accrued interest in excess of \$144,049 on the City's 2000 Tax Increment Financing (TIF) loan of approximately \$600,000.
3. Approves forgiveness of accrued interest in excess of \$377,623 on the City's 2001 CDBG loan of approximately \$1,680,471.
4. Approves forgiveness of accrued interest in excess of \$91,133 on the City's 2001 Empowerment Zone (EZ) loan of approximately \$400,000.
5. Approves forgiveness of accrued interest in excess of \$160,855 on the City's 2001 HOME loan of approximately \$670,000.
6. Approves forgiveness of accrued interest in excess of \$30,338 on the City's 2009 Affordable Housing Trust Fund loan of approximately \$199,994.
7. Approves a new City loan in the amount of \$4,250,465, for project costs related to the Olson Court - Park Plaza project located at 505, 507, 525, and 527 Humboldt Ave N and 1315 Olson Memorial Highway.
8. Authorizes documents to effectuate the above actions.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0265

The Minneapolis City Council hereby:

1. Approves an assignment to the Minneapolis Park and Recreation Board of the Donation Agreement with Green Minneapolis for fund raising related to the Downtown East Commons.
2. Approves a termination of a Ground Lease with the Minneapolis Park and Recreation Board for the Downtown East Commons.
3. Approves a termination of a Memorandum of Understanding with the Minneapolis Park and Recreation Board for the Downtown East Commons.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0266

The Minneapolis City Council hereby authorizes the appropriate City officers to execute an amendment to Contract #7257 “Convention Center Hotel Parking Ramp Lease” to renew the lease for an additional 10 years effective on April 1, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0267

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Employment and Economic Development (DEED) for the following project: O’Shaughnessy Distillery Expansion, 526 Malcolm Ave SE and 528 Malcolm Ave SE (\$394,411).
2. Accepts grants from the Metropolitan Council’s Tax Base Revitalization Account (TBRA) in the total amount of \$608,500 for the following projects: O’Shaughnessy Distillery Expansion, 526 Malcolm Ave SE and 528 Malcolm Ave SE (\$125,100); Snelling Yards Family Housing, 3601 E 44th St (\$223,800); and Stinson Apartments, 1714 E Hennepin Ave, (\$259,600).
3. Accepts grants from Hennepin County’s Environmental Response Fund (ERF) in the total amount of \$914,766 for the following projects: Avenues for Youth, 1400 8th Ave N, 1406 8th Ave N, 1412 8th Ave N, and 1418 8th Ave N (\$303,550); Mikwanedun Audisookon Center for Health and Wellness, 2313 13th Ave S (\$202,790); Park Plaza, 1315 Olson Memorial Highway and 525 Humboldt Ave N (\$191,513); and Snelling Yards Family Housing, 3601 E 44th St (\$189,913).
4. Authorizes contracts or agreements with the Minnesota Department of Employment and Economic Development (DEED), the Metropolitan Council, and Hennepin County for the aforesaid grants.
5. Authorizes execution of one or more funding agreements with each of the sub-recipients (or an affiliated entity) and/or disbursement and related agreements for these grants.

6. Passage of Resolution 2024R-088 appropriating funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 4/12/2024.

(Published 4/13/2024)

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

RESOLUTION 2024R-088

By Osman

Amending the 2024 General Appropriation Resolution.

Resolved by The City Council of the City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

1. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600- Other Grants-State and Local (01600-8900220) by \$1,195,376.
2. Increasing the appropriation for Community Planning & Economic Development Department Fund 01600- Other Grants-State and Local (01600-8900320) by \$722,301.
3. Increasing the revenue estimate for Community Planning & Economic Development (CPED) agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$394,411.
4. Increasing the revenue estimate for Community Planning & Economic Development Department Fund 01600-Other Grants-State and Local (01600-8900900-322503) by \$608,500.
5. Increasing the revenue estimate for Community Planning & Economic Development Department Fund 01600-Other Grants-State and Local (01600-8900900-322002) by \$914,766.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 4/12/2024.

