

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
SEPTEMBER 21, 2018**

(Published September 29, 2018, in *Finance and Commerce*)

**CALL TO ORDER**

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

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Andrew Johnson, Linea Palmisano, President Lisa Bender.

Jenkins moved adoption of the agenda.

On motion by Gordon, the agenda was amended to include under the Order of Resolutions a resolution declaring September 21-30 as 10 Days Free From Violence in the City of Minneapolis.

Cano moved to suspend City Council Rule III, Section 12A(1) to allow public comment on the proposed establishment of a navigation center on City-owned property located at 2600 Minnehaha Avenue for a period of 20 minutes.

On roll call, the result was:

Ayes: Gordon, Fletcher, Ellison, Cunningham, Cano, Schroeder, Johnson, Palmisano (8)

Noes: Reich, Warsame, Goodman, Jenkins, President Bender (5)

Absent: (0)

The motion failed for lack of achieving the necessary two-thirds vote.

The agenda, as amended, was adopted.

On motion by Jenkins, the minutes of the regular meeting of August 31, 2018, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on September 26, 2018. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

## REPORTS OF STANDING COMMITTEES

### **The COMMITTEE OF THE WHOLE submitted the following report:**

Jenkins moved approval of the following staff direction:

1. Continue to work with a coalition formed in partnership with representatives from the Minnesota Interagency Council on Homelessness, Hennepin County and community partners including Minneapolis Urban Indian Directors, on the City owned lot located at 2600 Minnehaha Avenue as the site for a Navigation Center to serve persons transitioning out of the current encampment. This work should include, but not be limited to, the following:
  1. Project management services that will make the site ready for occupancy before October 31, 2018, with a date mutually agreed upon by funding partners.
  2. Work with the Finance Officer to prepare a finance plan for both capital and operating costs, with a clear delineation of costs to be borne by the City and costs to be borne by other partners.
  3. Work with Hennepin County, non-profit service organizations, and outreach workers to design and implement the operations and services needs of the Navigation Center. This includes developing and implementing admission and use policy, case management systems, service plan development and delivery, security, and center staffing. The County, non-profit service providers, and outreach workers will lead the planning and implementation efforts of this work with support from the City.
  4. Determination of a property manager.
  5. Determination of navigation services providers and outreach workers.
  6. Plans to mitigate off-site impacts of the Navigation Center on nearby properties.
  7. An implementation plan with a sunset date.
2. Return to the Housing Policy & Development Committee by September 26, 2018, with a plan for the Navigation Center that includes all of the above information, for consideration and potential adoption by the City Council.
3. Participate in an ongoing joint task force with the coalition above and other organizations that serve unsheltered populations to define long-term strategies, including regular reports to the City Council, on:
  1. Ongoing resources for unsheltered populations;
  2. Recommendations for interagency coordination related to future encampments;
  3. Supports needed to address social service needs and outreach worker support in unsheltered populations of future encampments; and
  4. Related budget needs from the City, County, State, and private sources.

Ellison moved to continue consideration of the proposed establishment of a navigation center on City-owned property to an adjourned meeting to be scheduled Friday, September 28, 2018, at a time when at least a quorum of the City Council is available.

Cano moved to amend Ellison's motion to read as follows:

Continue consideration of the proposed establishment of a navigation center on City-owned property to an adjourned meeting to be scheduled ~~Friday, September 28, 2018, at a time when at least a quorum of~~

the City Council is available immediately after the Housing Policy & Development Committee at 2:30 p.m. on Wednesday, September 26, 2018.

On roll call, the result of the Cano amendment was:

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

Noes: (0)

Absent: (0)

Adopted.

On roll call, the result of the Ellison motion, as amended, was:

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

Noes: (0)

Absent: (0)

Adopted.

**The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:  
COUNCIL ACTION 2018A-0719**

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

1. BUFFALO WILD WINGS GRILL & BAR #292, 2001 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by BLAZIN WINGS INC, BLAmend, LIC370836
2. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, (Ward 1) submitted by INSIGHT BREWING CO LLC, BLAmend, LIC364971
3. FINE LINE MUSIC CAFE, 318 1ST AVE N Minneapolis, MN, (Ward 3) submitted by FIRST AND THIRD PRODUCTIONS LLC, BLLiquor, LIC370888

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 9/21/2018.

(Published 9/25/2018)

**COUNCIL ACTION 2018A-0720**

The Minneapolis City Council hereby approves the application for ST. LOUIS PARK HOCKEY BOOSTERS, submitted by ST. LOUIS PARK HOCKEY BOOSTERS, BLGeneral, LIC67193, for Gambling License renewal, 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 9/21/2018.

(Published 9/25/2018)

**COUNCIL ACTION 2018A-0721**

The Minneapolis City Council hereby approves the application for GANDHI MAHAL, 3009 27TH AVE S Minneapolis, MN, (Ward 2) submitted by LITTLE TAJ MAHAL CORP, BLFood, LIC62105, for General License renewal, 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 9/21/2018.

(Published 9/25/2018)

**COUNCIL ACTION 2018A-0722**

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 1915 2nd Ave S, formerly held by Stephen Frenz, to be held by new owner Michael Feddersen, based on submittal of an acceptable management plan and verification that said property is 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-0723**

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 3322 Clinton Ave S, formerly held by Thomas Cao, to be held by new owner Michael Mitchell, based on submittal of an acceptable management plan and verification that said property is 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-0724**

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 2323 Cole Ave SE, formerly held by Frank Zaragoza, to be held by new owner Matt Toomey, based on submittal of an acceptable management plan and verification that said property is 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-0725**

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED) for the following projects: 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S, in the amount of \$160,651; Bassett Creek East, 747 3rd St N, in the amount of \$278,887; Calhoun Towers, 3430 List Place, in the amount of \$77,601; Sons of Norway, 1455 West 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, in the amount of \$741,553; Superior Plating – Phase 2, 120 5th St NE, in the amount of \$1,223,929; The Expo, 200 University Ave SE, 215 2nd St SE, 223 3rd Ave SE, and 229 2nd St SE, in the amount of \$664,274; 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, in the amount of \$755,756.
2. Accepts grants from the Metropolitan Council's Tax Base Revitalization Account (TBRA) for the following projects: 2nd & Van White f/k/a 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), in the amount of \$49,300; 12th Street Tower, 228 S. 12th St, in the amount of \$150,800; Checkerboard, 3716 Dight Ave S, in the amount of \$50,000; Impound West, 50 Dupont Avenue N, in the amount of \$44,700; Sons of Norway, 1455 West Lake St, 3001 Humboldt Ave S, 3015 Humboldt Ave S, 3025 Humboldt Ave S, and 3016 Holmes Ave S, in the amount of \$410,100; Superior Plating – Phase 2, 120 5th St NE, in the amount of \$880,000; 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, in the amount of \$206,300.
3. Accepts grants from Hennepin County's Environmental Response Fund (ERF) for the following projects: 36 Bryant, 3612 Bryant Ave S and 3616 Bryant Ave S, in the amount of \$85,000; Calhoun Towers, 3430 List Place, in the amount of \$249,480; 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, in the amount of \$153,654.

4. Authorizes contracts or agreements with DEED, the Metropolitan Council and Hennepin County for the aforesaid grants.
5. Authorizes execution of one or more funding agreements with each of the sub-recipients identified (or an affiliated entity) and/or disbursement and related agreements for these grants.
6. Passage of Resolution 2018R-289 approving appropriation of funds to the Department of Community Planning and Economic Development.

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-289**  
**By Warsame and Goodman**

**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:

1. Increasing the appropriation for Community Planning & Economic Development agency Fund 01600- Other Grants-State and Local (01600-8900320) by \$849,274.
2. Increasing the appropriation for Community Planning & Economic Development agency Fund 01600- Other Grants-State and Local (01600-8900220) by \$5,332,711.
3. Increasing the revenue source for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$3,902,651.
4. Increasing the revenue source for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900900-322503) by \$1,791,200.
5. Increasing the revenue source for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900900-322002) by \$488,134.

