

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
JULY 25, 2019**

(Published August 3, 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, Jeremiah Ellison, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Jeremy Schroeder, Linea Palmisano, President Lisa Bender.
Absent – Council Members Phillipe Cunningham, Andrew Johnson.

On motion by Jenkins, the agenda was adopted.

On motion by Jenkins, the minutes of the regular meeting of July 12, 2019, were accepted.

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

The following actions and resolutions were signed by Mayor Jacob Frey on July 29, 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 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-0609

The Minneapolis City Council hereby approves the following three policy priorities as part of the Racial Equity Action Plan, focused on housing, public safety, and economic development:

1. Strategic Need for Housing: Reduce involuntary displacement in rental housing for Black, Indigenous, and People of Color communities.
2. Strategic Need for Economic Development: Increase the number of Minneapolis-based businesses owned by Black, Indigenous, and People of Color; and increase businesses with BIPOC ownership that are still in business after 5 years.

3. Strategic Need for Public Safety: Increase the number of Black, Indigenous, and People of Color ages 10 to 24 years living in higher violence areas of Minneapolis who participate in high quality youth development programs.

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-0610

The Minneapolis City Council hereby authorizes a confidentiality and non-disclosure agreement with Joseph Klein and the University of Minnesota for an elections risk assessment.

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 Committee of the Whole, Jenkins offered Resolution 2019R-202 approving an annual goal of 30% for the inclusion of businesses owned by persons-of-color and women (M/WBE) in the City's purchasing and contracting programs.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2019R-202

By Jenkins

Approving an annual goal of 30% for the inclusion of businesses owned by persons-of-color and women (M/WBE) in the City's purchasing and contracting programs.

Whereas, it is the policy of the City of Minneapolis to provide equal opportunities to all contractors, and to redress discrimination in the city's marketplace and in public contracting against businesses owned by persons-of-color/minority-owned (MBE) and businesses owned by women (WBE); and

Whereas, the continuing presence of ongoing discrimination against businesses owned by persons-of-color/MBEs and WBEs is evidenced by the 2017 Minnesota Joint Disparity Study conducted for the City of Minneapolis and presented to the City of Minneapolis in January 2018; and

Whereas, research and data show that supporting small businesses owned by persons-of-color and women leads to job growth, wealth creation, and more vibrant communities; and

Whereas, the City's equitable procurement programs have been enacted to remedy past and ongoing discrimination against person-of-color/minority-owned and woman-owned business enterprises found in the city's marketplace, to ensure a "level playing field," and to foster equal opportunity in contracts with the City's construction and development contracts, contracts for professional and technical services, and contracts for commodities and supplies; and

Whereas, the City currently sets MBE and WBE subcontracting goals on prime contracts with a value greater than \$175,000 through its Small and Underutilized Business Program; and

Whereas, the City specifically has not required the utilization of MBE and WBE inclusion on procurements outside its Small and Underutilized Business Program; and

Whereas, the 2017 Disparity Study shows the availability of potential vendors in the City's marketplace that are businesses owned by women and persons-of-color (M/WBE) in the categories of construction, construction services, professional services, and commodities to be 27.6%; and

Whereas, adoption a 30% enterprise goal for inclusion of MBE and WBE will apply as a percentage of dollars spent for all eligible procurements across all departments; and

Whereas, City departments will be required to adopt an annual department-specific MBE and WBE goals to support the 30% MBE and WBE spending goals for the enterprise; and

Whereas, the City will require departments to base their specific goal on availability data such that inclusive spending is apportioned to businesses owned by persons-of-color and women as indicated by the data; and

Whereas, this 30% goal will be a pillar of the City's inclusive procurement programs and contribute to the City's commitment to the goal of economic inclusion as articulated in the City's Strategic and Racial Equity Action Plan (SREAP); and

Whereas, the adoption of the 30% goal will support the City's strategic need as identified in its Strategic and Racial Equity Action Plan (SREAP) of increasing the percent count of, and spend with, racially and ethnically diverse for-profit suppliers across all departments; and

Whereas, the City will review and renew or adjust this annual goal in conjunction with its disparity study and enterprise inclusive procurement performance;

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

That the City of Minneapolis hereby approves an annual goal of 30% for inclusive procurement to include all eligible city procurement for formal bids, direct purchases not subject to formal bidding requirements, and all other eligible procurement of goods, services, and construction.

Be It Further Resolved that the City will focus its efforts on making supplier diversity and inclusive procurement part of its annual spending plan.

Be It Further Resolved that the City will actively seek out and certify firms owned by persons-of-color and women that can provide competitive, high-quality goods and services.

Be It Further Resolved that the City will actively engage the business community and stakeholders to assist in the achievement of this 30% goal.

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 ECONOMIC DEVELOPMENT & REGULATORY SERVICES Committee submitted the following report:
COUNCIL ACTION 2019A-0611**

The Minneapolis City Council hereby approves the following applications (2) for Liquor Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. SONORA GRILL LONGFELLOW, 3300 LAKE ST E Minneapolis, MN, (Ward 2) submitted by SONORA GRILL LONGFELLOW LLC, BLAmend, LIC380303
2. TOWN TALK DINER & GASTROPUB, 2707 LAKE ST E Minneapolis, MN, (Ward 2) submitted by LET EM EAT LOCAL LLC, BLAmend, LIC381027.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

COUNCIL ACTION 2019A-0612

The Minneapolis City Council hereby approves the following applications (21) for Liquor License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Antro Bar, 419 LAKE ST E Minneapolis, MN, (Ward 9) submitted by Elm Entertainment Inc, BLLiquor, LIC368209
2. Bad Axe Throwing USA, 2505 KENNEDY ST NE Minneapolis, MN, submitted by BAD AXE THROWING USA, INC., BLWine, LIC373533
3. BARDO, 222 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by PROJECT 127 LLC, BLLiquor, LIC354136
4. Brothers, 430 1ST AVE N Minneapolis, MN, (Ward 3) submitted by Brothers of Minneapolis INC, BLLiquor, LIC75630
5. Camden Tavern & Grill, 4601 LYNDALE AVE N Minneapolis, MN, (Ward 4) submitted by The New Waldos LLC, BLLiquor, LIC77290
6. DOMO GASTRO, 1032 3RD AVE NE Minneapolis, MN, (Ward 3) submitted by NEW FOOD ORDER LLC, BLLiquor, LIC80336
7. EL LORO MEXICAN RESTAURANT, 2501 UNIVERSITY AVE SE Minneapolis, MN, (Ward 2) submitted by EL LORO MN INC, BLLiquor, LIC356138
8. ELLIOT PARK HOTEL, 823 5TH AVE S Minneapolis, MN, (Ward 7) submitted by AMBASSADOR HOTEL COLLECTION LLC, BLLiquor, LIC368916
9. EMBASSY SUITES MINNEAPOLIS DOWNTOWN, 12 6TH ST S Minneapolis, MN, (Ward 3) submitted by HRIL LAKER BEVERAGE LLC, BLLiquor, LIC76396
10. FAIR STATE BREWING, 2506 CENTRAL AVE NE Minneapolis, MN, submitted by FAIR STATE BREWING COOP, BLBrewery, LIC337784

