

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 27, 2018**

(Published May 5, 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 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.

Absent – Council Member Kevin Reich.

On motion by Johnson, the agenda was adopted.

On motion by Johnson, the minutes of the regular meeting of April 13, 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 April 30, 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 COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2018A-0260

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the Racial Equity Community Advisory Committee for two-year terms, beginning May 1, 2018, and ending Apr. 30, 2020: Larry Pinkney, Seat 1, Ward 1; Noel Gordon, Jr., Seat 2, Ward 2; Kameron Lindsey, Seat 3, Ward 3; D. A. Bullock, Seat 4, Ward 4; Jocelyn Shardlow, Seat 6, Ward 6; Arthur Himmelman, Seat 7, Ward 7; Marjaan Sirdar, Seat 8, Ward 8; Emmanuel Ortiz, Seat 9, Ward 9; Jim Meyer, Seat 11, Ward 11; Sherlonda Clarke, Seat 12, Ward 12; and Kate Redden, Seat 13, Ward 13.

2. Confirms the following Mayoral appointments to the Racial Equity Community Advisory Committee for two-year terms, beginning May 1, 2018, and ending Apr. 30, 2020: Aaron Hill, Seat 14, Ward 5; and Me’Lea Connelly, Seat 15, Ward 13.

On motion by Jenkins, the list of City Council appointees was amended by adding the appointment of Kenya McKnight, Seat 5, Ward 5, for a two-year term beginning May 1, 2018, and ending April 30, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted, as amended.

**The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:
COUNCIL ACTION 2018A-0261**

The Minneapolis City Council hereby approves the application for Jefe Urban Hacienda, 219 Main St SE, submitted by Mayfair Holdings, LLC, for an On Sale Liquor, Class C-1 License (license upgrade), subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0262

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 April 17, 2018, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0263

The Minneapolis City Council hereby:

1. Adopts the Business License Settlement Conference Agreement for Sally's Saloon and Eatery, 700 Washington Ave SE, negotiated between the City of Minneapolis and The After Midnight Group IX, LLC, allowing the licensee to retain the On Sale Liquor, Class B License, subject to adherence with the conditions contained therein.
2. Rescinds the Business License Settlement Conference Agreement related to the On Sale Liquor, Class B License held by The After Midnight Group IX, LLC, 700 Washington Ave SE, approved by the Minneapolis City Council on March 10, 2017.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0264

The Minneapolis City Council hereby approves the reinstatement of the rental dwelling license for the properties located at 1728 - 2nd Ave S and 1801 - 3rd Ave S, formerly held by Stephen Frenz, to be held by new owner James Rubin based on submittal of an acceptable management plan and verification that said properties are now in compliance with rental licensing standards.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0265

The Minneapolis City Council hereby accepts the low bid of Right Away Construction Corp. submitted on Official Publication No. 8517, in the amount of \$200,000, to provide all materials, labor, equipment and incidentals for emergency and non-emergency board-up services for securing vacant and open buildings for the City of Minneapolis-Department of Regulatory Services, and authorizing a contract for the service, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-115 authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave and 2009 Ilion Ave N.

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

RESOLUTION 2018R-115
By Goodman and Warsame

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis has approved the Contamination Cleanup and/or Investigation grant applications to be submitted to the Department of Employment and Economic Development (DEED) on May 1, 2018 by the City of Minneapolis for the following sites/projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Ilion Ave N;

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

That the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup and Investigation Grant Program applications to be submitted on May 1, 2018 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding

of the aforementioned projects on behalf of the City and to submit a disclosure consent form in connection with such applications.

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

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

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

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Be It Further Resolved that the city of Minneapolis is located within the seven county metropolitan area defined in section 473.121, subdivision 2, and is participating in the local housing incentives program under section 473.254.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-116 authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Checkerboard, 3716 Dight Ave S; Glen Enterprise Hub, 214 Humboldt Ave N, 210 Humboldt Ave N, 205 Girard Ave N, 1221 2nd Ave N, 1215 2nd Ave N, 1207 2nd Ave N, 212 Girard Ave N, 210 Girard Ave N - west of Van White only, and 1129 2nd Ave N - west of Van White only; Impound West, 50 Dupont Avenue N; Malcolm Yards Market, 501 30th Ave SE; Marshall Apartments, 1301 Marshall St NE and 107 13th Ave NE; Rand Hotel, 527 Marquette Ave; River Loop Apartments, 800 1st St N; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; West Broadway Curve 2,

1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Ilion Ave N.

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

RESOLUTION 2018R-116
By Goodman and Warsame

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the “City”) is a participant in the Livable Communities Act’s Local Housing Incentives Account Program for 2018 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account’s purposes and criteria: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Checkerboard, 3716 Dight Ave S; Glen Enterprise Hub, 214 Humboldt Ave N, 210 Humboldt Ave N, 205 Girard Ave N, 1221 2nd Ave N, 1215 2nd Ave N, 1207 2nd Ave N, 212 Girard Ave N, 210 Girard Ave N -- west of Van White only, and 1129 2nd Ave N -- west of Van White only; Impound West, 50 Dupont Avenue N; Malcolm Yards Market, 501 30th Ave SE; Marshall Apartments, 1301 Marshall St NE and 107 13th Ave NE; Rand Hotel, 527 Marquette Ave; River Loop Apartments, 800 1st St N; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Ilion Ave N; and

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

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation

and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-117 authorizing application to the Hennepin County Environmental Response Fund for the following projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Marshall Apartments, 1301 Marshall Street NE and 107 13th Ave NE; Park 7 Apartments, 615 S 7th St; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Ilion Ave N.

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

**RESOLUTION 2018R-117
By Goodman and Warsame**

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: 12th Street Tower, 228 S 12th St; 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S; Bassett Creek East Redevelopment, 747 3rd St N; Calhoun Towers, 3430 List Place; Marshall Apartments, 1301 Marshall Street NE and 107 13th Ave NE; Park 7 Apartments, 615 S 7th St; River Loop Apartments, 800 1st St N; Shafer Metal Recycling [former], a/k/a 129 Plymouth, 129 Plymouth Ave; Sons of Norway, 1455 W Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3017 Humboldt Ave S, 3021 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S; Superior Plating [former] – Phase 2, 120 5th St NE; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE; Thrivent Corporate Campus, 501 6th St S, 517 6th St S, 529 6th St S, 600 Portland Ave S, 610 Portland Ave S, 618 Portland Ave S, 500 7th St S, 512 7th St S, and 528 7th St S; West Broadway Curve 2, 1706 W Broadway Ave, 1710 W Broadway Ave, 1714 W Broadway Ave, 1716 W Broadway Ave, 1720 W Broadway Ave, 1726 W Broadway Ave, 1800 W Broadway Ave, 1804 W Broadway Ave, 1808 W Broadway Ave, 1818 W Broadway Ave, 1820 W Broadway Ave, 1826 W Broadway Ave, 1900 W Broadway Ave, 1904 W Broadway Ave, 1910 W Broadway Ave, 1914 W Broadway Ave, 1918 W Broadway Ave, 1920 W Broadway Ave, and 2009 Ilion Ave N;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Environment and Energy Department on May 1, 2018, by the City of Minneapolis or by the affected property owner or developer;

Be It Further Resolved that for each project identified above for which the City is not the applicant, the City Council approval granted by this resolution is specifically contingent upon the applicant agreeing to have City staff administer (subject to the applicable City grant administration fee) any Hennepin County ERF grant that results from an application submitted directly to the County by the project developer, if the City is administering funds from other grantors for related project activities.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0266

The Minneapolis City Council hereby:

1. Authorizes a \$220,000 loan to the Loppet Foundation for a building project at 3800 Humboldt Ave N.
2. Authorizes the execution of appropriate loan documents and loan participation agreements.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0267

The Minneapolis City Council hereby authorizes one year grant agreements funding business district revitalization activities, including marketing and branding tactics, education and engagement work, events, business recruitment efforts, and placemaking strategies with: Appetite for Change for \$30,000, Corcoran Neighborhood Organization for \$21,810, Cooperativa Mercado Central for \$24,500, Hennepin Theatre Trust for \$25,000, Lake Street Council for \$50,000, Longfellow Business Association for \$15,000, McKinley Community for \$20,600, Midtown Greenway Coalition for \$16,500, Neighborhood Development Center for \$12,000, Northeast Minneapolis Chamber of Commerce for \$39,950, Powderhorn Park Neighborhood Association for \$11,125, Project for Pride in Living for \$25,000 and \$11,400, Seward Civic and Commerce Association for \$18,450, Seward Redesign for \$35,500, Vibrant and Safe Downtown (Minneapolis Downtown Council) for \$20,000, West Bank Business Association for \$36,325, West Broadway Business and Area Coalition for \$44,000, and Whittier Alliance for \$27,600.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

The HOUSING POLICY & DEVELOPMENT Committee submitted the following reports:

COUNCIL ACTION 2018A-0268

The Minneapolis City Council hereby:

1. Passage of Resolution 2018R-118 authorizing submission of 2018 Hennepin County Transit Oriented Development Grant applications to the Hennepin County Transit Oriented Development (TOD) Program.
2. Authorizes cooperative agreements for the recommended County funded projects.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-118

By Gordon

Acknowledging support for certain projects that submitted applications to the 2018 Hennepin County Transit-Oriented Development Grant Program.