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-0726**

The Minneapolis City Council hereby approves the extension of exclusive development rights to Wellington Management, Inc or related entity, for three parcels of City-owned property located at Van White and 2nd Ave N, for a period of 12 months including 205 Girard, 210 & 214 Humboldt Ave N, 1207 (portion), 1215 & 1221 2nd Ave N and west portion of 1129 2nd Ave N, and authorizing an additional extension of 6 months if approved by the Department of Community Planning & Economic Development Director.

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 ENTERPRISE Committee submitted the following reports:**

Palmisano moved to postpone changes to the City's Paid Parental Leave Policy to the October 5, 2018, meeting.

On roll call, the result was:

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

Noes: (0)  
Absent: (0)  
Adopted.

**COUNCIL ACTION 2018A-0727**

The Minneapolis City Council hereby:

1. Authorizes a Contract with TerminalFour Inc., in a total amount not-to-exceed \$1,500,000, for a period of five (5) years with an option to extend for three (3) additional one-year terms, to provide and implement a new Web Content Management System (WCMS) to manage the City's website and content across numerous city departments.
2. Authorizes the customization of the liability terms and conditions within the contract to cap TerminalFour's liability at \$2,000,000.

On roll call, the result was:

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

Noes: (0)  
Absent: (0)  
Adopted.

**COUNCIL ACTION 2018A-0728**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-38180 with Sierra-Cedar, Inc. through Dec. 31, 2019, at no additional cost to the City, for continued PeopleSoft module implementation.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0729**

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) to establish a pool of consultants capable of providing skill sets needed to implement, enhance, train, and provide all aspects of services relating to the ServiceNow technology platform.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-290 rescinding Resolution 2017R-535, passed December 15, 2017, and replacing with a new resolution entitled, "Providing final approval of and authorizing the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, for the purpose of financing a housing program in an amount not to exceed \$9,000,000, consisting of the acquisition, construction, and equipping of a multifamily rental housing development for the benefit of East Town Apartments Limited Partnership, for the East Town Apartments project at 815 6th St S; approving the forms of and authorizing the execution and delivery of the obligations and related documents; providing for the security, rights, and remedies with respect to the obligations; and granting approval for certain other actions with respect thereto."

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

**RESOLUTION 2018R-290**

**By Gordon**

**Rescinding Resolution 2017R-535, passed December 15, 2017, and replacing with a new resolution entitled, "Providing final approval of and authorizing the issuance, sale, and delivery of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, for the purpose of financing a housing program in an amount not to exceed \$9,000,000, consisting of the acquisition, construction, and equipping of a multifamily rental housing development for the benefit of East Town Apartments Limited Partnership, for the East Town Apartments project at**



**815 6th St S; approving the forms of and authorizing the execution and delivery of the obligations and related documents; providing for the security, rights, and remedies with respect to the obligations; and granting approval for certain other actions with respect thereto.”**

Whereas, the City of Minneapolis (the “City” or “Issuer”) is authorized, under the provisions of Minnesota Statutes, Chapter 462C, as amended (the “Act”), to develop and administer programs to finance one or more multifamily housing developments within its boundaries; and

Whereas, Section 462C.07 of the Act authorizes the City to issue and sell revenue bonds or obligations to finance programs for multifamily housing developments; and

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

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

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

Whereas, such public hearing was preceded by publication of a notice of public hearing on June 3, 2017 in *Finance and Commerce*, the official newspaper of the City, and on June 3, 2017 in the *Star Tribune*, a newspaper of general circulation in the City, at least fifteen (15) days before the public hearing; and

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

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

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

Whereas, the Obligations shall not constitute a debt of the City within the meaning of any state constitutional provision or statutory limitation, the Obligations shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Obligations shall not constitute or give rise to a pecuniary liability of the City, and the Obligations shall be payable solely out of any funds and properties expressly pledged as security therefor;

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

That Resolution 2017R-353, passed December 15, 2017, is hereby rescinded.

Be It Further Resolved that the Housing Program is hereby approved, ratified, and adopted by the City in all respects without amendment. The preparation of the Housing Program and delivery thereof to Metropolitan Council for its review and comment are hereby ratified, confirmed, and approved. The staff of the City is hereby authorized to do all other things and take all other actions as may be necessary or appropriate to carry out the Housing Program in accordance with the Act and any other applicable laws and regulations.

Be It Further Resolved that for the purpose of financing a portion of the costs of the acquisition, construction, and equipping of the Project and related costs, the issuance of the Obligations in accordance with the terms and conditions of the Act, the Housing Program, and this resolution, in an aggregate principal amount not to exceed \$9,000,000, is hereby approved.

Be It Further Resolved that the Obligations are to be designated as Multifamily Housing Revenue Note (East Town Apartments Project), Series 2018. The Obligations may be given a different designation and may be issued in any number of series, as the Finance Officer of the City (the "Finance Officer"), in his discretion, shall determine. The Obligations in the form now on file with the City is hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal amount of the Obligations, the stated maturity of the Obligations, the interest rate or rates on the Obligations and the terms of redemption of the Obligations) as the Finance Officer, in his discretion, shall determine. The execution of the Obligations with the manual or facsimile signature of the Finance Officer and the delivery of the Obligations by the City shall be conclusive evidence of such determination. All of the provisions of the Finance Officer, when executed as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof.

Be It Further Resolved that the Obligations shall be sold to U.S. Bank National Association, a national banking association, or another commercial lender selected by the Borrower (the "Lender"), in a private placement under terms and conditions negotiated between the Borrower and the Lender. The proceeds derived from the sale of the Obligations will be loaned by the City to the Borrower pursuant to the terms of a Loan Agreement, dated on or after September 1, 2018 (the "Loan Agreement"), between the City and the Borrower. The Loan Agreement is hereby approved and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement on behalf of the City. All of the provisions of the Loan Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the

date of execution and delivery thereof. The Loan Agreement shall be substantially in the form now on file with the City with such necessary and appropriate variations, omissions, and insertions as do not materially change the substance thereof, as the Finance Officer, in his discretion, shall determine, and the execution and delivery thereof by the Finance Officer shall be conclusive evidence of such determination. The proceeds of the loan to be made under the terms of the Loan Agreement (the “Loan”) are hereby authorized to be applied to the payment of the costs of the acquisition, construction, and equipping of the Project and related costs.

Be It Further Resolved that the interests of the City in the Loan Agreement (except for certain rights of indemnification, the payment of the fees of the City, and the payment and reimbursement for certain costs and expenses of the City) shall be assigned to the Lender pursuant to an Assignment of Loan Agreement, dated on or after September 1, 2018 (the “Assignment of Loan Agreement”), between the City and the Lender. The Finance Director is hereby authorized and directed to execute and deliver the Assignment of Loan Agreement. All of the provisions of the Assignment of Loan Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Assignment of Loan Agreement shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, and as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the obligations of the Borrower under the Loan Agreement shall be secured by such mortgages, assignments of mortgages, security agreements, assignments of rents, guarantees, and other security instruments and documents as the Borrower and the Lender shall agree (the “Security Documents”). In particular, the Borrower will execute and deliver to the City a Mortgage, Assignment of Leases and Rents, Security Agreement and Fixture Filing (or another document with an alternate title), dated on or after September 1, 2018, which will be assigned by the City to the Lender under the terms of an Assignment of Mortgage, dated on or after September 1, 2018 (the “Assignment of Mortgage”). The City hereby authorizes and approves the execution and delivery of the Security Documents by the Borrower to the Lender. The Finance Officer is hereby authorized and directed to execute and deliver the Assignment of Mortgage. All of the provisions of the Assignment of Mortgage, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Assignment of Mortgage shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, and as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that to ensure compliance with certain rental and occupancy restrictions imposed by the Act and Section 142(d) of the Code, and to ensure compliance with certain restrictions imposed by the City, the Finance Officer is also hereby authorized and directed to execute and deliver a Regulatory Agreement, dated on or after September 1, 2018, among the City, the Borrower and the Lender (the “Regulatory Agreement”). All of the provisions of the Regulatory Agreement, when executed and delivered as authorized herein, shall be deemed to be a part of this resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Regulatory Agreement shall be substantially in the form on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance

thereof, or as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination.

