

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
MARCH 29, 2019**

(Published April 6, 2019, in *Finance and Commerce*)

**CALL TO ORDER**

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

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

Absent – Council Members Abdi Warsame, Andrea Jenkins, Linea Palmisano.

On motion by Johnson, the agenda was adopted.

On motion by Johnson, the minutes of the regular meeting of March 15, 2019, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on April 1, 2019. 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 2019A-0267**

The Minneapolis City Council hereby approves the City's Vision, Mission, and Values:

Vision: Minneapolis is an intentionally compassionate city where each of us can reach our full potential while caring for one another, eliminating racial disparities, improving our environment and promoting social well-being. We lead in innovative and creative ways, focused not only on our present needs, but also the success of future generations.

Mission: Our City government takes strategic action to address climate change, dismantle institutional injustice and close disparities in health, housing, public safety and economic opportunities. In partnership with residents, City leaders help to ensure all communities thrive in a safe and healthy city.

Values:

1. Equity: City government works side-by-side with community members to engage all voices, creatively problem solve, and build trust, particularly with those who have been most impacted by inequities. This helps to ensure that opportunities are accessible to everyone.
2. Safety: People have a strong sense of security and can live peacefully in safe neighborhoods, knowing that City government is accountable for responsive and proactive public safety services.
3. Excellence: To achieve the best outcomes and the highest quality service, we are forward-thinking and exhibit competence, professionalism, and integrity, and strive for personal growth.
4. Welcoming: All individuals are welcome, regardless of race, ethnicity or place of origin, gender identity or religious affiliation. This enhances Minneapolis' cultural fabric, economic growth, global competitiveness and overall prosperity for current and future generations.
5. Stewardship: We serve as trusted stewards of financial, environmental, social, and physical resources, recognizing that resources are for the common good today and tomorrow. We seek solutions that reflect our long-term commitment to end suffering in our city.
6. Transparency: People can trust City government and hold them accountable for making and communicating decisions grounded in accurate information and integrity. We build credibility by accepting feedback, owning our actions, and providing reliable follow-through.
7. Health: To achieve physical, emotional and mental health, we all work to ensure equitable access to healthy food, recreational opportunities, natural amenities, positive youth development, and walkable neighborhoods.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

On behalf of the Committee of the Whole, Cunningham offered Resolution 2019R-081 recognizing 2020 Census Kick Off.

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

**RESOLUTION 2019R-081**

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

**Recognizing 2020 Census Kick Off.**

Whereas, the U.S. Census Bureau is required by Article I, Section 2 of the U.S. Constitution to conduct an accurate count of the population every ten years; and

Whereas, the next enumeration will be April 1, 2020, and will be the first to rely heavily on online responses; and

Whereas, these diverse communities and demographic populations are at risk of being missed in the 2020 Census; and

Whereas, a complete and accurate count of Minneapolis’s population is essential; and

Whereas, the data collected by the decennial Census determines the number of seats each state has in the U.S. House of Representatives and is used to distribute billions of dollars in federal funds to state and local governments; and

Whereas, the data is also used in the redistricting of state legislatures, county boards of supervisors and city councils; and

Whereas, the decennial census is a massive undertaking that requires cross-sector collaboration and partnerships in order to achieve a complete and accurate count; and

Whereas, the theme of the Minneapolis US Census campaign is “We Count”; and

Whereas, Minneapolis leaders have dedicated funding and resources to ensure every Minneapolis resident is counted; and

Whereas, Minneapolis is kicking-off its outreach and engagement efforts on April 1, 2019, for the 2020 Census; and

Whereas, Minneapolis, in partnership with other local governments, the State, businesses, schools, and community organizations, is committed to robust outreach and communication strategies, focusing on reaching the historically undercounted individuals;

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

That the City of Minneapolis recognizes the importance of the 2020 U.S. Census and acknowledges April 1, 2019, as the Kick Off for our city’s efforts to ensure a complete, fair, and accurate count.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

**The ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:  
COUNCIL ACTION 2019A-0268**

The Minneapolis City Council hereby approves the application for Flamin Thai Cuisine, 233 CEDAR AVE S Minneapolis, MN, submitted by Flamin Thai LLC, BLLiquor, LIC374975, for an On Sale Liquor with Sunday Sales, No Live Entertainment 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, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

Approved by Mayor Jacob Frey 4/1/2019.

(Published 4/2/2019)

Goodman offered Ordinance 2019-015 amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending the rental license expiration date and fees.

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

**ORDINANCE 2019-015  
By Goodman  
Intro & 1st Reading: 3/1/2019  
Ref to: EDRS  
2nd Reading: 3/29/2019**

**Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code.**

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

Section 1. That Section 244.1860 of the above-entitled ordinance be amended to read as follows:

**244.1860. Expiration; renewal.** All licenses and provisional licenses issued under this article shall expire ~~on August thirty-first of each year~~ annually, subject to renewal year to year in the manner provided in this article. All licensees and provisional licensees shall apply for renewal of their licenses on a form provided by the director of regulatory services. The renewal application may be in such abbreviated form as deemed sufficient by the director to verify current information on file concerning the licensee. No license or provisional license shall be granted without payment of the required annual license fee. An individual who is operating a rental dwelling after the license has expired is operating an unlicensed rental dwelling.

Section 2. That Section 244.1880 of the above-entitled ordinance be amended to read as follows:

**244.1880. License fees.** (a) Effective July 1, 2015: The annual license fee for a rental dwelling license or provisional license shall be as set out in the tiered rental license fee found in Appendix J ~~and shall be applied to the first unit. The annual license fee shall be five dollars (\$5.00) for each additional dwelling unit under common ownership in the same building.~~ A change in ownership shall require a new license

application and payment of the license fee. An increase in the number of licensed dwelling units during the license year shall require an amended license application and the payment of an additional license fee to cover the additional units.

(b) The annual license fee shall be increased by twenty-five (25) percent when more than fifteen (15) calendar days late. Late applicants shall not be entitled to prorated license fees. When more than forty-five (45) days late, the annual license fee shall be additionally increased by twenty-five (25) percent.

(c) License fees shall be prorated as follows:

(1) Issued during first half of license year\Full fee.

(2) Issued during second half of license year\1/2 fee.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

#### **COUNCIL ACTION 2019A-0269**

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. Best Beverage Catering, 1111 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by F & B Associates of Minnesota LLC, BLLiquor, LIC376821
2. Kowalski's Parkview Market, 5615 CHICAGO AVE Minneapolis, MN, (Ward 11) submitted by Kowalski's Uptown Markets Inc, BLBeerOff, LIC376615
3. LA DONA, 241 FREMONT AVE N Minneapolis, MN, (Ward 5) submitted by LA DONA, SBC, BLAmend, LIC376626
4. Fogo de Chao, 645 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by FOGO DE CHAO CHURRASCARIA (MINNEAPOLIS) LLC, BLAmend, LIC376426
5. Book Club, 5411 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Out of the Blue Ventures LLC, BLAmend, LIC377063

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

Approved by Mayor Jacob Frey 4/1/2019.

(Published 4/2/2019)

**COUNCIL ACTION 2019A-0270**

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

1. ALL SQUARE, 4047 MINNEHAHA AVE Minneapolis, MN, submitted by ALL SQUARE, BLWine, LIC355408
2. AMERICAN LEGION, 5600 34TH AVE S Minneapolis, MN, (Ward 11) submitted by WOLD-CHAMBERLAIN POST #99, BLLiquor, LIC79515
3. AMERICAN LEGION DEPT OF MINNESOTA, 3751 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by VINCENT L GIANTVALLEY POST #234, BLLiquor, LIC79745
4. ANNIES KITTY CAT KLUB, 313 14TH AVE SE Minneapolis, MN, (Ward 3) submitted by RUSSEL-HARRIS ENTERPRISES INC, BLLiquor, LIC76138
5. AUGSBURG UNIVERSITY, 2211 RIVERSIDE AVE Minneapolis, MN, submitted by AUGSBURG UNIVERSITY, BLWine, LIC65993
6. BAD WAITRESS, 2 26TH ST E Minneapolis, MN, submitted by APOLLO AND DIONYSUS LLC, BLWine, LIC65161
7. BEAST BARBECUE, 825 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by LPP LLC, BLLiquor, LIC364053
8. BEV'S WINE BAR, 250 3RD AVE N Minneapolis, MN, (Ward 3) submitted by Bev's INC, BLLiquor, LIC78584
9. BIRCHWOOD CAFE, 3311 25TH ST E Minneapolis, MN, submitted by BIRCHWOOD CAFE INC, BLWine, LIC65366
10. BOTTLE & BOTTEGA MINNEAPOLIS, 1216 LAKE ST W Minneapolis, MN, submitted by LIFE INNERTAINMENT LLC, BLWine, LIC65660
11. BRASA ROTISSERIE, 600 HENNEPIN AVE E Minneapolis, MN, submitted by BRASA ROTISSERIE LLC, BLWine, LIC65821
12. BRAVE NEW WORKSHOP, 824 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by INTO THE MYSTIC PRODUCTIONS INC, BLLiquor, LIC78404
13. BRIM, 2919 KNOX AVE S Minneapolis, MN, submitted by BRIM LLC, BLWine, LIC367600
14. CAJUN BOILING, 1931 NICOLLET AVE Minneapolis, MN, submitted by CAJUN BOILING INC, BLWine, LIC354271
15. CAVE VIN, 5555 XERXES AVE S Minneapolis, MN, submitted by FOOD FORWARD INC, BLWine, LIC65849
16. CEDAR CULTURAL CENTER, 416 CEDAR AVE S Minneapolis, MN, submitted by CEDAR CULTURAL CENTER INC, BLWine, LIC65578
17. CHICAGO LAKE LIQUORS, 825 LAKE ST E Minneapolis, MN, (Ward 9) submitted by JOHN WOLF ENTERPRISES INC, BLLiqOff, LIC54101
18. CHOWGIRLS KILLER CATERING, 336 HOOVER ST NE Minneapolis, MN, (Ward 1) submitted by Chowgirls INC, BLLiquor, LIC351066
19. CLARK ON LYNDALE, 4101 LYNDALE AVE N Minneapolis, MN, (Ward 4) submitted by HADDAD CO, BLBeerOff, LIC74791
20. COALITION RESTAURANT, 3808 50TH ST W Minneapolis, MN, (Ward 13) submitted by COALITION RESTAURANT EDINA, LLC, BLLiquor, LIC330517
21. CORNER TABLE, 4537 NICOLLET AVE Minneapolis, MN, submitted by TWIST DAVIS LLC, BLWine, LIC65679
22. COWBOY JACKS, 126 5TH ST N Minneapolis, MN, (Ward 3) submitted by THE AFTER MIDNIGHT GROUP VII LLC, BLLiquor, LIC79954
23. CRAVE, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by CRAVE RESTAURANT LLC, BLLiquor, LIC79009

