

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
MAY 17, 2019**

(Published May 25, 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, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Linea Palmisano, President Lisa Bender.

Absent – Council Member Andrew Johnson.

Jenkins moved adoption of the agenda.

On motion by Bender, the agenda was amended to include under the Order of Adjournment the legal matter relating to the rental licenses revocation for Stephen Frenz as part of the closed session.

The agenda, as amended, was adopted.

On motion by Jenkins, the minutes of the regular meeting of May 3, 2019, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Jacob Frey on May 22, 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-0413**

The Minneapolis City Council hereby:

1. Approves the following Council appointments to the Racial Equity Community Advisory Committee for unexpired two-year terms beginning May 1, 2018, and ending Apr 30, 2020: Joo Hee Pomplun, Seat 1, Ward 1; C Terrence Anderson, Seat 4, Ward 4; and Qannani Omar, Seat 5, Ward 5.
2. Approves the Council appointment of Samantha Pree-Stinson to the Racial Equity Community Advisory Committee, Seat 10, Ward 10, for a two-year term beginning May 1, 2018, and ending Apr 30, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

Goodman moved to postpone to the June 7, 2019, meeting the applications for The Blue Door - Longfellow, 3448 42nd Ave S, for permanent expansion of their On Sale Wine with Strong Beer-No Live Entertainment License and Sidewalk Café License, and associated Business License Operation Conditions Agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0414

The Minneapolis City Council hereby:

1. Passage of Ordinance 2019-022 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.
2. Approves the 2019 Director's Fee Schedule, with a 2% increase over the current 2018 Director's Fee Schedule.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

ORDINANCE 2019-022

By Warsame

Intro & 1st Reading: 4/19/2019

Ref to: EDRS

2nd Reading: 5/17/2019

Amending Title 5, Chapter 91 of the Minneapolis Code of Ordinances relating to Building Code: Permit Fees.

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

Section 1. That Section 91.70 of the above-entitled ordinance be amended to read as follows:

91.70. - Unit based and valuation categories permit fee adjustment; fee schedule. (a) The minimum fee as shown in section 91.40 and certificate, permit, service or other fees calculated on a unit item or other basis, as shown in sections 46.40, 48.310, 50.70, 56.110, 59.30, 59.40, 59.50, 91.15, 91.20, 91.35, 91.55, 91.105, 91.115, 91.120, 91.150, 91.190, 91.220, 91.270, 91.380, 91.390, 91.410, 91.460, 91.465, 91.610, 91.620, 91.740, 91.750, 91.770, 91.780, 91.900, 108.30, 174.500, 249.80, and 389.105 shall be subject to an adjustment based on ~~annual increases in the construction cost index (CCI) for the City of Minneapolis as published quarterly by the Engineering News Record~~ approved cost index standards including but not limited to the construction cost index (CCI), the consumer price index (CPI), and any other such standard used for construction or consumer cost estimating. ~~Such adjustment, up to the CCI and rounded off to the nearest one (1) percent, shall be effective on April 1 of each year based on the construction cost index for the period ending December 31 of the preceding calendar year.~~ Thereafter the director's fee schedule shall be subject to an annual adjustment pursuant to the terms of subsection (a) and shall be made available to the public at least thirty (30) days prior to going into effect.

(b) The city shall publish, maintain and make available to the public via all readily available means, including posting to the city's designated Internet site(s), a schedule of all such fees referenced in subsection (a). Such schedule shall be titled the fee schedule and shall be promptly revised and updated by the building official on April 1 of each year. The council shall approve the initial fee schedule to be effective April 1, 2004. Thereafter the fee schedule shall be subject to an annual adjustment pursuant to the terms of subsection (a) and shall be made available to the public at least thirty (30) days prior to going into effect, and shall include documentation of the index standards utilized in the calculation of any adjustment.

(c) The building permit fee amounts herein established shall be effective April 1, 2004, and shall be subject to an annual adjustment each April 1 thereafter ~~in a percentage up to the annual increases in the consumer price index (CPI) for the period ending December 31 of the preceding calendar year.~~ Such building permit fees and subsequently adjusted building permit fees shall be published and maintained in the fee schedule referenced in section 91.70 and shall be based on the following valuation categories:

Valuation Categories

- \$1.00 to \$500.00
- \$501.00 to \$2,000.00
- \$2,001.00 to \$25,000.00

\$25,001.00 to \$50,000.00
\$50,001.00 to \$100,000.00
\$100,001.00 to \$500,000.00
\$500,001.00 to \$1,000,000.00
\$1,000,001.00 and up

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0415

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. Bon Chon, 1414 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Zac Inc, BLAmend, LIC377429
2. Columbia Cafe, 3300 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by GC Ventures LLC, BLLiquor, LIC378268
3. EASTSIDE EAT AND DRINK, 305 WASHINGTON AVE S Minneapolis, MN, submitted by 301 WASHINGTON LLC, BLAmend, LIC378114
4. EASTSIDE EAT AND DRINK, 305 WASHINGTON AVE S Minneapolis, MN, submitted by 301 WASHINGTON LLC, BLAmend, LIC378115
5. EASTSIDE EAT AND DRINK, 305 WASHINGTON AVE S Minneapolis, MN, submitted by 301 WASHINGTON LLC, BLAmend, LIC378116
6. JACKSON'S HOLE, 106 3RD ST N Minneapolis, MN, (Ward 3) submitted by 19TH HOLE LLC, BLAmend, LIC377420
7. JACKSON'S HOLE, 106 3RD ST N Minneapolis, MN, (Ward 3) submitted by 19TH HOLE LLC, BLAmend, LIC378316
8. LAWLESS DISTILLING COMPANY, 2619 28TH AVE S Minneapolis, MN, (Ward 2) submitted by LAWLESS DISTILLING COMPANY LLC, BLAmend, LIC378264
9. LOWRY HILL LIQUORS, 1922 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by KJM ENTERPRISES INC, BLAmend, LIC378233
10. Mac's Industrial Sports Bar, 308 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by Frog Eyes LLC, BLLiquor, LIC376842
11. Travail, 1930 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Soul Brothers LLC, BLAmend, LIC378221

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/20/2019.

(Published 5/21/2019)

COUNCIL ACTION 2019A-0416

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. 5TH AVE MARKET, 201 5TH AVE N Minneapolis, MN, (Ward 3) submitted by KAD CONVENIENCE, BLBeerOff, LIC74825
2. APOY, 4301 NICOLLET AVE Minneapolis, MN, submitted by Apoy MPLS LLC, BLWine, LIC367196
3. ISABELLA'S GROCERY LLC, 1515 LAKE ST E Minneapolis, MN, (Ward 9) submitted by ISABELLA'S GROCERY LLC, BLBeerOff, LIC374829

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/20/2019.

(Published 5/21/2019)

COUNCIL ACTION 2019A-0417

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

1. EDISON COMMUNITY AND SPORTS FOUNDATION, 711 15TH AVE NE Minneapolis, MN, submitted by EDISON COMMUNITY AND SPORTS FOUNDATION, BLGeneral, LIC378540
2. Minneapolis Northeast Lions Club, 1928 UNIVERSITY AVE NE Minneapolis, MN, submitted by Minneapolis Northeast Lions Club, BLGeneral, LIC378541
3. EDISON COMMUNITY AND SPORTS FOUNDATION, 220 LOWRY AVE NE Minneapolis, MN, submitted by EDISON COMMUNITY AND SPORTS FOUNDATION, BLGeneral, LIC378536

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/20/2019.

(Published 5/21/2019)

COUNCIL ACTION 2019A-0418

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for the following project: Lake Street Apartments -- Phase 1, in the amount of \$230,750.
2. Authorizes a contract or agreement with DEED for the grant.
3. Authorizes a funding agreement with Lake Street Developers LLC, an affiliate of Lupe Development Partners LLC (or an affiliated entity) and/or disbursement and related agreements for this grant.

4. Passage of Resolution 2019R-142 approving appropriation of funds to the Department of Community Planning and Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

RESOLUTION 2019R-142
By Warsame and Goodman

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:

1. Increasing the appropriation for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900320) by \$230,750.
2. Increasing the revenue source for Community Planning & Economic Development (CPED) agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$230,750.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0419

The Minneapolis City Council hereby authorizes extensions of up to one year on 2018 Great Streets Business District Support Grants in cases where a grantee has provided sufficient evidence to explain why they were unable to complete the scope of work within the initial one-year period and demonstrate they have the resources to complete the work and achieve the outcomes within the extension period.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0420

The Minneapolis City Council hereby:

1. Approves the following City Council appointments to the Upper Harbor Terminal Collaborative Planning Committee for two-year terms beginning May 17, 2019, and ending May 16, 2021: Tessa Anttila, Seat 3, Ward 3; Melissa Newman, Seat 1, Ward 4; Markella Smith, Seat 2, Ward 5; Mary Jamin Maguire, Seat 4, Ward 1; Grace Rude, Seat 8, Ward 5; Tanessa Greene, Seat 9, Ward 5; Channon Lemon, Seat 10, Ward 5; Roxanne O'Brien, Seat 11, Ward 4; Jashan Eison, Seat 13; Vanessa Willis, Seat 14; Alexis Pennie, Seat 15, Ward 5; William "Bill" English, Seat 16; and Paul Bauknight, Seat 17, Ward 5.
2. Confirms the following Mayoral appointments to the Upper Harbor Terminal Collaborative Planning Committee for two-year terms, beginning May 17, 2019, and ending May 16, 2021: Gayle Smaller, Seat 5, Ward 5; Princess Titus, Seat 6, Ward 4; and Britt Howell, Seat 7.
3. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for Britt Howell, Vanessa Willis, Jashan Eison, and William "Bill" English.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/20/2019.

(Published 5/21/2019)

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2019R-143 amending Resolution 2019R-020 entitled, "Establishing the Upper Harbor Terminal Community Planning and Engagement Committee to serve as an advisory board to the City of Minneapolis and development team on the creation of the Upper Harbor Terminal Coordinated Plan," passed Feb 1, 2019, to change the name of the committee to "Upper Harbor Terminal Collaborative Planning Committee," and adding two members for a total of 17 members.