Be It Further Resolved that the Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Obligations and the transactions related thereto. The Finance Officer is authorized, upon request, to furnish certified copies of all proceedings and records of the City relating to the Obligations, and such other affidavits and certificates as may be required to show the facts relating to the Obligations as such facts appear from the books and records in the custody and control of the City; and all such certified copies, certificates, and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein. The Finance Officer is hereby further authorized to execute and deliver, on behalf of the City, all other certificates, instruments, and other written documents that may be requested by bond counsel, the Lender, the Borrower, or other persons or entities in conjunction with the issuance of the Obligations and the expenditure of the proceeds of the Obligations. Without imposing any limitations on the scope of the preceding sentence, the Finance Officer is specifically authorized to execute and deliver such other documents and certificates as are necessary or appropriate in connection with the issuance, sale, and delivery of the Obligations, including one or more consents to the assignment of a development agreement, and other funds made available to the Borrower and the Project, one or more Information Return for Tax-Exempt Private Activity Bond Issues, Form 8038, with respect to the Obligations, endorsements to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Obligations, appropriate amendments to the Housing Program, and all other documents and certificates as the Finance Officer shall deem to be necessary or appropriate in connection with the issuance, sale, and delivery of the Obligations. The Finance Officer is hereby further authorized and directed to execute and deliver all other instruments and documents necessary to accomplish the purposes for which the Obligations are to be issued. The preparation and filing of Uniform Commercial Code financing statements with respect to the assignment of the interests of the City in the Loan Agreement (excluding any unassigned rights as provided in the Loan Agreement), are hereby authorized. The City hereby authorizes Kennedy & Graven, Chartered, as bond counsel to the City (“Bond Counsel”), to prepare, execute, and deliver its approving legal opinions with respect to the Obligations.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Obligations is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Obligations, and the other actions of the City under this resolution and the Loan Agreement constitute a public purpose and are in the interests of the City. In authorizing the issuance of the Obligations for the financing of the Project and related costs, the City’s purpose is, and the effect thereof will be, to promote the public welfare of the City and its residents by providing multifamily housing developments for low and moderate income residents of the City and otherwise furthering the purposes and policies of the Act.

Be It Further Resolved that the City hereby authorizes the Obligations to be issued as “tax-exempt bonds” the interest on which is not includable in gross income for federal and State of Minnesota income tax purposes.

Be It Further Resolved that in accordance with the provisions of Minnesota Statutes, Chapter 474A, as amended (“Chapter 474A”), and Section 146 of the Code, the City shall: (i) allocate to the Obligations a portion of its “entitlement issuer allocation” granted under the provisions of Chapter 474A and Section

146 of the Code; or (ii) allocate to the Obligations a portion of its “carryforward allocation;” or (iii) allocate to the Obligations a portion of its entitlement issuer allocation and a portion of its carryforward allocation.

Be It Further Resolved that the Obligations shall not constitute general or moral obligations of the City but shall be special, limited obligations of the City payable solely from the revenues provided by the Borrower under the terms of the Loan Agreement and from the revenues and security pledged, assigned, and granted under the terms of this resolution, the Obligations, the Loan Agreement, and any other security documents provided by the Borrower or any other party to secure the timely payment of the principal of, premium, if any, and interest on the Obligations. As provided in the Loan Agreement, the Obligations shall not be payable from nor charged upon any funds other than the revenue pledged to their payment, nor shall the City be subject to any liability thereon, except as otherwise provided in this paragraph. No holder of the Obligations shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Obligations or the interest or premium thereon, or to enforce payment thereof against any property of the City except the interests of the City in the Loan Agreement and the revenues and assets thereunder, which will be assigned to the Lender under the terms of the Assignment of Loan Agreement.

Be It Further Resolved that the Obligations shall recite that the Obligations are issued under the Act, and that the Obligations, including interest and premium, if any, thereon, are payable solely from the revenues and assets pledged to the payment thereof, and the Obligations shall not constitute a debt of the City within the meaning of any constitutional or statutory limitations.

Be It Further Resolved that it is not expected that any disclosure documents will be prepared in connection with the issuance and sale of the Obligations. In the event that an official statement or other disclosure document is prepared relating to the offer and sale of the Obligations (the “Disclosure Documents”), the City will not participate in the preparation or distribution of such Disclosure Documents and will make no independent investigation with respect to the information contained in the Disclosure Documents and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information.

Be It Further Resolved that on any date subsequent to the date of issuance of the Obligations, the Finance Officer is hereby authorized to execute and deliver any amendments or supplements to any of the documents referred to in this resolution on behalf of the City if, after review by and consultation with the City Attorney and Bond Counsel, the Finance Officer determines that the execution and delivery of such amendment or supplement is not materially inconsistent with this resolution. The Finance Officer may impose any terms or conditions on the execution and delivery by the Finance Officer of any such amendment or supplement as the Finance Officer deems appropriate.

Be It Further Resolved that no covenant, stipulation, obligation, or agreement herein contained or contained in the aforementioned documents shall be deemed to be a covenant, stipulation, obligation, or agreement of any member of the City Council, or any officer, agent, or employee of the City in that person’s individual capacity, and neither the City Council, nor any officer, agent, or employee executing the Obligations or any such documents shall be personally liable on the Obligations or such documents or be subject to any personal liability or accountability by reason of the issuance of the Obligations or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Obligations, or in any other document relating to the Obligations, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to a general or moral obligation of the City or any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants, and representations

set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the Loan Agreement, which are to be applied to the payment of the Obligations, as provided therein.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution or in the aforementioned documents expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation, other than the City, and any holders of the Obligations issued under the provisions of this resolution, any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provisions hereof, this resolution, the aforementioned documents, and all of their provisions being intended to be and being for the sole and exclusive benefit of the City, the Borrower, the Lender, and any beneficial owners from time to time of the Obligations issued under the provisions of this resolution.

Be It Further Resolved that in case any one or more of the provisions of this resolution, other than the provisions limiting the liability of the City, or of the aforementioned documents, or of the Obligations issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this resolution, or of the aforementioned documents, or of the Obligations, but this resolution, the aforementioned documents, and the Obligations shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Obligations, when executed and delivered, shall contain a recital that they are issued in accordance with the Act, and such recital shall be conclusive evidence of the validity of the Obligations and the regularity of the issuance thereof, and that all acts, conditions, and things required by the laws of the State of Minnesota relating to the adoption of this resolution, to the issuance of the Obligations, and to the execution of the aforementioned documents to happen, exist, and be performed precedent to the execution of the aforementioned documents have happened, exist, and have been performed as so required by law.

Be It Further Resolved that the Obligations are hereby designated “Program Bonds” and are determined to be within the “Housing Program” and the “Program,” all as defined in Resolution 88R-021 of the City adopted January 29, 1988, as amended and supplemented by Resolution 97R-402 of the City adopted December 12, 1997.

Be It Further Resolved that based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long term-basis or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Obligations, other than pursuant to the issuance of the Obligations. This resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof.

Be It Further Resolved that in anticipation of the issuance of the Obligations to finance all or a portion of the Project, and in order that completion of the Project will not be unduly delayed when approved, the Borrower is hereby authorized to make such expenditures and advances toward payment of that portion of the costs of the Project to be financed from the proceeds of the Obligations, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Obligations if and when delivered but otherwise without liability on the part of the City.

Be It Further Resolved that the officers of the City, the City Attorney, Bond Counsel, other attorneys, and other agents or employees of the City are hereby authorized to do all acts and things required of them by or in connection with this resolution, the aforementioned documents, or the Obligations, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Obligations, the aforementioned documents, and this resolution.

Be It Further Resolved that the Borrower has agreed to pay the administrative fees of the City in accordance with the applicable policies and procedures of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Borrower.

Be It Further Resolved that it is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Project and the Obligations, as provided for and agreed to by and between the Borrower and the City in the Loan Agreement.