Whereas, Hennepin County has established a transit-oriented development loan/grant program (TOD Program) which it intends to undertake as a multi-jurisdictional reinvestment program under Minnesota

Statutes, section 383B.79, and housing development or redevelopment project under Minnesota Statutes, section 383B.77; and

Whereas, twenty-three applications were submitted to the Hennepin County Housing and Redevelopment Authority (HRA) for projects located within the City of Minneapolis (City) in response to the 2018 TOD Program solicitation; and

Whereas, the City has reviewed the applications and supports Hennepin County HRA consideration of the projects located in the City for funding under the 2018 TOD Program; and

Whereas, City approval is necessary in order to satisfy the requirements of a multijurisdictional reinvestment program and authorize Hennepin County or the Hennepin County HRA to undertake project activities within the jurisdiction of the City;

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

That pursuant to Minnesota Statutes, sections 383B.77 and 383B.79, the City supports the transit-oriented development loan/grant application submitted to the Hennepin County HRA for each of the following projects:

Plymouth Christian Youth Center, for Capri Theatre Renaissance at 2027 W Broadway Ave;

Lupe Development Partners, for 410 Lake Street West at 410 Lake St W;

Ideal Development Group, for Baldwin Square at 4140-4146 Fremont Ave N;

Project for Pride in Living, for Maya Commons (Bunge Apartments) at 1220 Brook Ave SE;

Alliance Housing, Inc., for Minnehaha Commons at 3001 E Lake St;

Red Lake Band of Chippewa Indians, for Mino-bimaadiziwin at 2105 Cedar Ave S;

Community Housing Development Corporation, for Olson Towne Homes at 461 Girard Terrace;

Northside Partners GP, LLC, for Penn Avenue Union at 2200 Golden Valley Road;

Project for Pride in Living, for Greenbelt Homes at 3020, 3024 6th Ave N, and 429, 427, 419, 415, and 409 31st Ave N;

Minneapolis Public Housing Authority, for Minnehaha Townhomes at Riverview Road and 54th St E;

Artspace Projects, Inc., for Northside Artspace Lofts (LEEF) at 212 James Ave N;

Peris Foundation, for PERIS at 1930 Hennepin Ave;

Snelling Yards Development, for Snelling Yards at 3601 E 44th St;

West Broadway Curve Limited Partnership, for West Broadway Curve at 1920 W Broadway;

Clement, LLC, for 318 Lake Street at 318 W Lake St;

Alliance Housing, Inc., for 3301 Nicollet at 3301 Nicollet Ave S;

RS Eden, for Amber Apartments at 4501-4525 Hiawatha Ave;

City of Lakes Community Land Trust, for CLCLT Site Acquisition at 1918 Glenwood Ave;

Aeon, for Downtown East Apartments at 301 10th Ave S;

CB LM Redevelopment Limited Partnership/Commonbond Communities, for Gateway Northeast at 2435 Marshall St NE;

Wellington Management Inc., for Midtown Center at 2601 E 29th St

Aeon, for NicAt36 at 3601 Nicollet Ave; and

Doran-CSM SE I, LLC, for The Expo at 200 University Ave SE, 215 and 229 2nd St SE, and 223 3rd Ave SE.

Be It Further Resolved that the appropriate City staff may execute one or more cooperative agreements, if necessary, authorizing Hennepin County or the Hennepin County HRA to undertake the foregoing multijurisdictional reinvestment program projects in Minneapolis.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist any of the foregoing projects nor shall the City be in any way responsible for any financing obligation or agreement of Hennepin County or the Hennepin County HRA with respect to their provision of financial assistance such projects.

Be It Further Resolved that the support expressed herein extends only to the powers of Hennepin County or the Hennepin County HRA with respect to the financial assistance the County or the HRA proposes to provide to the respective projects and the City shall retain all other powers and jurisdiction over matters relating to the City and the projects.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0269

The Minneapolis City Council hereby:

1. Passage of Resolution 2018R-119 delegating authority to authorize and execute Participation Agreements for the 4d Pilot Initiative and adopting form documents.
2. Authorizes the 4d Pilot Initiative.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

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

RESOLUTION 2018R-119

By Gordon

Adopting form documents and delegating authority to make and execute 4d Participation Agreements consistent with City Council approved requirements for such initiative.

Whereas, the City Council is authorizing the creation of the 4d Pilot initiative to help preserve naturally occurring affordable housing in the City of Minneapolis;

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

That pursuant to Minneapolis Code of Ordinances §17.60, authority is delegated by the City Council to the Director of the Department of Community Planning and Economic Development (CPED) or his designee, the Director of Housing Policy and Development for CPED to make and execute Participation Agreements in the form approved by the City Attorney's Office for enrolling eligible properties into the 4d Pilot initiative consistent with the policies and procedures established, maintained and modified from time to time for the City's 4d Pilot initiative.

Be It Further Resolved that the City Attorney's Office may approve nominal changes to any pre-approved form Participation Agreement for the 4d Pilot initiative as requested by the Director of CPED or his designee, the Director of Housing Policy and Development so long as they are not inconsistent with City Council approved guidelines for the Initiative.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

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

COUNCIL ACTION 2018A-0270

The Minneapolis City Council hereby approves the reappointment by the Executive Committee of Velma Korbel to the appointed position of Director of Civil Rights for a two-year-term beginning Jan. 2, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0271

The Minneapolis City Council hereby approves the Council appointment of Michelle Shaw to the Minneapolis Community Environmental Advisory Commission (CEAC), Seat 1, Ward 1, for a two-year term beginning Jan 1, 2017, and ending Dec 31, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0272

The Minneapolis City Council hereby:

1. Authorizes an increase to the total amount of Community Solar Garden subscriptions held by the City from 12 million kilowatt hours (kWh) annually to 20 million kWh annually.
2. Authorizes Community Solar Garden subscriptions with IPS-Solar for 3.89 million kWh; RenaSola for 3.73 million kWh; and US Solar for 4.5 million kWh.
3. Directs staff to include a provision in future third-party municipal energy management contracts that each contractor commit to shifting the municipal property they maintain to 100% renewable energy.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0273

The Minneapolis City Council hereby authorizes an increase to the following Master Contracts for health and human services programs: Contract No. C-40377 with Tubman, in the amount of \$1,500,000, for a

total not to exceed \$2,000,000; Contract No. C-40753 with Pillsbury United Communities, in the amount of \$500,000, for a total not to exceed \$1,000,000; Contract No. C-40427 with NorthPoint Health & Wellness Center, Inc., in the amount of \$500,000, for a total not to exceed \$1,000,000; and Contract No. C-40376 with The Family Partnership, in the amount of \$2,000,000, for a total not to exceed \$4,000,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0274

The Minneapolis City Council hereby authorizes an agreement with Hennepin County to engage in Local Collaborative Time Study revenue enhancement activities for a term of Jan 1, 2018, through Dec 31, 2022.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0275

The Minneapolis City Council hereby:

1. Accepts a grant from the U.S. Department of Housing and Urban Development (HUD), Office of Healthy Homes and Lead Hazard Control, for an amount not to exceed \$2,900,000 for a 3-year period, to provide lead remediation and healthy homes services for a minimum of 190 homes that meet grant enrollment criteria.
2. Approves the matching contribution requirement of 10% of the lead hazard control award, in the amount of \$250,000, to be met within department budget and match funds from property owners receiving grant funds.
3. Passage of Resolution 2018R-120 appropriating funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-120
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 Health Department in the Grants-Federal Fund (01300-8600122) by \$2,900,000 and increasing the revenue estimate (01300-8600122-Revenue Code 321008) by \$2,900,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0276

The Minneapolis City Council hereby approves the application for the Ninja Warrior Block Event to allow the event to be set up and held from Saturday, May 19, 2018, to Monday, May 28, 2018, which will include operating outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35c1, and an Amplified Sound Permit on May 25 and 26, 2018, from 6:00 pm to 6:00 am outside the hours permitted in Title 15, Chapter 389.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0277

The Minneapolis City Council hereby:

1. Passage of Resolution 2018R-121 establishing a 100% renewable electricity goal for Minneapolis.
2. Directs Sustainability staff to request that the Minneapolis Community Environmental Advisory Commission (CEAC) consider the I Matter recommendation to add two youth seats to CEAC membership and report back to the Public Health, Environment, Civil Rights & Engagement Committee by Sept 24, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-121
By Gordon, Fletcher, and Schroeder

Establishing a 100% renewable electricity goal for Minneapolis.