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

RESOLUTION 2019R-143

By Cunningham

Amending Resolution 2019R-020 entitled, "Establishing the Upper Harbor Terminal Community Planning and Engagement Committee to serve as an advisory board to the City of Minneapolis and development team on the creation of the Upper Harbor Terminal Coordinated Plan," passed Feb 1, 2019, to change the name of the committee to "Upper Harbor Terminal Collaborative Planning Committee," and adding two members for a total of 17 members.

Resolved by The City Council of The City of Minneapolis:

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

Whereas, the City of Minneapolis, Minnesota (the “City”) owns a 48-acre property in north Minneapolis that it once operated as a material barging terminal called the Upper Harbor Terminal (the “Site”); and

Whereas, the City has ceased all barging operations at the Site because of the closure of the Upper St. Anthony Lock on the Mississippi River;

Whereas, the City possesses all the powers of an economic development authority and a housing and redevelopment authority created under Minnesota Statutes in Chapter 469;

Whereas, the City determined to redevelop the Site under its powers pursuant to Minnesota Statutes, Chapter 469;

Whereas, the City and Minneapolis Park and Recreation Board (MPRB) issued a request for qualifications in August 2016 for a development team to assist the City and MPRB with the redevelopment of the site and in January and February 2017 selected a development team of United Properties, THOR Companies, and First Avenue Productions for the role (the “Development Team”);

Whereas, the City will need to review and approve the Development Team’s concept plan for the Site, allowing the Development Team to proceed with the development of a detailed coordinated plan (“Coordinated Plan”); and

Whereas, the Coordinated Plan will include details sufficient to identify specific development uses and to produce terms for the conveyance of part of the Site to the MPRB for parkland and the sale of other portions of the Site from the City to the Development Team; and

Whereas, the redevelopment of the site will impact the neighborhoods adjacent to the site and the City, and development of the Coordinated Plan benefits from input from the community;

Whereas, diversity, inclusion, equity, and access are values of the mission and vision of the City;

Whereas, the City and Development Team values and strives to incorporate input from a diverse set of community stakeholders in the creation of the Coordinated Plan;

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

That the ~~Upper Harbor Terminal (UHT) Community Planning and Engagement Committee~~ Upper Harbor Terminal (UHT) Collaborative Planning Committee is hereby established and that it shall operate according to the following structure:

1. Number of members: ~~15~~ 17 voting members (see item 6 below).
2. Term Length: Two (2) years, commencing at the time of appointment, without limit on the number of terms that may be served.
3. Term Limit: Members shall serve in defined appointed two-year terms until the approval of the Upper Harbor Terminal Coordinated Plan after which point the ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee shall terminate.
4. Appointment or selection process: The Community Planning & Economic Development Department, in coordination with the Office of City Clerk, shall establish an application process which ensures a fair and sufficient opportunity for interested parties to apply and be considered for appointment to the

~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee, including an advertised open appointment submission period of not less than six (6) weeks, within the timeframe required, generally aligned with the provisions set forth in the City's Open Appointments Process [Code of Ordinances, Section 14.180]. Upon adoption by the City Council and approval by the Mayor, the applications period is anticipated to be completed by March 31, 2019, with a goal of appointing members to the ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee by April 30, 2019. Appointments shall be made by official action of the City Council and Mayor, but shall not be subject to a public hearing.

5. Residency requirement: Yes, members shall be residents of the City of Minneapolis unless the residency requirement is specifically waived in the case of the business affiliation group representative member owning a business in the City of Minneapolis or by action of the City Council and Mayor.
6. Membership structure: The ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee shall consist of ~~15~~ 17 members, to be appointed as follows:
 - A. Seven (7) Community Resident Members (seats 1 through 7), with one each from the following areas, with preference in appointment given to include at least one renter representative and one representative who is between 16 and 21 years of age at the time of application:
 - (1) Resident of the McKinley neighborhood;
 - (2) Resident of the Hawthorne neighborhood;
 - (3) Resident of the Bottineau neighborhood;
 - (4) Resident of the Marshall Terrace neighborhood; and
 - (5, 6 and 7) Three appointments by the Mayor of residents of north or northeast Minneapolis.
 - B. Five (5) Cultural Group Representative Members (seats 8 through 12), who shall be appointed with care to consider the diversity of the ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee membership, including diversity based on people identifying as Indigenous, Latinx, Asian or Pacific Islander, African American, African, and/or LGBTQIA. Preference for north and northeast residents.
 - C. Three (3) Affiliation Group Representative Members (seats 13 through 15), which must include one member of a person representing each of the following groups:
 - (1) An owner of a business located in north or northeast Minneapolis;
 - (2) A member of the Environmental Justice Coordinating Council who resides in north or northeast Minneapolis; and
 - (3) A member of the Above the Falls Community Advisory Committee.
 - D. Seats 16 and 17 shall be appointed by the City Council.
7. Supporting department: The Community Planning & Economic Development Department shall provide or coordinate the provision of professional, technical, logistical, and administrative support necessary to the effective operation of the ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee.
8. Committee Organization: The ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee will convene and select from its membership a chairperson at its organizational meeting, which shall be scheduled by the Community Planning & Economic Development Department after appointments have been made by the Council and Mayor. A quorum for the transaction of committee business shall be eight (8) members. The committee will adopt its own bylaws and meeting schedule. The ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee chairperson will represent the committee on the Core Development Team, which consists of City and MPRB staff and the Upper Harbor Terminal development team.

9. Open meetings: Meetings of the ~~UHT Community Planning and Engagement Committee~~ UHT Collaborative Planning Committee shall be open to the public, subject to the requirements of the Minnesota Open Meeting Law.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Approved by Mayor Jacob Frey 5/20/2019.

(Published 5/21/2019)

The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

COUNCIL ACTION 2019A-0421

The Minneapolis City Council hereby:

1. Passage of Resolution 2019R-144 approving The Redwell Tax Increment Financing (TIF) Plan, for development at 1000 3rd St.
2. Passage of Resolution 2019R-145 authorizing the issuance of a tax increment revenue note to The Redwell, LLLP, in a principal amount not to exceed \$2,500,000.
3. Authorizes a redevelopment contract and other necessary documents related to the recommended actions with The Redwell, LLLP or affiliated entity.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

RESOLUTION 2019R-144

By Gordon

Approving The Redwell Tax Increment Financing Plan.

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

Whereas, it has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, The Redwell Tax Increment Financing Plan (the “TIF Plan”). The TIF Plan creates a new housing TIF District (the “TIF District”), designates property to be included in the TIF District, states the City’s objectives, describes proposed development activity, and establishes a budget for the use of tax increment revenue generated by the TIF District. These actions are all pursuant to and in accordance with the Project Laws; and

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

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

That the objectives and actions authorized by the TIF Plan are all pursuant to and in accordance with the Project Laws.

Be It Further Resolved that the TIF District is a housing district pursuant to Minnesota Statutes, Section 469.174, Subdivision 11, and revenue derived from the TIF District will be used solely to finance the cost of one or more housing projects as defined in Sections 469.174, Subdivision 11, and 469.1761.

Be It Further Resolved that the TIF Plan conforms to the general plan for the development or redevelopment of the city as a whole. Written comments of the City Planning Commission with respect to the TIF Plan were issued on April 29, 2019, are incorporated herein by reference, and are on file in the office of the City Clerk.

Be It Further Resolved that the TIF Plan will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the redevelopment of the TIF District by private enterprise.

Be It Further Resolved that the land in the TIF District would not be made available for redevelopment without the financial aid and public assistance to be sought.

Be It Further Resolved that the proposed development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future.

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

Be It Further Resolved that the Council elects the method of computation provided in Minnesota Statutes, Section 469.177, Subdivision 3, Paragraph (a). The Council acknowledges that, by making this election, the entire fiscal disparity contribution required of the City for development occurring within this TIF District will be taken from outside the TIF District.

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

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

Be It Further Resolved that after passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of The Redwell Tax Increment Financing Plan.

Be It Further Resolved that pursuant to Minnesota Statutes, Section 469.178, Subdivision 7, the Council authorizes one or more interfund loans or advances between the tax increment ("TI") special revenue fund for the TIF District and the other TI special revenue funds of the City. Each such interfund loan to or from the TIF District shall be in the principal amount needed to offset a negative cash balance. The interest rate charged on each such interfund loan to or from the TIF District shall be equal to the average interest rate that revenue in the City's TI special revenue funds earn at the time the loan is made, and such interest rate shall vary over time. In no event will the interest rate charged on any such interfund loan exceed the greater of the rates specified under Minnesota Statutes, Section 270C.40 or 549.09, as such statutory rates are adjusted from time to time. The maximum term of each such interfund loan to the TIF District shall be the earlier of 1) the date that all principal and accrued interest on the loan is repaid, and 2) the date the TIF District is decertified. The maximum term of each such interfund loan from the TIF District to another TIF district shall be the earlier of 1) the date that all principal and accrued interest on the loan is repaid, and 2) the date the other TIF district is decertified.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

RESOLUTION 2019R-145

By Gordon

Authorizing issuance of a tax increment limited revenue note in a principal amount not exceeding \$2,500,000 in connection with The Redwell Project at 1000 3rd St N.

