

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
FEBRUARY 23, 2018**

(Published March 3, 2018, in *Finance and Commerce*)

**CALL TO ORDER**

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

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Andrew Johnson, Linea Palmisano, President Lisa Bender (Quorum: 7)

On motion by Bender, the agenda was amended to include under the Order of Resolutions a resolution supporting an end to gun violence.

On motion by Cunningham, the agenda was amended to include under the Order of Notice of Ordinance Introductions a notice of intent relating to conduct on licensed premises.

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

On motion by Johnson, the minutes of the regular meeting of February 9, 2018, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on February 26, 2018. 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 ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:  
COUNCIL ACTION 2018A-0073**

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling Licenses as

recommended in the Licenses and Consumer Services Agenda for Feb. 13, 2018, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/23/2018

(Published 2/27/2018)

**COUNCIL ACTION 2018A-0074**

The Minneapolis City Council hereby adopts the Business License Settlement Conference Agreement for Tony Jaros' River Gardens, 2500 Marshall St NE, negotiated between the City of Minneapolis and Tony Jaros River Gardens, Inc., allowing the licensee to retain the On Sale Liquor License, subject to adherence with the conditions contained therein.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/23/2018

(Published 2/27/2018)

**COUNCIL ACTION 2018A-0075**

The Minneapolis City Council hereby adopts the Business License Conference Settlement Agreement for Encore Karaoke & Sushi Lounge, 2111 E Franklin Ave, negotiated between the City of Minneapolis and Encore Entertainment Group, Inc., allowing the licensee to retain the On Sale Liquor License, subject to adherence with conditions contained therein.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/23/2018

(Published 2/27/2018)

**COUNCIL ACTION 2018A-0076**

The Minneapolis City Council hereby authorizes an increase to contract C-41984 with Hennepin County, in the amount of \$95,000 for a total amount not to exceed \$190,000, and an extension through Dec. 31, 2018, for Minnesota Family Investment Program Employment and Training Services.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0077**

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Minnesota Department of Employment and Economic Development, in an amount up to \$650,000 over a two-year period, to implement healthcare career pathways strategies.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0078**

The Minneapolis City Council hereby authorizes a contract with Minnesota Department of Employment and Economic Development and the Minnesota High Tech Association, in the amount of \$0, to implement a survey of Information Technology industry employers.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0079**

The Minneapolis City Council hereby:

1. Authorizes a contract with Northeast Metropolitan School District No. 916, in the amount of up to \$600,000, at a rate of \$220 per credit, to provide youth with accreditation for STEP-UP internships and elective summer classes, through Dec. 31, 2019.
2. Passage of Resolution 2018R-029 approving appropriation of funds to Community Planning & Economic Development.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-029**  
**By Warsame**

**Amending the 2018 General Appropriation Resolution**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Department of Community Planning & Economic Development (CPED) appropriation in Grants-State & Local Fund [01600-8900610] by up to \$600,000, and increasing the CPED revenue estimate in the CPED Grant-State & Local Fund [01600-8900610-322502] by up to \$600,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**The HEALTH, ENVIRONMENT, CIVIL RIGHTS & ENGAGEMENT Committee submitted the following reports:**

**COUNCIL ACTION 2018A-0080**

The Minneapolis City Council hereby approves the Council appointment of Darius Gray, Seat 9, Ward 9, to the Southside Green Zone Task Force for an unexpired one-year term ending Aug 31, 2018.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0081**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39747 with Riverview Window, Inc., in the amount of \$200,000, for a total amount not to exceed \$2,350,000, for lead remediation services for eligible homes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0082**

The Minneapolis City Council hereby authorizes a practicum experience agreement with St. Catherine University - St. Thomas University School of Social Work, for their students to receive internship

experience through the School Based Clinic Program as a training site. Agreements shall be automatically renewed annually up to ten (10) years, unless discontinued by either party.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0083**

The Minneapolis City Council hereby authorizes a practicum experience agreement with the University of Minnesota, Department of Educational Psychology Counseling and Student Personnel Psychology, for their students to receive internship experience through the School Based Clinic Program as a training site. Agreements shall be automatically renewed annually up to ten (10) years, unless discontinued by either party.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0084**

The Minneapolis City Council hereby directs the City Coordinator's Office, the Procurement division of Finance and Property Services, the Civil Rights Department, and the City Attorney's Office to research and review the results of the Disparity Study and return with recommendations for further action to the Health, Environment, Civil Rights & Community Engagement Committee no later than Aug 31, 2018, including but not limited to a recommendation on enacting a price and evaluation preference program for prime contractors and vendors similar to State Targeted Group Program.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **The HOUSING POLICY & DEVELOPMENT Committee submitted the following reports:**

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-030 approving the sale of the property at 3234 Humboldt Ave N, (Disposition Parcel No. MH-45), to Jenny Investments LLC for \$28,000, subject to conditions

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

**RESOLUTION 2018R-030**

**By Gordon**

**Authorizing sale of land Disposition Parcel MH-45, under the Minneapolis Homes Program at 3234 Humboldt Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-45 in the Folwell neighborhood, from Jenny Investments LLC, hereinafter known as the Redeveloper, the Parcel MH-45, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-45; 3234 Humboldt Ave N: Lot 22, Block 5, Silver Lake Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$28,000 for Parcel MH-45; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$28,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$28,000 for Parcel MH-45.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-031 approving the sale of the property at 3734 Fremont Ave N, (Disposition Parcel No. MH-47), to CTW Group Inc. for \$18,000, subject to conditions.

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

**RESOLUTION 2018R-031**

**By Gordon**

**Authorizing sale of land Disposition Parcel MH-47, under the Minneapolis Homes Program at 3734 Fremont Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-47 in the Folwell neighborhood, from CTW Group Incorporated, hereinafter known as the Redeveloper, the Parcel MH-47, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-47; 3734 Fremont Ave N: Lot 24, Block 6, Walton Park; and

Whereas, the Redeveloper has offered to pay the sum of \$18,000 for Parcel MH-47; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$18,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$18,000 for Parcel MH-47.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.



On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-032 approving the sale of the property at 3439 Fremont Ave N, (Disposition Parcel No. MH-46), to CTW Group Inc. for \$16,000, subject to conditions.

