

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
NOVEMBER 16, 2018**

(Published November 24, 2018, in *Finance and Commerce*)

CALL TO ORDER

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

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

Absent – President Lisa Bender.

On motion by Johnson, the agenda was adopted.

On motion by Johnson, the minutes of the regular meeting of November 2, 2018, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on November 20, 2018. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

COUNCIL ACTION 2018A-0891

The Minneapolis City Council hereby:

1. Approves the 2019, 2020, and 2021 calendar of regular meetings for the City Council and its Committees.
2. Directs the City Clerk to publish and post the calendars, in final form, in appropriate places as notice of regular meetings.

3. Authorizes the City Clerk to incorporate changes to the calendars, as necessary, to accommodate the needs of the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

**The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:
COUNCIL ACTION 2018A-0892**

The Minneapolis City Council hereby approves the application for BLARNEY PUB & GRILL, 412 14TH AVE SE Minneapolis, MN, (Ward 3) submitted by MORE INC, BLAmend, LIC373269, for an On Sale Liquor with Sunday Sales, 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, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0893

The Minneapolis City Council hereby:

1. Approves the application for PARKWAY PIZZA, 4359 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by PARKWAY PIZZA COMPANY, BLAmend, LIC372960, 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.
2. Approves the application for PARKWAY PIZZA, 4359 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by PARKWAY PIZZA COMPANY, BLFood, LIC372251, for a Sidewalk Cafe License with eight 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, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0894

The Minneapolis City Council hereby approves the application for Don Raul, 4953 XERXES AVE S Minneapolis, MN, submitted by KIKE Y SHAMU INC, BLWine, LIC369967, 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, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0895

The Minneapolis City Council hereby approves the application for Bad Axe Throwing USA, 2505 KENNEDY ST NE Minneapolis, MN, submitted by BAD AXE THROWING USA, INC., BLWine, LIC373533, 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, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-366 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances for levy numbers 1080, 1081, and 1084.

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

RESOLUTION 2018R-366

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of abating nuisance conditions in accordance with Chapter 227 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 227 of the Minneapolis Code of Ordinances to abate nuisances relating to offensive matter on private premises including rubbish, long grass and weeds, brush and plant growth and dead trees; and

Whereas, the City Charter of the City of Minneapolis provides that costs incurred in the removal of nuisance conditions shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Numbers 1080 (Rubbish Removal) and 1081 (Long Grass & Weeds) and 1084 (Hazardous Tree Removal) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1080 be payable in a single installment with interest thereon at eight percent (8%) and that Levy Number 1084 be paid in five (5) equal annual installments with interest thereon at eight percent (8%) per annum, as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-367 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1089

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

RESOLUTION 2018R-367

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1089 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-368 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1090.

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

RESOLUTION 2018R-368

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1090 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-369 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1092.

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

RESOLUTION 2018R-369

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for Building Demolition properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of building demolition property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for Building Demolition properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1092 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with

interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-370 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances for levy number 1096.

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

RESOLUTION 2018R-370

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for registering vacant properties in accordance with Chapter 249 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 249.80 that defines a vacant property and were authorized by the Director of Inspections to have the fee levied against the property in cases where property owners failed to pay the required yearly fee; and

Whereas, Chapter 249 provides that the cost of registering a vacant property as defined by Chapter 249.80 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for registering vacant properties are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1096 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-371 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances for levy number 1097.

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

RESOLUTION 2018R-371

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 244 Section 190 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 244.190 that determine reinspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 244.190 provides that the cost of reinspections to gain compliance with housing maintenance orders as defined by Chapter 244.190 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for reinspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1097 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-372 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances for levy number 1098.

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

RESOLUTION 2018R-372

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of securing any building or structure rendered uninhabitable or unoccupied and open to trespass as a result of lawful police action in accordance with Chapter 171 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis is empowered to secure uninhabitable or unoccupied buildings in accordance with Minnesota Statutes Section 463.251; and

Whereas, the Chief of Police did secure such buildings under the authority of the City Council of the City of Minneapolis; and

Whereas, this law provides that the cost of securing such buildings shall be charged against the real estate as provided in Minnesota Statutes, Section 463.21;

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

That the costs of securing unoccupied or uninhabitable buildings open to trespass under the authority of the Chief of Police are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1098 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-373 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1120.

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

RESOLUTION 2018R-373

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1120 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be payable in a single installment with interest thereon at eight percent (8%) per annum, as set forth in Legislative 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-374 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1121.

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

RESOLUTION 2018R-374

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1121 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-375 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1125.

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

RESOLUTION 2018R-375

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1125 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-376 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1126.

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

RESOLUTION 2018R-376

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter;

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1126 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-377 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances for levy number 1165.

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

RESOLUTION 2018R-377

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost for unpaid administrative citations and civil fines issued in accordance with Chapter 2 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain properties were in violation of the Minneapolis Code of Ordinances and met the criteria stated in Chapter 2 to issue administrative citations and were authorized by the Director of Inspections to have the penalties levied against the property in cases where property owners failed to pay the required administrative citation penalty; and

Whereas, Chapter 2 provides that the unpaid penalties associated with an administrative citation as defined by Chapter 2 shall be levied and collected as a special assessment against the property as provided for in Chapter 10 of the Minneapolis Charter.

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

That the costs incurred for unpaid administrative citations are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1165 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-378 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances for levy number 1176.

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

RESOLUTION 2018R-378

By Fletcher

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost relating to reinspection fees in accordance with Chapter 525 Section 570 of the Minneapolis Code of Ordinances.

Whereas, the City Council of the City of Minneapolis did determine that certain buildings met the criteria stated in Chapter 525.570 that determine reinspection fees and were authorized by the Director of Inspections to have the fees levied against the property in cases where property owners failed to pay the required fee; and

Whereas, Chapter 525.570 provides that the cost of reinspections to gain compliance with zoning code orders as defined by Chapter 525.570 shall be levied and collected as a special assessment against the property as provided for in Chapter 227 of the Minneapolis Code of Ordinances and Chapter 429.101 sub. Sec.(9) of Minn. State Statutes when the property owner fails to meet the requirement for fee payment;

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

That the costs incurred for reinspection fees are hereby approved and that such costs be assessed against the properties.

Be It Further Resolved that Levy Number 1176 be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to be paid in a single installment with

interest thereon at eight percent (8%), as set forth in Legislative File No. 2018-01366 on file at the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Ordinance 2018-067 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.

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

ORDINANCE 2018-067
By Goodman
Intro & 1st Reading: 10/19/2018
Ref to: EDRS
2nd Reading: 11/16/2018

Amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process.

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

Section 1. That Section 2.50 of the above-entitled ordinance be amended to read as follows:

2.50. - Orders to correct; administrative citations. Upon the reasonable belief that an offense detailed in section 2.40 of this chapter has occurred, the city officials listed in section 2.20 of this chapter may serve on the violator an order to correct the violation or may issue a citation for the violation. If compliance is not achieved by an order to correct, the official is authorized to issue an administrative citation pursuant to this chapter of the Code. An administrative citation must be served on the alleged violator, or, in the case of citations issued for parking violations under to the traffic code, the citation may be issued in the same manner as a traffic tag pursuant to section 478.480. The administrative citation must state the date, time, and nature of the offense, the name of the official issuing the citation, or designee, the amount of the scheduled civil fine, and the manner for paying the fine or appealing the citation by requesting a mediation and hearing.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0896

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. BRYANT LAKE BOWL, 810 LAKE ST W Minneapolis, MN, (Ward 10) submitted by SPLITSVILLE INC, BLLiquor, LIC373130
2. BURRITO LOCO, 418 13TH AVE SE Minneapolis, MN, (Ward 3) submitted by PFC SYSTEMS INC, BLAmend, LIC372964
3. FAMOUS DAVE'S BBQ & BLUES, 3001 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by LAKE AND HENNEPIN BBQ AND BLUES INC, BLAmend, LIC372382
4. STANDISH CAFE, 2403 38TH ST E Minneapolis, MN, submitted by CAL LLC, BLWine, LIC372805
5. CARGO FOOD AUTHORITY, 600 1ST AVE N Minneapolis, MN, (Ward 7) submitted by WHC FOOD HALLS INC, BLLiquor, LIC371779

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0897

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

1. BELLE AME LOUNGE, 400 3RD AVE N Minneapolis, MN, (Ward 3) submitted by LONE WOLF ENTERTAINMENT INC, BLFood, LIC371938
2. Urban Forage Winery & Cider House, 3016 LAKE ST E Minneapolis, MN, (Ward 2) submitted by URBAN FORAGE LLC, BLEnter, LIC373184

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0898

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

1. 4TH ST SALOON, 328 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by FOURTH ST SALOON INC, BLB&L, LIC65003
2. ALPHA HUMAN SERVICES, 3341 PORTLAND AVE Minneapolis, MN, (Ward 9) submitted by ALPHA HUMAN SERVICES INC, BLB&L, LIC64852
3. ALTERNATIVE HOMES OF MPLS, 512 25TH ST E Minneapolis, MN, (Ward 6) submitted by ALTERNATIVE HOMES OF MPLS INC, BLB&L, LIC65039

4. ANCHOR HOUSE, 1319 GIRARD AVE N Minneapolis, MN, (Ward 5) submitted by PEOPLE INC -ATT: JUDY BLUMER, BLB&L, LIC64780
5. Ascension Place, 1803 BRYANT AVE N Minneapolis, MN, (Ward 5) submitted by Haven Housing, BLB&L, LIC64981
6. ASIAN WOMEN UNITED OF MN, 2830 37TH ST E Minneapolis, MN, (Ward 12) submitted by ASIAN WOMEN UNITED OF MN, BLB&L, LIC65056
7. BROTT'S FAMILY CARE CENTER, 4659 LYNDALE AVE N Minneapolis, MN, (Ward 4) submitted by BROTT'S FAMILY CARE CENTER LLC, BLB&L, LIC64965
8. CATHOLIC CHARITIES, 819 2ND AVE S Minneapolis, MN, (Ward 7) submitted by CATHOLIC CHARITIES, BLB&L, LIC64966
9. CULLEN HOMES INC, 1826 PORTLAND AVE Minneapolis, MN, (Ward 6) submitted by CULLEN HOMES INC, BLB&L, LIC351006
10. DONALD H STOERING, 2024 WASHINGTON AVE N Minneapolis, MN, (Ward 5) submitted by DONALD STOERING, BLB&L, LIC65041
11. HOLIDAY INN EXPRESS HOTEL & SUITES, 225 11TH ST S Minneapolis, MN, (Ward 7) submitted by PRK INC, BLB&L, LIC64853
12. JOSEPH SPANGLER, 2920 15TH AVE S Minneapolis, MN, (Ward 9) submitted by JOSEPH SPANGLER, BLB&L, LIC65040
13. MARIE SANDVIK SHELTER, 1917 13TH AVE S Minneapolis, MN, (Ward 6) submitted by MARIE SANDVIK SHELTER INC, BLB&L, LIC64827
14. MIDWEST CHALLENGE, 3045 COLUMBUS AVE Minneapolis, MN, (Ward 9) submitted by MIDWEST CHALLENGE INC, BLB&L, LIC64830
15. MIDWEST CHALLENGE, 3159 PARK AVE Minneapolis, MN, (Ward 9) submitted by MIDWEST CHALLENGE INC, BLB&L, LIC64975
16. MINNESOTA TEEN CHALLENGE, 1619 PORTLAND AVE Minneapolis, MN, (Ward 6) submitted by MINNESOTA TEEN CHALLENGE, BLB&L, LIC64903
17. PEOPLE, 245 CLIFTON AVE Minneapolis, MN, (Ward 7) submitted by PEOPLE INC -ATT: JUDY BLUMER, BLB&L, LIC64792
18. PEOPLE INC, 1622 HILLSIDE AVE N Minneapolis, MN, (Ward 5) submitted by PEOPLE INC -ATT: JUDY BLUMER, BLB&L, LIC64831
19. PURSUIT HOMETEL INC, 626 19TH ST E Minneapolis, MN, (Ward 6) submitted by PURSUIT HOMETEL INC, BLB&L, LIC64870
20. PURSUIT HOMETEL INC, 1900 PARK AVE Minneapolis, MN, (Ward 6) submitted by PURSUIT HOMETEL INC, BLB&L, LIC64917
21. PURSUIT HOMETEL INC, 1904 PARK AVE Minneapolis, MN, (Ward 6) submitted by PURSUIT HOMETEL INC, BLB&L, LIC64918
22. St Anne's Place, 2634 RUSSELL AVE N Minneapolis, MN, (Ward 4) submitted by Haven Housing, BLB&L, LIC64999
23. TOWNEPLACE SUITES - MPLS/DOWNTOWN, 525 2ND ST N Minneapolis, MN, (Ward 3) submitted by CSM TPS MPLS LLC, BLB&L, LIC65079
24. 2120 PARK AVE Minneapolis, MN, (Ward 6) submitted by PEOPLE INC, BLB&L, LIC64955
25. ALTERNATIVE HOMES OF MPLS, 2446 PORTLAND AVE Minneapolis, MN, (Ward 6) submitted by ALTERNATIVE HOMES OF MPLS INC, BLB&L, LIC64933
26. ALTERNATIVE HOMES OF MPLS, 2448 PORTLAND AVE Minneapolis, MN, (Ward 6) submitted by ALTERNATIVE HOMES OF MPLS INC, BLB&L, LIC65062
27. ANISHINABE BII GII WIIN HOUSING, 1600 19TH ST E Minneapolis, MN, (Ward 6) submitted by ANISHINABE BII GII WIIN HOUSING LTD PARTNERSHIP, BLB&L, LIC65073