Whereas, the City of Minneapolis (the "City"), acting pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, has certain powers, including without limitation the powers set forth in Minnesota Statutes, Sections 469.001 through 469.047, as amended (the "HRA Act") and Minnesota Statutes, Sections 469.174 through 469.1799, as amended (the "TIF Act"); and

Whereas, in furtherance of the objectives of the HRA Act, the City has undertaken programs for the clearance and reconstruction or rehabilitation of blighted, deteriorated, deteriorating, vacant, unused, underused or inappropriately used, areas of the City, and the development of housing for persons of low and moderate incomes; and

Whereas, in this connection the City is carrying out a housing development project intended for occupancy in whole or in part by persons or families of low and moderate income that satisfies the requirements of Minnesota Statutes, Section 469.1761 known as the Redwell Project (the “Project”); and

Whereas, in furtherance of the Project, the City is concurrently approving a housing tax increment financing district pursuant to the Redwell Tax Increment Financing Plan (the “TIF Plan”); and

Whereas, pursuant to the TIF Act, and specifically Minnesota Statutes, Section 469.178, subd. 4, the City is authorized to issue its tax increment limited revenue note(s) to finance Project costs as described in Minnesota Statutes, Section 469.176, subd. 4d; and

Whereas, the City has entered or will enter into a redevelopment contract (the “Redevelopment Contract”) with The Redwell, LLLP, a Minnesota limited liability limited partnership (the “Developer”), pursuant to which the Developer will develop a 109-unit apartment project in a six-story mixed-use building and the City will provide tax increment financing assistance consistent with the TIF Plan;

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

That it is desirable that the City issue a tax increment limited revenue note (the "Note") in substantially the form set forth in Legislative File No. 2019-00564 as Exhibit A.

Be It Further Resolved that the form of the Note is hereby approved and shall be executed by the Finance Officer in substantially the form on file, with such changes therein not inconsistent with law as the Finance Officer may approve, which approval shall be conclusively evidenced by the execution thereof.

Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the issuance of the Note are hereby approved, ratified and confirmed.

Be It Further Resolved that the sale of said Note to the Developer is hereby approved, and the Note is hereby directed to be sold to the Developer upon the terms and conditions set forth in the Redevelopment Contract.

Be It Further Resolved that the Finance Officer is hereby authorized and directed to execute such other documents, agreements and certificates as may be required in connection with the Note.

Be It Further Resolved that no provision, covenant or agreement contained in the aforementioned documents, the Note or in any other document related to the Note, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the tax increment revenues which are to be applied to the payment of the Note, as provided therein and in the Redevelopment Contract. The Note shall not constitute a charge, lien or encumbrance, legal or equitable upon any property or funds of the City except that revenue and proceeds pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the Note shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the Note or the interest thereon, or to enforce payment hereon against any property of the City. The Note shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

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

Be It Further Resolved that this resolution shall be in full force and effect from and after its date of publication.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

**EXHIBIT A
FORM OF TIF NOTE**

**UNITED STATES OF AMERICA
STATE OF MINNESOTA
COUNTY OF HENNEPIN
CITY OF MINNEAPOLIS**

**TAX INCREMENT LIMITED REVENUE NOTE
(The Redwell)**

The City of Minneapolis (the "City"), hereby acknowledges itself to be obligated and, for value received, promises to pay to the order of The Redwell, LLLP, a Minnesota limited liability limited partnership (the "Developer"), solely from the source, to the extent, and in the manner hereinafter provided, the principal amount of this Note, being Two Million Five Hundred Thousand and No/100 Dollars (\$2,500,000.00) or such lesser amount as may equal the certified Housing Project Costs as described in Section 4.01 of the Contract, with interest at the Note Rate, in the installments specified in this Note, on the Payment Dates.

Capitalized terms not defined elsewhere in this Note shall have the meanings below:

"Available Tax Increment" means the Gross Tax Increment received by the City from Hennepin County during the period preceding each annual Payment Date, less (i) the amount of tax increment, if any, which the City must pay to the school district, the county and the state pursuant to *Minnesota Statutes*, Sections 469.177, Subds. 9 and 11; 469.176, Subd. 4h; and 469.175, Subd. 1a, as the same may be amended from time to time, (ii) actual administrative costs of the City in an amount not to exceed 10% of Gross Tax Increment.

"Certificate of Completion" means a Certificate issued by the City to the Developer pursuant to Section 5.04 of the Contract (the "Contract") certifying that the Development has been substantially completed and the Housing Project Costs have been incurred.

"Contract" means that certain Tax Increment Financing Assistance Development Contract between the City and the Developer, dated _____, 2019.

"Declaration of Restrictive Covenants" means the Declaration of Restrictive Covenants dated of even date with this Note executed by the Developer in favor of the City and filed against the Property.

"Development" means new construction of 109 units of residential rental housing in a six-story building and related improvements as described in the Contract with no more than 20% of the square footage of the building consisting of commercial, retail or non-residential uses.

"District" means The Redwell Tax Increment Financing District established by the City as a housing district pursuant to the Tax Increment Financing Act to aid in financing the Development.

"Gross Tax Increment" means that portion of the property taxes generated by the Property and Development that is received by the City from Hennepin County as tax increment revenue under the Tax Increment Financing Act.

"Housing Improvements" means that portion of the Development consisting of the 109 residential housing units on the Housing Property.

"Housing Project Costs" means actual costs of constructing the Housing Improvements in the Development, which cannot exceed \$2,500,000.00 and must be approved by the City pursuant to the Contract.

"Housing Property" means that portion of the Property legally described as _____.

"Maturity Date" means the earlier of (i) February 1 of the year following the final year of Tax Increment collection from the District; and (ii) the date when the principal and interest amount of this Note has been paid in full.

"Note Rate" means 4.3% per annum, calculated and paid annually on each Payment Date based on a 30-day month/360-day year.

"Payment Date" means August 1 of the year of first tax increment collection from the District and each February 1 and August 1 thereafter until the Maturity Date, provided that in no event will any payment date occur before the City's issuance of the Certificate of Completion under the terms of the Contract.

"Property" means the real property legally described in the attached **Exhibit A**, upon which the Development will be constructed.

"Tax Increment Financing Act" means *Minnesota Statutes*, Section 469.174-469.1799, as amended, or any successor statutes applicable to the District.

On each Payment Date, the City shall pay the Developer an installment equal to the lesser of (i) the Available Tax Increment for the annual period preceding the Payment Date; or (ii) the amount necessary to pay the accrued unpaid interest and the unpaid principal amount of this Note in full. If, after issuance of the Certificate of Completion, the Developer is in default under the Contract, and, after notice by the City to the Developer as provided in Article IX of the Contract, such default has not been cured within the time period provided in the Contract (an "Event of Default"), then the City may suspend payment on this Note until the Event of Default is cured or the City's obligations under this Note are terminated. If payments are suspended due to an Event of Default under the Contract, the City is not obligated to pay to the Developer the amount of the suspended payments that would otherwise have been paid to the Developer between the date the payment is suspended and the date the Event of Default is cured. If the Developer fails to pay all or a portion of the property taxes due and owing on the Property, then upon such failure to pay, no interest as required by this Note shall accrue during the period in which the property taxes were due but not paid.

Further, the City reserves the right to seek repayment of any payments previously made during a period when the Developer was in default under the Contract or due to a property tax refund if the City is required to repay tax increment to Hennepin County as a result of such default or refund. The Developer shall have thirty (30) calendar days to make the payment to the City. If the Developer does not timely make the full payment to the City, the City shall immediately suspend payments on this Note.

On the Maturity Date, this Note shall be deemed paid in full and the City shall have no further obligation under this Note even if the aggregate of the tax increment that has actually been paid to the Developer on each Payment Date is less than the full principal and interest amount of this Note. This Note may be prepaid in full or in part at any time without penalty.

Each payment on this Note is payable in any coin or currency of the United States of America which on the date of such payment is legal tender for public and private debts and shall be made by wire transfer, check or draft made payable to the Developer and mailed to the Developer at 900 3rd Street N, Minneapolis, Minnesota 55401, or such other address as the Developer shall provide in writing to the City's notice address as set forth in the Contract.

The Note is a special and limited obligation and not a general obligation of the City, which has been issued by the City pursuant to and in full conformity with the Constitution and laws of the State of Minnesota, including *Minnesota Statutes*, Section 469.178, subdivision 4, to aid in financing a "project", as therein defined, of the City consisting generally of defraying certain costs incurred by the Developer within and for the benefit of the Development.

THE NOTE IS NOT A DEBT OF THE STATE OF MINNESOTA (THE "STATE"), OR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY OF MINNEAPOLIS, MINNESOTA, EXCEPT THAT THE CITY SHALL BE OBLIGATED TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, AND NEITHER THE STATE NOR ANY POLITICAL SUBDIVISION THEREOF, INCLUDING THE CITY, SHALL BE LIABLE ON THE NOTE, EXCEPT FOR THE CITY'S OBLIGATION TO MAKE PAYMENTS FROM AVAILABLE TAX INCREMENT AS SET FORTH HEREIN, NOR SHALL THE NOTE BE PAYABLE OUT OF ANY FUNDS OR PROPERTIES OTHER THAN AVAILABLE TAX INCREMENT AS SET FORTH HEREIN.

This Note shall not be transferred to any person, unless the City has been provided with an opinion of counsel acceptable to the City that such transfer is exempt from registration and official statement delivery requirements of federal and applicable state securities law and an investment letter reasonably acceptable to the City.

This Note shall not be payable from or constitute a charge upon any funds of the City, and the City shall not be subject to any liability hereon or be deemed to have obligated itself to pay hereon from any funds except the Available Tax Increment, and then only to the extent and in the manner herein specified.

The Developer shall never have or be deemed to have the right to compel any exercise of any taxing power of the City or of any other public body, and neither the City nor any person executing or registering this Note shall be liable personally hereon by reason of the issuance of registration thereof or otherwise.

IT IS HEREBY CERTIFIED AND RECITED that all acts, conditions and things required by the Constitution and the laws of the State of Minnesota to be done, to have happened, and to be performed precedent to and in the issuance of this Note have been done, have happened, and have been performed in regular and due form, time, and manner as required by law; that this Note is issued pursuant to the Tax Increment Act; and that this Note together with all other indebtedness of the City outstanding on the date hereof and on the date of its actual issuance and delivery, does not cause the indebtedness of the City to exceed any constitutional or statutory limitation thereon.

(Signature page follows.)

IN WITNESS WHEREOF, the City of Minneapolis, by action of its City Council, has caused this Note to be executed by the manual signature of its Finance Officer, and has caused this Note to be dated _____, 2019.