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

**RESOLUTION 2018R-032**

**By Gordon**

**Authorizing sale of land Disposition Parcel MH-46, under the Minneapolis Homes Program at 3439 Fremont Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-46 in the Folwell neighborhood, from CTW Group Incorporated, hereinafter known as the Redeveloper, the Parcel MH-46, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-46; 3439 Fremont Ave N: Lot 6, Block 4, Dean Park; and

Whereas, the Redeveloper has offered to pay the sum of \$16,000 for Parcel MH-46; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a \$16,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$16,000 for Parcel MH-46.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must

occur on or before 90 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0085**

The Minneapolis City Council hereby approves the following in relation to the Minneapolis Homes Development Assistance Program:

1. Passage of Resolution 2018R-033 approving the sale of the properties at 1216 James Ave N, (Disposition Parcel No. MH-48), for \$7,900, and 1130 James Ave N, (Disposition Parcel No. MH-49) for \$10,700, to Build Wealth, MN, Inc. (Build Wealth) subject to conditions.
2. Passage of Resolution 2018R-034 approving the sale of the properties at 1126 6th St NE, (Disposition Parcel No. MH-53), for \$44,200; 3825 Bloomington Ave S, (Disposition Parcel No. MH-51) for \$8,500; 3029 Clinton Ave S, (Disposition Parcel No. MH-50), for \$25,500; and 4108 Standish Ave, (Disposition Parcel No. MH-52), for \$42,700, to City of Lakes Community Land Trust (CLCLT), subject to conditions.
3. Passage of Resolution 2018R-035 approving the sale of the property at 2021 James Ave N, (Disposition Parcel No. MH-54), to John Aish, Inc and Construction Basics Inc Joint Venture (Construction Basics) for \$4,200, subject to conditions.
4. Passage of Resolution 2018R-036 approving the sale of the property at 4800 Colfax Ave N, (Disposition Parcel No. MH-55), to eStoreMasters LLC (eStoreMasters) for \$16,700, subject to conditions.

5. Passage of Resolution 2018R-037 approving the sale of the properties at 3009 Queen Ave N, (Disposition Parcel No. MH-56), for \$3,800; 2700 Sheridan Ave N, (Disposition Parcel No. MH-57), for \$3,800; and 3450 Humboldt Ave N, (Disposition Parcel No. MH-58), for \$7,500, to Greater Metropolitan Housing Corporation (GMHC), subject to conditions.
6. Passage of Resolution 2018R-038 approving the sale of the properties at 2615 Thomas Ave N, (Disposition Parcel No. MH-60), for \$15,400; 3241 Russell Ave N, (Disposition Parcel No. MH-61), for \$15,300; and 2014 Sheridan Ave N, (Disposition Parcel No. MH-59), for \$15,400, to Ibiza, LLC (Ibiza) subject to conditions.
7. Passage of Resolution 2018R-039 approving the sale of the property at 914 42nd Ave N, (Disposition Parcel No. MH-62), to Magnolia Homes, LLC (Magnolia Homes) for \$16,000, subject to conditions.
8. Passage of Resolution 2018R-040 approving the sale of the properties at 2514 James Ave N, (Disposition Parcel No. MH-64), for \$4,000; 2534 James Ave N, (Disposition Parcel No. MH-63), for \$4,300; 2412 17th Ave S, (Disposition Parcel No. MH-65), for \$21,700; and 2912 16th Ave S, (Disposition Parcel No. MH-66), for \$19,800, to PRG, Inc. (PRG), subject to conditions.
9. Passage of Resolution 2018R-041 approving the sale of the property at 2018 Sheridan Ave N, (Disposition Parcel No. MH-68), for \$15,400 and the sale of the property at 2027 Russell Ave N, (Disposition Parcel No. MH-67), for \$15,400, to SM+RT Homes, LLP (Sm+RT Homes), subject to conditions.
10. Passage of Resolution 2018R-042 approving the sale of the properties at 2640 Russell Ave N, (Disposition Parcel No. MH-72), for \$4,100; 2707 Russell Ave N, (Disposition Parcel No. MH-70), for \$3,800; 3000 Russell Ave N, (Disposition Parcel No. MH-71), for \$3,800; and 2907 Knox Ave N, (Disposition Parcel No. MH-69), for \$3,800, to Twin Cities Habitat for Humanity, Inc (Habitat), subject to conditions.
11. Authorizes related agreements with the selected qualified developers or affiliated entities.
12. Authorizes the Community Planning & Economic Development Director to make modifications to related agreements with the selected qualified developers of affiliated entities.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-033**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-48 and MH-49, under the Minneapolis Homes Program at 1216 James Ave N and 1130 James Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-48 and MH-49, in the Near North neighborhood, from Build Wealth, MN, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-48 and MH-49, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-48; 1216 James Ave N: Lot 9, Block 2, Oak Park Addition to Minneapolis; and

LEGAL DESCRIPTION of MH-49; 1130 James Ave N: Lots 15 and 16, Block 2, Oak Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$7,900 for Parcel MH-48 and \$10,700 for Parcel MH-49 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$7,900 for Parcel MH-48 and \$10,700 for Parcel MH-49.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-034**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-53, MH-51, MH-50, and MH-52, under the Minneapolis Homes Program at 1126 6th St NE, 3825 Bloomington Ave, 3029 Clinton Ave S, and 4108 Standish Ave.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-53, MH-51, MH-50, and MH-52, in the Sheridan, Bancroft, Central and Standish neighborhoods, from City of Lakes Community Land Trust or an affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-53, MH-51, MH-50, and MH-52, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-53; 1126 6th St NE: Lot 12, Rydberg's Subdivision of Block 2, Cutter's Addition to Minneapolis; and

LEGAL DESCRIPTION of MH-51; 3825 Bloomington Ave: Lot 14, Block 5, Monroe Bros. Subdivision of Lots One, Two, Three, Four, Nineteen, Twenty, Twenty-One and Twenty-Two of Herrick, Hamlin and Eaton's Outlots to Minneapolis; and

LEGAL DESCRIPTION of MH-50; 3029 Clinton Ave S: Lot 12, Block 1, Hobarts Addition to Minneapolis; and

LEGAL DESCRIPTION of MH-52; 4108 Standish Ave: Lot 3, Block 4, Byrona Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$44,200 for Parcel MH-53, \$8,500 for Parcel MH-51, \$25,500 for Parcel MH-50, and \$42,700 for Parcel MH-52 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$44,200 for Parcel MH-53, \$8,500 for Parcel MH-51, \$25,500 for Parcel MH-50, and \$42,700 for Parcel MH-52.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-035**

**By Gordon**

**Authorizing sale of land Disposition Parcel MH-54, under the Minneapolis Homes Program at 2021 James Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-54, in the Jordan neighborhood, from John Aish Inc and Construction Basics Inc. Joint Venture (Construction Basics) or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-54, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-54; 2021 James Ave N: Lot 33, Block 19, Forest Heights; and

Whereas, the Redeveloper has offered to pay the sum of \$4,200 for Parcel MH-54 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$4,200 for Parcel MH-54.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-036**