Whereas, there is overwhelming scientific consensus that climate change is a real and major threat to human civilization and is caused primarily by the combustion of fossil fuels; and

Whereas, the greatest burden resulting from an inadequate response to the climate crisis will be borne by young people, future generations, and the poorest and most vulnerable communities around the globe; and

Whereas, on June 28, 2013, Minneapolis adopted a Climate Action Plan, which seeks to reduce greenhouse gas emissions by 15% by 2015, 30% by 2025, and 80% by 2050 (all from a 2006 baseline); and

Whereas, the Climate Action Plan further commits the City to “increase electricity from local and directly purchased renewables to 10 percent of the total consumed by 2025;” and

Whereas, the percentage of Minneapolis community-wide electricity use from local and directly purchased renewable energy has declined in recent years; and

Whereas, Minneapolis has adopted an Energy Vision that states, “in 2040, Minneapolis’s energy system will provide reliable, affordable, local, and clean energy services for Minneapolis homes, businesses, and institutions: sustaining the city’s economy and environment and contributing to a more socially just community;” and

Whereas, the collaboration between Minneapolis Sustainability staff and the Siemens City Performance Tool shows that “it is possible for Minneapolis to achieve its 80 by 50 target, if the City, its utilities, and its inhabitants work aggressively to clean the local energy supply,” among other measures; and

Whereas, the cost of wind and solar energy is rapidly falling, and a number of alternative approaches like community solar are making renewable electricity easier to access; and

Whereas, for the purposes of this resolution “renewable electricity” includes electricity derived from wind, solar, geothermal, and wave technology sources, and may include low-impact, small hydro, and some forms of biomass after these projects are evaluated for sustainability and environmental justice implications, but specifically excludes electricity derived from fossil fuels, nuclear, incineration of non-biogenic municipal and medical waste, and large-scale future hydroelectric development; and

Whereas, the renewable energy economy presents opportunities for workers in manufacturing, construction, and service sectors and it is essential that workers play a role in helping drive innovation towards a cleaner energy economy while creating and maintaining family-sustaining jobs; and

Whereas, this energy transition is an opportunity to build equity for communities of color and indigenous communities that have been underrepresented in the energy field and marketplace, and the City of Minneapolis is committed to making the most of this opportunity; and

Whereas, the financial and environmental benefits of renewable energy must be shared equitably across all economic and racial groups; and

Whereas, the City of Minneapolis is committed to ensuring that all residents and businesses, no matter their race, income, wealth, or credit history, can access and benefit from renewable energy and energy efficiency through processes such as community solar and inclusive financing; and

Whereas, on April 28, 2017, Minneapolis approved the establishment of two Green Zones aimed at improving health and supporting economic development using environmentally conscious efforts in communities that face the cumulative effects of environmental pollution, as well as social, political, and economic vulnerability; and

Whereas, there are significant social costs caused by the use of fossil fuels, including health impacts to our communities through adverse effects on air quality and the uncertain, long term negative effects of climate change; and

Whereas, there is demonstrated potential to leverage significant investment in renewable energy and energy efficiency through the Health Department's Green Business/Housing Cost Share Program; and

Whereas, the City Council has received a report from Finance and Property Services staff, "Blueprint for Powering Minneapolis Municipal Operations with 100% Renewable Electricity by 2022;" and

Whereas, Minneapolis, Xcel Energy, and CenterPoint Energy have entered into the Minneapolis Clean Energy Partnership with goals of making utility customers more energy-efficient, expanding access to and use of clean and renewable energy, increasing the effective collaboration between the City of Minneapolis, Xcel Energy, and CenterPoint Energy to address energy and climate-related issues, and pursuing collaboration in a way that advances equity and other environmental benefits; and

Whereas, Xcel Energy's projected 2021 fuel mix for the Upper Midwest includes 30% wind and 10% other renewables, resulting from a strategy of increasing the use of wind and solar power and offering customers additional renewable and energy-saving options; and

Whereas, the City of Minneapolis is committed to meeting its renewable electricity goals with as little reliance on purchasing Renewable Energy Credits (RECs) on the open market as possible, and will give goal preference and credit for resources exhibiting additionality regardless of REC ownership, such as community solar gardens and local solar installations; and

Whereas, Minneapolis recently agreed to acquire 17.8 million kWh annually (nearly 18% of annual City enterprise electricity usage) of renewable electricity from Xcel Energy's Renewable*Connect program for municipal operations as a bridge to 100% renewable electricity use; and

Whereas, Xcel Energy's current and future renewable electricity generation mix will be counted toward municipal and community-wide goals with support from the City in its efforts to transition to renewable energy throughout its service territory; and

Whereas, Minneapolis and Xcel Energy have begun work on the concept of a City-owned renewable energy facility, which could serve both enterprise and community-wide energy needs;

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

That the City of Minneapolis reaffirms and formally adopts a goal of reaching one hundred percent (100%) renewable electricity for municipal facilities and operations by 2022. Finance and Property Services staff are directed to bring forward an annual report on the City's progress towards implementing the adopted "Blueprint for Powering Minneapolis Municipal Operations with 100% Renewable Electricity by 2022."

Be it Further Resolved that, as a strategy to meet its aggressive adopted carbon emission reduction and climate change goals and move away from fossil fuels in all sectors of the energy economy, Minneapolis adopts a goal of getting one hundred percent (100%) of community-wide electricity use from renewable sources by 2030, and directs the City Coordinator's Office to bring forward a blueprint by the first quarter of 2019 for reaching this goal. This blueprint should identify the following:

- The impact of this goal on already adopted climate policy, including the adopted carbon emission reduction goals of 80% by 2050, and the strategies identified in the adopted Climate Action Plan, including the goal of reaching 10% local renewably generated electricity by 2025, Energy Pathways Study, and City Performance Tool study;
- Ways in which this blueprint may support and/or require an update to the adopted Climate Action Plan;
- Potential policies and programs that the City will need to implement in order to achieve this goal and a prioritization of these policies and programs;
- The financial resources necessary to create this blueprint and implement these policies and programs, suggested sources for these revenues, and projected leverage of external resources;
- Timelines, milestones, and metrics for reaching this goal;
- The community outreach and engagement necessary to reach this goal, including the ongoing inclusion of young people in this process;
- Necessary regulatory reforms at the Public Utilities Commission and in Minnesota statute;
- Energy efficiency strategies that could help meet this goal by reducing the overall amount of electricity being consumed;
- The ways that implementing this goal might impact the necessary transition away from fossil fuels across all sectors of the energy economy, including building heating and cooling and transportation, which may increase electricity usage even as energy efficiency increases;
- Strategies to ensure that all consumers, especially those who have been left out of the benefits of energy programs in the past, communities of color, low-income communities, renters, and communities that have borne the brunt of past environmental racism, receive equitable benefit from this transition;
- Strategies that the City can employ to facilitate training and hiring people from within communities of color and women who have traditionally been under-represented in the energy economy, and targets for labor participation from these demographic groups;
- The ways in which implementing this goal can improve individual and community-wide health outcomes;
- The ways in which this energy transition can increase the resilience of our communities and save Minneapolis residents and businesses from increasing energy costs;
- Specific strategies to be implemented in the adopted Green Zones;
- The role of the Clean Energy Partnership in reaching this goal.

