

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
OCTOBER 25, 2019**

(Published November 2, 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, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Alondra Cano, Lisa Bender, Jeremy Schroeder, Andrew Johnson, Linea Palmisano.

Absent – Council Members Phillipe Cunningham and Jeremiah Ellison.

Jenkins moved to adopt the agenda.

On motion by Bender, the agenda was amended to include under the Order of Notice of Ordinance Introductions a notice of intent, on behalf of Council Member Cunningham, relating to tenant relocation assistance upon the revocation or cancellation of a rental dwelling license.

The agenda, as amended, was adopted.

On motion by Jenkins, the minutes of the regular meeting of October 11, 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 October 30, 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-0859

The Minneapolis City Council hereby:

1. Ratifies the 2020 calendar of regular meetings for City Council, Council Committees, and Independent Committees, as amended.
2. Directs the City Clerk to publish and post the 2020 calendar, in amended final form, in appropriate places as notice of regular meetings.

3. Authorizes the City Clerk to incorporate changes to the 2020 calendar, as necessary, to accommodate the needs of the City Council.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Committee of the Whole, Jenkins offered Resolution 2019R-308 adopting the Minneapolis 2040 Comprehensive Plan.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2019R-308

By Bender

Adopting the Minneapolis 2040 Comprehensive Plan.

Whereas, Minnesota Statutes section 473.864 requires each local governmental unit to review and, if necessary, amend its entire comprehensive plan and its fiscal devices and official controls at least once every ten years to ensure its comprehensive plan conforms to metropolitan system plans and ensure its fiscal devices and official controls do not conflict with the comprehensive plan or permit activities that conflict with metropolitan system plans; and

Whereas, the City Council approved a resolution directing staff of the Department of Community Planning and Economic Development to update the city's comprehensive plan on April 1, 2016; and

Whereas, the City Council Received and Filed the comprehensive plan update schedule, comprehensive plan mission and values, and civic engagement plan summary on April 1, 2016; and

Whereas, the City Council Received and Filed a draft Civic Engagement Plan for Minneapolis 2040, the process to update the citywide Comprehensive Plan on July 1, 2016; and

Whereas, the City Council approved the Minneapolis 2040 Civic Engagement Calendar on October 7, 2016; and

Whereas, the City Council adopted fourteen Comprehensive Plan goals on April 2, 2017; and

Whereas, the final draft of the plan is the product of a thoughtful two-year effort, integrates comments received during the Civic Engagement period ending July 2018, and is based on the fourteen Council-adopted goals furthering the City's commitment to equitable outcomes in the built, natural, and economic environment; and

Whereas, Minnesota Statutes sections 473.858 and 473.864 require local governmental units to complete their "decennial" reviews by December 31, 2018; and

Whereas, the City Council, Planning Commission, and the Department of Community Planning and Economic Development Staff have prepared a proposed Comprehensive Plan intended to meet the requirements of the Metropolitan Land Planning Act and Metropolitan Council guidelines and procedures; and

Whereas, pursuant to Minnesota Statutes section 473.858, the proposed Comprehensive Plan was submitted to adjacent governmental units and affected special districts and school districts for review and comment on March 22, 2018, and the statutory six-month review and comment period has elapsed; and

Whereas, the Planning Commission has considered the proposed Comprehensive Plan and all public comments, and thereafter submitted its recommendations to this Council; and

Whereas, the City conducted public hearings on October 29, 2018 and November 14, 2018 relative to the adoption of the proposed Comprehensive Plan; and

Whereas, the City Council has reviewed the proposed Comprehensive Plan and those recommendations, public comments, and comments from adjacent jurisdictions and affected districts; and

Whereas, the City Council approved Resolution 2018R-411 authorizing the proposed Comprehensive Plan to be submitted to the Metropolitan Council for review; and

Whereas, at its regular meeting on September 25, 2019, the Metropolitan Council completed its review of the proposed Comprehensive Plan and found that the Plan meets the requirements of the Metropolitan Land Planning Act; conforms to the metropolitan system plans for transportation (including aviation), water resources, and parks; is consistent with *Thrive MSP 2040*; includes the Mississippi River Corridor Critical Area Plan approved by the Minnesota Department of Natural Resources; and is compatible with the plans of adjacent jurisdictions and affected special districts and school districts; and

Whereas, the proposed Comprehensive Plan includes all revisions made during the review process and responds to additional advisory comments that are part of the Metropolitan Council's actions authorizing the City of Minneapolis to place its proposed Comprehensive Plan into effect;

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

That the Minneapolis 2040 Comprehensive Plan is adopted and is effective as of January 1, 2020.

Be It Further Resolved that, pursuant to sections 473.864 and 473.865 of the Metropolitan Land Planning Act, the City of Minneapolis will: (1) review its fiscal devices and official controls; (2) if necessary, amend its fiscal devices and official controls to ensure they do not conflict with the 2040 Comprehensive Plan or permit activity in conflict with metropolitan system plans; and (3) submit amendments to fiscal devices or official controls to the Metropolitan Council for "information purposes."

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson (10)

Noes: Palmisano (1)

Absent: Cunningham, Ellison (2)

Adopted.

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

Goodman moved to postpone to the Nov 8, 2019, meeting the application for Quincy Hall, 1325 QUINCY ST NE Minneapolis, MN, (Ward 1) submitted by Crave Catering Event Center LLC, BLLiquor, LIC382152, for an On Sale Liquor with Sunday Sales, General Entertainment License, as amended to change proposed hours of operation for events to be 8:00 a.m. to 11:00 p.m. on weekdays, and 8:00 a.m. to 12:00 Midnight on weekends, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0860

The Minneapolis City Council hereby approves the application for Patisserie 46, 4552 GRAND AVE S Minneapolis, MN, (Ward 8) submitted by BIG RIVER BAKING CO LLC, BLLiquor, LIC382296, 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, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0861

The Minneapolis City Council hereby approves the application for FIRST HIDEAWAY, 1309 4TH ST SE Minneapolis, MN, submitted by FIRST HIDEAWAY INC, BLGeneral, LIC382888, for an Extended Hours of Operation 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, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0862

The Minneapolis City Council hereby approves the application for 801 Chophouse, 801 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by 801 Chophouse MSP LLC, BLLiquor, LIC381900, 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, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0863

The Minneapolis City Council hereby approves the application for Zettas, 2424 NICOLLET AVE Minneapolis, MN, submitted by 2424 Partners INC, BLWine, LIC381331, for an On Sale Wine with Strong Beer, 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, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

On behalf of the Economic Development & Regulatory Services Committee, Goodman offered Resolution 2019R-309 giving preliminary and final approval to and authorizing the issuance of up to \$8,250,000 in 501(c)(3) tax-exempt revenue bond financing to FFA Building Company for the acquisition, renovation, equipping and expansion of an existing 28,000 square foot facility located at 3320 E 41st St, for the benefit of Friendship Academy of the Arts public charter school.

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

RESOLUTION 2019R-309

By Goodman

Authorizing the issuance of Charter School Lease Revenue Bonds for the Friendship Academy of the Arts Project at 3320 E 41st St, and authorizing the execution of various documents in connection therewith.

Whereas, the City of Minneapolis ("City"), by the Constitution, the laws of the State of Minnesota, and its Charter, including Minnesota Statutes, Sections 469.152 to 469.165, as amended (the "Act"), is authorized to issue and sell its revenue bonds for the purpose of financing industrial development within the boundaries of the City and to enter into agreements necessary or convenient in the exercise of the powers granted by the Act; and

Whereas, FFA Building Company, a Minnesota nonprofit corporation (the "Borrower"), has proposed that the City issue its lease revenue bonds, to be issued in one or more series, in the aggregate principal amount not to exceed \$8,250,000 (the "Bonds") to finance the acquisition, renovation, expansion and equipping of an approximately 28,000 square-foot public (charter) school facility located on approximately 1.5 acres at 3320 East 41st Street in the City, including renovation to accommodate office and classroom spaces, gymnasium, cafeteria spaces and exterior infrastructure to accommodate approximately 350 students (the "Project"). The Project will be owned by the Borrower and leased to and operated by Friendship Academy of the Arts (the "School"), a Minnesota nonprofit corporation and a public (charter) school having federal income tax-exempt 501(c)(3) status; and

Whereas, the full faith and credit of the City will not be pledged to the Project or for the payment of the principal of, premium, if any, and interest on the Bonds; and

Whereas, the Borrower's proposal calls for the City to loan the proceeds realized upon the sale of the Bonds to the Borrower pursuant to a revenue agreement wherein the Borrower will be obligated to make payments at the times and in the amounts sufficient to provide for the prompt payment of principal of, premium, if any, and interest on the Bonds and all costs and expenses of the City incident to the issuance and sale of the Bonds; and

Whereas, the undertaking of the proposed Project and the issuance of the Bonds to finance the cost thereof will further promote the public purposes and legislative objectives of the Act by the expansion of public charter school facilities in the City; and

Whereas, as required by the Act and Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code") a public hearing on the issuance of the Bonds to finance the Project was held on October 15, 2019 following duly published notice thereof; and

Whereas, no public official of the City has either a direct or indirect financial interest in the Project nor will any public official either directly or indirectly benefit financially from the Project;

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

That the Council hereby approves the proposal of the Borrower that the City undertake the Project pursuant to the Act and to a revenue agreement between the City and Borrower, upon such terms and conditions with provisions for revision from time to time as necessary, so as to produce income and revenues sufficient to pay, when due, the principal of and interest on the Bonds in the total principal amount estimated not to exceed \$8,250,000 to be issued pursuant to the Act to finance the Project.

Be It Further Resolved that the Borrower has proposed that the City issue and sell its Charter School Lease Revenue Bonds (Friendship Academy of the Arts Project) (the "Bonds"), to be issued in one or more series, in an amount not to exceed \$8,250,000, in substantially the form set forth in the Indenture mentioned below. A portion of the Bonds may be issued as taxable obligations. The Bonds will be issued pursuant to the Act and the proceeds thereof loaned to the Borrower to provide financing for the Project.