11. FAIR STATE BREWING, 2506 CENTRAL AVE NE Minneapolis, MN, submitted by FAIR STATE BREWING COOP, BLBrewery, LIC337785
12. GASTHOF ZUR GEMUTLICHKEIT, 2300 UNIVERSITY AVE NE Minneapolis, MN, (Ward 3) submitted by GZG Acquisition Company LLC, BLLiquor, LIC79419
13. INDEED BREWING COMPANY, 711 15TH AVE NE Minneapolis, MN, submitted by INDEED BREWING COMPANY LLC, BLBrewery, LIC337786
14. INDEED BREWING COMPANY, 711 15TH AVE NE Minneapolis, MN, submitted by INDEED BREWING COMPANY LLC, BLBrewery, LIC337787
15. ITS GREEK TO ME, 626 LAKE ST W Minneapolis, MN, (Ward 10) submitted by NATDA CORP, BLLiquor, LIC79738
16. LITTLE TIJUANA CAFE, 17 26TH ST E Minneapolis, MN, (Ward 10) submitted by LITTLE TIJUANA RESTAURANT INC, BLLiquor, LIC76765
17. Nico's Tacos, 2516 HENNEPIN AVE Minneapolis, MN, (Ward 7) submitted by Jan's Enterprises INC, BLLiquor, LIC76220
18. ROAT OSHA THAI, 3001 HENNEPIN AVE Minneapolis, MN, (Ward 10) submitted by ROAT OSHA LLC, BLLiquor, LIC77558
19. RUSTY TACO, 522 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by FRANK TACO NORTHEAST LLC, BLLiquor, LIC77680
20. THE BACHELOR FARMER RESTAURANT/MARVEL BA, 200 1ST ST N Minneapolis, MN, (Ward 3) submitted by NORTH FIRST HOSPITALITY LLC, BLLiquor, LIC80133
21. MAYA CUISINE, 1840 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by MAYA AUTHENTIC MEXICAN FOOD LLC, BLLiquor, LIC78098.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

COUNCIL ACTION 2019A-0613

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, 3300 CENTRAL AVE NE Minneapolis, MN, submitted by EDISON COMMUNITY SPORTS FOUNDATION, BLGeneral, LIC381044.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

COUNCIL ACTION 2019A-0614

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

1. THE LYNDALE TAP HOUSE, 2937 LYNDALE AVE S Minneapolis, MN, submitted by JAMES BALLENTINE VFW POST #246, BLGeneral, LIC356288.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

COUNCIL ACTION 2019A-0615

The Minneapolis City Council hereby adopts the Rental License Conditions and Stipulated Agreement negotiated between the City of Minneapolis and the licensee for the Rental Dwelling License held by Tom Spears for the property located at 918 25th Ave SE, allowing the licensee to obtain the Rental Dwelling License for said property, subject to adherence with the conditions contained therein.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

COUNCIL ACTION 2019A-0616

The Minneapolis City Council hereby authorizes the submittal of a grant application to the Minnesota Department of Employment and Economic Development, in an amount up to \$450,000 over a two-year period, to implement Information Technology career pathway strategies.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2019R-203 authorizing submittal of a grant application to the Minnesota Department of Employment and Economic Development's Redevelopment Grant Program for funding for the following project: Checkerboard, 3716 Dight Ave S.

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

RESOLUTION 2019R-203
By Goodman and Warsame

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program.

Whereas, the City of Minneapolis (City) has received the following Redevelopment Grant application to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by August 1, 2019: Checkerboard, 3716 Dight Ave S; and

Whereas, the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capacity to ensure adequate project administration; and

Whereas, the sources and amounts of the local match identified in the application is committed to the identified project; and

Whereas, if a project identified in an application fails to substantially provide the public benefits listed in the application within five years from the date of the grant award, the City may be required to repay 100 percent of the awarded grant per Minn. Stat. § 116J.575, subd. 4; and

Whereas, the City has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice;

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

That the City act as the legal sponsor for the project contained in the Redevelopment Grant application to be submitted to DEED on or by August 1, 2019 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned project on behalf of the City.

Be It Further Resolved that upon approval of its application by the state and acceptance by the City Council, the City of Minneapolis may enter into an agreement with the State of Minnesota for the above-referenced project and the City certifies that it will comply with all applicable laws and regulations as stated in said agreement.

Be It Further Resolved that upon approval of its application by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute any agreements that may be necessary to implement the project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

COUNCIL ACTION 2019A-0617

The Minneapolis City Council hereby approves the following City Council appointment to the Upper Harbor Terminal Collaborative Planning Committee for a two-year term beginning May 17, 2019, and ending May 16, 2021: Phitsavath Nantharath, Seat 12, Ward 5.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Cano, Johnson (3)

Adopted.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

The ELECTIONS & RULES Committee submitted the following report:

COUNCIL ACTION 2019A-0618

The Minneapolis City Council hereby authorizes a contract with the City of Eastpointe, Michigan, at no cost to the City of Minneapolis, for Elections & Voter Services to share Minneapolis' process of administering a Ranked Choice Voting election through Dec 31, 2019, for Eastpointe to develop and implement processes and procedures for its first Municipal Ranked Choice Voting election.

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.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

On behalf of the Ways & Means Committee, Ellison offered Resolution 2019R-204 amending Resolution 2018R-018 entitled "adopting the 2018 revision of Council rules and adopting that revision as the definitive Minneapolis City Council *Rules of Order*," passed February 9, 2018, to remove the requirement for a public hearing for appointments to the Bicycle Advisory Committee.

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

RESOLUTION 2019R-204

By Ellison

Amending Resolution 2018R-018 entitled "adopting the 2018 revision of Council rules and adopting that revision as the definitive Minneapolis City Council *Rules of Order*," passed February 9, 2018, to remove the requirement for a public hearing for appointments to the Bicycle Advisory Committee.

