

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
OCTOBER 5, 2018**

(Published October 13, 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, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Andrew Johnson, Linea Palmisano, President Lisa Bender.

Absent – Council Member Phillippe Cunningham.

Jenkins moved adoption of the agenda.

On motion by Ellison, the agenda was amended to include under the Order of Introduction & Referral Calendar an ordinance introduction amending Title 2, Chapter 15 of the Minneapolis Code of Ordinances relating to Administration: Ethics in Government.

On motion by Warsame, the agenda was amended to include under the Order of New Business a motion relating to an emergency condition at the homeless encampment located in the vicinity of Franklin and Hiawatha Avenues.

The agenda, as amended, was adopted.

On motion by Jenkins, the minutes of the regular meeting of September 21, 2018, and the adjourned meeting held September 26, 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 October 10, 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 BUDGET Committee submitted the following report:

COUNCIL ACTION 2018A-0759

The Minneapolis City Council hereby directs the Chief Financial Officer to work with the Community Planning & Economic Development Director to deliver a report to the Housing Policy & Development Committee on Oct 24, 2018, detailing their exploration of a dedicated source of funding for the Affordable Housing Trust Fund, identifying the following:

1. Two or more potential sources of City-controlled funding, separate from federal, state, county or philanthropic funding, and how much each source would raise annually;
2. The viability of an enterprise fund for affordable housing; and
3. Opportunities to work with the Homes for All coalition to expand our application of funding tools used in other jurisdictions to address housing crises.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:

COUNCIL ACTION 2018A-0760

The Minneapolis City Council hereby approves the application for NORWAY HOUSE, 913 FRANKLIN AVE E Minneapolis, MN, submitted by NORWAY HOUSE, BLWine, LIC371140, for an On Sale Wine with Strong Beer, Class B License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0761

The Minneapolis City Council hereby approves the application for SEED CAFE, 3252 LAKE ST W Minneapolis, MN, submitted by MOKSHA YOGA MPLS, LLC, BLWine, LIC367966, for an On Sale Wine with Strong Beer, Class E License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0762

The Minneapolis City Council hereby approves the application for A TO Z TOBACCO INC, 3052 1ST AVE S Minneapolis, MN, submitted by A TO Z TOBACCO INC, BLGeneral, LIC370486, for an Extended Hours of Operation License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0763

The Minneapolis City Council hereby approves the application for GOOD TIMES, 322 38TH ST W Minneapolis, MN, submitted by BAR PIZZA LLC, BLWine, LIC368655, for an On Sale Wine with Strong Beer, Class E License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0764

The Minneapolis City Council hereby approves the application for QARIBUNI COFFEE, 1418 LAKE ST E Minneapolis, MN, (Ward 9) submitted by QARIBUNI CORP., BLFood, LIC369723, for a Sidewalk Cafe License with 10 tables and 20 seats, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0765

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. HISTORIC MACHINE SHOP RESTAURANT, 300 2ND ST SE Minneapolis, MN, (Ward 3) submitted by HISTORIC MACHINE SHOP LLC, BLAmend, LIC371227
2. TARGET FIELD, 353 5TH ST N Minneapolis, MN, (Ward 3) submitted by MINNESOTA SPORTSERVICE LLC, BLAmend, LIC371430
3. MINNEAPOLIS EVENT CENTERS, 212 2ND ST SE Minneapolis, MN, (Ward 3) submitted by ENTOURAGE EVENTS GROUP INC, BLLiquor, LIC371478

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0766

Goodman moved approval of the following applications for Liquor License renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances, and to delete the application of UNION LIQUOR STORE, 3219 PENN AVE N Minneapolis, MN, (Ward 4) submitted by JPOC INC, BLLiqOff, LIC53953, for liquor license renewal:

1. BLACK SHEEP PIZZA, 2550 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by BSCFP-EAT STREET LLC, BLLiquor, LIC79108
2. BOROUGH, 730 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by 730 WASHINGTON LLC, BLLiquor, LIC80189
3. BRIT'S PUB & EATING ESTABLISHMENT, 1110 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by BRIT'S LTD, BLLiquor, LIC78914
4. BROADWAY PUB & GRILLE, 200 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by BROADWAY PUB AND GRILLE LLC, BLLiquor, LIC77734
5. BROADWAY STATION, 2025 WEST RIVER RD N Minneapolis, MN, (Ward 5) submitted by ORIGINAL BROADWAY STATION INC, BLLiquor, LIC76388
6. COOKS OF CROCUS HILL, 208 1ST ST N Minneapolis, MN, (Ward 3) submitted by COOKS OF CROCUS HILL LLC, BLLiquor, LIC77492
7. DAKOTA JAZZ CLUB & RESTAURANT, 1010 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by DAKOTA COOKS LLC, BLLiquor, LIC79915
8. DANGEROUS MAN BREWING COMPANY, 1300 2ND ST NE Minneapolis, MN, submitted by DANGEROUS MAN BREWING COMPANY LLC, BLBrewery, LIC337795
9. DANGEROUS MAN BREWING COMPANY, 1300 2ND ST NE Minneapolis, MN, submitted by DANGEROUS MAN BREWING COMPANY LLC, BLBrewery, LIC337796
10. DAY BLOCK BREWING COMPANY, 1105 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by DAY BLOCK BREWING COMPANY LLC, BLLiquor, LIC80214
11. DILLA'S ETHIOPIAN RESTAURANT, 1813 RIVERSIDE AVE Minneapolis, MN, (Ward 6) submitted by DILLA'S BAR AND RESTAURANT INC, BLLiquor, LIC78238

12. DINKYTOWN WINE & SPIRITS, 1412 5TH ST SE Minneapolis, MN, (Ward 3) submitted by DINKYTOWN WINE AND SPIRITS INC, BLLiqOff, LIC54091
13. DOWNTOWN RESIDENCE INN, 45 8TH ST S Minneapolis, MN, (Ward 7) submitted by GRAVES HOSPITALITY CORPORATION, BLLiquor, LIC78277
14. EAST LAKE LIQUOR & DELI, 3916 LAKE ST E Minneapolis, MN, (Ward 2) submitted by EAST LAKE LIQUOR AND DELI, BLLiqOff, LIC53991
15. EL NUEVO MARIACHI, 2728 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by INVERSIONES MARIANO PEREZ INC, BLLiquor, LIC80320
16. EL NUEVO MIRAMAR, 501 LAKE ST E Minneapolis, MN, (Ward 9) submitted by EL NUEVO MIRAMAR, INC., BLLiquor, LIC356287
17. ELI'S EAST FOOD & COCKTAILS, 815 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by WIM LLC, BLLiquor, LIC80431
18. ENCORE KARAOKE & SUSHI LOUNGE, 2111 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by ENCORE ENTERTAINMENT GROUP INC, BLLiquor, LIC78301
19. FHIMA'S MINNEAPOLIS, 40 7TH ST S Minneapolis, MN, (Ward 3) submitted by FACES MINNEAPOLIS LLC, BLLiquor, LIC357924
20. FRANCE 44 WINES & SPIRITS, 4351 FRANCE AVE S Minneapolis, MN, (Ward 13) submitted by FRANCE 44 LIQUORS INC, BLLiqOff, LIC54043
21. GROUND ZERO/THE FRONT, 15 4TH ST NE Minneapolis, MN, (Ward 3) submitted by WILD ENTERTAINMENT LTD, BLLiquor, LIC75602
22. HAI HAI, 2121 UNIVERSITY AVE NE Minneapolis, MN, (Ward 1) submitted by HAI HAI LLC, BLLiquor, LIC354557
23. HELLS KITCHEN, 80 9TH ST S Minneapolis, MN, (Ward 7) submitted by HELLS KITCHEN INC, BLLiquor, LIC79476
24. HERKIMER PUB & BREWERY, 2922 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by UPTOWN BREWING CO LLC, BLLiquor, LIC76792
25. HILTON GARDEN INN, 1101 4TH AVE S Minneapolis, MN, (Ward 7) submitted by FIRST GLOBAL LLC, BLLiquor, LIC78299
26. HILTON MINNEAPOLIS, 1001 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by HILTON BEVERAGE LLC, BLLiquor, LIC76336
27. HOLIDAZZLE, 1382 WILLOW ST Minneapolis, MN, (Ward 7) submitted by MINNEAPOLIS DOWNTOWN COUNCIL, BLLiquor, LIC75337
28. IE, 4724 CEDAR AVE S Minneapolis, MN, (Ward 11) submitted by ITALIAN EATERY LLC, BLLiquor, LIC79732
29. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, submitted by INSIGHT BREWING CO LLC, BLBrewery, LIC337807
30. INSIGHT BREWING CO, 2821 HENNEPIN AVE E Minneapolis, MN, submitted by INSIGHT BREWING CO LLC, BLBrewery, LIC337808
31. J. D. HOYT'S, 301 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by JD HOYT'S INC, BLLiquor, LIC75918
32. JIMMY'S BAR & LOUNGE, 1828 4TH ST NE Minneapolis, MN, (Ward 1) submitted by HARACZ INC, BLLiquor, LIC77608
33. KEN AND NORM'S LIQUOR, 4801 CHICAGO AVE Minneapolis, MN, (Ward 11) submitted by WALLIS INC, BLLiqOff, LIC54064
34. LE MERIDIEN CHAMBERS MINNEAPOLIS, 901 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by ASHFORD TRS CHAMBERS LLC, BLLiquor, LIC80328
35. LIBERTINE, 3001 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by LAKE STREET CAFETERIA, BLLiquor, LIC77530