28. AVENUES FOR HOMELESS YOUTH, 1708 OAK PARK AVE N Minneapolis, MN, (Ward 5) submitted by AVENUES FOR HOMELESS YOUTH, BLB&L, LIC64779
29. BEATTIE MANOR, 2728 PORTLAND AVE Minneapolis, MN, (Ward 6) submitted by RS EDEN, BLB&L, LIC64743
30. CATHOLIC CHARITIES, 173 GLENWOOD AVE Minneapolis, MN, (Ward 5) submitted by CATHOLIC CHARITIES, BLB&L, LIC64789
31. CROSSROADS AFTERCARE PROGRAM, 2823 NORTH WAYZATA BLVD Minneapolis, MN, (Ward 7) submitted by CROSSROADS AFTERCARE PROGRAM, BLB&L, LIC65014
32. GARVIN ENTERPRISES, 2516 24TH ST E Minneapolis, MN, (Ward 6) submitted by GARVIN ENTERPRISES, BLB&L, LIC65055
33. GREATER MINNEAPOLIS CRISIS NURSERY, 4544 4TH AVE S Minneapolis, MN, (Ward 8) submitted by GREATER MINNEAPOLIS CRISIS NURSERY, BLB&L, LIC64822
34. INDIAN NEIGHBORHOOD CLUB, 1805 PORTLAND AVE Minneapolis, MN, (Ward 6) submitted by INDIAN NEIGHBORHOOD CLUB, BLB&L, LIC64834
35. MIDWEST CHALLENGE, 3049 COLUMBUS AVE Minneapolis, MN, (Ward 9) submitted by MIDWEST CHALLENGE INC, BLB&L, LIC64735
36. MISSIONARIES OF CHARITY, 1500 24TH ST E Minneapolis, MN, (Ward 6) submitted by MISSIONARIES OF CHARITY, BLB&L, LIC64845
37. MN TEEN CHALLENGE, 2300 CHICAGO AVE Minneapolis, MN, (Ward 6) submitted by MN TEEN CHALLENGE INC, BLB&L, LIC65025
38. PURSUIT HOMETEL INC, 1918 PARK AVE Minneapolis, MN, (Ward 6) submitted by PURSUIT HOMETEL INC, BLB&L, LIC64803
39. RS EDEN, 2310 PORTLAND AVE Minneapolis, MN, (Ward 6) submitted by RS EDEN, BLB&L, LIC64916
40. ST JOSEPH'S HOME FOR CHILDRENS, 1121 46TH ST E Minneapolis, MN, (Ward 11) submitted by ST JOSEPH'S HOME FOR CHILDRENS, BLB&L, LIC64836
41. TURNING POINT, 1832 IRVING AVE N Minneapolis, MN, (Ward 5) submitted by TURNING POINT INC, BLB&L, LIC64811
42. VICTORY THRU FAITH, 3047 5TH AVE S Minneapolis, MN, (Ward 9) submitted by VICTORY THRU FAITH, BLB&L, LIC65065

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0899

The Minneapolis City Council hereby approves the Gambling License application for Minneapolis Northeast Lions Club, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by Minneapolis Northeast Lions Club, BLGeneral, LIC373766, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0900

The Minneapolis City Council hereby adopts the License Settlement Conference Agreement for CLIFF N NORMS BAR, 2024 WASHINGTON AVE N Minneapolis, MN, (Ward 5) submitted by CLIFF N NORMS BAR LLC, BLAmend, LIC373604, allowing the licensee to retain the On Sale Liquor, Class E with Sunday Sales License, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0901

The Minneapolis City Council hereby authorizes the Licensing Official to establish a Designated Large Event Zone during the 2019 National Collegiate Athletic Association (NCAA) Men's Basketball Final Four, including procedures for processing associated permits.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0902

The Minneapolis City Council hereby authorizes grant agreements funding community-based workforce development activities that assist employers recruit, train, and prepare Minneapolis residents to fill in-demand positions in their businesses as follows: South East Asian Refugee Services for up to \$75,000; and East Side Neighborhood Services for up to \$75,000.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0903

The Minneapolis City Council hereby authorizes an increase to contract C-41984 with Hennepin County in the amount of up to \$90,000, for a new total amount not to exceed \$280,000, and an extension through Dec. 31, 2019, for Minnesota Family Investment Program employment and training services.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0904

The Minneapolis City Council hereby:

1. Authorizes an increase to contract #C-43053 with Employ Milwaukee, Inc. in the amount of \$120,000, for a total amount not to exceed \$620,000, for information technology employment and training services.
2. Passage of Resolution 2018R-379 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

**RESOLUTION 2018R-379
By Goodman and Warsame**

Amending the 2018 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Department of Community Planning & Economic Development (CPED) appropriation in Federal Fund [01300-8900610] by \$120,000, and increasing the CPED revenue estimate in the Federal Fund [01300-8900610-321011] by \$120,000.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0905

The Minneapolis City Council hereby:

1. Accepts grants from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for the following projects: Malcolm Yards, 501 30th Ave SE, in the amount of \$225,000; and Rand Hotel, 527 Marquette, in the amount of \$812,614.
2. Authorizes contracts or agreements with DEED for the aforesaid grants.
3. Authorizes one or more funding agreements with each of the sub-recipients identified (or an affiliated entity) and/or disbursement and related agreements for these grants.
4. Passage of Resolution 2018R-380 approving appropriation of funds to the Department of Community Planning and Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

**RESOLUTION 2018R-380
By Warsame and Goodman**

Amending The 2018 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by:

1. Increasing the appropriation for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900320) by \$1,037,614.
2. Increasing the revenue source for Community Planning & Economic Development (CPED) agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$1,037,614.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2018R-381 approving application to the Hennepin County Environmental Response Fund for investigation and/or remediation funding for a project located at 410 W Lake St.

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

RESOLUTION 2018R-381
By Goodman and Warsame

Approving application to the Hennepin County Environmental Response Fund (ERF) for the Lake Street Apartments (Phase I) project at 410 W Lake St.

Whereas, the developer of the project known as Lake Street Apartments (Phase I) at 410 W Lake St has indicated that it intends to seek investigation and/or cleanup funding directly from Hennepin County's Environmental Response Fund (ERF) in the November 1 brownfield grant round;

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

That the City Council approves the aforementioned investigation and/or cleanup project (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which an Environmental Response Fund grant application will be submitted to the Hennepin County Environment and Energy Department on November 1, 2018, by the affected property owner or developer.

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

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0906

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 921 24th Ave S, formerly held by Stephen Frenz, to be held by new owner Kevin McMullen, 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, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: President Bender (1)

Adopted.

The ENTERPRISE Committee submitted the following report:

COUNCIL ACTION 2018A-0907

The Minneapolis City Council hereby authorizes a contract with Hennepin County, using Hennepin County's agreement and at no cost to the City, for use of an available Pictometry Ariel Imaging software license to expire on Nov 1, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0908

The Minneapolis City Council hereby authorizes a contract with B2Gnow (B2G), in an amount not-to-exceed \$787,050, for a period of five (5) years with an option to extend for two (2) additional one-year terms, to provide and implement a compliance management system for the Civil Rights department, and authorizes the customization of the liability terms and conditions within the contract to cap B2G's liability at the total sum of City payments made to B2G.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0909

The Minneapolis City Council hereby authorizes a contract with Everlaw, in an amount not-to-exceed \$150,000, for a period of three (3) years with an option to extend for two (2) additional one-year terms, to provide an E-discovery and redaction system, and authorizes the customization of the liability terms and conditions within the contract.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0910

The Minneapolis City Council hereby authorizes a contract with Premiere Global Services, Inc. (PGi), in an amount not-to-exceed \$35,000, for a period of one (1) year with an option to extend for four (4) additional one-year terms, to provide teleconferencing services, using the PGi subscription license agreement, and authorizes the customization of the liability terms and conditions.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0911

The Minneapolis City Council hereby authorizes a contract with Project Consulting Group (“PCG”), in an amount not-to-exceed \$400,000, for a period of one (1) year, to perform a business impact analysis across numerous City departments.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0912

The Minneapolis City Council hereby authorizes contracts with Aeritae Consulting Group, Ltd., Computer Aid Inc., Carasoft Technology Corp., IntegRhythm Inc., and Virteva, in a total amount over all contracts not-to-exceed \$3,000,000, for a period of three (3) years, to establish a consulting pool for ServiceNow platform maintenance and support.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0913

The Minneapolis City Council hereby authorizes a contract with the fifty (50) vendors listed below for an amount not-to-exceed \$2,500,000 per contract with a cap of \$500,000 per scope, for a period of three (3) years to establish an Information Technology staff augmentation consulting pool.

Accenture; Agile Global Solutions Inc.; APEX Systems Inc.; BCM Global Technologies Consultants Inc.; Charter Solutions; CherryRoad Technologies Inc.; CNC Consulting Inc.; CoolSoft LLC; Creek Enterprises Inc.; Dahl Consulting; Diversant LLC; Elegant Enterprise-Wide Solutions Inc.; Elign Consulting; ERP Analysts Inc.; GlobalSource IT; HighCloud Solutions Inc.; Hollstadt Consulting; HyperGen Inc.; Iceberg Technology Group; iLynx, Inc.; Infojini Inc.; innoSoul Inc.; Insi Cloud Inc.; InTech Software Solutions Inc.; Intertech; International Projects Consultancy Services Inc.; IRA IT Solutions Inc.; IT Trail Blazers LLC; Judge Technical Services Inc.; Labyrinth Consulting Inc.; Midtown Group; Mindlance Inc.; Neumeric Technologies Corp.; NYGCI; On Demand Group; Optima Global Solutions Inc.; Project Consulting Group; RADgov; Remy Corp.; Sage Group Technologies; SDK Technical Services; Select Source International; Synergy Systems & Services Inc.; System Soft Technologies; Talent Software Services Inc.; The Latitude Group; The Macro Group Inc.; Transcend IT Inc.; Valere Consulting & Recruiting; and Vyne Group.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-382 approving the sale of the property at 1124 24th Ave N, (Disposition Parcel No. MH-95), to Jenny Investments LLC for \$28,000, subject to conditions. If Jenny Investments LLC fails to close, approving the sale of property to PRG Inc. for \$28,000, subject to conditions.