Be It Further Resolved that the financing transaction represented by the Obligations is subject to all existing policies and procedures of the City and is also subject to any conduit bond policies and procedures subsequently adopted by the City to the extent the provisions thereof are intended to be applied retroactively to conduit revenue obligations issued prior to the adoption of such conduit bond policies and procedures.

Be It Further Resolved that this resolution shall take effect and be in force from and after its approval and publication. Only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official newspaper of the City.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 9/21/2018.

(Published 9/25/2018)

#### **COUNCIL ACTION 2018A-0730**

The Minneapolis City Council hereby directs the City Coordinator and Community Planning & Economic Development Director to work with Health and Finance staff to develop implementation plans for the establishment and operation of:

1. One or more navigation center(s), including careful consideration of City-owned property, to provide emergency transitional services to address the immediate needs of the residents of the Hiawatha encampment that includes low-barrier access to emergency beds, basic healthcare, and other support services; and
2. One or more culturally-focused and informed transitional housing options focused on serving American Indian individuals and families suffering from chronic homelessness.

Staff will report back to the Committee of the Whole on September 20, 2018, to present the plan for the emergency navigation centers(s) including the implementation timeline, costs and funding sources for the navigation center(s).

Staff will report back to the Housing Policy & Development Committee on October 24, 2018, with an implementation plan for the culturally-informed transitional housing project(s).

For both the navigation center(s) and the transitional housing project(s), staff shall present two implementation scenarios, one that includes Hennepin County resources, and one that does not.

Staff shall work directly with a diverse range of community residents, groups, and leaders who have been supporting the encampment residents as well as the encampment residents themselves to assist in determining the programmatic requirements of the navigation center(s) and longer-term transitional housing project(s).

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**COUNCIL ACTION 2018A-0731**

The Minneapolis City Council hereby approves the adoption of the following changes to the bi-annual 2017 Federal Legislative Agenda in response to the Administration's proposal to reduce funding for programs or change policies and rules to such programs as family planning, immigration, transit and taxes:

1. Family Planning and Teenage Pregnancy Prevention Funding and Rule Changes (Page 5): This is a new section and addresses the Administration to allow additional family planning services but restricting the ability of family planning clinics such as Planned Parenthood to receive federal funding. The rule would not allow clinic staff to discuss or refer a woman for abortion services and eliminate the requirement that a full range of family planning services be offered. The new section also addresses potential changes to the teenage pregnancy prevention programs. Under the proposed rule and program guidance funded programs would need to offer services based on either sexual risk avoidance or avoidance (abstinence). Staff recommends opposition to the Administration's efforts to change the programs.
2. Immigration Reform (Pages 7 and 8). The first new language on page 7 provides an update on the Deferred Action Childhood Arrival (DACA) program. The additional proposed language discusses the Administration's possible rule change to the "public charge" policy as it relates to persons seeking permanent status or a status change. In effect the new rule if adopted would affect persons having legal residence in the U.S. or seeking to enter the U.S. The proposed rule which has not yet been published would add several non-cash assistance programs such as child nutrition and housing assistance, for example, to the list of programs that could be used in determining if a person is a public charge. Public charge refers to a person who is considered primarily dependent on the government for subsistence, as demonstrated by either the receipt of public cash assistance or institutionalization for long-term care at government expense. Staff recommends opposition to the rule changes.



3. U.S. Resettlement of Refugees (Pages 8 and 9): The changes in this section updates the status of the refugee program in terms of the number of refugees authorized to enter the country and recommends additional federal funding to expedite the approval process.
4. Substance Use and Mental Health Disorders: Prevention and Treatment (Page 10): The change on page 10 clarifies that housing support should be housing with services.
5. Federal Role in Affordable and Workforce Housing (Pages 17 and 18): The change in the discussion section updates the impact of the 2017 Tax Cuts and Jobs Act on private activity bonds, the mortgage interest deduction and tax credits. The staff recommends that the Congress expand the housing tax credit authority and increasing program flexibility to make more projects financially feasible.
6. Infrastructure Package (Page 19): The new paragraph updates recent federal actions related to the federal transit programs. The Administration has proposed a phasing out of the transit capital improvement programs and reduced funding in FY 2018 and 2019. The Congress has opposed the Administration's proposals but the FTA has slowed the approval process for projects to be funded. To respond to the slow-down the Senate has language in its appropriation bill to require the Federal Transit Administration (FTA) to fund all projects with full funding grant agreement or eligible for a full funding grant agreement. Staff recommends that the FTA fund eligible and soon to be eligible projects.
7. Community Survey and the 2020 Census (Pages 19 and 20): The change reflects the City Council's prior action regarding the 2020 Census. The Council in August 2018 adopted a resolution opposing a question related to citizenship and added a request that the Census include a provision that allows individuals to self-identify with respect to LGBT status.
8. Tax Reform: Tax Cuts and Jobs Act (Page 24): The section is updated to reflect the changes federal individual income tax provisions, and municipal bonds. The recommendation requests that Congress review the impact of the changes on low and moderate-income households and ensure that the tax measures do not have a long term negative impact on the economy.
9. Opportunity Zones (Pages 24 and 25): Opportunity Zones is a new program established by Congress in the Tax Cut and Jobs Act. The City of Minneapolis has several eligible zones. The section describes the program and identifies several policy Issues that need to be addressed throughout the life of the zone. The recommendation calls for on-going community input and the establishment of specific measures such as the number of livable wage jobs created in the zone or the number of affordable housing units built there.
10. Revenue: Sales Tax on Internet Sales (Page 25): The U.S. Supreme Court in Wayfair v South Dakota ruled that states could require online retailers to collect and remit sales taxes even if it did not have a physical presence in the state. The section discusses the decision and its potential Impact on Minnesota. The recommendation is to let state show best to implement the court decision rather than being preempted by a Congressional action.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

On behalf of the Public Health, Environment, Civil Rights & Engagement Committee, Cunningham offered Resolution 2018R-291 accepting the use of space and facilities at Metropolitan State University for the Urban Scholars Program.

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

**RESOLUTION 2018R-291  
By Cunningham**

**Accepting use of space and facilities at Metropolitan State University for the Urban Scholars Program.**

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 - Metropolitan State University;

Gift - Use of classrooms and facilities at Metropolitan State University;

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 administering the Urban Scholars Leadership Institute, as part of the Urban Scholars Program, 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 administering the Urban Scholars Leadership Institute, as part of the Urban Scholars Program.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Public Health, Environment, Civil Rights & Engagement Committee, Cunningham offered Resolution 2018R-292 establishing the Northside Green Zone Task Force to serve as an advisory board to the City Council on the creation, implementation, and evaluation of the Northside Green Zone Work Plan.

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

**RESOLUTION 2018R-292**  
**By Cunningham, Ellison, Reich, and Fletcher**

**Establishing the Northside Green Zone Task Force to serve as an advisory board to the City Council on the creation, implementation, and evaluation of the Northside Green Zone Work Plan.**

Whereas, the City Council of the City of Minneapolis unanimously passed a resolution on April 28, 2017, establishing a Northside Green Zone; and

Whereas, that same resolution stated that the work of Green Zones shall focus on the needs of those community members who are over-burdened and live in low-wealth areas, as well as people of color, Indigenous people, youth, people with disabilities, low-income residents, and elders; and

Whereas, since the creation of the Northside Green Zone, the Environmental Justice Coordinating Council (EJCC) adopted the following goals for the Northside Green Zone:

1. Clean up soil and water contamination and redevelop brownfields;
2. Improve air quality, livability, and pollinator habitat through vegetation, clean energy, and energy efficiency;
3. Improve air and environmental quality in business and transport;
4. Increase 'green' jobs and career opportunities;
5. Increase the availability of affordable housing and environmentally high-quality housing;
6. Increase access to healthy affordable food by supporting local systems of growing, production, and distribution;
7. Advance environmental awareness and education in community and schools;
8. Foster community healing from historical trauma and root shock, using community-based approaches to healing and health;
9. Stop the patterns of community violence and the cradle-to-prison pipeline with which it is associated;
10. Develop an Environmental Justice Scorecard that assesses how well businesses and branches of government do in practicing responsible and responsive environmental stewardship and partnership around environmental justice. Use the scorecard as a tool to drive policy change toward greater environmental justice;
11. Organize the community to develop ecological consciousness and foster a healthy future that takes care of the earth, takes care of the people, and takes care of the future we choose to create together;
12. Work with stakeholders and Native Nations statewide to create an environmental justice partnership that fosters a common platform among environmental justice communities, using a Minnesota Environmental Screen to provide a common basis of measurement and protocols for action; and