36. LOON CAFE, 500 1ST AVE N Minneapolis, MN, (Ward 3) submitted by LOON CAFE INC, BLLiquor, LIC76269
37. LUMBER EXCHANGE EVENT CENTER, 10 5TH ST S Minneapolis, MN, (Ward 3) submitted by LUMBER EXCHANGE EVENT CENTER LLC, BLLiquor, LIC75880
38. LYLE'S BAR & RESTAURANT, 2021 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by SUMICK INC, BLLiquor, LIC76390
39. MACKENZIE, 918 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by TWO MAC INC, BLLiquor, LIC77614
40. MARTINA, 4312 UPTON AVE S Minneapolis, MN, (Ward 13) submitted by 4312 ARGENTINA LLC, BLLiquor, LIC360714
41. MAXWELL'S AMERICAN CAFE, 1201 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by MAXWELL'S OPERATIONS LLC, BLLiquor, LIC76147
42. MCCORMICK & SCHMICKS SEAFOOD RESTAURANT, 800 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by MCCORMICK AND SCHMICK RESTAURANT CORP, BLLiquor, LIC76047
43. MCDONALDS LIQUOR STORE, 5010 34TH AVE S Minneapolis, MN, (Ward 12) submitted by MCDONALDS LIQUOR INC, BLLiqOff, LIC53911
44. MCKINNEY ROE, 530 4TH ST S Minneapolis, MN, (Ward 3) submitted by DOWNTOWN EAST LLC, BLLiquor, LIC76236
45. MERCURY DINING ROOM & SHINDIG EVENT CTR, 505 MARQUETTE AVE Minneapolis, MN, (Ward 7) submitted by MERCURY DINING ROOM AND RAIL LLC, BLLiquor, LIC79102
46. MINNEHAHA LAKE WINE & SPIRITS, 2613 LAKE ST E Minneapolis, MN, (Ward 2) submitted by MEKA INC, BLLiqOff, LIC53977
47. MOTO I, 2940 LYNDAL AVE S Minneapolis, MN, submitted by MOTO I INC, BLBrewery, LIC353678
48. MOTO I, 2940 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by MOTO I INC, BLLiquor, LIC79789
49. NE SOCIAL CLUB, 359 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by WAGNER BROTHERS LLC, BLLiquor, LIC80490
50. NICOLLET ISLAND INN, 95 MERRIAM ST Minneapolis, MN, (Ward 3) submitted by ISLAND SASH AND DOOR CO LLC, BLLiquor, LIC79686
51. NOLO'S KITCHEN & BAR / THE BASEMENT BAR, 511 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by THE MAYTAG PROJECT LLC, BLLiquor, LIC355647
52. NOMAD WORLD PUB, 501 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by DAMON OH LLC, BLLiquor, LIC77812
53. NYES BAR, 112 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by HENNEPIN JAKES INC, BLLiquor, LIC358426
54. OCEANAIRE SEAFOOD ROOM, 50 6TH ST S Minneapolis, MN, (Ward 3) submitted by OCEANAIRE MINNEAPOLIS RESTAURANT CO LLC, BLLiquor, LIC79085
55. O'DONOVANS IRISH PUB, 700 1ST AVE N Minneapolis, MN, (Ward 7) submitted by O'DONOVANS IRISH PUB LLC, BLLiquor, LIC79235
56. ORCHESTRA HALL, 1111 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by MINNESOTA ORCHESTRAL ASSOCIATION, BLLiquor, LIC76203
57. PAT'S TAP, 3510 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by UNCLE PEARL LLC, BLLiquor, LIC76510
58. PEPPERS & FRIES, 3900 LAKE ST E Minneapolis, MN, (Ward 2) submitted by PEPPERS AND FRIES LLC, BLLiquor, LIC80280
59. PRIME SIX/PRIME 6/SIX PRIME/6 PRIME, 609 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by PRIME SIX HOSPITALITY LLC, BLLiquor, LIC360639

60. PSYCHO SUZI'S MOTOR LOUNGE, 1900 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by POOR MANS PARADISE INC, BLLiquor, LIC76643
61. PYRMD, 418 3RD AVE N Minneapolis, MN, (Ward 3) submitted by 10TH BASE LLC, BLLiquor, LIC79846
62. RADISSON RED MINNEAPOLIS DOWNTOWN, 609 3RD ST S Minneapolis, MN, (Ward 3) submitted by RR MPLS MGMT LLC, BLLiquor, LIC77713
63. RED RABBIT, 201 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by DOUBLE BLACK DIAMOND INC, BLLiquor, LIC76300
64. RESTAURANT ALMA, 528 UNIVERSITY AVE SE Minneapolis, MN, (Ward 3) submitted by ALMA TIERRA INC, BLLiquor, LIC79328
65. RIVER LIQUOR STORE, 2435 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by GAWRON'S LIQUORS INC, BLLiqOff, LIC53942
66. ROCK BOTTOM BREWERY, 800 LASALLE AVE Minneapolis, MN, (Ward 7) submitted by ROCK BOTTOM OF MINNEAPOLIS INC, BLLiquor, LIC75409
67. SAKANA SUSHI, 3812 50TH ST W Minneapolis, MN, (Ward 13) submitted by SAKANA EDINA INC., BLLiquor, LIC357156
68. SCHOONER TAVERN, 2901 27TH AVE S Minneapolis, MN, (Ward 2) submitted by SCHOONER INC, BLLiquor, LIC79980
69. SKOL LIQUORS, 2500 27TH AVE S Minneapolis, MN, (Ward 2) submitted by SKOL INC, BLLiqOff, LIC53954
70. SMITH & PORTER/PORTER CAFE, 428 2ND ST S Minneapolis, MN, (Ward 3) submitted by ABITAN MILL CITY RESTAURANT LLC, BLLiquor, LIC355259
71. SONORA GRILL LONGFELLOW, 3300 LAKE ST E Minneapolis, MN, (Ward 2) submitted by SONORA GRILL LONGFELLOW LLC, BLLiquor, LIC77675
72. SPEARMINT RHINO GENTLEMEN'S CLUB, 725 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by NITELIFE INC, BLLiquor, LIC77901
73. SPHERE, 100 5TH ST S Minneapolis, MN, (Ward 7) submitted by SPHERE LLC, BLLiquor, LIC358141
74. TAVERN 333, 333 7TH ST S Minneapolis, MN, (Ward 7) submitted by BUTTERFIELD'S BUTTERCUP SWEETS INC, BLLiquor, LIC75647
75. THE 508, 508 1ST AVE N Minneapolis, MN, (Ward 3) submitted by THE 508 LLC, BLLiquor, LIC76272
76. THE BLUE DOOR PUB, 3006 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by OUTLAW BLUCY WAILS LLC, BLLiquor, LIC360165
77. THE DRAFT HORSE, 117 14TH AVE NE Minneapolis, MN, (Ward 3) submitted by PONY UP LLC, BLLiquor, LIC75976
78. THE LOCAL- AN EPICUREAN CAFE AND PUB, 931 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by THE LOCAL AN EPICUREAN CAFE AND PUB LLC, BLLiquor, LIC78888
79. THE LOOP, 606 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by LOOP MPLS LLC, BLLiquor, LIC78406
80. THE MELTING POT RESTAURANT, 80 9TH ST S Minneapolis, MN, (Ward 7) submitted by TSSN INC, BLLiquor, LIC79473
81. THE MILL NORTHEAST, 1851 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by THE MILL CENTRAL NE INC, BLLiquor, LIC77593
82. THE NEWS ROOM, 990 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by NEWS ROOM INC, BLLiquor, LIC79291
83. THE POURHOUSE, 1301 4TH ST SE Minneapolis, MN, (Ward 3) submitted by SERIOUSLY MY LAST BAR LLC, BLLiquor, LIC357758
84. TONY JAROS' RIVER GARDENS, 2500 MARSHALL ST NE Minneapolis, MN, (Ward 1) submitted by TONY JAROS RIVER GARDENS INC, BLLiquor, LIC79965

85. TRACY'S SALOON & EATERY, 2207 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by TRI-FRANKLIN LLC, BLLiquor, LIC79196
86. UNION, 731 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by UNION HOSPITALITY LLC, BLLiquor, LIC77627
87. UNIVERSITY OF ST THOMAS, 1000 LASALLE AVE Minneapolis, MN, submitted by UNIVERSITY OF ST THOMAS, BLLiquor, LIC78398
88. VEGAS LOUNGE, 965 CENTRAL AVE NE Minneapolis, MN, (Ward 3) submitted by G AND K VEGAS INC, BLLiquor, LIC77394
89. VENN BREWING COMPANY, 3550 46TH ST E Minneapolis, MN, submitted by VENN BREWING COMPANY LLC, BLBrewery, LIC353839
90. VENN BREWING COMPANY, 3550 46TH ST E Minneapolis, MN, submitted by VENN BREWING COMPANY LLC, BLBrewery, LIC353846
91. AC HOTEL MINNEAPOLIS DOWNTOWN, 401 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by SAGE CLIENT 265 LLC, BLLiquor, LIC76323
92. APPLEBEE'S NEIGHBORHOOD GRILL & BAR, 615 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by APPLE MINNESOTA LLC, BLLiquor, LIC76121
93. Armory, 500 6TH ST S Minneapolis, MN, (Ward 7) submitted by Armory Hospitality, LLC, BLLiquor, LIC355552
94. B & G WINE AND LIQUOR, 2201 UNIVERSITY AVE NE Minneapolis, MN, (Ward 1) submitted by BROTHERS IMAGE LLC, BLLiqOff, LIC54092
95. CAMDEN LIQUORS, 4155 LYNDAL AVE N Minneapolis, MN, (Ward 4) submitted by THIND FAMILY LLC, BLLiqOff, LIC54030
96. CENTRAL AVENUE LIQUOR, 2538 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by MCCLEARY WINE AND SPIRITS LLC, BLLiqOff, LIC54096
97. COURTYARD MINNEAPOLIS DOWNTOWN, 1500 WASHINGTON AVE S Minneapolis, MN, (Ward 6) submitted by HEARTLAND SEVEN CORNERS HOTEL LLC, BLLiquor, LIC79431
98. DOUBLETREE HOTEL, 1101 LASALLE AVE Minneapolis, MN, (Ward 7) submitted by HRIL LAKER BEVERAGE LLC, BLLiquor, LIC75743
99. HAMMER & SICKLE, 1300 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by H AND S LLC, BLLiquor, LIC78083
100. HUM'S LIQUOR, 2126 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by LAN WINE LLC, BLLiqOff, LIC53974
101. JUN, 730 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by JUN'S LLC, BLLiquor, LIC80193
102. MINNEAPOLIS MARRIOTT CITY CENTER, 30 7TH ST S Minneapolis, MN, (Ward 3) submitted by MARRIOTT INTERNATIONAL INC, BLLiquor, LIC78645
103. OTTER'S SALOON, 617 CENTRAL AVE NE Minneapolis, MN, (Ward 3) submitted by LYNN M VASHRO INC, BLLiquor, LIC79180
104. SALLY'S SALOON AND EATERY, 700 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by THE AFTER MIDNIGHT GROUP IX LLC, BLLiquor, LIC77329
105. SPOON AND STABLE, 211 1ST ST N Minneapolis, MN, (Ward 3) submitted by SOIGNE HOSPITALITY LLC, BLLiquor, LIC77320
106. STICKS, 708 1ST ST N Minneapolis, MN, (Ward 3) submitted by LEE CONSULTANTS LTD, BLLiquor, LIC78364
107. SURLY BREWING COMPANY, 520 MALCOLM AVE SE Minneapolis, MN, submitted by SURLY BREWING COMPANY, BLBrewery, LIC337803
108. THE HOTEL MINNEAPOLIS, 215 4TH ST S Minneapolis, MN, (Ward 7) submitted by KHP IV MINNEAPOLIS TRS LLC, BLLiquor, LIC359777