Whereas, pursuant to Article IV of the Minneapolis City Charter, the legislative and policymaking authority of the municipal government is vested in the City Council, except as otherwise provided by law, and such authority is to be exercised in the common interests, safety, health, and general welfare of the City of Minneapolis; and

Whereas, pursuant to Minneapolis City Charter § 4.4(a)(1), the City Council adopted Resolution 2018R-018 which sets forth rules to regulate its own procedure and which collectively define and govern its legislative process with respect to the consideration and transaction of municipal business; and

Whereas, pursuant to Council Rule VII, Section 4, those individuals being considered for appointment to the Minneapolis Bicycle Advisory Committee are subject to a public hearing before the standing committee having subject-matter jurisdiction, a requirement which was eliminated with the passage of Resolution 2019R-191; and

Whereas, it is necessary to ensure congruence between those official acts as they pertain to the requirement for a public hearing for individuals being considered for appointment to the Bicycle Advisory Committee;

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

That the 2018 Rules Revision adopted with the passage of Resolution 2018R-018 is hereby amended to remove the requirement for a public hearing for those individuals being considered for appointment to the Minneapolis Bicycle Advisory Committee as follows:

VII. PUBLIC HEARINGS

SECTION 4. Public Hearing Required for Certain Appointments. The appointment of persons to the following positions shall be made only after a public hearing by the appropriate standing committee having jurisdiction, for which purpose adequate notice has been provided: City Assessor; City Attorney; City Clerk; City Coordinator; City Engineer/Director of Public Works Department; Civil Rights Department Director; Commissioner of Health/Director of Health Department; Community Planning and Economic Development Department Director; Fire Chief; Police Chief; and Regulatory Services Department Director; as well as members of the following boards or commissions: ~~Bicycle Advisory Committee~~; Civil Rights Commission Member; Civil Service Commission Member; Ethical Practices Board; Neighborhood & Community Engagement Commission; Planning Commission; and Zoning Board of Adjustment.

Be It Further Resolved that the 2018 Rules Revision, as amended, continue to serve as the definitive *Rules of Order* of the City Council of the City of Minneapolis and shall regulate the proceedings of the City Council and its committees.

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.

(Pursuant to City Charter, Article IV, Section 4.4, this act was not presented to the Mayor)

The ENTERPRISE Committee submitted the following report:

On behalf of the Enterprise Committee, Palmisano offered Resolution 2019R-205 repealing Resolution 2006R-298 and Council Action 2011A-0616, which authorized elected officials to create and maintain City-supported blogs and approved the current Social Media Policy from 2011 respectively.

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

RESOLUTION 2019R-205

By Palmisano

Repealing Resolution 2006R-298 entitled “Authorizing Elected Officials to Create and Maintain City-Supported Blogs,” passed May 26, 2006, and Council Action 2011A-0616 approving the 2011 Social Media Policy, passed Aug 19, 2011.

Resolved by the City Council of the City of Minneapolis:

That Resolution 2006R-298, as follows, be and is hereby repealed.

~~Whereas, weblogs (commonly known as “blogs”) are an emerging communication technology with great promise to better connect constituents to their representatives; and~~

~~Whereas, the City of Minneapolis strives for the highest possible standard for communication between residents and government; and~~

~~Whereas, blogs allow constituents and others to provide interactive public comments and to comments on others’ comments; and~~

~~Whereas, allowing blogs as a communication tool for Elected Officials may result in a more informed public and an open dialogue of ideas to better the governance of the City of Minneapolis;~~

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

~~That allowing Elected Officials to use City funds, supplies, equipment, and personnel to create and maintain a blog related to their official duties as Elected Officials (hereinafter, “City supported blog”) serves a public purpose.~~

~~Be It Further Resolved that Elected Officials must comply with City of Minneapolis or State of Minnesota contracting requirements if the Elected Officials want to enter into contracts for the creation or maintenance of their City-supported blogs.~~

~~Be It Further Resolved that Elected Officials and their staff are authorized to refer to their City-supported blogs in communication via City of Minneapolis e-mail systems.~~

~~Be It Further Resolved that Elected Officials and their staff are authorized to refer to their City-supported blogs in newsletters and other publications, with the exception that if an Elected Official is a “candidate” as defined by Minnesota Statutes, Section 10A.01, Subdivision 10, any reference to the City-supported blog in the newsletters and publications must be deleted before placing the newsletters and publications on the City of Minneapolis Council Ward Web Site or any part of the City’s Web Site.~~

~~Be It Further Resolved that the City of Minneapolis shall not provide a link from the City of Minneapolis’ Web Site to a City supported blog of an Elected Official who is a “candidate” as defined by Minnesota Statutes, Section 10A.01, Subdivision 10.~~

~~Be It Further Resolved that an Elected Official shall not provide a link from the City-supported blog to any blog that is not supported by the City of Minneapolis if the Elected Official is a “candidate” as defined by Minnesota Statutes, Section 10A.01, Subdivision 10.~~

~~Be It Further Resolved that the City-supported blog sites will be limited public forums. The purpose of these limited public forums is to allow for an open discussion of issues related to the governance of the City of Minneapolis. In line with this purpose, the following are prohibited on the City-supported blogs:~~

- ~~• Defamatory comments~~
- ~~• Profane language~~
- ~~• Comments that promote, foster, or perpetuate discrimination on the basis of race, creed, color, age, religion, gender, marital status, status with regard to public assistance, national origin, physical or mental disability, affectional preference or sexual orientation~~
- ~~• Sexually explicit remarks or material~~
- ~~• Comments related to political campaigning~~
- ~~• Comments related to soliciting for charities, unless the charity is sponsored by the City of Minneapolis~~

~~Be It Further Resolved that the above purpose and prohibitions of the limited public forum must be clearly stated on the City-supported blogs and the Elected Officials and their staff are responsible for enforcing the purpose and above-listed prohibitions.~~

~~Be It Further Resolved that City-supported blogs are considered limited public forums, and that neither Elected Officials nor their staff will engage in viewpoint discrimination of comments which are within the purpose of the limited public forum and are not listed in the list of prohibitions above.~~

~~Be It Further Resolved that an Elected Official shall not post on the City-supported blog his or her own comments that could be construed as advocating for a position on actions that will be taken by the City Council in a quasi-judicial proceeding.~~

~~Be It Further Resolved that the City Clerk’s office is delegated authority to set guidelines and procedures for the use of City-supported blogs by Elected Officials and that the Elected Officials using City-supported blogs will assist in the creation of such guidelines and procedures.~~

~~Be It Further Resolved that within 6 months of the passage of this resolution, the City Clerk’s office, with the assistance of the Elected Officials using City-sponsored blogs, shall submit a written report to the City Council advising of issues that have occurred, complaints made, procedures written or modified, and other issues of concern related to City-supported blogs.~~

~~Be It Further Resolved that Council Action 2011A-0616 approving a social media policy to communicate the City’s requirements regarding the use of social media and increase awareness of how employees should conduct themselves when interacting on the City’s social media sites such as, but not limited to, blogs, Facebook, Twitter, and YouTube, as set forth in Petn. No. 275141, be and is hereby repealed.~~

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 Enterprise Committee, Palmisano offered Resolution 2019R-206 approving a new City Social Media Policy effective Jan 1, 2020.