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

RESOLUTION 2018R-382

By Gordon

Authorizing sale of land Disposition Parcel MH-95, under the Minneapolis Homes Program at 1124 24th Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel MH-95, in the Jordan neighborhood, from Jenny Investments LLC, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel MH-95, from PRG, Inc. hereinafter known as the Alternate Redeveloper, the Parcel MH-95, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-95; 1124 24th Ave N: The West 37 feet of Lots 8 and 9, also the West 47 of Lot 10, Block 30, Highland Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$28,000 for Parcel MH-95; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$28,000 for Parcel MH-95; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements 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 October 24, 2018, a public hearing on the proposed sale was duly held on November 7, 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 \$28,000 for Parcel MH-95.

Be It Further Resolved that the acceptance of the offers and proposals are both 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 both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal 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 if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal 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 30 days from the date of City notification to the Alternate Redeveloper and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)
Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-383 approving the sale of the property at 2212 36th Ave N, (Disposition Parcel No. MH-96), to Top Property Solutions, LLC. for \$20,000, subject to conditions. If Top Property Solutions, LLC. fails to close, approving the sale to RLS Investments LLC for \$20,000, subject to conditions.

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

RESOLUTION 2018R-383
By Gordon

Authorizing sale of land Disposition Parcel MH-96, under the Minneapolis Homes Program at 2212 36th Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop disposition Parcel MH-96, in the Cleveland neighborhood, from Top Property Solutions LLC, hereinafter known as the Redeveloper and another offer to purchase and develop Parcel MH-96, from RLS Investments LLC hereinafter known as the Alternate Redeveloper, the Parcel MH-96, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-96; 2212 36th Ave N: The East 62 feet, as measured along the North and South lines thereof of Lots 8 and 9, Block 8, Oak Wood Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$20,000 for Parcel MH-96; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Alternate Redeveloper has offered to pay the sum of \$20,000 for Parcel MH-96; the offer included a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, both the Redeveloper and the Alternate Redeveloper have submitted to the City statements 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 October 24, 2018, a public hearing on the proposed sale was duly held on November 7, 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 \$20,000 for Parcel MH-96.

Be It Further Resolved that the acceptance of the offers and proposals are both 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 both the Redeveloper and the Alternate Redeveloper possess the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program, but that the City prefers the Redeveloper's proposal over the Alternate Redeveloper's proposal.

Be It Further Resolved that the Redeveloper's proposal 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 if and only if Redeveloper fails to close on the land sale pursuant to the conditions described above, the Alternate Redeveloper's proposal 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 30 days from the date of City notification to the Alternate Redeveloper; and 2) payment of holding costs of \$300.00 per month from the date of notification if the land sale closing does not occur on or before 30 days from the date of City notification to the Alternate Redeveloper.

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

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-384 approving the sale of the property at 3518 Emerson Ave N, (Disposition Parcel No. MH-103), to Greater Metropolitan Housing Corporation for \$7,500, subject to conditions.

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

RESOLUTION 2018R-384
By Gordon

Authorizing sale of land Disposition Parcel MH-103, under the Minneapolis Homes Program at 3518 Emerson Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-103, in the Folwell neighborhood, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcel MH-103, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-103; 3518 Emerson Ave N: Lot 20, Block 1, Livingston Park; and

Whereas, the Redeveloper has offered to pay the sum of \$7,500 for Parcel MH-103 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 October 26, 2018, a public hearing on the proposed sale was duly held on November 7, 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 \$7,500 for Parcel MH-103.

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 no later than April 15, 2019; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-385 approving the sale of the property at 3547 Humboldt Ave N, (Disposition Parcel No. MH-104), to Greater Metropolitan Housing Corporation for \$7,500, subject to conditions.

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

RESOLUTION 2018R-385

By Gordon

Authorizing sale of land Disposition Parcel MH-104, under the Minneapolis Homes Program at 3547 Humboldt Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel MH-104, in the Folwell neighborhood, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Parcel MH-104, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of MH-104; 3547 Humboldt Ave N: Lot 4, Block 1, George F. Jackson's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$7,500 for Parcel MH-104 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 October 26, 2017, a public hearing on the proposed sale was duly held on November 7, 2017, 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 \$7,500 for Parcel MH-104.

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 no later than April 15, 2019; and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-386 approving modifications to Tax Increment Financing (TIF) Plans for the West Side Milling District, Heritage Landing Apartments, Historic Milwaukee Depot Reuse, Stinson Technology Campus, Former Federal Reserve, East Hennepin & University, Grant Park, Ivy Tower, East River/Unocal Site, and Consolidated Redevelopment TIF Districts, which increases the maximum amount of tax increment revenue that can be spent over the life of each TIF district on qualifying affordable housing that's located anywhere in the City.

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

RESOLUTION 2018R-386

By Gordon

Approving modifications to Tax Increment Financing (TIF) Plans for the West Side Milling District, Heritage Landing Apartments, Historic Milwaukee Depot Reuse, Stinson Technology Campus, Former Federal Reserve, East Hennepin & University, Grant Park, Ivy Tower, East River/Unocal Site, and Consolidated Redevelopment TIF Districts.

Whereas, pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the "City"), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing ("TIF") districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.1799, as amended, and other laws enumerated therein (collectively, the "Project Laws"); and

Whereas, the Minnesota Legislature adopted Laws of Minnesota 2008, Chapter 366, Article 5, Section 37 (the "Special Legislation") and the City approved the Special Legislation on July 11, 2008 by Resolution 2008R-276, in accordance with Minnesota Statutes, Section 645.021, Subd. 3; and

Whereas, by Resolution 98R-026 duly adopted February 6, 1998 and approved February 12, 1998, the City approved the West Side Milling District TIF Plan and thereby established the West Side Milling District TIF District. By Resolution 2001R-025 duly adopted February 2, 2001 and approved February 8, 2001, the City approved Modification No. 1 to the West Side Milling District TIF Plan. By Resolution 2003R-245 duly adopted June 6, 2003 and approved June 11, 2003, the City approved Modification No. 2 to the West Side Milling District TIF Plan; and

Whereas, by Resolution 98R-431 duly adopted November 13, 1998 and approved November 18, 1998, the City approved the Heritage Landing Apartments TIF Plan and thereby established the Heritage Landing Apartments TIF District. By Resolution 2010R-409 duly adopted September 3, 2010 and approved

September 8, 2010, the City approved Modification No. 1 to the Heritage Landing Apartments TIF Plan; and

Whereas, by Resolution 99R-194 duly adopted June 11, 2009 and approved June 17, 2009, the City approved the Historic Milwaukee Depot Reuse TIF Plan and thereby established the Historic Milwaukee Depot Reuse TIF District; and

Whereas, by Resolution 2000R-059 duly adopted and approved February 18, 2000, the City approved the Stinson Technology Campus TIF Plan and thereby established the Stinson Technology Campus TIF District. By Resolution 2011R-528 duly adopted October 21, 2011 and approved October 26, 2011, the City approved Modification No. 1 to the Stinson Technology Campus TIF Plan; and

Whereas, by Resolution 2000R-056 duly adopted and approved February 18, 2000, the City approved the Former Federal Reserve TIF Plan and thereby established the Former Federal Reserve TIF District. By Resolution 2011R-528 duly adopted October 21, 2011 and approved October 26, 2011, the City approved Modification No. 1 to the Former Federal Reserve TIF Plan; and

Whereas, by Resolution 2000R-287 duly adopted June 9, 2000 and approved June 15, 2000, the City approved the East Hennepin & University TIF Plan and thereby established the East Hennepin & University TIF District; and

Whereas, by Resolution 2000R-256 duly adopted June 9, 2000 and approved June 15, 2000, the City approved the Towers at Elliot Park TIF Plan and thereby established the Towers at Elliot Park TIF District. By Resolution 2002R-237 duly adopted July 12, 2002 and approved July 18, 2002, the City approved Modification No. 1 to the Grant Park (formerly Towers at Elliot Park) TIF Plan. By Resolution 2006R-420 duly approved August 18, 2006 and approved August 22, 2006, the City approved Modification No. 2 to the Grant Park TIF Plan; and

Whereas, by Resolution 2001R-516 duly adopted December 14, 2001 and approved December 20, 2001, the City approved the Ivy Tower TIF Plan and thereby established the Ivy Tower TIF District. By Resolution 2004R-431, duly adopted and approved October 8, 2004, the City approved Modification No. 1 to the Ivy Tower TIF Plan. By Resolution 2005R-266 duly adopted May 13, 2005 and approved May 16, 2005, the City approved Modification No. 2 to the Ivy Tower TIF Plan; and

Whereas, by Resolution 2002R-210 duly adopted and approved June 21, 2002, the City approved the East River/Unocal Site TIF Plan and thereby established the East River/Unocal Site TIF District. By Resolution 2007R-304 duly adopted and approved June 29, 2007, the City approved Modification No. 1 to the East River/Unocal Site TIF Plan; and

Whereas, pursuant to the Special Legislation, by Resolution 2009R-595 duly adopted December 18, 2009 and approved December 22, 2009, the City approved the Consolidated Redevelopment TIF Plan, creating the Consolidated Redevelopment TIF District. By Resolution 2011R-336 duly adopted July 1, 2011 and approved July 6, 2011, the City approved Modification No. 1 to the Consolidated Redevelopment TIF Plan. By Resolution 2014R-155 duly adopted April 25, 2014 and approved April 30, 2014, the City approved Modification No. 2 to the Consolidated Redevelopment TIF Plan. By Resolution 2017R-210 duly adopted May 12, 2017 and approved May 18, 2017, the City approved Modification No. 3 to the Consolidated Redevelopment TIF Plan; and

Whereas, it has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, Modification No. 3 to the West Side Milling District TIF Plan, Modification No. 2 to the Heritage Landing Apartments TIF Plan, Modification No. 1 to the Historic Milwaukee Depot Reuse TIF Plan, Modification No. 2 to the Stinson Technology Campus TIF Plan, Modification No. 2 to the Former Federal Reserve TIF Plan, Modification No. 1 to the East Hennepin & University TIF Plan, Modification No. 3 to the Grant Park TIF Plan, Modification No. 3 to the Ivy Tower TIF Plan, Modification No. 2 to the East River/Unocal Site TIF Plan, and Modification No. 4 to the Consolidated Redevelopment TIF District TIF Plan (collectively, the “Modifications”). The Modifications 1) amend the project budget in each TIF Plan to reflect changes in projected revenues and costs through the remaining duration of the districts, 2) add language to the Historic Milwaukee Depot Reuse and East Hennepin & University TIF Plans describing the allowable use of tax increment revenues to assist qualified low-income rental housing projects located anywhere within the City of Minneapolis, in accordance with Minnesota Statutes, Sections 469.176, Subd. 4K and 469.1763, Subd. 2, paragraph (d), and 3) add language to the Consolidated Redevelopment TIF Plan specifying that neighborhood revitalization purposes may also include programs designed to alleviate the shortage of housing for persons of low and moderate income anywhere in the City; and

Whereas, the City has performed all actions required by law to be performed prior to the adoption of the Modifications, including, but not limited to, a review of the Modifications by affected neighborhood groups and the City Planning Commission, transmittal of the Modifications to the Hennepin County Board of Commissioners and the Board of Education of Special School District No. 1 for their review and comment, and the holding of a public hearing upon published notice as required by law;

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

That the findings made in Resolutions 98R-026, 2001R-025, 2003R-245, 98R-431, 2010R-409, 99R-194, 2000R-059, 2011R-528, 2000R-056, 2011R-528, 2000R-287, 2000R-256, 2002R-237, 2006R-420, 2001R-516, 2004R-431, 2005R-266, 2002R-210, 2007R-304, 2009R-595, 2011R-336, 2014R-155, and 2017R-210 are hereby reaffirmed.

