

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JUNE 7, 2019**

(Published June 15, 2019, in *Finance and Commerce*)

CALL TO ORDER

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

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

Absent – Council Members Abdi Warsame, Andrew Johnson.

On motion by Jenkins, the agenda was adopted.

On motion by Jenkins, the minutes of the regular meeting of May 17, 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 June 11, 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-0451

The Minneapolis City Council hereby:

1. Passage of Resolution 2019R-164 approving the equalization of assessed valuations of real and personal property as recommended by the Local Board of Appeal and Equalization.

2. Directs the City Assessor to transmit the 2019 finalized City assessment rolls to the Hennepin County Board of Appeal and Equalization and Minnesota Department of Revenue with requests to take lawful action to give full effect to the same.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2019R-164

By Warsame

Approving the equalization of assessed valuations of real and personal property as recommended by the 2019 Local Board of Appeal and Equalization.

Whereas, the City Council established the 2019 Local Board of Appeal and Equalization by enactment of Resolution 2019R-062; and

Whereas, the Local Board of Appeal and Equalization was convened and conducted hearings on April 23, 2019, and May 7, 9, and 14, 2019, to consider appeals to the classification and/or market value assessment of properties within the City of Minneapolis; and

Whereas, following the completion of its hearings, the Board fixed the assessment to each property considered and submitted the assessment rolls to the City Clerk;

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

That the report of the 2019 Minneapolis Board of Appeal and Equalization Special Board of Review is hereby approved, as set forth in Legislative File No. 2019-00645, on file in the Office of City Clerk.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

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

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2019R-165 giving preliminary and final approval to and authorizing the issuance of up to \$1,500,000 in 501 (c)(3) Bank Qualified Bank Direct tax-exempt revenue bonds for Minnesota Technology Education Corporation for the refinancing of existing revenue bonds and renovation of the Minnesota Transition Charter School facility located at 2526 27th Ave S, and referral to the Board of Commissioners of the Minneapolis Community Development Agency a proposed resolution approving issuance of bonds in the amount of \$1,500,000, on behalf of Minnesota Technology Education Corporation for the Minnesota Transition Charter School facility located at 2526 27th Ave S.

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

RESOLUTION 2019R-165

By Goodman

Giving preliminary and final approval to and authorizing the refinancing and financing of a project on behalf of Minnesota Technology Education Corporation (the “Borrower”) and Minnesota Transitions Charter School (the “Lessee”) for a charter school facility at 2526 27th Ave S, authorizing the issuance of a revenue bond of the Minneapolis Community Development Agency therefor.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended (“Chapter 595”), the City Council of the City of Minneapolis, Minnesota (the “City”) established the Minneapolis Community Development Agency (the “Agency”) and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, it has been proposed that the Agency issue a revenue bond in an amount not to exceed \$1,500,000 (the “Agency Bond”) to refinance existing tax-exempt debt issued in 2004, as well as to finance various building improvements, for a charter school facility located at 2526 27th Avenue South in the City (the “Project”); and

Whereas, the property included in the Project will be owned by the Borrower and leased to the Lessee, both Minnesota nonprofit corporations; and

Whereas, the Agency expects to give final approval to the issuance of the Agency Bond by a resolution to be adopted on the date hereof; and

Whereas, the Agency Bond shall bear interest at an initial interest rate expected to not exceed 3.95% per annum, shall have a final maturity date not later than December 1, 2039, and shall have such other terms as required or permitted by the Agency’s resolution, which terms are to be incorporated herein by reference;

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

That the City Council hereby gives preliminary and final approval to the issuance by the Agency of the Agency Bond in a principal amount not to exceed \$1,500,000 for the purpose of financing the Project.

Be It Further Resolved that the Agency Bond is hereby designated as a “Program Bond” and is determined to be within the “Economic Development Program” and the “Program,” all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0452

The Minneapolis City Council hereby:

1. Approves the application for CRAVE, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by CRAVE RESTAURANT LLC, BLAmend, LIC378697, for their On-Sale Liquor with Sunday Sales, General Entertainment License, to amend their business plan to allow general entertainment on the rooftop patio, subject to final inspection and compliance with all provisions of applicable codes and ordinances.
2. Adopts the Business License Operating Conditions Agreement for CRAVE, 825 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by CRAVE RESTAURANT LLC, BLAmend, LIC378997, allowing the applicant to retain their On-Sale Liquor with Sunday Sales, General Entertainment License, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0453

The Minneapolis City Council hereby approves the application for BROKEN CLOCK BREWING, 3134 CALIFORNIA ST NE Minneapolis, MN, (Ward 1) submitted by BROKEN CLOCK BREWING COOPERATIVE, BLAmend, LIC378095, for a Permanent Expansion of their On Sale Liquor Taproom with Sunday Sales, No Live Entertainment License, expanding the outdoor patio to 19 seats, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0454

The Minneapolis City Council hereby approves the application for Apoy, 4301 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Apoy MPLS LLC, BLLiquor, LIC378122, for an On Sale Liquor with Sunday Sales, Limited Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0455