CITY OF MINNEAPOLIS

By _____
Its Finance Officer

Approved as to form:

Assistant City Attorney

EXHIBIT A TO TIF NOTE
Description of the Property
[The Redwell]

Address

1000 N 3rd Street Minneapolis, MN 55401

PID

22-029-24-21-0435

Legal Description

Real property in the City of Minneapolis, County of Hennepin, State of Minnesota, described as follows:

Parts of Lots 1, 2 and 3, Block 28, Bradford and Lewis's Addition to Minneapolis, described as follows:

Tenth Avenue North where the Northeasterly line of Lot 1, Block 28, said addition, intersects said Northwesterly line of Tenth Avenue North; thence Northwesterly, parallel with Third Street and at right angles to said avenue, 110 feet more or less to the old Military Reserve Line; thence Northeasterly on said line to line dividing Bassett, Moore and Case's Addition from Bradford and Lewis's Addition; thence Southeasterly to beginning.

AND

Lot 2 in said Block 28, except that part thereof commencing at the Northwesterly corner of said Lot 3; thence Southeasterly along Southwesterly line of said Lot 3, 40 feet; thence Northeasterly in a straight line, parallel with the Southeasterly line of said Lot 3, to the intersection of the Northerly line of said Lot 3; then Westerly along said Lot 3, to point of beginning.

(Abstract Property)

AND

That part of Lot 3, in Block 28, of Bradford and Lewis's Addition to Minneapolis, described as follows: Commencing at the Northwesterly corner of said Lot 3; thence Southeasterly along the Southwesterly line of said Lot 3, 40 feet; thence Northeasterly in a straight line parallel with the Southeasterly line of said Lot 3 to the intersection of the Northerly line of said Lot 3, thence Westerly along said Northerly line to a place of beginning.

AND

That part of Lot 2, Block 1, Dianna Addition, according to the recorded plat thereof, Hennepin County, Minnesota, described as beginning at the Southwest corner of said Lot 2; thence on an assumed bearing of North 0 degrees 56 minutes 47 seconds West, along the West line of said Lot 2, a distance of 29.00 feet; thence North 85 degrees 59 minutes 46 seconds East 150.50 feet; thence South 2 degrees 50 minutes 31 seconds East 2.33 feet to the South line of said Lot 2; thence South 76 degrees 03 minutes 32 seconds West, along said South line, 154.32 feet to the point of beginning.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-146 approving the decertification of the Phillips Park Project Tax Increment Financing (TIF) District as of May 25, 2019, and directing the City's Finance Officer to establish any appropriations necessary to return surplus tax increment revenue from the TIF district funds to Hennepin County for redistribution.

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

RESOLUTION 2019R-146
By Gordon

Approving decertification of Phillips Park Project Tax Increment Financing District.

Whereas, by Resolution 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City of Minneapolis (the "City") approved the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan (the "Common Plans") and established the Common Development and Redevelopment Project (the "Common Project"). Subsequent modifications to the Common Plans have described more precisely the Common Project, the activities to be undertaken, and the property that may be acquired, all pursuant to the Project Laws; and

Whereas, by Resolution 97R-307 duly adopted September 26, 1997 and approved October 2, 1997, the City approved Modification No. 51 to the Common Plans, including the Phillips Park Project Tax Increment Finance (TIF) Plan, and established the Phillips Park Project TIF District; and

Whereas, by Resolution 98R-023 duly adopted February 6, 1998 and approved February 12, 1998, the City amended Resolution 97R-307 to reflect receipt of written comments of the City Planning Commission; and

Whereas, by Resolution 2000R-472 duly adopted October 27, 2000 and approved November 2, 2000, the City approved Modification No. 78 to the Common Plans and Amendment No. 1 to the Phillips Park Project TIF Plan; and

Whereas, by Resolution 2016R-501 duly adopted November 18, 2016 and approved November 21, 2016, the City approved Modification No. 128 to the Common Plans and Modification No. 2 to the Phillips Park Project TIF Plan; and

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

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

That the Phillips Park Project TIF District be decertified as of May 25, 2019.

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-147 approving the decertification of the Hennepin & 7th Entertainment Tax Increment Financing (TIF) District as of May 25, 2019, and directing the City's Finance Officer to establish any appropriations necessary to return surplus tax increment revenue from the TIF district funds to Hennepin County for redistribution.

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

RESOLUTION 2019R-147

By Gordon

Approving decertification of Hennepin & 7th Entertainment Tax Increment Financing District.

Whereas, by Resolution 2000R-248 duly adopted and approved June 5, 2000, the City of Minneapolis (the "City") approved the Hennepin & 7th Entertainment Tax Increment Finance (TIF) Plan and established the Hennepin & 7th Entertainment TIF District; and

Whereas, all obligations of the City with respect to the Hennepin & 7th Entertainment TIF District have been satisfied or sufficient tax increment revenues are available to pay any remaining obligations of the City with respect to the district;

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

That the Hennepin & 7th Entertainment TIF District be decertified as of May 25, 2019.

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-148 approving the decertification of the Many Rivers East Tax Increment Financing (TIF) District as of May 25, 2019, and directing the City's Finance Officer to establish any appropriations necessary to return surplus tax increment revenue from the TIF district funds to Hennepin County for redistribution.

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

RESOLUTION 2019R-148
By Gordon

Approving decertification of Many Rivers East Tax Increment Financing District.

Whereas, by Resolution 2002R-065 duly adopted March 22, 2002 and approved March 28, 2002, the City of Minneapolis (the "City") approved the Many Rivers East Tax Increment Finance (TIF) Plan and established the Many Rivers East TIF District; and

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

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

That the Many Rivers East TIF District be decertified as of May 25, 2019.

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-149 authorizing submittal of grant applications to the Metropolitan Council Livable Communities Demonstration Account (LCDA) grant program for the following developments: Amber Apartments, 4525 Hiawatha Ave; Bloom Lake Flats, 3017 16th Ave; and The 927 Project, 927 W Broadway Ave.

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

RESOLUTION 2019R-149

By Gordon

Identifying the need for Livable Communities Demonstration Account funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis (the “City”) is a participant in the Livable Communities Act’s Local Housing Incentives Account Program for 2019 as determined by the Metropolitan Council, and is therefore eligible to apply for Livable Communities Demonstration Account funds; and

Whereas, the City has identified proposed projects within the City that meet the Demonstration Account’s purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council’s adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreements; and

Whereas, the City agrees to act as legal sponsor for the projects contained in the grant applications to be submitted on August 8, 2019; and

Whereas, the City acknowledges Livable Communities Demonstration Account grants are intended to fund projects or project components that can serve as models, examples or prototypes for development or redevelopment projects elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council’s Livable Communities Demonstration Account during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of Demonstration Account grant funding;

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

That it is in the best interests of the City’s development goals and priorities for the following projects to occur at these particular sites and at this particular time, including:

- Amber Apartments,
- Bloom Lake Flats, and
- The 927 Project.

Be It Further Resolved that the projects or project components for which Livable Communities Demonstration Account funding is sought will not occur solely through private or other public investment within the reasonably foreseeable future and will occur within three years after a grant award only if Livable Communities Demonstration Account funding is made available for these projects at this time.

Be It Further Resolved that the City has undertaken reasonable and good faith efforts to procure funding for the projects or project components for which Livable Communities Demonstration Account funding is sought, but was not able to find or secure from other sources funding that is necessary for projects or project components completion within three years and states that this representation is based on the following reasons and supporting facts: Each of the projects identify LCDA as a primary funding source for the uses requested in the application. The project element for which funds are requested may not be of the quality or have the regional demonstration value that could be achieved with the award of LCDA funds.

Be It Further Resolved that the Director of the Department of Community Planning and Economic Development is authorized to submit on behalf of the City applications for Metropolitan Council Livable Communities Demonstration Account grant funds for the projects or project components identified in the applications and, upon acceptance of any awards by the City Council, the Finance Officer or designee is authorized to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-150 authorizing submittal of grant applications to the Metropolitan Council Transit Oriented Development (LCDA-TOD) grant program for the following developments: Film Exchange Building, 16 4th St N; L&H Station, 2225 E Lake St; and Snelling Yards, 3601 E 44th St.

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

RESOLUTION 2019R-150

By Gordon

Identifying the need for Livable Communities Transit Oriented Development (TOD) funding and authorizing applications for grant funds.

Whereas, the City of Minneapolis (the "City") is a participant in the Metropolitan Livable Communities Act ("LCA") Local Housing Incentives Program for 2019 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account TOD funds; and

Whereas, the City has identified proposed projects within the City that meet TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council's adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial, and financial capability to adequately manage LCA-TOD grants; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the grant agreements; and

Whereas, the City acknowledges TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities TOD initiative during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of TOD grant funding;

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

That it is in the best interests of the City's development goals and priorities for the following TOD projects to occur at these particular sites and at this particular time, including:

- Film Exchange Building,
- L&H Station, and
- Snelling Yards.

Be It Further Resolved that the City finds that the TOD projects or project components for which Livable Communities TOD funding is sought will not occur solely through private or other public investment within the reasonably foreseeable future; and will occur within the three-year grant award term only if Livable Communities TOD funding is made available for each project at this time.

Be It Further Resolved that the Director of the Department of Community Planning and Economic Development is authorized to submit on behalf of the City applications to the Metropolitan Council for Livable Communities TOD grant funds for the projects or project components identified in the applications and, upon acceptance of any awards by the City Council, the Finance Officer or designee is authorized to execute such agreements as may be necessary to implement the projects on behalf of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-151 granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of The Redwell, LLLP, for a project at 1000 3rd St N, through the issuance of up to \$17,000,000 of Multifamily Housing Revenue Bonds.

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

RESOLUTION 2019R-151

By Gordon

Granting authorization to undertake a housing or redevelopment project on behalf of The Redwell, LLLP at 1000 N 3rd St, pursuant to Minnesota Statutes, Section 383B.77, as amended.