109. UKRAINIAN AMERICAN COMMUNITY CENTER, 301 MAIN ST NE Minneapolis, MN, (Ward 3) submitted by UKRAINIAN AMERICAN COMMUNITY CENTER INC, BLLiquor, LIC79136
110. ZIPPS LIQUOR, 2618 FRANKLIN AVE E Minneapolis, MN, (Ward 6) submitted by ZIPPS LIQUOR STORE INC, BLLiqOff, LIC54005
111. BAR ZIA, 420 4TH ST S Minneapolis, MN, (Ward 3) submitted by KEEP IT REAL LLC, BLLiquor, LIC77725
112. BUNNY'S BAR AND GRILL NE, 34 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by ROBBIN 77 INC, BLLiquor, LIC76299
113. EAGLES, 2507 25TH ST E Minneapolis, MN, (Ward 2) submitted by FOE AERIA 34, BLLiquor, LIC78212
114. TARGET FIELD, 353 5TH ST N Minneapolis, MN, (Ward 3) submitted by MINNESOTA SPORTSERVICE LLC, BLLiqOff, LIC54037
115. TARGET FIELD, 353 5TH ST N Minneapolis, MN, (Ward 3) submitted by MINNESOTA SPORTSERVICE LLC, BLLiquor, LIC79648
116. THE GRAND HOTEL, 615 2ND AVE S Minneapolis, MN, (Ward 7) submitted by GATOR LESSEE LLC, BLLiquor, LIC78047

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0767

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

1. AVIVO, 727 18TH ST E Minneapolis, MN, (Ward 6) submitted by AVIVO, BLB&L, LIC365015
2. AVIVO, 719 18TH ST E Minneapolis, MN, (Ward 6) submitted by AVIVO, BLB&L, LIC365017

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0768

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

1. JELLY JEWELRY, 301 LAKE ST E Minneapolis, MN, submitted by JOYERIA JELLY LLC, BLGeneral, LIC72657
2. STEADY TATTOO AND BODY PIERCING, 2621 FRANKLIN AVE E Minneapolis, MN, submitted by ATEL INDUSTRIES INC, BLGeneral, LIC344003

3. TESORO RIVERSIDE STOP, 2517 RIVERSIDE AVE Minneapolis, MN, submitted by SHARBEL PETROLUEM CO, BLGeneral, LIC344529

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0769

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for CEDAR TOBACCO & HOOKAH, 425 CEDAR AVE S Minneapolis, MN, (Ward 6) submitted by RA IMPORTER AND DISTRIBUTORS INC, BLAmend, LIC370913, allowing the licensee to retain the Tobacco Dealers License, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-304 rescinding Resolution No. 2014R-320 entitled, "Approving Business License Operating Conditions relating to the Tobacco Dealer and Confectionery Licenses held by Cedar Tobacco & Hookah, 425 Cedar Ave S, Minneapolis," passed August 1, 2014.

RESOLUTION 2018R-304

By Goodman

Rescinding Resolution No. 2014R-320 entitled, "Approving Business License Operating Conditions relating to the Tobacco Dealer and Confectionery Licenses held by Cedar Tobacco & Hookah, 425 Cedar Ave S, Minneapolis," passed August 1, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution is hereby rescinded.

~~That it approves the following Business License Operating Conditions relating to the Tobacco Dealer and Confectionery Licenses held by Cedar Tobacco & Hookah, 425 Cedar Ave S, Minneapolis.~~

1. ~~RA Importer & Distributor Inc. shall remain current on its payment plan with the MN Dept. of Revenue at all times.~~
2. ~~All future MN sales and tobacco taxes must be filed on or before the due date and be kept current at all times.~~
3. ~~The imposition by the MN Dept. of Revenue of new fines/fees due to delinquent tax payments shall be cause for business license revocation in accordance with applicable City Ordinances.~~
4. ~~All tobacco purchase and sales records must be kept on site and immediately accessible to MN State Tobacco or Minneapolis City License inspectors.~~
5. ~~Any Tobacco Contraband as defined in MN Statute Chapter 297F found on the premises, including the basement, shall be grounds for business license revocation in accordance with applicable City Ordinances.~~
6. ~~The previous owner of Cedar Tobacco, Inc., dba Cedar Tobacco, 425 Cedar, shall not be allowed to participate in any part of the business, directly or indirectly, whether on or off site, including the purchasing, transferring, or receiving of tobacco or tobacco related products, nor shall she receive any financial compensation, or have any current or future ownership, part ownership, or interest in RA Importer & Distributor Inc. This restriction will expire at such time as the City of Minneapolis receives a tax clearance certificate from the MN Dept. of Revenue for the previous owner of Cedar Tobacco referenced in this Condition; a reinstatement fee of \$1000 is paid to the City of Minneapolis; and no less than one (1) years' time has elapsed, all in accordance with applicable City Ordinances. (MN Statute 270C.72 and/or 16D.08) (MCO 261.15)~~
7. ~~RA Importer & Distributor Inc. shall obtain and keep in force Worker's Compensation coverage for its employees.~~
8. ~~Litter and debris shall be removed from within 100 feet of the premises twice daily.~~
9. ~~The business agrees not to sell items which are commonly used by drug users and drug dealers. These items include such things as small glass pipes (sometimes with roses inside), non-soap imbedded scrubbers such as Chore Boys, and small zip lock bags, also known as jewelry bags. The business also agrees not to supply matches to non-tobacco customers.~~
10. ~~It shall be the responsibility of the licensee to maintain and operate the business in compliance with all applicable laws and ordinances, including the zoning, fire, environmental health, environmental management, license, food, liquor, housing and building codes. (MCO 259.250s2)~~
11. ~~The licensee is directly and vicariously responsible for any violations on the premises, including parking areas, by any employees, independent contractors, other persons hired by the licensee, or otherwise under the supervision or management of the licensee. (MCO 259.250s3)~~
12. ~~The licensee shall conspicuously post these business operating conditions alongside its license certificate. (MCO 259.135)~~

~~13. The sale of tobacco or tobacco-related products prior to obtaining a Tobacco Dealer's license shall be grounds for immediate denial of RA Importer & Distributor's license applications.~~

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0770

The Minneapolis City Council hereby approves the Business Plan Amendment for 7 STEAKHOUSE, 700 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Seven Acquisition LLC, BLAmenD, LIC367591, allowing the licensee to retain the On Sale Liquor, Class A License, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0771

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for 7 STEAKHOUSE, 700 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Seven Acquisition LLC, BLAmenD, LIC370124, allowing the licensee to retain the On Sale Liquor, Class A License, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0772

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensee for the Rental Dwelling License held by Jonah

Pridey for the property located at 1709 25th Ave N, allowing the licensee to retain the Rental Dwelling License for said property, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0773

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 1716 26th Ave N, formerly held by Gregg Johnson, to be held by new owner Alexander Dehzad, 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: Reich, Gordon, Fletcher, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0774

The Minneapolis City Council hereby authorizes an amendment to the Public Parking Access Easement Agreement for the property at 1101 W Broadway Ave to include restrictions as to the hours the parking stalls are available.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

COUNCIL ACTION 2018A-0775

The Minneapolis City Council hereby:

1. Passage of Resolution 2018R-305 approving the sale of the property at 4111 Colfax Ave N, (Disposition Parcel No. MH-79), to Shahir Saleem or affiliated entities for \$24,000, subject to conditions.
2. Approves the award of up to \$20,000 in Homebuyer Incentive funds to Shahir Saleem or affiliated entities.
3. Authorizes related agreements with the selected homebuyer or affiliated entities.

On roll call, the result was:

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

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

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

RESOLUTION 2018R-305
By Gordon

Authorizing sale of land Disposition Parcel MH-79, under the Minneapolis Homes Program at 4111 Colfax Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-79, in the Webber Camden neighborhood, from Shahir Saleem, hereinafter known as the Redeveloper, the Parcel MH-79, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-79; 4111 Colfax Ave. N.: Lot 11 and the South Half of Lot 10, Block 11, Wyoming Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$24,000 for Parcel MH-79 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 14, 2018, a public hearing on the proposed sale was duly held on September 26, 2018, at the regularly scheduled Housing Policy and Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$24,000 for Parcel MH-79.

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

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

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-306 amending Resolution No. 2017R-534 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 consisting of the acquisition, rehabilitation, and equipping of an existing multifamily rental housing development for the benefit of Riverside Homes II of Minneapolis Limited Partnership; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto," passed December 15, 2017, to provide for the issuance, sale, and delivery of an additional series of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, and approving the forms of and authorizing the execution and delivery of such additional series of bonds and related documents.

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

RESOLUTION 2018R-306

By Gordon

Amending Resolution No. 2017R-534 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 consisting of the acquisition, rehabilitation, and equipping of an existing multifamily rental housing development for the benefit of Riverside Homes II of Minneapolis Limited Partnership; approving the form of and authorizing the execution and delivery of the bonds and related documents; providing for the security, rights, and remedies with respect to the bonds; and granting approval for certain other actions with respect thereto,” passed December 15, 2017, to provide for the issuance, sale, and delivery of an additional series of tax-exempt multifamily housing revenue bonds or obligations under Minnesota Statutes, Chapter 462C, as amended, and approving the forms of and authorizing the execution and delivery of such additional series of bonds and related documents.