The Minneapolis City Council hereby approves the application for KYATCHI, 3758 NICOLLET AVE Minneapolis, MN, (Ward 8) submitted by Kyatchi LLC, BLLiquor, LIC378310, for an On-Sale Liquor with Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0456

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. AC HOTEL MINNEAPOLIS DOWNTOWN, 401 HENNEPIN AVE Minneapolis, MN, (Ward 3) submitted by SAGE CLIENT 265 LLC, BLAmend, LIC378616
2. Prieto, 701 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Prieto Taqueria Bar LLC, BLLiquor, LIC378442
3. Raag Progressive Indian Restaurant, 3812 50TH ST W Minneapolis, MN, (Ward 13) submitted by Seven Hills Restaurants LLC, BLLiquor, LIC378667
4. The Lyndale Tap House, 2937 LYNDAL AVE S Minneapolis, MN, (Ward 10) submitted by Eastwest Classic LLC, BLLiquor, LIC377067
5. Mucci's, 901 LAKE ST W Minneapolis, MN, (Ward 10) submitted by Trattoria Mucci LLC, BLLiquor, LIC378633

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0457

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

1. RESTAURANTE LAS MOJARRAS 2, 1521 35TH ST E Minneapolis, MN, submitted by GASTROMEX INC, BLWine, LIC369531

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0458

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

1. Edison Community & Sports Foundation, 3675 MINNEHAHA AVE Minneapolis, MN, submitted by Edison Community & Sports Foundation, BLGeneral, LIC379197

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0459

The Minneapolis City Council hereby adopts the Business License Operating Conditions Agreement for CAFE RACER KITCHEN, 2929 25TH ST E Minneapolis, MN, (Ward 2) submitted by CAFE RACER LLC, BLLiquor, LIC376936, allowing the applicant to obtain an On Sale Liquor with Sunday Sales, No Live Entertainment License, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0460

The Minneapolis City Council hereby:

1. Authorizes an increase to contract #C-43053 with Employ Milwaukee, Inc. in the amount of \$110,000, for a total amount not to exceed \$730,000, for information technology employment and training services.
2. Passage of Resolution 2019R-166 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, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

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

RESOLUTION 2019R-166
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 increasing the Department of Community Planning & Economic Development (CPED) appropriation in Federal Fund [01300-8900610] by \$110,000, and increasing the CPED revenue estimate in the Federal Fund [01300-8900610-321011] by \$110,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0461

The Minneapolis City Council hereby approves the reinstatement of the Rental Dwelling License for the property at 3324 23rd Ave S, formerly held by Margots Kapacs, to be held by new owner Colleen Falconi, based on submittal of an acceptable management plan and verification that said property is now in compliance with rental licensing standards.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0462

The Minneapolis City Council hereby:

1. Authorizes a \$700,000 Great Streets loan to Plymouth Christian Youth Center (PCYC) to assist in financing the Capri Theater expansion project at 2027 W Broadway Ave.

2. Authorizes the escrow of land sale proceeds to assist, if needed, in soil correction costs for the Capri Theater expansion project.
3. Passage of Resolution 2019R-167 approving appropriation of funds to the Community Planning & Economic Development Department.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

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

RESOLUTION 2019R-167
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 increasing the Department of Community Planning & Economic Development (CPED) appropriation in Development Fund [01SDA-8900320] by \$700,000 from the available fund balance.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

COUNCIL ACTION 2019A-0463

The Minneapolis City Council hereby:

1. Directs staff to summarize comments in the 2019 Consolidated Plan Action Plan that are received through the 30-day public comment period of April 23, 2019 through May 22, 2019.
2. Approves the 2019 Consolidated Plan Action Plan.
3. Authorizes staff to submit the City of Minneapolis 2019 Consolidated Plan Action Plan to the U. S. Department of Housing and Urban Development (HUD).
4. Directs Finance staff to apply proportional project/program allocation adjustments to the prior approved 2019 General Budget Resolution Schedule 4 HOME, ESG, and HOPWA project/program allocations as outlined in the report.

5. Directs Finance staff to incur any necessary pre-award costs for programming consistent with 2019 Consolidated Plan Action Plan.
6. Passage of Resolution 2019R-168 amending the 2019 General Appropriation Resolution by increasing the following CDBG project/program allocations in Schedule 4: Lead Reduction by \$244,880, Multi-Family/Affordable Housing by \$500,000, and Homeownership Support & Development Program by \$61,720.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

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

**RESOLUTION 2019R-168
By Warsame and Gordon**

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 following Community Development Block Grant (CDBG) project/program allocations in Schedule 4: Lead Reduction by \$244,880; Multi-Family/Affordable Housing by \$500,000; and Homeownership Support & Development Program by \$61,720.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-169 approving the Housing Replacement District IV Tax Increment Financing Plan and delegating authority to the Director of Community Planning and Economic Development to add or remove parcels.