Whereas, in the Green Zone, the City and community are committed to co-creating conditions for increasing environmental and population health simultaneously. We accept and add to what the World Health Organization recognizes as necessary conditions for health:

- Peace
- Shelter
- Education
- Food
- Income

- Stable ecosystem
- Sustainable resources
- IT Connectivity
- Mobility
- Health Care
- Social Responsibility
- Social and Environmental Justice; and

Whereas, given the high significance of the social determinants of health and the structural determinants of health, it is extremely important to consider pathways toward sustainable realization of health in environmental justice communities; and

Whereas, Minneapolis offers a high quality of life for most people. As the City develops, it is extremely important to preserve existing subsidized housing, protect and promote the interests of low income tenants and homeowners, and maximize the production of ecologically sound affordable housing. It is also important to stabilize neighborhoods that are declining or at risk of doing so, improve the quality of life in disinvested neighborhoods, and promote career pathways and asset-building foundations for members of economically and ecologically marginalized communities; and

Whereas, the “One Minneapolis” goals may only be realized through a five-step process, listed below, for more inclusive, equitable, ecological, democratic, and transparent planning and design:

1. Transformative organizing;
2. Adaptive learning and action;
3. Co-creativity and prototyping iteratively;
4. Finalizing an approach as ‘good enough’ with regular opportunities to ‘tweak’ design over time and/or ‘transform’ when necessary;
5. Implementation through healthy and healing partnerships (transformative partnerships); and

Whereas, the April 28, 2017, resolution directed City staff and area stakeholders to develop a Northside Green Zone Work Plan based upon community-led planning, prioritization of homegrown development, and community ownership of the Green Zone initiatives that are innovative, creative, courageous, flexible, and adaptive; and

Whereas, that same resolution directed the City Coordinator’s Office to work with the Health, Community Planning and Economic Development, Public Works, Neighborhood and Community Relations, and Regulatory Services departments, and other as needed, to evaluate departmental programs that can help and support the Green Zone goals, as well as identify and recommend new or modified initiatives that can advance Green Zone goals;

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

That the Northside Green Zone Task Force is hereby established and that it shall operate according to the following structure:

1. Number of members: 13 voting members; 4 non-voting members.
2. Term Length: 24 months.

3. Term Limit: None.
4. Staggered Terms: None.
5. Compensation: No City funds may be used for compensation; however, if grants are available compensation may be provided.
6. Open appointment process: No.
7. Public hearings held for appointees: No.
8. Residency requirement: No, but preference will be given to residents and community members who work, worship, and/or play within the Northside Green Zone.
9. Membership structure: 17 members, as described in Section 12 Selection of Officers.
10. Supporting department: City Coordinator's Division of Sustainability.
11. Reporting requirements: The Task Force will develop an action-oriented Work Plan specific to the Northside Green Zone, which includes the neighborhoods of Hawthorne, McKinley, and Near North, and portions of Bottineau, Sheridan, and Marshall Terrace closest to the Mississippi River. The Work Plan shall identify actions that promote health and economic well-being using environmentally-beneficial strategies. The Task Force will meet approximately monthly to develop, implement, and evaluate the Northside Green Zone Work Plan. Task Force members will be responsible for attending meetings, reviewing materials between meetings, and making a recommendation to City Council no later than Quarter 3, 2019.
12. Selection of officers: Task Force members shall be selected based on their affiliation listed in the Membership Structure outlined below. A selection committee of city staff, City Council offices, and representatives from the Environmental Justice Coordinating Council will make the selection decision:
  - Six seats shall be filled by community members who live, work, worship, and/or play within the Northside Green Zone and is an active member of the Environmental Justice Coordinating Council.
  - Seven seats shall be filled by a balanced number of Northside and Northeast community members who live, work, worship, and/or play within the Northside Green Zone and have one or more of the following experiences:
    - practiced interest in environmental justice
    - expertise in climate resiliency and/or cumulative health impacts and environmental justice
    - has been impacted by cumulative pollution
    - expertise in green manufacturing or environmentally friendly business practices.
  - Four seats shall be filled by non-voting representatives from City departments that work in or impact areas related to the Northside Green Zone goals outlined in the Whereas clauses.
13. Open meetings: Meetings shall be open to the public, subject to the requirements of the Minnesota Open Meeting Law.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0732**

The Minneapolis City Council hereby directs Health Department staff, as part of the Group Violence Intervention Program, to gather the necessary data and information from violence prevention partners to update gang, clique, and group information. This is to be done every six months and is effective immediately.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-293 approving special services, the cost estimates, service charges, and the lists of service charges for 2019 in the Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, 54th & Lyndale, and 50th and France Special Service Districts (Section 428A districts) and directing the City Engineer to proceed with the work.

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

**RESOLUTION 2018R-293**

**By Reich**

**Approving special services, the cost estimates, service charges, and the lists of service charges for 2019 in the Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, 54th & Lyndale, and 50th and France Special Service Districts (Section 428A districts) and directing the City Engineer to proceed with the work.**

Whereas, public hearings were held on Sept 11, 2018, in accordance with Laws of Minnesota, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapters 460, 461, 462, 463, 432, and 428, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed special services, the proposed cost estimate in the total amount of \$97,000 for 2019, and that the proposed service charges and the proposed list of service charges for 2019 in the total amount of \$97,000 (amount remaining after adjusting the cost estimate of \$97,000 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 460.70) as prepared by the City Engineer and on file in the Special Assessment Office, be and hereby are approved for the Bloomington-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$56,500 for 2019, and that the proposed service charges and the proposed list of service charges for 2019 in the total amount of \$63,611 (amount remaining after adjusting the cost estimate of \$56,500 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 461.70) as prepared by the City Engineer and on file in the Special Assessment Office, be and hereby are approved for the Chicago-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$67,000 for 2019, and that the proposed service charges and the proposed list of service charges for 2019 in the total amount of \$67,000 (amount remaining after adjusting the cost estimate of \$67,000 for

previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 462.70) as prepared by the City Engineer and on file in the Special Assessment Office, be and hereby are approved for the East Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$145,000 for 2019, and that the proposed service charges and the proposed list of service charges for 2019 in the total amount of \$145,000 (amount remaining after adjusting the cost estimate of \$145,000 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 463.70) as prepared by the City Engineer and on file in the Special Assessment Office, be and hereby are approved for the Lyndale-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$36,400 for 2019, and that the proposed service charges and the proposed list of service charges for 2019 in the total amount of \$36,400 (amount remaining after adjusting the cost estimate of \$36,400 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 432.60) as prepared by the City Engineer and on file in the Special Assessment Office, be and hereby are approved for the 54th & Lyndale Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$128,500 for 2019, and that the proposed service charges and the proposed list of service charges for 2019 in the total amount of \$69,380 (amount remaining after adjusting the cost estimate of \$128,500 for previous years' unexpended balances and additional costs as provided for in Minneapolis Code of Ordinances, Section 428.60) as prepared by the City Engineer and on file in the Special Assessment Office, be and hereby are approved for the 50th and France Special Service District.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2019 real estate tax statements in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Gordon (1)

Adopted.

Approved by Mayor Jacob Frey 9/21/2018.

(Published 9/25/2018)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-294 approving the 2019 operating plan and budget, the special services, the cost estimates, service charges, and the lists of service charges for 2019 in the West Broadway Improvement Special Service District and directing the City Engineer to proceed with the work.