Whereas, at the request of The Redwell, LLLP, a Minnesota limited liability limited partnership (the “Borrower”), the Hennepin County Housing and Redevelopment Authority (the “Issuer”) is proposing to issue one or more series of multifamily housing revenue bonds or other obligations (the “Bonds”), in an aggregate principal amount not to exceed \$17,000,000, and apply the proceeds derived from the sale of the Bonds to make a loan (the “Loan”) to the Borrower; and

Whereas, the Borrower has represented that it intends to apply the proceeds of the Loan to finance the following: (i) the acquisition, construction, and equipping of an approximately 109-unit multifamily rental housing development and facilities functionally related and subordinate thereto, to be located at 1000 N 3rd St in the City of Minneapolis (the “City”), for occupancy by persons and families of low-and-moderate income (the “Project”), (ii) the funding of one or more reserve funds to secure the timely payment of the Bonds; (iii) the payment of a portion of the interest on the Bonds; and (iv) the payment of the costs of issuing the Bonds; and

Whereas, the Issuer has represented to the City that on March 19, 2019, the Board of Commissioners of the Issuer held a public hearing on the proposed issuance of revenue obligations to provide financing for the Project; and

Whereas, the Issuer has requested that the City approve the Project pursuant to Minnesota Statutes, Section 383B.77;

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

That in accordance with Minnesota Statutes 383B.77 the City supports the issuance of the Bonds for the Project.

Be It Further Resolved that the Bonds to be issued by the Issuer to finance the Project will not constitute a general or moral obligation of the City, to be secured by any taxing power of the City.

Be It Further Resolved that nothing in this resolution shall create a pecuniary obligation of the City to assist the foregoing Project nor shall the City be in any way responsible for any financing obligation or agreement of the Issuer or the Borrower with respect to the Bonds.

Be It Further Resolved that the support expressed herein extends only to the powers of the Issuer with respect to the financial assistance the Issuer proposes to provide to the Project and the City shall retain all other powers and jurisdiction over matters relating to the City and the Project.

Be It Further Resolved that it is hereby determined that any and all costs incurred by the City in connection with the Bonds shall be paid by the Borrower. It is understood and agreed by the Borrower that the Borrower shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney’s fees and expenses incurred by the City) arising with respect to the Project or the Bonds.

Be It Further Resolved that this resolution shall be in full force and effect from and after passage and publication.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0422

The Minneapolis City Council hereby:

1. Authorizes a one-year basic service agreement with HOME Line to provide free legal advice, education and resources, in an amount not to exceed \$125,000 per year.
2. Authorizes annual extensions to the contract for up to four, one-year terms at a rate not to exceed \$125,000 per year, subject to annual appropriation of funding and performance satisfactory to City staff.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0423

The Minneapolis City Council hereby:

1. Approves the following Council reappointment to the Minneapolis Public Housing Authority (MPHA) for a two-year term beginning Jan. 1, 2019, and ending Dec. 31, 2020: Abdullahi Isse, Seat 6, Ward 13.
2. Approves the following Council appointment to the MPHA for an unexpired one-year term beginning Jan. 1, 2019, and ending Dec. 31, 2019: Tessa Wetjen, Seat 9, Ward 8.
3. Confirms the following Mayoral reappointments to the MPHA for three-year terms beginning Jan. 1, 2019, and ending Dec. 31, 2021: Tamir Ali Mohamud, Seat 1, Ward 6; and Mikkell Beckmen, Seat 5, Ward 13.
4. Confirms the following Mayoral appointment to the MPHA for a three-year term beginning Jan. 1, 2019, and ending Dec. 31, 2021: Sharmarke M. Issa, Seat 4 and designated as Board Chair.
5. Waives the residency requirement (Minneapolis Code of Ordinances 14.180) for Sharmarke M. Issa.

On roll call, the result was:

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

Noes: Goodman (1)

Absent: Johnson (1)

Adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

COUNCIL ACTION 2019A-0424

The Minneapolis City Council hereby authorizes an increase to Contract No. C-42075 with FaegreBD Consulting, in the amount of \$84,000 for a total amount not to exceed \$294,000, and an extension through Jan 15, 2020, for continued federal representation services in Washington, D.C.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0425

The Minneapolis City Council hereby authorizes an increase to Contract No. C-42394 with Lockridge Grindal Nauen P.L.L.P. Federal Relations Group, in the amount of \$50,000 for a total amount not to exceed \$229,666.66, and an extension through Jan 15, 2020, for continued federal representation services in Washington, D.C.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0426

The Minneapolis City Council hereby approves the appointment of Council Member Linea Palmisano to a two-year term beginning Jun 26, 2019, and ending Jun 25, 2021, as the City's designated representative to the MSP Noise Oversight Committee (NOC), and the appointment of Loren Olson as alternate.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Intergovernmental Relations Committee, Jenkins offered Resolution 2019R-152 supporting the passage of the Medicare for All Act of 2019.

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

RESOLUTION 2019R-152

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

Supporting the passage of the Medicare for All Act of 2019.

Whereas, the United States paid in 2017 approximately 3.5 trillion dollars in total healthcare spending, an increase of 3.9 percent over the previous year; and

Whereas, the spending per person of approximately 10,200 dollars is the highest healthcare per capita spending rate in the world; and

Whereas, despite spending approximately 19 percent of gross domestic product on healthcare, the United States has worse health outcomes when compared with other developed countries in the areas of maternal mortality, infant mortality, life expectancy, diabetes, heart disease, and preventable deaths; and

Whereas, although the Affordable Care Act (ACA) has resulted in dramatic increases in residents having health insurance coverage since its passage in 2010; and

Whereas, the 14 states not participating in ACA-authorized Medicaid expansion perpetuate non-coverage for low-income individuals; and

Whereas, too many Americans are one medical crisis away from bankruptcy, or are forced to choose between rent and life-saving medical treatments; and

Whereas, Medicare has been the most financially efficient health care system in the United States with administrative costs averaging only 2 percent of program outlays versus 13 percent for private insurance; and

Whereas, the current Administration has adopted policies that have forced many people to lose insurance, resulting in the first increase of the uninsured since the passage of the ACA; and

Whereas, the City of Minneapolis is dedicated to becoming a city that serves and promotes the needs of our youth, and Minneapolis Public Schools through school-based clinics, which work to ensure a school environment that promotes and supports student achievement, health and well-being; and

Whereas, the creation of a single-payer universal Medicare program would cover all American residents, including the estimated twenty-eight million (28,000,000) individuals who currently do not have insurance coverage;

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

That the Mayor and City Council do hereby concur that it is the duty & responsibility of the federal government and our elected officials to pass the Medicare for all Act of 2019 to:

1. Eliminate copays, premiums, deductibles and other cost sharing that prevents residents from getting the healthcare services they need.

2. Ensure that every resident of the United States has complete freedom to choose their doctors and hospitals, and has access to comprehensive, quality healthcare, including all primary care, hospital and outpatient services, prescription drugs, dental, vision, audiology, women’s reproductive health services, maternity and newborn care, long-term services and supports, mental health and substance abuse treatment, laboratory and diagnostic services, ambulatory services, and more.
3. Ensure that long-term services and supports for persons with disabilities and seniors are fully covered and provided through home and community-based services unless the individual chooses otherwise.
4. Bring down the cost of prescription drugs by allowing the Secretary of Health and Human Services to negotiate with pharmaceutical companies for lower prescription drug costs and to provide a compulsory license to a generic manufacturer if the company will not negotiate in good faith.
5. Preserve the ability for veterans to receive their healthcare through the U.S. Department of Veterans Affairs, and the ability for Native Americans and Indigenous people to receive their health benefits through the Indian Health Service.

Be It Further Resolved that the Mayor and City Council will advocate for Medicare for all, and support steps towards ensuring the continued care of the residents of Minneapolis, and the United States.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

Cunningham moved to delete from the agenda the following staff directive:

Directing the Neighborhood & Community Relations' staff to work with a consultant to convene at least one large group work session by July 15, 2019, including, but not limited to, the three Neighborhoods 2020 (N2020) work groups, as well as cultural organizations, the NECE, the NRP Board, and those not currently engaged with neighborhood associations, to provide N2020 framework feedback for bringing forward potential amendments to the City Council, for improving the process of N2020 engagement, and for N2020 programmatic outcomes and goals. This directive shall be accomplished prior to the development of the N2020 program guidelines and logic model.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0427

Bender, Cunningham, Palmisano, and Gordon moved approval of the following staff directive:

The City Coordinator's Office staff are directed to:

1. Conduct an enterprise-wide evaluation of community engagement efforts. The evaluation will provide guidance and recommendations on how the City enterprise might improve the proactivity and diversity of its engagement in alignment with strategic enterprise goals to maximize resources.
2. Based on the information provided by the audit, develop a workplan and timeline for adopting a Citywide Engagement Policy, including but not limited to:
 - a. Purpose, objectives, and the City's commitment to community engagement.
 - b. Engagement expectations.
 - c. Proper use of the IAP2 principles and communication.
 - d. Clarity around roles of stakeholders including:
 - (1) Elected Officials;
 - (2) City leaders;
 - (3) City departments;
 - (4) Neighborhood organizations;
 - (5) Community organizations; and
 - (6) Residents, business, and property owners.
 - e. Engagement with historically underrepresented communities, cultural communities, and non-English speaking residents.

This will be reported out by February 15, 2020, to the Public Health, Environment, Civil Rights, and Engagement Committee.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

Without objection, Gordon moved approval of Resolution 2019R-153 approving the Neighborhoods 2020 framework recommendations.

Fletcher moved to amend the resolution by deleting the language "The minimum neighborhood base funding allocation will be \$25,000."

On roll call, the result of Fletcher's motion was:

Ayes: Fletcher, Cunningham, Ellison, Warsame, Cano, President Bender (6)

Noes: Reich, Gordon, Goodman, Jenkins, Schroeder, Palmisano (6)

Absent: Johnson (1)

Failed.

On roll call, the result of Gordon's motion was:

Ayes: Reich, Gordon, Warsame, Goodman, Jenkins, Schroeder, Palmisano (7)

Noes: Fletcher, Cunningham, Ellison, Cano, President Bender (5)

Absent: Johnson (1)

Adopted.

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

RESOLUTION 2019R-153

By Jenkins and Gordon

Approving the Neighborhoods 2020 framework recommendations.