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

RESOLUTION 2019R-169

By Gordon

Approving the Housing Replacement District IV 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, Laws of Minnesota 1995, Chapter 264, Article 5, Sections 44 through 47, as amended by Minnesota Session Laws 1996, Chapter 471, Article 7; Minnesota Session Laws 1997, Chapter 231, Article 10; Minnesota Session Laws 2002, Chapter 377, Article 7; Minnesota Session Laws 2008, Chapter 154, Article 9; Minnesota Session Laws 2008, Chapter 366, Article 5; Laws of Minnesota 2010, Chapter 216, Sections 45-46; and Laws of Minnesota 2011, First Special Session, Chapter 7, Article 5, Section 11 (collectively, the “Special Legislation”) authorizes the City to establish housing replacement tax increment financing districts; and

Whereas, by Resolution 95R-397 duly adopted and approved December 29, 1995, by Resolution 2008R-275 duly adopted July 11, 2008, and by Resolution 2011R-491 duly adopted October 7, 2011, the City approved the Special Legislation; and

Whereas, by Resolution 96R-210 duly adopted August 9, 1996 and approved August 12, 1996, the City approved a Housing Replacement District (HRD) Plan and created an HRD Tax Increment Financing (TIF) District. By Resolution 2009R-603 duly adopted December 18, 2009 and approved December 22, 2009, the City approved Modification No. 1 to the HRD Plan. By Resolution 2016R-501 duly adopted November 18, 2016 and approved November 21, 2016, the City approved Modification No. 2 to the HRD Plan; and

Whereas, by Resolution 2003R-386 duly adopted August 22, 2003 and approved August 27, 2003, the City approved the HRD II Plan and created Housing Replacement TIF District II. By Resolution 2009R-603 duly adopted December 18, 2009 and approved December 22, 2009, the City approved Modification No. 1 to the HRD II Plan; and

Whereas, by Resolution 2009R-602 duly adopted December 18, 2009 and approved December 22, 2009, the City approved the HRD III Plan and created Housing Replacement TIF District III; 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 HRD IV TIF Plan (the “TIF Plan”). The TIF Plan creates a new housing replacement TIF District (the “District”), identifies an initial group of 54 parcels to be included in the District, establishes the criteria for adding parcels to the District, delegates authority to the Director of Community Planning and Economic Development to designate additional parcels to be included in the District that meet the City approved criteria and remove parcels from the District, states the City’s objectives in undertaking the proposed development activity, establishes a budget, identifies the fiscal impacts on local taxing jurisdictions, and authorizes the use of the District’s tax increment revenues for

acquisition and preparation of qualified parcels located outside the District, for redevelopment as market rate housing, all pursuant to and in accordance with the Project Laws and the Special Legislation; 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 all neighborhood groups 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 and the Special Legislation.

Be It Further Resolved that the District is a housing replacement district pursuant to the Special Legislation.

Be It Further Resolved that the TIF Plan conforms to the general plan for the development or redevelopment of the city as a whole as reflected in the written comments of the City Planning Commission with respect to the TIF Plan 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 market rate housing by private enterprise.

Be It Further Resolved that the land in the 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 parcels to be certified within the District are 1) vacant, 2) parcels containing vacant houses, or 3) parcels containing houses that are structurally substandard, as defined in Minnesota Statutes, Section 469.174, Subd. 10, and therefore qualify for inclusion in the District pursuant to the Special Legislation; and that the reasons and supporting facts for this determination are retained by the City and are available for review; and that as permitted by the Special Legislation, revenues from the District may be made available for activities eligible under the TIF Plan for parcels not in the District, but which would qualify for inclusion in the District under the Special Legislation.

Be It Further Resolved that authority is delegated by the City Council to the Director of the Department of Community Planning and Economic Development to designate additional parcels to be included in the District provided the parcels are within the parcel limit and meet the criteria listed in the TIF Plan and to remove parcels from the District without formal modification of the TIF Plan and without City Council action.

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) and by making this election, the entire fiscal disparity contribution required of the City for development occurring within this District will be taken from outside the 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 TIF 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 District and the other TI special revenue funds of the City. Each such interfund loan to or from 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 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 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 District is decertified. The maximum term of each such interfund loan from the 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, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0464

The Minneapolis City Council hereby authorizes extending exclusive development rights for Snelling Yards Development Joint Venture for the Snelling Yards Redevelopment Site at 3601 E 44th St for a period of 12 months.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0465

The Minneapolis City Council hereby authorizes an agreement with Towerside Innovation District to implement part of the 2013 Metropolitan Council Livable Communities Demonstration Account (LCDA)-Transit-Oriented Development (TOD) grant for the Fourth Street Infrastructure project in the amount of \$700,000, plus any balance of the grant remaining after the City completes the lighting improvements.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0466

The Minneapolis City Council hereby:

1. Approves the Minneapolis Homes Development Assistance Round 4 guidelines.
2. Approves the Passive Housing Funding Pilot addendum.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0467

The Minneapolis City Council hereby authorizes the issuance of a Request for Proposal (RFP) for projects to provide services and programming that address Housing Opportunities for Persons with AIDS (HOPWA) grant priorities and will be funded by the forthcoming 2019 HOPWA grant.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0468

The Minneapolis City Council hereby:

1. Approves the Missing Middle Housing Pilot Program.
2. Approves the issuance of a request for proposals for the Missing Middle Housing Pilot Program.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

On behalf of the Intergovernmental Relations Committee, Jenkins offered Resolution 2019R-170 approving and ranking the 2020 Capital Budget requests and submitting requests to the Commissioner of Management and Budget.