Whereas, the City of Minneapolis (the “City”) 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 Riverside Homes II of Minneapolis Limited Partnership, a Minnesota limited partnership (the “Borrower”), have requested that the City adopt a multifamily housing development program (the “Program”) to provide for the issuance of one or more tax-exempt multifamily housing revenue bonds or obligations, in an aggregate principal amount not to exceed \$[20,300,000] (the “Bonds”), for the purpose of loaning the proceeds thereof to the Borrower to finance in part the acquisition, rehabilitation, and equipping of an existing 191-unit multifamily rental housing development and facilities functionally related and subordinate thereto, on scattered sites located at the addresses listed in EXHIBIT A in the City (the “Project”) to be owned by the Borrower, the co-general partners of which are CHDC Riverside Homes GP LLC and WBCHC Riverside II, LLC, which are Minnesota limited liability companies (collectively, the “General Partner”); and

Whereas, Section 147(f) of the Internal Revenue Code of 1986, as amended (the “Code”), and regulations promulgated thereunder, require that prior to the issuance of the Bonds, this Council approve the Bonds after conducting a public hearing thereon preceded by publication of a notice of public hearing (in the form required by Section 147(f) of the Code and applicable regulations) in a newspaper of general circulation at least fourteen (14) days prior to the public hearing date; and

Whereas, Section 462C.04 of the Act requires that, as a condition to the issuance of the Bonds, a public hearing must be held on the Program after one publication of notice in a newspaper circulating generally in the City at least fifteen (15) days before the hearing; and

Whereas, in accordance with the requirements of the Act and the Code, a notice of public hearing in the form required by the Act and Section 147(f) of the Code was published in *Finance & Commerce*, the official newspaper of the City, on November 18, 2017, and in the *Star Tribune*, a newspaper of general circulation in the City, on November ~~18,~~ 20, 2017; and

Whereas, in accordance with the requirements of Section 462C.04 of the Act, the 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 the City received a letter from the Metropolitan Council providing its comments to the Program and the Project; and

Whereas, on December 12, 2017, the Community Development & Regulatory Services Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Bonds in accordance with the requirements of the Act and the Code; and

Whereas, on December 15, 2017, the City Council of the City (the “City Council”) adopted Resolution 2017R-534 (the “2017 Resolution”), under the terms of which the City granted approval to the issuance of the Bonds, in an aggregate principal amount not to exceed \$20,300,000, under the terms of the Act and Minnesota Statutes, Chapter 474A, as amended, for the benefit of the Borrower and approved and adopted the Program; and

Whereas, the 2017 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, the Bonds shall not constitute a debt of the City within the meaning of any state constitutional provision or statutory limitation, the Bonds shall not constitute or give rise to a charge against the general credit or taxing powers of the City, the Bonds shall not constitute or give rise to a pecuniary liability of the City, and the Bonds 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 the Program is hereby approved and adopted by the City in all respects in the form now on file with the City, without amendment. Be It Further Resolved that~~ for the purpose of financing a portion of the costs of the acquisition, rehabilitation, and equipping of the Project and related costs, the issuance of the Bonds in accordance with the terms and conditions of the Act, the Program, and this resolution, in an aggregate principal amount not to exceed \$20,300,000, is hereby approved.

Be It Further Resolved that the Bonds may be designated as: (i) Multifamily Housing Revenue Bonds (Riverside Homes Project), Series 2017.), Series 2018A (the “Series 2018A Bonds”); and (ii) Multifamily Housing Revenue Bonds (Riverside Homes Project), Series 2018B (the “Series 2018B Bonds”). The Bonds may be given a different designation and may be issued in any ~~number of additional~~ series, as determined in the discretion of the Finance Officer of the City (the “Finance Officer”). The Series 2018A Bonds, substantially in the form set forth in a Trust Indenture, dated on or after December-October 1, 2017-2018 (the “Series 2018A Indenture”), between the City and U.S. Bank National Association, a national banking association, or another trustee to be selected by the Borrower (the “Trustee”), now on file with the City, are hereby approved with the amendments referenced herein. The Series 2018B Bonds, substantially in the form set forth in a Trust Indenture, dated on or after October 1, 2018 (the “Series 2018B Indenture” and together with the Series 2018A Indenture, the “Indentures”), between the City and the Trustee, now on file with the City, are hereby approved with the amendments referenced herein.

Be It Further Resolved that the ~~Indenture is~~ Indentures are hereby approved and the Finance Officer is hereby authorized to execute and deliver the ~~Indenture~~ Indentures on behalf of the City. All of the

provisions of the ~~Indenture~~Indentures, 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 ~~Indenture~~Indentures shall be substantially in the ~~form~~forms 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.

Be It Further Resolved that one or more series of the Bonds may be sold to one or more banks or other financial institutions (the “Lender”) in a private placement under terms and conditions negotiated between the Borrower and the Lender.

Be It Further Resolved that the proceeds derived from the sale of the Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after December 1, 2017 (the “Loan Agreement~~Series 2018A Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after October 1, 2018 (the “Series 2018A Loan Agreement”)~~, between the City and the Borrower. The proceeds derived from the sale of the Series 2018B Bonds are to be loaned by the City to the Borrower under the terms of a Loan Agreement, dated on or after October 1, 2018 (the “Series 2018B Loan Agreement” and together with the Series 2018A Loan Agreement, the “Loan Agreements”), between the City and the Borrower. The Loan Agreement~~is~~Agreements are hereby approved and the Finance Officer is hereby authorized to execute and deliver the Loan Agreement~~Agreements~~ on behalf of the City. All of the provisions of the Loan Agreement~~Agreements~~, 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~~Agreements~~ shall be substantially in the ~~form~~forms 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~~loans~~ to be made under the terms of the Loan Agreement~~(the “Loan Agreements (the “Series 2018A Loan” and the “Series 2018B Loan” and together, the “Loans”)~~ are hereby authorized to be applied to the payment of a portion of the costs of the acquisition, rehabilitation, and equipping of the Project and related costs.

Be It Further Resolved that the City acknowledges, finds, determines, and declares that the issuance of the Bonds is authorized by the Act and is consistent with the purposes of the Act and that the issuance of the Bonds, and the other actions of the City under this resolution and the Loan Agreement~~Agreements~~ constitute a public purpose and are in the interests of the City. In authorizing the issuance of the Bonds 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 Bonds 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 Bonds 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 Bonds a portion of its “carryforward allocation;” or (iii) allocate to the Bonds a portion of its entitlement issuer allocation and a portion of its carryforward allocation.

Be It Further Resolved that all of the provisions of the Bonds, 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. The Bonds shall bear interest at the rates, shall be designated, shall be numbered, shall be dated, shall mature, shall be issued in the aggregate principal amount, shall be subject to redemption prior to maturity, shall be in such ~~form~~ forms, and shall have such other terms, details, and provisions as are prescribed in the ~~Indenture~~ Indentures, in the ~~form~~ forms now on file with the City, which ~~form is~~ forms are hereby approved, with such necessary and appropriate variations, omissions, and insertions (including changes to the aggregate principal ~~amount~~ amounts of the Bonds, the stated maturities of the Bonds, the interest rates on the Bonds, and the terms of redemption of the Bonds) as the Finance Officer, in his discretion, shall determine. The execution of the Bonds with the manual or facsimile signature of the Finance Officer and the delivery of the Bonds by the City shall be conclusive evidence of such determination.

Be It Further Resolved that the Bonds 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~~ Agreements and from the revenues and security pledged, assigned, and granted under the terms of this resolution, the Bonds, the Loan ~~Agreement~~ Agreements, 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 Bonds. As provided in the Loan ~~Agreement~~ Agreements, the Bonds 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 Bonds shall ever have the right to compel any exercise by the City of any taxing powers of the City to pay the Bonds 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~~ Agreements and the revenues and assets thereunder, which will be assigned to the Trustee under the terms of the ~~Indenture~~ Indentures.

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

Be It Further Resolved that the City acknowledges and hereby approves any one or more of the following to be provided as security for the payment of the obligations of the Borrower under the Loan ~~Agreement~~ Agreements, and the payment of the principal of, premium, if any, and interest on the Bonds: (i) one or more mortgages or security agreements granting a mortgage lien or security interest with respect to the Project or any portion thereof to the Trustee; (ii) one or more collateral assignments of the contracts between the Borrower and the architect and contractor with respect to the Project; (iii) one or more indemnity agreements; (iv) one or more disbursing agreements, between the Borrower, the Trustee, a disbursing agent to be selected by the Borrower, and a lender to provide for the disbursement of the proceeds of the Bonds and the ~~Loan~~ Loans and (v) assignments of rents, guarantees, and other security instruments and documents that are intended to ensure timely payment of the ~~Loan and the Bonds~~ Loans and the Bonds. In addition, the City acknowledges and hereby approves the following to be provided as security for the payment of the obligations of the Borrower under the Series 2018B Loan Agreement, and

the payment of the principal of, premium, if any, and interest on the Series 2018B Bonds: (i) an Assignment of Capital Contributions, dated on or after October 1, 2018, from the Borrower and the General Partner to the Trustee; and (ii) an Assignment of Partnership Interest, dated on or after October 1, 2018, from the Borrower and the General Partner to the Trustee. All such security documents, if any are delivered, shall be substantially in the forms authorized and approved by the Borrower.

Be It Further Resolved that to ensure continuing compliance with certain rental and occupancy restrictions imposed by the Act, Chapter 474A, and Section 142(d) of the Code, and to ensure continuing compliance with certain restrictions imposed by the City, the Finance Officer is hereby authorized and directed to execute and deliver one or more Regulatory Agreements, dated on or after ~~December~~ October 1, 2017 2018 (collectively, the “Regulatory Agreement”), between the City, the Borrower, and the Trustee. The Regulatory Agreement shall be substantially in the form now on file with the City which is hereby approved, with such omissions and insertions as do not materially change the substance thereof, as the Finance Officer, in his discretion, shall determine, and the execution thereof by the Finance Officer shall be conclusive evidence of such determination. 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.

Be It Further Resolved that the Finance Officer is hereby designated as the representative of the City with respect to the issuance of the Bonds 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 Bonds, and such other affidavits and certificates as may be required to show the facts relating to the Bonds 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 Trustee, the Lender (as applicable), the Borrower, or other persons or entities in conjunction with the issuance of the Bonds and the expenditure of the proceeds of the Bonds. 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 Bonds, including a Bond Purchase Agreement, dated on or after the pricing date of the Bonds, among the City, the Borrower, and Dougherty & Company LLC, as original purchaser of one or more series of the Bonds (the “Underwriter”), 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 Bonds, endorsements to any tax certificates as to arbitrage, rebate, and other federal tax matters executed and delivered in connection with the issuance of the Bonds, appropriate amendments to the 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 Bonds. 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 Bonds 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~~ Agreements (excluding any unassigned rights as provided in the ~~Loan Agreement~~ Agreements), 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 Bonds.