24. Cub Foods - Broadway, 701 WEST BROADWAY Minneapolis, MN, (Ward 5) submitted by Diamond Lake 1994 LLC, BLBeerOff, LIC74733
25. CUB FOODS #1693, 1104 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by SUPERVALU INC, BLBeerOff, LIC74835
26. D'AMICO CATERING AT THE ATRIUM, 275 MARKET ST Minneapolis, MN, (Ward 5) submitted by D'Amico Catering LLC, BLLiquor, LIC77228
27. DUMPLING, 4004 MINNEHAHA AVE Minneapolis, MN, submitted by DUMPLING LLC, BLWine, LIC66043
28. DUNN BROTHERS COFFEE, 2528 HENNEPIN AVE Minneapolis, MN, submitted by BEAN NIRVANA INC, BLWine, LIC66137
29. DUSTYS BAR, 1319 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by SXNE LLC, BLLiquor, LIC352058
30. EL JEFE COZINA & BAR, 5309 LYNDAL AVE S Minneapolis, MN, (Ward 11) submitted by EL JEFE COZINA & BAR LLC, BLLiquor, LIC364635
31. EL TACO RIENDO, 2412 CENTRAL AVE NE Minneapolis, MN, submitted by EL TACO RIENDO LLC, BLWine, LIC65240
32. ESKER GROVE, 725 VINELAND PL Minneapolis, MN, (Ward 7) submitted by CULINAIRE INTERNATIONAL INC, BLLiquor, LIC80444
33. FLOATING WORLD CAFE, 2629 LAKE ST E Minneapolis, MN, submitted by FLOATING WORLD CAFE LLC, BLWine, LIC65831
34. FRANCE 44 CHEESE SHOP, 4351 FRANCE AVE S Minneapolis, MN, submitted by FRANCE 44 FOODS INC, BLWine, LIC65900
35. GANDHI MAHAL, 3009 27TH AVE S Minneapolis, MN, submitted by LITTLE TAJ MAHAL CORP, BLWine, LIC65902
36. GLUEK BREWING COMPANY, 16 6TH ST N Minneapolis, MN, (Ward 3) submitted by FRANSEN INC, BLLiquor, LIC80513
37. GUTHRIE THEATER - CULINAIRE, 818 2ND ST S Minneapolis, MN, (Ward 3) submitted by CULINAIRE INTERNATIONAL INC, BLLiquor, LIC80664
38. HARRIET BRASSERIE, 2724 43RD ST W Minneapolis, MN, submitted by KLH MGMT LLC, BLWine, LIC65301
39. HASKELL'S WINE & CHEESE BAR, 901 NICOLLET MALL Minneapolis, MN, submitted by THE BIG CHEESE COMPANY, BLWine, LIC107110
40. HIBACHI BUFFET, 111 LAKE ST E Minneapolis, MN, submitted by HIBACHI BUFFET INC, BLWine, LIC66069
41. HIMALAYAN RESTAURANT, 2910 LAKE ST E Minneapolis, MN, submitted by HIMALAYAN RESTAURANT LLC, BLWine, LIC65595
42. HUGE IMPROV THEATER, 3037 LYNDAL AVE S Minneapolis, MN, submitted by HUGE IMPROV THEATER, BLWine, LIC65555
43. ICHIDDO RAMEN, 1501 UNIVERSITY AVE SE Minneapolis, MN, submitted by ICHIDDO RAMEN DINKYTOWN LLC, BLWine, LIC359487
44. JAKEENOS PIZZA & PASTA, 3555 CHICAGO AVE Minneapolis, MN, submitted by JAKEENOS INC, BLWine, LIC66105
45. KADO NO MISE/KAISEKI FURUKAWA, 30 1ST ST N Minneapolis, MN, (Ward 3) submitted by THIRTY NORTH LLC, BLLiquor, LIC80540
46. KHUNNAI THAI CUISINE, 2523 NICOLLET AVE Minneapolis, MN, submitted by SUDARA CORP, BLWine, LIC65816
47. KYOTO SUSHI, 2841 LYNDAL AVE S Minneapolis, MN, submitted by LYNDAL 168 INC, BLWine, LIC360162

48. LOWBROW, 4244 NICOLLET AVE Minneapolis, MN, submitted by LOWBROW INC, BLWine, LIC66073
49. LUNDS & BYERLYS WINES & SPIRITS, 1208 HARMON PL Minneapolis, MN, (Ward 7) submitted by LUND BEVERAGES LLC, BLLiqOff, LIC54035
50. MANNINGS CAFE, 2200 COMO AVE SE Minneapolis, MN, (Ward 2) submitted by MANNINGS CAFE INC, BLLiquor, LIC75883
51. MATT'S BAR, 3500 CEDAR AVE S Minneapolis, MN, submitted by NELMATT LLC, BLWine, LIC65468
52. Memory Lanes, 2520 26TH AVE S Minneapolis, MN, (Ward 2) submitted by Stardust Lanes INC, BLLiquor, LIC79785
53. MGM WINE & SPIRITS, 3058 EXCELSIOR BLVD Minneapolis, MN, submitted by MGM WINE AND SPIRITS INC, BLLiqOff, LIC54120
54. MINNEAPOLIS CLUB, 729 2ND AVE S Minneapolis, MN, (Ward 7) submitted by MINNEAPOLIS CLUB, BLLiquor, LIC80316
55. MONELLO / CONSTANTINE, 1115 2ND AVE S Minneapolis, MN, (Ward 7) submitted by 201 SOUTH ELEVENTH LLC, BLLiquor, LIC75914
56. MONTE CARLO, 219 3RD AVE N Minneapolis, MN, (Ward 3) submitted by MONTE CARLO RESTAURANT INC, BLLiquor, LIC75943
57. MOOSE ON MONROE, 356 MONROE ST NE Minneapolis, MN, (Ward 3) submitted by ARTHURS RIVERFRONT PROPERTIES INC, BLLiquor, LIC80376
58. MORTIMER'S, 2001 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by SLOW PLAY LLC, BLLiquor, LIC351677
59. MY BURGER, 213 OAK ST SE Minneapolis, MN, submitted by MY BURGER OPERATIONS, BLWine, LIC65436
60. NE PALACE, 2500 4TH ST NE Minneapolis, MN, (Ward 1) submitted by NE Palace Inc, BLLiquor, LIC76059
61. Northern Coffeeworks LLC, 1027 WASHINGTON AVE S Minneapolis, MN, submitted by Northern Coffeeworks LLC, BLWine, LIC352339
62. NORWAY HOUSE, 913 FRANKLIN AVE E Minneapolis, MN, submitted by NORWAY HOUSE, BLWine, LIC371140
63. PARKWAY THEATER, 4814 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by PARKWAY THEATER LLC, BLLiquor, LIC363180
64. PENN GAS STOP, 2606 PENN AVE N Minneapolis, MN, (Ward 5) submitted by 2606 PENN LLC, BLBeerOff, LIC74797
65. PENNY'S COFFEE, 100 WASHINGTON AVE S Minneapolis, MN, submitted by PENNY'S COFFEE LLC, BLWine, LIC107136
66. PENNY'S COFFEE, 3509 44TH ST W Minneapolis, MN, submitted by PENNY'S COFFEE LLC, BLWine, LIC355382
67. PEOPLES ORGANIC COFFEE & WINE, 3001 HENNEPIN AVE Minneapolis, MN, submitted by PEOPLES ORGANIC IDS LLC, BLWine, LIC65467
68. PUMP AND MUNCH, 4401 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by KABALAN CO, BLBeerOff, LIC74785
69. RAINBOW CHINESE RESTAURANT, 2739 NICOLLET AVE Minneapolis, MN, (Ward 10) submitted by RAINBOW CHINESE RESTAURANT INC, BLLiquor, LIC75703
70. RESTAURANT LEVAIN-PIZZA BIGA, 4762 CHICAGO AVE Minneapolis, MN, submitted by TURTLE BREAD COMPANY, BLWine, LIC65627
71. REVIVAL MPLS, 4257 NICOLLET AVE Minneapolis, MN, submitted by TWIST DAVIS LLC, BLWine, LIC66120
72. RINCON 38, 3801 GRAND AVE S Minneapolis, MN, submitted by NUEVA ESPANA TAPAS INC, BLWine, LIC350844



73. RIVERVIEW CAFE & WINE BAR, 3753 42ND AVE S Minneapolis, MN, submitted by BIG DADDY INC, BLWine, LIC65319
74. SAWATDEE RESTAURANT, 607 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by SAWATDEE INC, BLLiquor, LIC78533
75. SEA SALT EATERY, 4801 MINNEHAHA AVE Minneapolis, MN, submitted by SEA SALT EATERY LLP, BLWine, LIC65559
76. SEN YAI SEN LEK, DIPPED & DEBRIS, 2422 CENTRAL AVE NE Minneapolis, MN, submitted by SEN YAI SEN LEK LLC, BLWine, LIC65531
77. SISYPHUS BREWERY, 712 ONTARIO AVE Minneapolis, MN, submitted by SISYPHUS BREWING LLC, BLBrewery, LIC337767
78. SNEAKY PETE'S BAR & GRILL, 14 5TH ST N Minneapolis, MN, (Ward 3) submitted by PJ HAFIZ CLUB MGMT INC, BLLiquor, LIC79510
79. SUN STREET BREADS, 4600 NICOLLET AVE Minneapolis, MN, submitted by SUNSTREET BREADS INC, BLWine, LIC65833
80. SUPER AMERICA, 641 BROADWAY ST NE Minneapolis, MN, (Ward 1) submitted by NE BROADWAY PUMP N MUNCH LLC, BLBeerOff, LIC369038
81. SUSHI TRAIN, 1200 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by SUSHI TRAIN INC, BLLiquor, LIC361484
82. SZECHUAN SPICE, 3016 LYNDAL AVE S Minneapolis, MN, submitted by CHINA PAVILION INC, BLWine, LIC66041
83. TARGET EXPRESS T3200, 1329 5TH ST SE Minneapolis, MN, (Ward 3) submitted by TARGET CORP, BLBeerOff, LIC74839
84. TARGET T1375, 900 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by TARGET CORPORATION, BLLiqOff, LIC107813
85. THE ANCHOR FISH & CHIPS, 302 13TH AVE NE Minneapolis, MN, submitted by THE ANCHOR FISH AND CHIPS LLC, BLWine, LIC65550
86. THE CHILDREN'S THEATRE COMPANY, 2400 3RD AVE S Minneapolis, MN, submitted by THE CHILDREN'S THEATRE COMPANY, BLWine, LIC369251
87. THE HOOK AND LADDER THEATER, 3010 MINNEHAHA AVE Minneapolis, MN, submitted by FIREHOUSE PERFORMING ARTS CENTER, BLWine, LIC65276
88. THEATRE IN THE ROUND, 245 CEDAR AVE S Minneapolis, MN, submitted by THEATRE IN THE ROUND PLAYERS, BLWine, LIC344607
89. TILT, 113 26TH ST E Minneapolis, MN, (Ward 10) submitted by DOUBLE DANGER LLC, BLLiquor, LIC107273
90. TOOTIES ON LOWRY, 2706 LOWRY AVE N Minneapolis, MN, submitted by LILI-NICK INC, BLWine, LIC66016
91. URBAN EATERY, 2730 LAKE ST W Minneapolis, MN, (Ward 7) submitted by VIEW RESTAURANT AND LOUNGE LLC, BLLiquor, LIC80271
92. VICTORS 1959 CAFE, 3756 GRAND AVE S Minneapolis, MN, submitted by NIKI MU INC, BLWine, LIC65239
93. VINCENT GIANTVALLEY POST, 3751 MINNEHAHA AVE Minneapolis, MN, (Ward 12) submitted by AMERICAN LEGION 234, BLBeer, LIC74695
94. VO'S VIETNAMESE RESTAURANT, 3450 LYNDAL AVE S Minneapolis, MN, submitted by FRANCOISVO INC, BLWine, LIC65936
95. WHOLE FOODS MARKET, 222 HENNEPIN AVE Minneapolis, MN, submitted by WHOLE FOODS MARKET GROUP INC, BLWine, LIC65394
96. WOLD CHAMBERLIN POST, 5600 34TH AVE S Minneapolis, MN, (Ward 11) submitted by AMERICAN LEGION HOUSING CORP. 99, BLBeer, LIC74696