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

RESOLUTION 2019R-170

By Johnson

Approving and ranking the 2020 Capital Budget requests and submitting requests to the Commissioner of Management and Budget.

Whereas, the City of Minneapolis participates in Minnesota Management and Budget's (MMB) biennial process for reviewing state capital investment requests; and

Whereas, submitting project information is a vital component of the state capital investment process, and provides needed background to the Governor and Legislators in determining state investments; and

Whereas, the City of Minneapolis will seek state funding in 2020 for capital improvements for city projects; and

Whereas, Minnesota Management and Budget (MMB) requests capital budget requests by June 14, 2019, for the 2020 state capital budget preparations; and

Whereas, City of Minneapolis staff have consulted with city staff, reviewed previous requests, and consulted with partners to determine appropriate projects for this process; and

Whereas, this resolution reflects the priorities recommended to be submitted to MMB for consideration in the 2020 state capital investment process;

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

That the City supports these bonding projects for the 2020 legislative session.

Be It Further Resolved that the following capital investment projects are submitted to the Minnesota Management and Budget Office and that the projects are prioritized as follows:

1. Upper Harbor Terminal Music Performance Center (\$20 million)
2. Central City Storm Tunnel Rehabilitation (\$19 million)
3. Emergency Operations and Fire Training Center Improvements (\$2.5 million).

Be It Further Resolved that Minneapolis Intergovernmental Relations Department staff is directed to properly file these requests for funding with the Minnesota Management and Budget office.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

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

COUNCIL ACTION 2019A-0469

The Minneapolis City Council hereby approves the following City Council appointments to the Southside Green Zone Council for two-year terms beginning Apr 1, 2019, and ending Mar 31, 2021: Karen Clark, Seat 9, Ward 9; Kowsar Mohamed, Seat 10, Ward 6; Muhubo Mohamed, Seat 11, Ward 6; Viviana Rodriguez, Seat 12, Ward 9; Ariane Alvarado Rojas, Seat 13, Ward 9; Noel Navarro, Seat 14, Ward 9; Jennifer Buehlmann, Seat 15, Ward 9; Samara Adam, Seat 16, Ward 6; José Luis Villaseñor, Seat 20, Ward 9.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

COUNCIL ACTION 2019A-0470

The Minneapolis City Council hereby:

1. Approves the following City Council appointments to the Transgender Equity Council for 2-year terms beginning Jan 1, 2019, and ending Dec 31, 2020: Shor Salka, Ward 9, Seat 1; Katherine Querna, Ward 2, Seat 2; Luna Zeidner, Ward 3, Seat 3; James Van Donaldson, Ward 11, Seat 4; Chase Bakken, Ward 12, Seat 5.
2. Approves the following City Council reappointment to the Transgender Equity Council for 2-year terms beginning Jan 1, 2019 and ending Dec 31, 2020: Freya Richman, Ward 6, Seat 6.
3. Confirms the following Mayoral appointments to the Transgender Equity Council for 2-year terms beginning Jan 1, 2019, and ending Dec 31, 2020: Hunta Williams, Seat 7; Ayesha Jazz Sharif, Seat 8.
4. Authorizes waiver of the residency requirement (Minneapolis Code of Ordinances 14.180) for the appointments of Hunta Williams and Ayesha Jazz Sharif to the Transgender Equity Council.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

COUNCIL ACTION 2019A-0471

The Minneapolis City Council hereby authorizes an extension to Contract No. C-38470 with BRIDGE Healthcare Partners, LLC from Jun 1, 2019 – Dec 31, 2019, to complete contracted duties with no additional funding required for the Health Department’s School-based Clinics Program.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

COUNCIL ACTION 2019A-0472

The Minneapolis City Council hereby authorizes contracts with MAD DADs (\$50,000), Hennepin Theatre Trust (\$43,055), St. Stephen's Human Services (\$35,470) and Green Minneapolis (\$24,755), for a not-to-exceed total amount of \$153,280 for specifically designated strategies for downtown violence prevention.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

COUNCIL ACTION 2019A-0473

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Center for Prevention at Blue Cross and Blue Shield of Minnesota for their Health POWER (People Organizing and Working for Equitable Results) Funding Initiative for funds to support identifying and advancing policy changes that reduce the availability and consumption of sugary drinks and increase the availability and consumption of healthier alternatives.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

COUNCIL ACTION 2019A-0474

The Minneapolis City Council hereby:

1. Authorizes the one-time transfer of \$275,000 from the City Coordinator's Division of Sustainability 2019 budget of franchise fee funding to the Health Department for the green cost-share 4d affordable housing and multi-family efficiency program.
2. Authorizes the one-time transfer of \$825,000 from the City Coordinator's Division of Sustainability 2019 Budget of franchise fee funding to the Health Department for the green cost-share business efficiency program.
3. Authorizes the one-time transfer of \$81,000 from the City Coordinator's Division of Sustainability 2019 budget to the Health Department for the urban trees program.
4. Authorizes the one-time transfer of \$100,000 from the City Coordinator's Division of Sustainability 2019 Budget to the Health Department for workforce education.
5. Passage of Resolution 2019R-171 transferring \$1,281,000 the City Coordinator's Sustainability funds to the Health Department.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

