

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
MAY 23, 2014**

(Published May 31, 2014, in *Finance and Commerce*)

Council President Johnson 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, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Member Alondra Cano.

On motion by Reich, seconded, the agenda was amended to delete under the order of Unfinished Business an item relating to the introduction of the subject matter of an ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing (repealing Section 478.90 (n) regarding parking restrictions adjacent to school property).

On motion by Glidden, seconded, the agenda, as amended, was adopted.

On motion by Glidden, seconded, the minutes of the regular meeting of May 9, 2014, were adopted.

On motion by Glidden, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

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 the City Clerk.

CERTIFICATION

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) SS
CITY OF MINNEAPOLIS)

I, Casey Joe Carl, City Clerk of the City of Minneapolis, in the County of Hennepin, State of Minnesota, hereby certify the following City Council Actions passed May 23, 2014, were duly presented to Mayor Betsy Hodges on May 23, 2014, for her approval and signature. Mayor Hodges did not thereafter, within five days, Sundays excepted, approve or sign such actions, nor did she return them to the City Council with any objections thereto, within the time specified.

Therefore, in accordance with the provisions of Chapter 3, Section 1, of the City Charter, said actions have become and are valid, and I hereby certify that they have the same force and effect as if approved by said Mayor.

In witness whereof, I have signed and affixed the city seal on May 29, 2014.

CASEY JOE CARL,
City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS - Your Committee recommends passage of the accompanying resolutions:

- a) Resolution 2014R-227 authorizing sale of part of the property at 2406 McNair Ave N and part of the property at 2410 McNair Ave N to Brian G. Bogan II and Shemeka Bogan for \$4,647; and
- b) Resolution 2014R-228 authorizing the sale of part of the property at 2410 McNair Ave N to Jeffrey Halverson and Tina Halverson for \$674.

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

RESOLUTION 2014R-227

By Goodman

Authorizing sale of land Disposition Parcel No TF-756 & 757B at 2406 McNair Ave (part) and 2410 McNair Ave (part).

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcel TF-756 & 757B, in the Willard - Hay Neighborhood, from Brian G. Bogan II and Shemeka Bogan, hereinafter known as the Purchaser, the Parcel TF-756 & 757B, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-756 & 757B; 2406 McNair Avenue (part) and 2410 McNair Avenue (part): That part of Lot 1, Block 8, Ferrant's First Addition to Minneapolis, Hennepin County, Minnesota which lies northerly of the following described line: Beginning at a point on the West line of said Lot 1, distant 133.10 feet north of the Southwest corner of said Lot 1, also being the Northeast corner of Lot 2, Block 8, Ferrant's First Addition to Minneapolis; thence North 57 degrees 20 minutes 12 seconds East (bearing based on the Hennepin County Coordinate System, NAD83, 1996 adjustment), a distance of 92.02 feet to a point on the Northeast line of said Lot 1 and said line there terminating; and

Whereas, the Purchaser has offered to pay the sum of \$4,647, for Parcel TF-756 & 757B, to the City for the land; and

Whereas, the Purchaser has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has determined the offer of \$4,647 to purchase the Parcel to be reasonable; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the City's accepted methods in determining a re-use value for the Parcel; and

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for side yard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on May 2, 2014, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on May 13, 2014, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

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

That the re-use value for the TF-756 & 757B is hereby estimated to be the sum of \$4,647.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

RESOLUTION 2014R-228
By Goodman

Authorizing sale of land Disposition Parcel No TF-756 & 757A at 2410 McNair Ave (part).

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcel TF-756 & 757A, in the Willard - Hay Neighborhood, from Jeffrey Halverson and Tina L. Halvorson, hereinafter known as the Purchaser, the Parcel TF-756 & 757A, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-756 & 757A; 2410 McNair Avenue (part): That part of Lot 1, Block 8, Ferrant's First Addition to Minneapolis, Hennepin County, Minnesota which lies westerly of the following described line: Commencing at the Southwest corner of said Lot 1; thence North 57 degrees 44 minutes 03 seconds East (bearing based on the Hennepin County Coordinate System, NAD83 1996 adjustment), along the Southeast line of said Lot 1, a distance of 12.00 feet to the point of beginning of the line to be described; thence North 04 degrees 27 minutes 00 seconds West a distance of 127.08 feet to a point on the West line of said Lot 1, distant 133.10 feet north of said Southwest corner Lot 1, also being the Northeast corner of Lot 2, Block 8, Ferrant's First Addition to Minneapolis, and said line there terminating; and

Whereas, the Purchaser has offered to pay the sum of \$674, for Parcel TF-756 & 757A, to the City for the land; and

Whereas, the Purchaser has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has determined the offer of \$674 to purchase the Parcel to be reasonable; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the City's accepted methods in determining a re-use value for the Parcel; and

Whereas, the City's Real Estate Disposition Policy provided in Section 2.2.13 for the sale of land for side yard; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on May 2, 2014, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on May 13, 2014, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota; and

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

That the re-use value for the TF-756 & 757A is hereby estimated to be the sum of \$674.