Be It Further Resolved that the objectives and actions authorized by the Modifications are all pursuant to and in accordance with the Project Laws and/or the Special Legislation.

Be It Further Resolved that the Modifications conform to the general plan for the development or redevelopment of the city as a whole. Written comments of the City Planning Commission with respect to the Modifications were issued on October 29, 2018, are incorporated herein by reference, and are on file in the office of the City Clerk.

Be It Further Resolved that it is necessary and in the best interests of the City at this time to approve the Modifications.

Be It Further Resolved that the reasons and facts supporting the findings in this resolution are described in the TIF Plans.

Be It Further Resolved that the Modifications presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

Be It Further Resolved that after passage and publication of this Resolution, the officers and staff of the City and the City’s consultants and counsel are authorized and directed to proceed with the implementation of the Modifications.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0914

The Minneapolis City Council hereby denies a waiver for payment of holding costs associated with the exclusive development rights granted to Pinnacle Management for the Satori Project at 1830 and 1832 Bryant Ave N and 817 1/2 W Broadway Ave.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2018R-387 approving the decertification of the Portland Place Tax Increment Financing (TIF) District as of Dec. 31, 2018, and authorizing the City's Finance Officer to establish any appropriations necessary to return surplus tax increment revenue from the TIF district to Hennepin County for redistribution.

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

RESOLUTION 2018R-387

By Gordon

Approving decertification of Portland Place Tax Increment Financing District.

Whereas, by Resolution 98R-162 duly adopted and approved May 22, 1998, the City of Minneapolis (the “City”) approved the Portland Place Tax Increment Finance (TIF) Plan and established the Portland Place TIF District; and

Whereas, by Resolution 2000R-473 duly adopted October 27, 2000 and approved November 2, 2000, the City approved Modification No. 1 to the Portland Place TIF Plan; and

Whereas, by Resolution 2011R-528 duly adopted October 21, 2011 and approved October 26, 2011, the City approved Modification No. 2 to the Portland Place TIF Plan; and

Whereas, all obligations of the City with respect to the Portland Place TIF District have been satisfied or sufficient tax increment revenues are available to pay any remaining obligations of the City with respect to the district;

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

That the Portland Place TIF District be decertified as of December 31, 2018.

Be It Further Resolved that when all eligible expenses of the above described district have been paid, the City Finance Officer is authorized to establish any appropriations necessary to return any surplus tax increment revenue to Hennepin County for redistribution to the City, Hennepin County, and Special School District No. 1 in accordance with Minnesota Statutes, section 469.176, subd. 2.

Be It Further Resolved that City staff is directed to prepare and submit to the Office of the State Auditor and Hennepin County all documentation necessary to formalize the decertification of the above described district.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0915

The Minneapolis City Council hereby approves the granting of exclusive development rights for development of 628 Franklin Ave E to D.I.V.I.N.E., or an affiliate.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0916

The Minneapolis City Council hereby:

1. Authorizes staff to continue analysis of The Redwell proposal at 1000 3rd St N, to determine if tax increment financing (TIF) assistance is appropriate and justifiable.
2. Authorizes staff to negotiate the terms and conditions of a redevelopment contract with The Redwell, LLP or an affiliated entity and prepare redevelopment and TIF plans for the project as needed, if further directed analysis concludes TIF assistance is appropriate. All such terms, conditions, plans and other provisions would be subject to City Council review.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0917

Gordon moved approval of the following related to the Home Ownership Works (HOW) Program:

1. Program participation by the following developers: American Indian Community Development Corporation (AICDC); BuildWealth MN (BuildWealth); City of Lakes Community Land Trust (CLCLT); Twin Cities Habitat for Humanity (TCHFH); Project for Pride in Living (PPL); Urban Homeworks (UHW); Northside Home; PRG, Inc (PRG); and Greater Metropolitan Housing Corporation (GMHC).
2. Modification to program guidelines to allow for annual qualification of eligible developers.
3. Delegation of authority to the Department of Community Planning & Economic Development Director to create an annual list of program developers based on the approved criteria for qualifications.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0918

The Minneapolis City Council hereby approves a total of \$1,570,578 in Year 2019 Low Income Housing Tax Credits for the following projects:

1. Maya Commons, 937 13th Ave SE, in the amount of \$587,103
2. Amber Apartments, 4525 Hiawatha Ave, in the amount of \$983,475

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0919

The Minneapolis City Council hereby:

1. Approves a total of \$10,640,500 from the Affordable Housing Trust Fund (AHTF) subject to the availability of funding at project closing for the following projects: Lydia Apartments, Prosperity Village, Northside Artspace Lofts, PERIS Development, Raines Building, Lake Street Apartments, Gateway Northeast; and Penn Avenue Union.
2. Authorizes the execution of necessary documents for a loan of up to \$1,950,000 from the AHTF for the Lydia Apartments project located at 1920 LaSalle Ave S by Beacon Interfaith Housing Collaborative, or an affiliated entity.
3. Authorizes the execution of necessary documents for a loan of up to \$625,000 from the AHTF for the Prosperity Village project located at 4046 Lyndale Ave N by Project for Pride in Living, or an affiliated entity.

4. Authorizes the execution of necessary documents for a loan of up to \$2,750,000 from the AHTF for the Northside Artspace Lofts project located at 212 James Ave N by Artspace Projects, Inc., or an affiliated entity.
5. Authorizes the execution of necessary documents for an additional loan of up to \$465,500 from the AHTF for the PERIS Development project located at 1930 Hennepin Ave S by Graves Hospitality Foundation, or an affiliated entity.
6. Authorizes the execution of necessary documents for a loan of up to \$1,000,000 from the AHTF for the Raines Building project located at 3737 Bryant Ave S by Roers Investment LLC, Walker Methodist, or an affiliated entity.
7. Authorizes the execution of necessary documents for a loan of up to \$2,375,000 from the AHTF for the Lake Street Apartments project located at 410 Lake St W by Lupe Development Partners, or an affiliated entity with a waiver to allow for this award to fund 66 units at 60% AMI in a non-concentrated area.
8. Authorizes the execution of necessary documents for a loan of up to \$700,000 from the AHTF for the Gateway Northeast project located at 2435 Marshall St NE by CommonBond Communities, or an affiliated entity.
9. Authorizes the execution of necessary documents for an additional loan of up to \$775,000 from the AHTF for the Penn Avenue Union project located at 2200 Golden Valley Road by Building Blocks, or an affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0920

The Minneapolis City Council hereby:

1. Authorizes staff to continue the analysis of the Portland at Third Apartments proposal at 500-530 3rd St S, to determine if Tax Increment Financing (TIF) assistance is appropriate and justifiable.
2. Authorizes staff to negotiate the terms and conditions of a redevelopment contract with Sherman Associates or an affiliated entity and prepare Redevelopment and TIF Plans for the project, subject to future City Council review.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

On behalf of the Public Health, Environment, Civil Rights & Engagement Committee, Cunningham offered Resolution 2018R-388 authorizing the submittal of a grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Maternal Child Health Bureau, Division of Healthy Start and Perinatal Services, in an amount not to exceed \$4,870,000 over a five-year period beginning April 1, 2019, to support community-based Healthy Start Program activities to eliminate disparities in perinatal health.

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

**RESOLUTION 2018R-388
By Cunningham**

Authorizing the submittal of a grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Maternal Child Health Bureau, Division of Healthy Start and Perinatal Services, in an amount not to exceed \$4,870,000 over a five-year period beginning April 1, 2019, to support community-based Healthy Start Program activities to eliminate disparities in perinatal health.

Whereas, the purpose of the grant is to improve perinatal health outcomes and reduce racial and ethnic disparities in perinatal health outcomes by using community-based approaches to service delivery and to facilitate access to comprehensive health and social services for women, infants, and their families; and

Whereas, eligibility for an award is based on a defined geographic area or a specific racial ethnic group having an infant mortality rate equal to or exceeding 8.8 deaths per 1,000 live births during the period 2013-2015; and

Whereas, in Minneapolis, the African American population is the only racial ethnic group with an infant mortality rate (14.4) and number of infant deaths (38) that meet these eligibility criteria; and

Whereas, the Minneapolis Health Department will be required to direct the majority of Healthy Start Program services towards this target population;

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

That the City Council authorizes the submittal of a grant application to the U.S. Department of Health and Human Services, Health Resources and Services Administration, Maternal Child Health Bureau, Division of Healthy Start and Perinatal Services, in an amount not to exceed \$4,870,000 for a five-year period beginning April 1, 2019, to support community-based Healthy Start Program activities to eliminate disparities in perinatal health.

Be It Further Resolved that program services will be directed toward the target population using community partners and evidence-based services.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0921

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Minnesota Department of Health, in an amount up to \$4,600,000 over four years, for the Evidence-Based Home Visiting Program to improve outcomes for pregnant women and families.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0922

Cunningham moved approval of an update to the Healthy Food Policy, to be in alignment with the Fitwel Standards, the premier certification system to improve health and productivity outcomes through targeted improvements to workplace design and operational policies.

On motion by Palmisano, the following amendments to the Healthy Food Policy were approved, as more fully set forth in Legislative File 2018-01300:

Synopsis: ~~Establishes a~~ Updates the current policy to create and foster an environment that ensures access to healthy foods as defined in the Food Service Guidelines for Federal Facilities and meets Fitwel designation standards for Food Services.

Administering Department: Health Department ~~& Family Support;~~

Contact: ~~Aliyah Ali~~ Sarah Schiele

Policy statements in paragraphs 1 and 2: Poor nutrition contributes to diet related chronic conditions, ~~over-weight and including diabetes and obesity.~~ It is the policy of the City of Minneapolis to support efforts to reduce the availability of low nutrient food choices, ~~and to~~ increase healthy choice options and to promote a healthy food environment.

Final paragraph: The Wellness Committee, in partnership with the Department of Health ~~and Family Support,~~ is ~~directed~~ authorized to develop and maintain procedures to implement and support this policy and is in alignment with the ~~Health and Sustainability~~ Food Service Guidelines for Federal Facilities¹¹, which is based on the *USDA Dietary Guidelines for Americans*.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted, as amended.