97. BOMBAY PALACE, 11 7TH ST S Minneapolis, MN, submitted by BOMBAY PALACE INC, BLWine, LIC65832
98. Book Club, 5411 PENN AVE S Minneapolis, MN, (Ward 13) submitted by Out of the Blue Ventures LLC, BLLiquor, LIC79893
99. CAFE ENA, 4601 GRAND AVE S Minneapolis, MN, submitted by KIKE Y SHAMU INC, BLWine, LIC66030
100. CLOCKWERKS BREWING, 25 4TH ST N Minneapolis, MN, submitted by HOMIES BREWERY LLC, BLBrewery, LIC337770
101. COCINA LATINA, 3764 NICOLLET AVE Minneapolis, MN, submitted by COCINA LATINA INC, BLWine, LIC65997
102. CONEXION AT OPEN BOOK, 1011 WASHINGTON AVE S Minneapolis, MN, submitted by JJ'S OPEN BOOK LLC, BLWine, LIC65808
103. COSTA BLANCA BISTRO, 2416 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by La Borrega Negra INC, BLLiquor, LIC76309
104. Davanni's Pizza & Hot Hoagies, 2500 RIVERSIDE AVE Minneapolis, MN, submitted by Davanni's INC, BLWine, LIC346088
105. Davanni's Pizza & Hot Hoagies, 1242 HENNEPIN AVE Minneapolis, MN, submitted by Davanni's INC, BLWine, LIC65417
106. EDWARDS DESSERT KITCHEN, 200 WASHINGTON AVE N Minneapolis, MN, (Ward 3) submitted by SCHWAN'S CULINARY INITIATIVES LLC, BLLiquor, LIC364140
107. EIGHTH STREET MARKET, 630 8TH ST SE Minneapolis, MN, (Ward 3) submitted by EIGHTH STREET MARKET INC, BLBeerOff, LIC74846
108. EL NORTENO MARKET & DELI, 4000 LAKE ST E Minneapolis, MN, submitted by EL NORTENO MARKET AND DELI INC, BLWine, LIC65473
109. FAMOUS DAVE'S BBQ & BLUES, 3001 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by LAKE AND HENNEPIN BBQ AND BLUES INC, BLLiquor, LIC77506
110. Fresh Thyme Farmer's Market, 24 30TH AVE SE Minneapolis, MN, (Ward 2) submitted by Lakes Venture LLC, BLBeerOff, LIC367584
111. Fresh Thyme Liquor, 26 30TH AVE SE Minneapolis, MN, (Ward 2) submitted by Lakes Venture LLC, BLLiqOff, LIC362448
112. GALACTIC PIZZA, 2917 LYNDALE AVE S Minneapolis, MN, submitted by Pizza Joints INC, BLWine, LIC65824
113. GARDENS OF SALONICA, 19 5TH ST NE Minneapolis, MN, submitted by BOUGHATSA INC, BLWine, LIC65908
114. GIORDANO'S, 2700 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by VPC MINNEAPOLIS UPTOWN PIZZA LLC, BLLiquor, LIC79296
115. GOPHER LIQUOR, 335 MONROE ST NE Minneapolis, MN, (Ward 3) submitted by ARTHUR'S RIVERFRONT LIQUORS INC, BLLiqOff, LIC351931
116. GRADUATE MINNEAPOLIS HOTEL, 615 WASHINGTON AVE SE Minneapolis, MN, (Ward 2) submitted by Graduate Minneapolis Lessee LLC, BLLiquor, LIC366545
117. GRAY FOX, 801 MARQUETTE AVE Minneapolis, MN, submitted by GRAY FOX LLC, BLWine, LIC365927
118. INDIA PALACE, 2546 HENNEPIN AVE Minneapolis, MN, submitted by TWIN CITIES HOSPITALITY INC, BLWine, LIC65265
119. JAX CAFE, 1922 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by JAX CAFE INC, BLLiquor, LIC80559
120. JL BEERS, 24 UNIVERSITY AVE NE Minneapolis, MN, submitted by FABAB NE INC, BLWine, LIC65683
121. KRAMARCZUK SAUSAGE CO, 215 HENNEPIN AVE E Minneapolis, MN, submitted by KRAMARCZUK SAUSAGE CO INC, BLWine, LIC65755

122. La Colonia Restaurant, 2205 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by La Gran Colombia INC, BLLiquor, LIC75780
123. LA FRESCA, 4750 GRAND AVE S Minneapolis, MN, submitted by MAMA BEAR BUILDING SERVICES LLC, BLWine, LIC366446
124. LAB THEATER, 700 1ST ST N Minneapolis, MN, submitted by LAB PRODUCTIONS LLC, BLWine, LIC65979
125. LUCKY DRAGON RESTAURANT, 1827 RIVERSIDE AVE Minneapolis, MN, (Ward 6) submitted by LUCKY DRAGON RIVERSIDE RESTAURANT INC, BLLiquor, LIC79145
126. LUSH, 990 CENTRAL AVE NE Minneapolis, MN, (Ward 3) submitted by LUSH ENTERPRISES LLC, BLLiquor, LIC78709
127. MARIAS CAFE, 1113 FRANKLIN AVE E Minneapolis, MN, submitted by MARIAS CAFE INC, BLWine, LIC66192
128. MERCADO, 2904 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by MARCHE LLC, BLLiquor, LIC75723
129. MIXED BLOOD THEATRE COMPANY, 1501 4TH ST S Minneapolis, MN, submitted by MIXED BLOOD THEATRE COMPANY, BLWine, LIC369180
130. MY BURGER, 3100 EXCELSIOR BLVD Minneapolis, MN, submitted by MY BURGER OPERATIONS LLC, BLWine, LIC65583
131. PIZZA NEA, 306 HENNEPIN AVE E Minneapolis, MN, submitted by PIZZA NEA 2.0 LLC, BLWine, LIC351427
132. Pracna & Theatre, 115 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by Paris Porter LLC, BLLiquor, LIC79838
133. RAMADA PLAZA MINNEAPOLIS, 1330 INDUSTRIAL BLVD Minneapolis, MN, (Ward 1) submitted by SCALZO HOSPITALITY INC, BLLiquor, LIC79766
134. SABOR LATINO RESTAURANT, 2505 CENTRAL AVE NE Minneapolis, MN, submitted by SABOR LATINO INC, BLWine, LIC66222
135. SAIGON UPTOWN RESTAURANT, 3035 LYNDAL AVE S Minneapolis, MN, submitted by NGUYEN-VU FAMILY CORP INC, BLWine, LIC65597
136. SEWARD COMMUNITY CAFE, 2129 FRANKLIN AVE E Minneapolis, MN, submitted by RADICAL ROOTS COLLECTIVE, BLWine, LIC65264
137. SEWARD CO-OP CREAMERY CAFE, 2601 FRANKLIN AVE E Minneapolis, MN, submitted by SEWARD COMMUNITY CO-OP INC, BLWine, LIC65607
138. Sister's Sludge Coffee Cafe and Wine Bar, 3746 23RD AVE S Minneapolis, MN, submitted by Sister's Coffee INC, BLWine, LIC353534
139. SONNY'S CAFE, 3403 LYNDAL AVE S Minneapolis, MN, submitted by CREMA CAFE LTD, BLWine, LIC65644
140. SOTAROL, 5005 EWING AVE S Minneapolis, MN, submitted by SOTAROL 50TH FRANCE LLC, BLWine, LIC66132
141. SOUTHERN THEATER, 1420 WASHINGTON AVE S Minneapolis, MN, submitted by THE SOUTHERN THEATER FOUNDATION, BLWine, LIC66124
142. Speedway #4021, 4320 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74806
143. Speedway #4172, 3800 LAKE ST W Minneapolis, MN, (Ward 7) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74804
144. Speedway #4173, 3357 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74803
145. Speedway #4185, 1820 37TH AVE NE Minneapolis, MN, (Ward 1) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74800

146. Speedway #4382, 3744 CHICAGO AVE Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74812
147. Speedway #4388, 101 GRANT ST W Minneapolis, MN, (Ward 7) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74813
148. SPOONRIVER, 750 2ND ST S Minneapolis, MN, (Ward 3) submitted by SPOONRIVER LTD, BLLiquor, LIC79340
149. STANDISH CAFE, 2403 38TH ST E Minneapolis, MN, submitted by CAL LLC, BLWine, LIC372805
150. STUDIO 2 CAFE, 818 46TH ST W Minneapolis, MN, submitted by STUDIO 2 CAFE LLC, BLWine, LIC66025
151. SUPER AMERICA #4024, 2501 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74802
152. SUPER AMERICA #4060, 801 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74799
153. SUPER AMERICA #4166, 6000 PORTLAND AVE Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74809
154. SUPERAMERICA #4034, 2200 LYNDALE AVE S Minneapolis, MN, (Ward 10) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74801
155. SUPERAMERICA #4056, 300 BROADWAY ST NE Minneapolis, MN, (Ward 3) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74798
156. SUPERAMERICA #4135, 4001 LYNDALE AVE S Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74805
157. SUPERAMERICA #4161, 4740 CEDAR AVE S Minneapolis, MN, (Ward 11) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74807
158. SUPERAMERICA #4165, 5101 34TH AVE S Minneapolis, MN, (Ward 12) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74808
159. SUPERAMERICA #4232, 3453 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74810
160. SUPERAMERICA #4378, 2445 BLOOMINGTON AVE Minneapolis, MN, (Ward 9) submitted by Northern Tier Retail LLC, BLBeerOff, LIC74811
161. SUPERMERCADO LATINO, 2312 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by LATINO GROCERIES INC, BLBeerOff, LIC74764
162. THE MALT SHOP, 809 50TH ST W Minneapolis, MN, submitted by 50TH STREET MALT SHOP INC, BLWine, LIC65841
163. The Turtle Bread Company, 3421 44TH ST W Minneapolis, MN, submitted by McLain INC, BLWine, LIC65910
164. TINTO KITCHEN, 4959 PENN AVE S Minneapolis, MN, (Ward 13) submitted by TINTO COCINA & CANTINA LLC, BLLiquor, LIC367066
165. TROUBADOUR WINE BAR, 2827 HENNEPIN AVE Minneapolis, MN, submitted by SYNESTHESIA ENTERPRISES LLC, BLWine, LIC65384
166. UNDERGROUND MUSIC CAFE, 408 3RD AVE N Minneapolis, MN, submitted by USROCKS LLC, BLWine, LIC363498
167. UPTOWN TAVERN & ROOFTOP, 1400 LAGOON AVE Minneapolis, MN, (Ward 10) submitted by UPTOWN DRINK LLC, BLLiquor, LIC75827
168. WILDE CAFE & SPIRITS, 65 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by TRUE COLORS ADVENTURES LLC, BLLiquor, LIC363929
169. WILLIAMS UPTOWN PUB & PEANUT BAR, 2911 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by BRINDA-HEILICHER OF MINNEAPOLIS INC, BLLiquor, LIC76053