Be It Further Resolved that forms of the following documents relating to the Bonds have been submitted to the City: Loan Agreement (the "Loan Agreement") between the City and the Borrower, whereby the City agrees to make a loan to the Borrower of the gross proceeds of sale of the Bonds and the Borrower agrees to acquire, renovate, and equip the Project and to pay amounts in repayment of the loan sufficient

to provide for the full and prompt payment of the principal of, premium, if any, and interest on the Bonds; and Indenture of Trust (the "Indenture") between the City and UMB Bank, N.A., as trustee (the "Trustee"), authorizing the issuance of the Bonds and pledging certain revenues, including those to be derived from the Loan Agreement, as security for the Bonds, and setting forth proposed recitals, covenants, and agreements relating thereto; and Mortgage, Security Agreement and Assignment of Leases and Rents and Fixture Financing Statement (the "Mortgage"), from the Borrower to the Trustee, by which the Borrower grants to the Trustee a mortgage lien on and security interest in certain mortgaged property, as described therein, as further security for the payment of the Bonds and assigns to the Trustee its interests in all rents with respect to the mortgaged property (this document not to be executed by the City); and Tax Regulatory Agreement (the "Tax Regulatory Agreement") by and between the Borrower, the School, and endorsed by the City; and Bond Purchase Agreement (the "Bond Purchase Agreement"), by and between Dougherty & Company LLC (the "Underwriter"), the Borrower, the School, and the City, providing for the purchase of the Bonds from the City by the Underwriter, and setting the terms and conditions of purchase; and Preliminary Official Statement, which, including all Appendices thereto, is intended to constitute the form of the final Official Statement (the "Official Statement"), describing the offering of the Bonds, and certain terms and provisions of the foregoing documents.

Be It Further Resolved that it is found, determined, and declared that the Project constitutes a Project authorized by and described in the Act. On the basis of information provided to the City it appears, and the City hereby finds, that the Project constitutes properties, real and personal, used or useful in connection with one or more revenue producing enterprises engaged in any business within the meaning of Subdivision 2(b) of Section 469.153 of the Act; that the Project furthers the purposes stated in Section 469.152 of the Act; that the availability of the financing under the Act and willingness of the City to furnish such financing will be substantial inducement to the Borrower to undertake the Project, and that the effect of the Project, if undertaken, will be to encourage the development of economically sound industry and commerce, to assist in the prevention of the emergence of blighted and marginal land, to help prevent chronic unemployment, to help the City retain and improve the tax base and to provide the range of service and employment opportunities required by the population, to help prevent the movement of talented and educated persons out of the state and to areas within the state where their services may be as effectively used, to promote more intensive development and use of land within the City, and, eventually, to increase the tax base of the community. There is no litigation pending or, to the actual knowledge of the Finance Officer of the City, without inquiry or investigation, threatened against the City relating to the Bonds, the Loan Agreement, the Bond Purchase Agreement, the Tax Regulatory Agreement, or the Indenture or questioning the due organization of the City, or the powers or authority of the City to issue the Bonds and undertake the transactions contemplated hereby. To the actual knowledge of the Finance Officer of the City, without inquiry or investigation, the execution and delivery of the Bonds, the Indenture, the Bond Purchase Agreement, the Tax Regulatory Agreement, and the Loan Agreement do not and will not constitute a breach of or default under any existing indenture, agreement or other instrument to which the City is a party or by which it or any of its property is bound.

It is desirable that the Bonds be issued by the City upon the terms set forth in the Indenture, under the provisions of which the City's interest in the Loan Agreement will be pledged to the Trustee as security for the payment of principal of, premium, if any, and interest on the Bonds. The Loan Agreement provides for payments by the Borrower to the Trustee for the account of the City of such amounts as will be sufficient to pay the principal of, premium, if any, and interest on the Bonds when due. The Loan Agreement obligates the Borrower to pay for all costs of operation and maintenance of the Project facilities, including adequate insurance, taxes, and special assessments. A reserve fund has been established under the provisions of the Indenture in connection with the issuance of the Bonds.

Under the provisions of the Act, and as provided in the Loan Agreement and Indenture, the Bonds are not to be payable from nor charged upon any funds other than amounts payable pursuant to the Loan Agreement and moneys in the funds and accounts held by the Trustee which are pledged to the payment thereof; the City is not subject to any liability thereon; no owners of the Bonds shall ever have the right to compel the exercise of the taxing power of the City to pay any of the Bonds or the interest thereon, nor to enforce payment thereof against any property of the City; the Bonds shall not constitute a charge, lien, or encumbrance, legal or equitable, upon any property of the City (other than the interest of the City in the Loan Repayments to be made by the Borrower under the Loan Agreement); and each Bond issued under the Indenture shall recite that such Bond, including interest thereon, shall not constitute or give rise to a charge against the general credit or taxing powers of the City.

Be It Further Resolved that subject to the approval of the City Attorney and to the provisions of this paragraph, the forms of the Indenture, Bond Purchase Agreement, Loan Agreement, Mortgage, Tax Regulatory Agreement, and Official Statement (the "Financing Documents") are approved substantially in the form submitted. Subject to the provisions of this paragraph, the Financing Documents, in substantially the forms submitted, are directed to be executed in the name and on behalf of the City by the Finance Officer of the City. Subject to the provisions of this paragraph, the Bonds are to be executed in the name of and on behalf of the City by the Finance Officer of the City and are to be delivered to the Trustee for authentication and delivery to the Underwriter. Any other City documents and certificates necessary to the transaction described above may be executed by the appropriate City officers. Copies of all of the documents necessary to the transaction herein described shall be delivered, filed, and recorded as provided herein and in the Loan Agreement and Indenture. The City shall proceed forthwith to issue the Bonds in the forms and upon the terms set forth in the Indenture, which terms are for this purpose incorporated in this resolution and made a part hereof; provided, however, that the initial aggregate principal amount of the Bonds shall not exceed \$8,250,000, the Bonds shall be in tax-exempt and taxable series in the amounts determined by the officials who execute the Bonds, the net effective interest rate of the tax-exempt bonds shall not be greater than 6.0% and the net effective interest rate of the taxable bonds shall not be greater than 6.0%. Subject to the foregoing, the principal amounts of the Bonds and of the tax-exempt and taxable series of the Bonds, the maturities, the interest rates thereon, and any provisions for the optional or mandatory redemption thereof shall all be as set forth in the final form of the Indenture to be approved, executed and delivered by the officials authorized to execute the Bonds in this paragraph. The Underwriter has agreed pursuant to the provisions of the Bond Purchase Agreement, and subject to the conditions therein set forth, to purchase the Bonds at the purchase price set forth in the Bond Purchase Agreement, and said purchase price is hereby accepted. Said officials and other City officers are authorized and directed to prepare and execute the Bonds as prescribed in the Indenture and to deliver them to the Trustee, together with a certified copy of this Resolution and the other documents required by the Indenture, for authentication, registration, and delivery to the Underwriter. As provided in the Indenture, each Bond shall contain a recital that it is issued pursuant to the Act, and such recital shall be conclusive evidence of the validity and regularity of the issuance thereof.

Be It Further Resolved that the City hereby approves the form of and consents to the circulation by the Underwriter of the Official Statement in offering the Bonds for sale; provided, however, that the City has not participated in the preparation of the Official Statement or independently verified the information in the Official Statement, except under the headings "THE ISSUER" or "LITIGATION" (insofar as it relates to the City) and takes no responsibility for, and makes no representations or warranties as to, the accuracy or completeness of such information.

Be It Further Resolved that the Finance Officer and other officers of the City are authorized and directed to prepare and furnish to bond counsel and the purchaser of the Bonds, when issued, certified copies of all proceedings and records of the City relating to the Bonds, and such other affidavits and certificates as may be required to show the facts appearing from the books and records in the officers' custody and control or as otherwise known to them. All such certified copies, certificates, and affidavits, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

Be It Further Resolved that the authority to approve, execute, and deliver future amendments to financing documents entered into by the City in connection with the issuance of the Bonds is hereby delegated to the Finance Officer, on the condition that such amendments do not require the consent of the holders of the Bonds, do not materially adversely affect the interests of the City, do not contravene or violate any policy of the City, are acceptable in form and substance to the City Attorney or other counsel retained by the City to review such amendments, and the City has received an opinion of bond counsel to the effect that the amendments will not adversely affect the tax-exempt character of interest on the Bonds, if the Bonds are then tax-exempt obligations. The authorization hereby given shall be further construed as authorization for the execution and delivery of such certificates and related items as may be required to demonstrate compliance with the agreements being amended and the terms of this Resolution. The execution of any instrument by the Finance Officer, shall be conclusive evidence of the approval of such instruments in accordance with the terms hereof. In the absence of the Finance Officer, any instrument authorized by this paragraph to be executed and delivered may be executed by the officer of the City authorized to act in their place and stead.

Be It Further Resolved that it is understood and agreed that the Borrower shall indemnify the City against all liabilities, losses, damages, costs and expenses (including attorneys' fees and expenses incurred by the City) arising with respect to the Project or Bonds, as provided for and agreed to by and between the Borrower and City in the Loan Agreement.

Be It Further Resolved that the bonds are hereby designated "Program Bonds" and are 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.