(Published 4/13/2024)

The CLIMATE & INFRASTRUCTURE Committee submitted the following report:

COUNCIL ACTION 2024A-0268

The Minneapolis City Council hereby:

1. Approves the concept layout for Hennepin County’s Franklin Avenue Reconstruction project along Franklin Avenue (County Road 5) from Lyndale Avenue South (County Road 22) to Chicago Avenue.
2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way, if necessary, for the project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0269

The Minneapolis City Council hereby authorizes a Memorandum of Understanding between the City of Minneapolis and the Minneapolis Park & Recreation Board for design, construction, maintenance, and ownership for the Richfield Road sidewalk and trail project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-089 accepting donation from River Network of a litter capture boom system at Lake of the Isles.

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

RESOLUTION 2024R-089

By Cashman

Accepting donation from River Network of a litter capture boom system at Lake of the Isles.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes, Section 465.03, for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes, Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Name of Donor – River Network

Gift – Litter Capture Boom

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

Whereas, all such donations have been contributed to assist the city in managing recreational usage of Lake of the Isles by removing litter and trash, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for the agreed upon litter boom at Lake of the Isles.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0270

The Minneapolis City Council hereby authorizes a maintenance agreement with Osprey Initiative LLC for maintenance of the litter capture boom systems at Lake Hiawatha and Lake of the Isles.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Climate & Infrastructure Committee, Cashman offered Resolution 2024R-090 updating Parking Fees to facilitate large scale events at US Bank Stadium, Target Center, and Target Field.

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

RESOLUTION 2024R-090

By Cashman

Updating parking rates to facilitate large scale events at US Bank Stadium, Target Center, and Target Field.

Whereas, The City Council of The City of Minneapolis Resolved on November 13, 2021, to create the Parking Services Fee and Rate Schedule; and

Whereas, the creation of the Parking Services Fee and Rate Schedule consolidated related fees into one schedule to minimize the number of places information is held for these related services; and

Whereas, the Jerry Haaf Memorial Ramp, Mill Quarter Ramp, and Riverfront Ramp have seen increasing parking demand for US Bank Stadium events; and

Whereas, the 10th & Hennepin Ramp has seen increasing parking demand for Target Field and Target Center events;

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

That effective April 1, 2024, the rates for large scale event parking shall be set as follows:

Off-Street Municipal Parking			
Facility	Type	Approved Maximum Rate	Proposed Max Rate
10th and Hennepin	Event	\$22	\$25
Jerry Haaf Memorial	Event	\$40	\$60
Mill Quarter	Event	\$40	\$60
Riverfront	Event	\$40	\$60

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 4/12/2024.

(Published 4/13/2024)

The COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2024A-0271

Chavez moved to authorize a contract with Wiley Reber Law PC in the amount of \$1,000,000 annually (\$1,500,000 total), for 18 months, with an option for renewal for an additional 18 months with Council approval, for assisting the Office of Police Conduct Review with police misconduct investigations.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 4/12/2024.

(Published 4/13/2024)

The PUBLIC HEALTH & SAFETY Committee submitted the following report:

COUNCIL ACTION 2024A-0272

The Minneapolis City Council hereby authorizes the submittal of a grant application to Hennepin County's Healthy Tree Canopy Grants for exploration of developing a Tree Preservation Ordinance.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0273

The Minneapolis City Council hereby authorizes the submittal of a joint grant application with Saint Paul - Ramsey Public Health to the Minnesota Department of Health for the Transforming the Public Health System Innovation Projects Infrastructure Fund to explore, research, and analyze the impacts and feasibility of Safe Recovery Sites and for community engagement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

COUNCIL ACTION 2024A-0274

Pursuant to City Charter Section 7.1(h)(1)(B), the Minneapolis City Council requests from the Mayor the following:

Collaboration in the form of a Work Group comprised of relevant City department staff, the City Attorney's Office, and the Council authors of this legislative directive to research, analyze, and develop environmental justice goals that would reduce air pollution and other off-site impacts that make them inappropriate in an urban environment.