Be It Further Resolved that the City opposes the rollback of climate policy at the federal level and reaffirms its ongoing commitment to the goals of the Paris Climate Agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

COUNCIL ACTION 2018A-0278

The Minneapolis City Council hereby approves the reappointment by the Executive Committee of John Fruetel to the appointed position of Fire Chief for a two-year term beginning Jan. 2, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Public Safety & Emergency Management Committee, Warsame offered Resolution 2018R-122 accepting a donation for travel related expenses for Minneapolis Police Commander Scott Gerlicher.

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

RESOLUTION 2018R-122

By Warsame

Accepting a donation for travel related expenses.

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 - Illinois Emergency Services Management Association (IESMA)

Gift - Travel, local transportation, accommodations, meals and other necessities while in attendance

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 travel related expenses estimated at \$1,000 for Minneapolis Police Commander Gerlicher to attend the IESMA Training Summit in Springfield, IL from April 26-27, 2018, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for travel related expenses for Minneapolis Police Commander Scott Gerlicher.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Public Safety & Emergency Management Committee, Warsame offered Resolution 2018R-123 accepting a donation for travel related expenses for Minneapolis Police Chief Medaria Arradondo to attend the Center for Policing Equity's larger biennial Science of Justice Conference.

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

RESOLUTION 2018R-123

By Warsame

Accepting a donation for travel related expenses.

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 - Center for Policing Equity

Gift - Travel, local transportation, accommodations, meals and other necessities while in attendance

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 travel related expenses estimated at \$1,000 for Minneapolis Police Chief Medaria Arradondo to attend the Center for Policing Equity's larger biennial Science of Justice Conference in Washington, DC from May 2-3, 2018, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for travel related expenses for Minneapolis Police Chief Medaria Arradondo.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Public Safety & Emergency Management Committee, Warsame offered Resolution 2018R-124 accepting a donation for travel related expenses for Minneapolis Police Deputy Chief Art Knight and Deputy Chief Henry Halvorson to attend the annual National Seminar for Law Enforcement on Civil and Human Rights.

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

RESOLUTION 2018R-124

By Warsame

Accepting a donation for travel related expenses.

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 - Auschwitz Institute for Peace and Reconciliation (AIPR)

Gift - Travel, local transportation, accommodations, meals and other necessities while in attendance

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 travel related expenses estimated at \$1,300 per person for an approximate total of \$2,600 for Minneapolis Police Deputy Chief Art Knight & Deputy Chief Henry Halvorson to attend the annual National Seminar for Law Enforcement on Civil and Human Rights in Atlanta, GA from April 12 -13, 2018, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for travel related expenses for Minneapolis Police Deputy Chief Art Knight & Deputy Chief Henry Halvorson.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0279

The Minneapolis City Council hereby authorizes a revenue agreement with SMG in the amount of \$285,000 for the Minneapolis Police Department to provide up to twelve (12) SWAT officers for extra security and a tactical response at an estimated twenty-five (25) US Bank Stadium large scale events from April 1, 2018 - March 31, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0280

The Minneapolis City Council hereby authorizes a revenue agreement with SMG in the amount of \$535,000 for the Minneapolis Police Department to provide up to eight (8) bomb unit technicians and up to eight (8) officer K-9 handlers for bomb detection security services, as well as two (2) dispatchers from Minneapolis 911 for public safety dispatching of law enforcement personnel within and immediately outside US Bank Stadium for up to twenty five (25) large scale events through March 31, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0281

The Minneapolis City Council hereby authorizes a revenue agreement with SMG in the amount of \$189,000 for the Minneapolis Police department to provide law enforcement services in the neighborhoods adjacent to US Bank Stadium for up to eight (8) large scale events through June 30, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0282

The Minneapolis City Council hereby authorizes a revenue agreement with the Downtown Improvement District (DID) for the Minneapolis Police Department to receive \$110,400 in buy-back funds for increased policing in downtown Minneapolis where crime mapping and safety perception has indicated a need for extra police presence from April 30 – Aug. 31, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0283

The Minneapolis City Council hereby authorizes a revenue agreement with Twins Ballpark, LLC, up to the amount of \$28,350, for the Minneapolis Police Department to provide two (2) bomb unit technicians and one (1) police officer K-9 handler for bomb detection security services at Target Field for up to thirty (30) large scale events during 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0284

The Minneapolis City Council hereby:

1. Accepts reimbursement funds up to \$25,000 annually from the State of Minnesota GI Bill On-the-Job-Training/Apprenticeship Program to cover Veteran hires at \$1,000 per hire plus another \$1,000 for Veterans who have twelve (12) consecutive months of employment.
2. Passage of Resolution 2018R-125 appropriating funds to the Fire Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-125
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 Fire Department in the Grants-Other Fund (01600-2800700) by \$25,000, and increasing the revenue source (01600-2800700-321513) by \$25,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0285

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Public Safety - Homeland Security and Emergency Management Division, in the amount of \$11,780 for the purchase of computer equipment and simulations software to support hosting a multi-agency hazardous materials emergency preparedness training exercise at the Minneapolis Emergency Operations Training Facility.
2. Passage of Resolution 2018R-126 appropriating funds to the Fire Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-126
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 Fire Department in the Grants-Other Fund (01300-2800700) by \$11,780, and increasing the revenue source (01300-2800700-321509) by \$11,780.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0286

The Minneapolis City Council hereby:

1. Accepts a grant from the Minneapolis Foundation in the amount of \$50,000 for the Emergency Medical Services (EMS) Pathways Academy.
2. Passage of Resolution 2018R-127 appropriating funds to the Fire Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-127

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 Fire Department in the Grants-Other Fund (01600-2800700) by \$50,000, and increasing the revenue source (01600-2800700-372002) by \$50,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0287

The Minneapolis City Council hereby:

1. Accepts the National Forensic Sciences Improvement grant from the Minnesota Department of Public Safety - OJP in the amount of \$25,561 for equipment and supplies for the Minneapolis Police Department Crime Lab.
2. Authorizes a contract with the Minnesota Department of Public Safety for the grant.
3. Passage of Resolution 2018R-128 appropriating funds to the Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-128

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 Police Department in the Grants-Federal Fund (01300-400330) by \$25,561, and increasing the revenue estimate (01300-4003300 Revenue Code 321010) by \$25,561.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0288

The Minneapolis City Council hereby accepts the only quote from Nabco Systems, LLC, in the amount of \$174,950 to provide a retrofit to existing bomb disposal and containment equipment, as well as training on the use of the new equipment for the Minneapolis Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-129 ordering the work to proceed and adopting the special assessments for the 40th St W Street Resurfacing Project No. 2299I (CPV1856) in the 2018 Street Resurfacing Program.

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

RESOLUTION 2018R-129

By Reich

Ordering the work to proceed and adopting the special assessments for the 40th St W Street Resurfacing Project No. 2299I (CPV1856) in the 2018 Street Resurfacing Program.

Whereas, a public hearing was held on April 17, 2018, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2018R-021, passed Feb 9, 2018, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2018R-021, passed Feb 9, 2018.

Be It Further Resolved that the proposed special assessments in the total amount of \$29,917.66 for the 40th St W Street Resurfacing Project No. 2299I (Levy 01027, Project 2299I, CPV1856), as on file in the City Engineer's Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 4.1%, with collection of the special assessments to begin on the 2019 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 3.6%, with collection of the special assessments to begin on the 2019 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-130 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$29,920 for the purpose of paying the assessed cost of street improvements in the 40th St W Street Resurfacing Project No. 2299I (CPV1856).

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

RESOLUTION 2018R-130

By Reich

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$29,920 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 40th St W Street Resurfacing Project No. 2299I (CPV1856), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-131 ordering the work to proceed and adopting the special assessments for the Emerson Ave N Street Resurfacing Project No. 2299G (CPV1856) in the 2018 Street Resurfacing Program.

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

RESOLUTION 2018R-131

By Reich

Ordering the work to proceed and adopting the special assessments for the Emerson Ave N Street Resurfacing Project No. 2299G (CPV1856) in the 2018 Street Resurfacing Program.

Whereas, a public hearing was held on April 17, 2018, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2018R-021, passed Feb 9, 2018, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2018R-021, passed Feb 9, 2018.

Be It Further Resolved that the proposed special assessments in the total amount of \$132,973.51 for the Emerson Ave N Street Resurfacing Project No. 2299G (Levy 01027, Project 2299G, CPV1856), as on file in the City Engineer's Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 4.1%, with collection of the special assessments to begin on the 2019 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 3.6%, with collection of the special assessments to begin on the 2019 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-132 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$132,975 for the purpose of paying the assessed cost of street improvements in the Emerson Ave N Street Resurfacing Project No. 2299G (CPV1856).