Be It Further Resolved that under the provisions of Article IV, Section 4.4(d), of the Charter of the City this resolution shall take effect and be in force from and after its approval and publication, but only the title of this resolution and a summary, as defined in Minnesota Statutes, Section 331A.01, subdivision 10, of this resolution are required to be published in the official paper of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0864

The Minneapolis City Council hereby adopts the findings of the Nuisance Condition Process Review Panel (NCPRP) to uphold the Inspection Director's Order to Raze and Remove Building located at 3927 Upton Ave S, and approves demolition of the property.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0865

The Minneapolis City Council hereby approves the following applications (5) for Liquor Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. CARGO FOOD AUTHORITY, 600 1ST AVE N Minneapolis, MN, (Ward 7) submitted by WHC FOOD HALLS INC, BLAmend, LIC383718
2. Rojo Mexican Grill, 921 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by Randle's Minneapolis LLC, BLAmend, LIC383774
3. MONARCH MINNEAPOLIS, 322 1ST AVE N Minneapolis, MN, (Ward 3) submitted by MONARCH 10 LLC, BLAmend, LIC384043
4. MONARCH MINNEAPOLIS, 322 1ST AVE N Minneapolis, MN, (Ward 3) submitted by MONARCH 10 LLC, BLAmend, LIC384044
5. BARRIO, 925 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by TORO RESTAURANT LLC, BLAmend, LIC383777

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0866

The Minneapolis City Council hereby approves the following applications (9) for Liquor License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. BOBBY & STEVE'S AUTOWORLD, 1221 WASHINGTON AVE S Minneapolis, MN, (Ward 3) submitted by BOBBY AND STEVES AUTO WORLD II LLP, BLBeerOff, LIC75181
2. BRIT'S PUB & EATING ESTABLISHMENT, 1110 NICOLLET MALL Minneapolis, MN, (Ward 7) submitted by BRIT'S LTD, BLLiquor, LIC78914
3. THE MILL NORTHEAST, 1851 CENTRAL AVE NE Minneapolis, MN, (Ward 1) submitted by THE MILL CENTRAL NE INC, BLLiquor, LIC77593
4. Grumpy's Bar, 2200 4TH ST NE Minneapolis, MN, (Ward 1) submitted by HAZE 2 CORP., BLLiquor, LIC77425
5. MOXY MINNEAPOLIS UPTOWN, 1121 LAKE ST W Minneapolis, MN, (Ward 10) submitted by GRAVES UPTOWN LLC, BLLiquor, LIC359576

6. NE SOCIAL CLUB, 359 13TH AVE NE Minneapolis, MN, (Ward 3) submitted by WAGNER BROTHERS LLC, BLLiquor, LIC80490
7. NYES BAR, 112 HENNEPIN AVE E Minneapolis, MN, (Ward 3) submitted by HENNEPIN JAKES INC, BLLiquor, LIC358426
8. PEPPERS & FRIES, 3900 LAKE ST E Minneapolis, MN, (Ward 2) submitted by PEPPERS AND FRIES LLC, BLLiquor, LIC80280
9. PSYCHO SUZI'S MOTOR LOUNGE, 1900 MARSHALL ST NE Minneapolis, MN, (Ward 3) submitted by POOR MANS PARADISE INC, BLLiquor, LIC76643

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0867

The Minneapolis City Council hereby approves the following applications (3) for Gambling Licenses, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. Junior League of Minneapolis, 2300 UNIVERSITY AVE NE Minneapolis, MN, submitted by Junior League of Minneapolis, BLGeneral, LIC384097
2. St. Lawrence Catholic Church, 1203 5TH ST SE Minneapolis, MN, submitted by St. Lawrence Catholic Church, BLGeneral, LIC384099
3. Minneapolis Firefighters Local 82 Charities, 511 WASHINGTON AVE N Minneapolis, MN, submitted by Minneapolis Firefighters Local 82 Charities, BLGeneral, LIC384197

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0868

The Minneapolis City Council hereby approves the following applications (16) for Gambling License Renewals, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

1. 58 CLUB, 5800 CEDAR AVE S Minneapolis, MN, submitted by MINNEAPOLIS HOCKEY, BLGeneral, LIC67099
2. ALIVENESS PROJECT MINNEAPOLIS, submitted by ALIVENESS PROJECT MINNEAPOLIS, BLGeneral, LIC69199
3. ALIVENESS PROJECT MINNEAPOLIS, submitted by ALIVENESS PROJECT MINNEAPOLIS, BLGeneral, LIC69205

4. BROADWAY PIZZA, 2025 WEST RIVER RD N Minneapolis, MN, submitted by MN YOUTH ATHLETIC SERVICES, BLGeneral, LIC67162
5. ITALIAN AMERICAN CLUB OF MINNEAPOLIS, submitted by ITALIAN AMERICAN CLUB OF MINNEAPOLIS, BLGeneral, LIC67648
6. KNIGHT CAP BAR, 1500 4TH ST NE Minneapolis, MN, submitted by EAGLES AERIE 34, BLGeneral, LIC69593
7. LIONS CLUB OF NORTHEAST MINNEAPOLIS, 1029 MARSHALL ST NE Minneapolis, MN, submitted by LIONS CLUB OF NORTHEAST MINNEAPOLIS, BLGeneral, LIC66406
8. LUSH, 990 CENTRAL AVE NE Minneapolis, MN, submitted by THE ALIVENESS PROJECT, BLGeneral, LIC67272
9. MINNEAPOLIS RIVERVIEW LIONS, 2920 38TH ST E Minneapolis, MN, submitted by MINNEAPOLIS RIVERVIEW LIONS, BLGeneral, LIC67386
10. MN YOUTH ATHLETIC SERVICES, 126 5TH ST N Minneapolis, MN, submitted by MN YOUTH ATHLETIC SERVICES, BLGeneral, LIC68634
11. MPLS AERIE 34 FOE, submitted by MPLS FRATERNAL ORDER OF EAGLES, BLGeneral, LIC67483
12. RED DRAGON, 2116 LYNDAL AVE S Minneapolis, MN, submitted by THE ALIVENESS PROJECT, BLGeneral, LIC359624
13. RIVERVIEW LIONS CLUB, submitted by RIVERVIEW LIONS CLUB, BLGeneral, LIC69717
14. SCHOONER BAR, 2901 27TH AVE S Minneapolis, MN, submitted by MINNEAPOLIS HOCKEY, BLGeneral, LIC67571
15. THE ALIVENESS PROJECT, 603 WASHINGTON AVE SE Minneapolis, MN, submitted by THE ALIVENESS PROJECT, BLGeneral, LIC68861
16. THE OFFICE, 307 WASHINGTON AVE N Minneapolis, MN, submitted by MINNEAPOLIS HOCKEY, BLGeneral, LIC68956

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0869

The Minneapolis City Council hereby

1. Passage of Resolution 2019R-310 authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for environmental investigation and/or remediation funding for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; Portland and Washington Mixed-Use Development, 500 3rd St S, 530 3rd St S, and 240 Portland Ave; RBC Gateway, 30 3rd St S; and Stonehouse Square Apartments, 215 Broadway St NE.
2. Passage of Resolution 2019R-311 authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for environmental investigation and/or remediation funding for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; 901/907 Winter Street NE, 901 Winter St NE; 1345 Minneapolis, 1335 Central Ave NE, 1345 Central Ave NE, and 1300 Tyler St NE; Amber Apartments, 4525 Hiawatha Ave; Bimosedaa,

16 N 4th St; Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave N, 1300 Chestnut Ave W; 1129 2nd Ave N (west of Van White only); Odd Fellows Building – Kemps, 404 W Broadway Ave; RBC Gateway, 30 3rd St S; and Stonehouse Square Apartments, 215 Broadway St NE.

3. Passage of Resolution 2019R-312 authorizing application to Hennepin County's Environmental Response Fund [ERF] Grant Program for environmental investigation and/or remediation funding for the following projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; 1345 Minneapolis, 1335 Central Ave NE, 1345 Central Ave NE, and 1300 Tyler St NE; Amber Apartments, 4525 Hiawatha Ave; CLCLT Homes – Fall 2019, 701 Thomas Ave N, 2014 44th Ave N, 3041 14th Ave S, 3432 16th Ave S, 3451 Knox Ave N, 3654 Aldrich Ave N, 3830 Bryant Ave N, 4211 4th Ave S, 4409 32nd Ave N, 3221 Longfellow Ave, and 3649 Newton Ave N; Leef Townhomes, 164 Cedar Lake Rd N, 203 James Ave N, 205 James Ave N, 213 James Ave N, and 217 James Ave N; Lydia Apartments, 1920 Lasalle Ave; and Stonehouse Square Apartments, 215 Broadway St NE.
4. Approves the request for waivers from housing affordability guidelines for the RBC Gateway project at 30 3rd St S.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

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

RESOLUTION 2019R-310
By Goodman and Warsame

Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Whereas, the City of Minneapolis has approved the Contamination Cleanup and/or Investigation Grant Program applications to be submitted to the Department of Employment and Economic Development (DEED) on November 1, 2019 by the City of Minneapolis for the following sites/projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; Portland and Washington Mixed-Use Development, 500 3rd St S, 530 3rd St S, and 240 Portland Ave; RBC Gateway, 30 3rd St S; and Stonehouse Square Apartments, 215 Broadway St NE;

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

That the City of Minneapolis act as the legal sponsor for the projects contained in the above-referenced Contamination Cleanup and Investigation Grant Program applications to be submitted on November 1, 2019 and that the Director of the Department of Community Planning and Economic

Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the projects on behalf of the City and to submit a disclosure consent form in connection with such applications on November 1, 2019.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis 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.

Be It Further Resolved that upon approval of its applications by the State of Minnesota and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the State of Minnesota and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Be It Further Resolved that the City of Minneapolis is located within the seven-county metropolitan area defined in section 473.121, subdivision 2, and is participating in the local housing incentives program under section 473.254.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

RESOLUTION 2019R-311
By Goodman and Warsame

Authorizing applications to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

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

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; 901/907 Winter Street NE, 901 Winter St NE; 1345 Minneapolis, 1335 Central Ave NE, 1345 Central Ave NE, and 1300 Tyler St NE; Amber Apartments, 4525 Hiawatha Ave; Bimosedaa, 16 N 4th St; Creekside at Van White, 212 Girard Ave N, 210 Girard Ave N (west of Van White only), 1311 Currie Ave N, 1300 Chestnut Ave W; 1129 2nd Ave N (west of Van White only); Odd Fellows Building – Kemps, 404 W Broadway Ave; RBC Gateway, 30 3rd St S; and Stonehouse Square Apartments, 215 Broadway St NE; and

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

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

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

RESOLUTION 2019R-312
By Goodman and Warsame

Authorizing applications to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for, and/or approves the independent and direct submission of, one or more of the following investigation or cleanup projects: 14th and Central, 854 14th Ave NE, 902 14th Ave NE, and 904 14th Ave NE; 1345 Minneapolis, 1335 Central Ave NE, 1345 Central Ave NE, and 1300 Tyler St NE; Amber Apartments, 4525 Hiawatha Ave; CLCLT Homes – Fall 2019, 701 Thomas Ave N, 2014 44th Ave N, 3041 14th Ave S, 3432 16th Ave S, 3451 Knox Ave N, 3654 Aldrich Ave N, 3830 Bryant Ave N, 4211 4th Ave S, 4409 32nd Ave N, 3221 Longfellow Ave, and 3649 Newton Ave N; Leef Townhomes, 164 Cedar Lake Rd N, 203 James Ave N, 205 James Ave N, 213 James Ave N, and 217 James Ave N; Lydia Apartments, 1920 Lasalle Ave; and Stonehouse Square Apartments, 215 Broadway St NE;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Environment and Energy Department on November 1, 2019, by the City of Minneapolis or by the affected property owner or developer.