Be It Further Resolved that the City will not participate in the preparation or distribution of any official statements or other disclosure documents relating to the offer and sale of the Bonds (the “Disclosure Documents”), except only for certain information relating specifically to the City as approved by the Finance Officer, and will make no independent investigation with respect to the information contained in the Disclosure Documents, including the appendices thereto, and the City assumes no responsibility for the sufficiency, accuracy, or completeness of such information. Subject to the foregoing, the City hereby consents to the distribution and the use by the Underwriter of the Disclosure Documents in connection with the offer and sale of series of the Bonds to be offered and sold pursuant to such Disclosure Documents. The Disclosure Documents are the sole materials consented to by the City for use in connection with the offer and sale of each publicly-offered series of the Bonds.

Be It Further Resolved that on any date subsequent to the date of issuance of the Bonds, 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 Council of the City, or any officer, agent, or employee of the City in that person’s individual capacity, and neither the Council of the City nor any officer, agent, or employee executing the Bonds or any such documents shall be personally liable on the Bonds or such documents or be subject to any personal liability or accountability by reason of the issuance of the Bonds or the execution and delivery of such documents. No provision, covenant, or agreement contained in the aforementioned documents, the Bonds, or in any other document relating to the Bonds, 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~~ Agreements, which are to be applied to the payment of the Bonds, 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 Bonds 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 Underwriter, the Lender (as applicable), and any beneficial owners from time to time of the Bonds 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 Bonds 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 Bonds, but this

resolution, the aforementioned documents, and the Bonds shall be construed and endorsed as if such illegal or invalid provisions had not been contained therein.

Be It Further Resolved that the Bonds, 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 Bonds 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 Bonds, 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 Bonds 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 the United States Department of the Treasury has promulgated final regulations governing the use of the proceeds of tax exempt obligations, all or a portion of which are to be used to reimburse the City or a borrower from the City for project expenditures paid prior to the date of issuance of such obligations. Those regulations, including Treasury Regulations, Section 1.150-2 (the “Regulations”), require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure. The Regulations also generally require that the Bonds be issued and the reimbursement allocation made from the proceeds of the Bonds occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (ii) the date the Project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures and costs of issuance of the Bonds.~~

~~Be It Further Resolved that the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Bonds in an aggregate principal amount not to exceed \$20,300,000 after the date of payment of all or a portion of the costs of the Project. All reimbursed expenditures shall be capital expenditures, a cost of issuance of the Bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Act.~~

~~Be It Further Resolved that based on representations by the Borrower, no expenditures for the Project have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution other than: (i) expenditures to be paid or reimbursed from sources other than the Bonds; (ii) expenditures permitted to be reimbursed under prior regulations pursuant to the transitional provision contained in Section 1.150-2(j)(2)(i)(B) of the Regulations; (iii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations; or (iv) expenditures in a “de minimus” amount (as defined in Section 1.150-2(f)(1) of the Regulations).~~

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 Bonds, other than pursuant to the issuance of the Bonds. 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 Bonds 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 Bonds, as the Borrower considers necessary, including the use of interim, short-term financing, subject to reimbursement from the proceeds of the Bonds 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 Bonds, for the full, punctual, and complete performance of all the terms, covenants, and agreements contained in the Bonds, 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 Bonds, 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 Bonds 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 the provisions set forth in the 2017 Resolution, as amended by this resolution, are hereby supplemented, restated and confirmed in all respects, to the extent necessary to give full effect to the provisions hereof.

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, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: (0)

Absent: Cunningham (1)

Adopted.

EXHIBIT A

List of Addresses for Units Comprising the Project

Riverside Homes					
Unit Address List					
Group	Building #	Address	Sq Ft	BR	Units
Group 1					
1	1	2038 1st St. South	797	2	2
1	1	2040 1st St. South	797	2	
1	2	2022 1st St. South	844	2	8
1	2	2024 1st St. South	844	2	
1	2	2026 1st St. South	844	2	
1	2	2028 1st St. South	844	2	
1	2	2030 1st St. South	844	2	
1	2	2032 1st St. South	844	2	
1	2	2034 1st St. South	844	2	
1	2	2036 1st St. South	844	2	
1	3*	55 20th Ave. South	844	2	8
1	3*	57 20th Ave. South	844	2	
1	3*	59 20th Ave. South	844	2	
1	3*	61 20th Ave. South	844	2	
1	3*	63 20th Ave. South	844	2	
1	3*	65 20th Ave. South	844	2	
1	3*	67 20th Ave. South	844	2	
1	3*	69 20th Ave. South	844	2	
1	4	43 20th Ave. South	844	2	
1	4	45 20th Ave. South	844	2	
1	4	47 20th Ave. South	844	2	
1	4	49 20th Ave. South	844	2	
1	4	51 20th Ave. South	844	2	
1	4	53 20th Ave. South	844	2	6
1	5	31 20th Ave. South	1031	3	6
1	5	33 20th Ave. South	1031	3	
1	5	35 20th Ave. South	1031	3	
1	5	37 20th Ave. South	1031	3	
1	5	39 20th Ave. South	1031	3	
1	5	41 20th Ave. South	1031	3	

Group 2					
2	6	1906 S. 6th St. #A	761	1	2
2	6	1906 S. 6th St. #B	804	1	
2	7	1910 S. 6th St. #A	757	1	2
2	7	1910 S. 6th St. #B	792	1	
2	8	517 S. 19th Ave.	1381	3	1
2	9	519 S. 19th Ave. #A	788	1	2
2	9	519 S. 19th Ave. #B	778	1	
2	10	525 S. 19th Ave. #A	699	2	2
2	10	525 S. 19th Ave. #B	738	2	
2	11	510 S. 20th Ave. #A	582	1	2
2	11	510 S. 20th Ave. #B	566	1	
2	12	514 20th Ave. S. #A	734	1	4
2	12	514 20th Ave. S. #B	771	2	
2	12	516 20th Ave. S. #A	741	1	
2	12	516 20th Ave. S. #B	771	2	
2	13	528 20th Ave. S. #A	839	2	2
2	13	528 20th Ave. S. #B	829	2	
2	36	509 19th Ave. S. #A	714	1	4
2	36	509 19th Ave. S. #B	540	1	
2	36	509 19th Ave. S. #C	711	1	
2	36	509 19th Ave. S. #D	566	1	
Group 3					
3	14	1907 S. 6th St. #A	1053	2	2
3	14	1907 S. 6th St. #B	819	2	
3	15	1911 S. 6th St.	780	2	1
3	16	1913 S. 6th St. #A	872	2	2
3	16	1913 S. 6th St. #B	777	2	
3	26	1816 S. 7th St. #A	782	2	3
3	26	1816 S. 7th St. #B	835	2	
3	26	1816 S. 7th St. #C	768	2	
3	27	1906 S. 7th St. #A	621	2	2
3	27	1906 S. 7th St. #B	659	2	

3	37	613 19th Ave. S. #A	904	2	3
3	37	613 19th Ave. S. #B	750	2	
3	37	613 19th Ave. S. #C	808	2	
3	38	620 19th Ave. S. #A	787	2	2
3	38	620 19th Ave. S. #B	502	2	
3	43	1903 S. 6th St. #A	890	2	2
3	43	1903 S. 6th St. #B	915	2	
3	46	1822 S. 7th St. #A	880	2	2
3	46	1822 S. 7th St. #B	835	2	
3	47	1828 S. 7th St. #A	605	1	2
3	47	1828 S. 7th St. #B	585	1	
3	48	1910 S. 7th St. #A	665	2	2
3	48	1910 S. 7th St. #B	665	2	
3	49	1912 S. 7th St. #A	660	2	2
3	49	1912 S. 7th St. #B	690	2	
3	50	1916 S. 7th St. #A	945	2	3
3	50	1916 S. 7th St. #B	976	2	
3	50	1918 S. 7th St.	1155	3	
3	64	601 19th Ave. S. #A	920	3	2
3	64	601 19th Ave. S. #B	660	1	
3	65	617 19th Ave. S. # <u>17</u>	550	1	9
3	65	617 19th Ave. S. # <u>28</u>	536	1	
3	65	617 19th Ave. S. #3	560	<u>0Studio</u>	
3	65	619 19th Ave. S. #4	590	1	
3	65	619 19th Ave. S. #5	619	1	
3	65	619 19th Ave. S. #6	560	<u>0Studio</u>	
3	65	621 19th Ave. S. # <u>71</u>	565	<u>01</u>	
3	65	621 19th Ave. S. # <u>82</u>	550	1	
3	65	621 19th Ave. S. # <u>93</u>	540	<u>0Studio</u>	
3	66	625 19th Ave. S. #A	590	1	4
3	66	625 19th Ave. S. #B	610	1	
3	66	627 19th Ave. S. #A	775	2	
3	66	627 19th Ave. S. #B	745	2	
3	69	604 20th Ave. S. #A	1076	3	2

3	69	604 20th Ave. S. #B	1110	3	
3	70	608 20th Ave. S. #A	820	3	3
3	70	608 20th Ave. S. #B	820	3	
3	70	608 20th Ave. S. #C	460	1	
Group 4					
4	17	1924 S. 8th St. #A	1256	3	2
4	17	1924 S. 8th St. #C	676	1	
4	19	712 20th Ave. S. #A	553	1	3
4	19	712 20th Ave. S. #B	375	0Studio	
4	19	712 20th Ave. S. #C	920	2	
4	29	1919 S. 7th St.	930	2	4
4	29	1921 S. 7th St.	930	2	
4	29	1923 S. 7th St. #A	587	1	
4	29	1923 S. 7th St. #B	587	1	
4	39	713 19th Ave. S. #A	857	2	4
4	39	713 19th Ave. S. #B	857	2	
4	39	715 19th Ave. S. #A	857	2	
4	39	715 19th Ave. S. #B	857	2	
4	40	717 19th Ave. S.	1200	2	2
4	40	719 19th Ave. S.	1200	2	
4	51	1925 S. 7th St. #A	850	1	2
4	51	1925 S. 7th St. #B	800	2	
4	52	1929 S. 7th St.	1180	3	1
4	53	1926 S. 8th St. #A	920	2	2
4	53	1926 S. 8th St. #B	950	2	
4	54	1928 S. 8th St.	1150	3	1
4	67	701 19th Ave. S. #A	875	2	
4	67	701 19th Ave. S. #B	835	2	2
4	68	705 19th Ave. S. #A	833	2	
4	68	705 19th Ave. S. #B	973	2	2
4	71	706 20th Ave. S.	730	2	2
4	71	708 20th Ave. S.	740	2	