**By Gordon**

**Authorizing sale of land Disposition Parcel MH-55, under the Minneapolis Homes Program at 4800 Colfax Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-55, in the Lind-Bohanon neighborhood, from eStoreMasters LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-55, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-55; 4800 Colfax Ave N: Lot 16, Block 3, Newcomb's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$16,700 for Parcel MH-55 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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



Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$16,700 for Parcel MH-55.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-037**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-56, MH-57 and MH-58, under the Minneapolis Homes Program at 3009 Queen Ave N, 2700 Sheridan Ave N, and 3450 Humboldt Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-56, MH-57 and MH-58, in the Jordan and Folwell neighborhoods, from Greater Metropolitan Housing Corporation or an affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-56, MH-57 and MH-58, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-56; 3009 Queen Ave N: Lot 13, Block 1, Queen Avenue Addition to Minneapolis; and

LEGAL DESCRIPTION of MH-57; 2700 Sheridan Ave N: Lot 16, Block 2, Nichols-Frissell Co.'s Penn Lawn Addition; and

LEGAL DESCRIPTION of MH-58; 3450 Humboldt Ave N: Lot 28, Block 3, Dean Park, an Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800 for Parcel MH-56, \$3,800 for Parcel MH-57 and \$7,500 for Parcel MH-58 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$3,800 for Parcel MH-56, \$3,800 for Parcel MH-57 and \$7,500 for Parcel MH-58.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **RESOLUTION 2018R-038**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-60, MH-61 and MH-59, under the Minneapolis Homes Program at 2615 Thomas Ave N, 3241 Russell Ave N, and 2014 Sheridan Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-60, MH-61 and MH-59, in the Willard-Hay and Cleveland neighborhoods, from Ibiza, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-60, MH-61 and MH-59, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-60; 2615 Thomas Ave N: Lot 12, Block 1, "Radisson Heights"; and

LEGAL DESCRIPTION of MH-61; 3241 Russell Ave N: Lot 5, Block 1, Nichols-Frissell Co.'s Bungalow Grove Addition to Minneapolis; and

LEGAL DESCRIPTION of MH-59; 2014 Sheridan Ave N: Lot 26, Block 3, Nichols-Frissell Co.'s Shady Oaks Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$15,400 for Parcel MH-60, \$15,300 for Parcel MH-61 and \$15,400 for Parcel MH-59 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$15,400 for Parcel MH-60, \$15,300 for Parcel MH-61 and \$15,400 for Parcel MH-59.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-039**

**By Gordon**

**Authorizing sale of land Disposition Parcel MH-62, under the Minneapolis Homes Program at 914 42nd Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-62, in the Camden neighborhood, from Magnolia Homes, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel MH-62, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-62; 914 42nd Ave N: Lot 6, Block 13, Wyoming Park Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$16,000 for Parcel MH-62 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$16,000 for Parcel MH-62.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-040**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-64, MH-63, MH-65 and MH-66, under the Minneapolis Homes Program at 2514 James Ave N, 2534 James Ave N, 2412 17th Ave S, and 2912 16th Ave S.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-64, MH-63, MH-65 and MH-66, in the Jordan and East Phillips neighborhoods, from PRG, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-64, MH-63, MH-65 and MH-66, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-64; 2514 James Ave N: Lot 14, Block 2, Forest Heights; and

LEGAL DESCRIPTION of MH-63; 2534 James Ave N: Lot 19, Block 2, Forest Heights; and

LEGAL DESCRIPTION of MH-65; 2412 17th Ave S: Lot 21, Block 3, Gilpatrick's Addition; and

LEGAL DESCRIPTION of MH-66; 2912 16th Ave S: Lot 4, Block 4, Allan and Anderson's Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$4,000 for Parcel MH-64, \$4,300 for Parcel MH-63, \$21,700 for Parcel MH-65 and \$19,800 for Parcel MH-66 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$4,000 for Parcel MH-64, \$4,300 for Parcel MH-63, \$21,700 for Parcel MH-65 and \$19,800 for Parcel MH-66.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-041**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-68 and MH-67, under the Minneapolis Homes Program at 2018 Sheridan Ave N and 2027 Russell Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-68 and MH-67, in the Willard-Hay neighborhood, from Sm+RT Homes, LLP or an affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-68 and MH-67, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-68; 2018 Sheridan Ave N: Lot 27, Block 3, Nichols-Frissell Co.'s Shady Oaks Addition to Minneapolis; and

LEGAL DESCRIPTION of MH-67; 2027 Russell Ave N: Lot 2, Block 3, Nichols-Frissell Co.'s Shady Oaks Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$15,400 for Parcel MH-68 and \$15,400 for Parcel MH-67 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$15,400 for Parcel MH-68 and \$15,400 for Parcel MH-67.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of



economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-042**

**By Gordon**

**Authorizing sale of land Disposition Parcels MH-72, MH-70, M-71 and MH-69, under the Minneapolis Homes Program at 2640 Russell Ave N, 2707 Russell Ave N, 3000 Russell Ave N, and 2907 Knox Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels MH-72, MH-70, M-71 and MH-69, in the Jordan neighborhood, from Twin Cities Habitat for Humanity, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels MH-72, MH-70, M-71 and MH-69, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-72; 2640 Russell Ave N: Lot 10, Block 6, Nichols-Frissell Co.'s Penn Lawn Addition; and

LEGAL DESCRIPTION of MH-70; 2707 Russell Ave N: Lot 14, Block 2, Nichols-Frissell Co.'s Penn Lawn Addition; and

LEGAL DESCRIPTION of MH-71; 3000 Russell Ave N: Lot 16, Block 1, Queen Avenue Addition; and

LEGAL DESCRIPTION of MH-69; 2907 Knox Ave N: Lot 14, Block 3, Lauderdale's Subdivision of Lots I, J, K and L, Babbits Outlots; and

Whereas, the Redeveloper has offered to pay the sum of \$4,100 for Parcel MH-72, \$3,800 for Parcel MH-70, \$3,800 for Parcel MH-71 and \$3,800 for Parcel MH-69 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 2, 2018, a public hearing on the proposed sale was duly held on February 14, 2018, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$4,100 for Parcel MH-72, \$3,800 for Parcel MH-70, \$3,800 for Parcel MH-71 and \$3,800 for Parcel MH-69.