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0870

The Minneapolis City Council hereby:

1. Accepts grant from the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program (Aug 1, 2019 grant round) for the following project: Checkerboard, 3716 Dight Ave, in the amount of \$600,000.
2. Authorizes contract or agreement with DEED for the grant.
3. Authorizes a funding agreement with the identified subrecipient (or an affiliated entity) and/or disbursement and related agreements for the grant.

4. Passage of Resolution 2019R-313 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

RESOLUTION 2019R-313

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:

1. Increasing the appropriation for Community Planning & Economic Development agency Fund 01600-Other Grants-State and Local (01600-8900220] by \$600,000.
2. Increasing the revenue source for Community Planning & Economic Development (CPED) agency Fund 01600-Other Grants-State and Local (01600-8900900-321508) by \$600,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0871

The Minneapolis City Council hereby:

1. Accepts a grant from Minnesota Department of Employment and Economic Development, in the amount of \$450,000, for information technology employment and training services.
2. Authorizes a contract with Department of Employment and Economic Development for the grant.
3. Passage of Resolution 2019R-314 approving appropriation of funds to the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

RESOLUTION 2019R-314
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 Department of Community Planning & Economic Development (CPED) appropriation in Grants–Other Fund [01600-8900610] by \$450,000, and increasing the CPED revenue estimate in the Grants–Other Fund [01600-8900610- 321508] by \$450,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0872

The Minneapolis City Council hereby authorizes a \$500,000 forgivable loan to Fortis Capital to establish a revolving loan fund as matching funds for a \$2 million loan received by Fortis Capital from Living Cities.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson (10)

Noes: Palmisano (1)

Absent: Cunningham, Ellison (2)

Adopted.

The ENTERPRISE Committee submitted the following report:

COUNCIL ACTION 2019A-0873

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44309 with the University of Minnesota, in the amount of \$11,970 for a total amount not to exceed \$150,233, for the Information Technology Department to provide computer-aided dispatch services, and accepting revenue for these services in the amount of \$150,233.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0874

The Minneapolis City Council hereby authorizes an increase to Contract No. C-24593 with Bentley Systems, Inc., in the amount of \$900,000 for a total amount not to exceed \$2,925,186, and an extension through Dec 31, 2022, for professional services to upgrade to the current version of the Bentley Enterprise License Subscription.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0875

The Minneapolis City Council hereby authorizes an increase to Contract No. C-42893 with Clockwork Active Media Systems LLC, in the amount of \$500,000 for a total amount not to exceed \$2,250,000, for additional consulting services for the City website project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0876

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40242 with DataNet Systems Corp., in the amount of \$294,000 for a total amount not to exceed \$1,244,000, for professional services to enhance the existing Legislative Information Management System.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0877

The Minneapolis City Council hereby authorizes an extension to the contract with Medica for a three-year period, through Dec 31, 2022, to provide health insurance options for Medicare-eligible City retirees and their eligible dependents.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0878

The Minneapolis City Council hereby authorizes an amendment to the City of Minneapolis Health Reimbursement Arrangement Plan (HRA Plan), as amended and restated effective Jan 1, 2017, to require claims for reimbursement be submitted within 18 months from the date the expense was incurred.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0879

The Minneapolis City Council hereby authorizes an agreement with the University of Minnesota and the Minnesota Historical Society for the purpose of transferring video and other documents, dated 2019 and 2020 as official City documents, related to the Stonewall Oral History Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

The HOUSING POLICY & DEVELOPMENT Committee submitted the following report:

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-315 granting approval for Hennepin County Housing and Redevelopment Authority to undertake a housing project on behalf of 14th and Central, LLLP for a project at 854, 902, and 904 14th Ave NE, through the issuance of up to \$4,129,050 of Multifamily Housing Revenue Bonds.

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

RESOLUTION 2019R-315

By Gordon

Granting Hennepin County Housing and Redevelopment Authority approval to undertake a housing or redevelopment project on behalf of 14th and Central, LLLP at 854, 902, and 904 14th Ave NE, pursuant to Minnesota Statutes, Section 383B.77, as amended.

Whereas, at the request of 14th and Central, LLLP, a Minnesota limited liability limited partnership (the "Borrower"), the Hennepin County Housing and Redevelopment Authority (the "County HRA") is proposing to issue one or more series of multifamily housing revenue bonds or other obligations (the "County Bonds"), in an aggregate principal amount of \$4,129,050 (equal to the amount of volume cap allocation received by the County HRA), and apply the proceeds derived from the sale of the County Bonds to make a loan (the "Loan") to the Borrower; and

Whereas, the Borrower has represented that it intends to apply the proceeds of the Loan to finance the following: (i) acquisition of existing buildings and their demolition, and the construction, equipping, and development of an approximately 175-unit multifamily rental housing development and facilities functionally related and subordinate thereto, to be located at 854, 902, and 904 14th Avenue N.E. in the City of Minneapolis (the “City”), for occupancy by persons and families of low-and moderate-income (the “Project”), (ii) the funding of one or more reserve funds to secure the timely payment of the County Bonds; (iii) the payment of a portion of the interest on the County Bonds; and (iv) the payment of the costs of issuing the County Bonds; and

Whereas, the County HRA has represented to the City that on May 14, 2019, the Board of Commissioners of the County HRA held a public hearing on the proposed issuance of revenue obligations to provide financing for the Project; and

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

Whereas, the Borrower has also requested the City to issue bonds to assist in the financing of the Project, and on a future date, the City will consider a Resolution authorizing the issuance of up to \$32,000,000 of one or more series of its multifamily housing revenue bonds or other obligations (the “City Bonds”), for the purpose of financing the acquisition, construction, and equipping of the Project by the Borrower and refinancing the County Bonds;

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

That the City supports the Project.

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

Be It Further Resolved that the Finance Officer and other officers of the City are authorized to furnish to Dorsey & Whitney LLP (“Bond Counsel”) certified copies of all proceedings and records of the City relating to this resolution (the “Resolution”), and such other certificates, affidavits, and other documents as may be required by Bond Counsel, and all such other certificates, affidavits, and other documents, including any heretofore furnished, shall constitute representations of the City as to the truth of all statements contained therein.

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

Be It Further Resolved that the support expressed herein extends only to the powers of the County HRA with respect to issuance of the County Bonds and the City shall retain all other powers and jurisdiction over matters relating to the City and the Project.

Be It Further Resolved that under the provisions of Article IV, Section 4.4(d) of the Charter of the City this Resolution shall take effect and be in force from and after its approval and publication, but only the title of this Resolution and a summary, as defined in Minnesota Statutes, Section 331A.01, subdivision 10 of this Resolution are required to be published in the official newspaper of the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

On behalf of the Housing Policy & Development Committee, Gordon offered Resolution 2019R-316 approving modified (reduced) housing improvement fees for the Condos on Blaisdell Housing Improvement Area.

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

RESOLUTION 2019R-316

By Bender

Approving Modified Housing Improvement Fees for Condos on Blaisdell Housing Improvement Area.

Whereas, the City of Minneapolis (“City”) is authorized under Minnesota Statutes, Section 428A.11 – 428A.21 (the “Housing Improvement Act”) to establish by ordinance a housing improvement area within which housing improvements are made or constructed and the cost of the improvements are to be financed by the City and paid in whole or in part from fees imposed within the area; and

Whereas, by Ordinance Nos. 421.210 – 421.300 (the “Enabling Ordinances”), the Council established the Condos on Blaisdell Housing Improvement Area (the “Housing Improvement Area”) in order to facilitate certain improvements to property known as the “Condos on Blaisdell,” all in accordance with the Housing Improvement Act; and

Whereas, in accordance with Section 428A.12 of the Housing Improvement Act and the City’s Housing Improvement Area Policy, owners of at least seventy-five percent (75%) of the housing units within the Housing Improvement Area filed a petition with the City Clerk requesting a public hearing regarding imposition of a housing improvement fee for the Housing Improvement Area (the “Petition”); and

Whereas, the Council, on June 20, 2018, conducted a public hearing, duly noticed in accordance with the Housing Improvement Act, regarding adoption of Resolution No. 2018R-206 (the “Fee Resolution”), at which all persons, including owners of property within the Housing Improvement Area, were given an opportunity to be heard; and

Whereas, for the purposes of this Resolution, the terms “Housing Improvement Area” and “Housing Improvements” have the meanings provided in the Enabling Ordinance; and

Whereas, pursuant to the Fee Resolution, the City authorized a fee on each housing unit within the Housing Improvement Area in an amount not to exceed the maximum annual amount shown on Exhibit A to the Fee Resolution, imposed on the basis of each unit's ownership percentage as attached to the Legislative File; and

Whereas, the owners of any housing unit against which a Housing Improvement Fee was imposed was permitted to pre-pay all of the allocated Housing Improvement Costs imposed against such housing unit at any time prior to July 31, 2018; and

Whereas, none of the owners elected to prepay their allocated Housing Improvement Costs prior to July 21, 2018; and

Whereas, the Fee Resolution became effective on August 17, 2018; and

Whereas, the Fee Resolution specified the maximum Annual Housing Improvement Fee for each unit and directed the City to calculate the Annual Housing Improvement Fee for each housing unit that did not timely prepay, which annual fee would include both a principal component and an interest component that would be calculated using an imputed interest rate that takes into account the true interest rate of the City financing and other related financing costs; and

Whereas, after the effective date of the Fee Resolution, but by no later than November 30, 2019, the Finance and Property Services Department was to file with the Hennepin County Auditor a certified copy of the Fee Resolution and did file a certification roll that, for all of the housing units in the Housing Improvement Area, lists each unit's property identification number, assessment amount (allocated Housing Improvement Cost) and Annual Housing Improvement Fee; and

Whereas, in anticipation of an expected construction completion date in late 2018 or early 2019 requiring the issuance of City financing, the assessments of the Annual Housing Improvement Fees were filed with Hennepin County on November 29, 2018, for fees payable in the years 2019 through 2037 (19 years) using projected interest rates on the City financing and a projected imputed interest rate when calculating the Annual Housing Improvement Fees; and

Whereas, due to unanticipated construction delays, the need for the issuance of City financing was postponed; and

Whereas, now that the Housing Improvements are complete and the City has issued City financing, and the actual interest rates on this financing are considerably lower than was originally projected prior to November 29, 2018; and

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

That since the City will be paying lower debt service on the City financing, it is appropriate to pass on this savings to the owners of the housing units in the Housing Improvement Area in the form of lower Annual Housing Improvement Fees.