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

**RESOLUTION 2018R-294**

**By Reich**

**Approving the 2019 operating plan and budget, the special services, the cost estimates, service charges, and the lists of service charges for 2019 in the West Broadway Improvement Special Service District and directing the City Engineer to proceed with the work.**

Whereas, a public hearing was held on Sept 11, 2018, in accordance with Laws of Minnesota, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapter 434, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the City Engineer’s Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the 2019 Operating Plan and Budget for the West Broadway Improvement Special Service District be and hereby is approved.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$148,000 for 2019, and that the proposed service charges and the proposed list of service charges for 2019 in the total amount of \$148,000 as provided for in Minneapolis Code of Ordinances, Section 434.60, as prepared by the City Engineer and on file in the City Engineer’s Special Assessment Office, be and hereby are approved for the West Broadway Improvement Special Service District (WBID).

Be It Further Resolved that the City Engineer (with the West Broadway Business and Area Coalition (WBC) for the WBID) is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2019 real estate tax statements in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Gordon (1)

Adopted.

Approved by Mayor Jacob Frey 9/21/2018.

(Published 9/25/2018)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-295 approving the operating plan, services budget, special services, the cost estimates, service charges, and the lists of service charges for 2019 in the Downtown Business Improvement Special Service District and directing the City Engineer to proceed with the work.

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



**RESOLUTION 2018R-295**

**By Reich**

**Approving the operating plan, services budget, special services, the cost estimates, service charges, and the lists of service charges for 2019 in the Downtown Business Improvement Special Service District and directing the City Engineer to proceed with the work.**

Whereas, a public hearing was held on Sept 11, 2018, in accordance with Minnesota Statutes, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapter 465, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the City Engineer’s Special Assessment Office and to consider all written and oral objections and statements regarding this matter;

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

That the proposed operating plan, services budget, special services, service charges, and the proposed list of service charges (special assessments) for 2019 in the total amount of \$6,980,827.59 as provided for in Minneapolis Code of Ordinances, Section 465.80, as prepared by the City Engineer and on file in the City Engineer’s Special Assessment Office, be and hereby are approved for the Downtown Business Improvement Special Service District.

Be It Further Resolved that the City Engineer (with the Minneapolis Downtown Improvement District) is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2019 real estate tax statements in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Gordon (1)

Adopted.

Approved by Mayor Jacob Frey 9/21/2018.

(Published 9/25/2018)

**COUNCIL ACTION 2018A-0733**

The Minneapolis City Council hereby:

1. Authorizes written notice to the Minnesota Department of Transportation (MnDOT) to extend the term of the ABC Ramp Management Agreement.
2. Authorizes an extension to Contract No. 66310 with MnDOT for ten years through June 30, 2029, for ABC Ramp Management.

On roll call, the result was:

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

Noes: (0)  
Absent: Gordon (1)  
Adopted.

**COUNCIL ACTION 2018A-0734**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43484 with Sheehy Construction Company, in the amount of \$75,723.59, for a total amount not to exceed \$697,023.59, for upgrading old condensing equipment in Parking Ramp A and Parking Ramp C.

On roll call, the result was:

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

Noes: (0)  
Absent: Gordon (1)  
Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-296 approving the layout for Hennepin County Project No. 1005783, Replacement of Bridge L8901 Fremont Avenue South over the Midtown Greenway.

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

**RESOLUTION 2018R-296**  
**By Reich**

**Approving the layout for Hennepin County Project No. 1005783, Replacement of Bridge L8901 Fremont Avenue South over the Midtown Greenway.**

Whereas, the Fremont Avenue South Bridge over the Midtown Greenway Corridor was closed to motor vehicle traffic in 2016 due to its advanced state of deterioration; and

Whereas, the bridge is part of the Midtown Greenway Corridor which is owned by Hennepin County Regional Railroad Authority; and

Whereas, Hennepin County (County) has proposed that the replacement of the Fremont Avenue South Bridge is the preferred alternative for the crossing; and

Whereas, the County has prepared a layout describing the proposed improvements, said layout dated June 14, 2018, on file with the City Engineer, and has submitted said layout to the City of Minneapolis requesting approval; and

Whereas, City and County staff have held meetings with the affected communities and stakeholders in the development of the layout; and

Whereas, City and County staff concurred that the layout will meet the existing and future transportation needs as well as state standards;

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

That the City approves the County's layout for Bridge L8901, Fremont Avenue South over the Midtown Greenway Bridge Replacement Project.

On roll call, the result was:

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

Noes: (0)

Absent: Gordon (1)

Adopted.

**COUNCIL ACTION 2018A-0735**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Thomas and Sons Construction, Inc., submitted on Official Publication No. 8611, in the amount of \$3,095,624.26, to provide all materials, labor, equipment, and incidentals for the construction of the Revised Signal Systems, Storm Sewer, and Pedestrian Curb Ramp Improvements Project for the Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Gordon (1)

Adopted.

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

**COUNCIL ACTION 2018A-0736**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-43080 with Questions and Solutions Engineering, Inc. in the amount of \$5,100, for a new total amount not-to-exceed \$280,100, for enhanced mechanical and electrical commissioning services for the Public Service Building project.
2. Passage of Resolution 2018R-297 appropriating an additional \$5,100 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-297**

**By Warsame**

**Amending 2018 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Finance & Property Services Department in the Capital Project Fund (04180-9010923) by \$5,100, to be reimbursed by proceeds of tax-exempt bonds to be issued at a later date.

Be it further resolved that the City Council is hereby declaring its official IRS intent to reimburse Enhanced Commissioning Services expenses incurred of \$5,100 with proceeds of bonds to be issued in 2018 and later.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0737**

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-43358 with Technology Management Corporation in the amount of \$3,712, for a new amount not-to-exceed \$328,712, for additional information technology and audio-visual consulting services for the Public Service Building project.
2. Passage of a Resolution 2018R-298 appropriating an additional \$3,712 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-298**

**By Warsame**

**Amending 2018 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Finance & Property Services Department in the Capital Project Fund (04180-9010923) by \$3,712, to be reimbursed by proceeds of tax-exempt bonds to be issued later.

Be it further resolved that the City Council is hereby declaring its official IRS intent to reimburse additional Information Technology and audio-visual consulting commissioning services expenses incurred of \$3,712 with proceeds of bonds to be issued in 2018 and later.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0738**

The Minneapolis City Council hereby authorizes an increase to contract C-41643 with Ice Builders, Inc. in an amount up to \$750,000, for a new total amount not-to-exceed \$4,370,847.02, for necessary changes to the Target Center Ice Replacement project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 9/21/2018.

(Published 9/25/2018)

#### **COUNCIL ACTION 2018A-0739**

The Minneapolis City Council hereby accepts the low bid of Advance Terrazzo & Tile Co. Inc., submitted on Official Publication No. 8613, in the amount of \$3,397,620, to provide all materials, labor, equipment, and incidentals for the construction of the Minneapolis Convention Center Main Terrazzo Floor Update Project and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **COUNCIL ACTION 2018A-0740**

The Minneapolis City Council hereby accepts the low bid of Pioneer Power, Inc., submitted on Official Publication No. 8581, in the base bid amount of \$3,388,000, plus Alternate #4 for \$44,000, for a total of \$3,432,000, to provide all materials, labor, equipment, and incidentals for the Minneapolis Convention Center Steam Room Cooling Equipment Renovation project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0741**

The Minneapolis City Council hereby accepts the low bid of Gunnar Electric, Inc., submitted on Official Publication No. 8599, in the amount of \$187,735, to provide all materials, labor, equipment, and incidentals for the Minneapolis Convention Center Meeting Room and Ballroom Wall Sconce Replacement project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0742**

The Minneapolis City Council hereby accepts the sole bid of Webb-Rite Safety, Inc., submitted on Official Publication No. 8607, in the amount of \$280,458, to furnish, manufacture, and install fall protection systems in the Target Center, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0743**

The Minneapolis City Council hereby accepts the sole bid of Norstan Communications, Inc. d/b/a Black Box Network Services, submitted on Official Publication No. 8571, in the amount of \$4,379,075.25, to provide all materials, labor, equipment, and incidentals for telecommunications PBX equipment, and maintenance for the Information Technology Department, and authorizes a contract for the period of Jan. 1, 2019 - Dec. 31, 2021, with an option to extend for two (2) one-year terms, all in accordance with City of specifications.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2018R-299 accepting donation of registration, airfare, and lodging costs from International Association of Transportation Regulators (IATR) for Kristina Stichter and Max Cervantes to attend IATR annual conference in Philadelphia, PA, from September 13-17, 2018.