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

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions: 1) land sale closing must occur on or before 180 days from the date this Resolution is approved by the City; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the

Redeveloper; provided, however, that this Resolution does not constitute such a contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0086**

The Minneapolis City Council hereby:

1. Approves the following Council reappointments to the Minneapolis Public Housing Authority Board of Commissioners for three-year terms, beginning Jan. 1, 2018, and ending Dec. 31, 2020: Faith Xiong, Seat 8, Ward 5; and James Rosenbaum, Seat 7.
2. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for James Rosenbaum.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0087**

The Minneapolis City Council hereby:

1. Passage of Resolution 2018R-043 authorizing the appropriate City officials to sign an Acknowledgement of Receptivity to a Livable Communities Act (LCA) Funding Award form in support of the award of Metropolitan Council Livable Communities Local Housing Incentive Account grant funds to the PPL Greenbelt Homes New Construction project.
2. Accepts Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) grants award for Aeon Prospect Park at 3001 4th St SE in the amount of \$382,000, Dundry-Hope Block Stabilization Phase II at 2011 Portland Ave in the amount of \$400,000, Minnehaha Commons at 3001 East Lake St in the amount of \$250,000, Park 7 at 714 Park Ave S, in the amount of \$400,000, and PPL Greenbelt Homes New Construction in the amount of \$120,000.
3. Authorizes such agreements as may be necessary to implement the Metropolitan Council LHIA grants with the Metropolitan Council, and with Aeon, Hope Community, Inc., Alliance Housing, Inc.,

Community Housing Development Corporation (CHDC), and Project for Pride in Living (PPL) and/or their related entities.

4. Passage of Resolution 2018R-044 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-043**

**By Gordon**

**Authorizing the proper City officials to sign an Acknowledgement of Receptivity to an LCA Funding Award form in support of the award of Metropolitan Council Livable Communities Local Housing Incentive Account grant funds to certain projects located in the City of Minneapolis.**

Whereas, the City of Minneapolis (the "City") was and is a participant in the Livable Communities Act's Housing Incentives Program as determined by the Metropolitan Council, and is therefore eligible to participate in the Local Housing Incentive Account grant program; and

Whereas, the Metropolitan Council has notified the City that the following project applied for funds in June of 2017 through the Minnesota Housing Common Application process, and was awarded grant funds on November 29, 2017: PPL Greenbelt Homes New Construction; and

Whereas, based upon preliminary information about the project, the City expects to accept and make available in a timely manner to the applicant any Livable Communities Act award to the City to assist the housing program or activity proposed in the application, subject to such terms and conditions as the City determines are in the best interests of the City and comport with the Local Housing Incentive Account grant program's purposes and criteria; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration;

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

That the City Council authorizes the appropriate City officials to sign an Acknowledgement of Receptivity to an LCA Funding Award in support of the award of Metropolitan Council Livable Communities Local Housing Incentive Account grant funds to certain projects located in the City of Minneapolis, and subject to acceptance and appropriation, to execute such agreements as are necessary to provide the awarded funding to the projects.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**RESOLUTION 2018R-044**

**By Warsame**

**Amending The 2018 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 Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900220) appropriation by \$1,432,000, increasing the Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900230) appropriation by \$120,000, and increasing the revenue budget for the Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900900-322503) by \$1,552,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0088**

The Minneapolis City Council hereby approves a 12-month extension to the Exclusive Development Rights Agreement for Sherman Associates for 18 City-owned parcels of land located at 1706, 1710, 1714, 1716, 1720, 1726, 1800, 1804, 1808, 1818, 1820, 1826, 1900, 1904, 1910, 1914 and 1920 W Broadway Ave and 2009 Ilion Ave N.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0089**

The Minneapolis City Council hereby:

1. Accepts 2017 Metropolitan Council Livable Communities Demonstration Account (LCDA) grants in the amount of \$1,831,428 for The Leef Project at 212 James Ave N, and \$780,000 for West Broadway Curve II at 1820 W Broadway Ave.

2. Accepts 2017 LCDA-Transit Oriented Development (TOD) grants in the amount of \$1,500,000 for 38th Street Station at 2924 E 38th St; \$1,800,000 for Mino-bimaadiziwin at 2105 Cedar Ave S; and \$1,069,819 for the Penn Avenue Union development at 2200 Golden Valley Road.
3. Authorizes agreements as may be necessary or desirable to implement the LCDA and LCDA-TOD grants with the Metropolitan Council, Artspace Projects Inc., Sherman Associates, Lander Group Inc., Red Lake Band of Chippewa Indians and Northside Partners LLC or related entities.
4. Passage of Resolution 2018R-045 approving appropriation of funds to the Community Planning & Economic Development Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-045**

**By Warsame**

**Amending The 2018 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 Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900220) appropriation by \$7,057,747, and increasing the revenue budget for the Community Planning and Economic Development agency Fund Other Grants State & Local (01600-8900900-322503) by \$7,057,747.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:**

**COUNCIL ACTION 2018A-0090**

The Minneapolis City Council hereby authorizes an extension to Contract No.C 42394 with Lockridge Grindal Nauen P.L.L.P. Federal Relations Group from March 1, 2018 - Dec. 31, 2018, and increases the contract in the amount of \$81,666.66, for a new not-to-exceed total of \$179,666.66, for continued federal representation services in Washington, D.C.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0091**

The Minneapolis City Council hereby:

1. Approves combining the Legislative Agenda and Policy Position documents into one longer document, with two sections (Legislative Agenda, Legislative Policy Positions).
2. Approves recommended technical updates to the 2018 Legislative Agenda and Policy Positions.
3. Amends the 2018 Legislative Agenda and Policy Positions documents by inserting language to support legislation that bans the sale statewide of assault weapons, bump stocks, silencers, and extended magazines.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**The PUBLIC SAFETY & EMERGENCY MANAGEMENT Committee submitted the following reports:**

**COUNCIL ACTION 2018A-0092**

The Minneapolis City Council hereby authorizes a contract with Hennepin Technical College in an amount up to \$260,000 for the training of (up to) 32 police cadets in the Spring of 2018.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0093**

The Minneapolis City Council hereby:

1. Approves a waiver of the Request for Proposals (RFP) process to enter into a contract with Hennepin Healthcare System.
2. Authorizes a contract with Hennepin Healthcare System for a period of three (3) years with the option to extend on an annual basis for two (2) additional years as a sole source provider for Emergency Medical Services (EMS) training programs.

3. Approves an increase to Contract No. C-34046 in the amount of \$110,012, for a new not-to-exceed total of \$693,062, for payment of outstanding invoices for current EMS training services, and extending the contract to April 30, 2018.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Safety & Emergency Management Committee, Cano offered Resolution 2018R-046 accepting the gift of exercise equipment from Anytime Fitness for the Minneapolis Fire Department.

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

**RESOLUTION 2018R-046**

**By Cano**

**Accepting exercise equipment from Anytime Fitness to the Minneapolis Fire Department.**

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 – Anytime Fitness.

Gift – Exercise equipment.

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

Whereas, all such donations have been contributed to assist the city in providing exercise equipment at all Minneapolis Fire Stations, 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 providing exercise equipment at all Minneapolis Fire Stations.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.