Be It Further Resolved that the certification roll, and the associated Annual Housing Improvement Fees, that were previously filed with Hennepin County for the Housing Improvement Area shall remain in effect for 2019, but that this certification roll and these annual fees shall be cancelled for taxes payable in 2020 and beyond.

Be It Further Resolved that by no later than November 30, 2019, the Finance and Property Services Department shall file with the Hennepin County Auditor a certified copy of this Resolution and a revised certification roll for fees payable in 2020 through 2037 (18 years), which includes the Annual Housing Improvement Fees listed on Exhibit A.

Be It Further Resolved that the Annual Housing Improvement Fees shall be payable at the same time and in the same manner provided for payment and collection of ad valorem taxes, as provided in Sections 428A.14 and 428A.15 of the Housing Improvement Act.

Be It Further Resolved that it is currently anticipated that further prepayments of the Housing Improvement Fees will not be permitted, provided the City’s Finance Officer may permit prepayments under terms and conditions determined by the Finance Officer in his sole discretion.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Exhibit A

<u>Unit #</u>	<u>PID #</u>	<u>HIA Assessment (a)</u>	<u>Annual HI Fee Due in 2020-2037</u>
101	34-029-24-24-0209	\$63,812.73	\$5,016.23
102	34-029-24-24-0210	63,812.73	5,016.23
103	34-029-24-24-0211	77,300.06	6,076.45
104	34-029-24-24-0212	77,300.06	6,076.45
106	34-029-24-24-0214	63,812.73	5,016.23
107	34-029-24-24-0215	53,670.02	4,218.92
108	34-029-24-24-0216	63,812.73	5,016.23
109	34-029-24-24-0217	37,676.03	2,961.66
110	34-029-24-24-0218	77,300.06	6,076.45
111	34-029-24-24-0219	77,300.06	6,076.45
112	34-029-24-24-0220	63,812.73	5,016.23
114	34-029-24-24-0265	87,058.25	6,843.53
201	34-029-24-24-0223	63,812.73	5,016.23
202	34-029-24-24-0224	63,812.73	5,016.23
203	34-029-24-24-0225	77,300.06	6,076.45
204	34-029-24-24-0226	77,300.06	6,076.45
205	34-029-24-24-0227	45,486.20	3,575.61
206	34-029-24-24-0228	63,812.73	5,016.23
207	34-029-24-24-0229	53,670.02	4,218.92

208	34-029-24-24-0230	63,812.73	5,016.23
209	34-029-24-24-0231	45,486.20	3,575.61
210	34-029-24-24-0232	77,300.06	6,076.45
211	34-029-24-24-0233	77,300.06	6,076.45
212	34-029-24-24-0234	63,812.73	5,016.23
214	34-029-24-24-0235	63,812.73	5,016.23
215	34-029-24-24-0236	63,812.73	5,016.23
301	34-029-24-24-0237	63,812.73	5,016.23
302	34-029-24-24-0238	63,812.73	5,016.23
303	34-029-24-24-0239	77,300.06	6,076.45
304	34-029-24-24-0240	77,300.06	6,076.45
305	34-029-24-24-0241	45,486.20	3,575.61
306	34-029-24-24-0242	63,812.73	5,016.23
307	34-029-24-24-0243	53,670.02	4,218.92
308	34-029-24-24-0244	63,812.73	5,016.23
309	34-029-24-24-0245	45,486.20	3,575.61
310	34-029-24-24-0246	77,300.06	6,076.45
311	34-029-24-24-0247	77,300.06	6,076.45
312	34-029-24-24-0248	63,812.73	5,016.23
314	34-029-24-24-0249	63,812.73	5,016.23
315	34-029-24-24-0250	63,812.73	5,016.23
401	34-029-24-24-0251	63,812.73	5,016.23
402	34-029-24-24-0252	63,812.73	5,016.23
403	34-029-24-24-0253	77,300.06	6,076.45
404	34-029-24-24-0254	77,300.06	6,076.45
405	34-029-24-24-0255	45,486.20	3,575.61
406	34-029-24-24-0256	63,812.73	5,016.23
407	34-029-24-24-0257	172,984.68	13,598.08
408	34-029-24-24-0258	63,812.73	5,016.23
409	34-029-24-24-0259	45,486.20	3,575.61
410	34-029-24-24-0260	77,300.06	6,076.45
411	34-029-24-24-0261	77,300.06	6,076.45
412	34-029-24-24-0262	63,812.73	5,016.23
414	34-029-24-24-0263	63,812.73	5,016.23
415	34-029-24-24-0264	<u>63,812.73</u>	<u>5,016.23</u>
		\$3,627,578.16	\$285,158.87

(a) Equal to the original HIA assessment (filed on 11/29/18) less the principal portion of the 2019 HI fee due in 2019.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

COUNCIL ACTION 2019A-0880

The Minneapolis City Council hereby amends the 2019 Legislative Agenda and Policy Positions to add planning, predesign, and design funds for a public safety Training and Wellness Center to the Capital Investment Priorities section.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

COUNCIL ACTION 2019A-0881

The Minneapolis City Council hereby authorizes a 25-year lease, in the amount of \$100 per year, with Greenway Solar LLC, for roof space at the East Side Storage and Maintenance Facility, 2635 University Ave NE, to install a low-income household community solar garden.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

COUNCIL ACTION 2019A-0882

The Minneapolis City Council hereby authorizes the Police Department to enter into a Joint Powers Agreement with the Department of Public Safety - Bureau of Criminal Apprehension (BCA) to conduct state and federal fingerprint-based background checks.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-317 approving the 2020 Operating Plan and Budgets, special services, cost estimates, service charges, and the lists of service charges for 2020 in the 48th Street East and Chicago Avenue South, Central Avenue, Dinkytown, Eat Street, Linden Hills, Lowry Hill, Stadium Village, and Uptown Special Service Districts and directing the Department of Public Works to proceed with the work.

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

RESOLUTION 2019R-317

By Reich

Approving the 2020 Operating Plan and Budgets, special services, cost estimates, service charges, and the lists of service charges for 2020 in the 48th Street East and Chicago Avenue South, Central Avenue, Dinkytown, Eat Street, Linden Hills, Lowry Hill, Stadium Village, and Uptown Special Service Districts and directing the Department of Public Works to proceed with the work.

Whereas, a public hearing was held on October 15, 2019, in accordance with Laws of Minnesota, 1985, Chapter 302; Laws of Minnesota, 1993, Chapter 375, Article 5, Sections 35 through 38; Laws of Minnesota, 1995, Chapter 264, Article 3, Section 28; Laws of Minnesota, 1996, Chapter 471, Article 8, Section 44; and Minneapolis Code of Ordinances, Chapters 438, 444, 446, 448, 450, 452, 454, and 457, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the Department of Public Works Special Assessment Office and to consider all written and oral objections and statements regarding this matter;

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

That the 2020 Operating Plan and Budgets for the 48th Street East and Chicago Avenue South, Central Avenue, Dinkytown, Eat Street, Linden Hills, Lowry Hill, Stadium Village, and Uptown Special Service Districts be and hereby are approved.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$20,500 for 2020, and that the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$20,500 (amount remaining after adjusting the cost estimate of \$20,500 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 457.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the 48th Street East and Chicago Avenue South Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$125,500 for 2020, and the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$125,500 (amount remaining after adjusting the cost estimate of \$125,500 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 446.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Central Avenue Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$196,000, for 2020 and the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$196,000 (amount remaining after adjusting the cost estimate of \$196,000 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 444.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Dinkytown Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$215,000 for 2020, and the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$215,000 (amount remaining after adjusting the cost estimate of \$215,000 for previous years' unexpended balances, and additional costs) as provided for in Minneapolis Code of

Ordinances, Section 448.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Eat Street Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$20,400 for 2020, and that the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$20,400 (amount remaining after adjusting the cost estimate of \$20,400 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 452.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Linden Hills Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$158,500 for 2020, and that the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$158,500 (amount remaining after adjusting the cost estimate of \$158,500 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 454.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Lowry Hill Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$190,000 for 2020, and the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$190,000 (amount remaining after adjusting the cost estimate of \$190,000 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 450.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Stadium Village Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$457,000 for 2020, and the proposed service charges, and the proposed list of service charges for 2020 in the total amount of \$357,000 (amount remaining after adjusting the cost estimate of \$457,000 for previous years' unexpended balances and additional costs) as provided for in Minneapolis Code of Ordinances, Section 438.30, as prepared by the Department of Public Works and on file in the Special Assessment Office, be and hereby are approved for the Uptown Special Service District.

Be It Further Resolved that the Department of Public Works is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2020 real estate tax statements in the same manner as special assessments without interest charges and that certified copies of said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-318 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2020 Street Maintenance Assessment Project 1337M.

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

RESOLUTION 2019R-318

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2020 Street Maintenance Assessment Project 1337M.

Whereas, a public hearing was held on October 15, 2019, in accordance with the provisions of Laws 1969, Ch 499, as amended by Laws 1994, Ch 587, Art 9, Laws 1973, Ch 393, as amended by Laws 1974, Ch 153 and Laws 2008, Ch 154, and the procedures set out at Minnesota Statutes, Section 429.061, to consider the proposed assessments, as shown on the proposed assessment roll on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$538,608 for the 2020 Street Maintenance Assessment Project 1337M, as prepared by the Public Works Department, and on file in the Public Works Special Assessment Office, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2020 real estate tax statements without interest.

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-319 adopting the assessments, levying the assessments, and adopting the assessment roll for the 2020 Street Light Operations Assessment Project 1337L.