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

RESOLUTION 2018R-132

By Reich

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$132,975 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Emerson Ave N Street Resurfacing Project No. 2299G (CPV1856), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-133 ordering the work to proceed and adopting the special assessments for the 24th St E and 24th St W Street Resurfacing Project No. 2299F (CPV1856) in the 2018 Street Resurfacing Program.

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

RESOLUTION 2018R-133

By Reich

Ordering the work to proceed and adopting the special assessments for the 24th St E and 24th St W Street Resurfacing Project No. 2299F (CPV1856) in the 2018 Street Resurfacing Program.

Whereas, a public hearing was held on April 17, 2018, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2018R-021, passed Feb 9, 2018, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2018R-021, passed Feb 9, 2018.

Be It Further Resolved that the proposed special assessments in the total amount of \$170,359.60 for the 24th St E and 24th St W Street Resurfacing Project No. 2299F (Levy 01027, Project 2299F, CPV1856), as on file in the City Engineer's Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 4.1%, with collection of the special assessments to begin on the 2019 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 3.6%, with collection of the special assessments to begin on the 2019 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-134 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$170,360 for the purpose of paying the assessed cost of street improvements in the 24th St E and 24th St W Street Resurfacing Project No. 2299F (CPV1856).

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

RESOLUTION 2018R-134

By Reich

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$170,360 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 24th St E and 24th St W Street Resurfacing Project No. 2299F (CPV1856), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-135 ordering the work to proceed and adopting the special assessments for the Lyndale and Whittier South Residential Area Street Resurfacing Project No. 2299H (CPV1856) in the 2018 Street Resurfacing Program.

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

RESOLUTION 2018R-135

By Reich

Ordering the work to proceed and adopting the special assessments for the Lyndale and Whittier South Residential Area Street Resurfacing Project No. 2299H (CPV1856) in the 2018 Street Resurfacing Program.

Whereas, a public hearing was held on April 17, 2018, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2018R-021, passed Feb 9, 2018, to consider the proposed special assessments as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2018R-021, passed Feb 9, 2018.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,817,558.74 for the Lyndale and Whittier South Residential Area Street Resurfacing Project No. 2299H (Levy 01027, Project 2299H, CPV1856), as on file in the City Engineer’s Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 4.1%, with collection of the special assessments to begin on the 2019 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 3.6%, with collection of the special assessments to begin on the 2019 real estate tax statements.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-136 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,817,560 for the purpose of paying the assessed cost of street improvements in the Lyndale and Whittier South Residential Area Street Resurfacing Project No. 2299H (CPV1856).

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

RESOLUTION 2018R-136

By Reich

Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,817,560 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Lyndale and Whittier South Residential Area Street Resurfacing Project No. 2299H (CPV1856), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Fletcher offered Ordinance 2018-015 amending Title 18, Chapter 490 of the Minneapolis Code of Ordinances relating to Traffic Code: Bicycles, adding regulations for bicycle sharing operations.

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

ORDINANCE 2018-015
By Reich
Intro & 1st Reading: 3/23/2018
Ref to: TPW
2nd Reading: 4/27/2018

Amending Title 18, Chapter 490 of the Minneapolis Code of Ordinances relating to Traffic Code: Bicycles.

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

Section 1. That Sections 490.10 through 490.280 of the above-entitled ordinance be amended to read as follows:

ARTICLE I. - GENERALLY

490.10. – Defined.

“Bicycle” as used in this chapter shall have the meaning specified in Minnesota Statue Section 169.011.

490.20. Reserved.

490.30. Reserved.

490.40. - Frame number required. No person shall purchase or sell any bicycle or bicycle frame which has no frame number plainly set forth thereon.

490.50. - Tampering with frame number or registration. No person shall willfully or maliciously remove, destroy, mutilate or alter the number of any bicycle frame licensed pursuant to this article or state law. No person shall remove, destroy, mutilate or alter any license plate, seal or registration card during the time in which such license plate, seal or registration card is operative. The director of licenses and consumer services may, however, stamp numbers on the frames of bicycles on which no serial number can be found, or on which said number is illegible or insufficient for identification purposes.

490.55. - Tampering with a bicycle. No person, other than the owner or the owner's authorized agent, except for protection of the bicycle, shall tamper with any bicycle which has been locked or placed in a rack or otherwise secured.

490.60. - Impounding authorized.

~~(a) Any bicycle found unattended in any street, alley, highway, sidewalk or other public property with a mutilated frame number, or any bicycle improperly attached, may be immediately removed and impounded by any officer or duly authorized employee of the department under procedures promulgated by the department. The bicycle may be surrendered upon proof of ownership. Bicycles may be impounded by any traffic officer or duly authorized city employee because:~~

(1) The bicycle was found unattended on public property with a mutilated frame number.

(2) The bicycle was found improperly attached in violation of section 490.150 of this chapter.

(3) The bicycle was found unattended and blocking traffic or public infrastructure, or otherwise compromising public safety.

(4) The bicycle is part of an unpermitted bicycle sharing operation and is found in violation of one or more provisions of Article IV of this chapter.

(5) The bicycle is found in violation of one or more of the terms of a contract or license issued under Article IV of this chapter.

~~(b) Prior to impoundment, and where no emergency conditions exist or where traffic is not unduly impeded, a warning shall be issued and placed upon any bicycle found improperly attached, stating that should the bicycle not be removed within twenty four (24) hours, then impoundment shall occur.~~
Prior to impoundment, and where no emergency conditions exist or where traffic is not unduly impeded, a warning shall be issued and placed upon any bicycle found in violation of subsections (a)(1) and (a)(2) herein. The warning shall state that should the bicycle not be removed within twenty-four (24) hours, then impoundment shall occur. All other bicycles found in violation of this section 490.60 are subject to impoundment without warning.

(c) "Impoundment" or "Impound" as used in this chapter means removal of a bicycle to a temporary storage location or designated impound facility by the city, or by a city-licensed impoundment contractor, in response to authorization from a police officer, traffic control agent, or other city employee who is designated by the director of public works to act under this section. The impoundment provisions of this section shall not apply to bicycles that are impounded or confiscated by a police officer as a result of, or in connection with, criminal activity not covered by this chapter.

(d) Not more than seventy-two (72) hours after impoundment of any bicycle, the city shall attempt notice to the owner of the bicycle, as disclosed by readily identifiable owner contact information attached to the bicycle. The notice shall be attempted by telephone, electronic mail, or US mail. The notice shall outline the impoundment and redemption process. If a bicycle is redeemed prior to the submission of notice, or if the city is unable to readily identify the owner, then notice need not be sent. Saturdays, Sundays and city holidays are to be excluded from the calculation of the seventy-two-hour period.

(e) All bicycles impounded under this section shall be subject to an impounded fee that is sufficient to offset the city's costs of enforcement and storage for each such bicycle.

490.70. – Sale of impounded bicycles. Any bicycle lawfully coming into the possession of the city and remaining unclaimed by the owner for a period of at least thirty (30) days may be sold to the highest bidder at public auction or sale following reasonable published notice.

490.80.—490.120. - Reserved.

ARTICLE II. – OPERATION

490.130. - State bicycle laws apply. The operation of a bicycle upon any public street, alley, highway, sidewalk, or other public property in the city shall be governed by the provisions of Minnesota Statutes, Section 169.222 ~~and together with~~ this chapter.

490.140. - Riding on sidewalk. No person shall ride a bicycle upon a sidewalk within a business district or upon any sidewalk where prohibited by appropriate signage.

490.150. - Attachment of objects prohibited; exception for bicycles. No person shall secure, attach or connect in any manner any motorized vehicle, boat, or any trailer or trailer-like vehicle or device or any motorized or non-motorized bicycle to any tree, parking meter post, street light post, traffic signal post or post sign; except as follows:

~~Motorized and non-motorized bicycles~~ Bicycles that are not part of a bicycle sharing operation shall be permitted to be parked upon a sidewalk and to be temporarily attached to sign posts and bicycle racks. When parked or attached as permitted, ~~motorized and non-motorized bicycles~~ bicycles shall not impede the normal and reasonable movement of pedestrian or other traffic.

490.160. - Bicycle events. No person shall conduct a bicycle event, parade, contest or race without having first secured a proper permit ~~from the office of the mayor~~. Approval for such permit shall be granted only under conditions which assure reasonable safety for all participants, spectators and other highway users, and which prevent unreasonable interference with traffic flow which would seriously inconvenience other highway users.