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

RESOLUTION 2019R-171
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 decreasing the appropriation in the City Coordinator's Office in the General Fund (00100-8400200) by \$1,281,000, and increasing the appropriation for the Health Department in the General Fund (00100-8600155) by \$1,281,000. This appropriation transfer is one-time only.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

COUNCIL ACTION 2019A-0475

The Minneapolis City Council hereby:

1. Authorizes the one-time transfer of \$180,000 from the City Coordinator's Division of Sustainability 2019 Budget of Franchise Fee Funding to CPED.
2. Passage of Resolution 2019R-172 transferring \$180,000 from the City Coordinator's Division of Sustainability to the Community Planning and Economic Development (CPED) Department.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

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

RESOLUTION 2019R-172
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 decreasing the appropriation in the City Coordinator's Office in the General Fund (00100-8400200) by \$180,000, and increasing the appropriation for the Community Planning and Economic Development Department (CPED) in the General Fund (00100-8900230-801500) by \$180,000. This appropriation transfer is one-time only.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

COUNCIL ACTION 2019A-0476

The Minneapolis City Council hereby:

1. Directs Finance, Sustainability, and Health Department staff to work with a consultant to explore financial planning to support and accelerate the implementation of its Climate Action Plan and associated programs, including through an exploration of financial strategies being utilized by other cities in the United States and in other countries, and report back to the Public Health, Environment, Civil Rights & Engagement and Ways & Means Committees by Mar 2020, with options for further consideration.
2. Directs Sustainability and Intergovernmental Relations staff to explore what legislation and regulatory changes would be required to enable Community Choice Aggregation in Minnesota, and report back to the Intergovernmental Relations Committee by Dec 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Johnson, Warsame (2)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

COUNCIL ACTION 2019A-0477

The Minneapolis City Council hereby authorizes temporary construction easement agreements, in the total amount of \$11,200, for the McNair Ave N Sanitary Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0478

The Minneapolis City Council hereby:

1. Approves the layout for the 18th Ave NE Street Reconstruction Project, from Johnson St NE to Stinson Pkwy.
2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way if necessary for the project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0479

The Minneapolis City Council hereby:

1. Approves the layout for the Girard Ave S Street Reconstruction Project, from Lake St to Lagoon Ave.
2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way if necessary for the project.
3. Authorizes negotiation with Hennepin County to develop a cooperative funding agreement for intersection improvements at Lake St and Lagoon Ave.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0480

The Minneapolis City Council hereby approves the application of the Edina Art Fair for a large block event permit to allow the block event to be held May 31 to June 2, 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, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0481

The Minneapolis City Council hereby approves the application of the Minneapolis Mile Car Show 2019 for a large block event permit to allow the block event to be held June 30, 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, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-173 authorizing an agreement for the Biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis effective July 1, 2019, through June 30, 2021.

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

RESOLUTION 2019R-173

By Reich

Authorizing an agreement for the Biennial Routine Maintenance Agreement between the State of Minnesota Department of Transportation and the City of Minneapolis effective July 1, 2019, through June 30, 2021.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into Agreement No. 1034229 with the State of Minnesota Department of Transportation to provide routine maintenance by the City on State Trunk Highways, bridges, and the Hiawatha Tunnel as defined in said Agreement.

Be It Further Resolved that the Director of Public Works and the Finance Officer are authorized to execute the Agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0482

The Minneapolis City Council hereby authorizes a utility relocation agreement with the Minnesota Department of Transportation, reimbursing the City of Minneapolis in the amount of \$342,437, for watermain improvements along 2nd Ave S between 39th St E and 42nd St E.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-174 authorizing the acceptance of a quit claim deed from the State of Minnesota conveying all its interests in that real estate situated adjacent to Trunk Highway 55, between approximately Oak Lake Ave and Hoag Ave, described in the quit claim deed dated Dec 8, 2009.

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

RESOLUTION 2019R-174

By Reich

Authorizing the acceptance of a quit claim deed from the State of Minnesota conveying all its interests in that real estate situated adjacent to Trunk Highway 55, between approximately Oak Lake Ave and Hoag Ave, described in the quit claim deed dated Dec 8, 2009.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis accepts a quit claim deed from the Commissioner of Transportation of the State of Minnesota conveying all its interests in that real estate situated adjacent to Trunk Highway 55, between approximately Oak Lake Ave and Hoag Ave, in the City of Minneapolis, County of Hennepin, State

of Minnesota, which is described in the quit claim deed for Minnesota Department of Transportation Release Number 1311, dated December 8, 2009.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0483

The Minneapolis City Council hereby:

1. Approves amending the Minneapolis Street Lighting Plan Figure 2 Map to re-classify the North Loop Paving Project street segments as a Pedestrian Street Lighting Corridor.
2. Authorizes an amendment to Contract No. COM0000269 with Meyer Contracting, Inc., increasing the contract by \$266,000 for a revised contract total of \$5,679,555.69, for additional work orders for street light construction for the North Loop Paving Project No. CPV135.
3. Accepts reimbursement from the Minnesota Ballpark Authority in the amount of \$200,000.
4. Passage of Resolution 2019R-175 increasing the appropriation for the Public Works Capital Fund in the amount of \$200,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

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

RESOLUTION 2019R-175 By Warsame and Reich

Amending the 2019 Capital Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works Department in the Capital Fund (04100-9010943-CPV135L) by \$200,000, and increasing the revenue estimate from Local Payment Account 322502 to (04100-9010943-CPV135L) by \$200,000.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0484

The Minneapolis City Council hereby authorizes the acceptance of the low bid of SM Hentges and Sons, Inc., submitted on Event No. 97, in the amount of \$2,225,912.75, to provide all materials, labor, equipment, and incidentals for the construction of the 28th Ave S Bridge Replacement Project, 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

COUNCIL ACTION 2019A-0485

The Minneapolis City Council hereby authorizes the acceptance of the sole bid of All Phase Contracting, Inc., submitted on Event No. 181, in the amount of \$1,321,850, to provide all materials, labor, equipment, and incidentals for the construction of catch basin and manhole repairs, 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0486

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Ti-Zack Concrete, Inc., submitted on Event No. 139, for an initial contract amount of \$3,000,000, to provide all materials, labor, equipment, and incidentals for the construction of the 2019 Concrete Pavement Rehabilitation Project – Waite Park Neighborhood, and authorizes a contract for the project, all in accordance with City specifications and drawings. This is an Indefinite Delivery/Indefinite Quantity (IDIQ) project with a maximum contract amount of \$9,000,000 and a scheduled completion date of Dec 31, 2020.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-176 declaring the week of May 19, 2019, as National Public Works Week.

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

RESOLUTION 2019R-176

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

Declaring the week of May 19, 2019, as National Public Works Week.

Whereas, the American Public Works Association (APWA) will celebrate the 59th Annual National Public Works Week, which will be held the third week in May with the theme “It Starts Here;” and

Whereas, National Public Works Week is a celebration of the employees who play a crucial role and are dedicated in strengthening our community, designing and maintaining infrastructures, and improving our quality of life; and

Whereas, public works professionals focus on infrastructure and services that are of vital importance to a sustainable and resilient City; and

Whereas, Minneapolis public works employees proudly maintain the thousands of miles of streets, bikeways, and sidewalks; water, storm, and sanitary pipes; bridges; and the city fleet; and

Whereas, the support of an understanding and informed citizenry is vital to the efficient operation of public works systems and programs such as water, sewers, streets, and solid waste collection; and

Whereas, the health, safety, and comfort of this community greatly depends on these facilities and services; and

Whereas, the quality and effectiveness of this infrastructure, as well as their planning, design, and construction, are vitally dependent upon the efforts and skill of public works employees; and

Whereas, the efficiency of the qualified and dedicated personnel who staff the Public Works Department is materially influenced by the people’s attitude and understanding of the importance of the work they perform;

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

That the City Council acknowledges the significant daily contribution that the employees within the Public Works Department of the City of Minneapolis provide to the citizens and businesses throughout the City during National Public Works Week.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2019A-0487

The Minneapolis City Council hereby approves payment of the Rule 68 judgment in the lawsuit of Clifford Johnson v. City of Minneapolis, et al. (Court File No. 19-cv-00115) in the amount of \$10,000 to Plaintiff and \$7,426.50 to his attorney as reasonable attorney's fees and costs, and authorizes the City Attorney's Office to execute any documents necessary to effectuate satisfaction of the judgment and settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0488

The Minneapolis City Council hereby approves the settlement of the indemnity claim of Nationwide Insurance Company of America by payment in the amount of \$12,756.81 to Nationwide Insurance Company of America and its attorneys, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0489

The Minneapolis City Council hereby authorizes the City to join the local government amicus brief in Columbus v. Trump, in support of the plaintiffs' challenge to the federal administration's actions to weaken the Affordable Care Act, and authorizes the City Attorney's Office to take all steps necessary to join in support of this amicus brief.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0490

The Minneapolis City Council hereby authorizes the acceptance of the sole bid of Prindle Painting, Inc., submitted on Event No. 7, in the amount of \$762,250, to provide all materials, labor, equipment, and incidentals for the construction of the Public Service Building Project – CC4.08 – Painting, 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, Cunningham, Ellison, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0491

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44518 with Danny's Construction Company, LLC, in the amount of \$236,014 for a new not-to-exceed total amount of \$3,352,164, for additional costs associated with structural steel installation work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0492

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$140,870 for a new not-to-exceed total amount of \$11,678,933, for additional costs associated with design changes to the concrete superstructure scope of work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0493

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000147 with LeJeune Steel Company, in the amount of \$483,393 for a new not-to-exceed total amount of \$7,847,170, for costs associated with additional structural steel material supply for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0494

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000189 with Premier Electrical Corporation, in the amount of \$408,629 for a new not-to-exceed total amount of \$14,601,479,

for additional costs associated with design changes to the electrical scope of work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0495

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000416 with Modern Piping, Inc., in the amount of \$450,849 for a new not-to-exceed total amount of \$28,905,849, for additional costs associated with design changes to the mechanical scope of work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

On behalf of the Ways & Means Committee, Fletcher offered Resolution 2019R-177 accepting a donation from Field Regina Northrop Neighborhood Group of a public safety security camera to be installed at 43rd St and 4th Ave S to be maintained by the Police Department.