**COUNCIL ACTION 2018A-0094**

The Minneapolis City Council hereby approves the Minneapolis Police Department's (MPD) recommended metrics and deadlines for quarterly reporting beginning in Quarter 2 of 2018 (reporting on Quarter 1).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:**

**COUNCIL ACTION 2018A-0095**

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals to create a 2018 – 2023 Customized Safety Training and Training Services Vendor Pool.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0096**

The Minneapolis City Council hereby approves the layout for the 12th St S Bikeway from 2nd Ave S to 3rd Ave S, as further set forth in Legislative File No. 2018-00120.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0097**

The Minneapolis City Council hereby:

1. Approves the layout for the University of Minnesota Protected Bikeways Project, as further set forth in Legislative File No. 2018-00122.
2. Directs Public Works staff to explore opportunities to upgrade the physical protection of the protected bikeway on 15th Ave SE from candlestick bollards to a more robust form of protection, and to pursue this as soon as practical.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0098**

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-39306, with Specialized Environmental Technologies (SET), extending the contract for two (2) additional one (1) year terms, through March 31, 2020, for continued seasonal yard waste and non-seasonal source separated organics processing services.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

On motion Reich, a proposed amendment to Contract No. C-42461 with Valley Paving, Inc., in conjunction with the 42nd Ave N Street Reconstruction Project was deleted.

**COUNCIL ACTION 2018A-0099**

The Minneapolis City Council hereby:

1. Authorizes a cooperative agreement with Minnesota Department of Transportation (MnDOT), for an estimated amount of \$595,000, for City of Minneapolis cost participation on the trail, sidewalk, and signal construction at Industrial Blvd and I-35W.
2. Authorizes a cooperative agreement with Minneapolis Park and Recreation Board (MPRB), for an estimated amount of \$100,000, for Park Board cost participation and maintenance of the trail at Industrial Blvd and I-35W.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/23/2018.

(Published 2/27/2018)

**COUNCIL ACTION 2018A-0100**

The Minneapolis City Council hereby approves the list of routes for 2018 Minneapolis Open Streets, as further set forth in Legislative File No. 2018-00121.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**The WAYS & MEANS Committee submitted the following reports:**

**COUNCIL ACTION 2018A-0101**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Perry Ebner by payment in the amount of \$165,000 to Perry Ebner and his attorneys, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0102**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Patricia Grant by payment in the amount of \$130,000 to Patricia Grant and her attorneys, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0103**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Thomas Burnley by payment in the amount of \$90,000 to Thomas Burnley and his attorneys, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0104**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Thomas Olien by payment in the amount of \$130,000 to Thomas Olien and his attorneys, Sommerer & Schultz, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0105**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Lawrence P. Loonsfoot by payment in the amount of \$90,000 to Lawrence P. Loonsfoot and his attorneys, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0106**

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Laurarose Turner by payment in the amount of \$160,000 to Laurarose Turner and her attorneys, Meuser Law Firm, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0107**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-39807 with the Center for Energy and Environment (CEE) for a one-year period, through March 31, 2019, whereby CEE will provide a Benchmarking Associate to assist the City with implementation of the Building Benchmarking and Disclosure ordinance.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0108**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41644 with Meisinger Construction Company, in the amount of \$35,213 for a new total amount not to exceed \$248,213, for close-out and final payment on the contract for the guard shack replacement project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0109**

The Minneapolis City Council hereby authorizes a contract with Lifetech Services, in the amount of \$120,000, for emergency medical services at the Minneapolis Convention Center for a three-year period beginning April 1, 2018, with the option to extend the contract for two additional one-year extensions.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 2/23/2018.

(Published 2/27/2018)

**COUNCIL ACTION 2018A-0110**

The Minneapolis City Council hereby authorizes an amendment to the Membership Agreement with Northside Economic Opportunity Network (NEON), with a total expense not to exceed \$25,000 per year, and an extension through Dec. 31, 2020, with the City retaining the option to cancel anytime with thirty days notice, for the rental of up to two offices at 1007 W Broadway Ave, in addition to the shared area, to accommodate the fluctuating demands for space for the Equity & Inclusion workgroup of the City Coordinator's Department.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0111**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41366 with Clever Design, in the amount of \$80,000 for a new total amount not to exceed \$400,000, for additional meetings, engineering analysis, and design changes on the Impound Lot Improvement Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0112**

The Minneapolis City Council hereby approves an amendment to Council Action No. 2017A-0162 to set the settlement amount at \$56,386 plus transaction costs for the partial acquisition of 2547 5th St NE from Acorn Mini-Storage for the East Side Storage & Maintenance Facility Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0113**

The Minneapolis City Council hereby authorizes the acquisition of 2651 University Ave NE (Parcel 3) from Geneva Exchange Fund XX LLC, Fuller Ave Estates LLC, and Jefferson Parkway Estates LLC, for \$15,000 plus transaction costs, for the East Side Storage & Maintenance Facility Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0114**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-41383 with Wilson Development Services, in the amount of \$9,300 for a total amount not to exceed \$59,300, for tenant relocation services related to the East Side Storage & Maintenance Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0115**

The Minneapolis City Council hereby:

1. Authorizes a multi-year contract with Pie Engineering and Consulting, in an amount not to exceed \$227,500, for building enclosure commissioning services for the Consolidated Office Building Project.
2. Passage of Resolution 2018R-047 appropriating an additional \$227,500 to the Capital Project Fund and declaring the City Council's official IRS intent to reimburse these expenditures with proceeds from tax-exempt bonds.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-047**

**By Warsame**

**Amending The 2018 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 Finance & Property Services Department in the Capital Project Fund (04180-9010923) by \$227,500 to be reimbursed by proceeds of tax-exempt bonds to be issued at a later date.

Be It Further Resolved that the City Council is hereby declares its official IRS intent to reimburse Building Enclosure Commissioning Services expenses incurred, in the amount of \$ 227,500, with proceeds of bonds to be issued in 2018 and later.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0116**

The Minneapolis City Council hereby:

1. Authorizes a multi-year contract with DLR Group, Inc., in an amount not to exceed \$372,500, for furniture, fixture, and equipment design consulting services for the Consolidated Office Building Project.

2. Passage of Resolution 2018R-048 appropriating an additional \$372,500 to the Capital Project Fund and declaring the City Council's official IRS intent to reimburse these expenditures with proceeds from tax-exempt bonds.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-048**

**By Warsame**

**Amending The 2018 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 Finance & Property Services Department in the Capital Project Fund (04180-9010923) by \$372,500 to be reimbursed by proceeds of tax-exempt bonds to be issued at a later date.