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

**RESOLUTION 2018R-299**

**By Warsame**

**Accepting donation of travel expenses for public works staff to attend conference.**

Whereas, the City of Minneapolis is generally authorized to accept donations of real 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 gifts set forth below to the city:

Name of Donor: International Association of Transportation Regulators (IATR)

Gift: Payment of the annual registration fee and partial payment of the hotel and airfare for Kristina Stichter and Max Cervantes to participate in the IATR Annual Conference in Philadelphia, PA, from Sept.13–17, 2018.

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 allowing two Licenses and Consumer Services Inspectors to attend a conference to gain knowledge on regulating the transportation industry; and

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

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

That the donations described above are hereby accepted and shall be used for the Licenses and Consumer Services staff to attend a conference on regulation of the transportation industry.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Approved by Mayor Jacob Frey 9/21/2018.

(Published 9/25/2018)

**COUNCIL ACTION 2018A-0744**

The Minneapolis City Council hereby authorizes the granting of easements on City-owned land to the Metropolitan Council for the Southwest Light Rail (SWLRT) project.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0745**

The Minneapolis City Council hereby authorizes an extension to Contract No. C-41420 with Patrick Born, through June 30, 2019, at no additional cost to the City, for professional enterprise planning and coordination services for large events.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0746**

The Minneapolis City Council hereby authorizes a contract with SMG, in the amount of \$165,000, for traffic control services at approximately 25 large-scale events at US Bank Stadium for the duration of one year.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0747**

The Minneapolis City Council hereby:

1. Authorizes the acceptance of a grant from the Minnesota Department of Health in the amount of \$253,515 for the Minnesota Expectant and Parenting Student Program (MEPSP), for the period of July 1, 2018 - June 30, 2020, with the expectation of an additional \$253,515 for the period of July 1, 2018 - June 30, 2020, for a not-to-exceed total of \$507,030.
2. Authorizes an agreement with the Minnesota Department of Health for the grant.
3. Passage of Resolution 2018R-300 approving the appropriation of funds to the Health Department.

On roll call, the result was:



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

Noes: (0)

Absent: (0)

Adopted.

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

**RESOLUTION 2018R-300**

**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 (01300-8600151 revenue code 321007) by \$253,515 and increasing the revenue estimate (01300-8600151) by \$253,515.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0748**

The Minneapolis City Council hereby authorizes a contract with CoStar Realty Information, Inc., in the amount of \$4,812 annually for up to five (5) years, for access to their real estate information database.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0749**

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the TEAMSTER Convention Center Janitors Unit, for the period Jan. 1, 2018 through Dec. 31, 2019.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0750**

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with Machinist Unit, for the period July 1, 2018 through June 30, 2021.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0751**

The Minneapolis City Council hereby:

1. Adopts findings that the proposed appointed position of Director of Public Information for the Minneapolis Police Department meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed position of Director Public Information, evaluated at 533 total points and allocated to Grade 11.
2. Passage of Ordinance 2018-046 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$98,332 to \$116,566, in accordance with the adopted compensation plan for appointed officials effective Aug. 28, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2018-046**  
**By Warsame**

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

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

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

**Appointed Officials (CAP)**  
**Effective: Aug. 28, 2018**

| FLSA | OTC | CLASSIFICATION                   | PTS | G  | P | Step 1        | Step 2        | Step 3        | Step 4        |
|------|-----|----------------------------------|-----|----|---|---------------|---------------|---------------|---------------|
| E    | 1   | Director Public Information, MPD | 533 | 11 | A | \$98,332      | \$103,507     | \$105,577     | \$107,689     |
|      |     |                                  |     |    |   | <b>Step 5</b> | <b>Step 6</b> | <b>Step 7</b> | <b>Step 8</b> |
|      |     |                                  |     |    |   | \$109,843     | \$112,039     | \$114,280     | \$116,566     |

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Warsame moved to authorize a contract with King Spalding, in the amount of \$195,000, to conduct an independent, neutral review of the conduct of the City's police officers, specifically regarding instances where Emergency Medical Services were called and then administered Ketamine.

Gordon moved to substitute the following resolution 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 General Fund (00100-8600130) by \$195,000 and decreasing the appropriation in the Police Department (00100-4001100) by the same amount.

Funds coming from the Police Department shall be those previously identified for the King Spalding contract (Legislative File 2018-01108).

Funds going to the Health Department shall be used for homeless street outreach, harm reduction efforts, and support services provided for the Hiawatha encampment residents and other individuals experiencing homelessness. A fair and neutral staff process should be implemented to solicit and award contracts for

these services of no more than \$50,000 per vendor. Grassroots group collaborations are highly encouraged to provide unified, coordinated, and holistic outreach.

Health Department staff shall report funding recommendations to the Public Health, Environment, Civil Rights, and Engagement Committee for review and approval. Every effort shall be made to award funds as soon as possible, but no later than November 30, 2018.

On roll call, the result of the Gordon substitute was:

Ayes: Gordon, Cano, Schroeder (3)

Noes: Reich, Fletcher, Cunningham, Ellison, Warsame, Goodman, Jenkins, Johnson, Palmisano, President Bender (10)

Absent: (0)

The motion failed.

On roll call, the result of the Warsame motion was:

Ayes: Warsame, Cano, Palmisano (3)

Noes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Schroeder, Johnson, President Bender (10)

Absent: (0)

The motion failed.

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

**COUNCIL ACTION 2018A-0752**

The Minneapolis City Council hereby grants an appeal submitted by Robert Friddle, on behalf of City of Minneapolis Finance & Property Services, regarding the decision of the City Planning Commission's condition of approval 7 to a site plan review application (PLAN6181) approving the expansion of the impound facility located at 50 Dupont Ave N and 100 Irving Ave N, subject to conditions, and deletes the following condition:

Condition No. 7: Each parking space must be within 50 ft. of a deciduous tree to the area west of Van White Boulevard. The area to the east will remain as shown in the plan submitted.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0753**

The Minneapolis City Council hereby:

1. Approves an application submitted by M Club Properties LLC to rezone (PLAN6971) the property located at 1625 Marshall St NE from the R2B Two-family District to the R3 Multiple-family District to construct a four-unit building.
2. Passage of Ordinance 2018-047 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2018-047**  
**By Schroeder**  
**Intro & 1st Reading: 1/8/2018**  
**Ref to: ZP**  
**2nd Reading: 9/21/2018**

**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:

Section1. That Section 521.30 of the above-entitled ordinance will be amended by changing the zoning district for the following parcels of land, pursuant to MS 462.357:

Lot 19, Block 1, EWING & CHUTES' ADDITION TO THE CITY OF ST. ANTHONY, M.T., according to the recorded plat thereof, Hennepin County, Minnesota. Being Registered land as is evidenced by Certificate of Title No. 858778 (1625 Marshall Street Northeast-Plate #9) to Minneapolis to the R3 Multiple-family District.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0754**

The Minneapolis City Council hereby:

1. Approves an application submitted by M Club Properties LLC to rezone (PLAN6972) the property located at 1627 Marshall St NE from the R2B Two-family District to the R3 Multiple-family District to construct a four-unit building.
2. Passage of Ordinance 2018-048 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

**ORDINANCE 2018-048**  
**By Schroeder**  
**Intro & 1st Reading: 1/8/2018**  
**Ref to: ZP**  
**2nd Reading: 9/21/2018**

**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:

Section1. That Section 521.30 of the above-entitled ordinance will be amended by changing the zoning district for the following parcels of land, pursuant to MS 462.357:

Lot 18, Block 1, EWING & CHUTE’S ADDITION TO THE CITY OF ST. ANTHONY, M.T., according to the recorded plat thereof, Hennepin County, Minnesota (1627 Marshall Street Northeast-Plate #9) to the R3 Multiple-family District.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

**COUNCIL ACTION 2018A-0755**

The Minneapolis City Council hereby:

1. Approves the adequacy of the Environmental Assessment Worksheet (EAW) for the proposed Gateway mixed-use development located at 30 S 3rd St.
2. Approves the determination that an Environmental Impact Statement (EIS) is not required.
3. Adopts the Findings of Fact as prepared by the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

## REPORTS OF SPECIAL COMMITTEES

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

Jenkins moved to refer to the Ways & Means Committee a collective bargaining agreement with the 911 Supervisors Unit for calendar years 2018 through 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to refer to the Ways & Means Committee a collective bargaining agreement with the Supervisors Unit for calendar years 2018 through 2019.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

Jenkins moved to refer to the Ways & Means Committee a collective bargaining agreement with the Laborers Unit for calendar years 2018 through 2020.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

## NOTICE OF ORDINANCE INTRODUCTIONS

Fletcher and Cunningham gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Fire, amending provisions related to powers and duties of the Fire Chief and authorized department activities.