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

RESOLUTION 2019R-319

By Reich

Adopting the assessments, levying the assessments, and adopting the assessment roll for the 2020 Street Light Operations Assessment Project 1337L.

Whereas, a public hearing was held on October 15, 2019, in accordance with the provisions of Minneapolis Code of Ordinances, Chapter 431, to consider the proposed assessments, as shown on the proposed

assessment roll on file in the Public Works Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments in the total amount of \$107,871 for the 2020 Street Light Operations Assessment Project 1337L, as prepared by the Public Works Department and on file in the Public Works Special Assessment Office, be and hereby are adopted and levied against the benefited properties.

Be It Further Resolved that the assessments be collected in their entirety on the 2020 real estate tax statements without interest.

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-320 adopting the assessments, levying the assessments, and adopting the assessment rolls for water and sewer service line repairs or replacements on the lists of properties as on file with the City Engineer's Special Assessment Office.

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

RESOLUTION 2019R-320

By Reich

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

Whereas, a public hearing was held on October 15, 2019, in accordance with Minneapolis Code of Ordinances, Section 509.465, to consider the proposed assessments, as shown on the proposed assessment rolls on file in the City Engineers Special Assessment Office, and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessments against the affected properties on the Water Service Line Repair List, dated September 12, 2019, in the total amount of \$1,031,550, as shown on the proposed assessment roll on file in the City Engineer's Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the proposed assessments against the affected properties on the Sewer Service Line Repair List, dated September 12, 2019, in the total amount of \$246,263.33, as shown on the proposed assessment roll on file in the City Engineer’s Special Assessment Office, is hereby adopted and levied.

Be It Further Resolved that the sewer service line assessment in the amount of \$13,101 for Property ID No. 23-028-24-14-0008, located at 5648 Edgewater Blvd, be collected in ten (10) successive equal annual principal installments beginning on the 2020 real estate tax statements, with interest charged at the rate of 5%.

Be It Further Resolved that all other assessments be collected in five (5) successive equal annual principal installments beginning on the 2020 real estate tax statements, with interest charged at the rate of 4.8%.

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-321 authorizing execution of a state bond funded grant agreement with the Metropolitan Council to accept up to \$1,417,267 for CIPP (cured-in-place pipe) lining and repairs of existing sewers and authorizing the Director of the Department of Public Works to be the authorized representative for the City.

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

RESOLUTION 2019R-321

By Reich

Authorizing execution of a state bond funded grant agreement with the Metropolitan Council to accept up to \$1,417,267 for CIPP (cured-in-place pipe) lining and repairs of existing sewers and authorizing the Director of the Department of Public Works to be the authorized representative for the City.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers are authorized to enter into and execute a General Obligation Bond Grant Agreement - Construction Grant with the Metropolitan Council, in an amount up to \$1,417,267, for the CIPP (cured-in-place pipe) lining and repairs to sewers. This includes making and otherwise authorizing a bond-financed property Certification as may be required by the terms of the grant.

Be It Further Resolved that the Director of the Department of Public Works or her designee be the authorized representative for the City of Minneapolis for the purposes of signing the bond-financed

property Certification and annual reporting as well as for submitting claims for reimbursement of Project costs.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-322 increasing the appropriation for the Public Works Department by \$1,417,267 to reflect a state bond funded grant with the Metropolitan Council for CIPP (cured-in-place pipe) lining and repairs of existing sewers.

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

RESOLUTION 2019R-322

By Warsame

Amending The 2019 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works-Sewer Construction Agency in the Infiltration and Inflow Removal Program (07100-9010932) by \$1,417,267 and increasing the revenue source (07100-9010932-322502) by \$1,417,267.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-323 authorizing execution of a Limited Use Permit with the Minnesota Department of Transportation (MnDOT) for the North Loop Neighborhood Association (NLNA) for a welcome monument to be placed in the Trunk Highway 394 right-of-way at Washington Ave N and 3rd Ave N.

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

RESOLUTION 2019R-323

By Reich

Authorizing execution of a Limited Use Permit with the Minnesota Department of Transportation (MnDOT) for the North Loop Neighborhood Association (NLNA) for a welcome monument to be placed in the Trunk Highway 394 right-of-way at Washington Ave N and 3rd Ave N.

Whereas, the City Council of the City of Minneapolis has approved a plan to construct a municipal identification entrance monument in the right-of way of Trunk Highway 394 to promote the North Loop Neighborhood; and

Whereas, the State of Minnesota, Department of Transportation, requires a Limited Use Permit for the construction and utilization of said monument;

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

That the City Council of the City of Minneapolis hereby enters into a Limited Use Permit with the State of Minnesota, Department of Transportation, for the purpose of allowing the construction, operation, and maintenance of a monument within the right-of-way of Trunk Highway 394 of the State of Minnesota.

Be It Further Resolved that the Minneapolis Department of Public Works is hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute a Limited Use Permit with the Minnesota Department of Transportation, and any amendments to the permit, for the North Loop Neighborhood Association to install a welcome monument to be placed in the Trunk Highway 394 right-of-way at Washington Ave N and 3rd Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-324 designating the location and improvements of certain existing streets in the 18th Ave NE (Johnson St NE to Stinson Pkwy) Street Reconstruction Project, Special Improvement of Existing Street No. 6767 (PV139).

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

RESOLUTION 2019R-324

By Reich

Designating the location and improvements of certain existing streets in the 18th Ave NE (Johnson St NE to Stinson Pkwy) Street Reconstruction Project, Special Improvement of Existing Street No. 6767 (PV139).

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by full removal of the existing road, sidewalk, new pavement, new curb and gutter, utility improvements, trees, new signage, and new pavement markings:

18th Ave NE from Johnson St NE to Stinson Pkwy.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0883

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$5,005,000 for street reconstruction improvements and a list of benefited properties for the 18th Ave NE (Johnson St NE to Stinson Pkwy) Street Reconstruction Project No. 6767 (PV139), as designated by Resolution 2019R- 324, passed October 25, 2019, and directs that the City Engineer prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2020 Uniform Assessment Rates.

Further, a public hearing is scheduled for December 3, 2019, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the reconstruction of the above-designated street location, the abandonment and removal of areaways in conflict with the project, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2019R-325 designating the location and improvements of certain existing streets in the Girard Ave S (Lake St W to Lagoon Ave) Street Reconstruction Project, Special Improvement of Existing Street No. 2301 (PV147).

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

RESOLUTION 2019R-325

By Reich

Designating the location and improvements of certain existing streets in the Girard Ave S (Lake St W to Lagoon Ave) Street Reconstruction Project, Special Improvement of Existing Street No. 2301 (PV147).

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by full removal of the existing road, sidewalk, new pavement, new curb and gutter, utility improvements, trees, new signage, new signals and new pavement markings:

Girard Ave S from Lake St W to Lagoon Ave.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0884

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$1,285,000 for street reconstruction improvements and a list of benefited properties for the Girard Ave S (Lake St W to Lagoon Ave) Street Reconstruction Project No. 2301 (PV147), as designated by Resolution 2019R- 325, passed October 25, 2019, and directs that the City Engineer prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2020 Uniform Assessment Rates.

Further, a public hearing is scheduled for December 3, 2019, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the reconstruction of the above-designated street location, the abandonment and removal of areaways in conflict with the project, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0885

The Minneapolis City Council hereby authorizes an increase to Contract No. C-43520 with Park Construction Company, in the amount of \$2,716.93 for a total amount not to exceed \$3,662,487.69, to complete additional work related to utilities modifications and adjustments to quantities for the Broadway St NE (between Stinson Blvd and Industrial Blvd) Street Reconstruction Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0886

The Minneapolis City Council hereby authorizes a Cooperative Construction Agreement with Hennepin County, for reimbursement of up to \$100,000, for City force account work on a new traffic signal at the intersection of Lake St and Excelsior Blvd.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0887

The Minneapolis City Council hereby authorizes the submission of a grant application to the Minnesota Department of Natural Resources (DNR) State Park Road Account (SPRA) Program for the resurfacing of Theodore Wirth Pkwy, between McNair Ave N and 29th Ave N.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0888

The Minneapolis City Council hereby authorizes the acceptance of the low bid of Lametti & Sons, Inc., submitted on Event No. 641, including the base bid and Alternate 1, in the amount of \$195,000, to provide all materials, labor, equipment, and incidentals necessary for the Vault 314 and 40th and Reservoir Blvd Manhole 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, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0889

The Minneapolis City Council hereby authorizes the acceptance of the sole bid of ABM Equipment and Supply LLC, submitted on Event No. 558, in the annual amount of \$175,000, to furnish and deliver OEM parts and services for Loadmaster packer bodies and related components and service, to include the Swift Lift Tipper System, to the City of Minneapolis Public Works Department and Minneapolis Park & Recreation Board, and authorizes a two-year agreement with the option to renew for three additional years agreeable by both parties, all in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

The WAYS & MEANS Committee submitted the following report:

COUNCIL ACTION 2019A-0890

The Minneapolis City Council hereby authorizes a professional services agreement with Special School District No. 1 (Minneapolis Public Schools), whereby the City will receive a total amount of \$414,096, for professional election administration and related support services for the period Jan 1, 2020, through Dec 31, 2023.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0891

The Minneapolis City Council hereby:

1. Accepts a supplemental grant from the United States Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, in the amount of \$25,000, for Year Four funding of the Resiliency in Communities After Stress and Trauma Program.
2. Authorizes an agreement with the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration for the grant.
3. Passage of Resolution 2019R-326 approving appropriation of funds to the City Coordinator's Office.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

RESOLUTION 2019R-326

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 Coordinator Department's Division of Race and Equity in the Grant Fund (01300 8400220) by \$25,000, and increasing the Coordinator Department's Division of Race and Equity revenue estimate in the 01300 Fund (8400220) by \$25,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0892

The Minneapolis City Council hereby:

1. Approves the 2019 property tax special assessments for delinquent utility charges as indicated on the 2019 Delinquent Utilities Charges List, as set forth in Legislative File No. 2019-01191.
2. Authorizes Utility Billing to cancel any assessments as a result of payment.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-327 accepting 3rd 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-327

By Warsame

Accepting 3rd 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:

3rd 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	\$ 3,357.89

Minneapolis Animal Care & Control	Various individuals	In-kind	N/A
Human Resource Department	Medica	2019 Midwest Health Promotion Conference to Amy Friedman and Moriah Maternoski, Co-chairs of the City-wide wellness committee	N/A
Human Resources Department	National Public Relations Association	Travel expenses	N/A
Office of Mayor	PMI Blomberg	Travel expenses Travel expenses	N/A N/A
City Clerk Department	Bipartisan Policy Center City of Eastpointe, Michigan	Travel expenses Travel expenses	N/A N/A
Police Department	Minneapolis Mounted Police Foundation	Horse purchase	2,000.00
Police Department	National Institute of Standards and Technology and the National Institute of Justice	Travel expenses	N/A
Police Department	Downtown Seattle Association	Travel expenses	N/A
Public Works Department	CFO Forum	Travel expenses	N/A
Regulatory Services	Center for Community Progress	Hotel & Conference Registration	N/A
Finance & Property Services	Friends of the Cemetery/ Northern Bedrock Program	Cleaning, straightening & mending markers	4,500.00
Minneapolis Animal Care & Control	Maddie's Fund	Check	5,000.00
Minneapolis Animal Care & Control	Maddie's Fund	Travel expenses	N/A
Minneapolis Animal Care & Control	The Benevity Community Impact Fund	Check	94.00
Police Department	Nokomis East Neighborhood Association	Check for two security cameras	8,900.00

Health Department	Robert Wood Johnson Foundation	Travel expenses	N/A
CPED	Silicon North Stars	Travel expenses	N/A
	Boston University	Travel expenses	N/A
	Local Housing Solutions Institute	Travel expenses	N/A
Communications Department	Clear Channel Outdoor	July digital billboard	5,099.90
		August digital billboard	10,069.80
TOTAL			\$ 39,021.59

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 donation offered;

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

That the donations described above are hereby accepted and shall be used for public purposes.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-328 accepting donation from Deloitte Services, L.P. for Lyle Hodges to attend the Minneapolis Finance Leadership Program.

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

RESOLUTION 2019R-328

By Warsame

Accepting donation from Deloitte Services, L.P. for Lyle Hodges to attend the Minneapolis Finance Leadership Program.

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 – Deloitte Services, L.P.

Gift – Attendance at Deloitte’s Minneapolis Finance Leadership Program for Lyle Hodges, Controller.

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 leadership training to an employee, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for leadership training for the City Controller.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-329 requesting early approval and adjustment of the 2020 and 2021 bond funded portions of the Public Service Building Project by increasing the 2019 Capital appropriation by \$91,738,000.

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

RESOLUTION 2019R-329

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 capital appropriation budget for the PSD20 City Hall and New Public Service Building Project in the Property Services Capital fund (04180-9010923) by \$91,738,000 and increasing the bond revenue budget in the same fund and department by \$91,738,000.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

On behalf of the Ways & Means Committee, Warsame offered Resolution 2019R-330 approving the issuance of \$82,580,000 of City of Minneapolis General Obligation Charter Bonds and \$14,385,000 of General Obligation Equipment Certificates and requesting the Board of Estimate and Taxation to approve the bond issue.

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

RESOLUTION 2019R-330

By Warsame

Authorizing certain actions to be taken by the Board of Estimate and Taxation to authorize the issuance and sale of general obligation bonds by the City of Minneapolis in the amount of \$96,965,000 for certain purposes other than the purchase of public utilities.

Whereas, the City of Minneapolis (the “City”) has determined to finance construction of a portion of the new Public Service Center Building (the “Project”); and

Whereas, the City is authorized by Minneapolis City Charter, Article IX, Section 9.4(d) (the “Charter”), to issue general obligation bonds in the maximum amount of \$15,000,000 (as adjusted for inflation) to finance capital improvements; and

Whereas, the City is authorized by Minnesota Statutes, Chapter 475, and Minnesota Statutes, Sections 410.32 and 412.301 (collectively, the “Capital Equipment Act”), to issue general obligation equipment certificates of indebtedness to finance capital equipment as defined therein; and

Whereas, the City proposes to issue general obligation bonds under the Charter in the approximate amount of \$82,580,000 (which amount is based on the maximum bonding amount of \$15,000,000 set forth in Minneapolis City Charter, Section 9.4(d), as adjusted for inflation since January 1, 1974, based on the federal consumer price index for all urban consumers as of August 31, 2019) and general obligation equipment certificates of indebtedness under the Capital Equipment Act in the approximate amount of \$14,385,000 (collectively, the “Bonds”) to finance the Project; and

Whereas, the Internal Revenue Service has issued Treas. Reg. § 1.150-2 (the “Reimbursement Regulations”) providing that proceeds of tax-exempt bonds used to reimburse prior expenditures will not be deemed spent unless certain requirements are met; and

Whereas, the City expects to incur certain expenditures with respect to the Project that may be financed temporarily from sources other than bonds, and reimbursed from the proceeds of tax-exempt bonds; and

Whereas, the City has determined to make this declaration of official intent (the “Declaration”) to reimburse certain costs with respect to the Project from proceeds of the Bonds in accordance with the Reimbursement Regulations;

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

That the Board of Estimate and Taxation be requested to approve the sale and issuance of the Bonds for certain purposes other than the purchase of public utilities.

Be It Further Resolved that the City reasonably expects to reimburse the expenditures made for certain costs of the Project from the proceeds of the Bonds in the maximum principal amount of \$96,965,000.

Be It Further Resolved that all reimbursed expenditures will be capital expenditures, costs of issuance of the bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Reimbursement Regulations.

Be It Further Resolved that this Declaration has been made not later than sixty (60) days after payment of any original expenditure to be subject to a reimbursement allocation with respect to the proceeds of the Bonds, except for the following expenditures: (a) costs of issuance of bonds; (b) costs in an amount not in excess of \$100,000 or five percent (5%) of the proceeds of an issue; or (c) “preliminary expenditures” up to an amount not in excess of twenty percent (20%) of the aggregate issue price of the issue or issues that finance or are reasonably expected by the City to finance the project for which the preliminary expenditures were incurred. The term “preliminary expenditures” includes architectural, engineering, surveying, bond issuance, and similar costs that are incurred prior to commencement of acquisition, construction, or rehabilitation of a project, other than land acquisition, site preparation, and similar costs incident to commencement of construction.

Be It Further Resolved that this Declaration is an expression of the reasonable expectations of the City based on the facts and circumstances known to the City as of the date hereof. The anticipated original expenditures for the Project and the principal amount of the Bonds described herein are consistent with the City’s budgetary and financial circumstances. No sources other than proceeds of the Bonds to be issued by the City are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside pursuant to the City’s budget or financial policies to pay such expenditures.

Be It Further Resolved that this Declaration is intended to constitute a declaration of official intent for purposes of the Reimbursement Regulations.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0893

The Minneapolis City Council hereby authorizes an agreement with Formations Studio, in an amount not to exceed \$772,107, including \$394,517 for the Suspended Lobby Sculpture and \$377,590 for the related ceiling, electrical, and lighting work at the Public Service Building.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

Approved by Mayor Jacob Frey 10/28/2019.

(Published 10/29/2019)

COUNCIL ACTION 2019A-0894

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000927 with Crawford Door Sales Company, in the amount of \$12,400 for a total amount not to exceed \$75,200, for security screening supply and installation work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0895

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001070 with RTL Construction, in the amount of \$269,164 for a total amount not to exceed \$5,027,506, for increased fireproofing work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0896

The Minneapolis City Council hereby authorizes an increase to Contract No. C-44463 with Knutson Construction Services, Inc., in the amount of \$17,440 for a total amount not to exceed \$11,952,036, for increased costs for concrete superstructure work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0897

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0000869 with Top-All Roofing, Inc., in the amount of \$49,212 for a total amount not to exceed \$2,006,362, for increased roofing work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0898

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001065 with Kendell Doors & Hardware, Inc., in the amount of \$22,675 for a total amount not to exceed \$982,908, for additional costs associated with tax-exempt door and hardware supply for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0899

The Minneapolis City Council hereby authorizes an increase to Contract No. COM0001068 with Empirehouse Inc., in the amount of \$55,544 for a total amount not to exceed \$4,639,259, for additional interior glazing work for the Public Service Building Project.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0900

The Minneapolis City Council hereby:

1. Approves a collective bargaining agreement with the Stationary Engineers Unit for the period Oct 1, 2019, through Sep 30, 2022.
2. Approves the Executive Summary of the agreement.
3. Authorizes a collective bargaining agreement consistent with the terms of the Executive Summary.
4. Authorizes the Labor Relations Director to implement the terms and conditions of the collective bargaining agreement.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

The ZONING & PLANNING Committee submitted the following report:

COUNCIL ACTION 2019A-0901

The Minneapolis City Council hereby denies an appeal submitted by Tim Keane, on behalf of Sagrado Corazon de Jesus and Church of the Incarnation, regarding the decision of the City Planning Commission approving a variance (PLAN9066) to reduce the off-street parking from 75 spaces to 1 space with 25 spaces grandfathered for the existing building at 3754 Pleasant Ave, and adopts staff findings as originally prepared by the Department of Community Planning & Economic Development.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0902

The Minneapolis City Council hereby denies an appeal submitted by Lambert Properties LLC regarding the decisions of the City Planning Commission approving the following land use applications (PLAN9528) to allow an accessory automobile convenience facility located at 3311 Broadway St NE, and adopts staff findings as originally prepared by the Department of Community Planning & Economic Development:

1. Conditional use permit to allow an automobile convenience facility, subject to the following condition: The conditional use permit shall be recorded with Hennepin County as required by Minn. Stat. 462.3595, subd. 4 before building permits may be issued or before the use or activity requiring a conditional use permit may commence. Unless extended by the zoning administrator, the conditional use permit shall expire if it is not recorded within two years of approval.
2. Site plan review for the establishment of a new automobile use, subject to the following conditions:
 1. All site improvements shall be completed by September 23, 2021, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
 2. CPED staff shall review and approve the final site, elevation, landscaping, and lighting plans before building permits may be issued.
 3. All signs shall comply with Chapter 543 of the zoning code. All signage requires a separate permit from CPED.
 4. The applicant shall provide landscaping and screening to meet 95% opacity at three (3) feet in height along Broadway Street NE and Hoover Street NE.
 5. The applicant shall provide screening of the transformer.
 6. The lighting on site shall comply with the standards of Chapter 535 of the zoning code.
 7. The applicant shall comply with the canopy tree requirements in Chapter 530.160 of the zoning code.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0903