4	72	720 20th Ave. S. #A	620	1	2
4	72	720 20th Ave. S. #B	630	1	
Group 5					
5	18	2618 S. 8th St. #A	708	1	2
5	18	2618 S. 8th St. #B	642	1	
5	21	2605 S. 6th St. #A	1141	3	3
5	21	2605 S. 6th St. #B	1083	2	
5	21	2605 S. 6th St. #C	870	2	
5	22	2613 S. 6th St. #A	943	2	2
5	22	2615 2613 S. 6th St. #B	943	2	
5	23	2627 S. 6th St.	711	2	3
5	23	2629 S. 6th St.	711	2	
5	23	600 27th Ave. S.	1140	23	
5	31	2615 S. 7th St. #A	610	1	2
5	31	2615 S. 7th St. #B	619	1	
5	32	2608 S. 8th St.	1016	2	1
5	33	2616 S. 8th St. #A	529	1	2
5	33	2616 S. 8th St. #B	560	1	
5	34	2619 S. 8th St. #A	704	2	2
5	34	2619 S. 8th St. #B	730	2	
5	44	2617 S. 6th St.	975	3	1
5	45	2621 S. 6th St.	1332	3	1
5	55	2611 S. 8th St. #A	617	1	2
5	55	2611 S. 8th St. #B	652	1	
5	56	2612 S. 8th St.	1007	2	1
5	57	2615 S. 8th St. #A	636	1	2
5	57	2615 S. 8th St. #B	643	1	
5	58	2623 S. 8th St.	1886	5	1
5	59	2711 S. 8th St. #A	610	1	2
5	59	2711 S. 8th St. #B	631	1	

5	60	2713 S. 8th St.	1334	3	1
5	61	2729 S. 8th St. #A	783	1	2
5	61	2729 S. 8th St. #B	825	1	
5	62	2801 S. 8th St. #A	855	2	2
5	62	2801 S. 8th St. #B	800	2	
5	63	2819 S. 8th St.	1685	4	1
5	73	715 26th Ave. S. #A	583	1	2
5	73	715 26th Ave. S. #B	602	1	
5	74	604 27th Ave. S. #A	914	2	2
5	74	604 27th Ave. S. #B	936	2	
Group 6					
6	20	1917 1/2 S. 6th St.	1088	3	5
6	20	1917 S. 6th St. #A	957	2	5
6	20	1919 1/2 1917 S. 6th St. #B	1088	3	
6	20	1919 S. 6th St. #A	1088	3	
		1919 S. 6th St. #B		3	
6	20	1921 S. 6th St.	957	2	
6	24	1809 S. 7th St.	957	2	3
6	24	1811 S. 7th St.	1088	3	
6	24	1813 S. 7th St.	1088	3	
6	25	1815 S. 7th St.	957	2	3
6	25	1817 S. 7th St.	1088	3	
6	25	1819 S. 7th St.	957	2	
6	28	1907 S. 7th St.	957	2	3
6	28	1909 S. 7th St.	1088	3	
6	28	1911 S. 7th St.	1088	3	
6	30	2605 S. 7th St.	933	2	3
6	30	2607 S. 7th St.	1088	3	
6	30	2609 S. 7th St.	957	2	
6	35	2622 S. 8th St.	957	2	2
6	35	2624 S. 8th St.	1088	3	
6	41	725 19th Ave. S.	957	2	3
6	41	727 19th Ave. S.	1088	3	
6	41	729 19th Ave. S.	957	2	

6	42	716 20th Ave. S. #A	957	2	4
6	42	716 20th Ave. S. #B	1088	3	
6	42	716 20th Ave. S. #C	1088	3	
6	42	716 20th Ave. S. #D	957	2	
					191

COUNCIL ACTION 2018A-0776

The Minneapolis City Council hereby approves a modification to the Minimum Improvements and an extension of the completion deadline through Dec. 31, 2020, for American Indian Community Development Corporation to substantially complete construction on the land located at 2111 14th Ave S (TF-682), 2119 14th Ave S (TF-433), and 1408 22nd St E (MC72-11, 12, & 12B).

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0777

The Minneapolis City Council hereby approves an additional Affordable Housing Trust Fund loan of up to \$650,000 for the West Broadway-West Building affordable housing project by Sherman Associates or an affiliate.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

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

COUNCIL ACTION 2018A-0778

The Minneapolis City Council hereby:

1. Authorizes acceptance of a grant from Minneapolis Public Schools, in the amount of \$1,500, for the Urban Scholars Program.
2. Passage of Resolution 2018R-307 appropriating funds to the Civil Rights Equity Division.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)
Adopted.

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

RESOLUTION 2018R-307
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 Civil Rights Department in the Grants-Other Fund (01600-3000500) by \$1,500, and increasing the revenue estimate (01600-3000500-372001-G6300URBANSCHL5-Activity REVE) by \$1,500.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0779

The Minneapolis City Council hereby authorizes an agreement with the Centers for Disease Control and Prevention to host two staff from the Public Health Associates Program in the Minneapolis Health Department for a two-year period beginning Oct 1, 2018.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0780

The Minneapolis City Council hereby:

1. Authorizes acceptance of a grant from the Minnesota Pollution Control Agency (MPCA), in the amount of \$50,000 for a three-year period, to ensure a healthier and more environmentally just nail care industry in Minneapolis by improving the health and safety of the industry workforce.
2. Authorizes an agreement with the Minnesota Pollution Control Agency for the grant.
3. Passage of Resolution 2018R-308 appropriating funds to the Health Department.

On roll call, the result was:

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

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

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

RESOLUTION 2018R-308
By Warsame

Amending The 2018 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department in the Grants-Other Fund (01600-8600155) by \$50,000, and increasing the revenue estimate (01600-8600155-Revenue Code 321521) by \$50,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0781

The Minneapolis City Council hereby approves revisions to the Community Participation Program (CPP) Grievance Policy, as further set forth in Legislative File No. 2018-01150.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0782

The Minneapolis City Council hereby amends Council Action 2018A-0489 relating to the Collaborative Safety Strategies Program funding contract with Indigenous Roots, in the amount of \$80,640, to conduct outreach activities and provide support to the Lake Street area and other areas of Minneapolis for people experiencing homelessness, as follows:

The Minneapolis City Council hereby authorizes contracts with the following organizations to fund collaborative safety strategies:

1. The Heritage Youth Sports Foundation, in the amount of \$20,000, for Athleadership 2.0, a leadership training and mentorship program for high school students.

2. The Man Up Club, in the amount of \$30,000, for a program to engage youth ages 16-24 in crisis along the W Broadway corridor that provides mentoring sessions with professional adult role models.
3. The Folwell Neighborhood Association, in the amount of \$50,000, for the Penn Community Collaborative, events and programs that will occur during the summer along the Penn Ave corridor.
4. The Minneapolis Police Activities League, in the amount of \$13,000, for the Building Strong Men Mentoring Program, a mentorship program for Native American men.
5. The Seward Neighborhood Group, in the amount of \$7,000, to provide restorative justice solutions by Little Earth residents.
6. The Native American Community Development Institute, in the amount of \$30,000, to pilot a youth/resident-led community engagement leadership development program.
7. Indigenous Roots, in the amount of \$80,640, ~~to conduct outreach and provide resources along the Lake Street corridor~~ to conduct outreach activities and provide support to the Lake Street area and other areas of Minneapolis for people experiencing homelessness.
8. The Powderhorn Park Neighborhood Association, in the amount of \$79,360, to incentivize year-round outreach, clean-up, and business patronage along the Lake Street corridor.
9. Indigenous Roots, in the amount of \$20,000, to engage with check-cashing business owners along Lake St to make it safer for workers/residents to carry cash.
10. Indigenous Roots, in the amount of \$20,000, to use visual art, story, and movement to activate Lake St.

On roll call, the result was:

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

Noes: Jenkins (1)

Absent: Cunningham (1)

Adopted.

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

COUNCIL ACTION 2018A-0783

The Minneapolis City Council hereby authorizes the Minneapolis Police Department (MPD) to enter into an agreement with other law enforcement agencies for the purpose of providing law enforcement officers to meet the public safety needs during the 2019 Final Four events from Apr 1 – 9, 2019, and to establish the reimbursement rates and related terms for these services, which will be reimbursed by the 2019 Final Four host committee, Minnesota Local Organizing Committee (MLOC).

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

On behalf of the Public Safety & Emergency Management Committee, Cano offered Resolution 2018R-309 adopting the Hennepin County Multi-Jurisdictional Hazard Mitigation Plan.

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

RESOLUTION 2018R-309

By Cano

Adopting the Hennepin County Multi-Jurisdictional Hazard Mitigation Plan.

Whereas, the City of Minneapolis has participated in the hazard mitigation planning process as established under the Disaster Mitigation Act of 2000; and

Whereas, the Act establishes a framework for the development of a multi-jurisdictional County Hazard Mitigation Plan; and

Whereas, the Act as part of the planning process requires public involvement and local coordination among neighboring local units of government and businesses; and

Whereas, the Hennepin County Plan includes a risk assessment including past hazards, hazards that threaten the County, an estimate of structures at risk, a general description of land uses and development trends; and

Whereas, the Hennepin County Plan includes a mitigation strategy including goals and objectives and an action plan identifying specific mitigation projects and costs; and

Whereas, the Hennepin County Plan includes a maintenance or implementation process including plan updates, integration of the plan into other planning documents and how Hennepin County will maintain public participation and coordination; and

Whereas, the Plan has been shared with the Minnesota Division of Homeland Security and Emergency Management and the Federal Emergency Management Agency for review and comment; and

Whereas, the Hennepin County Multi-Jurisdictional Hazard Mitigation Plan will make the county and participating jurisdictions eligible to receive FEMA hazard mitigation assistance grants; and

Whereas, this is a multi-jurisdictional Plan and cities that participated in the planning process may choose to also adopt the County Plan.