170. WORLD STREET KITCHEN, 2743 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by WORLD STREET KITCHEN LLC, BLLiquor, LIC345849
171. AGRA CULTURE, 2939 GIRARD AVE S Minneapolis, MN, submitted by AGRA CULTURE UPTOWN LLC, BLWine, LIC359461
172. AGRA CULTURE, 3717 50TH ST W Minneapolis, MN, submitted by AGRA CULTURE 50TH FRANCE LLC, BLWine, LIC359582
173. BAUHAUS BREW LABS, 1315 TYLER ST NE Minneapolis, MN, submitted by BAUHAUS BREW LABS LLC, BLBrewery, LIC337763
174. BAUHAUS BREW LABS, 1315 TYLER ST NE Minneapolis, MN, submitted by BAUHAUS BREW LABS LLC, BLBrewery, LIC337764
175. CAFE RACER KITCHEN, 2929 25TH ST E Minneapolis, MN, submitted by CAFE RACER LLC, BLWine, LIC65944
176. CARBONES PIZZA ON THE PARKWAY, 4705 CEDAR AVE S Minneapolis, MN, submitted by GRACE LANE INC, BLWine, LIC65745
177. FIVE WATT COFFEE, 861 HENNEPIN AVE E Minneapolis, MN, submitted by FIVE WATT MILLER TEXTILE LLC, BLWine, LIC355508
178. HIAWATHA GOLF COURSE, 4553 LONGFELLOW AVE Minneapolis, MN, (Ward 12) submitted by MPLS PARK AND RECREATION BOARD, BLBeer, LIC74545
179. KITCHEN IN THE MARKET, 920 LAKE ST E Minneapolis, MN, submitted by KITCHEN HOLDINGS LLC, BLWine, LIC65669
180. LA DONA, 241 FREMONT AVE N Minneapolis, MN, submitted by LA DONA, SBC, BLBrewery, LIC362455
181. LA DONA, 241 FREMONT AVE N Minneapolis, MN, submitted by LA DONA, SBC, BLBrewery, LIC366484
182. LA MORENITA SUPERMERCADO, 3408 CEDAR AVE S Minneapolis, MN, (Ward 9) submitted by MARCATOMA'S INC, BLBeerOff, LIC362514
183. SPITZ, 518 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by SPITZ MN, INC, BLLiquor, LIC350953
184. THE BUNGALOW CLUB, 4300 LAKE ST E Minneapolis, MN, (Ward 2) submitted by Ham Hands LLC, BLLiquor, LIC362006
185. THE HIDEAWAY BURGER BAR, 219 MAIN ST SE Minneapolis, MN, (Ward 3) submitted by BRINDA INVESTMENTS INC, BLLiquor, LIC77600
186. THE NORMANDY KITCHEN, 405 8TH ST S Minneapolis, MN, (Ward 7) submitted by LANDMARC HOSPITALITY GROUP LLC, BLLiquor, LIC76228

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

Approved by Mayor Jacob Frey 4/1/2019.

(Published 4/2/2019)

#### **COUNCIL ACTION 2019A-0271**

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for Adam's Tobacco Shop, 626 WEST BROADWAY Minneapolis, MN, submitted by Sharbell LLC, BLAmend,

LIC376993, allowing the applicant to retain the Exclusive Tobacco Dealer License, subject to adherence with the conditions contained therein.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

Approved by Mayor Jacob Frey 4/1/2019.

(Published 4/2/2019)

**COUNCIL ACTION 2019A-0272**

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for WINNER GAS, 626 WEST BROADWAY Minneapolis, MN, submitted by Yazbeck Petroleum LLC, BLAmend, LIC376992, allowing the applicant to retain the Gasoline Filling Station License, subject to adherence with the conditions contained therein.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

Approved by Mayor Jacob Frey 4/1/2019.

(Published 4/2/2019)

**COUNCIL ACTION 2019A-0273**

The Minneapolis City Council hereby authorizes a Bus Shelter License Agreement with the Metropolitan Council to place a bus shelter on City-owned property at 30 W Lake St.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

**COUNCIL ACTION 2019A-0274**

The Minneapolis City Council hereby authorizes the submittal of a grant application to the State of Minnesota Department of Employment and Economic Development, in an amount up to \$850,000 per year for a duration of two years, for the SFY2020-2021 Youth at Work Competitive Grant Program.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

**The ELECTIONS & RULES Committee submitted the following report:**

**COUNCIL ACTION 2019A-0275**

The Minneapolis City Council hereby confirms the City Clerk's appointment of Jackie Hanson to the position of Assistant City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

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

Gordon moved to authorize staff to continue analysis of the Seward Commons Phase III proposal at 2200 Snelling Ave S and 1912 22nd St E, to determine if tax increment financing (TIF) assistance is appropriate and justifiable; and to negotiate the terms and conditions of a redevelopment contract with Seward Commons, LLC 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.

Johnson moved a substitute to postpone the matter to the April 19, 2019, meeting.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

**COUNCIL ACTION 2019A-0276**

The Minneapolis City Council hereby:

1. Authorizes staff to continue analysis of the 14th and Central proposal at 845 14th Ave NE, 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 14th and Central, LLLP 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, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

**COUNCIL ACTION 2019A-0277**

Gordon moved approval of the Housing Policy & Development Committee 2019 Work Plan contained in Legislative File 2019-00283, with the following amended language on page 2 of the Work Plan:  
“Identify and implement City financing options to support public housing.”

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted, as amended.

Gordon moved to postpone to the April 19, 2019, meeting the Interim Inclusionary Zoning Tax Increment Financing Policy for Revenue Loss Offset Assistance for qualifying projects that are subject to the City's Interim Inclusionary Zoning Ordinance.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

**COUNCIL ACTION 2019A-0278**

The Minneapolis City Council hereby adopts an updated Public Financial Assistance Fee Policy to assist the City in recovering costs relating to the provision of public financial assistance to support development activity.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

Adopted.

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

On behalf of the Intergovernmental Relations Committee, Johnson offered Resolution 2019R-082 expressing support for Governor Walz’s bonding recommendation for D-Line bus rapid transit.

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

**RESOLUTION 2019R-082**

**By Jenkins and Schroeder**

**Expressing support for Governor Walz’s bonding recommendation for D-Line bus rapid transit.**



Whereas, the D-Line will run on Chicago-Emerson-Fremont in a corridor that is currently served by Metro Transit Route 5; and

Whereas, Route 5 is the bus line with the highest ridership in the Metro Transit system; it transports about 16,000 customers each weekday; and

Whereas, during rush hours, Metro Transit reports that Route 5 buses make up less than 2 percent of vehicle traffic but carry more than 20 percent of the people traveling through the corridor; and

Whereas, the D-Line is a bus rapid transit upgrade to Route 5, connecting the communities of Brooklyn Center, Minneapolis, Richfield, and Bloomington; and

Whereas, the D-Line is projected by Metro Transit to be about 20 percent faster than Route 5; and

Whereas, by 2030, the D-Line is expected to provide a convenient and comfortable ride to over 23,000 daily transit customers; and

Whereas, approximately 120,000 people live along the D-Line corridor and the D-Line would provide frequent, fast and all-day access to more than 200,000 jobs and health care, educational, and other opportunities throughout the corridor and the broader region; and

Whereas, 1 in 4 households living along the D-Line do not have access to an automobile, and many rely on transit to get them between their homes, work places, schools, errands, and other activities; and

Whereas, the A-Line, which opened in June 2016, has seen ridership increase along the Snelling Avenue Corridor by more than 30 percent and has driven economic development; and

Whereas, the full cost of the D-Line is \$75 million, of which \$55 million has already been secured to keep the project advancing; and

Whereas, Governor Tim Walz and Lieutenant Governor Peggy Flanagan have proposed investing \$20 million in general obligation bonds in this project, which would keep the D-Line on track for construction to begin in 2020 and for D-Line service to begin in 2022; and

Whereas, transit is a critical component to our region's community prosperity, connecting people with jobs, school, and opportunity;

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

That the City expresses its strong support for D-Line bus rapid transit and urges the Minnesota state legislature to support the Governor's \$20 million bonding proposal for the D-Line.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Goodman, Cano, Schroeder, Johnson, President Bender (10)

Noes: (0)

Absent: Warsame, Jenkins, Palmisano (3)

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 2019R-083 supporting Earth Hour 2019 on Saturday March 30, 8:30 p.m. to 9:30 p.m., and supporting Audubon’s Lights Out campaign which also encourages building owners to turn off their lights during spring and fall bird migration.

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

**RESOLUTION 2019R-083  
By Cunningham and Gordon**

**Supporting Earth Hour 2019 on Saturday March 30, 8:30 p.m. to 9:30 p.m., and also supporting Audubon’s Lights Out campaign which also encourages building owners to turn off their lights during spring and fall bird migration.**

Whereas, our Minneapolis community is deeply concerned about the impacts of climate change and the future health and well-being of our planet and believes energy efficiency and natural resource conservation are important elements to combat climate change; and

Whereas, Earth Hour is both an international and local symbolic event organized by World Wildlife Fund to raise awareness about climate change issues, to encourage businesses, individuals, and government to take actions to reduce their carbon emissions and their impact on the environment in their daily lives and operations; and

Whereas, cities from around the world, including Minneapolis since 2008, have participated; and

Whereas, Earth Hour invites individuals, businesses, governments, and communities to turn off all non-essential lighting for one hour on Saturday, March 30, 2019, at 8:30 p.m. to show their support for environmentally sustainable action; and

Whereas, the Minneapolis Climate Action Plan, adopted in June of 2013, provides a roadmap for reducing citywide greenhouse gas emissions; and

Whereas, Minneapolis’ Clean Energy Partnership, which has received national recognition for addressing climate change, is a first-of-its-kind City-utility partnership that sets an example nationwide for reducing energy usage in buildings; and

Whereas, in Minneapolis more than one-third of greenhouse gas emissions comes from electricity; and

Whereas, those Minneapolis buildings participating in Audubon Minnesota’s “Lights Out” campaign are to be commended for turning off lights during spring and fall bird migration in order to reduce the risk of birds hitting buildings which also has a secondary positive effect by saving energy and reducing greenhouse gas emissions.