The Minneapolis City Council hereby:

1. Approves an application submitted by Darrell and Beverly Koopman to rezone (PLAN9539) the property located at 2546 Johnson St NE from the R2B Two-family District to the OR1 Neighborhood Office Residence District to establish an office use in the existing structure.
2. Passage of Ordinance 2019-042 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, Warsame, Goodman, Jenkins, Cano, Bender, Schroeder, Johnson, Palmisano (11)

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

ORDINANCE 2019-042

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: ZP

2nd Reading: 10/25/2019

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:

PID: 1202924240207

Lot 3, Windom Park Addition to Minneapolis, Hennepin County, Minnesota

(2546 Johnson Street NE – Plate #10) to the OR1 district.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

COUNCIL ACTION 2019A-0904

The Minneapolis City Council hereby:

1. Approves an application submitted by CommonBond Communities to rezone (PLAN9430) the properties located at 2419 and 2423 Marshall St NE from the R2B Two-family District to the C2 Neighborhood Corridor Commercial District to construct a mixed-use building with 128 dwelling units and 9,600 square feet of commercial space.
2. Approves an application submitted by CommonBond Communities to rezone (PLAN9430) the properties located at 30, 34, 38, and 44 Lowry Ave NE from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District to construct a mixed-use building with 128 dwelling units and 9,600 square feet of commercial space.
3. Passage of Ordinance 2019-043 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to Zoning Code: Zoning Districts and Maps Generally.
4. Approves an application submitted by CommonBond Communities to vacate (PLAN9430) the public right-of-way (public alley) and dedicate a new public right-of-way (public alley) near the properties of 2419, 2423, and 2435 Marshall St NE and 30, 34, 38, and 44 Lowry Ave NE, subject to the retention of easement rights by Xcel Energy.
5. Passage of Resolution 2019R-331 vacating all that part of the vacated alley adjoining Lots 1, 2, 3, 28, 29, and 30, Block 3, north motor line addition to Minneapolis, lying southerly of the north line of said Block 3, and northerly of the north line of the south 26 feet of said Lot 3 and its westerly extension, near the properties of 2419, 2423, and 2435 Marshall St NE and 30, 34, 38, and 44 Lowry Ave NE (Vac-1724).

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

ORDINANCE 2019-043

By Schroeder

Intro & 1st Reading: 1/8/2018

Ref to: ZP

2nd Reading: 10/25/2019

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 26, Block 3, North Motor Line Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota (2419 Marshall Street Northeast - Plate 9) to the C2 Neighborhood Corridor Commercial District.

Lot 27, Block 3, North Motor Line Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota (2423 Marshall Street Northeast - Plate 9) to the C2 Neighborhood Corridor Commercial District.

The East 54 feet of Lots 1, 2 and 3, Block 3, North Motor Line Addition to Minneapolis, according to the recorded plot thereof, Hennepin County, Minnesota. (Abstract Property)

And

The West 38 feet of the East 92 feet of Lots 1, 2 and 3, Block 3, North Motor Line Addition to Minneapolis, according to the recorded plat thereof, Hennepin County, Minnesota. (Abstract Property)

And

Lots 1, 2, and 3, Block 3, North Motor Line Addition to Minneapolis, except the East 92 feet thereof, according to the recorded plat thereof, Hennepin County, Minnesota (30, 34, 38 and 40 Lowry Avenue Northeast - Plate 9) to C2 Neighborhood Corridor Commercial District.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

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

RESOLUTION 2019R-331

By Schroeder

Vacating all that part of the vacated alley adjoining Lots 1, 2, 3, 28, 29 and 30, Block 3, NORTH MOTOR LINE ADDITION TO MINNEAPOLIS, lying southerly of the north line of said Block 3, and northerly of the north line of the south 26.00 feet of said Lot 3 and its westerly extension, near the properties of 2419, 2423 and 2435 Marshall Street Northeast and 30, 34, 38 and 44 Lowry Avenue Northeast (Vac1724).

Resolved by The City Council of The City of Minneapolis:

That all that part of the vacated alley adjoining Lots 1, 2, 3, 28, 29 and 30, Block 3, NORTH MOTOR LINE ADDITION TO MINNEAPOLIS, lying southerly of the north line of said Block 3, and northerly of the north line of the south 26.00 feet of said Lot 3 and its westerly extension, is hereby vacated except that such vacation shall not affect the existing authority of CenterPoint Energy their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporation as follows, to wit:

Xcel Energy: subject to the retention of an easement over the entire area to be vacated.

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

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

REPORTS OF SPECIAL COMMITTEES

The EXECUTIVE Committee submitted the following report:

Jenkins moved to refer to the Ways & Means Committee the appointed position of Director of Labor Standards and the accompanying salary ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

On roll call, the result was:

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

Noes: (0)

Absent: Cunningham, Ellison (2)

Adopted.

NOTICE OF ORDINANCE INTRODUCTIONS

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, striking the owner-occupancy requirement pertaining to accessory dwelling units:

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

Palmisano 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 35 of the Minneapolis Code of Ordinances relating to Administration: Capital Long Range Improvement Program Process, amending the length of the adopted annual capital improvement program.

Cunningham 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, adding provisions requiring the payment of tenant relocation assistance upon the revocation or cancellation of a rental dwelling license.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Health, Environment, Civil Rights & Engagement Committee:

Amending Title 10, Chapter 204 of the Minneapolis Code of Ordinances relating to Food Code: Environmental Preservation: Environmentally Acceptable Packaging, amending regulations to provide a recycling and/or organics management system at public events and markets, and exempting some food establishments from the requirement to provide front of the house recycling and/or organics collection.

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

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending the composition of the emergency violation hearing board and adding rules for hearings related to emergency housing repairs.

Pursuant to notice, on motion by Jenkins, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Health, Environment, Civil Rights & Engagement Committee:

Amending Title 15 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous, adding thereto a new Chapter 402 entitled "Prohibition of Conversion Therapy" to prohibit conversion therapy or reparative therapy.

Pursuant to notice, on motion by Jenkins, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Health, Environment, Civil Rights & Engagement Committee:

Amending Title 1, Chapter 2 of the Minneapolis Code of Ordinances relating to General Provisions: Administrative Enforcement and Hearing Process, amending provisions related to personnel authorized to issue citations.

On motion by Jenkins, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Health, Environment, Civil Rights & Engagement Committee:

Amending Title 7, Chapter 139 of the Minneapolis Code of Ordinances relating to Civil Rights: In General, amending definitions relating to gender identity and sexual orientation to coincide with Chapter 402 prohibiting conversion therapy.

ADJOURNMENT

On motion by Jenkins, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the litigation matter of Jerald Boitnott, et al v. City of Minneapolis, v. CALE America, Inc.

ADJOURNED SESSION

Council Vice President Jenkins called the adjourned session to order at 10:07 a.m. in Room 315, a quorum being present.

Assistant City Attorney Tracey Fussy advised that the Council may close the meeting, as permitted by the attorney-client privilege under the Minnesota Open Meeting Law to discuss with the Council litigation strategy and/or settlement possibilities.

At 10:08 a.m., on motion by Jenkins, the meeting was closed as permitted by the attorney-client privilege, Minnesota Statutes Section 13D.05, Subdivision 3(b), to discuss the litigation matter of Jerald Boitnott, et al. v. City of Minneapolis, v. CALE America, Inc.

Present - Council Members Kevin Reich, Cam Gordon, Steve Fletcher, Abdi Warsame, Lisa Goodman, Andrea Jenkins, Jeremy Schroeder, Andrew Johnson, and Linea Palmisano.

Absent – Council Members Phillipe Cunningham, Jeremiah Ellison, Alondra Cano, and Lisa Bender.

Also Present - Erik Nilsson, Deputy City Attorney; Assistant City Attorneys Tracey Fussy and Greg Sautter, City Attorney's Office; Gia Vitali, Mayor's Chief of Staff; Brett Hjelle and Tim Drew, Public Works Department; Casey Joe Carl, City Clerk; and Jackie Hanson, City Clerk's Office.

Sautter summarized the Jerald Boitnott, et al, v. City of Minneapolis, v. CALE America, Inc. lawsuit from 10:10 a.m. to 10:22 a.m.

At 10:22 a.m., on motion by Gordon, the meeting was opened.

COUNCIL ACTION 2019A-0905

Reich moved to approve the negotiated settlement in the matter of *Jerald Boitnott, et al., v. City of Minneapolis, v. CALE America, Inc.*, U.S. District of Minnesota File No. 19-CV-527 WMW-HB according to the following terms:

1. Plaintiff, Jerald Boitnott, on behalf of himself, agrees to dismiss all claims known and unknown, he has against the City of Minneapolis, including attorneys' fees and costs asserted in the matter of *Jerald Boitnott, et al. v. City of Minneapolis, v. CALE America, Inc.*, U.S. District of Minnesota File No. 19-CV-527 WMW-HB, in exchange for a payment from the City of Minneapolis, in the amount of \$60,000, and other negotiated relief, payable to Jerald Boitnott and his attorneys from Fund/Org. 06940-1500100-602013-145685.
2. The City of Minneapolis agrees to dismiss all its claims, known and unknown, it has asserted against CALE America, Inc., and its related businesses, in its Third-Party Complaint in the matter of *Jerald Boitnott, et al. v. City of Minneapolis, v. CALE America, Inc.*, U.S. District of Minnesota File No. 19-CV-527 WMW-HB, in exchange for a payment from CALE America, Inc., to the City of Minneapolis, in the amount of \$30,000, payable into the account of Fund/Org. 06940-1500100-602013-145685.

Further, the City Attorney's Office is authorized to execute all documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Fletcher, Warsame, Goodman, Jenkins, Schroeder, Johnson, Palmisano (9)

Noes: (0)

Absent: Cunningham, Ellison, Cano, Bender (4)

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 10:24 a.m.

Casey Joe Carl,
City Clerk