COUNCIL ACTION 2018A-0923

The Minneapolis City Council hereby:

1. Authorizes a Memorandum of Understanding with the United States Department of Labor, Wage and Hour Division, to share information and collaborate where appropriate to achieve common interests in minimum wage compliance in Minneapolis.
2. Authorizes a Memorandum of Understanding with the State of Minnesota Department of Labor, Wage and Hour Division, to share information and collaborate where appropriate to achieve common interests in minimum wage compliance in Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0924

The Minneapolis City Council hereby authorizes a contract with Centro de Trabajadores Unidos en la Lucha (CTUL), in the amount of \$100,000, for coordinated public outreach to low wage workers and collaborative and strategic enforcement of labor regulations.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0925

The Minneapolis City Council hereby:

1. Approves the following Council reappointments to the Workplace Advisory Committee for two-year terms, beginning Jan 1, 2019, and ending Dec 31, 2020: Chelsie Glaubitz Gabiou, Seat 14, Ward 3, representing Minneapolis Regional Labor Federation and Organized Labor; Ginger Jentzen, Seat 10, Ward 3, representing 15 Now and Employees; Chris Conry, Seat 12, Ward 8, representing Take Action MN and Employees; and Ben Schweigert, Seat 16, Ward 8, representing Public Employees.
2. Approves the following Council appointments to the Workplace Advisory Committee for two-year terms, beginning Jan 1, 2019, and ending Dec 31, 2020: Tristan Jimerson, Seat 4, Ward 9, representing Taco Cat Restaurant and Medium to Large Business; Wintana Melekin, Seat 2, Ward 6, representing Main Street Alliance and Business Associations; and Natalie Martin, Seat 6, Ward 1, representing Old Republic Title and Small Business.
3. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for Wintana Melekin.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0926

The Minneapolis City Council hereby approves the following funding recommendations for the 2018 One Minneapolis Fund:

1. Authorizes a contract with HACER, in the amount of \$15,000, for leadership training workshops for Latinos in Minneapolis to serve on City of Minneapolis boards and commissions and neighborhood association boards.
2. Authorizes a contract with Little Earth Residents Association, in the amount of \$15,000, to train and develop residents of the Little Earth community and surrounding East Phillips neighborhood to serve on City of Minneapolis boards and commissions and neighborhood association boards.
3. Authorizes a contract with One Family One Community, in the amount of \$15,000, to train low-income renters and northside residents to serve on City of Minneapolis boards and commissions, neighborhood association boards, and other City programs and activities.
4. Authorizes a contract with Heritage Youth Sports Foundation, in the amount of \$25,000, to train Minneapolis high school student athletes to serve as peer educators, teaching Minneapolis youth, ages 5-14, the Discovery of Self (DoS) curriculum.
5. Authorizes a contract with The Bridge for Youth, in the amount of \$15,000, for The Youth Leadership Development Project, a program that will provide training, skills development, and leadership opportunities for homeless youth to develop a greater sense and understanding of their vital role in the Minneapolis community.
6. Authorizes a contract with Inquilinx Unidxs por Justicia, in the amount of \$15,000, to build a People's Institute, in conjunction with, CTUL (Centro de Trabajadores Unidos en Lucha) to build the capacity of Latinx tenants to organize around tenants' rights.
7. Authorizes a contract with the Lake Street Council, in the amount of \$15,000, to bring small entrepreneurs of color, immigrant business owners, and City representatives together to develop policy and programs to reduce the racial disparities of owning a business in Minneapolis.
8. Authorizes a contract with Minnesota Transgender Health Coalition, in the amount of \$25,000, for the TRANSit Project, a program that will work with a network of Transgender artists, activists, athletes, and academics who are people of color who will support each other in leadership development and community engagement in the City of Minneapolis.
9. Authorizes a contract with RECLAIM, in the amount of \$22,000, for "Art Heals," a project that will link LGBTQ+ youth to community artists at all levels and genres to create community connections with mentorship which will culminate in an evening of community celebration of healing through art.
10. Authorizes a contract with The SEAD Project, in the amount of \$20,000, to work with Southeast Asian youth through a leadership development program for students to have the opportunity to explore, reflect, and process their identities and spaces as Southeast Asian youth in today's society.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Public Health, Environment, Civil Rights & Engagement Committee, Cunningham offered Resolution 2018R-389 accepting a donation of travel and lodging-related expenses from the Johns Hopkins Bloomberg School of Public Health for Coral Garner to attend the inaugural Bloomberg American Health Initiative Summit in Washington, D.C. from Nov 28-30, 2018.

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

RESOLUTION 2018R-389
By Cunningham

Accepting a donation of travel and lodging-related expenses from the Johns Hopkins Bloomberg School of Public Health for Coral Garner to attend the inaugural Bloomberg American Health Initiative Summit in Washington, D.C. from Nov 28-30, 2018.

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

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

Name of Donor - Johns Hopkins Bloomberg School of Public Health.
Gift - Airfare/hotel expenses to attend a conference in Washington D.C.

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

Whereas, all such donations have been contributed to assist the city in public health-related issues, by convening a prestigious group of researchers, decision-makers, advocates, and industry leaders to discuss bold tactics to address critical public health issues. The goal is to highlight how a new generation of public health strategies, including creative uses of data and nontraditional partnerships, can overcome longstanding obstacles and lead to the development of life-saving solutions, as allowed by law; and

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

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

That the donation described above is hereby accepted and shall be used for assisting the city with managing and solving public health issues.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0927

The Minneapolis City Council hereby authorizes a contract with Tree Trust, in the amount of \$100,000, for tree planting services under the city Trees Program, for one year, from Jan 1, 2019, to Dec 31, 2019, with an option to extend the contract by up to three years and up to \$500,000.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0928

The Minneapolis City Council hereby authorizes a one-year extension of the existing Americans with Disabilities Act Action Plan, and directs Neighborhood & Community Relations staff to report back to the Public Health, Environment, Civil Rights & Engagement Committee in October 2019 with an updated three-year plan.

On roll call, the result was:

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

Noes: (0)

Absent: (0)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-390 adopting the assessments, levying the assessments, and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties as on file with the City Engineer's Special Assessment Office.

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

RESOLUTION 2018R-390

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties as on file with the City Engineer's Special Assessment Office.

Whereas, a public hearing was held on Oct 23, 2018, and continued to Nov 7, 2018, in accordance with Minneapolis Code of Ordinances, Section 509.465, to consider the proposed assessments as shown on the proposed assessment rolls on file in the City Engineers Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties on the Water Service Line Repair List, dated Oct 11, 2018, in the total amount of \$794,766.48, as shown on the proposed assessment roll on file in the City Engineers Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the proposed assessments against the affected properties on the Sewer Service Line Repair List, dated Oct 11, 2018, in the total amount of \$189,417.21, as shown on the proposed assessment roll on file in the City Engineers Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the sewer service line assessment in the amount of \$9,450 for Property ID No. 14-028-24-11-0077, located at 4635 18th Ave S, be collected in ten (10) successive equal annual principal installments beginning on the 2019 real estate tax statements, with interest charged at the rate of 5%.

Be It Further Resolved that all other assessments be collected in five (5) successive equal annual principal installments beginning on the 2019 real estate tax statements, with interest charged at the rate of 5%.

Be It Further Resolved that the assessment rolls as prepared by the Department of Public Works be and hereby are adopted and that certified copies of said assessment rolls be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Frey 11/19/2018.

(Published 11/21/2018)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-391 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2019 Street Light Operations Assessment, Project 1337L.

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

RESOLUTION 2018R-391

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2019 Street Light Operations Assessment, Project 1337L.

Whereas, a public hearing was held on Nov 7, 2018, in accordance with the provisions of Minneapolis Code of Ordinances, Chapter 431, to consider the proposed assessments as shown on the proposed assessment roll on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$109,014 (reduced from \$109,045 due to the removal of the assessment for PID 26-029-24-13-0092 in the amount of \$31 because the property will be taxable in 2019) for the 2019 Street Light Operations Assessment, Project 1337L, as prepared by the Public Works Department and on file in the Public Works Special Assessment Office, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2019 real estate tax statements without interest.

Be It Further Resolved that certified copies of said assessment roll be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Frey 11/19/2018.

(Published 11/21/2018)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-392 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2019 Street Maintenance Assessment, Project 1337M.

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

RESOLUTION 2018R-392

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2019 Street Maintenance Assessment, Project 1337M.

Whereas, a public hearing was held on Nov 7, 2018, in accordance with the provision of Laws 1969, Ch 499, as amended by Laws 1994, Ch 587, Art 9, Laws 1973, Ch 393, as amended by Laws 1974, Ch 153 and Laws 2008, Ch 154, and the procedures set out at Minnesota Statutes, Section 429.061, to consider the proposed assessments as shown on the proposed assessment roll on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$544,331 (reduced from \$544,484 due to the removal of the assessment for PID 26-029-24-13-0092 in the amount of \$153 because the property will be taxable in 2019) for the 2019 Street Maintenance Assessment, Project 1337M, as prepared by the Public Works Department and on file in the Public Works Special Assessment Office, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2019 real estate tax statements without interest.

Be It Further Resolved that certified copies of said assessment roll be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Frey 11/19/2018.

(Published 11/21/2018)

On behalf of the Transportation & Public Works Committee, Reich offered Ordinance 2018-068 amending Title 17, Chapter 437 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Sidewalk, Curb, and Gutter Construction.

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

ORDINANCE 2018-068

By Reich

Intro & 1st Reading: 10/5/2018

Ref to: TPW

2nd Reading: 11/16/2018

Amending Title 17, Chapter 437 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Sidewalk, Curb, and Gutter Construction.

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

Section 1. That Section 437.20 of the above-entitled ordinance be amended to read as follows:

437.20. - Permit required; fees. No person shall construct any sidewalk, curb, curb and gutter, or other pavement within the public right-of-way without first obtaining a permit from the public works director and paying a permit fee of ten (10) percent, based upon the value of the work as established annually by the district sidewalk contractor's accepted bid prices and by the City of Minneapolis unit prices list for such work. The public works director may, at the public works director's discretion, impose reasonable conditions upon the issuance of the permit and the performance of the applicant thereunder, including but not limited to payment of a permit fee sufficient to offset the city's costs of administration and management, evidence of insurance, and posting of security as required by law. The provisions of chapter 429.150 related to indemnification and liability shall be deemed to expressly apply to this section 437.20.

Section 2. That Section 437.30 of the above-entitled ordinance be amended to read as follows:

437.30. - ~~Bond required~~ Assessment for defective or incomplete work. ~~No person shall be granted a permit unless he has filed with the public works director a good and sufficient bond, approved by the city~~

~~attorney, to guarantee the construction of such sidewalk, curb or curb and gutter in accordance with the specifications on file in the office of the public works director and guaranteeing that all such sidewalks, curbs and curbs and gutters laid by the principal in such bond shall be maintained by such principal for a period of two (2) years after the completion of the laying of the same in a good and sufficient condition and free from all defects, settlements and cracks caused by the use of imperfect material or workmanship, or by the proper use of such sidewalks, curbs and curbs and gutters for the purpose intended. Such bond shall further provide to indemnify and save harmless the city from any and all loss and damage that may arise by reason of the obstruction of the street by such person; the negligence of any such person while engaged in the laying or construction of such sidewalk, curb or curb and gutter, or any portion thereof; or from the use of either materials or workmanship that do not meet the standards set therefor by said specifications; and shall further guarantee the payment as they become due of all just claims for work done and all tools, machinery, skill, materials, insurance premiums, equipment and supplies furnished or engaged under and for the purpose of such construction; and to save the city harmless from all costs of such sidewalk, curb or curb and gutters. In addition to all other rights and remedies the city may have at law or in equity, the public works director shall retain the right to reject defective or incomplete work permitted under section 437.20. The public works director is authorized, at the public works director's discretion, to remedy any such deficiency and to determine the cost therefore. Any cost incurred by the city to remedy a deficiency may be charged to the owner of the lot abutting such defective or incomplete work. If said charges are not paid within ninety (90) days after a bill of charges has been mailed to the owner, the city council shall assess and levy the amount as a special assessment upon and against the property benefited in the manner provided by law for other assessments.~~

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0929

The Minneapolis City Council hereby authorizes the following contracts with 13 training vendors, each with dollar limits of \$150,000 or \$300,000 based on the potential need over the three-year term of the agreements, to provide customized safety training and training services to public works employees as part of the 2018-2023 Customized Safety Training and Training Services Vendor Pool:

1. Authorizing a contract with Midwest Safety Counselors, in an amount not to exceed \$300,000 over three-years.
2. Authorizing a contract with ErgoSystems, in an amount not to exceed \$150,000 over three-years.
3. Authorizing a contract with Sharrow Lifting Products, in an amount not to exceed \$150,000 over three-years.
4. Authorizing a contract with The Ferri Group, in an amount not to exceed \$300,000 over three-years.
5. Authorizing a contract with Dakota County Technical College, in an amount not to exceed \$300,000 over three-years.
6. Authorizing a contract with St. Cloud Technical & Community College, in an amount not to exceed \$150,000 over three-years.
7. Authorizing a contract with Industrial Hygiene Services Corporation, in an amount not to exceed \$300,000 over three-years.