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

RESOLUTION 2019R-206

By Warsame

Approving a new Social Media Policy.

Whereas, Resolution 2006R-298 entitled “Authorizing Elected Officials to Create and Maintain City-Supported Blogs,” which was passed by City Council on May 26, 2006, is being repealed by a separate resolution;

Whereas, Council Action 2011A-0616 approving the 2011 Social Media Policy, as set forth in Petn. No. 275141, is being repealed by a separate resolution;

Whereas, the social media landscape has changed and grown dramatically since the existing and current 2011 Social Media Policy was adopted;

Whereas, a new Social Media Policy, as provided in this resolution, would replace the repealed Council Action 2011A-0616, as set forth in Petn No. 275141, and Resolution 2006R-298;

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

That the following Social Media Policy be approved and filed with the City Clerk:

Policy Statement: The City of Minneapolis supports the use of social media to advance the goals of the City and its boards and commissions. To ensure the City represents itself, and its boards and commissions, appropriately and consistently online, the Communications Department is charged with overseeing the design, implementation, and management of City-Supported Social Media Sites and overseeing the use of other Social Media Sites by Covered Persons.

Purpose: To communicate requirements regarding the use of Social Media Sites and increase awareness of acceptable conduct of Covered Persons, as defined in this policy, when interacting on City-Supported Social Media Sites and other Social Media Sites.

Scope: This policy applies to Covered Persons, as defined in this policy. This policy covers Covered Persons’ conduct on and use of Social Media Sites, including new or existing City-Supported Social Media Sites. This policy is effective January 1, 2020.

All other City policies, City Charter provisions, City ordinances, state and federal laws, and United States and Minnesota Constitutions, apply to social media, even if not specifically mentioned in this policy and the implementing procedures. For example, Covered Persons shall bear in mind the requirements of City policies, including Civil Service Rule 11, which covers substandard performance and misconduct.

Definitions

City-Supported Social Media Sites: Social Media Sites used to communicate messages and interact with users as the City or on behalf of City programs, projects, departments, initiatives, officials and others, or on behalf of a City board or commission.

Covered Persons: Covered Persons, for purposes of this policy, is defined as persons who perform services for the City of Minneapolis, with or without compensation, including:

All full-time and part-time staff;

Mayor’s office staff;

City Council staff;

Elected officials;

Members of City boards and commissions;

Classified employees;

Temporary employees

Appointed employees;

Volunteers;

Contractors and consultants working on City-Supported Social Media Sites;

Interns; and

Others working on behalf of the City on City-Supported Social Media Sites.

Social Media Contract: An agreement with Social Media Sites for the purpose of creating and/or maintaining a Social Media Site. These agreements are commonly called a service/user agreement, terms of service, community guidelines/standards, etc.

Social Media Site: An internet site or application where users create and share content and participate in online communities and conversations, in the form of a page, profile, account, group or other presence. These include, but are not limited to, blogs, forums, chat sites, Facebook, Twitter, Instagram, Nextdoor, LinkedIn, Reddit, and YouTube. This policy includes emerging new web-based platforms generally regarded as social media or having many of the same functions as those listed.

General Conditions

The Communications Department is authorized to enter into Social Media Contracts and may authorize other Covered Persons to enter into Social Media Contracts for the creation of City-Supported Social Media Sites. City-Supported Social Media Sites shall only be created upon the approval of the Communications Department.

The Communications Department is directed to develop and maintain procedures for the implementation of this policy, including procedures for Covered Persons' use of Social Media Sites, and for new and existing City-Supported Social Media Sites, including account creation, development, maintenance and management of those sites. All Covered Persons must comply with the social media procedures.

Investigations resulting in a finding that a Covered Person's conduct violated this policy will result in appropriate action and may result in discipline, up to and including discharge from employment.

Roles and Responsibilities

1. The Communications Department is responsible for:

- a. Developing and implementing procedures for the implementation of this policy.
- b. Reviewing all requests for new City-Supported Social Media Sites.
- c. Overseeing the review, approval, creation, development and management of existing and proposed City-Supported Social Media Sites.
- d. Developing and providing, in collaboration with the Human Resources Department, enterprise social media training and education.
- e. Ensuring compliance with this policy and its procedures.
- f. Working with the City Clerk's Office to ensure compliance with records retention laws.
- g. Ensuring compliance with social media terms of service, community guidelines and other rules.
- h. Working with Covered Persons and the City Clerk's Office to create and implement City-Supported Social Media Sites.

2. Covered Persons are responsible for:

Following this policy and its procedures when participating on both City-Supported Social Media Sites and other Social Media Sites.

3. Information Technology is responsible for:

- a. Advising the Communications Department on technology and security best practices as it relates to City-Supported Social Media Sites.
- b. Referring those requesting the creation of City-Supported Social Media Sites to the Communications Department.
- c. Developing and providing, in collaboration with the Human Resources Department and the Communications Department, social media security training.

4. The City Attorney's Office is responsible for:

- a. Advising the Communications Department of statutes, regulations and case law requiring modification to the policy or procedures.
- b. Assisting with legal interpretation of the policy language.
- c. Assisting in determining when there may be a violation of the policy.
- d. Alerting appropriate personnel when records need to be preserved for litigation.

5. The Human Resources Department is responsible for:

- a. Assisting the Communications Department and Information Technology in development of social media training for Covered Persons.
- b. Assisting departments in determining when there may be a violation of the policy and advising departments on appropriate discipline.

6. Departments are responsible for:
 - a. Forwarding requests to the Communications Department to maintain and create a City-Supported Social Media Site.
 - b. Managing and monitoring its City-Supported Social Media Sites.
 - c. Investigating, or cooperating with the Human Resources Department in investigating, the conduct of Covered Persons.
 - d. Taking appropriate action on violations or complaints related to this policy and its procedures.