490.170. – 490.190. – Reserved.

490.200. - Reserved.

490.210., 490.220. – Reserved.

490.230. – 490.240. Reserved

ARTICLE III. - BICYCLE RACKS

490.250. - Permit required. No person, firm or corporation shall install or maintain a bicycle rack on any public street or sidewalk without first obtaining a permit ~~from the city council~~. Bicycle racks under this Article III shall not include any rack or facility that is part of a permitted bicycle sharing operation under Article IV.

490.260. - Application for permit. Application shall be made ~~to the city clerk~~ and shall contain such information as may be required by the ~~city clerk~~ city's director of public works. The applicant shall agree in making application for a permit, to remove the bicycle rack upon request ~~by the city council~~ at no cost to the city. The applicant shall attach to the application a fully detailed sketch or plan showing the dimensions of the bicycle rack, the adjoining street and sidewalk, all posts and fixtures in the adjoining sidewalk, and all structures, fixtures or buildings on abutting land. The ~~city engineer~~ public works department shall review the application and plan, and ~~shall make recommendation for issue approval or denial to the city council~~.

490.270. - Insurance. The applicant shall furnish and file ~~with the city clerk~~ a certificate of insurance showing the existence of public liability insurance at least in the amount of one hundred thousand dollars (\$100,000.00) for injury to one person, three hundred thousand dollars (\$300,000.00) for one occurrence, and fifty thousand dollars (\$50,000.00) for property damage in which the City of Minneapolis is named as an additional named insured. There shall be attached to said certificate or policy, and made a part thereof, an endorsement which shall be in the form currently approved by the city attorney.

~~**490.280. - Parking of bicycles.** Bicycle racks for parking of bicycles shall at city expense be placed on the Mall at such locations as are designated by the city engineer, recommended by the Mall advisory board, and approved by the city council.~~

Section 2. That Chapter 490 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article IV, Bicycle Sharing Operations, including new Sections 490.280 through 490.340, to read as follows:

ARTICLE IV. - BICYCLE SHARING OPERATIONS

490.280. – Defined.

The words “bicycle sharing” as used in this chapter shall mean any rental or lending services that:

- (1) Allows bicycle riders to temporarily use bicycles available from a fleet in exchange for a fee or other form of direct or indirect compensation; and
- (2) Encourages, allows, or is susceptible to bicycle vending, renting, or lending from city maintained right-of-way or other city property.

490.290. – Contract or license required.

(a) Notwithstanding any other provision to the contrary, no person shall engage in the business of bicycle sharing from city maintained right of way or other city property without a valid contract or license agreement with the city. As used in this chapter, the words “contract” or “license” shall mean a written contract or agreement issued by the city’s director of public works, with formal approval by the city council.

(b) Any bicycle that is part of a bicycle sharing operation not authorized by contract or license under this section shall be deemed an unpermitted bicycle. Any person in possession of an unpermitted bicycle may ride such bicycle into and through the city, subject to all applicable state and local laws and rules, including but not limited to any ordinances promulgated by the Minneapolis Park and Recreation Board. All unpermitted bicycles must be attended by the same user at all times while on city maintained right of way or other city property. As used in this article, “attended” means a readily identifiable user is located within five feet of the bicycle.

490.300. - Control of right-of-way. Contracts or licenses issued pursuant to this chapter shall not operate so as to transfer ownership or control of the public right-of-way to bicycle sharing operators, or to any other party.

490.310. - Compliance with laws. Bicycle sharing operators and consumers shall comply with all applicable federal, state, and local laws, as they may be amended from time to time.

490.320. - Attachment of bicycles prohibited. Bicycles that are part of any bicycle sharing operation shall not, for any length of time, be secured, attached, or connected to a bicycle rack, or any other immovable object with a lock unless expressly permitted under city contract or license.

490.330. - Exclusive use of bicycle sharing stations. Bicycles that are part of any bicycle sharing operation shall not be parked, for any length of time, in a designated, city-permitted bicycle sharing station unless such bicycle is permitted by a valid contract or license under section 490.290. All city-permitted bicycle sharing stations will be clearly identified.

490.340. - Enforcement.

(a) Bicycles may be deemed to be part of a bicycle sharing operation based on any of the following: marketing or advertising associated with a business logo attached to the bicycle; marketing or advertising associated with the overall appearance of the bicycle; the existence of a locking mechanism that can be unlocked for a fee or other form of direct or indirect compensation; or any other indicator that would lead a reasonable person to believe that the bicycle is used for bicycle sharing as defined in this chapter.

(b) Any bicycle deemed to be part of a bicycle sharing operation that is found illegally parked, left unattended on city maintained right of way or other city property for a period of more than fifteen minutes, or otherwise in violation of the terms of a valid city contract or license, shall be subject to impoundment under Article I of this chapter.

(c) Any bicycle deemed to be part of a bicycle sharing operation that is left unattended on private property shall be subject to impoundment under Article I of this chapter. Impoundment shall not occur unless and until a qualifying request to remove the bicycle is made by the owner or authorized representative of such property.

(d) In addition to any other remedy available at equity or law, failure to comply with the provisions of this chapter 490, or with the terms of any contract or license issued pursuant to the provisions of section 490.290, may result in impoundment as provided in this chapter, license revocation, suspension or cancellation, administrative fines, restrictions, or penalties as provided in Chapter 2 of this Code.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0289

The Minneapolis City Council hereby authorizes a cooperative agreement with the Minnesota Department of Transportation (MnDOT) to accept up to \$20,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program for landscaping improvements within the

Interstate 94 right-of-way at the Hennepin-Lyndale interchange to be installed and maintained by Green Minneapolis, Citizens for a Loring Park Community (CLPC), and the Lowry Hill Neighborhood Association (LHNA).

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Fletcher offered Resolution 2018R-137 authorizing Public Works' application to the Minnesota Pollution Control Agency's GreenCorps Program to be a host site for a GreenCorps member for the 2018-2019 program year.

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

RESOLUTION 2018R-137

By Reich

Authorizing Public Works' application to the Minnesota Pollution Control Agency's GreenCorps Program to be a host site for a GreenCorps member for the 2018-2019 program year.

Whereas, the City of Minneapolis supports statewide efforts to provide opportunity to preserve and protect Minnesota's environment while training a new generation of environmental professionals; and

Whereas, the City of Minneapolis has benefited from past opportunities to host a Minnesota GreenCorps member to help advance city goals and priorities; and

Whereas, the City of Minneapolis supports efforts to work toward air pollutant reduction; and

Whereas, the Transportation Planning and Programming Division of Public Works submitted an application to host a GreenCorps member for the 2018-2019 program year by the March 23, 2018, deadline focused on air pollution reduction and in coordination with the City of Minneapolis Health Department;

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

That Public Works is hereby fully authorized to submit an application to the Minnesota Pollution Control Agency to host a GreenCorps member for the 2018-2019 program year.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0290

The Minneapolis City Council hereby:

1. Authorizes the release of the “Park Use” restriction that currently encumbers a portion of the Orchestra Hall property.
2. Authorizes a Reciprocal Easement and Operating Agreement with the Minnesota Orchestral Association.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0291

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Minger Construction Co. Inc., submitted on Official Publication No. 8518, in the amount of \$186,624, to provide all materials, labor, equipment, and incidentals necessary for the removal, hauling, and disposal of sediment and debris for the Old Bassett Creek Sediment Removal Project for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0292

The Minneapolis City Council hereby authorizes the acceptance of the only bid of Dresser Trap Rock, Inc., submitted on Official Publication No. 8536, in the amount of \$285,025, to furnish and deliver gray/black colored Class "A" aggregate to the City of Minneapolis Public Works Department Paving Division through March 31, 2019, and authorizes a contract for the purchase of this material, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0293

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Sunram Construction, Inc., submitted on Official Publication No. 8527, in the amount of \$426,846.50, to provide all materials, labor, equipment, and incidentals for the construction of Bassett Creek Main Stem Stabilization Project

for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0294

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Egan Company, submitted on Official Publication No. 8528, in the amount of \$793,826, to provide all materials, labor, equipment, and incidentals for the Minneapolis Parking Surveillance Project for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0295

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8523, in the amount of \$2,167,565.20, to provide all materials, labor, equipment, and incidentals for the construction of the Emerson and Fremont Bicycle and Pedestrian Improvements Project for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0296