8. Authorizing a contract with South Central College, in an amount not to exceed \$300,000 over three-years.
9. Authorizing a contract with Ridgewater College, in an amount not to exceed \$300,000 over three-years
10. Authorizing a contract with Esch Construction Supply, in an amount not to exceed \$150,000 over three-years.
11. Authorizing a contract with Ex Safety, in an amount not to exceed \$300,000 over three-years.
12. Authorizing a contract with Minnesota Safety Council, in an amount not to exceed \$300,000 over three-years.
13. Authorizing a contract with Bay West, in an amount not to exceed \$300,000 over three-years.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0930

The Minneapolis City Council hereby authorizes an increase to Contract No. C-42040 with Ti-Zack Concrete Inc., in the amount of \$14,981.51, for a total amount not to exceed \$410,159.31, and extending the effective date of the contract through Jan 31, 2019, to make final payments and close the contract for the Lyndale Safe Route to School Project.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0931

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39597 with M10, formerly Heitkamp, a division of Michels Corporation, in the amount of \$117,063.20, for a revised contract total of \$2,252,831.84, for the cleaning and lining of cast iron water mains.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2018R-393 levying various 2018 Public Works Department special assessments and adopting the assessment rolls.

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

RESOLUTION 2018R-393

By Reich

Levying various 2018 Public Works Department special assessments and adopting the assessment rolls.

Resolved by The City Council of The City of Minneapolis:

That the special assessments for the projects and charges listed below be levied upon the benefited properties for the listed number of successive equal annual installments and the interest be charged at the rate as set by the City Finance Department (except as noted hereinafter), that the assessment rolls as prepared by the Public Works Department be adopted, and that certified copies of the assessment rolls be transmitted to the Hennepin County Auditor for collection to begin on the 2019 real estate tax statements:

1. Penn Ave N Street Reconstruction Project, Special Improvement of Existing Street No. 1002; \$674,234.32 principal; 20 installments for assessments of more than \$150 – Levy 01026, Project 1002C; 1 installment for assessments of \$150 or less – Levy 01026, Project C1002.
2. Broadway St NE Street Reconstruction Project, Special Improvement of Existing Street No. 6759; \$2,634,553.57 principal; 20 installments for assessments of more than \$150 – Levy 01026, Project 6759C.
3. Washington Ave (CSA 152) Streetscape Project, Special Improvement of Existing Street No. 6727; \$225,058.15 principal (reduced from \$270,004.15 due to a decrease of the final cost); 15 installments for assessments of more than \$150 – Levy 01026, Project 6727S; 1 installment for assessments of \$150 or less – Levy 01026, Project S6727.
4. 61st St W Street Reconstruction Project, Special Improvement of Existing Street No. 2288; \$1,148,583.09 principal; 20 installments for assessments of more than \$150 – Levy 01026, Project 2288C.
5. 28th Ave S Street Reconstruction Project, Special Improvement of Existing Street No. 6761; \$52,401.10 principal; 20 installments for assessments of more than \$150 – Levy 01026, Project 6761C.
6. Hennepin Ave S (MSA 425) Street Reconstruction Project, Special Improvement of Existing Street No. 6763; \$1,027,250.33 principal; 20 installments for assessments of more than \$150 – Levy 01026, Project 6763C.
7. 2018 Unpaved Alley Program, Oak Park Alley, Alley Construction Project No. 2298; \$17,381.02 principal; 10 installments for assessments of more than \$150 – Levy 01014, Project 2298C.
8. 2017 Waite Park Concrete Streets Rehabilitation Project, Special Improvement of Existing Street No. 9970R; \$1,357,823.31 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 9970R; 1 installment for assessments of \$150 or less – Levy 01027, Project R9970.

9. 2018 Waite Park Concrete Streets Rehabilitation Project, Special Improvement of Existing Street No. 2308R; \$436,414.64 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2308R.
10. Nokomis Residential Area Street Resurfacing Project, Special Improvement of Existing Street No. 2299A; \$945,626.23 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299A; 1 installment for assessments of \$150 or less – Levy 01027, Project A2299.
11. Plymouth Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 2299B; \$356,710.33 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299B.
12. Irving Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 2299D; \$133,185.19 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299D.
13. Lyndale Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 2299E; \$497,903.49 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299E.
14. 24th St W and 24th St E Street Resurfacing Project, Special Improvement of Existing Street No. 2299F; \$170,359.60 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299F; 1 installment for assessments of \$150 or less – Levy 01027, Project F2299.
15. Emerson Ave N Street Resurfacing Project, Special Improvement of Existing Street No. 2299G; \$132,973.51 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299G.
16. Lyndale and Whittier S Residential Area Street Resurfacing Project, Special Improvement of Existing Street No. 2299H; \$1,817,558.74 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299H; 1 installment for assessments of \$150 or less – Levy 01027, Project H2299.
17. 40th St W Street Resurfacing Project, Special Improvement of Existing Street No. 2299I; \$29,917.66 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299I; 1 installment for assessments of \$150 or less – Levy 01027, Project I2299.
18. Armatage South Residential Area Street Resurfacing Project, Special Improvement of Existing Street No. 2299J; \$827,202.39 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299J; 1 installment for assessments of \$150 or less – Levy 01027, Project J2299.
19. 5th St NE and Spring St NE Street Resurfacing Project, Special Improvement of Existing Street No. 2299K; \$257,313.85 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299K; 1 installment for assessments of \$150 or less – Levy 01027, Project K2299.
20. 37th Ave NE Street Resurfacing Project, Special Improvement of Existing Street No. 2299L; \$28,247.29 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 2299L.
21. North and South Sheridan Area Street Resurfacing Project, Special Improvement of Existing Street No. 9964E; \$1,421,132.08 principal; 5 installments for assessments of more than \$150 – Levy 01027, Project 9964E; 1 installment for assessments of \$150 or less – Levy 01027, Project E9964.

22. 2018 Alley Resurfacing Program, Special Improvement of Existing Alleys No. AL018; \$87,801.34 principal; 5 installments for assessments of more than \$150 — Levy 01013, Project AL018; 1 installment for assessments of \$150 or less — Levy 01013, Project 018AL.
23. Project No. 2019, Snow and Ice Removals from Public Sidewalks; \$115,986 principal (reduced from \$123,501 due to prepayments); 1 installment — Levy 01057, Project 19S11.
24. Project No. 2019, Public Sidewalk Repair and Construction; \$236,138.13 principal (reduced from \$271,122.20 due to prepayments); 10 installments for assessments of more than \$1,500 – Levy 01052, Project 19S10; 5 installments for assessments of more than \$150 up to \$1,500 – Levy 01052, Project 19S05; 1 installment for assessments of \$150 or less – Levy 01052, Project 19S01.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0932

The Minneapolis City Council hereby authorizes the acceptance of an alley easement deed from Wells Fargo Bank NA, over a portion of the properties located at 3021 and 3025 Humboldt Ave S.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0933

The Minneapolis City Council hereby approves "Lake Street/Midtown Greenway" as the recommended name of the Orange Line Highway Bus Rapid Transit Station at Lake St, and directs Intergovernmental Relations staff to convey the recommendation to the Metropolitan Council.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0934

The Minneapolis City Council hereby approves comments relating to Metropolitan Airports Commission (MAC) 2019-2025 Preliminary Capital Improvement Program encouraging MAC to continue efforts to

increase bicycle and transit access to Minneapolis-St. Paul International Airport, and directs Intergovernmental Relations Staff to submit the comments to MAC.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0935

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Safety Signs, LLC, submitted on Official Publication No. 8624, in the amount of \$1,053,610, to furnish and deliver rental traffic control devices to the Public Works Department through Dec 31, 2020, and authorizes a contract for the service, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0936

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Custom Products and Services, and the second low bid of Stonepros, LLC dba Snowpros, submitted on Official Publication No. 8627, in the maximum amounts of \$540,720 for Group A (Custom Products and Services), and in the maximum amount of \$620,400 for Group B (Stonepros, LLC dba Snowpros) with the exception of Lyn Lake Special Service District, to provide sidewalk and parking lot snow clearing, removal, and ice control services for Special Service Districts for the Public Works Department, and authorizes contracts for the services, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0937

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Killmer Electric Company, Inc., submitted on Official Publication No. 8623, in the amount of \$439,135, to provide all materials, labor, equipment, and incidentals for the construction of the 4th St SE Electrical Enhancements Project for the Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-00938

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Max Steininger, Inc., submitted on Official Publication No. 8631, in the amount of \$5,721,372.54, to provide all materials, labor, equipment, and incidentals for the construction of the 34th Ave S Street Reconstruction Project for the Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2018A-0939

The Minneapolis City Council hereby approves the settlement of the lawsuit brought by David Ketroser by payment of \$1,500 to David Ketroser, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0940

The Minneapolis City Council hereby authorizes the settlement of a workers' compensation claim by Robert Hayhurst by payment in the amount of \$87,500 to Mr. Hayhurst and his attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0941

The Minneapolis City Council hereby authorizes the settlement of a Workers' Compensation claim by Trever Dewey by payment in the amount of \$115,100 to Trever Dewey, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0942

The Minneapolis City Council hereby:

1. Accepts grant award from Minnesota Homeland Security and Emergency Management in the amount of \$132,500 to provide Bomb Disposal equipment and training.
2. Authorizes an agreement with the Minnesota Homeland Security and Emergency Management for the grant.
3. Passage of Resolution 2018R-394 appropriating funds to the Police Department.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

RESOLUTION 2018R-394

By Warsame

Amending The 2018 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department in the Police Special Revenue Fund 01300/4005100 by \$72,500, and increasing the Police Department revenue estimate in the Police Special Revenue Fund 01300/4005100/321015 by \$72,500.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2018R-395 amending the 2018 General Appropriation Resolution to offset non-reimbursable costs incurred related to Super Bowl LII.

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

RESOLUTION 2018R-395

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 transferring \$1,000,000 from the Parking Fund (07500-6850700) to the General Fund (00100-1260100) to offset non-reimbursable costs related to Super Bowl LII.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2018R-396 directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost court-appointed administrator repairs issued in accordance with Tenant Remedy Act assessments authorized under Chapter 244 Section 185 of the Minneapolis Code of Ordinances.

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

RESOLUTION 2018-396

By Warsame

Directing the Director of the Hennepin County Property Taxation Department to place assessments against certain properties to defray the cost of Tenant Remedy Act repairs in accordance with Chapter 244 of the Minneapolis Code of Ordinances.

Whereas, the Director of Regulatory Services is authorized under Chapter 244 of the Minneapolis Code of Ordinances to reimburse a court-appointed administrator for repairs made at rental properties; and

Whereas, the Minnesota Statutes 504B.445 provides that costs incurred to reimburse a court- appointed administrator for repairs made at repair properties shall be levied and collected as a special assessment against the properties;

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

That the costs incurred in the removal of offensive matter are hereby approved and that such costs are assessed against the properties.

Be It Further Resolved that Levy Number 1088 (Tenant Remedy Act) be approved and transmitted to the Hennepin County Taxation Department and that the Director of Hennepin County Property Taxation Department be directed to place assessments against the specified properties to defray the costs of work performed under authorization of the Inspections Division to abate nuisances on private properties.

Be It Further Resolved that Levy Number 1088 be payable in a single installment with interest thereon at eight percent (8%) as set forth in Legislative File No. 2018-01367 on file in the Office of the City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0943

The Minneapolis City Council hereby:

1. Authorizes an increase to Contract No. C-43204 with Meyer, Scherer & Rockcastle, Ltd. (MSR Design) in the amount of \$458,250, for a new not-to-exceed total of \$10,976,341, for architect and engineer (of record) design services for the New Public Service Building Project.
2. Passage of Resolution 2018R-397 appropriating an additional \$458,250 to the Capital Project Fund and declaring the City Council's official intent to reimburse these expenditures with proceeds from tax-exempt bonds.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

RESOLUTION 2018R-397

By Warsame

Amending 2018 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Finance & Property Services Department in the Capital Project Fund (04180-9010923) by an additional \$458,250 to be reimbursed by proceeds of tax-exempt bonds to be issued at a later date.

