

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**ADJOURNED MEETING OF SEPTEMBER 26, 2018
(FROM THE REGULAR MEETING OF SEPTEMBER 21, 2018)**

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

CALL TO ORDER

Council President Bender called the meeting to order at 2:30 p.m. in the Council Chamber, a quorum being present.

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

On motion by Bender, the agenda was amended to include under the Order of New Business a gift acceptance for travel-related expenses for Council Vice-President Andrea Jenkins to attend the 2018 International Economic Development Council Annual Conference in Atlanta, Georgia.

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

The following action and resolution were signed by Mayor Jacob Frey on September 27, 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 reports:

COUNCIL ACTION 2018A-0758

Council President Bender introduced elected officials who were present in the audience representing Native American Tribal Councils. Nuria Rivera-Vandermyde, City Coordinator, and David Frank, Director, Community Planning and Economic Development, provided information on the proposed establishment of a navigation center on City-owned property.

The following staff direction was continued from the September 21, 2018, meeting:

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.

Gordon moved approval of the following staff direction as a substitute for items 1 and 3, with item 2 being deleted, to read as follows:

Staff is directed to work with the Red Lake Band of Chippewa Indians (hereafter referred to as “the developer”) and the coalition formed in partnership with representatives from the Minnesota Interagency Council on Homelessness, Hennepin County, and community partners, including the Metropolitan Urban Indian Directors, to develop the lots located at 2105, 2109, 2113 Cedar Ave S and 1820 22nd St E as the site for a temporary navigation center to serve persons transitioning out of the current Hiawatha encampment. This work should include, but not be limited to, the following:

1. Project management services that will make the site ready with a date mutually agreed upon by the coalition and any additional funding partners;
2. Preparation of an operations and programming plan agreed upon by the coalition, the developer and other partners that includes service delivery, transitional support, staffing and other operations and/or management support;
3. Preparation of 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, along with funding sources for the same; and

4. Plans to mitigate off-site impacts of the navigation center on nearby properties.

Staff is further directed to report back on the above to the Housing Policy and Development Committee by October 24, 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.

NEW BUSINESS

Bender offered Resolution 2018R-303 accepting the donation of travel-related expenses from Greater MSP, Minneapolis Saint Paul Regional Economic Development Partnership, for Council Vice-President Andrea Jenkins to attend the 2018 International Economic Development Council (IEDC) Annual Conference in Atlanta, Georgia, to receive an Excellence in Economic Development Award recognizing the Business Technical Assistance Program (B-TAP).

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

RESOLUTION 2018R-303

By Bender

Accepting the donation of travel-related expenses from Greater MSP for Council Vice-President Andrea Jenkins to attend the 2018 International Economic Development Council (IEDC) Annual Conference in Atlanta, Georgia.

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 – Greater MSP, Minneapolis Saint Paul Regional Economic Development Partnership
Gift – Airfare and hotel costs for the 2018 IEDC Annual Conference; and

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

Whereas, all such donations have been contributed to assist the city in travel-related expenses for the Council Vice-President to represent the City of Minneapolis at the 2018 IEDC Conference, 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 Council Vice-President Andrea Jenkins to attend the 2018 IEDC Conference in Atlanta, Georgia, during the period September 29 through October 1, 2018, to receive an Excellence in Economic Development Award on behalf of the City recognizing the Business Technical Assistance Program (B-TAP).

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.

Casey Joe Carl,
City Clerk