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

That it supports the hazard mitigation planning effort and wishes to adopt the Hennepin County Multi-Jurisdictional Hazard Mitigation Plan.

On roll call, the result was:

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

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

COUNCIL ACTION 2018A-0784

The Minneapolis City Council hereby accepts the grant award from DWI Court - the State of Minnesota, Fourth Judicial District Court, in the amount of \$53,900, for a police liaison and DWI defendant monitoring services for a period of one year.

On roll call, the result was:

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

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

COUNCIL ACTION 2018A-0785

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Public Safety, Office of Traffic Safety, in the amount of \$285,490, for the continuation of the Toward Zero Deaths traffic enforcement Minneapolis Police Department (MPD) partnership program for the year of Oct 1, 2018 - Sep 30, 2019.
2. Authorizes an agreement with the Minnesota Department of Public Safety.
3. Authorizes agreements to share the awarded funds with the Minneapolis Park Police and the police departments of Crystal, Golden Valley, New Hope, Robbinsdale, and the University of Minnesota. in amounts to be determined.

On roll call, the result was:

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

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

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

COUNCIL ACTION 2018A-0786

The Minneapolis City Council hereby:

1. Authorizes the acceptance of \$555,252 from the Minnesota Department of Transportation (MnDOT) for the reconstruction of six signalized intersections on State Trunk Highway 47 (University Ave NE) and State Trunk Highway 65 (Central Ave).
2. Passage of Resolution 2018R-310 appropriating funds to the Public Works Department.

On roll call, the result was:

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

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

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

RESOLUTION 2018R-310
By Warsame

Amending the 2018 Capital 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 Public Works Capital Project (04100-9010943-CTR02118) by \$555,252, and increasing the revenue estimate (04100-9010943-Revenue Code 321510) by \$555,252.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0787

The Minneapolis City Council hereby authorizes a license agreement with the Minneapolis Park & Recreation Board for a traffic signal easement at the southwest corner of the intersection at University Ave NE and Central Ave NE (Ard Godfrey property) in conjunction with the reconstruction of six signalized intersections on State Trunk Highway 47 (University Ave NE) and State Trunk Highway 65 (Central Ave).

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0788

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43454 (Official Publication No. 8504) with Diversified Infrastructure Services, Inc., in the amount of \$440,583.30, for a new contract total of \$881,186.60, for construction change orders to complete the cleaning of the small diameter sanitary sewer system.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0789

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43733 (Official Publication No. 8514) with Diversified Infrastructure Services, Inc., in the amount of \$303,990.05, for a new contract total of \$607,980.10, for construction change orders to complete the cleaning of the large diameter sanitary sewer system.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0790

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40527 with Meyer Contracting, Inc., in the amount of \$159,559.81, for a total amount not to exceed \$10,386,814.06, for additional work performed as part of the Hennepin/Lyndale Corridor Reconstruction Project (Franklin Ave W to Dunwoody Blvd) (CPV027).

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0791

The Minneapolis City Council hereby authorizes an extension to Contract No. C-39564 with Minneapolis Refuse, Inc. (MRI) for three additional years and one day, through Aug 31, 2023, for the collection of garbage, recycling, problem materials, large items, mattresses, yard waste, and source separated organics.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0792

The Minneapolis City Council hereby authorizes an increase to contract No. C-43705 with Meyer Contracting, Inc., in the amount of \$56,565.40, for a total amount not to exceed \$552,110.40, for additional investigative, permitting, and construction services associated with the E River Rd Rail Crossings Improvements Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0793

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for the processing and disposal of yard waste, organics, fall bunched and swept leaves, and standard street sweepings.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

COUNCIL ACTION 2018A-0794

The Minneapolis City Council hereby adopts a report designating that in accordance with Minneapolis Code of Ordinances, Chapter 431, passed Aug 14, 2009, relating to imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation (said Chapter 431.20 determining the City finds it to be in the interest of all citizens that the establishment, construction, operation, and maintenance of street lighting promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street lighting operations should be offset by imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation), and that the City Engineer has presented the details required by said Chapter 431 in connection with proposed Street Lighting Project No. 1337L for assessment of the operation costs of street lighting for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis: 1,324 approximately.

Total assessable square footage: 28,576,329 approximately.

Annual cost per square foot: \$0.00392.

Further, a public hearing is scheduled for Nov. 7, 2018, in accordance with the provisions of Minneapolis Code of Ordinances, Chapter 431, to consider the establishment of said proposed Street Lighting Project No. 1337L.

On roll call, the result was:

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

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

COUNCIL ACTION 2018A-0795

The Minneapolis City Council hereby adopts a report designating that in accordance with procedures set out at Minnesota State Statutes, Section 429.101, and authority derived from special legislation applying to the City of Minneapolis, the City finds it to be in the interest of all citizens that the maintenance of the city street system promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street maintenance should be offset by imposing a street maintenance assessment upon benefited parcels that are otherwise exempt from ad valorem taxation. Further, that the City Engineer has presented the details required by Minnesota State Statutes, Section 429, in connection with Street Maintenance District No. 1 for assessment of the maintenance costs on Minneapolis streets for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis: 1,324 approximately.
Total assessable square footage: 28,576,329 approximately.
Annual cost per square foot: \$0.01957.

Further, a public hearing is scheduled for Nov 7, 2018, in accordance with the provisions of Minnesota State Statutes, Section 429, to consider the establishment of said proposed Street Maintenance District No. 1.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)
Noes: (0)
Absent: Cunningham (1)
Adopted.

COUNCIL ACTION 2018A-0796

The Minneapolis City Council hereby authorizes the submittal of a grant application to Metropolitan Council Environmental Services, through the Inflow and Infiltration Demonstration Project Grant Program, in an amount up to \$500,000, for the rehabilitation of private sewer laterals and sewer connections.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)
Noes: (0)
Absent: Cunningham (1)
Adopted.

COUNCIL ACTION 2018A-0797

The Minneapolis City Council hereby authorizes the acceptance of the low bid of AE2S Construction, LLC, doing business as EIM, submitted on Official Publication No. 8616, in the amount of \$619,000, to provide

all materials, labor, equipment, and incidentals for the construction of the Pump Station No. 7 Standby Power-Outdoor Construction Project for the Public Works Department, and authorizing a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2018A-0798

The Minneapolis City Council hereby authorizes the settlement of a claim by Kalit Nuur Adam (f/k/a Khalit Muhtar Mohamed) by payment of \$25,000 to Mr. Adam and his attorneys, and authorizing the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0799

The Minneapolis City Council hereby authorizes the purchase of a Builders' Risk insurance policy from Travelers Property Casualty Company of America at a cost of \$136,372 for the new Public Service Building construction project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0800

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the 911 Supervisors Unit for the period Jan 1, 2018, through Dec 31, 2020.
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, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

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

COUNCIL ACTION 2018A-0801

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Supervisors 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, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

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

COUNCIL ACTION 2018A-0802

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Laborers Unit for the period Jan 1, 2018, through Dec 31, 2020.
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, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

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

The ZONING & PLANNING Committee submitted the following report:

Schroeder offered Ordinance 2018-050 amending Title 21 of the Minneapolis Code of Ordinances relating to Interim Ordinances, adding a new Chapter 595 providing for a moratorium on the establishment of new tobacco products shops and the issuance of new tobacco licenses.

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

ORDINANCE 2018-050
By Cano
Intro & 1st Reading: 8/31/2018
Ref to: ZP
2nd Reading: 10/5/2018

Amending Title 21 of the Minneapolis Code of Ordinances by adding a new Chapter 595 to Interim Ordinances: Providing for a moratorium on the creation of new tobacco products shops and the issuance of new tobacco licenses.

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

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 595 to read as follows:

**CHAPTER 595. PROVIDING FOR A MORATORIUM
ON THE CREATION OF NEW TOBACCO PRODUCTS SHOPS
AND THE ISSUANCE OF NEW TOBACCO LICENSES**

595.10. - Authority. Pursuant to Minnesota Statutes Section 462.355, Subd. 4, the city is authorized to establish interim ordinances to regulate, restrict or prohibit any use or development in all or a part of the city while the city or its planning department is conducting studies, or has authorized a study to be conducted, or has scheduled a hearing to consider adoption or amendment of the comprehensive plan or official zoning controls. In furtherance of this statutory authority, the city has enacted Chapter 529 of the zoning code, which governs the establishment of interim ordinances. The city declares that this interim ordinance is established pursuant to the aforementioned statute and city ordinance.

595.20. - Findings and purpose. The city council is concerned about the number of new tobacco products shops that have been proposed since the city council passed an ordinance in 2017 prohibiting the sale of menthol tobacco in convenience and grocery stores. The city council is concerned about the proliferation and expansion of tobacco products shops as a result of the menthol tobacco ordinance. The city council is concerned that new tobacco products shops and associated tobacco dealers licenses are concentrated in vulnerable areas of the city. As a result of the important land use and licensing issues cited above, the city has authorized a study to consider possible amendments to its official controls, including the zoning code, and related policy and process improvements. The city council finds that this interim ordinance should be adopted to protect the planning process and the public health, safety, neighboring properties, economic viability, public assets, and general welfare of the city.

595.30. - Study. The department of Community Planning and Economic Development, in cooperation with other applicable city departments, is hereby authorized to conduct a study to evaluate the impact of tobacco products shops on communities citywide and to propose such amendments to the city's official controls and other regulatory devices that the department deems necessary and advisable in furtherance of the city's policy objectives.

The study area consists of the entire city.

The department of community planning and economic development shall return to the Zoning & Planning Committee to present a progress report in no more than six (6) months' time.

595.40. - Restrictions. For a period of one (1) year from the date of introduction of this ordinance on August 31, 2018, throughout the city of Minneapolis:

(1) *New tobacco products shops.* No zoning approval, building permit, or license shall be allowed or granted by any city department to establish a new principal use tobacco products shop in a location where one does not already exist.

(2) *Exceptions.* Subject to compliance with all applicable, existing ordinances:

a. License renewals shall be allowed during the interim ordinance period.

b. License transfers from one business to another business overtaking the same tenant space shall be allowed during the interim ordinance period.

In anticipation of completion of the study prior to the one (1) year expiration of the interim ordinance, the city council may elect to take action to conclude the interim ordinance prior to its scheduled expiration.

Consistent with section 529.40, these restrictions shall apply only to the issuance of permits and licenses for which an application has not been filed prior to the effective date of the interim ordinance.