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

That on March 30, 2019 from 8:30 p.m. - 9:30 p.m. the City will participate in Earth Hour by turning off all uses of electricity in municipal buildings not required for life, safety or operations as a symbol of the City's commitment to being part of the solution to climate change; and

Be It Further Resolved that residents of Minneapolis are encouraged to participate in Earth Hour and reduce their energy usage during every hour of the year; and

Be It Further Resolved that we encourage all Minneapolis businesses to participate in Earth Hour, and thank the businesses that participate in Earth Hour and the Audubon's Lights Out campaign for their leadership and participation.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

#### **COUNCIL ACTION 2019A-0279**

The Minneapolis City Council hereby confirms the following Mayoral appointment to the Public Health Advisory Committee for a two-year term, beginning Jan 1, 2019, and ending Dec 31, 2020: Brit Culp, Seat 14, Ward 12.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

#### **COUNCIL ACTION 2019A-0280**

The Minneapolis City Council hereby:

1. Passage of Resolution 2019R-084 amending Resolution 2018R-342 establishing the Southside Green Zone Council by adding four Youth Ambassador members.
2. Approves the following City Council appointments for two-year terms beginning Apr 1, 2019, and ending Mar 31, 2021: Amina Mohamed Hanafi, Seat 3, Ward 6; Ashley O'Neill Prado, Seat 4, Ward 6; Joseph Golish, Seat 7, Ward 9; Timothy Blighton, Seat 8, Ward 9; Cassandra Holmes, Seat 5, Ward 9; Estella LaPoint, Seat 1, Ward 9; Jodi Vermillion, Seat 6, Ward 9; Scott Hargarten, Seat 2, Ward 6; Amanda Saathoff, Seat 17, Ward 11; Megan Kuhl-Stennes, Seat 19, Ward 9; and Jason Chavez, Seat 18, Ward 11.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

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

**RESOLUTION 2019R-084**

**By Gordon**

**Amending Resolution 2018R-342 entitled “Establishing the Southside Green Zone Council” passed November 10, 2018, to add four Youth Ambassadors and increase the total number of Southside Green Zone Task Force members from 16 to 20.**

Resolved by The City Council of the City of Minneapolis:

That the above-entitled resolution be amended to read as follows to add four Youth Ambassadors and increase the total number of Southside Green Zone Task Force members from 16 to 20.

**“Establishing the Southside Green Zone Council.**

Whereas, in April 2017 the City of Minneapolis authorized the establishment of the Southside Green Zone Task Force to develop a Southside Green Zone Work Plan; and

Whereas, the Southside Green Zone Task Force has now completed a recommended Southside Green Zone Work Plan to be presented to the City Council for approval; and

Whereas, the Task Force has recommended that a Southside Green Zone Council be formed to serve as an advisory board to the City Council and Mayor on the implementation and evaluation of the Southside Green Zone Work Plan;

Whereas, engaging youth in the civic processes is vital to growing new community leaders, fostering inclusive planning, and effectively addressing the comprehensive concerns of our city;

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

That the Southside Green Zone Council be established in accordance with the City’s Open Appointments process and that it shall operate according to the following structure:

1. Number of members: ~~16~~ 20 members made up of ~~12~~ 16 voting members, 4 of which will be Youth Ambassadors, and 4 non-voting members
2. Term Length: 24 months.
3. Term Limit: None.
4. Staggered Terms: None.
5. Compensation: If resources are available, compensation may be provided.
6. Open appointment process: Yes.
7. Public hearings held for appointees: No.
8. Residency requirement: Yes, and the ~~12~~ 16 voting members including the 4 Youth Ambassadors shall also be residents living within the geographic boundaries of the Southside Green Zone.
9. Membership structure: ~~12~~ 16 voting members, 4 of which will be Youth Ambassadors, and 4 non-voting members to be appointed by the City Council.
10. Supporting department: City Coordinator’s Office of Sustainability.
11. Reporting requirements: The Green Zone Council shall report annually to the Public Health, Environment, Civil Rights and Engagement Committee of the Minneapolis City Council.

12. Selection of officers: The Green Zone Council shall select a leadership group consisting of at least 3 voting members to set agendas, provide vision, and offer leadership as the Green Zone Council may require.
13. Open meetings: Meetings shall be open to the public, subject to the requirements of the Minnesota Open Meeting Law. Meetings will be publicly noticed on the City of Minneapolis website.
14. Filling vacancies: Appointed members may be replaced following the Open Appointment process if they miss three consecutive monthly meetings without contacting the Southside Green Zone Council leadership group or City staff in the Office of Sustainability.

Be It Further Resolved that the Office of Sustainability shall form a selection committee comprised of community members who reside in the Southside Green Zone, and Mayor and City Council representatives to review the applicant pool and provide a recommended slate of applicants to serve on the Green Zone Council for the City Council to approve. Community members who apply to serve on the Green Zone Council will not be eligible to sit on the selection committee. The selection committee shall use the following guidelines to prioritize the identification of the selected slate:

- Twelve resident community members who live in the Southside Green Zone and:
  - Explicitly support the successful implementation of the Southside Green Zone
  - Have been impacted by cumulative pollution; or demonstrate expertise in environmental justice, climate resiliency, or cumulative health impacts
  - Equitably reflect the cultural, linguistic, racial, and demographic makeup of the community that lives in the Southside Green Zone
- Four Youth Ambassadors who live in the Southside Green Zone and:
  - Are interested in being mentored by a Southside Green Zone Council member
  - Can be a leader in engaging other youth to learn about and support Green Zones
  - Equitably reflect the cultural, linguistic, racial, and demographic makeup of the community that lives in the Southside Green Zone
- Four representatives from pertinent City departments and/or Minneapolis residents with interest and impact in the Southside Green Zone.

Be It Further Resolved that the Southside Green Zone Council will meet as a whole on a bi-monthly basis during a regularly scheduled, standing meeting to oversee and support the Southside Green Zone Work Plan implementation and evaluation.

Be It Further Resolved that the Green Zone Council may establish sub-committees to help advance the work.

Be It Further Resolved that the Southside Green Zone Council members will be responsible for attending meetings, holding the City of Minneapolis and related partners accountable to the timely and effective implementation of the work plan, informing and engaging community members on the status of the work, developing a fundraising plan and overseeing its success by guiding Green Zone staff and advocating for resources, and providing policy, program and resource recommendations to the Mayor and City Council.

Be It Further Resolved that the Green Zone Council will establish a structure for involving and supporting Youth Ambassadors to serve on the Southside Green Zone Council which will include but not be limited

to providing training on how to work with youth for all of the Green Zone Council members as well as enlisting the expertise of a youth-worker who can provide on-going support to the Youth Ambassadors.”

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0281**

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the Violence Prevention Steering Committee for a two-year term beginning Jan 1, 2019 and ending Dec 31, 2020: Roslynn Pedracine Seat 7, Ward 12; Ayolanda Evans Seat 8, Ward 5.
2. Approves the following Council appointments to the Violence Prevention Steering Committee for a one-year term beginning Jan 1, 2019 and ending Dec 31, 2019: Happy Reynolds, Seat 20, Ward 6; Lynne Crockett Seat 19, Ward 5; Maddison Stallman Seat 17, Ward 3.
3. Approves the following Mayoral appointments to the Violence Prevention Steering Committee for a one-year term beginning Jan 1, 2019 and ending Dec 31, 2019: Shane Zahn, Seat 14; Tyrize Cox Seat 12, Ward 9; David Hottinger Seat 15.
4. Authorizes waiver of the residency requirement (Minnesota Code of Ordinances 14.180) for the appointments to the Violence Prevention Steering Committee of David Hottinger and Shane Zahn.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

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

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-085 ordering the work to proceed and adopting the special assessments for the Crystal Lake Residential Street Resurfacing Project No. 2316A (CPV1956).

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

**RESOLUTION 2019R-085**

**By Reich**

**Ordering the work to proceed and adopting the special assessments for the Crystal Lake Residential Street Resurfacing Project No. 2316A (CPV1956).**

Whereas, a public hearing was held on March 19, 2019, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2019R-011, passed January 18, 2019, to consider the proposed

special assessments as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2019R-011, passed January 18, 2019.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,063,696.83 for the Crystal Lake Residential Street Resurfacing Project (Levy No. 01027, 2316A), as on file in the Public Works Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 4.80%, with collection of the special assessments to begin on the 2020 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 4.70%, with collection of the special assessments to begin on the 2020 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-086 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,063,700 for the purpose of paying the assessed cost of street improvements in the Crystal Lake Residential Street Resurfacing Project No. 2316A (CPV1956).

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

**RESOLUTION 2019R-086**

**By Reich**

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,063,700 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Crystal Lake Residential Street Resurfacing Project No. 2316A (CPV1956), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-087 ordering the work to proceed and adopting the special assessments for the Monroe St NE Street Resurfacing Project No. 2316D (CPV1956).

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

**RESOLUTION 2019R-087**  
**By Reich**

**Ordering the work to proceed and adopting the special assessments for the Monroe St NE Street Resurfacing Project No. 2316D (CPV1956).**

Whereas, a public hearing was held on March 19, 2019, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2019R-011, passed January 18, 2019, to consider the proposed special assessments as on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the Department of Public Works is hereby ordered to proceed and do the work as designated in said Resolution 2019R-011, passed January 18, 2019.

Be It Further Resolved that the proposed special assessments in the total amount of \$244,475.25 for the Monroe St NE Street Resurfacing Project (Levy No. 01027, 2316D), as on file in the Public Works Special Assessment Office, are hereby adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at an interest rate of 4.80%, with collection of the special assessments to begin on the 2020 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at an interest rate of 4.70%, with collection of the special assessments to begin on the 2020 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.



On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-088 requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$244,475 for the purpose of paying the assessed cost of street improvements in the Monroe St NE Street Resurfacing Project No. 2316D (CPV1956).

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

**RESOLUTION 2019R-088**

**By Reich**

**Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$244,475 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Monroe St NE Street Resurfacing Project No. 2316D (CPV1956), to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Ordinance 2019-016 amending Title 17, Chapter 440 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: City-Owned Plazas, adding a new Article and amending provisions related to permitting and operations of Peavey Plaza.

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

**ORDINANCE 2019-016**

**By Reich and Goodman**

**Intro & 1st Reading: 3/1/2019**

**Ref to: TPW**

**2nd Reading: 3/29/2019**

**Amending Title 17, Chapter 440 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: City-Owned Plazas.**

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

Section 1. That Chapter 440 of the Minneapolis Code of Ordinances be amended by adding thereto an Article I, to include Sections 440.10 and 440.20; and amending Section 440.10 to read as follows:

**ARTICLE I. – GENERALLY**

**440.10. Prohibited conduct without permit.** No person shall use ~~Peavey Plaza, Riverfront Plaza, Cedar-Riverside Plaza, Loring Greenway, Nicollet Mall~~ or any other plaza-like area owned by the City of Minneapolis except for Peavey Plaza for any concert, exhibition, commercial venture, organized play or picnic activities, or for any similar purposes, without first obtaining a permit from the city council under this chapter.