Whereas, The Minneapolis Neighborhood and Community Relations Department (NCR) has presented a Neighborhoods 2020 recommended framework for approval of the City Council;

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

That funding for neighborhood programs instills a sense of community and builds connections to local government by supporting the following public purposes:

1. Identifying and Acting on Neighborhood Priorities
2. Influencing City Decisions on Plans, Policies, Programs and Services
3. Increasing Involvement in Civic and Community Life
4. Creating A Sense of Place and Celebrating Community

That NCR will encourage collaboration between neighborhood organizations and/or community organizations to pool common services and will develop criteria by which bonus points or other incentives will be awarded on funding proposals for organizations that are seeking to pool services.

That community engagement funding will be provided in 3-year cycles to neighborhood and community organizations to best support the organizations' ability to plan. Of the total amount allocated for community engagement programming, 25% will be set aside for community-based organizations (CBOs), and 75% will be available to Minneapolis neighborhood organizations.

1. Neighborhood organization funding will be an “opt-in” system. That is, neighborhood organizations will be eligible to receive City funding if they agree to follow program guidelines and requirements. Yearly acknowledgement of program guidelines and requirements will be part of the annual contracting process. If a neighborhood chooses not to participate, it will be removed from the funding formula and resources will be re-distributed accordingly.
2. Funding for neighborhood organizations will be distributed as follows:
 - a. Base Funding: 50% of the amount allocated to neighborhood organizations will be available for neighborhood organization expenses such as staff, rent, phones, mailers and newsletters. Additionally, eligible funding will include access to food, childcare, and interpretation services at community events and meetings that serve the public purposes of the program. The minimum neighborhood base funding allocation will be \$25,000.

Neighborhood organizations will provide a Diversity Action Plan identifying how their organization leadership diversity currently reflects or intends to improve to reflect the diversity within the neighborhood, including race, gender, age, income, and homeowner or renter status. The plan will outline procedures, meetings, and events that will reach out to a wider demographic base. This Action Plan will be provided as part of the application process.

- b. Impact Funding: 25% of the amount allocated to neighborhood organizations will be available for increasing their engagement activities of underrepresented communities in their area. Neighborhood organizations will be encouraged to explore new activities that increase resident participation within their geographic area and combine activities with other neighborhood, community or non-profit organizations. Impact funding will be awarded annually based on intended outcomes.

Neighborhood organizations may request Impact Funding to meet the *Diversity Action Plan goals*. The allocation will be authorized on an annual basis and will be evaluated annually with neighborhood organizations to determine if goals were met. Each annual allocation will be approved based on prior year’s goals met.

- c. Discretionary Funding: 25% of the amount allocated to neighborhood organizations will be available for projects unique to the neighborhood or the area. Discretionary funding will be available to a single entity, a partnership or sponsorship to address these priorities. Examples of the areas in which discretionary funds could be used include, but are not limited to:
 - (1) Outreach staff;
 - (2) Planning for future projects;
 - (3) Capital projects;
 - (4) Farmers markets;
 - (5) Community gardens;
 - (6) Increased community engagement activities;

- (7) Housing/business development;
 - (8) Environmental projects;
 - (9) Park/school/library projects;
 - (10) Traffic/infrastructure projects; and
 - (11) Other specialized projects.
3. CBO-based funding will be to address City-identified priorities through existing CBOs. Funding proposals from CBOs will fall under one of two funding groups:
- a. Projects that develop and prepare leaders to serve on City boards and commissions, meaningful work groups and task forces or on one of the Minneapolis neighborhood organization boards.
 - b. Projects that connect diverse residents to the City and engage specific targeted audiences beyond neighborhood borders. These programs may be either established programs or new programs.

Community-based organizations that receive funding from this program must partner with a neighborhood organization. Preference will be given to projects that work directly in collaboration with neighborhood organizations to accomplish neighborhood goals, including diversity goals. The requirement to partner with neighborhood organizations may be waived by the City Coordinator if the Coordinator determines that a suitable neighborhood organization cannot be found, and that the funding will support work that meets our City's racial equity goals.

4. Improvements to the Neighborhood Revitalization Program (NRP) shall be identified and implemented by staff to simplify access and create flexibility in how neighborhood organizations can use funds. NRP Funds will continue to be dedicated to specific neighborhoods.

That to ensure fiscal transparency and stewardship in public dollars, funded organizations will agree to follow City-approved audit policies and staff will support neighborhood organizations through training, monitoring, and other technical assistance.

That NCR will provide neighborhood organizations general expectations and minimum standards to satisfy organizational requirements including:

1. A minimum standard set of bylaw requirements;
2. Guidance on best practices and minimum requirement;
3. Assistance from a non-profit attorney;
4. Guidance on how to amend bylaws;
5. Support to ensure that neighborhood organizations remain eligible for funding;

6. Information and instructions on how to opt-in to a voluntary Citywide Neighborhood Election Day (a single day for all neighborhood board elections) to be established by NCR;
7. Board membership requirements that align with the City’s principles of equity and diversity, including:
 - a. Ensuring that no more than 25% of the board membership serve more than 6 years.
 - b. Requiring board officer term limits.
 - c. Allowing ex-officio non-voting board members as an option.
 - d. Supported and assisted by NCR, requiring a “Diversity Action Plan” that will include processes and practices to actively encourage new membership that reflects the diversity within the neighborhood including race, gender, age, income, and homeowner and renter status. The plan will outline procedures, meetings and events that will reach out to a wider demographic base.
 - e. Supported and assisted by NCR, requiring an outreach plan to be submitted in conjunction with the Diversity Action Plan.

That NCR will work with a consultant(s) to develop program guidelines, including a logic model with inputs, activities, outcomes, metrics for evaluation and monitoring. Working with the consultant(s), NCR will develop templates for the Diversity Action Plan and Outreach Plan, ensure a racial equity focus and alignment with the City’s Strategic Racial Equity Action Plan. NCR will complete this work by October 28, 2019.

That in partnership with neighborhood organizations and working with the consultant(s), NCR will conduct an internal review of its services and support to neighborhood organizations, with a focus on budget neutral options. NCR will develop a suite of support services including training, technical assistance and tools and resources to neighborhood organizations based on neighborhood needs. NCR will complete this work by October 28, 2019.

That NCR shall develop an enabling resolution for a new Community Engagement Commission by August 26, 2019, aimed at implementing, monitoring and supporting a City-wide Engagement Policy.

That to ensure consistency and alignment with funding currently provided under the NRP, NCR shall identify and implement improvements to the NRP Policy Board, including:

1. Expanding the membership size of the current NRP Policy board to include:
 - a. Mayor or Mayoral designee (current);
 - b. Minneapolis City Council Member (current);
 - c. Representative from the State Senate (current);
 - d. Representative from the State House of Representatives (current);

- e. Minneapolis School Board Member (current);
 - f. Hennepin County Commissioner (current); and
 - g. Eight (8) neighborhood representatives (new).
2. Expanding the scope of authority as follows to more broadly focus on all neighborhood organization efforts:
- a. Advise NCR on activities, policies and research dedicated to neighborhood organizations;
 - b. Oversee and make recommendations regarding funding programs, including plan amendments, policy changes and other items relating to the NRP, the Community Participation Program and the new funding program;
 - c. Fulfill the statutory requirements of the NRP;
 - d. Promote broader engagement, increase inclusion and equity, and remove barriers to participation within neighborhood organizations;
 - e. Increase participation of CBOs into the work of neighborhood organizations;
 - f. Consider appeals and grievances, and recommend corrective remedies (including a budgetary reduction) to appropriate City authorities, related to the City's neighborhood organizations;
 - g. Recommendations of program funding to City Council;
 - h. Identify potential funding formulas for neighborhood organizations to City Council;
 - i. Advertise, advise and promote a Citywide Neighborhood Election day in coordination with other City departments and neighborhood organizations; and
 - j. Review, develop and approve recommendations to NCR for neighborhood organizations engagement plans.

NCR will update the NRP Policy Board enabling resolution base by August 26, 2019.

On roll call, the result was:

Ayes: Reich, Gordon, Warsame, Goodman, Jenkins, Schroeder, Palmisano (7)

Noes: Fletcher, Cunningham, Ellison, Cano, President Bender (5)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0428

Cunningham moved approval of the following amended staff directive:

~~The Neighborhood and Community Relations Department, in partnership with the Finance and Property Services Department, and others as needed, are~~ The City Coordinator's Office is directed to do the following:

Collaborate with ~~the University of Minnesota’s Center for Urban and Regional Affairs (CURA)~~ a consultant to complete the resident-led process of furthering the Neighborhoods 2020 framework and developing program guidelines at the “Collaborate” level of engagement based on the International Association of Public Participation Spectrum. ~~This process is to be completed by October 28, 2019.~~ Aspects of the work should include, but are not limited to:

1. Development of overall program goals and outcomes.
2. Metrics to measure progress towards goals.
3. Defining a racial equity analysis of neighborhood association operations and activities.
4. Development of a logic model for the new neighborhoods program that includes inputs, activities, outputs, and outcomes.
5. Convening the Governance and Funding workgroups and including additional stakeholders such as, but not limited to NRP policy board members, NCEC commissioners, and members of neighborhood associations, ~~and those currently not engaged in neighborhood associations.~~
6. Throughout the process, there should be an emphasis on community members that are not currently engaged in neighborhood associations and renters.
7. Identifying a budget-neutral structure ~~of NCR~~ for the City to best support neighborhood associations.
8. ~~Defining a preferred funding stream for ongoing funding of neighborhood associations.~~
- 9 ~~8.~~ Leveraging the work completed thus far, Development of the Neighborhoods 2020 ~~framework~~ and program guidelines.
9. Development of accountability measures for exclusionary practices.
10. The body of work described above is expected to operate within the following parameters:
 - a. The \$4.1 million currently allocated to neighborhood organizations.
 - b. The proposed program goals/outcomes, racial equity analysis, and any necessary amendments to the framework to align with goals and racial equity analysis are to be published for public comment by July 1, 2019.
 - c. A report back to the Public Health, Environment, Civil Rights and Engagement Committee (PECE) with program goals/outcomes, racial equity analysis, and any necessary amendments to the framework to align with the goals and racial equity analysis for approval on July 15, 2019.
 - d. CURA The consultant will meet bimonthly with an internal City steering committee: NCR Director, NCR lead staff, PECE Committee Chair, two Council Members, a representative from the Mayor’s Office, the Chief Financial Officer, and the City Coordinator.