7. City Clerk's Office is responsible for:
 - a. Assisting with issues related to retention and destruction of data.
 - b. Assisting with issues related to the Open Meeting law.
 - c. Assisting with requests for Social Media Site data.
 - d. Assisting the Communications Department, as needed, when City-Supported Social Media Sites are created and implemented.

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-0619

The Minneapolis City Council hereby directs the City Coordinator's Office of Arts, Culture, and Creative Economy to convene and staff an internal workgroup to review and come up with recommendations on the City's arts and creative economy body of work, and directing the Office of the City Coordinator, the Office of Arts, Culture, & Creative Economy, the Department of Community Planning & Economic Development; and the Department of Public Works to participate in the workgroup. Representatives from the Mayor's Office and the City Council will also be invited to join the workgroup. The internal workgroup will:

1. Create a summary of the City enterprise's body of work relating to and/or involving investments, budgets, City-driven grant opportunities, commissions, advisory groups, programs, policies, and ordinances for public art, the creative economy, and creative cultural work;
2. Review the summary and provide a Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis of the body of work;
3. Using the SWOT analysis findings, construct a set of recommendations to better align and grow the City's current capacity in our public art, the creative economy, and creative cultural work to accelerate the achievement of the City's racial equity goals and the successful implementation of the City's Cultural Districts initiative as adopted in the 2040 Comprehensive Plan;
4. Provide a racial equity framework that guides the City's process and approach at leveraging external arts, culture, and creative economy funding opportunities like the National Endowment of the Arts Our Town program and the Bloomberg Public Art Challenge to accelerate the accomplishment of the City's racial equity goals and the successful implementation of the City's Cultural Districts initiative as adopted in the 2040 Comprehensive Plan.

The workgroup shall meet on a bi-weekly basis, with the first meeting taking place no later than the end of August 2019 and with findings and final recommendations presented to the full City Council on or before November 6, 2019, at the Committee of the Whole.

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 HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

COUNCIL ACTION 2019A-0620

The Minneapolis City Council hereby confirms the designation of Tracey Scott as Interim Executive Director of the Minneapolis Public Housing Authority (MPHA) as per Section 420.90(1) of the Minneapolis Code of Ordinances.

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 Housing Policy & Development Committee, Gordon offered Resolution 2019R-207 transferring \$180,000 for the 4d Affordable Housing Incentive Program from the Department of Community Planning & Economic Development to the Health Department for Green Cost Share program expenses.

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

RESOLUTION 2019R-207

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 Health Department in the General Fund (00100-8600155) by \$180,000, for the 4d Affordable Housing Incentive Program, transferred from the Community Planning and Economic Development Community Improvement Fund (01SCI-8900220) for Green Cost Share program expenses.

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

COUNCIL ACTION 2019A-0621

The Minneapolis City Council hereby:

1. Authorizes a contract with Sumaya Hassan, in the amount of \$3,000, for youth violence prevention and organizational capacity building under the 2019 Blueprint Approved Institute.
2. Authorizes a waiver of the City's general liability insurance requirement for the contract with Sumaya Hassan.

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-0622

The Minneapolis City Council hereby:

1. Accepts an increase of \$700 in reimbursement funds from Washburn Center for Children to cover professional services for the 2019 Urban Scholars Program.
2. Passage of Resolution 2019R-208 approving appropriation to the Department of Civil Rights.

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-208

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 Civil Rights Department in the Grants-Other Fund (01600-3000500) by \$700, and increasing the revenue estimate (01600 3000500 372001 G6300URBANSCHL6 activity REVE) by \$700.

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-0623

The Minneapolis City Council hereby approves the following Council appointments to the Workplace Advisory Committee for three unexpired two-year terms beginning Jan 1, 2018 and ending on Dec 31, 2019: Madeline Lohman, Seat 7, Ward 11; Dayna Frank, Seat 1, Ward 7; and Joanne Hager, Seat 11, Ward 4.

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 PUBLIC SAFETY & EMERGENCY MANAGEMENT Committee submitted the following report:

COUNCIL ACTION 2019A-0624

The Minneapolis City Council hereby authorizes a revenue agreement in the amount of \$9,630 with the John Gore Theatrical Group Inc. for the Minneapolis Police Department to provide two Bomb Unit technicians and one Police Officer K-9 handler, for bomb detection security services at Orpheum, State, and Pantages Theatres during fifteen events from Jul 1 - Dec 31, 2019.

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-0625

The Minneapolis City Council hereby authorizes a contract with the University of Minnesota Veterinary Medical Center in the amount of \$34,560 for one year from Jul 1, 2019 - Jun 30, 2020, and using the contract form provided by the Regents of the University of Minnesota for veterinary services for Police K-9s.

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 TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-209 adopting and levying the assessments and adopting the assessment roll for sidewalk snow and ice removal charges for the 2018-2019 winter season on the list of properties dated June 24, 2019.

On motion by Reich, the resolution was amended to reduce the assessments for snow and ice removal from public sidewalks for the following properties, as recommended by staff:

1. 2900 Portland Ave S, be reduced by \$51, from \$200 to \$149.
2. 3303 Cedar Lake Ave, be reduced by \$150, from \$299 to \$149.
3. 4137 Linden Hills Blvd, be reduced by \$99, from \$299 to \$200.

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

RESOLUTION 2019R-209

By Reich

Adopting and levying the assessments and adopting the assessment roll for sidewalk snow and ice removal charges for the 2018-2019 winter season on the list of properties dated June 24, 2019.

Whereas, preliminary to the public hearing, an Administrative Hearing was held to consider any objections or comments regarding unpaid charges for removals of snow and ice from public sidewalks; and

Whereas, a public hearing was held on July 16, 2019, in accordance with Minneapolis City Charter, Article IX, Sections 9.6(c), to consider the proposed assessments as shown on the proposed assessment roll on file with the City Engineer's Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the following properties be reduced as indicated:

1. 2900 Portland Ave (PID No. 34-029-24-44-0060), reduced by \$51, from \$200 to \$149.
2. 3303 Cedar Lake Ave (PID No. 32-029-24-31-0042), reduced by \$150, from \$299 to \$149.
3. 4127 Linden Hills Blvd (PID No. 08-028-24-14-0039), reduced by \$99, from \$299 to \$200.

Be It Further Resolved that the proposed assessments against the affected properties on the list dated June 24, 2019, in the total amount of \$165,494, reduced by \$300 to \$165,294 as a result of the above reductions, and all remaining assessments as shown on the proposed assessment rolls on file with the City Engineer's Special Assessment Office, are hereby adopted and levied.