**440.20. - Permit applications.** Any applicant for a permit under this chapter shall file an application, on forms provided by the director of public works, who shall review the application and make whatever investigation he or she deems necessary. Among other factors the director of public works should consider in making a recommendation is whether liability insurance should be required, and if so, how much, and whether a bond should be required, and if so, how much. The director of public works shall then make a determination as to whether to issue a permit and as to what conditions, if any, should attach to the permit. In the event the director of public works determines that a permit shall not be issued, the director of public works shall report back to the city council, which shall then make its own determination.

Section 2. That Chapter 440 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article II, including new Sections 440.50 through 440.120, to read as follows:

**ARTICLE II. – PEAVEY PLAZA**

**440.50. - Peavey Plaza defined.** Peavey Plaza shall mean the area in the City of Minneapolis at the south end of Nicollet Mall east of the Mall, between 11th Street South and 12th Street South. Peavey Plaza serves as a public amenity for passive recreation, gatherings, organized events and other plaza-like purposes, and is considered a public forum for First Amendment purposes.

**440.60. - Conformance with governing policy.** Except as limited by the provisions of this chapter, rules governing conduct in Peavey Plaza may be adopted and amended from time to time by the Chair of the Downtown Public Asset Committee. “Rules of Peavey Plaza” as used in this chapter shall mean the city’s written rules approved by and kept on file with the Chair of the Downtown Public Asset Committee.

**440.70. - Peavey Plaza operator.** The city may, by written contract, designate a not-for-profit organization to carry out the operation and maintenance of Peavey Plaza. Any such contract must be approved by action of the city council. “Operator” as used in this chapter shall mean any organization falling under the provisions of this section.

**440.80. - Assemblies.** Bands, processions, parades, races, military displays, entertainments, exhibitions, public meetings, gatherings and constitutionally protected expressions shall be allowed, given, or held in Peavey Plaza subject to any applicable ordinances, or rules, regulations, or permitting requirements governing the same in the Rules of Peavey Plaza.

**440.90. - Control of public space.** Permits may be issued pursuant to this ordinance by either the Chair of the Downtown Public Asset Committee or through contract with an Operator consistent with permitting terms approved by the Chair of the Downtown Public Asset Committee. Permits issued pursuant to this chapter shall not operate so as to transfer ownership or control of Peavey Plaza to permittees, or to any other party.

The consumption of alcohol in Peavey Plaza shall be governed by Title 14, Chapter 364, and any applicable rules of Peavey Plaza.

**440.100. - Compliance with laws.** Persons or entities visiting Peavey Plaza shall comply with all applicable federal, state, and local laws as they may be amended from time to time.

**440.110 - Enforcement.** In addition to any other remedy available at equity or law, failure to comply with the provisions of Title 14, Chapter 364, or this Chapter 440, including but not limited to the governing policy referenced herein, may result in criminal prosecution, administrative fines, restrictions, or penalties as provided in Chapter 2 of this Code. The provisions of this chapter shall not limit or impair the statutory or common law right of the city or its authorized officers, agents, or officials to make arrests or issue citations for violations of applicable laws or ordinances.

**440.120 - Permit fees.** All permit fees, pursuant to Chapter 440, Article II, shall be proposed by the Chair of the Downtown Public Asset Committee and established from time to time by city council resolution.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

#### **COUNCIL ACTION 2019A-0282**

The Minneapolis City Council hereby authorizes a cooperative agreement with the Bassett Creek Watershed Management Commission, in the amount of \$104,970, for a Floodplain and Stormwater Management Study for the Bassett Creek Valley Development Area.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

#### **COUNCIL ACTION 2019A-0283**

The Minneapolis City Council hereby authorizes an agreement with the Nature Conservancy for tree planting at Camden Pond, located at 42nd Ave N between Newton Ave N and James Ave N.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

#### **COUNCIL ACTION 2019A-0284**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44025 (RFP2018-35) with Short Elliot Hendrickson, Inc., in the amount of \$1,000,000, for a new contract total of \$1,964,070, and an extension of the contract through March 31, 2020, for construction change orders to complete sanitary and storm manhole inspections.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0285**

The Minneapolis City Council hereby authorizes a contract with IPT, LLC (Paylock), in an amount up to \$250,000, for a five-year period beginning on April 1, 2019, for a Critical Parking Permit Management System.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0286**

The Minneapolis City Council hereby:

1. Approves aesthetic guidelines for new multiuse pole installations within City of Minneapolis right-of-way as Attachment A to the existing Right-of-Way Attachment Policies.
2. Approves small wireless collocation agreement form revisions, as further set forth in Legislative File No. 2019-00373.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-089 affirming that existing city regulations meet the intent of Minnesota Statute, Section 174.40, requiring Safe Routes to School infrastructure in new subdivisions.

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

**RESOLUTION 2019R-089**

**By Reich**

**Affirming that existing city regulations meet the intent of Minnesota Statute, Section 174.40, requiring Safe Routes to School infrastructure in new subdivisions.**

Whereas, Minnesota Statutes, Section 174.40, Subd. 4a, specifies that a statutory or home rule charter city is eligible to receive funding from the state's Safe Routes to School Program only if it has adopted subdivision regulations that require Safe Routes to School infrastructure in developments authorized on or after June 1, 2016; and

Whereas, the City of Minneapolis has an established Safe Routes to School Program and intends to continue applying for state funding to support program goals; and

Whereas, the City of Minneapolis Code of Ordinances, Section 598.270, requires a subdivision to be in conformance with the Comprehensive Plan for approval by the planning commission, with particular attention to requirements for such things as streets, schools, parks, and playgrounds; and

Whereas, the City of Minneapolis Code of Ordinances, Section 598.230(2), requires that streets shall conform to the Comprehensive Plan and that no new subdivision shall be created without provision for streets that meet City requirements and design standards, including standards for how new streets connect with existing streets in adjoining subdivisions and encourages intersections to occur at right angles or radial to curved streets whenever practical; and

Whereas, the current Comprehensive Plan, in Transportation Policy 2.3, encourages pedestrian activity by requiring safe, attractive, and accessible streets and sidewalks; and

Whereas, in a companion item of the current Transportation Plan, *Access Minneapolis*, the City of Minneapolis has also adopted a Complete Streets Policy prioritizing the safety of the most vulnerable street users;

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

That the City of Minneapolis currently requires Safe Routes to School infrastructure for new subdivisions and meets the intent of the legislation set forth in Minnesota Statutes, Section 174.40.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-090 amending Resolution 2016R-198 entitled “Ordering the work to proceed and adopting the special assessments for the Washington Ave (CSAH 152) Streetscape Project No. 6727S,” passed May 13, 2016, to reduce the total amount to be assessed for the project from \$270,004.14 to \$255,058.15 due to the final project cost coming in less than projected.

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

**RESOLUTION 2019R-090**

**By Reich**

**Amending Resolution 2016R-198 entitled “Ordering the work to proceed and adopting the special assessments for the Washington Ave (CSAH 152) Streetscape Project No. 6727S,” passed May 13, 2016, to reduce the total amount to be assessed for the project from \$270,004.14 to \$255,058.15 due to the final project cost coming in less than projected.**

That the above-entitled resolution be amended to read as follows to reduce the total amount to be assessed due to the final project cost coming in less than projected:

“Whereas, a public hearing was held on May 3, 2016, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider the proposed improvements as designated in Resolution 2015R-388 passed Sep 25, 2015, to consider the proposed special assessments, as on file in the City Engineer’s Special Assessment Office, and to consider all written

and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2015R-388 passed Sep 25, 2015.

Be It Further Resolved that the proposed special assessments in the total amount of ~~\$270,004.14~~ \$255,058.15 for the Washington Ave Streetscape Project (Levy 01026, Project 6727S), as on file in the City Engineer's Special Assessment Office, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at fifteen (15) with the interest charged at the rate determined by the City Council for the appropriate assessment collection period, with collection of the special assessments to begin on the ~~2018~~ 2019 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) with the interest charged at the rate determined by the City Council for the appropriate assessment collection period, with collection of the special assessments to begin on the ~~2018~~ 2019 real estate tax statements."

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-091 amending Resolution 2016R-199 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$270,005 for certain purposes other than the purchase of public utilities," passed May 13, 2016, to amend the total amount of assessment bonds to be sold for the Washington Ave Streetscape Project from \$270,005 to \$255,060 due to the final project cost being less than projected.

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

**RESOLUTION 2019R-091**

**By Reich**

**Amending Resolution 2016R-199 entitled "Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$270,005 for certain purposes other than the purchase of public utilities," passed May 13, 2016, to amend the total amount of assessment bonds to be sold for the Washington Ave Streetscape Project from \$270,005 to \$255,060 due to the final project cost being less than projected.**

Resolved by The City Council of The City of Minneapolis:

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

**“Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of ~~\$270,005~~ \$255,060 for certain purposes other than the purchase of public utilities.**

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to authorize the City to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Washington Ave (CSAH 152) Streetscape Project, Special Improvement of Existing Street No. 6727S, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in fifteen (15) successive annual installments, payable in the same manner as real estate taxes.”

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

#### **COUNCIL ACTION 2019A-0287**

The Minneapolis City Council hereby approves the layout of the Minneapolis portion of the Portland Ave Hennepin County Cooperative Project from 60th St E in Minneapolis to 66th St E in Richfield.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-092 requesting the Minnesota Commissioner of Transportation to make removals from the Municipal State Aid (MSA) Street System within the City of Minneapolis.

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

#### **RESOLUTION 2019R-092**

**By Reich**

**Requesting the Minnesota Commissioner of Transportation to make removals from the Municipal State Aid (MSA) Street System within the City of Minneapolis.**

Whereas, it appears to the City Council of the City of Minneapolis that the streets hereinafter described should be removed from the system of “Municipal State Aid Streets” under the provisions of Minnesota Statutes of 1983, Chapter 162; and

Whereas, it is the desire of said City Council that said streets be removed from the system of “Municipal State Aid Streets” as previously established;

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

That the streets described and numbered as follows no longer be designated as a “Municipal State Aid Street” of said City subject to the approval of the Commissioner of Transportation of the State of Minnesota:

1. MSA Route 191, Minnehaha Avenue – Cedar Avenue to Franklin Avenue East.
2. MSA Route 336, 2nd Avenue South – Lake Street East to 28th Street East.
3. MSA Route 317, 35th Avenue Northeast – University Avenue Northeast to 5th Street Northeast.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-093 amending the 2019 Capital Improvement Appropriation Resolution authorizing closure and appropriation adjustments for capital projects and programs, as indicated on Schedules A – C, as further set forth in Legislative File No. 2019-00364 on file in the Office of the City Clerk, and reallocations and redistributions of excess revenues and bond proceeds to projects requiring additional funding.