~~e. Optional participation in Neighborhood Election Day~~

~~f. Community based organizations that receive funding from this program are encouraged to partner with a neighborhood organization but will not be barred from receiving funding as long as the work completed meets our City's racial equity goals.~~

The proposed program guidelines and logic model are to be reported back to the PECE Committee on October 28, 2019, and will be posted at that time for public comment. The final draft is to go before the PECE Committee on November 18, 2019, with final approval by the City Council on November 22, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted, as amended.

COUNCIL ACTION 2019A-0429

The Minneapolis City Council hereby:

1. Approves the following Mayoral appointments to the Violence Prevention Steering Committee for a two-year term beginning Jan 1, 2019 and ending Dec 31, 2020: Chief Medaria Arradondo Seat 2; Sheriff David Hutchinson, Seat 4.
2. Approves the following Council appointment to the Violence Prevention Steering Committee for a two-year term beginning Jan 1, 2019 and ending Dec 31, 2020: Jennifer White, Seat 10.
3. Approves the following Council appointment to the Violence Prevention Steering Committee for a one-year term beginning Jan 1, 2019 and ending Dec 31, 2019: Lance LaMont, Seat 21, Ward 9.
4. Authorizes waiver of the residency requirement (Minneapolis Code of Ordinances 14.180) for the appointments to the Violence Prevention Steering Committee of Chief Medaria Arradondo, Sheriff David Hutchinson, and Jennifer White.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Public Health, Environment, Civil Rights & Engagement Committee, Cunningham offered Resolution 2019R-154 accepting a donation from Metropolitan State University for facility use for the Urban Scholars Leadership Institute.

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

RESOLUTION 2019R-154

By Warsame

Accepting a donation from Metropolitan State University for facility use for the Urban Scholars Leadership Institute.

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

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

Name of Donor - Metropolitan State University.

Gift – Use of Classrooms and Facilities at Metropolitan State University.

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

Whereas, all such donations have been contributed to assist the city in administering the Urban Scholars Leadership Institute, as part of the Urban Scholars program, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for administering the Urban Scholars Leadership Institute, as part of the Urban Scholars program.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0430

The Minneapolis City Council hereby authorizes the submittal of a U.S. Department of Health and Human Services First Responder - Comprehensive Addiction and Recovery Act Grant to allow first responders and members of other key community sectors to administer a drug or device approved or cleared under the Federal Food, Drug and Cosmetic Act for emergency treatment of known or suspected opioid overdose.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0431

The Minneapolis City Council hereby:

1. Accepts reimbursement dollars, for an amount up to \$149,800, from Urban Scholars partner organizations (The Minneapolis Parks and Recreation Board, the State of Minnesota, Hennepin County, Minneapolis Public Schools, Washburn Center for Children, Minneapolis Public Housing Authority, Metropolitan Council, Bridges MN, Children's MN, Village Financial Cooperative, Minnesota Fourth Judicial District, and Metropolitan Airports Commission) to cover professional services for the 2019 Urban Scholars Program.
2. Passage of Resolution 2019R-155 approving appropriation of funds to the Civil Rights Department.
3. Authorizes a contract with each of the Urban Scholars partner agencies for the 2019 Urban Scholars program.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

**RESOLUTION 2019R-155
By Warsame and Cunningham**

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 appropriation for the Civil Rights Department in the Grants-Other Fund (01600-3000500) by \$149,800, and increasing the revenue estimate (01600 3000500 372001 G6300URBANSCHL6 activity REVE) by \$149,800.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

COUNCIL ACTION 2019A-0432

The Minneapolis City Council hereby authorizes a contract with Hennepin County Human Services and Public Health Department for mental health services with Police-Mental Health Co-Responder teams in the amount of \$330,000, for a duration of two years from Jan 1, 2019 through Dec 31, 2021.

On roll call, the result was:

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

Noes: (0)

Absent: Goodman, Johnson (2)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-156 adopting and levying the special assessment in the amount of \$6,081.25 for the unpaid charge for the areaway abandonment and removal from the property located at 3032 - 3038 Hennepin Ave S.

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

RESOLUTION 2019R-156

By Reich

Adopting and levying the special assessment in the amount of \$6,081.25 for the unpaid charge for the areaway abandonment and removal from the property located at 3032 - 3038 Hennepin Ave S.

Whereas, a public hearing was held on May 7, 2019, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Sections 24.110 and 95.90, to consider the proposed assessment for the costs of the abandonment and removal of the areaway adjacent to 3032 - 3038 Hennepin Ave S, PID No. 04-028-24-21-0072, as ordered by Resolution 2018R-062, passed March 9, 2018, and as shown on the proposed assessment roll on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessment against the affected property at 3032 – 3038 Hennepin Ave S, PID No. 04-028-24-21-0072, and legally described as Lots 3 and 4, Block 27, “Calhoun Park,” in conjunction with the Hennepin Ave S (Lake St W to 36th St W) Street Reconstruction and Streetscape Project, Special Improvement of Existing Street No. 6763 (Levy 01026, Project 6763A, PVC121) as ordered by Resolution 2018R-062, passed March 9, 2018, in the total amount of \$6,081.25, and as shown on the proposed assessment roll on file in the Public Works Special Assessment Office, be and hereby is adopted and levied.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments may be paid shall be fixed at ten (10) and that interest be charged at an interest rate of 5.0%, with collection of the special assessment to begin on the 2020 real estate tax statement.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-157 requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$6,085 for the purpose of paying the assessed cost of the areaway abandonment and removal in conjunction with the Hennepin Ave S (Lake St W to 36th St W) Street Reconstruction and Streetscape Project.

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

RESOLUTION 2019R-157

By Reich

Requesting the Board of Estimate and Taxation authorize the City's issuance and sale of assessment bonds in the amount of \$6,085 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 the areaway abandonment and removal in conjunction with the Hennepin Ave S (Lake St W to 36th St W) Street Reconstruction and Streetscape Project, Special Improvement of Existing Street No. 6763, to be assessed against benefited properties as determined by City Council, which assessments shall be collectible in ten (10) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0433

The Minneapolis City Council hereby approves the application of the Loft Literary Center for a large block event permit to allow the Wordplay Block Event to be held May 11-12, 2019, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35(c)1.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0434

The Minneapolis City Council hereby approves the application of the Food Truck Association for a large block event permit to allow the Uptown Food Truck Festival to be held June 23, 2019, and to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Section 455.35(c)1.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0435

The Minneapolis City Council hereby authorizes a cooperative agreement with the Minnesota Department of Transportation (MnDOT) to accept up to \$6,000 in funding from the MnDOT Community Roadside Landscaping Partnership Program for landscaping improvements within the interstate right-of-way at the intersection of Broadway St NE and University Ave NE to be installed and maintained by the St. Anthony West (STAWNO) and Sheridan Neighborhood Organizations (SNO).

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0436

The Minneapolis City Council hereby authorizes a cooperative agreement with the Metropolitan Council whereby the Metropolitan Council will reimburse the City for design costs, not to exceed \$155,000, related to the design of eight enhanced bus shelters along Hennepin Ave from Washington Ave to 12th St S in conjunction with the Hennepin Ave Street Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0437

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43268 with Kimley-Horn & Associates, Inc., in the amount of \$155,000 for a total amount not to exceed \$2,581,428, for additional services associated with the design of eight enhanced bus shelters along Hennepin Ave from Washington Ave to 12th St in conjunction with the Hennepin Ave Street Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0438

The Minneapolis City Council hereby authorizes an agreement with the Minneapolis Park and Recreation Board (MPRB) for a temporary construction easement on MPRB property in conjunction with the renovation of the 10th Ave bridge.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0439

The Minneapolis City Council hereby authorizes amendments to the 2019 operating plans and budgets for the 50th and France, 54th & Lyndale, Bloomington-Lake, Central Avenue, 48th Street East and Chicago Avenue South, Chicago-Lake, Dinkytown, East Lake, Eat Street, Linden Hills, Lowry Hill, Lyndale-Lake, Stadium Village, and Uptown Special Service Districts to incorporate 2018 year-end budget surpluses or deficits, as further set forth in Legislative File No. 2019-00551.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0440

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Pollution Control Agency (MPCA), in an amount not to exceed \$17,889, to install two dual port electric vehicle charging stations at the Hiawatha Maintenance Facility.
2. Authorizes an agreement with the MPCA for the activities and requirements of the grant.
3. Passage of Resolution 2019R-158 increasing the appropriation to the Fleet Fund by \$17,889.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

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

RESOLUTION 2019R-158
By Warsame and Reich

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 appropriation for the Fleet Maintenance Capitalized Fund (06100-6750100-80201) by \$17,889 and increasing the revenue estimate (06100-6750100-80201) by \$17,889.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0441

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Minnesota Pollution Control Agency (MPCA), in an amount up to \$20,000, for the purpose of buying and installing electric vehicle charging stations at city facilities.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0442

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposals (RFP) for consulting firms for the 2020 - 2023 Public Works Consulting Pool.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0443

The Minneapolis City Council hereby authorizes the City of Minneapolis to participate in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board for the development of the Northern Lights Express (NLX), and to expend \$18,849 for 2019 membership fees.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

COUNCIL ACTION 2019A-0444

The Minneapolis City Council hereby authorizes an agreement with Minnesota Commercial Railroad, in the amount of \$211,305.25, for the purpose of upgrading the existing railroad crossing within the 33rd St E Street Reconstruction Project No. 2296 (CPV125).