The Work Group should define sources of air pollution and other off-site impacts and their effect in the community, assess appropriate role of the City in response to this impact, and what is needed for effective enforcement and opportunities to expand and improve environmental justice by returning with analysis and recommendations on the following:

1. Study outputs of current air pollution emissions in Minneapolis and the impacts these emissions are having on community.
2. Assess and report out on existing city, state, and federal policies, rules, laws or other regulations which govern air pollution emissions from Minneapolis businesses.
3. Assess and report out on existing role of each level of government in the oversight of air pollution and the role the City of Minneapolis has in this policy area.
4. Study and develop potential air pollution reduction and off-site impact mitigation goals, focused on future moderate- and high-impact production and processing uses. Include in the report examples to the form of and use of environmental justice check lists in other jurisdictions.

5. Determine appropriate enforcement mechanisms to achieve the goals, including but not limited to the use of environmental checklists. Examine and recommend changes to existing City policies, rules, and ordinances to implement an environmental justice checklist for air pollutant emitters. The policies, rules and ordinances may include but are not limited to:
 - a. Land use determinations
 - b. Expansions of nonconforming uses
 - c. Conditional Use Permits
 - d. Business Licensing
6. Prepare an estimate of impacts of these possible changes, including:
 - a. Staff time and expertise to implement
 - b. Cost to modify policies, programs, and procedures, and for implementation
 - c. Revenue options
 - d. Health impacts/outcomes
 - e. Impacts on surrounding uses, including in close proximity to residential properties, schools, childcare centers, etc.
 - f. Business impacts/outcomes
 - g. Labor impacts/outcomes
7. Develop recommendations on actions businesses can take to meet the environmental goals, including opportunities for coordination and/or incentives aligned with the Climate Legacy Initiative programs, green cost share programs, zero waste program and other available funding sources.

The requested information should be presented to the City Council no later than October 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Wonsley, Chavez, and Osman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 343 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Transportation Network Companies, amending provisions related to rates and enforcement of minimum compensation.

RESOLUTIONS

Jenkins moved to adopt Resolution 2024R-091 amending Resolution 2023R-024 entitled “Honoring the life of Camille J. Gage,” passed January 26, 2023, correcting Camille’s musical legacy.

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

RESOLUTION 2024R-091

By Jenkins

Amending Resolution 2023R-024 entitled “Honoring the life of Camille J. Gage,” passed January 26, 2023, correcting Camille’s musical legacy.

Whereas, Camille J. Gage was a mother, grandmother, wife, artist, activist, writer, editor, feminist, environmentalist, water justice warrior, yoga instructor, beloved community leader and much more. She moved to Minnesota from Racine, Wisconsin, in the early 1980’s, making south Minneapolis her home; and

Whereas, Camille was a talented musician, songwriter, a singer, and keyboardist co-vocalist for one of the earliest all women rock groups in the Twin Cities, Têtes Noires, from 1983 to 1987, ~~which she helped form~~ of which she was a founding member, and played at many prominent Twin Cities venues, including First Avenue, as well as across the country. The band is best known for their “casually mocking,” feminist lyrics; and

Whereas, Camille Gage further developed as a visual artist and activist after her music group disbanded; and

Whereas, as an artist, her work hung in the Minneapolis Institute of Arts, and included a permanent installation at the Weisman called “Untitled (Robe for Judith)” constructed mainly of white feathers, and “Made Here,” an initiative to bring art and activation to downtown storefronts, plus many other community and public art projects; and

Whereas, Camille helped start several art galleries and organizations, including Form + Content Gallery and WARM — the Women's Art Registry of Minnesota, now known as the Women's Art Resources of Minnesota. She also produced and edited poetry and essay books, including "Fierce Lament" and "One Minneapolis: A City in Verse," at the request of former Minneapolis Mayor Betsy Hodges, which featured poets across Minneapolis neighborhoods; and