595.50. - Hardship. In cases of hardship, any person having a legal or equitable interest in land and aggrieved by the requirements of this interim ordinance may apply to the city council for a waiver of all or a portion of the applicable restrictions as provided in Chapter 529 of the zoning code. A waiver may be granted where the city council finds substantial hardship caused by the restrictions and finds that the waiver will not unduly affect the integrity of the planning process or the purposes for which the interim ordinance is enacted.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0803

The Minneapolis City Council hereby denies an application submitted by Tannous Tannous to rezone (PLAN7156) the property located at 2606 Penn Ave N from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District to allow a new tobacco shop within an existing building.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

COUNCIL ACTION 2018A-0804

Schroeder moved approval of the following, including additional Findings of Fact as prepared by the City Attorney's Office:

1. The determination that an Environmental Assessment Worksheet (EAW) is not required for the Art & Architecture Building Development located at 3326, 3338, and 3350 University Ave SE.
2. Findings of Fact as prepared by the Department of Community Planning & Economic Development.
3. Findings of Fact as prepared by the City Attorney's Office.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted, as amended.

COUNCIL ACTION 2018A-0805

The Minneapolis City Council hereby:

1. Approves an application submitted by Margaret Miller and Jenise Rowekamp, notwithstanding staff recommendation, to rezone (PLAN7147) the property located at 3215 33rd Ave S from the R1A Single-family District to the R2B Two-family District to legally establish an accessory dwelling unit in the existing duplex.
2. Passage of Ordinance 2018-051 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, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano, President Bender (12)

Noes: (0)

Absent: Cunningham (1)

Adopted.

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

ORDINANCE 2018-051

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: ZP

2nd Reading: 10/5/2018

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 parcel of land, pursuant to MS 462.357:

Rezoning the land currently zoned R1A/Single-Family District legally described as Lot 25 and So 6 feet of Lot 26, Block 13, Rollin's 2nd Addition to Minneapolis (3215 33rd Avenue South) to the R2B/Two-Family Residence District.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Schroeder gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, limiting lot combinations in lower-density zoning districts:

1. Chapter 520 Introductory Provisions.
2. Chapter 525 Administration and Enforcement.
3. Chapter 531 Nonconforming Uses and Structures.
4. Chapter 535 Regulations of General Applicability.
5. Chapter 546 Residence Districts.
6. Chapter 547 Office Residence Districts.

Ellison gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 240 of the Minneapolis Code of Ordinances relating to Housing: Lead Poisoning Prevention and Control, amending provisions related to lead paint disclosure notifications.

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process, amending requirements for administrative citations.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Fletcher and Cunningham, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Safety & Emergency Management Committee:

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.

Pursuant to notice, on motion by Reich, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Transportation & Public Works Committee:

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.

Pursuant to notice, on motion by Gordon, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Health, Environment, Civil Rights & Engagement Committee:

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.

On motion by Palmisano, Cunningham, and Ellison, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee:

Amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer, amending regulations related to the siting of licensed off-sale liquor stores and the discretion of the City Council in consideration of liquor, beer, and wine licenses:

1. Chapter 362 Liquor Licenses.
2. Chapter 363 Wine Licenses.
3. Chapter 366 Beer Licenses.

On motion by Ellison, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Elections & Rules Committee to conduct a public hearing to be held October 17, 2018, at 10:30 a.m.:

Amending Title 2, Chapter 15 of the Minneapolis Code of Ordinances relating to Administration: Ethics in Government, amending provisions related to conflict of interest, outside employment, statements of economic interest, and definitions.

RESOLUTIONS

Resolution 2018R-311 honoring the 50th Anniversary of the Minneapolis Community Education Program was adopted.

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

RESOLUTION 2018R-311

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

Honoring the 50th Anniversary of the Minneapolis Community Education Program.

Whereas, the Minneapolis Community Education Program was founded in 1968 through a grant from the State of Minnesota for community outreach; and

Whereas, Adult Enrichment provide opportunities for participants, 90% of whom don't have a student in Minneapolis Public Schools, to get involved in Minneapolis Public Schools; and

Whereas, Adult Enrichment, 55+ Lifelong Learning, Access for Adults with Disabilities, Family, and Aquatics programs provide opportunities to discover, be inspired, energize and connect with the community. Over 800 classes, trips, and activities are offered each quarter that range from languages, fitness, art, crafts, dance, personal development, academics, music, and more; and

Whereas, Youth Programs serve over 13,000 participants in after school programs and summer programs across the city helping them develop strong peer and adult relationships while fostering new skills and leadership; and

Whereas, Adult Education serves over 6,000 adults annually in its classes, including GED, College Preparation, English Language Learning, Citizenship and Career Pathways; and

Whereas, Minneapolis Kids provides school age child care before and after school, offering opportunities for intellectual, physical, and social development; and

Whereas, City of Lakes Americorps provides tutoring and enrichment opportunities for long term English language learners, leading to increased academic language growth, student engagement, and parent connection to school;

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

That the Mayor and City Council do hereby continue to support and celebrate the mission of the Minneapolis Community Education Program.

Resolution 2018R-312 recognizing October as Breast Cancer Awareness Month and October 5, 2018, as Metastatic Breast Cancer Awareness Day in the City of Minneapolis was adopted.

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

RESOLUTION 2018R-312

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

Recognizing October as Breast Cancer Awareness Month and October 5th as Metastatic Breast cancer Awareness day in the city of Minneapolis.

Whereas, there are more than 3.1 million women in the United States living with a history of invasive breast cancer; and

Whereas, this year 4,500 women in Minnesota are expected to be diagnosed with breast cancer and 630 to die from the disease; and

Whereas, breast cancer ranks second as a cause of cancer death in women; and

Whereas, breast cancer screening has been found to reduce breast cancer mortality and when breast cancers are detected at an early stage, survival is 99%; and

Whereas, since 2002, approximately 80% of Minnesota women ages 40+ had received a mammogram in the previous two years; and

Whereas, only 46% of uninsured women in Minnesota received a recent mammogram in 2010; and

Whereas, the uninsured, underinsured and underserved are least likely to get screening for breast cancer, which means they are more likely to be diagnosed at a late stage when chances of survival drop to 24%; and

Whereas, in Minnesota, non-Hispanic white women are at the greatest risk of being diagnosed with breast cancer, but African American women are at the greatest risk of dying of breast cancer; and

Whereas, women ages 15 - 54 die more frequently from breast cancer than any other cancer and African American women under the age of 35 die from breast cancer at three times the rate of white women; and

Whereas, the federal government has invested more than \$1.8 billion in breast cancer research since 2010 leading to the discovery of life-extending drugs; and

Whereas, there is no cure for breast cancer;

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

That the Mayor and City Council do hereby declare October 5, 2018, as Metastatic Breast Cancer Awareness Day and October 2018 to be “Breast Cancer Awareness Month” in the City of Minneapolis.

MOTIONS

On motion by Gordon, the Housing Policy & Development Committee was discharged from further consideration of the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding provisions requiring advance notice of sale of multiple-family rental dwellings, and the matter was referred to the Economic Development & Regulatory Services Committee.

UNFINISHED BUSINESS

COUNCIL ACTION 2018A-0806

Postponed from the September 21, 2018, meeting was changes to the City's Paid Parental Leave Policy to allow for paid parental leave to be taken within six months of the birth or adoption of a child and to remove eligibility of registered domestic partners as spouses.

Palmisano moved to amend the Paid Parental Leave Policy, to read as follows:

Approves changes to the City's Paid Parental to allow for paid parental leave to be taken within six months of the birth or adoption of a child, and to ~~remove~~ move eligibility of ~~registered domestic partners as spouses~~ criteria into the Paid Parental Leave Procedures.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted, as amended.

NEW BUSINESS

COUNCIL ACTION 2018A-0807

Warsame moved to determine that an emergency exists in the homeless encampment located in the vicinity of Franklin and Hiawatha Avenues. The City finds it necessary to incur costs to alleviate this emergency condition that will include preparing a site for temporary housing and securing the temporary housing. Therefore, in accordance with Minnesota Statutes Section 12.37, notwithstanding any statutory or charter provision to the contrary, the City seeks to enter into contracts and incur obligations to combat the emergency by preparing a temporary housing site and securing the temporary housing. The City further seeks to exercise the powers vested in Minnesota Statutes Section 12.37, Subdivision 2, to avoid time-consuming procedures and formalities prescribed by law pertaining to the provisions in the aforementioned subdivision.

Cano moved to amend Warsame's motion by adding the following language:

Provided, however, that any expenditure or appropriation of City funds shall be brought before the City Council except to the degree that the same is structured within existing City policies delegating expenditure authority to the various departments and divisions of the City enterprise.

Cano moved the previous question on the amendment.

On roll call, the result was:

Ayes: Reich, Warsame, Cano, Palmisano (4)

Noes: Fletcher, Ellison, Goodman, Jenkins, Schroeder, Johnson, President Bender (7)

Abstain: Gordon (1)

Absent: Cunningham (1)

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

Bender moved to amend Warsame's motion by adding the language "effective through October 19, 2018" at the end of the first sentence.

On roll call, the result was:

Ayes: Ellison, Jenkins, Johnson, President Bender (4)

Noes: Reich, Gordon, Fletcher, Warsame, Goodman, Cano, Schroeder, Palmisano (8)

Absent: Cunningham (1)

The motion failed.

Goodman moved to amend Warsame's motion to add the following language:

Provided further, that, pursuant to Council Rule IV., Section 3, establish a working group composed of Council Members, the Mayor's Office, and City executives from relevant departments to address the matter of the homeless encampment located in the vicinity of Franklin and Hiawatha avenues to plan and take appropriate actions and to consider and make recommendations, as appropriate, to the City Council for decision-making. The City will formally extend an invitation to Hennepin County to invite active participation from elected and appointed leadership from the County to participate in the working group to provide appropriate support, resources, and leadership as necessary and appropriate.

There being no objection, the Cano and Goodman amendments were combined.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham (1)

The motions were adopted.

On roll call, the result of Warsame's motion, as amended, was:

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

Noes: (0)

Absent: Cunningham (1)

Adopted.

Approved by Mayor Jacob Frey 10/9/2018.

(Published 10/10/2018)

ADJOURNMENT

On motion by Jenkins, the meeting was adjourned.

Casey Joe Carl,
City Clerk