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 437 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Sidewalk, Curb and Gutter Construction, amending requirements to perform sidewalk construction work within the public right of way.

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 16, Chapter 423 of the Minneapolis Code of Ordinances relating to

Planning and Development: Small and Underutilized Business Enterprise Program, updating procedures for administration and amending the sunset date of the Small and Underutilized Business Enterprise Program.

### **INTRODUCTION & REFERRAL CALENDAR**

Pursuant to notice, on motion by Bender, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee: Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending licensing standards to include compliance with inclusionary housing requirements.

### **RESOLUTIONS**

Resolution 2018R-301 recognizing Spina Bifida Awareness was adopted.

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

#### **RESOLUTION 2018R-301**

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

#### **Recognizing Spina Bifida Awareness.**

Whereas, Spina Bifida is the most common permanently disabling birth defect in the United States. More people are born with Spina Bifida than cerebral palsy, muscular dystrophy, and cystic fibrosis combined, yet most people are unfamiliar with this disability; and

Whereas, Spina Bifida is basically an opening in the spinal cord that occurs in the first three weeks of gestation. The nerves of the spine then protrude from an opening in the back. Spina Bifida literally means “split spine.” A child born with Spina Bifida will need to have surgery within 48 hours of birth to close the back and protect the nerves. Nerve damage occurs during delivery and the surgery and can cause paralysis of the lower limbs, hydrocephalus, and bowel and bladder problems. Most people born with Spina Bifida will require a shunt to drain excess fluid from their brain (hydrocephalus); they will also require many surgical procedures throughout their lives and see many different specialists regarding the many challenges they face; and

Whereas, every day, about eight babies born in the United States have Spina Bifida or a similar birth defect of the brain and spine. It is estimated that there are over 166,000 people in the United States living with Spina Bifida; and

Whereas, the Minnesota Spina Bifida Association began in 1973 providing education and support to new families affected by Spina Bifida; and

Whereas, October is National Spina Bifida Awareness Month and is represented by a yellow ribbon;

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



That the Mayor and City Council do hereby declare the 15th Day of October 2018 to be Spina Bifida Awareness Day in the City of Minneapolis.

Resolution 2018R-302 declaring September 21-30 to be 10 Days Free From Violence in the City of Minneapolis was adopted.

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

**RESOLUTION 2018R-302**

**By Gordon**

**Declaring September 21-30 to be 10 Days Free From Violence in the City of Minneapolis.**

Whereas, violence is a persistent problem in Minneapolis; and

Whereas, safety and violence prevention have been long term priorities for Minneapolis residents and elected officials; and

Whereas, the Minneapolis City Council adopted a resolution in 2006 Recognizing Youth Violence as a Public Health Problem and Establishing a Youth Violence Prevention Steering Committee; and

Whereas, Minneapolis adopted the Blueprint for Action to Prevent Youth Violence in 2013; and

Whereas, the City of Minneapolis youth violence prevention initiative has had a number of tangible successes, from engagement for youth who exhibited signs of at-risk behavior for violence, to expanded summer hours at parks; and

Whereas, in August of this year, the City of Minneapolis established a Violence Prevention Steering Committee to replace the Youth Violence Prevention Steering Committee to serve as an advisory board to the City Council to advise the Council and Mayor on all matters related to violence reduction and prevention in Minneapolis and oversee the City's comprehensive violence prevention strategic plan and its implementation; and

Whereas, Twin Cities Nonviolent is coordinating *10 Days Free From Violence*, a series of more than sixty events across the Twin Cities presented by more than forty Twin Cities based individuals and organizations, beginning on September 21, the International Day of Peace, and continuing through September 30, 2018; and

Whereas, the purpose of *10 Days Free From Violence* is to increase awareness of best-practices for violence prevention in the Twin Cities and to foster an environment where such practices can have a multiplicative impact in decreasing violence in the Twin Cities; and

Whereas, there will be gathering of Nations for Peace, Unity and Healing at 9:00 am on September 22, 2018 at Bde Maka Ska; and

Whereas, Twin Cities Nonviolent project seeks to reduce violence in all its forms, increase awareness and engagement in nonviolent policies and practices, bring together local community organizations, including

nonprofits, religious institutions, educational institutions, and government agencies, and dismantle the structures and systems that lead to violence throughout the Twin Cities and beyond; and

Whereas, a list of *10 Days Free From Violence* events can be found at <https://twincitiesnonviolent.org>;

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

That the City of Minneapolis hereby joins the *10 Days Free From Violence* movement, and declares September 21-30 to be 10 Days Free From Violence in the City of Minneapolis.

## **UNFINISHED BUSINESS**

### **COUNCIL ACTION 2018A-0756**

Reich moved approval of an application by Yellow Tree Corp. to rezone the property located at 2323 Jackson St NE from the R4 Multiple-family District to the R5 Multiple-family District to construction a new four story 65-unit residential building; and passage of Ordinance 2018-049 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

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

### **ORDINANCE 2018-049**

**By Schroeder**

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

**Ref to: ZP**

**2nd Reading: 9/21/2018**

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

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

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

PID: 1102924410221

Lot 1, Block 1, and Outlot A, Wilson Central Addition.

(Certificate of Title No. 1193163)

(2323 Jackson Street NE – Plate #10) to R5 Multiple-family District.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

#### **ADJOURNMENT**

On motion by Jenkins, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the claim of Charles Johnson.

#### **ADJOURNED SESSION**

Council President Bender called the adjourned session to order at 11:52 a.m. in Room 315, a quorum being present.

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

At 11:54 a.m., on motion by Gordon, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) to discuss the claim of Charles Johnson.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham (In at 11:59 a.m.), Jeremiah Ellison (In at 12:01 p.m.), Abdi Warsame (In at 11:55 a.m.; Out at 12:15 p.m.), Lisa Goodman (Out at 12:22 p.m.), Andrea Jenkins (In at 11:55 a.m.), Alondra Cano, Jeremy Schroeder, Andrew Johnson, Linea Palmisano (In at 11:55 a.m.), President Lisa Bender

Also Present - Susan Segal, City Attorney; Assistant City Attorneys Tracey Fussy and Brian Carter, City Attorney's Office; Deputy Chiefs Henry Halvorson and Art Knight (In at 12:08 p.m.), Police Department; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk's Office.

Carter summarized the claim of Charles Johnson from 11:55 a.m. to 12:29 p.m.

At 12:29 p.m., on motion by Gordon, the meeting was opened.

#### **COUNCIL ACTION 2018A-0757**

Gordon moved that all claims, including claims for attorneys' fees and costs asserted in the August 25, 2017, claim of Charles Johnson be settled in the amount of \$60,000, payable to Paige J. Donnelly, Ltd., and Charles Johnson from Fund/Org. 6900 150 1500 145400; and authorized the City Attorney's Office to execute any documents necessary to effectuate this settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Goodman (2)

Adopted.

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

On motion by Jenkins, the meeting was adjourned to September 26, 2018, at 2:30 p.m. in the Council Chamber.

Casey Joe Carl,  
City Clerk