Be It Further Resolved that the assessments be collected in their entirety on the 2020 real estate tax statements with interest charged at 4.7%.

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and hereby is adopted.

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, as amended.

COUNCIL ACTION 2019A-0626

The Minneapolis City Council hereby:

1. Passage of Resolution 2019R-210 adopting the City of Minneapolis and Minneapolis Park and Recreation Board National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2018 Activities.
2. Authorizes the submittal of the City of Minneapolis and Minneapolis Park and Recreation Board Stormwater Management Program to the Minnesota Pollution Control Agency for review and approval.

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-210

By Reich

Adopting the City of Minneapolis and Minneapolis Park and Recreation Board National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Phase I Permit Stormwater Management Program and Annual Report for 2018 Activities.

Whereas, the City of Minneapolis is committed to improving water quality in the lakes, wetlands, streams, and Mississippi River; and

Whereas, on February 16, 2018, the City of Minneapolis was issued National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit No. MN0061018 (Permit); and

Whereas, the STORMWATER MANAGEMENT PROGRAM was prepared in accordance with the Permit, and will be submitted to the Minnesota Pollution Control Agency (MPCA) in July 2019; and

Whereas, as required under the Permit, a public hearing was held on July 16, 2019; and

Whereas, the ANNUAL REPORT FOR 2018 ACTIVITIES will now be submitted to the Minnesota Pollution Control Agency;

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

That the Minneapolis City Council hereby adopts the STORMWATER MANAGEMENT PROGRAM and the ANNUAL REPORT ON 2018 ACTIVITIES.

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 Transportation & Public Works Committee, Reich offered Resolution 2019R-211 approving the sale of the property adjacent to 620 Olson Memorial Highway to North Loop Campus, LLC for \$1,000.

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

RESOLUTION 2019R-211

By Reich

Approving the sale of the property adjacent to 620 Olson Memorial Highway to North Loop Campus, LLC for \$1,000.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer from North Loop Campus, LLC, hereinafter known as the Buyer, to purchase the land adjacent to 620 Olson Memorial Highway, hereinafter known as the Parcel, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

“That part of Lots 12, 13, and 14, Block 5, which lies Westerly of a line run parallel with and distant 458.3 feet Westerly of the East line of Block 5, Bradford and Bassetts Addition to the City of Minneapolis;

Which lies easterly of Line 1 described below:

Line 1: Beginning at a point on the south line of Lot 12 hereinbefore described, distant 60 feet west of the southeast corner thereof; thence run northwesterly to a point on the south line of Lot 13, Block 2, Bradford's Addition to Minneapolis, distant 45 feet west of the southeast corner thereof and there terminating.

Subject to reservations by the City of Minneapolis for a drainage and utility easement over the entire area and for bridge maintenance over the west 10' of the subject area.

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.”

Whereas, the Buyer has offered to pay the sum of \$1,000 for the above-described land; and

Whereas, the City has had the value determined by an appraisal expert, stating that the Parcel is valued at \$1,000; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on June 28, 2019, a public hearing on the proposed sale was duly held on July 16, 2019, at the Minneapolis City Hall, 350 5th St S, Room 317, in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the value is hereby determined to be the sum of \$1,000 for the above-described land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the condition that land sale closing must occur on or before August 30, 2020.

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

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Buyer in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof, provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate official 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-0627

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for a mobile device payment application for the City of Minneapolis parking meter system.

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.

Approved by Mayor Jacob Frey 7/29/2019.

(Published 7/31/2019)

COUNCIL ACTION 2019A-0628

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals (RFP) for operation of a municipal solid waste transfer station.

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-0629

The Minneapolis City Council hereby authorizes an increase to Contract COM 0000504 with Restoration and Construction Services, LLC (RCS), in the amount of \$21,912.50 for a total amount not to exceed \$374,912.50, for the Fridley Softening Plant 2019 Masonry 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-0630

The Minneapolis City Council hereby:

1. Accepts a grant from the Minnesota Pollution Control Agency (MPCA), in an amount not to exceed \$20,000, to install two dual port electric vehicle charging stations at the Royalston Maintenance Facility.
2. Authorizes an agreement with the MPCA for the activities and requirements of the grant.
3. Passage of Resolution 2019R-212 approving appropriation of funds to the Public Works Department.

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-212

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 Fleet Maintenance Capitalized Fund (06100-6750100-80201) by \$20,000, and increasing the revenue estimate (06100-6750100-80201) by \$20,000.

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.

COUNCIL ACTION 2019A-0631

The Minneapolis City Council hereby:

1. Passage of Resolution 2019R-213 accepting a grant from the State of Minnesota through the Department of Transportation, in the amount of \$31,875,000, for State Bridge Bonds for construction of the 10th Ave SE River Bridge Rehabilitation Project, and authorizing an agreement with the Minnesota Department of Transportation for the grant.
2. Authorizes an Agency Relocation Agreement with CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Minnesota Gas, in the amount of \$1,943,660, for upgrading the utility line under the 10th Ave SE River Bridge.
3. Authorizes an increase to Contract No. C-43393 with Short Elliott Hendrickson, Inc. (SEH), in the amount of \$1,622,388 for a total amount not to exceed \$3,595,219, for construction engineering services for the 10th Ave SE River Bridge Rehabilitation Project.
4. Passage of Resolution 2019R-214 amending the 2019 Capital Improvement Appropriation Resolution as follows:
 1. Approving appropriation of the grant funds to the Public Works Bridge Capital Division.
 2. Approving appropriation of funds from CenterPoint Energy for the project.
 3. Approving an increase of \$13,560,000 in Municipal State Aid (MSA) revenue and appropriation for the 10th Ave SE River Bridge Rehabilitation Project; a decrease of \$2,146,900 in MSA appropriation and revenue for the 8th St S Project; and a decrease of \$1,866,900 in MSA appropriation and revenue for the Hennepin/Lyndale 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.

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

RESOLUTION 2019R-213

By Reich

Authorizing acceptance of a grant from the State of Minnesota through the Department of Transportation, in the amount of \$31,875,000, for State Bridge Bonds for construction of the 10th Ave SE River Bridge Rehabilitation Project, and authorizing an agreement with the Minnesota Department of Transportation for the grant.