Whereas, Camille’s legacy is one of a kind-hearted, convener of friends, and fierce activist who protested, volunteered, advocated and worked hard to improve in areas like climate change, women’s reproductive rights, and homelessness. She served at Minneapolis homeless encampments, the Native American Community Development Institute and the Indigenous-led Nibi Walks; and

Whereas, Camille touched the lives of countless relatives, friends, neighbors, and community members. She often said her daily goal was “to make someone else smile and make their world better for a day.” She spent her final days surrounded by her loving family, and is survived by her husband Patrick Mulligan, daughter Jen Gage Rossum, three grandchildren, and a host of loved ones and friends in community;

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

That the Mayor and City Council do hereby recognize and honor the life of Camille J. Gage and her many heartfelt contributions to the arts, humanity, her family, and community.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Rainville moved to adopt Resolution 2024R-092 honoring the 50th Anniversary of the Gay Civil Rights Ordinance.

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

RESOLUTION 2024R-092

**By Payne, Wonsley, Rainville, Vetaw, Ellison, Osman,
Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury, and Palmisano**

Celebrating the 50th anniversary of the passage of the Gay Civil Rights Ordinance by the Minneapolis City Council.

Whereas, the public history of LGBTQ activism in Minnesota dates back to the late 1960 and early 1970s, mirroring national protests such as the Stonewall uprisings in New York, in 1969, and even earlier

New York activism including the Mattachine Society, demonstrations at the U.S. Army Induction Center and at public beaches, and early gay and lesbian rights demonstrations in Washington, D.C., and Philadelphia; and

Whereas, in 1970 Jack Baker and Michael McConnell filed for, but were denied, a marriage license in Hennepin County, leading to the Minnesota Supreme Court Case *Baker v Nelson* which dismissed a further attempt to ban discrimination against same sex marriage; and

Whereas, the following year, in 1971, Jack Baker and Michael McConnell became the nation's first same sex couple to legally marry, in Mankato, representing not only their interests but the burgeoning population of student activists Baker represented at the University of Minnesota where he became the country's first openly gay student-body president; and

Whereas, McConnell, over the next couple of years, decided to start one of the country's earliest gay community centers, called Gay House, where actions focused on getting Minneapolis' Pride Parade off the ground; and

Whereas, on March 29, 1974, the Minneapolis City Council passed an ordinance protecting the rights of lesbian, gay and bisexual individuals in the City of Minneapolis. The ordinance was amended the following year, in another historic move that garnered far less publicity or opposition, to become the first legislation protecting transgender people; and

Whereas, on April 4, 1974, Mayor Al Hofstede signed the ordinance into law; and

Whereas, the City Council added "Affectional or Sexual Preference" into the existing Civil Rights ordinance, establishing it as a protected class in Minneapolis; and

Whereas, following the passage of this ordinance, Northwestern Bell changed its personnel policy throughout the region that previously prohibited hiring gay people for any position that put them into people's homes; and

Whereas, in September 1975, Aldermen Rockenstien, DeMars, Johnson and Quillan introduced an amendment to the ordinance, defining "Affectional Preference" as having or manifesting an emotional or physical attachment to another consenting person or persons, or having or projecting a self-image not associated with one's biological Maleness or one's biological Femaleness; and

Whereas, the ordinance amendment was passed unanimously on December 30, 1975; and

Whereas, an MSNBC article from June 3, 2016, noted that this amendment established Minneapolis as the first city in the country to pass protections for transgender people; and

Whereas, in 1989, Minnesota laws were expanded to cover hate crimes based on a person's sexual orientation; and

Whereas, Minneapolis passed an ordinance recognizing domestic partnerships in 1991; and

Whereas, in 1993, Minnesota expanded the 1989 law to include gender identity, becoming the first state in the nation to enact a law banning discrimination against transgender people; and

Whereas, in 2013, Minnesota legalized same-sex marriage – following the 2012 ballot measure in which voters rejected constitutionally banning same-sex marriage; and

Whereas, in 2019, Minneapolis became the first city in Minnesota to ban conversion therapy on minors; and