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Park Construction Company, submitted on Official Publication No. 8538, in the amount of \$3,860,301.55, to provide all materials, labor, equipment, and incidentals for the construction of the Hennepin Ave S Street Reconstruction Project for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

The WAYS & MEANS Committee submitted the following reports:

COUNCIL ACTION 2018A-0297

The Minneapolis City Council hereby approves the settlement in the matter of Steven Meldahl v. City of Minneapolis (Court File No. 27-CV-17-17904) of the 2017 Consolidated Special Assessment Appeal of 76 separate special assessments levied against properties owned by Steven F. Meldahl on the following terms:

1. The City agrees to review Amended Notice of Appeal Assessment No. 61, CE386901, 916 30th Ave. North, for \$832.74.
2. Mr. Meldahl agrees to dismiss his appeal of 76 separate assessments with prejudice.
3. The Council authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0298

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Richard H. Robinson by payment in the amount of \$145,000 to Richard H. Robinson 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: Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0299

The Minneapolis City Council hereby approves the settlement of the lawsuit Ryan Carlson v. City of Minneapolis, et al. (Court File No. 17-00646) by payment of \$25,000 to Ryan Carlson and his attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0300

The Minneapolis City Council hereby approves the settlement of the Workers' Compensation claim of Jon P. Fairbanks by payment in the amount of \$125,000 to Jon P. Fairbanks 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: Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0301

The Minneapolis City Council hereby approves the settlement of the personal injury claim of Samuel Yosafe Simmons by payment in the amount of \$3,000 to Samuel Yosafe Simmons and his attorneys, Fay & Associates, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0302

The Minneapolis City Council hereby amends Council Action 2018A-0109, passed February 23, 2018, to read as follows:

Authorize a contract with Lifetech Services, in the amount of \$120,000 annually, for a three-year period, with the option to extend for two (2) additional one-year extensions, for emergency medical services at the Minneapolis Convention Center.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0303

The Minneapolis City Council hereby authorizes an increase to Contract No. C-37033 with LifeTech Services in the amount of \$95,000 for a new, not-to-exceed total of \$575,000, for emergency medical services at the Minneapolis Convention Center.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0304

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39807 with the Center for Energy and Environment (CEE) in an amount up to \$70,000 for building bench-marking and disclosure services.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

Approved by Mayor Jacob Frey 4/27/2018.

(Published 5/1/2018)

COUNCIL ACTION 2018A-0305

The Minneapolis City Council hereby approves the acquisition of 2629 University Ave NE for the amount of \$335,000 plus transaction costs, payable to Waterstone Investments, Inc. and LeVander, Gillen & Miller, P.A., for the East Side Storage & Maintenance Facility project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0306

The Minneapolis City Council hereby authorizes a Monitoring Well License Agreement with Soo Line Railroad Company, d/b/a Canadian Pacific, for relocation of an existing well at 2651 University Ave NE due to the East Side Storage & Maintenance Facility Project.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0307

The Minneapolis City Council hereby authorizes a lease with the State of Minnesota for five (5) years at \$24,000 per year for vehicle storage at the City's Impound Lot at 51 Colfax Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0308

The Minneapolis City Council hereby approves an increase to Contract No. C-42630 with the Minneapolis Downtown Council in the amount of \$400,000 for a new, not-to-exceed total of \$800,000, and extends the contract through Jan. 31, 2019, for downtown activation services.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0309

The Minneapolis City Council hereby authorizes an extension to Contract No. C-25970 with Goldberg Bonding Company for two (2) years in the amount of \$47,250 for leased space in the Haaf Ramp at 444 South 4th St.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0310

The Minneapolis City Council hereby authorizes an extension to Contract No. C-39468 with Backbone Enterprises, Inc. through May 1, 2019, for Information Technology (IT) audit services with no additional cost.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0311

The Minneapolis City Council hereby authorizes a contract with Regents of the University of California for testing, comparing and depositing canine DNA profiles into Combined DNA Index System.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0312

The Minneapolis City Council hereby:

1. Approves the following Council appointments for the remainder of the current Capital Long-Range Improvement Committee (CLIC) term beginning April 17, 2018, and ending Dec. 31, 2018: Amity Foster, Seat 5, Ward 3; and James Bohn, Seat 15, Ward 8.
2. Confirms the following Mayoral appointments for the remainder of the current Capital Long-Range Improvement Committee (CLIC) term beginning April 17, 2018, and ending Dec. 31, 2018: Leili Fatehi, Seat 32, Ward 11; Katie Hatt, Seat 28, Ward 8; and Pouya Najmaie, Seat 29, Ward 9.
3. Confirms the Mayoral appointment of Jocelyn Beard, Seat 33, Ward 4, for the remainder of the current Capital Long-Range Improvement Committee (CLIC) term beginning Jan. 1, 2017, and ending Dec. 31, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2018R-138 accepting 1st Quarter 2018 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2018R-138

By Warsame

Accepting 1st Quarter 2018 donations made to the City of Minneapolis valued under \$15,000.

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

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

1st Quarter 2018 Donations Under \$15,000

<u>Name of Recipient Department</u>	<u>Name of Entity Making Donation</u>	<u>Description of Donation</u>	<u>Total</u>
City Coordinator	University of Minnesota	Check	\$ 250.00
City Coordinator	Mixed Blood Theatre & COM Transgender Issues Work Group	70 free tickets	nominal value
Police Department	Various individuals	Checks	756.00
Regulatory Service	ASPCA	Tuition & travel for Veterinary Leadership Conference	2,100.00
City-General Fund	United Way	Check	4.22
Public Works	Michigan Association of Planning	Air, hotel, meals & transportation for Matthew Dyrdaahl to be keynote speaker at APA conference	788.94
Minneapolis Animal Care & Control	Various individuals	Cash	7,164.94
Minneapolis Animal Care & Control	Various individuals	In-kind	1,626.00
Minneapolis Animal Care & Control	Ameriprise Financial, Inc.	Check	445.00
TOTAL			\$ 13,135.10

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

Whereas, all such donations have been contributed to assist the city as noted above, as allowed by law; and

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0313

The Minneapolis City Council hereby authorizes a contract with Regents of the University of Minnesota, for up to \$100,000, for traffic management services for Major League Soccer, Gopher football games and special events at TCF Bank Stadium.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0314

The Minneapolis City Council hereby:

1. Authorizes the one-time transfer of \$614,000 from the City Coordinator's 2018 budget to the Health Department for Green Cost Share programs.
2. Passage of Resolution 2018R-139 transferring funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-139
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 decreasing the appropriation in the City Coordinator's Office in the General Fund (00100-8400100) by \$614,000, and increasing the appropriation for the Health Department in the General Fund (00100-8600155) by \$614,000. This appropriation transfer is one-time only.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0315

The Minneapolis City Council hereby:

1. Authorizing the one-time transfer of \$300,000 from the Community Planning and Economic Development (CPED) 2018 budget to the Health Department for Green Initiatives Cost Share programs.
2. Passage of Resolution 2018R-140 approving a one-time transfer of funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

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

RESOLUTION 2018R-140

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 decreasing the appropriation in Community Planning and Economic Development in the Federal Grant Fund (01300-8900330) by \$300,000, and increasing the appropriation for the Health Department in the Federal Grant Fund (01300-8600155) by \$300,000.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2018R-141, amending Resolution 2018R-091 entitled "Establishing the 2018 Minneapolis Board of Appeal and Equalization," passed March 23, 2018.

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

RESOLUTION 2018R-141

By Warsame

Amending Resolution 2018R-091 entitled "Establishing the 2018 Minneapolis Board of Appeal and Equalization," passed March 23, 2018.