On roll call, the result was:

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

Noes: (0)

Absent: Johnson (1)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2019A-0445

The Minneapolis City Council hereby authorizes contracts with Baker Tilly and Wildcard Corp, in the total amount of \$375,000 over a three-year period, to provide risk-based Information Technology (IT) and cybersecurity audit services, with the option to extend the contracts on an annual basis for two additional years at the sole option of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0446

The Minneapolis City Council hereby authorizes an increase to Contract No. C-42806 with HCM (Hagen, Christensen, Mcilwain) Architects, in the amount of \$17,980 for a total amount not to exceed \$152,980, for additional services associated with the Minneapolis Police Department Warehouse Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0447

The Minneapolis City Council hereby authorizes the acceptance of the low bid of RTL Construction, submitted on Event No. 4, CC4.04, in the amount of \$4,675,379, to provide all materials, labor, equipment, and incidentals for the construction of the Public Service Building Project - drywall and fireproofing, and authorizes a contract for the project, all in accordance with City specifications and drawings.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0448

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for investment management services for three years with the option of two one-year extensions.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-159 accepting a donation of travel, lodging, and food-related expenses from Bloomberg Philanthropies for Public Works Director Robin Hutcheson and Health Department Supervisor of Environmental Services Jim Doten to attend the Stockholm Biochar Project Meeting May 23-24, 2019.

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

RESOLUTION 2019R-159

By Warsame

Accepting a donation of travel, lodging, and food-related expenses from Bloomberg Philanthropies for Public Works Director Robin Hutcheson and Health Department Supervisor of Environmental Services Jim Doten to attend the Stockholm Biochar Project Meeting May 23-24, 2019.

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

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

Name of Donor - Bloomberg Philanthropies.

Gift - Donation of travel, lodging, and food-related expenses for the Stockholm Biochar Project meeting.

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 learning and sharing best practices with colleagues from across the country, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for Robin Hutcheson and Jim Doten to attend the Stockholm Biochar Project meeting to engage with city leaders to learn about biochar technology and uses.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-160 accepting a donation of travel, lodging, and food-related expenses from Rocky Mountain Institute for Public Works Deputy Director Brette Hjelle and Sustainability Program Coordinator Stacy Miller to attend the Solar Energy Innovation Symposium hosted by the U.S. Department of Energy's National Renewable Energy Lab June 5-7, 2019.

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

RESOLUTION 2019R-160

By Warsame

Accepting a donation of travel, lodging, and food-related expenses from Rocky Mountain Institute for Public Works Deputy Director Brette Hjelle and Sustainability Program Coordinator Stacy Miller to attend the Solar Energy Innovation Symposium hosted by the U.S. Department of Energy's National Renewable Energy Lab June 5-7, 2019.

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

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

Name of Donor - Rocky Mountain Institute.

Gift - Donation of travel, lodging, and food-related expenses for the Solar Energy Innovation Symposium.

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 learning and sharing best practices with colleagues from across the country, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for Brette Hjelle and Stacy Miller to attend the Solar Energy Innovation Symposium to learn how work from around the country on innovative applications of solar and distributed energy resources can be applied to Minneapolis.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-161 accepting a donation of \$250,000 from Simpson Housing Services, Inc. for property management services to support the Navigation Center at 2109 Cedar Ave.

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

RESOLUTION 2019R-161

By Warsame

Accepting a donation of \$250,000 from Simpson Housing Services, Inc. for property management services to support the Navigation Center at 2109 Cedar Ave.

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 the below to the city:

Name of Donor - Simpson Housing Services, Inc.

Gift - \$250,000.

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 contracting for property management services to support the Navigation Center; and

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

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

That the donation described above is hereby accepted and shall be used for public purposes.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-162 amending the 2019 General Appropriation Resolution to appropriate \$250,000 to the Community Planning and Economic Development Department for property management services to support the Navigation Center.

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

RESOLUTION 2019R-162

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 appropriation for the Community Planning and Economic Development Department in the Other Grants State & Local Fund (01600-8900110) by \$250,000 and increasing the Community Planning and Economic Development revenue in the Other Grants State & Local Fund (01600-8900110-372001) by \$250,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

The ZONING & PLANNING Committee submitted the following report:

COUNCIL ACTION 2019A-0449

The Minneapolis City Council hereby:

1. Approves an application submitted by 5043 LLC to rezone (PLAN8490) the property located at 5043 Ewing Ave S from the R1A Single-family District to the R2B Two-family District to allow the construction of a new two-family dwelling.
2. Passage of Ordinance 2019-023 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

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

ORDINANCE 2019-023
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 5/17/2019

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

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

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

Rezoning the land currently zoned R1A/Single-Family District legally described as Lot 9, Block 3, GIRARD PARK ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota. (5043 Ewing Avenue South) to the R2B/Two-Family Residence District.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0450

The Minneapolis City Council hereby:

1. Approves an application submitted by Northside Partners GP, LLC to rezone (PLAN7770) the properties located at 1906-1914 Queen Ave N and 1911-1915 Penn Ave N from the R1A Single-family District to the C1 Neighborhood Commercial District to construct a new five-story mixed-use building with 64 dwelling units and a community center.
2. Passage of Ordinance 2019-024 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.
3. Approves an application submitted by Northside Partners GP, LLC to vacate (Vac-1708) a portion of the existing alley between Queen and Penn Aves N, subject to the retention of easement rights by Xcel Energy and CenturyLink.

4. Passage of Resolution 2019R-163 vacating a portion of an alley between Queen and Penn Aves N, dedicated in the plat of Nichols-Frissell Co.'s Shady Oaks Addition To Minneapolis (Vac-1708).

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

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

ORDINANCE 2019-024
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 5/17/2019

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

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

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

Lot 12, Block 1 Nichols Frissell Co Shady Oak Addn. (1915 Penn Ave – Plate #7) to the C1 Neighborhood Commercial District

Lot 13, Block 1 Nichols Frissell Co Shady Oak Addn. (1911 Penn Ave – Plate #7) to the C1 Neighborhood Commercial District

Lots 16 & 17, Block 1 Nichols Frissell Co Shady Oak Addn. (1906 Queen Ave – Plate #7) to the C1 Neighborhood Commercial District

Lot 18, Block 1 Nichols Frissell Co Shady Oak Addn. (1910 Queen Ave – Plate #7) to the C1 Neighborhood Commercial District

Lot 19, Block 1 Nichols Frissell Co Shady Oak Addn. (1914 Queen Ave – Plate #7) to the C1 Neighborhood Commercial District

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

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

RESOLUTION 2019R-163
By Schroeder

Vacating a portion of an alley between Queen and Penn Avenues North, dedicated in the plat of Nichols-Frissell Co.'s Shady Oaks Addition To Minneapolis (Vacation File No. 1708).

Resolved by The City Council of The City of Minneapolis:

That part of the alley created and dedicated in Block 1, Nichols-Frissell Co.'s Shady Oaks Addition To Minneapolis, according to the recorded plat thereof, in Hennepin County, Minnesota, lying southerly of the following described line:

Commencing at the Northwest corner of Lot 12, said Block 1, Nichols-Frissell Co.'s Shady Oaks Addition To Minneapolis; thence South 00 degrees 01 minutes 16 seconds East, assumed bearing, along the West line of said Lot 12, a distance of 24.00 feet to the point of beginning of said line to be described; thence North 89 degrees 35 minutes 33 seconds West, 14.00 feet to the East line of Lot 19, said Block 1, Nichols-Frissell Co.'s Shady Oaks Addition To Minneapolis, and said line there terminating.

is hereby vacated except that such vacation shall not affect the existing authority of Xcel and CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed portion of the alley which is described in regard to each of said corporations as follows, to wit:

Xcel, subject to an easement over the entire area to be vacated.

CenturyLink, subject to an easement over the entire area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Gordon and Schroeder, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee:

Amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, adding a new Chapter 96 requiring compliance with sustainability thresholds on certain new construction.

Pursuant to notice, on motion by Fletcher and Schroeder, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee:

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding a right of first refusal to the sale of affordable housing.

ADJOURNMENT

On motion by Jenkins, 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, decedent 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; and the matter of the rental licenses revocation for Stephen Frenz.

ADJOURNED SESSION

Council President Bender called the adjourned session to order at 11:02 a.m. in Room 315, a quorum being present.

Tracey Fussy, City Attorney's Office, 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 11:05 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, decedent 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; and the matter of the rental licenses revocation for Stephen Frenz.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham, Jeremiah Ellison, Abdi Warsame (In at 11:09 a.m.), Lisa Goodman (Out at 11:44 a.m.), Andrea Jenkins, Alondra Cano (Out at 11:56 a.m.), Jeremy Schroeder, Linea Palmisano (Out at 11:18 a.m.; In at 11:21 a.m.), President Lisa Bender.

Absent - Council Member Andrew Johnson.

Also Present - Susan Segal, City Attorney; Assistant City Attorneys Tracey Fussy, Ivan Ludmer (Out at 11:56 a.m.), Sarah McLaren, and Erik Nilsson (Out at 11:56 a.m.), City Attorney's Office; Mayor Jacob Frey; Gia Vitali, Mayor's Chief of Staff; Nuria Rivera-Vandermyde, City Coordinator; Mark Ruff, Chief Financial Officer, Finance & Property Services (Out at 11:27 a.m.); Medaria Arradondo, Chief, Police Department (In at 11:17 a.m.); David Frank, Director, Community Planning & Economic Development Department (Out at 11:56 a.m.); Andrea Brennan, Community Planning & Economic Development Department (Out at 11:56 a.m.); Kim Keller, Interim Director, Regulatory Services Department (Out at 11:56 a.m.); Casey Joe Carl,

City Clerk (Out at 11:52 a.m.; In at 11:57 a.m.); Jackie Hanson, Assistant City Clerk (In at 11:52 a.m.; Out at 11:53 a.m.), and Ken Dahler, City Clerk's Office.

Ivan Ludmer, Kim Keller, Susan Segal, and Mark Ruff summarized the rental licenses revocation matter for Stephen Frenz from 11:06 a.m. to 11:56 a.m.

Susan Segal, President Bender, Council Member Ellison, Mayor Frey, and Sarah McLaren summarized the James Clark, as trustee for the Heirs and Next of Kin of Jamar Lemont Clark, decedent 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 11:57 a.m. to 12:38 p.m.

At 12:39 p.m., on motion by Gordon, the meeting was opened.

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

On motion by Gordon, the meeting was adjourned at 12:40 p.m.

Casey Joe Carl,
City Clerk