Whereas, in July 2021, an executive order was signed and implemented to ban conversion therapy within the state of Minnesota; and

Whereas, in 2023, the Minnesota Senate passed a bill to add “sexual orientation and gender identity or expression” to the state Constitution; and

Whereas, since March 2023, Minnesota has been labeled as a “trans refuge”; and

Whereas, Minneapolis became one of the first major cities in the U.S. to adopt a Gay Rights Ordinance; and

Whereas, this bold and courageous action by the Minneapolis City Council paved the way for future expansion and evolvement of the rights for all Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Intersex, Asexual, Plus people in the city of Minneapolis and the state of Minnesota;

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

That the Mayor and City Council do hereby Celebrating the 50th Anniversary of the passage of the Gay Civil Rights Ordinance by the Minneapolis City Council.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to adopt Resolution 2024R-093 honoring the life of Adrienne Merrill Ratliff.

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

RESOLUTION 2024R-093

**By Jenkins, Payne, Wonsley, Rainville, Vetaw, Ellison, Osman,
Cashman, Chavez, Chughtai, Koski, Chowdhury, and Palmisano**

Honoring the life of Adrienne Merrill Ratliff.

Whereas, Adrienne Merrill Ratliff, a devout and cherished soul, was called to her eternal rest on April 3, 2024, at the age of 91 in Minneapolis, Minnesota. Born on July 22, 1932, in the same city, she led a life marked by quiet strength, unwavering faith, and tireless service to those around her; and

Whereas, she is survived by her loving sons Paul H. Ratliff Jr. and Rev. Keith Ratliff, and her siblings Winna Davis, Judith Merrill, and Mary Merrill. Her legacy of love and compassion lives on through her grandchildren, great-grandchildren, nieces, and nephews. Adrienne was preceded in passing by her parents Hazel Sue Merrill and Willard Merrill Sr., her siblings Barbara Fisher, Willard Merrill Jr., Janice Moore, Ronald Merrill, Kathleen Carr, Evelyn Merrill, and her daughters Lisa Ann Dawson, Linda Ratliff and Maria Houston; and

Whereas, Adrienne's early education was completed at Whittier Elementary, Wendell Phillips Junior High, and Central High School, after which she pursued further learning at Concordia College. Her professional life was a reflection of her dedication to service, with notable positions at Northwest Bank, Kenwood Recreation Center, and Northwest Airlines, where she ensured the safety and comfort of young travelers; and

Whereas, a member of the Fellowship Missionary Baptist Church, Adrienne's faith was the cornerstone of her existence. She served her church and community with humility and grace, volunteering her time as an AARP spokesperson, a guide at the Minneapolis Institute of Art, and at various local food shelves; and

Whereas, Adrienne was known for staying active and she refused to allow sickness to hold her down. “I am out living life to the fullest, by the Grace of God.” This is what you would hear before leaving a message on her phone. She will be deeply missed but her memory lives on in our hearts;

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

That the Mayor and City Council do hereby honor the life of Adrienne Merrill Ratliff and her many contributions to her family, her community and to the city where she spent her entire life.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

MOTIONS

Jenkins moved to reconsider Ordinance 2024-009, passed March 7, 2024, amending Title 13, Chapter 343 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Transportation Network Companies, amending provisions to establish minimum driver compensation.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

(Published 4/13/2024)

Cashman, Payne, and Chowdhury moved to amend the effective date contained in Section 2 of the ordinance to read as follows:

The effective date of the ordinance amendments herein described shall be ~~May~~ July 1, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

(Published 4/13/2024)

Palmisano moved to rescind Ordinance 2024-009.

On roll call, the result was:

Ayes: Rainville, Vetaw, Palmisano (3)

Noes: Payne, Wonsley, Ellison, Osman, Cashman, Jenkins, Chavez, Chughtai, Koski, Chowdhury (10)

Absent: (0)

Failed.