Be It Further Resolved that the City Council is hereby declaring its official IRS intent to reimburse additional expenses incurred of \$458,250 with proceeds of bonds to be issued in 2018 and later.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0944

The Minneapolis City Council hereby accepts the low bid of Knutson Construction Services, Inc., submitted on Official Publication No. 8618, to provide all materials, labor, equipment and incidentals for the New Public Service Building - concrete, steel installation and waterproofing, and authorizes a contract with Knutson Construction Services, Inc. in the amount of \$11,390,000, including Alternates 1 and 2, for concrete, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Approved by Mayor Jacob Frey 11/16/2018.

(Published 11/21/2018)

COUNCIL ACTION 2018A-0945

The Minneapolis City Council hereby authorizes an increase to Contract No. C-39468 with Backbone Enterprises, Inc. in the amount of \$100,000, to cover a cybersecurity review.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0946

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position of Deputy Director Public Works Business Administration meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approving the appointed position of Deputy Director Public Works Business Administration, evaluated at 723 total points and allocated to Grade 16.
2. Passage of Ordinance 2018-069 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, approving the salary schedule for the position, which has a salary range of \$134,253 to \$159,148, in accordance with the adopted compensation plan for appointed officials effective Oct 30, 2018.

On roll call, the result was:

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

Noes: (0)
 Absent: President Bender (1)
 Adopted.

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

ORDINANCE 2018-069
By Warsame
Intro & 1st Reading: 1/8/2018
Ref to: WM
2nd Reading: 11/16/2018

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

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

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

Appointed Officials (CAP)
Effective: Oct 30, 2018

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Deputy Director Public Works Business Administration	723	16	A	\$134,253	\$141,319	\$144,145	\$147,028
						Step 5	Step 6	Step 7	Step 8
						\$149,969	\$152,968	\$156,028	\$159,148

On roll call, the result was:

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

COUNCIL ACTION 2018A-0947

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Construction Equipment Operators Unit for the period of Jan 1, 2018 - 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, Cunningham, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Johnson, Palmisano (12)

Noes: (0)

Absent: President Bender (1)

Adopted.

The ZONING & PLANNING Committee submitted the following report:

COUNCIL ACTION 2018A-0948

The Minneapolis City Council hereby grants an appeal submitted by Basant Kharbanda regarding the decision of the City Planning Commission denying a conditional use permit (PLAN7481) for an accessory surface parking lot located in the B4N Downtown Neighborhood District and the DP Downtown Parking Overlay District for the property located at 501 and 511 11th Ave S, and approves the conditional use permit, subject to the following conditions:

1. All site improvements shall be completed by November 8, 2020, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
3. The fence around the perimeter of the parking lot shall not be taller than 4 feet.
4. In addition to compliance with required landscaping and screening adjacent to public streets, the corner of the parking lot shall be landscaped with trees, shrubs, perennials, etc.
5. Rock mulch shall not be used as a ground cover.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0949

The Minneapolis City Council hereby grants an appeal submitted by Sam Nestingen regarding the decisions, notwithstanding staff recommendation, of the Zoning Board of Adjustment denying the following land use applications (PLAN7411) for the expansion of an outdoor dining area at 4357 Minnehaha Ave, adopts staff findings as originally prepared by the Department of Community Planning & Economic Development, and approves the following land use applications:

1. Variance to reduce the front yard setback adjacent to Minnehaha Ave from 20 feet to zero feet.
2. Variance to allow outdoor dining within 20 feet of a residential district boundary.

The approval of the applications is subject to the following conditions:

1. Screening of three (3) feet in height and at least ninety-five (95) percent opacity shall be maintained between the outdoor dining area and the adjacent residential use as required by MCO 548.180(b)(1) and 530.160(b).
2. Screening of six (6) feet in height and at least ninety-five (95) percent opacity shall be maintained along the north property line to the rear of the building.
3. Lighting shall be arranged so as not to cause illumination or glare in excess of one-half (1/2) footcandle measured at the property line of the residential use to the north and lighting fixtures in excess of two thousand (2,000) lumens shall be shielded from the property line of the residential use to the north as required by MCO 535.590(b).
4. Lighting specific to the outdoor dining area shall not be run outside of the regular operating hours of the business. Security and pedestrian lighting unassociated with the outdoor dining and in compliance with MCO 535.590(b) shall not be subject to this condition.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0950

The Minneapolis City Council hereby:

1. Approves an application submitted by MIMCS Building Company to vacate (Vac-1705) the water main utility easement crossing Lot 1 Block 1 of Dianna Addition, 277 12th Ave N.
2. Passage of Resolution 2018R-398 vacating the water main utility easement crossing Lot 1 Block 1 of Dianna Addition, 277 12th Ave N (Vac-1705).

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

RESOLUTION 2018R-398

By Schroeder

Vacating the South 20 feet of Lot 5, Block 2, S.W. Case's Subdivision of Block 2 in Case & Moore's Addition to Minneapolis, also, all that part of 3rd Street North, as originally constituted, now vacated or to be vacated, lying between the Easterly extension of the North line of said South 20 feet of said Lot 5 and the Easterly extension of the South line of said Lot 5 and lying between the Southwesterly line of said 3rd Street North and a line which is 14 feet Southwesterly from and parallel with the Northeasterly

line of said 3rd Street North; also, the Southwesterly 20 feet of the Northeasterly 34 feet of that part of said vacated 3rd Street North lying Southeasterly of the Easterly extension of the South line of Lot 4, Block 2, Blaine's Addition to Minneapolis, except the unvacated portion of 3rd Street North adjacent to said Lot 4 which is included in the above described tract of land, all according to the plats of said additions on file or of record in the office of the Register of Deed in and for Hennepin County, Minnesota Vacation File No. 1705.

Resolved by The City Council of The City of Minneapolis:

All that part of the property including the South 20 feet of Lot 5, Block 2, S.W. Case's Subdivision of Block 2 in Case & Moore's Addition to Minneapolis, also, all that part of 3rd Street North, as originally constituted, now vacated or to be vacated, lying between the Easterly extension of the North line of said South 20 feet of said Lot 5 and the Easterly extension of the South line of said Lot 5 and lying between the Southwesterly line of said 3rd Street North and a line which is 14 feet Southwesterly from and parallel with the Northeasterly line of said 3rd Street North; also, the Southwesterly 20 feet of the Northeasterly 34 feet of that part of said vacated 3rd Street North lying Southeasterly of the Easterly extension of the South line of Lot 4, Block 2, Blaine's Addition to Minneapolis, except the unvacated portion of 3rd Street North adjacent to said Lot 4 which is included in the above described tract of land, all according to the plats of said additions on file or of record in the office of the Register of Deed in and for Hennepin County, Minnesota is hereby vacated.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0951

The Minneapolis City Council hereby:

1. Approves an application submitted by Plymouth Christian Youth Center to rezone (PLAN7028) the properties located at 2210 and 2301 Oliver Ave N from the OR2 High Density Office Residence District to the C3A Community Activity Center District, adding the PO Pedestrian Oriented Overlay District, to allow for a theater addition.
2. Approves an application submitted by Plymouth Christian Youth Center to rezone (PLAN7028) the properties located at 2104 and 2106 23rd Ave N from the R4 Multiple-family District to the C3A Community Activity Center District, adding the PO Pedestrian Oriented Overlay District, to allow for a theater addition.
3. Approves an application submitted by Plymouth Christian Youth Center to rezone (PLAN7028) the properties located at 2027, 2029, and 2033 W Broadway from the C1 Neighborhood Office Residence District to the C3A Community Activity Center District, retaining the PO Pedestrian Oriented Overlay District, to allow for a theater addition.
4. Passage of Ordinance 2018-070 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

5. Approves an application submitted by Plymouth Christian Youth Center to vacate (Vac-1704) the alley and drainage utility easement as shown on the vacation maps, subject to the provision of the retention of the existing CenterPoint easement and subject to the provision of an easement to Excel Energy for existing infrastructure.
6. Passage of Resolution 2018R-399 vacating a portion of the alley and drainage and utility easements (Vac-1704).

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

ORDINANCE 2018-070
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 11/16/2018

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

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

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

Parcel 1 (2027 West Broadway – Plate #7 to the C3A/Community Activity Center District): Lot 4, Block 1, PLYMOUTH CHRISTIAN YOUTH CENTER CAMPUS

Parcel 2 (2029 West Broadway – Plate #7 to the C3A/Community Activity Center District): Lot 2, Block 21, FOREST HEIGHTS including 1/2 of the adjacent vacated alley as it accrues to said Lot 2, EXCEPT that part taken for West Broadway Avenue

Parcel 3 (2033 West Broadway-Plate #7 to the C3A/Community Activity Center District): The southeasterly 30 feet of Lot 3, Block 21, FOREST HEIGHTS including 1/2 of the adjacent vacated alley as it accrues to said Lot 3, EXCEPT that part taken for West Broadway Avenue

Parcel 4 (2106 23rd Avenue North - Plate #7 to the C3A/Community Activity Center District): Lot 21, Block 21, FOREST HEIGHTS

Parcel 5 (2104 23rd Avenue North -Plate #7 to the C3A/Community Activity Center District): Outlot B, PLYMOUTH CHRISTIAN YOUTH CENTER CAMPUS

Parcel 6 (2301 Oliver Avenue North-Plate #7 to the C3A/Community Activity Center District): Lot 5, Block 1, PLYMOUTH CHRISTIAN YOUTH CENTER CAMPUS

Parcel 7 (2210 Oliver Avenue North-Plate #7 to the C3A/Community Activity Center District): Lot 3, Block 1, PLYMOUTH CHRISTIAN YOUTH CENTER CAMPUS

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

RESOLUTION 2018R-399

By Schroeder

Vacating a portion of the alley and drainage and utility easements (VAC-1704).

Resolved by The City Council of The City of Minneapolis:

LEGAL DESCRIPTION OF DRAINAGE AND UTILITY EASEMENTS TO BE VACATED:

All that part of Lot 3, Block 1, PLYMOUTH CHRISTIAN YOUTH CENTER CAMPUS lying northwesterly of the following described line:

COMMENCING at the most westerly corner of said Lot 3; thence southeasterly 13.50 feet along the southwesterly line of said Lot 3 being a curve concave to the southwest having a radius of 1213.90 feet, a central angle of 00 degrees 38 minutes 13 seconds, and an assumed chord bearing of South 44 degrees 01 minutes 53 seconds East to the POINT OF BEGINNING of line to be described; thence North 41 degrees 39 minutes 43 seconds East a distance of 37.28 feet; thence North 66 degrees 30 minutes 30 seconds East a distance of 65.40 feet; thence North 50 degrees 05 minutes 34 seconds East a distance of 89.47 feet; thence North 71 degrees 37 minutes 08 seconds East a distance of 32.48 feet; thence North 65 degrees 11 minutes 40 seconds East a distance of 32.19 feet to the northeasterly line of said Lot 3 and hereinbefore described line there terminating.

AND

All that part of Lot 5, Block 1, PLYMOUTH CHRISTIAN YOUTH CENTER CAMPUS, lying northeasterly of a line that is parallel with and 14.00 feet southwesterly of the most northeasterly line of said Lot 5 and its northwesterly extension.