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

RESOLUTION 2019R-177

By Warsame

Accepting a donation from Field Regina Northrop Neighborhood Group of a public safety security camera to be installed at 43rd St and 4th Ave S to be maintained by the Police Department.

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 - Field Regina Northrup Neighborhood Group.

Gift - A public safety security camera at 43rd St and 4th Ave S.

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 neighborhood security, as allowed by law; and

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

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

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

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

The ZONING & PLANNING Committee submitted the following report:

COUNCIL ACTION 2019A-0496

The Minneapolis City Council hereby grants a waiver request submitted by Lewis Pipe & Tobacco from the establishment of new tobacco products shops moratorium in order to relocate an existing tobacco products shop to a new location at 825 Nicollet Mall and adopts findings as originally prepared by the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0497

Reich moved to grant a waiver request submitted by Webber Mart from the establishment of new tobacco products shops moratorium in order to establish a new tobacco shop at 1701 44th Ave N and adopts Findings of Fact as submitted by the City Attorney's Office.

On roll call, the result was:

Ayes: Reich, Fletcher, Cunningham, Ellison, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (10)

Noes: Gordon (1)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0498

The Minneapolis City Council hereby:

1. Approves an application submitted by Wilson Molina to rezone (PLAN8632) the property located at 2521 Bloomington Ave from the R2B Two-family District to the R5 Multiple-family District to construct a new three-story building with seven dwelling units.

2. Passage of Ordinance 2019-025 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

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

ORDINANCE 2019-025
By Schroeder
Intro & 1st Reading: 1/8/2018
Ref to: ZP
2nd Reading: 6/7/2019

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 5 EXCEPT the north 38.81 feet thereof and Lot 6, all in Block 2, Bowen's Addition to Minneapolis, Hennepin County, Minnesota (2521 Bloomington Avenue – Plate #21) to the R5 Multiple-Family District.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Jenkins moved to refer to the Ways & Means Committee the salary schedules for all classified jobs in the Non-Represented group formally known as the Plumbers Bargaining Unit effective Feb 3, 2019.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Jenkins moved to receive and file the appointment by the Executive Committee of Kim Keller to the appointed position of Director of Regulatory Services for a term ending Jan 1, 2020; and to refer said appointment to the Economic Development & Regulatory Services Committee for the setting of a public hearing.

On roll call, the result was:

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

Noes: Jenkins (1)

Absent: Warsame, Johnson (2)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

Palmisano, Fletcher, and Cunningham gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, preventing wage theft, adding overtime and break requirements, and restricting City contracts from being awarded to entities with outstanding wage obligations:

1. Chapter 18 Purchasing.
2. Chapter 40 Workplace Regulations.

Fletcher, Palmisano, and Cunningham gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2, Chapter 40 of the Minneapolis Code of Ordinances relating to Administration: Workplace Regulations, adding a new article establishing freelance worker protections.

Cano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 281 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Tobacco Dealers, amending provisions related to the establishment of new tobacco products shops.

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code, amending regulations governing the height of accessory structures:

1. Chapter 525 Administration and Enforcement.
2. Chapter 537 Accessory Uses and Structures.

Fletcher gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending provisions related to short-term rental dwelling units.

Fletcher gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 351 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Short-Term Rental Hosting Platforms, amending provisions related to short-term rental hosting platforms.

Cunningham and Ellison gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending the rental dwelling license reinstatement requirements related to management plans to be approved by the Police Department.

RESOLUTIONS

Resolution 2019R-178 honoring Donald M. Fraser was adopted.

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

RESOLUTION 2019R-178

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

Honoring Donald M. Fraser.

Whereas, Don Fraser, one of the great sons of the City of Minneapolis, on Sunday, June 2, 2019, at the age of 95, passed from this life while surrounded by his family at his home, concluding his many years of extraordinary leadership, public service, and community activism; and

Whereas, Don Fraser served his nation as a member of the United States Navy ROTC from 1942 to 1944, at which time he was commissioned as an officer and sent to the Pacific Theater during World War II, after which he returned to his hometown and graduated from the University of Minnesota with a law degree and was admitted to the bar in 1948, engaging in general law practice with the firm Larson, Loevinger, Lindquist, Freeman and Fraser, where his lifelong passion for public service, community, and politics began; and