Whereas, the City of Minneapolis has applied to the Commissioner of Transportation for a grant from the Minnesota State Transportation Fund for Local Road Improvement; and

Whereas, the Commissioner of Transportation has given notice that funding for this project is available; and

Whereas, the amount of the grant has been determined to be \$31,875,000 by reason of the lowest responsible bid;

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

That the City of Minneapolis does hereby accept a grant from the State of Minnesota through the Department of Transportation in the amount of \$31,875,000 for State Bridge Bonds for construction of the 10th Ave SE River Bridge Rehabilitation Project.

Be It Further Resolved that the City of Minneapolis authorizes Agreement No. 1033385 with the Minnesota Department of Transportation for the grant, agreeing to the terms and conditions of the grant consistent with Minnesota Statutes, Section 174.52, and will pay any additional amount by which the cost exceeds the estimate, and will return to the Minnesota State Transportation Fund any amount appropriated for the bridge but not required. The proper county officers are authorized to execute a grant agreement and any amendments thereto with the Commissioner of Transportation concerning the above-referenced grant.

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.

RESOLUTION 2019R-214

By Warsame

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 and revenue in Public Works Bridge Capital department by \$31,875,000 for grant funds (04100-9010938-321517-CBR111); by \$1,943,660 for CenterPoint Energy funds (04100-9010938-345501-CBR111); and by \$13,560,000 for Municipal State Aid funds (04100-9010938-321514-CBR111) for the 10th Ave SE River Bridge Rehabilitation Project.

That the above-entitled resolution, as amended, be further amended by decreasing the appropriation and revenue in Public Works Paving Capital by \$2,146,900 for Municipal State Aid in the 8th St S Project (04100-901937-321514-CPV054); and by \$1,866,900 for Municipal State Aid in the Hennepin/Lyndale Project (04100-9010938-321514-CPV027).

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 Transportation & Public Works Committee, Reich offered Resolution 2019R-215 authorizing a cooperative construction agreement with the Minnesota Department of Transportation for cost participation in the amount of \$3,500,000 for the construction of a stormwater storage facility along Trunk Highway 35W, 350 feet north of E 42nd St.

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

RESOLUTION 2019R-215

By Reich

Authorizing a cooperative construction agreement with the Minnesota Department of Transportation for cost participation in the amount of \$3,500,000 for the construction of a stormwater storage facility along Trunk Highway 35W, 350 feet north of E 42nd St.

Whereas, in conjunction with the reconstruction of 35W in south Minneapolis, the Minnesota Department of Transportation (MnDOT) is planning to construct a \$60 million stormwater storage facility along Trunk Highway 35W, 350 feet north of E 42nd St; and

Whereas, the stormwater facility will provide additional storage capacity for the 35W storm tunnel system which provides drainage for the highway and a significant portion of the city adjacent to the highway; and

Whereas, this project will reduce flooding along the 35W corridor and protect the tunnel infrastructure from excess pressures; and

Whereas, the City of Minneapolis is responsible for the maintenance of this tunnel system due to agreements from the original construction of the tunnel;

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

That the City of Minneapolis enter into MnDOT Agreement No. 1033242 with the State of Minnesota, Department of Transportation, for the following purposes:

To provide for payment in the amount of \$3,500,000 by the City to the State of the City's share of the costs of the stormwater storage facility construction and other associated construction to be performed upon, along, and adjacent to Trunk Highway No. 35W, from 350 feet north of E 42nd St within the corporate City limits under State Project No. 2782-347 (T.H. 35W=394).

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-0632

The Minneapolis City Council hereby authorizes a cooperative agreement with Minneapolis Park and Recreation Board, in an estimated amount of up to \$26,800, for cost participation in the construction of a new sidewalk in North Commons Park along 16th Ave N and Morgan Ave N.

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-0633

The Minneapolis City Council hereby authorizes the acceptance of the second low bid of Michels Corporation, submitted on Event No. 136, in the amount of \$3,852,000, to provide all materials, labor, equipment, and incidentals necessary for the cleaning and lining of water mains, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0634

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Redzone Robotics, Inc., submitted on Event No. 337, in the amount of \$564,884.80, to provide all materials, labor, equipment, and incidentals necessary for the assessment of large diameter sanitary sewers, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0635

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Diversified Infrastructure Services, Inc., submitted on Event No. 192, in the amount of \$335,500, to provide all materials, labor, equipment, and incidentals necessary for the cleaning of small diameter sanitary sewer system, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0636

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Cy-Con, Inc., submitted on Event No. 306, in the amount of \$563,380, to provide all materials, labor, equipment, and incidentals necessary for the 2019 Ramp A Expansion Joint Replacement Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0637

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Paragon Restoration II, LLC, submitted on Event No. 279, in the amount of \$298,300, to provide all materials, labor, equipment, and incidentals necessary for the 11th and Marquette Ramp Phase I Restoration Project, and authorizes a contract for the project, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2019A-0638

The Minneapolis City Council hereby approves the settlement of the lawsuit Hannah Northrop v. City of Minneapolis by payment of \$30,000 to Ms. Northrop and her 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, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0639

The Minneapolis City Council hereby approves the settlement of the lawsuit Brandie Zaspel v. City of Minneapolis by payment of \$20,000 to Ms. Zaspel and her 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, Ellison, Warsame, Goodman, Jenkins, Cano, Schroeder, Palmisano, President Bender (11)

Noes: (0)

Absent: Cunningham, Johnson (2)

Adopted.

COUNCIL ACTION 2019A-0640

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000096 with Pioneer Power, Inc., in the amount of \$39,334.63 for a total amount not to exceed \$287,534.63, for mechanical system revisions and modifications necessary to complete the original Minneapolis Police Department Second Precinct Air Handler Unit Replacement 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-0641

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44153 with Adolfson & Peterson Construction, in the amount of \$317,119 for a new not to exceed amount of \$33,860,912, for additional storm water treatment structures in partnership with the Mississippi Watershed Management Organization, additional dirt export, and additional smaller changes for the East Side Storage and Maintenance Facility 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.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-216 accepting 2nd quarter 2019 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2019R-216

By Warsame

Accepting 2nd quarter 2019 donations made to the City of Minneapolis valued under \$15,000.