All located in Hennepin County, Minnesota

LEGAL DESCRIPTION OF PUBLIC ALLEYS TO BE VACATED:

All that part of the Alley located in Block 21 as dedicated on the plat of FOREST HEIGHTS, described as follows:

BEGINNING at the most westerly corner of Lot 7, Block 21, FOREST HEIGHTS, Hennepin County, Minnesota; thence southeasterly along the southwesterly lines of Lots 7, 6, 5, 4, and 3 to the most southerly corner of Lot 3, said Block 21; thence southwesterly and perpendicular to the southwesterly line of said Lot 3 a distance of 14 feet to the northeasterly line of Lot 22, said Block 21; thence northwesterly along the northeasterly lines of Lots 22, 21, 20, and 19, said Block 21 to the most northerly corner of Lot 19; thence northerly to the most westerly corner of said Lot 7 and the POINT OF BEGINNING.

EXCEPT

That part of the hereinbefore described alley already vacated by document number 7847604.

AND

All of the alley lying between Outlot B and Lot 5, Block 1 as dedicated on the plat of PLYMOUTH CHRISTIAN YOUTH CENTER CAMPUS described as follows:

BEGINNING at the most southerly corner of said Outlot B; thence northeasterly along the southeasterly line of said Outlot B to the most easterly corner of said Outlot B; thence northerly along the easterly line of said Outlot B to the most northerly corner of said Outlot B; thence southeasterly along the northeasterly line of said dedicated Alley to the northwesterly line of said Lot 5, Block 1; thence southwesterly along the northwesterly line of said Lot 5 to the most westerly corner of said Lot 5, also being a point on the northeasterly right of way line of 23rd Avenue North; thence northwesterly along said northeasterly right of way line to the most southerly corner of said Outlot B, being the POINT OF BEGINNING.

All located in Hennepin County, Minnesota

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0952

The Minneapolis City Council hereby:

1. Approves an application submitted by Tim Koloski to rezone (PLAN7379) a portion of the properties located at 2801 and 2801 1/2 California St NE from the R2B Two-family District to the I1 Light Industrial District to allow for a 29,000 square foot building expansion.
2. Passage of Ordinance 2018-071 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

ORDINANCE 2018-071
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 11/16/2018

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

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

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

Parcel 1 (2801 California Street NE – Plate #5 a portion of the property to the I1/Light Industrial zoning district: Lot 2, Block 1 and Outlot A, RANAT ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota.

Parcel 1 (2801 1/2 California Street NE – Plate #5 a portion of the property to the I1/Light Industrial zoning district: Lot 2, Block 1 and Outlot A, RANAT ADDITION, according to the recorded plat thereof, Hennepin County, Minnesota.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

COUNCIL ACTION 2018A-0953

The Minneapolis City Council hereby:

1. Approves an application submitted by Schafer Richardson to rezone (PLAN7155) the properties located at 902 and 904 14th Ave NE from the I1 Light Industrial District to the I2 Medium Industrial District to allow for a new residential structure and an art studio in a planned unit development.
2. Passage of Ordinance 2018-072 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.
3. Approves an application submitted by Schafer Richardson to vacate (Vac-1707) the public alley located adjacent to 854, 902, and 904 14th Ave N.
4. Passage of Resolution 2018R-400 vacating that part of the existing alley adjacent to 854, 902 and 904 14th Ave NE (Vac-1707).

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

ORDINANCE 2018-072
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 11/16/2018

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

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

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

The rear or East 43 feet of front or West 88 feet of Lots 10 and 11, Block 3, Johnson's 2nd Addition to the City of St. Anthony.

West 45 feet of Lots 10 and 11, Block 3, Johnson's 2nd Addition to the City of St. Anthony, according to the recorded map or plat thereof. Hennepin County, Minnesota.

All of the 20 feet by 102.53 feet of the to be vacated alley, lying south of 14th Avenue NE and entirely within the vacated Van Buren St NE.

(902, 904 14th Ave NE and the vacated alley – Plate #10) to the I2 Medium Industrial District, retaining the IL Industrial Living Overlay District.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

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

RESOLUTION 2018R-400
By Schroeder

Vacating that part of the existing alley adjacent to 854, 902 and 904 14th Ave NE (Vacation File No. 1707).

Resolved by The City Council of The City of Minneapolis:

That part of the easterly 20 feet of Van Buren Street Northeast, dedicated in the plat of Johnson 2nd Addition to the City of St. Anthony as Concord Street, lying southerly of 14th Avenue Northeast and lying northerly of a line 20 feet southerly of an parallel with the north line of Lot 12, Block 3, said addition, and its westerly extension.

All that portion of the easement for alley purposes in favor of the City of Minneapolis, a Minnesota municipal corporation, contained in Hennepin County Recorder Document No. 2660829, in Book 1870 of Deeds, Pages 420-421, described as follows:

That portion of Lot 11, Block 3, Johnsons 2nd Addition to the City of St. Anthony, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota, to-wit: beginning at a point on the Southerly boundary line of said lot distant 10 feet east of the southwest corner of said lot; thence west to the southwest corner of said lot; thence north along the westerly boundary line of said lot a distance of 10 feet; thence southeasterly to the point of beginning.

AND

That part of the easement for alley purposes as contained in Hennepin County Recorder Document No. 326970, being the westerly 68.00 feet of the northerly 20.00 feet of Lot 12, Block 3, Johnsons 2nd Addition to the City of St. Anthony is hereby vacated.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

On motion by Gordon, the reappointment by the Executive Committee of Medaria Arradondo to the appointed position of Chief of Police Department for a three-year term beginning January 2, 2019, was received and filed and referred to the Public Safety & Emergency Management Committee for a public hearing to be held November 29, 2018.

NOTICE OF ORDINANCE INTRODUCTIONS

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Article IX, Section 9.3 of the Minneapolis City Charter relating to Finance: Budget, establishing a biennial budget process, clarifying details required in the Mayor's recommended budget, and aligning timelines with Minnesota Statutes.

Gordon, Ellison, and 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, amending regulations related to intentional communities and cluster developments:

1. Chapter 520 Introductory Provisions.
2. Chapter 530 Site Plan Review.
3. Chapter 535 Regulations of General Applicability.
4. Chapter 536 Specific Development Standards.
5. Chapter 537 Accessory Uses and Structures.
6. Chapter 541 Off-Street Parking and Loading.
7. Chapter 546 Residence Districts.
8. Chapter 547 Office Residence Districts.
9. Chapter 548 Commercial Districts.
10. Chapter 549 Downtown Districts.
11. Chapter 551 Overlay Districts.

INTRODUCTION & REFERRAL CALENDAR

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 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding and amending provisions related to the removal of trees subject to invasive species infestation.

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 15, Chapter 399 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: Control of Invasive Species Tree Pests, adding and amending provisions related to the removal of trees subject to invasive species infestation.

Pursuant to notice, on motion by Schroeder and 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 3, Chapter 47 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Energy and Air Pollution, adding provisions relating to residential energy disclosure.

Pursuant to notice, on motion by Schroeder and 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 12, Chapter 248 of the Minneapolis Code of Ordinances relating to Housing: Truth in Sale of Housing, adding provisions relating to residential energy disclosure.

RESOLUTIONS

Resolution 2018R-401 honoring Janine Ryan for her service to the City of Minneapolis was adopted.

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

RESOLUTION 2018R-401

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

Honoring Janine Ryan for her Service to the City of Minneapolis.

Whereas, Janine Ryan began her career with the City in 1984 as a parking meter monitor, was promoted to a field supervisor, and directed traffic for two World Series and the first Super Bowl; and

Whereas, Janine Ryan became the City's first female sidewalk inspector in 2001 and was soon after promoted to supervisor over the development review process for Public Works; and

Whereas, Janine Ryan was instrumental in the development and implementation of the City's Development Review Customer Service Center in 2005; and

Whereas, Janine Ryan has effectively served tens of thousands of customers, including architects, designers, contractors, and residents as Manager and Deputy Director of Development Review since 2006; and

Whereas, Janine Ryan has demonstrated outstanding professional contributions to the City and has been awarded the City's Cup of Excellence in 1992; the Public Works Tyrannosaurs Rex award in 2003; and the Minneapolis 150th Anniversary "Teams that Changed the Course of History" award in 2008 for her work on establishing the Minneapolis Development Review Customer Service Center; and

Whereas, Janine Ryan has been a tireless leader and participant in promoting civic participation and volunteerism of city staff in the Second Harvest Heartland, the National Marrow Donor Program and Memorial Blood Donations; and

Whereas, Janine Ryan has been a trusted colleague, a compassionate leader, and thoughtful employee for 35 years for the City of Minneapolis;

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

That the Mayor and City Council do hereby celebrate and honor her accomplishments, contributions, and dedicated service to the City of Minneapolis and its citizens.

UNFINISHED BUSINESS

Postponed from the October 19, 2018, meeting was a certificate of appropriateness and historic variance appeal for the property located at 424 Washington Ave N.

Fletcher moved to grant the appeal submitted by Paul Dzubnar of LTI 9500, LLC. regarding the decisions of the Heritage Preservation Commission denying the following heritage preservation applications

(PLAN7017) to allow alterations to a contributing structure in the Warehouse Historic District to allow for enclosed, underground parking at 424 Washington Ave N, accessed from 5th Ave N; adopt Findings of Fact as submitted by the City Attorney's Office; and approve the following heritage preservation applications:

1. Certificate of appropriateness to allow for alterations to the existing structure.
2. Historic variance to reduce the minimum drive aisle width.

On roll call, the result was:

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

Noes: (0)

Absent: President Bender (1)

Adopted.

Postponed from the October 19, 2018, meeting were the following rental dwelling license applications, whereby no action was taken:

1. Jennifer Strand for the property located at 3115 Cedar Ave S.
2. Elizabeth and George Francois for the property located at 2726 Girard Ave S.
3. Kevin McMullen for the properties located at 2530 1st Ave S and 2532 1st Ave S.
4. Kevin McMullen for the property located at 3554 Emerson Ave S.
5. Kevin McMullen for the property located at 316 Oak Grove St.

NEW BUSINESS

On motion by Cano, a public hearing was set for the Public Health, Environment, Civil Rights & Environment Committee on Nov 26, 2018, to consider a proposed Municipal Identification Program ordinance, amending Title 2 of the Minneapolis Code of Ordinances relating to Administration by adding a new Chapter 42.

ADJOURNMENT

On motion by Johnson, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the litigation matters of DeAngelo Parker, et al. v. Matthew Clark, et al.; and Rico McKinnies v. City of Minneapolis, et al.

ADJOURNED SESSION

Council Vice President Jenkins called the adjourned session to order at 10:28 a.m. in Room 315, a quorum being present.

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

At 10:29 a.m., on motion by Jenkins, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) to discuss the litigation matters of DeAngelo Parker, et al. v. Matthew Clark, et al.; and Rico McKinnies v. City of Minneapolis, et al.

Present - Council Members Cam Gordon, Steve Fletcher, Phillipe Cunningham, Jeremiah Ellison (In at 10:35 a.m.), Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano (Out at 11:04 a.m.).

Absent – Council Members Kevin Reich, Abdi Warsame, Lisa Goodman, and President Lisa Bender.

Also Present – Susan Segal, City Attorney; Assistant City Attorneys Tracey Fussy, Brian Carter, Sharda Enslin, and Greg Sautter, City Attorney's Office; Gia Vitali, Mayor's Chief of Staff; Assistant Chief Mike Kjos, Police Department; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk's Office.

Sautter summarized the DeAngelo Parker, et al. v. Matthew Clark, et al. lawsuit from 10:31 a.m. to 10:44 a.m.

Enslin summarized the Rico McKinnies v. City of Minneapolis, et al. lawsuit from 10:44 a.m. to 11:06 a.m.

At 11:06 a.m., on motion by Schroeder, the meeting was opened.

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

On motion by Jenkins, the meeting was adjourned to November 28, 2018, at 6:05 p.m. in the Council Chamber, Room 317 City Hall, for the purpose of conducting a public hearing on the 2019 levy and budget.

Casey Joe Carl,
City Clerk