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

**RESOLUTION 2019R-093**  
**By Reich and Warsame**

**Amending The 2019 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing or decreasing project appropriations as indicated on Schedules A - C, as further set forth in Legislative File No. 2019-00364 on file in the Office of the City Clerk, and that all revenue adjustments, bond reallocations, and other actions indicated on Schedules A - C are hereby incorporated in this resolution.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0288**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Lametti & Sons, Inc., submitted on Official Publication No. 8677, in the amount of \$490,100, to provide, all materials, labor, equipment, and incidentals for the construction of the gate valve repair and replacement project for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:



Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0289**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Lametti & Sons, Inc., submitted on Official Publication No. 8672, in the amount of \$1,324,374, to provide all materials, labor, equipment, and incidentals for the installation of large diameter cured-in-place pipe for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0290**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8692, in the amount of \$1,977,878, to provide all materials, labor, equipment, and incidentals for the construction of the North Loop Pedestrian Improvements Project for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0291**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Swanson & Youngdale, Inc., submitted on Official Publication No. 8688, in the amount of \$276,430, to provide all materials, labor, equipment, and incidentals for the cleaning and coating of thickener tanks for the City of Minneapolis Public Works Department, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0292**

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Ti-Zack Concrete, Inc., submitted on Official Publication No. 8691, in the amount of \$1,484,655.05, to provide all materials, labor, equipment, and incidentals for the construction of the University of Minnesota Protected Bikeway Project for the City of Minneapolis Public Works Department, and authorizes a contract for the project all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

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

**COUNCIL ACTION 2019A-0293**

The Minneapolis City Council hereby:

1. Authorizes a contract with Green Minneapolis, in the amount of \$1,714,270 for a five-year period through April 30, 2024, for the operation, maintenance, and programming of Peavey Plaza consistent with the terms outlined in the term sheet as set forth in Legislative File No. 2019-00382.
2. Approves the 2019-2024 fee schedule and guidelines for the use of Peavey Plaza.
3. Authorizes an amendment to the Donation Agreement between the City and Green Minneapolis increasing the retained administration fee from 3% to 15%.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0294**

The Minneapolis City Council hereby:

1. Authorizes a sublease of the Downtown East Commons to Minneapolis Park and Recreation Board (MPRB) through Dec 31, 2019, with extensions to be granted through the pendency of the appeal in Hayden, et al. v. City of Minneapolis and MPRB (Minnesota State Courts File No. 27-cv-17-16643).
2. Authorizes the transfer of Contract No. C-42166 with Green Minneapolis and the remaining contract amount of \$375,000 to MPRB for the operation, maintenance, and programming of the Commons for the balance of the contract.
3. Passage of Resolution 2019R-094 amending the 2019 General Appropriation Resolution by transferring \$375,000 from the Downtown Assets Fund to the Minneapolis Park Board General Fund for the purpose of maintaining and operating the Downtown Commons.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

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

**RESOLUTION 2019R-094**  
**By Warsame**

**Amending the 2019 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 \$375,000 from the Downtown Assets Fund (01700) to the Minneapolis Park Board General Fund (11500) for the purposes of maintaining and operating the Downtown Commons. In addition, this action reduces the expense appropriation in the Downtown Assets Fund (01700) by \$375,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0295**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44127 with Morcon Construction, Inc. in the amount of \$442,561.86, for a new total of \$1,912,561.86, to allow for closeout and final payment for the Convention Center Kitchen and Ductwork Replacement Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0296**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$37,650 for a new not-to-exceed amount of \$3,116,150, for additional costs associated with structural steel modifications work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0297**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company in the amount of \$119,667 for a new not-to-exceed amount of \$7,262,847, for costs associated with additional structural steel material supply for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0298**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$148,663 for a new not-to-exceed amount of \$11,538,063, for additional costs associated with design changes to the concrete superstructure scope of work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0299**

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000184 with Spec 7 Group, LLC, in the amount of \$26,150 for a new not-to-exceed amount of \$766,558, for additional costs associated with waterproofing the below grade elevator pit structures for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0300**

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44286 with Kevitt Companies, in the amount of \$12,259 for a new not-to-exceed amount of \$4,297,123, for additional costs associated with minor changes in scope of work for the Public Service Building Project.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0301**

The Minneapolis City Council hereby approves the Council appointment of Dan Miller, Seat 2, Ward 1, to the Capital Long-Range Improvement Committee (CLIC) for a two-year term beginning Jan 1, 2019, and ending Dec 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Ways & Means Committee, Fletcher offered Resolution 2019R-095 authorizing internal loan in connection with the refunding of all or a portion of certain outstanding general obligation bonds of the City of Minneapolis.

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

**RESOLUTION 2019R-095**

**By Warsame**

**Authorizing internal loan in connection with the refunding of all or a portion of certain outstanding general obligation bonds of the City of Minneapolis.**

Whereas, on October 1, 2009, the City of Minneapolis (the “City”) issued its General Obligation Tax Increment Refunding Bonds (Milwaukee Depot), Series 2009A (the “Series 2009A Milwaukee Depot Bonds”), in the original aggregate principal amount of \$5,400,000; and

Whereas, the Series 2009A Milwaukee Depot Bonds are subject to optional redemption on or after March 1, 2017, and are currently outstanding in the principal amount of \$3,225,000; and

Whereas, on June 24, 2010, the City issued its General Obligation Tax Increment Refunding Bonds, Series 2010 (the “Series 2010 Humboldt Greenway Bonds”), in the original aggregate principal amount of \$8,530,000; and

Whereas, the Series 2010 Humboldt Greenway Bonds are subject to optional redemption on or after March 1, 2018, and are currently outstanding in the principal amount of \$3,010,000; and

Whereas, on June 24, 2010, the City issued its Taxable General Obligation Tax Increment Refunding Bonds (West Side Milling), Series 2010 (the “Series 2010 West Side Milling Bonds”), in the original aggregate principal amount of \$14,900,000; and

Whereas, the Series 2010 West Side Milling Bonds are subject to optional redemption on or after March 1, 2018, and are currently outstanding in the principal amount of \$5,975,000; and

Whereas, on June 24, 2010, the City issued its General Obligation Refunding Bonds, Series 2010 (the “Series 2010 Refunding Bonds”), in the original aggregate principal amount of \$74,925,000; and

Whereas, the Series 2010 Refunding Bonds are subject to optional redemption on or after December 1, 2018, and are currently outstanding in the principal amount of \$8,100,000; and

Whereas, the City has determined to redeem and prepay the outstanding Series 2009A Milwaukee Depot Bonds, the Series 2010 Humboldt Greenway Bonds, and the Series 2010 West Side Milling Bonds, and \$6,800,000 of the outstanding principal amount of the Series 2010 Refunding Bonds (collectively, the “Refunded Bonds”); and

Whereas, the City intends to advance funds from its Self-Insurance Fund (or another fund chosen by the City’s Finance Officer) in order to redeem and prepay the outstanding Refunded Bonds and proposes to designate such advance as an interfund loan in accordance with the terms of this resolution; and

Whereas, the City intends to repay such interfund loan using revenues derived from tax increment revenues derived from certain tax increment financing districts within the City and originally pledged to the payment of the Series 2009A Milwaukee Depot Bonds, the Series 2010 Humboldt Greenway Bonds, the Series 2010 West Side Milling Bonds, and the Series 2010 Refunding Bonds and from parking facilities revenues and other revenues originally pledged to the Series 2010 Refunding Bonds (collectively, the “Revenues”);

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

That the City shall borrow from the Self-Insurance Fund (or another fund chosen by the City’s Finance Officer) moneys to pay the outstanding principal amounts of the Refunded Bonds in a principal amount of up to \$19,010,000 (the “Interfund Loan”).

Be It Further Resolved that interest shall accrue on the principal amount from the date of disbursement of the Interfund Loan at the rate of 3.5% per annum, which shall be payable from the Revenues or other available funds of the City authorized to be used to repay the Interfund Loan.

Be It Further Resolved that payments of principal of and interest (the “Payments”) on the Interfund Loan shall be paid semiannually on each March 1 and September 1 (each a “Payment Date”), commencing on September 1, 2019, and continuing until the principal of and interest on the Interfund Loan is paid in full.

Be It Further Resolved that Payments on the Interfund Loan will be made in the amount and only to the extent that Revenues are available and shall be applied first to accrued interest and then to unpaid principal.

Be It Further Resolved that Payments on the Interfund Loan are payable from the Revenues or from other available funds of the City authorized to be used for such purpose.

Be It Further Resolved that the principal sum and all accrued interest payable under the Interfund Loan is prepayable in whole or in part at any time by the City without premium or penalty.

Be It Further Resolved that the City may at any time make a determination to forgive the outstanding principal amount and accrued interest on the Interfund Loan to the extent permissible under law.

Be It Further Resolved that the City may from time to time amend the terms of this resolution, including amendments to the terms of and the Interfund Loan entered into under this resolution.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

On behalf of the Ways & Means Committee, Fletcher offered Resolution 2019R-096 amending the 2019 General Appropriation Resolution to increase the transfer budget from the Self-Insurance Fund to various debt service funds to allow for the prepayment of bonds associated with establishing an internal loan.

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

**RESOLUTION 2019R-096**  
**By Warsame**

**Amending the 2019 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 expense transfer budget in the Self-Insurance fund (06900-1270100) by \$19,010,000 and increasing the revenue transfer budgets in the following funds and departments by the following amounts:

1. Tax Increment Debt Service fund (05900-1270100) by \$12,210,000.
2. Municipal Parking fund (07500-1270100) by \$6,175,000.
3. Other Self-Supporting Debt Service fund (05260-1270100) by \$625,000.

Be It Further resolved that the expenditure budgets be increased in the following funds and departments by the following amounts:

1. Tax Increment Debt Service (05900-1100100-851001) by \$12,210,000.
2. Municipal Parking fund (07500-1100100-851001) by \$6,175,000.
3. Other Self-Supporting Debt Service fund (05260-1100100-851001) by \$625,000.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0302**

The Minneapolis City Council hereby:

1. Adopts findings that the proposed position meets the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, City Council to Establish Positions; and approves the appointed position of Chief of Staff Minneapolis Police Department, evaluated at 705 total points and allocated to Grade 15.
2. Passage of Ordinance 2019-017 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 \$130,850 to \$155,114, in accordance with the adopted compensation plan for appointed officials effective Mar 14, 2019.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

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

**ORDINANCE 2019-017**  
**By Warsame**  
**Intro & 1st Reading: 1/8/2018**  
**Ref to: WM**  
**2nd Reading: 3/29/2019**

**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: Mar 14, 2019**

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step 1	Step 2	Step 3	Step 4
E	1	Chief of Staff Minneapolis Police Department	705	15	A	\$130,850	\$137,737	\$140,492	\$143,301
						<b>Step 5</b>	<b>Step 6</b>	<b>Step 7</b>	<b>Step 8</b>
						\$146,167	\$149,091	\$152,073	\$155,114

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

**COUNCIL ACTION 2019A-0303**

The Minneapolis City Council hereby approves an increase to the salary and wage schedules, including longevity, by 2.35% for all classified jobs in the Politically Appointed group effective at the start of the pay period that is closest to Feb 1, 2019, and authorizes step progression, subject to satisfactory or better performance.