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:

2nd Quarter 2019 Donations Under \$15,000

<u>Name of Recipient Department</u>	<u>Name of Entity Making Donation</u>	<u>Description of Donation</u>	<u>Total</u>
Minneapolis Animal Care & Control	Various individuals	Cash	\$ 3,575.64
Minneapolis Animal Care & Control	Various individuals	In-kind	N/A
Minneapolis Animal Care & Control	International Association of Animal Behavior Consultants	To attend conference	500.00
Minneapolis Animal Care & Control	Best Friends Animal Society National Conference	To attend conference	4, 500.00
City Council Office Ward 4	Local Progress-National Non-Profit	Reimburse Councilman Phillipe Cunningham	N/A
Police Department	The Italian American Club Foundation, Inc.	Bikes	750.00
Police Department	Benevity Community Impact Fund	Cash	402.08
Public Works Department	Move Minneapolis and the Minneapolis Regional Chamber	Waiver of conference fees for “Downtown Minneapolis Transportation Summit	N/A
Public Works Department	Smartsheet, Inc.	Smartsheet Engage Conference for travel reimbursement	N/A
Health Department	De Beaumont Foundation and American Academy of Pediatrics	Travel expenses	N/A
Communications Department	Clear Channel Outdoor	Snow Emergency Alerts 311 for Information Minimum Wage	938.21 12,083.50 3,429.53
Regulatory Services	Center for Community Progress	Hotel & airfare	N/A
Community Planning & Economic Development	CCCP Community Trust	Hotel & airfare	N/A
Community Planning & Economic Development	City of Durham	Hotel & airfare	N/A
Community Planning & Economic Development	AIA Seattle	Hotel & airfare	N/A
Community Planning & Economic Development	LOCUS Leadership Summit	Hotel & airfare	N/A
Community Planning & Economic Development	ULI Advisory Panel	Hotel & airfare	N/A
Community Planning & Economic Development	Council of Governments	Hotel & airfare	N/A
TOTAL			\$ 26,178.96

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 providing funding for the various listed departments' operations, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations 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 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.

COUNCIL ACTION 2019A-0642

The Minneapolis City Council hereby authorizes a letter of support for Metro Transit's grant application to the United States Department of Transportation (USDOT) Federal Transit Administration Integrated Mobility Innovation (IMI) Demonstration Research Program to fund a transit card account-based system with mobility service providers to provide payment and access options across modes for low-income or other disadvantaged populations in 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.

COUNCIL ACTION 2019A-0643

The Minneapolis City Council hereby:

1. Authorizes procurement process, negotiation, and agreement between Public Works and local labor organizations regarding partnership and opportunities in the Hiawatha Training & Recruitment Center, including project goals, sharing of costs, and operating model.
2. Authorizes issuance of a Request for Proposals (RFP) for master leasing services of portions of the training facility for retail, classroom, and/or entrepreneurial space.

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.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Jenkins moved to refer to the Ways & Means Committee a collective bargaining agreement with the Building Trades Unit, and the accompanying Executive Summary, for the period May 1, 2019, through April 30, 2022.

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.

NOTICE OF ORDINANCE INTRODUCTIONS

Jenkins 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 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing, amending provisions related to parking of overweight vehicles and commercial vehicles.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Ellison, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Economic Development & Regulatory Services Committee: Amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code, repealing, renaming, adding, and replicating various provisions, sections, articles, and chapters to reorganize, streamline, and ensure gender neutral language throughout the Building Code:

1. Chapter 85 In General.
2. Chapter 87 Administration and Enforcement.
3. Chapter 89 Permits and Certificates of Occupancy.
4. Chapter 91 Permit Fees.
5. Chapter 93 Safety Precautions: Protection of Public Property.
6. Chapter 95 Projections and Encroachments.
7. Chapter 99 Electricity.
8. Chapter 101 Plumbing.
9. Chapter 103 Gas Piping.
10. Chapter 105 Heating, Air Conditioning and Refrigeration.
11. Chapter 107 Elevators, Escalators, Hoists and Lifts.
12. Chapter 108 Parking Ramps.
13. Chapter 111 Swimming Pools.
14. Chapter 113 Retaining Walls.
15. Chapter 115 Building Moving.
16. Chapter 117 Wrecking.
17. Chapter 119 Aircraft Noise Attenuation.

RESOLUTIONS

Resolution 2019R-217 honoring Lisa Cerney for her Service and Dedication to the City of Minneapolis was adopted.

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

RESOLUTION 2019R-217

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

Honoring Lisa Cerney for her Service and Dedication to the City of Minneapolis.

Whereas, Lisa Cerney first entered employment in the Public Works Department in 1996 as an engineering aide and was quickly promoted to Draftsman II, then Engineering Analyst, to Engineer, Professional Engineer, and Principal Professional Engineer, before her promotion to Director of Service Water & Sewers in 2008, and finally her appointment to Public Works Deputy Director and City Engineer in 2016 during which time she also served several months as interim Public Works Director; and

Whereas, Ms. Cerney carried out the significant duties and responsibilities of Public Works Deputy Director with the public's best interest always as her highest priority, balancing complex and competing interests with adept technical and political skill to find the best path forward for Minneapolis; and

Whereas, Ms. Cerney has established connections with Public Works employees at every level and has adeptly led on issues related to finance, regulations, infrastructure, organizational structure, staffing, and a wide array of other issues, all of which will continue to have significant positive impact on the city for many years to come; and

Whereas, Ms. Cerney made improvements to the City's streets, drinking water, sewer system, and other critical services that residents, businesses and visitors rely upon every day; and

Whereas, Ms. Cerney supported the department through her leadership on significant projects, including the 35W/Crosstown reconstruction, Target Field, combined sewer overflow permitting, stormwater utility fees, Right of Way management, and Peavey Plaza; and

Whereas, Ms. Cerney is a natural leader and adept problem solver who can clearly communicate complex technical information with any audience; and

Whereas, Ms. Cerney serves on the Advisory Board for the University of Minnesota Department of Civil, Environmental and Geo-Engineering to support future engineers; and

Whereas, Ms. Cerney served as a role model and mentor for staff at all levels, especially women aspiring to leadership positions, and led by example a commitment to her profession that never outweighed the love for and dedication to her family; and

Whereas, Ms. Cerney is widely respected by a broad array of partners and stakeholders, and sought out for advice on issues well beyond the duties typically under the purview of a City Engineer; and

Whereas, Ms. Cerney will be deeply missed by the City's elected officials, department heads, staff and fellow members of the Public Works Department as a leader, Professional Engineer, colleague and friend;

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

That the Mayor and City Council do hereby commend Lisa Cerney for her dedication and exemplary service to the City of Minneapolis and express their deep gratitude and appreciation to her for 23-year commitment to the City.

Be It Further Resolved that the Mayor and City Council congratulate Lisa Cerney for her many significant accomplishments and wish her much happiness and fulfillment in her new role at Hennepin County.

ADJOURNMENT

On motion by Jenkins, the meeting was adjourned at 10:00 a.m.

Casey Joe Carl,
City Clerk