Whereas, Don Fraser had a truly distinguished political career, beginning with his years representing District 29 as a member of the Minnesota Senate, from 1955 to 1962; sixteen years representing Minnesota's Fifth District in the United States House of Representatives, from 1963 to 1979; and finally, as mayor of his hometown, the City of Minneapolis, for fourteen years, from 1980 to 1994, the longest-serving mayor in the history of the City; and

Whereas, during his service in the United State Congress, DON FRASER drafted important legislation, investigated and conducted hearings upon, and brought greater public attention and awareness to international human rights issues and violations, work that paved the way forward for President Jimmy Carter's human rights agenda and transformed the operations of the United States Department of State, mandating that the agency publish annual reports on human rights issues and concerns and ensuring these matters are raised to the attention of American diplomatic posts; and

Whereas, Don Fraser was known to be a "quiet giant," a soft-spoken leader whose influence was subtle and nuanced, reflecting a deep thinker and "policy tinkerer" who enjoyed the intricacies of public discourse and debate, he conducted the art of politics and governance with grace; and

Whereas, Don Fraser demonstrated through almost forty-year political career that he was committed to tackling hard issues simply because it was the right thing to do, emerging as an advocate for policy ideas ahead of his own time, which included early childhood education, international human rights and equality legislation, environmental protections, ideas which he championed because he understood that ideas matter in politics, and ideas can shape the future of all communities; and

Whereas, Don Fraser believed that all leaders carry a responsibility to teach and mentor the next generation of leaders, a call to which he remained faithful throughout his long life, helping to identify, develop, support, and nurture new leaders at local, state, regional, and even national and international levels, passing along the passion for building community; and

Whereas, in 1950, Don Fraser married his sweetheart, Arvonne Fraser, his chief confidant, counselor, and cheerleader, with whom he had six children—Thomas, Mary, John, Lois, Anne, and Jean—and who preceded him in death in 2018;

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

That the Mayor and City Council hereby present this Honorary Resolution to celebrate the life and lasting legacy of Don Fraser and to honor his many contributions to the City of Minneapolis, the State of Minnesota, and the United States of America during a lifetime of incredible service.

Be It Further Resolved that the Mayor and City Council extend their heartfelt condolences to the family and friends of Don Fraser, together with their best wishes in hopes that they take comfort from his life of purpose, service, and joy.

UNFINISHED BUSINESS

Goodman moved to postpone to the June 21, 2019, meeting the application for the Blue Door – Longfellow, 3448 42nd Ave S, submitted by Sacre Bleu Enterprises, LLC, for a permanent expansion of their On-Sale Wine with Strong Beer, No Live Entertainment License, and the application for a Sidewalk Cafe License.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0499

Goodman moved to rescind Resolution 2012R-220, adopted April 27, 2012, and adopt a new Business License Operating Condition Agreement, for The Blue Door – Longfellow, 3448 42nd Ave S, submitted by Sacre Bleu Enterprises LLC, to allow the applicant to retain their On-Sale Wine with Strong Beer, No Live Entertainment License, subject to adherence with the revised conditions contained in Legislative File 2019-00535.

On roll call, the result was:

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

Noes: (0)

Absent: Warsame, Johnson (2)

Adopted.

Approved by Mayor Jacob Frey 6/10/2019.

(Published 6/11/2019)

ADJOURNMENT

On motion by Gordon, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the litigation matter of the 2200 Dupont Ave N land sale default.

ADJOURNED SESSION

Council President Bender called the adjourned session to order at 10:15 a.m. in Room 315, a quorum being present.

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

At 10:17 a.m., on motion by Jenkins, the meeting was closed pursuant to Minnesota Statutes Section 13D.05, Subdivision 3(b) to discuss the litigation matter of the 2200 Dupont Ave N land sale default.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Phillippe Cunningham (In at 10:18 a.m.), Jeremiah Ellison, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Linea Palmisano, President Lisa Bender.

Absent – Council Members Abdi Warsame, Andrew Johnson.

Also Present - Erik Nilsson, Deputy City Attorney; Assistant City Attorneys Tracey Fussy and Sarah McLaren, City Attorney's Office; Gia Vitali, Mayor's Chief of Staff; David Frank, CPED Director, and Roxanne Young-Kimball, Community Planning and Economic Development Department; Jackie Hanson, Assistant City Clerk; and Irene Kasper, City Clerk's Office.

McLaren summarized the litigation matter of the 2200 Dupont Av N land sale default from 10:17 a.m. to 10:18 a.m.

At 10:18 a.m., on motion by Goodman, the meeting was opened.

COUNCIL ACTION 2019A-0500

Ellison moved that the City Attorney's Office be authorized to initiate a lawsuit against Blake Zochert, and any other necessary, related or responsible parties, to enforce the City's legal and equitable rights or remedies for any damages to the City arising from or relating to 2200 Dupont Avenue North and/or the Contract for Sale of City Development Property between the City and Blake Zochert entered into as of January 9, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Ellison, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (10)

Noes: (0)

Abstain: Cunningham (1)

Absent: Warsame, Johnson (2)

Adopted.

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

On motion by Jenkins, the meeting was adjourned at 10:19 a.m.

Casey Joe Carl,
City Clerk