On roll call, the result was:



Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0304**

The Minneapolis City Council hereby approves an increase to the salary and wage schedules, including longevity, by 2.35% for all classified jobs in the Non-Represented group effective at the start of the pay period that is closest to Feb 1, 2019, and authorizes step progression, subject to satisfactory or better performance.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0305**

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Fire Fighters Unit for the period Jan 1, 2019, through Dec 31, 2021.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0306**

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Electrical Technicians Unit for the period Jan 1, 2019, through Dec 31, 2021.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0307**

The Minneapolis City Council hereby authorizes the submittal of a grant to the U.S. Economic Development Administration, in the amount of \$597,100 over two years, to develop and implement an Economic Recovery Strategy for the Minneapolis Promise Zone.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0308**

The Minneapolis City Council hereby authorizes the City to join the local government amicus brief supporting the multi-state challenge to the federal government's efforts to implement new religious and moral exemptions to the contraceptive coverage mandate under the Affordable Care Act in support of the Plaintiffs in State of California, et al v. Alex M. Azar II, et al, and authorizes the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

**COUNCIL ACTION 2019A-0309**

The Minneapolis City Council hereby:

1. Authorizes a loan agreement with Association for Black Economic Power, in an amount up to \$410,000, for occupancy, leasehold improvements, and equipment forgivable under the accomplishment of certain goals.
2. Authorizes a grant agreement with Association for Black Economic Power, in an amount up to \$90,000, for the provision of banking services to, and financial literacy education for, Minneapolis residents.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)  
Noes: (0)  
Absent: Ellison, Warsame, Jenkins, Palmisano (4)  
Adopted.

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

**COUNCIL ACTION 2019A-0310**

The Minneapolis City Council hereby confirms the following Mayoral reappointments to the City Planning Commission for two-year terms beginning Feb 1, 2019, and ending Jan 31, 2021: Alissa Luepke Pier, Seat 5, Ward 5; and Sam Rockwell, Seat 6, Ward 8.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

On behalf of the Zoning & Planning Committee, Schroeder offered Resolution 2019R-097 accepting donation from the Minnesota Department of Transportation for the granite base and bronze memorial statue of Floyd B. Olson.

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

**RESOLUTION 2019R-097**

**By Schroeder**

**Accepting donation from the Minnesota Department of Transportation for the granite base and bronze memorial statue of Floyd B. Olson.**

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:

Minnesota Department of Transportation, gift of the granite base and bronze memorial statue of Floyd B. Olson.

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 preserving important history and facilitating development potential at the future Penn Avenue Blue Line Extension LRT station, as allowed by law; and

Whereas, the City of Minneapolis, Minnesota Department of Transportation, and Blue Line Extension Project Office have worked cooperatively on the design of the LRT project and Olson Memorial Highway to facilitate development opportunities at the Minneapolis station areas; and

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

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

That the donations described above are hereby accepted and shall be used for preserving an important historic and cultural artifact and facilitating development potential at the future Penn Avenue Blue Line Extension LRT station.

Be It Further Resolved that the acceptance of the gift is subject to the following conditions:

- 1) Approval from the Federal Transit Administration for the Blue Line Extension Project to proceed to construction.
- 2) A Memorandum of Agreement between The City of Minneapolis, the Minnesota Department of Transportation, and the Blue Line Extension Project Office detailing agreements related to the removal, storage, conservation, and reinstallation of the statue; the design and construction of the new location site, including setting, materials, and landscaping; and process for sale or transfer of excess Minnesota Department of Transportation right-of-way on south side of Olson Memorial Highway for development purposes.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Goodman, Cano, Schroeder, Johnson, President Bender (9)

Noes: (0)

Absent: Ellison, Warsame, Jenkins, Palmisano (4)

Adopted.

#### **NOTICE OF ORDINANCE INTRODUCTIONS**

Warsame gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees, amending regulations related to value and unit based categories of permit fee adjustments.

Ellison gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 434 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: West Broadway Improvement Special Service District, readopting the ordinance to renew the West Broadway Improvement Special Service District for an additional five-year period.

#### **RESOLUTIONS**

Resolution 2019R-098 recognizing Bookend City Day was adopted.

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

#### **RESOLUTION 2019R-098**

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

**Recognizing Bookend City Day.**

Whereas, Reach Out and Read is a nationwide non-profit early literacy program that makes books accessible to children at their regular medical checkups; and

Whereas, Reach Out and Read doctors and nurses distribute 6.5 million books to more than 5 million children and their families annually at 5,500 pediatric practices, hospitals, clinics and health centers in all 50 states, targeting those centers which serve children at socio-economic risk; and

Whereas, for almost two decades, studies have indicated that parents who get books and early literacy counseling from their doctors and nurses are more likely to read to their young children, read to them more often, and provide more books in the home, and children have increases in vocabulary and decreases in speech delay; and

Whereas, more than 21,000 medical providers nationwide currently participate in Reach Out and Read; and

Whereas, in January 2019 Minneapolis was named a “Bookend City”, becoming the largest Bookend City in the country, because all 32 clinics in the city have chosen to participate in Reach Out and Read and create a literacy-rich environment for their patients;

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

That the Mayor and City Council do hereby honor and recognize March 29, 2019, as “Bookend City Day”.

Resolution 2019R-099 declaring March 31st as "Day of kindness and compassion" in the City of Minneapolis was adopted.

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

**RESOLUTION 2019R-099**

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

**Declaring March 31st as “Day of kindness and compassion” in the City of Minneapolis.**

Whereas, Minneapolis residents have a long history of demonstrating kindness on a daily basis in their homes, schools, places of faith, businesses, community organizations, and throughout their neighborhoods; and

Whereas, kindness and compassion are traits that have the power to create a connected and welcoming city, and these traits can serve as the strong foundations of our city’s social infrastructure to improve a family’s opportunity, a neighborhood’s sense of community, the outcomes of a school, the strength of a city, a nation, and the world; and

Whereas, the City of Minneapolis is a “*Welcoming City*,” dedicated to ensuring all of our residents feel welcome, safe, and able to fully participate in and contribute to our city’s civic and economic life; and

Whereas, in 2017, the City of Minneapolis joined Welcoming America’s network of Welcoming Cities and counties as part of a global summit sponsored by the Strong Cities Network, which is a global community of Mayors united in building social cohesion and community resilience; and

Whereas, in 2017, the Minneapolis City Council passed a resolution affirming the City’s values as a “Welcoming City” to foster a welcoming environment for all individuals, regardless of race, ethnicity or place of origin, gender identity, or religious affiliation; and

Whereas, the City of Minneapolis proclaimed March 2, 2014 and June 24, 2017 as “*His Holiness the Dalai Lama Day of Peace and Compassion*” promoting his vision of creating acts of kindness and compassion between all people and communities; and

Whereas, in 2014, His Holiness the Dalai Lama made a historic decision to celebrate the Tibetan New Year in Minneapolis, his first celebration outside of India since his exile from Tibet in 1959, in recognition of the City’s commitment to kindness; and

Whereas, March 31st, 2019, marks 60 years of exile from the country of Tibet for His Holiness the Dalai Lama, a spiritual leader that is revered, treasured, and loved throughout the world for his powerful teachings on non-violence, tolerance, and forgiveness;

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

That the Mayor and City Council do hereby declare March 31, 2019, to be designated as “DAY OF KINDNESS AND COMPASSION” in the City of Minneapolis.

Be It Further Resolved that the City of Minneapolis is committed to promoting kindness as a core value and fostering a culture of being kind to one another.

Be It Further Resolved that the City of Minneapolis will continue to implement programs that encourage all employees and residents to embrace kindness and compassion.

## **NEW BUSINESS**

### **COUNCIL ACTION 2019A-0311**

Bender moved to authorize the City to join the local government amicus brief in opposition to the plaintiff states' challenge to the Affordable Care Act in Texas, et al v. United States, and to authorize the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

On voice vote, the motion was adopted.

Absent: Ellison, Warsame, Jenkins, Palmisano.

## **ADJOURNMENT**

On motion by Johnson, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the litigation matter of James Clark, as trustee for the Heirs and Next of Kin of Jamar Lemont Clark,

decendent v. Officer Dustin Schwarze, in his Official Capacity as a Minneapolis Police Officer, and Officer Mark Ringgenberg, in his Official Capacity as a Minneapolis Police Officer.

### **ADJOURNED SESSION**

Council President Bender called the adjourned session to order at 11:10 a.m. in Room 315, a quorum being present.

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

At 11:13 a.m., on motion by Bender, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) to discuss the litigation matter of James Clark, as trustee for the Heirs and Next of Kin of Jamar Lemont Clark, decendent v. Officer Dustin Schwarze, in his Official Capacity as a Minneapolis Police Officer, and Officer Mark Ringgenberg, in his Official Capacity as a Minneapolis Police Officer.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham, Jeremiah Ellison, Alondra Cano (Out at 11:50 a.m.), Jeremy Schroeder, Andrew Johnson, President Lisa Bender  
Absent: Council Members Abdi Warsame, Lisa Goodman, Andrea Jenkins, Linea Palmisano.

Also Present – Susan Segal, City Attorney; Assistant City Attorneys Tracey Fussy and Kristen Sarff, City Attorney’s Office; Mayor Jacob Frey (In at 11:31 a.m.); Gia Vitali, Mayor's Chief of Staff; Nuria Rivera-Vandermyde, City Coordinator (Out at 12:02 p.m.; In at 12:08 p.m.); Medaria Arradondo, Chief, Police Department; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk’s Office.

Segal and Sarff summarized the James Clark, as trustee for the Heirs and Next of Kin of Jamar Lemont Clark, decendent v. Officer Dustin Schwarze, in his Official Capacity as a Minneapolis Police Officer, and Officer Mark Ringgenberg, in his Official Capacity as a Minneapolis Police Officer lawsuit from 11:14 a.m. to 12:07 p.m.

At 12:07 p.m., on motion by Johnson, the meeting was opened.

### **COUNCIL ACTION 2019A-0312**

Ellison moved to direct the City Coordinator and City Attorney offices, in collaboration with pertinent departments, including but not limited to the Health Department (specifically, the Office of Violence Prevention), the Minneapolis Police Department, and the Neighborhood and Community Relations Department, together with community stakeholders, particularly those whose family members have been impacted by violence in the community as well as those involved in the resiliency-focused RECAST program, to develop recommendations for a fund or program to be used to provide trauma and healing support services to those suffering from trauma relating to violence in the community.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Cunningham, Ellison, Schroeder, Johnson, President Bender (8)

Noes: (0)

Absent: Warsame, Cano, Goodman, Jenkins, Palmisano (5)

Adopted.

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

At 12:10 p.m., on motion by Johnson, the meeting was adjourned to April 18, 2019 at 11:00 a.m., Bio-Techne, 614 McKinley Pl NE, for the purpose of receiving Mayor Jacob Frey's 2019 State of the City Address.

Casey Joe Carl,  
City Clerk