(Published 4/13/2024)

Koski and Jenkins moved to amend the minimum compensation rates contained in Section 1 of the ordinance to read as follows:

343.125. Transportation network company driver minimum compensation. (a) *Minimum compensation.* Minimum compensation paid by a TNC to a driver shall be as provided in this subsection. A TNC driver is covered by this subsection if the TNC driver provides TNC services within the geographic boundaries of the City of Minneapolis.

(1) A TNC driver shall be paid at least ~~one dollar forty cents (\$1.40)~~ one dollar twenty-one cents (\$1.21) and fifty-one cents (\$0.51) per minute for the time transporting a rider, subject to annual adjustment as provided by this section, or five dollars (\$5.00), whichever is greater. A TNC driver shall be paid at least ~~one dollar eighty-one cents (\$1.81)~~ one dollar and fifty-six cents (\$1.56) per mile and fifty-one cents (\$0.51) per minute for the time transporting a rider if the vehicle is a wheelchair accessible transportation network vehicle, subject to annual adjustment as provided by this section, or five dollars (\$5.00), whichever is greater. Minimum compensation is due only for the portion of the ride that occurs within the city.

On roll call, the result was:

Ayes: Cashman, Jenkins, Koski (3)

Noes: Payne, Wonsley, Rainville, Vetaw, Ellison, Osman, Chavez, Chughtai, Chowdhury, Palmisano (10)

Absent: (0)

Failed.

(Published 4/13/2024)

The following is the complete text of Ordinance 2024-011 amending Ordinance 2024-009, passed March 7, 2024, amending Title 13, Chapter 343 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Transportation Network Companies, by revising the effective date.

ORDINANCE 2024-011

By Payne, Cashman, and Chowdhury

Amending Ordinance 2024-009, passed March 7, 2024, amending Title 13, Chapter 343 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Transportation Network Companies, by revising the effective date.

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

Section 1. That the effective date contained in Section 2 of the above-entitled ordinance be amended to read as follows:

The effective date of the ordinance amendments herein described shall be ~~May~~ July 1, 2024.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 4/12/2024.

(Published 4/13/2024)

CLOSED SESSION

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

At 11:47 a.m., Payne moved to adjourn to a closed session, pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b)] for the purpose of discussing the claim of Flavio Marcelo Lala Sinchi v. City of Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

At 12:05 p.m., Council President Payne called the closed session to order, a quorum being present.

Present – Council Members Elliott Payne, Robin Wonsley, Michael Rainville, LaTrisha Vetaw, Jamal Osman (In at 12:10 p.m.), Katie Cashman, Andrea Jenkins, Jason Chavez, Aisha Chughtai, Emily Koski, Aurin Chowdhury (In at 12:10 p.m.), Linea Palmisano.

Absent – Council Member Jeremiah Ellison.

Also Present – City Attorney Kristyn Anderson and Assistant City Attorneys Tracey Fussy, Gregory Sautter, and Haynes Hansen; Deputy City Operations Officer Brette Hjelle; City Clerk Casey Joe Carl; and Ken Dahler, City Clerk's Office.

Anderson and Sautter summarized the claim of Flavio Marcelo Lala Sinchi v. City of Minneapolis from 12:07 p.m. to 12:30 p.m.

At 12:30 p.m., Chughtai moved that the meeting be opened.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

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

At 12:33 p.m., the meeting was reconvened in open session.

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

Absent – Council Member Jeremiah Ellison.

COUNCIL ACTION 2024A-0275

Vetaw moved that all claims, including claims, known or unknown, made in *Flavio Marcelo Lala Sinchi v. City of Minneapolis* related to the traffic accident that occurred on or about September 29, 2023, be settled in the amount of \$475,000 through his attorney payable to the Felix Valanzasca Law IOLTA account from Fund/Org. 06940-1500100-145690. The City Attorney’s Office is authorized to execute any documents necessary to effectuate this settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Ellison (1)

Adopted.

ADJOURNMENT

The meeting was adjourned at 12:35 p.m.

Casey Joe Carl,
City Clerk