Be It Further Resolved that the City Council hereby declares its official IRS intent to reimburse furniture, fixture, and equipment design consulting services expenses incurred, in the amount of \$372,500, with proceeds of bonds to be issued in 2018 and later.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0117**

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position of Director, Office of Immigrant and Refugee Affairs, evaluated at 513 total points and allocated to Grade 11.
2. Passage of Ordinance 2018-005 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position with a salary range of \$94,551 to \$112,084 in accordance with the adopted compensation plan for appointed officials effective Feb. 6, 2018.

On roll call, the result was:



Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2018-005**  
**By Warsame**  
**Intro & 1st Reading: 1/8/2018**  
**Ref to: W&M**  
**2nd Reading: 2/23/2018**

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

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

Section 1. That the following classification in Section 20.1010 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

**Appointed Officials (CAP)**  
**Effective: Feb. 6, 2018**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Director, Office of Immigrant and Refugee Affairs	513	11	A	\$94,551	\$99,527	\$101,517	\$103,548
						<b>Step 5</b>	<b>Step 6</b>	<b>Step 7</b>	<b>Step 8</b>
						\$105,619	\$107,731	\$109,886	\$112,084

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0118**

The Minneapolis City Council hereby approves the 2018 Capital Long-Range Improvement Committee (CLIC) Schedule, CLIC Rating Guidelines, and recommended net debt bond resource levels, as set forth in Legislative File No. 2018-00190 on file in the Office of City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**The ZONING & PLANNING Committee submitted the following reports:**

**COUNCIL ACTION 2018A-0119**

The Minneapolis City Council hereby denies an appeal, notwithstanding staff recommendation, submitted by Don Gerberding, on behalf of Master Properties Minnesota, regarding the decisions of the City Planning Commission denying the following land use applications (PLAN5733) for a new five-story mixed-use building at the properties located at 2601-2621 Lyndale Ave S, and adopts Findings of Fact as submitted by the City Attorney's Office:

1. Variance to increase the floor area ratio from 2.55 to 3.4.
2. Site plan review for a new mixed-use building with 97 residential units and 21,025 square feet of commercial space.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0120**

The Minneapolis City Council hereby denies an appeal submitted by Lara Norkus-Crampton, on behalf of East Calhoun Community Organization (ECCO), regarding the decisions of the City Planning Commission approving the following land use applications (PLAN5752) to construct a new seven-story 319-unit mixed-use project with 23,000 square feet of commercial uses for the property located at 1455 W Lake Street, 3016 Holmes Ave S, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, and 3021 Humboldt Ave S, and adopts staff findings as originally prepared by the Department of Community Planning & Economic Development:

1. Conditional use permit for a new 319 unit mixed-use development.
2. Variance to increase the maximum lot coverage in the R6 Multiple Family District from 70% to 80%.
3. Site plan review for a new 319 unit mixed-use development.
4. Preliminary and final plat.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: Goodman (1)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0121**

The Minneapolis City Council hereby:

1. Approves an application submitted by Weidner Investment Services, Inc. to rezone (PLAN5752) the property located at 3016 Holmes Ave S from the R4 Multiple Family District to the R6 Multiple

Family District to construct a new seven-story 319-unit mixed-use project with 23,000 square feet of commercial uses.

2. Passage of Ordinance 2018-006 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: Goodman (1)

Absent: (0)

Adopted.

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

**ORDINANCE 2018-006**  
**By Schroeder**  
**Intro & 1st Reading: 1/8/2018**  
**Ref to: ZP**  
**2nd Reading: 2/23/2018**

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

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

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

Lots 5 and 6, Block 17, and Lots 1, 2, 3, 4, 5 and 6, Block 26, all in "Calhoun Park", according to the recorded plat thereof, and situate in Hennepin County, Minnesota (3016 Holmes Ave S – Plate #24) to the R6 Multiple-Family District.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: Goodman (1)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0122**

The Minneapolis City Council hereby:

1. Approves an application submitted by Weidner Investment Services, Inc. to vacate (Vac-1695) a portion of the alley that runs through the block from 31st St W to Humboldt Ave S.
2. Passage of Resolution 2018R-049 vacating a portion of the alley located in Block 17, Calhoun Park, between Holmes Ave on the west, Humboldt Ave S on the west, and Lake St W on the north (Vac-1695).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: Goodman (1)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-049**

**By Schroeder**

**Vacating a portion of the alley located in Block 17, Calhoun Park, between Holmes Ave on the west, Humboldt Avenue S on the west, and Lake Street W on the north (Vacation 1695).**

Resolved by The City Council of The City of Minneapolis:

That the area to be vacated is legally described as follows:

That part of the dedicated alley in Block 17, CALHOUN PARK lying northerly of a line drawn between the southeast corner of Lot 7, said Block 17 and the southwest corner of Lot 6, said Block 17 and southerly of the westerly extension of the south line of Lot 3, said Block 17; all in CALHOUN PARK, according to the recorded plat thereof, and situate in Hennepin County, Minnesota

That part of the public alley described in Document Number 3273775, recorded in the County Recorder's Office, Hennepin County, Minnesota, except previously vacated in Document Number 4541718, being located on Lot 10, Block 17, CALHOUN PARK according to the recorded plat thereof, and situate in Hennepin County, Minnesota

AND

All of the public alley described in Document Number 4558024, recorded in the County Recorder's Office, Hennepin County, Minnesota, being located on Lots 9 & 10, Block 17, CALHOUN PARK according to the recorded plat thereof, and situate in Hennepin County, Minnesota

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: Goodman (1)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0123**

The Minneapolis City Council hereby:

1. Approves an application submitted by Abubakar As-Saddique Islamic Center to rezone (PLAN5641) the property located at 2824 13th Ave S from the I1 Light Industrial District to the OR2 High Density Office Resident District to renovate and construct an addition to an existing industrial building in order to establish a K-12 school and restaurant.

2. Passage of Ordinance 2018-007 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2018-007**  
**By Schroeder**  
**Intro & 1st Reading: 1/8/2018**  
**Ref to: ZP**  
**2nd Reading: 2/23/2018**

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

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

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

PID: 3502924430149

Parcel 1:

Lots 5, 6, 7, 8, 9, 10 and 11, Rutledge's Rearrangement of Block 4, Merriam and Shaw's Addition to Minneapolis. Hennepin County, Minnesota.

Lots 1 through 9 inclusive, and lots 12 through 19 inclusive, all lot 20, except the North 14 feet thereof; Block 2 together with all vacated portions of alley, Shaw's Subdivision of Merriam and Shaw's Addition to Minneapolis.

Parcel 2:

Lot Twenty-seven (27) except the South 28 feet thereof and Lot Twenty-eight (28), except the North 23 feet thereof and except part take for street all in Block Two (2), Eustis' 3rd Addition to Minneapolis, according to the recorded plat thereof, together with and part or portion of any street or alley lying adjacent thereto heretofore vacated or to be vacated.