Resolution by The City Council of The City of Minneapolis:

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

Whereas, pursuant to Minneapolis City Charter § 4.1(c)(2), the City Council is authorized to establish a special board of review and to delegate to this special board of review the powers and duties of the local board of appeal and equalization, as provided under Minnesota Statutes 1975, Section 274.01, subdivision 2; and

Whereas, the City Council, pursuant to said law, hereby desires to establish the said special board of review to have the powers and to perform the duties of the local board of appeal and equalization;

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

That the 2018 Minneapolis Board of Appeal and Equalization is hereby established, as follows:

1. Three (3) or more persons appointed by the City Council and approved by the Mayor shall constitute a special board of review, pursuant to Minneapolis Code of Ordinances, Chapter 32, which shall have and exercise the powers and duties prescribed by law for the local Board of Appeal and Equalization. At least one member so appointed shall be an appraiser, a realtor, or an individual familiar with property valuations in the city. At least one member so appointed shall be a freeholder of the City of Minneapolis. Individuals so appointed to the Board of Appeal and Equalization shall be paid a sum of Seventy-Five Dollars (\$75.00) for each half-day actually serving as a member of the Board.
2. The City Clerk shall convene and administer the oath of office to the Board on or after April 17, 2018, after which the Board shall proceed to conduct hearings on appeals to the classification and/or market value assessment of properties within the City of Minneapolis, pursuant to Minnesota Statutes 1975, Section 274.01, subdivision 1. Additionally, upon the Minneapolis City Assessor's Office receiving approval from the Minnesota Department of Revenue as of April 13, 2018, to extend the time period in which the Board conducts hearings beyond the mandated 20-day cap, the Board shall continue to conduct hearings on appeals to the classification and/or market value assessment of properties within the City of Minneapolis through May 31, 2018, due to high filing levels, in compliance with the requirements of Minnesota Statutes 1975, Section 274.01, subdivision 1, subsection g. After completing its hearings, the Board shall fix the assessment to each property considered and submit the assessment rolls to the City Clerk.
3. The City Clerk shall submit to the City Council the assessment rolls of the City together with the actions of the Board of Appeal and Equalization on all hearings conducted and its recommendations to increase, sustain, or decrease the market valuations of such properties subject to appeal, and the City Council shall confirm the same or return the same to the Board of Appeal and Equalization for further revisions to be again reported to the City Council.
4. After the City Council has confirmed the City's assessment rolls, the Board of Appeal and Equalization shall have been deemed to have completed its function and shall adjourn.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

COUNCIL ACTION 2018A-0316

The Minneapolis City Council hereby directs the Information Technology Department to work immediately to issue a Request for Proposals (RFP) to remediate recent Internal Audit findings related to File No. 2018-00412, to be issued no later than May 31, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

The ZONING & PLANNING Committee submitted the following reports:

COUNCIL ACTION 2018A-0317

The Minneapolis City Council hereby:

1. Approves an application submitted by Lambert Properties, LLC to rezone (PLAN5993) the property located at 2700 University Ave SE from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor District, retaining the PO Pedestrian Oriented Overlay District and the UA University Area Overlay District, to allow a tobacco store on the second floor of an existing automobile service station.
2. Passage of Ordinance 2018-016 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: Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: (0)

Absent: Reich (1)

Adopted.

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

ORDINANCE 2018-016
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 4/27/2018

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 12, 13 & 14, Block 2, Oakhurst Addition to the City of Minneapolis, subject to encroachment over the Easterly 3 inches of the Southerly 100 feet of Lot 12, Block 2, Oakhurst Addition to the City of Minneapolis, Hennepin County, Minnesota (2700 University Ave SE – Plate 15) to the C2 Neighborhood Corridor District.

On roll call, the result was:

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

Noes: (0)

Absent: Reich (1)

Adopted.

On behalf of the Zoning & Planning Committee, Schroeder offered Resolution 2018R-142 amending Resolution 2018R-049 entitled "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)," passed February 23, 2018, by updating the title.

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

RESOLUTION 2018R-142
By Schroeder

Amending Resolution 2018R-049 entitled "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)," passed February 23, 2018, by updating the title.

Resolved by The City Council of The City of Minneapolis:

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

Vacating a portion of the alley located in Block 17, Calhoun Park, between Holmes Ave on the ~~west~~ east, 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: Gordon, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: (0)

Absent: Reich (1)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following reports:

On motion by Johnson, the reappointment of Gretchen Musicant to the appointed position of Commissioner of Health/Director of Health Department was received and filed and referred to the Public Health, Environment, Civil Rights & Engagement Committee for the setting of a public hearing.

On motion by Johnson, the reappointment of Christine Siewert to the position of Civil Service Commissioner was received and filed and referred to the Ways & Means Committee for the setting of a public hearing.

On motion by Johnson, the reappointment of Macey Wheeler to the position of Civil Service Commissioner was received and filed and referred to the Ways & Means Committee for the setting of a public hearing.

NOTICE OF ORDINANCE INTRODUCTIONS

Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 3, Chapter 47 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Energy and Air Pollution, amending provisions related to nuisance odor.

Warsame gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Article IX, Section 9.4 of the Minneapolis City Charter relating to Finance: Debt, increasing limits on borrowing for capital expenditures and permit the combination of charter and state borrowing authority.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee:

Amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, adding a new Chapter 352 entitled *Innovative and Emerging Small Business Pilot Permit*.

RESOLUTIONS

Resolution 2018R-143 declaring the week of May 6 through 12, 2018, as Public Service Recognition Week in the City of Minneapolis was adopted.

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

RESOLUTION 2018R-143

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

Declaring the week of May 6 through 12, 2018, as Public Service Recognition Week in the City of Minneapolis.

Whereas, public employees at federal, state, and local levels are responsible for essential services which make America and her communities stronger, safer places to live, work, and raise families, protect and serve the welfare of her citizens, and advance the common good; and

Whereas, America's citizens benefit from the vast array of public goods and services that are provided each day, by public employees committed to the tenets of good government and public administration; and

Whereas, public service is a noble calling, one that enables our communities to benefit from the gifts and talents of the men and women who become public servants as a means of contributing to the present and future well-being of their communities; and

Whereas, Public Service Recognition Week provides an opportunity to recognize and promote the important contributions of public servants and honor the diverse men and women who meet the needs of the United States through work at all levels of government;

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

That the Mayor and City Council do hereby proclaim the week of May 6 through May 12, 2018, as Public Service Recognition Week in the City of Minneapolis, a time to recognize and honor the many contributions of federal, state, and local government employees to this great nation and to its many communities.

Be It Further Resolved that the employees of the City of Minneapolis are recognized for the significant challenges they take on every day, commended for their accomplishments and offered the sincere gratitude, of Mayor Frey and the Members of the City Council, on behalf of the people of this great community, for their efforts to preserve, protect, and promote the health, safety, and welfare of residents, businesses, and visitors of the City of Minneapolis.

Resolution 2018R-144 recognizing the leadership and vision of local youth on the issue of climate change and the City's commitment to protect them and future generations from the risks of climate change was adopted.

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

RESOLUTION 2018R-144

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

Recognizing the leadership and vision of local youth on the issue of climate change and the City's commitment to protect them and future generations from the risks of climate destruction.

Whereas, across the world, people are facing new and challenging environmental problems daily, such as pollution, depletion of natural resources, and loss of biodiversity, making communities across the globe, including our own, vulnerable to potential disasters and tragedies; and

Whereas, the United States has withdrawn from the landmark Paris Climate Agreement, leaving the issue of countering climate change to state and municipal governments; and

Whereas, the greatest burden resulting from an inadequate response to the climate crisis will be carried by the youngest generation and those of low socioeconomic status; and

Whereas, the risks from an inadequate response are potentially devastating, and include economic and environmental disruptions which are already being felt, such as more severe storms, longer and hotter heat waves, worsening flood and drought cycles, growing invasive species and insect problems, accelerated species extinction rates, rising sea levels, increased wildfires, and a dramatic increase in refugees from climate-impacted lands; and

Whereas, leading climate scientists have indicated that further delay in significantly reducing greenhouse gas emissions will rapidly push humanity past the point where disastrous consequences can be avoided; and

Whereas, the Minneapolis City Council commends local youth for their leadership in naming these issues and proactively calling for change; and

Whereas, the Minneapolis City Council encourages these and other youth leaders to stay engaged and involved on these and other issues facing the city as constituents, advocates, and by serving on boards and commissions to help the city be part of a youth-inclusive democracy; and

Whereas, the City of Minneapolis continues its commitment to environmental sustainability and leading efforts related to climate change through creating efficiencies, increasing resiliency and supporting quality of life for the present and the future including decreasing greenhouse gas emissions, increasing municipal renewable energy, creating green jobs, recovering more recyclable materials, and reducing air pollution; and

Whereas, the City government is also committed to innovative and results-driven business practices to maintain and enhance the livability of our city, including integrating sustainability principals and indicators;

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

That the Mayor and City Council hereby recognize the leadership of our youth and commends their vision for action to protect our environment, and continues our commitment to sustainable practices and policies that will protect these youth and the generations after them.

ADJOURNMENT

On motion by Johnson, the meeting was adjourned.

Casey Joe Carl,
City Clerk