Parcel 3:

The North 23 feet of Lot 28, Block 2, Eustis 3rd Addition to Minneapolis, except that part taken for street.

Hennepin County, Minnesota

Torrens Property

(2824 13th Ave S – Plate #26) to the OR2 High Density Office Residence District

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0124**

The Minneapolis City Council hereby:

1. Approves an application submitted by James McNeal Architecture and Design to rezone (PLAN5488) the property located at 4324 Lake Harriet Pkwy W from the R1 Single Family District to the R4 Multiple Family District to allow a cluster development of four dwelling units.
2. Passage of Ordinance 2018-008 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2018-008**

**By Schroeder**

**Intro & 1st Reading: 1/8/2018**

**Ref to: ZP**

**2nd Reading: 2/23/2018**

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

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

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

That part of Lot 1 lying South of a line parallel with and 43.4 feet North of the South line of said Lot 1, Hoyt's Crestmont Addition to Minneapolis, according to the recorded plat thereof.

AND

All that portion of the former right-of-way of the Minneapolis and St. Paul Suburban Railroad Company, in Government Lot 1, Section 8, Township 28, Range 24, lying Southeasterly of a line distant 8 feet

Southeasterly from, measured at right angles to, and parallel with the center line of said former right-of-way and lying Easterly of the extension across it of the most Westerly line of Lot 1 and lying Southerly of the extension across it of line distant 43.3 feet north of and parallel the south line of Lot 1, Hoyt's Crestmont Addition to Minneapolis according to the map of said section and plat of said addition on file or of record in the office of the Register of Deeds and for Hennepin County, Minnesota (4324 West Lake Harriet Pkwy – Plate #29) to the R4 Multiple-Family District.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0125**

The Minneapolis City Council hereby denies an application submitted by A&M Market, LLC to rezone (PLAN5613) the property located at 2425 W Broadway from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District to allow a new tobacco shop within an existing building.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0126**

The Minneapolis City Council hereby:

1. Approves an application submitted by Minneapolis Public Schools to vacate (Vac-1693) the remainder of an existing alley on the north end of 2526 Emerson Ave S, subject to the retention of easement rights by CenturyLink QC.
2. Passage of Resolution 2018R-050 vacating that part of the alley as created and dedicated in the plat of Anderson and Douglas Company's first addition, according to the recorded plat thereof, Hennepin County, Minnesota, lying north of the westerly extension of a line parallel with and 16 feet south of the south line of Lot 8, Block 4, said addition, and lying south of the westerly extension of a line parallel with and 5 feet south of the north line of Lot 7, Block 4, said addition (Vac-1693).

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-050**

**By Schroeder**

**Vacating that part of the Alley as created and dedicated in the plat of ANDERSON AND DOUGLAS COMPANY'S FIRST ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota, lying north of the westerly extension of a line parallel with and 16 feet south of the south line of Lot 8, Block 4, said Addition, and lying south of the westerly extension of a line parallel with and 5 feet south of the north line of Lot 7, Block 4, said Addition (Vacation File No. 1693).**

Resolved by The City Council of The City of Minneapolis:

All that part of the alley, dedicated in Block 4, Anderson & Douglas Company's Addition lying from 16 feet south of the south line of Lot 8 to a point 5 feet south of the north line of Lot 7 on file and of record in the Office of the Register of Deeds in and for Hennepin County, Minnesota is hereby vacated.

As to Qwest: An easement lying from 16 feet south of the south line of Lot 8 to a point 5 feet south of the north line of Lot 7, Block 4, Anderson & Douglas Company's Addition.

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

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (13)

Noes: (0)

Absent: (0)

Adopted.

**REPORTS OF SPECIAL COMMITTEES**

**The EXECUTIVE Committee submitted the following report:**

On motion by Jenkins, the nomination by the Executive Committee of Patrick Todd to the appointed position of City Assessor for a two-year term beginning January 2, 2018, was received and filed, and the appointment was referred to the Ways & Means Committee for a public hearing to be held March 6, 2018.

On motion by Jenkins, the nomination by the Executive Committee of Robin Hutcheson to the appointed position of Public Works Director for a two-year term beginning January 2, 2018, was received and filed, and the appointment was referred to the Transportation & Public Works Committee for a public hearing to be held February 27, 2018.



On motion by Jenkins, the nomination by the Executive Committee of Susan Segal to the appointed position of City Attorney for a two-year term beginning January 2, 2018, was received and filed, and the appointment was referred to the Enterprise Committee for a public hearing to be held March 1, 2018.

### **NOTICE OF ORDINANCE INTRODUCTIONS**

Cunningham gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending provisions related to conduct on licensed premises.

### **INTRODUCTION & REFERRAL CALENDAR**

Pursuant to notice, on motion by Bender, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment, Civil Rights & Engagement Committee: Amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, clarifying rules for accrual and use of sick and safe time.

### **RESOLUTIONS**

Resolution 2018R-051 renewing our commitment to end gun violence was adopted.

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

#### **RESOLUTION 2018R-051**

**By Bender, Reich, Gordon, Fletcher, Cunningham, Ellison,  
Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, and Palmisano**

#### **Renewing our commitment to end gun violence.**

In the wake of the tragedy in Parkland, Florida, the Minneapolis City Council honors and remembers all victims and survivors of gun violence and declares that the city of Minneapolis must do more to reduce gun violence and keep our schools and communities safe.

Whereas, every day on average, 96 Americans are killed by gun violence, including 7 children; and

Whereas, Americans are 25 times more likely to be killed with guns than people in other developed countries; and

Whereas, in 2016, 1600 American children were killed with guns, and at least 6,000 shot and injured. This equates to an average of 23 children shot every day; and

Whereas, our schools should be safe environments, where students and teachers need not fear gun violence; and

Whereas, children born in the United States after the mass shooting of students in Columbine on April 20, 1999, have known no other reality but one of fear, of and preparation for, gun violence in their schools; and

Whereas, on February 14, 2018, a former student at Marjory Stoneman Douglas School in Parkland, Florida, opened fire with a semi-automatic rifle, killing 17 and injuring 14 students and adults; and

Whereas, in response to this most recent in a series of school shootings throughout their lives, the youth of the City of Minneapolis are calling on elected leaders to do more, now, to end gun violence in our schools; and

Whereas, gun violence is a concern not only in our schools but across our communities, and every person in Minneapolis deserves to live in a neighborhood free from the impacts of gun violence; and

Whereas, the City of Minneapolis is committed to a holistic approach to ending gun violence in every Minneapolis neighborhood; and

Whereas, investing in violence prevention produces measureable results. In 2017, 942 guns were recovered, a percent increase of 54.6% over 2016. That also resulted in an 18.4% decrease in gunshot victims; and

Whereas, protecting public safety in the communities they serve is one of our most serious and fundamental responsibilities of elected officials; and

Whereas, support for the Second Amendment rights of law-abiding citizens must not be made at the expense of keeping guns away from dangerous people; and

Whereas, the City of Minneapolis has adopted a legislative agenda related to gun violence prevention which includes opposition to state pre-emption of local gun control laws, opposing federal conceal and carry reciprocity laws and which includes support for stricter gun laws including required background checks for all gun sales and a statewide ban on the sale of assault weapons;

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

That this resolution renews our commitment to reduce gun violence and pledge to do all we can to keep firearms out of the wrong hands, to encourage responsible gun ownership and to support legislative change at all levels of government to help keep our children safe. We strongly support the efforts in our community to prevent the tragic effects of gun violence and to honor and value all human lives.

#### **UNFINISHED BUSINESS**

On motion by Palmisano, Resolution 2018R-052 recognizing the National Multiple Sclerosis Society's M.S. Awareness Week in the City of Minneapolis was adopted.

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

**RESOLUTION 2018R-052**

**By Palmisano, Reich, Gordon, Fletcher, Cunningham, Ellison,  
Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, and Johnson**

**Recognizing the National Multiple Sclerosis (MS) Society's M.S. Awareness week in Minneapolis.**

Whereas, Multiple Sclerosis (MS) is an unpredictable, often disabling disease, to which there is no cure, of the central nervous system that interrupts the flow of information between the brain and the body; and

Whereas, although there has been significant progress in MS research, there are only twelve disease modifying treatments for the relapsing-remitting form of the disease and none for the more debilitating, primary progressive form; and

Whereas, it is estimated that nearly 2.3 million people in the world are currently living with MS; and

Whereas, more than 400,000 people in the United States are living with MS, including more than 10,000 people in Minnesota, which ranks among the highest in prevalence rates in the country; and

Whereas, the National MS Society exists to help each person address the challenges of living with MS by funding cutting-edge research, facilitating professional education, and providing programs and services that help people with MS and their families move their lives forward; and

Whereas, MS Awareness Week is held the second week of March to unite people in Minnesota, the United States, and worldwide in the fight to end MS, to create connections stronger than the ones MS destroys, and educate people about MS and what they can do to make a difference;

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

That the Mayor and City Council do hereby declare March 14, 2018, to be MS Awareness Day in the City of Minneapolis and that the 35W Bridge be lit in orange on this day.

**NEW BUSINESS**

On motion by Cunningham, Resolution 2018R-053 amending Resolution No. 2018R-001 entitled "Designating Standing Committees of the City Council," adopted January 8, 2018, by renaming the Health, Environment, Civil Rights & Engagement Committee to the Public Health, Environment, Civil Rights & Engagement Committee was adopted.

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

**RESOLUTION 2018R-053**

**By Cunningham**

**Amending Resolution No. 2018R-001 entitled "Designating Standing Committees of the City Council," adopted January 8, 2018, by renaming the Health, Environment, Civil Rights & Engagement Committee to the Public Health, Environment, Civil Rights & Engagement Committee.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows:

That pursuant to Rule II, Section 1B of the Minneapolis City Council Rules, the designation of standing committees established as part of the 2018 Organizational Meeting be and hereby is amended as set forth in the following table:

STANDING COMMITTEES	MEMBERS	QUORUM
Budget	13	7
Committee of the Whole	13	7
Economic Development & Regulatory Services	6	4
Elections & Rules	13	7
Enterprise	6	4
<del>Health, Environment, Civil Rights &amp; Engagement</del>	<del>6</del>	<del>4</del>
Housing Policy & Development	6	4
Intergovernmental Relations	6	4
<u>Public Health, Environment, Civil Rights &amp; Engagement</u>	<b>6</b>	<b>4</b>
Public Safety & Emergency Management	6	4
Transportation & Public Works	6	4
Ways & Means	6	4
Zoning & Planning	6	4

That the membership of the renamed Public Health, Environment, Civil Rights & Engagement Committee shall be the same as the former Health, Environment, Civil Rights & Engagement Committee; to-wit:

PUBLIC HEALTH, ENVIRONMENT, CIVIL RIGHTS & ENGAGEMENT: Cunningham (chair); Gordon (vice-chair); Jenkins; Cano; Schroeder; and Johnson  
 Meets: Mondays at 1:30 p.m. in the first week of a regular cycle

**ADJOURNMENT**

On motion by Jenkins, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the litigation matter of *Walter Louis Franklin, II, Trustee of the Estate of Terrance Terrell Franklin v. City of Minneapolis, et al.*

**ADJOURNED SESSION**

Council President Bender called the adjourned session to order at 10:20 a.m. in Room 315, a quorum being present.

City Attorney Susan Segal stated that the meeting may be closed as permitted by the attorney-client privilege under the Minnesota Open Meeting Law to discuss attorney-client communications.

At 10:22 a.m., on motion by Bender, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) to discuss the litigation matter of *Walter Louis Franklin, II, Trustee of the Estate of Terrance Terrell Franklin v. City of Minneapolis, et al.*

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher (Out at 12:17 p.m.; In at 12:19 p.m.), Phillippe Cunningham, Jeremiah Ellison (Out at 11:23 a.m.; In at 11:26 a.m.), Abdi Warsame, Lisa Goodman (Out at 11:17 a.m.; In at 11:36 a.m.; Out at 12:15 p.m.), Andrea Jenkins, Alondra Cano (Out at 12:15 p.m.), Jeremy Schroeder (Out at 11:58 a.m.; In at 11:59 a.m.), Andrew Johnson, Linea Palmisano, President Lisa Bender.

On motion by Schroeder, City Council Rule III, Section 4B, was suspended to allow Jen White, Policy Aide to Mayor Frey, to attend the closed meeting (Out at 11:44 a.m.; In at 11:45 a.m.; Out at 12:03 p.m.; In at 12:04 p.m.).

Also Present – Mayor Jacob Frey (Out at 12:03 p.m.); Susan Segal, City Attorney; Tracey Fussy, Litigation Manager; Assistant City Attorneys Sara Lathrop, Brian Carter, and George Henry, City Attorney’s Office; Medaria Arradonda, Chief, Police Department; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk’s Office.

Segal, Lathrop, and Carter summarized the *Walter Louis Franklin, II, Trustee of the Estate of Terrance Terrell Franklin v. City of Minneapolis, et al.* lawsuit from 10:24 a.m. to 12:19 p.m.

At 12:19 p.m., on motion by Johnson, the meeting was opened.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

On motion by Johnson, the meeting was adjourned.

Casey Joe Carl,  
City Clerk