Be It Further Resolved that the acceptance of the offer and Purchaser's proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Purchaser possesses the qualifications and financial resources necessary to acquire and maintain the Parcel in accordance with the contract for the sale of land.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance with the provisions of the executed contract and upon payment to the City for the purchase price thereof;

provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

CD&RS – Your Committee, to whom was referred an ordinance amending Title 13, Chapter 295 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Groceterias and Portable Stores, to allow a larger selection of staple foods and expand the locations available for mobile foods stores, now recommends that Ordinance 2014-Or-022 be given its second reading for amendment and passage.

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

ORDINANCE 2014-Or-022
By Gordon
Intro & 1st Reading: 5/10/2013
Ref to: RE&E
2nd Reading: 5/23/2014

Amending Title 13, Chapter 295 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Groceterias and Portable Stores.

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

Section 1: That the title of Chapter 295 of the Minneapolis Code of Ordinances be amended to read as follows:

CHAPTER 295. ~~GROCETERIAS AND PORTABLE~~ MOBILE FOOD STORES

Section 2: That Section 295.10 of the above-entitled ordinance be amended to read as follows:

295.10. License required. No person shall maintain, use, conduct or operate within the city any ~~groceteria or any portable~~ mobile food store of any kind for transportation from place to place, and sale of, any groceries, meats, provisions and miscellaneous goods, wares and merchandise of any kind without first having procured a license to do so from the city council.

Section 3: That Section 295.20 of the above-entitled ordinance be amended to read as follows:

295.20. Application for license. Any person desiring a license under this chapter shall file with the licensing official a written application to the city council for such license, stating in such application the full name and address of the owner or proprietor of the ~~groceteria or portable~~ mobile food store to be conducted and operated by the applicant, and for which a license is desired, ~~and the locations within the city where the applicant proposes to conduct and operate the same,~~ and the kind of groceries, meats, provisions and miscellaneous goods, wares and merchandise the applicant desires to transport and sell under such license.

Section 4: That Chapter 295.30 of the above-entitled ordinance be amended to read as follows:

295.30. Place of sale limited. No sales of food or other products shall be made from any mobile ~~grocery~~food store upon the city streets, alleys or public ways, and sales of ~~prepackaged food products~~ from such ~~groceries~~mobile food stores shall be limited to ~~designated senior citizens' high rise apartments that do not have a licensed grocery meat market operation on the premises~~ parking lots accessory to commercial, industrial, or high-density residential properties, with the written permission of the property owner or manager. No mobile food store may operate within one hundred (100) feet of a licensed grocery store or operating farmers market, except with the express permission of that grocery store or farmers market. Mobile food stores shall not block fire lanes or access for persons with disabilities, and shall operate in a manner that avoids pedestrian and motor vehicle conflicts.

Section 5: That Section 295.40 of the above-entitled ordinance be amended to read as follows:

295.40. Foods permitted to be sold. (a) The licensee shall sell only prepackaged staple foods as defined by section 203.10 of this Code and fresh produce approved by the commissioner of health. As used in this section:

(a 1) "Commissioner of health" shall mean the commissioner of health of the city and authorized representatives.

(b 2) "Prepackaged foods" shall mean clean, unadulterated, wholesome food packaged in a substantial, clean container or wrapper.

(3) "Fresh produce" shall mean raw, uncut fruits and vegetables.

All perishable and readily perishable foods, as defined by section 186.50 of this Code shall comply with this section.

Section 6: That Chapter 295 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 295.45 to read as follows:

295.45. Foods required to be sold. All mobile food stores licensed under this chapter must offer for sale at least fifty (50) items total of fresh fruits and vegetables in at least seven (7) varieties, and with no more than 50% of the total selection being from a single variety.

Section 7: That Section 295.50 of the above-entitled ordinance be amended to read as follows:

295.50. Protection from contamination and spoilage. All food while being stored or transported, shall be protected against contamination by dirt, dust, grease, flies, rodents and other vermin, and all perishable foods shall be kept at temperatures sufficient to protect against spoilage. The temperature of readily perishable food during storage and transportation shall be forty (40) degrees Fahrenheit or lower and frozen foods in storage and transportation shall be kept at or below zero (0) degrees Fahrenheit. Food may be sold inside the vehicle or from an area no more than thirty (30) feet from the vehicle and no larger than one hundred (100) square feet in size.

Section 8: That Section 295.60 of the above-entitled ordinance be amended to read as follows:

295.60. Sanitation. All equipment and utensils installed or used shall comply with or be equal to the requirements of the National Sanitation Foundation standards as required by chapter 188 of this Code. The floors, walls, ceiling and storage shelves of ~~groceries~~ mobile food stores shall be of such construction so as to withstand repeated washings, and shall be kept clean at all times. All employees shall maintain a high degree of personal cleanliness and conform to hygienic practices while in service in mobile stores.

Section 9: That Section 295.70 of the above-entitled ordinance be amended to read as follows:

295.70. Prevention of litter, noise; compliance with consumer protection. When leaving a sales area, the licensee or operator of a ~~groceries~~ mobile food store shall pick up all litter resulting from the business sales, and shall deposit such litter in an approved, covered metal garbage receptacle located on the mobile ~~groceries~~ food store. The licensee shall fully comply with all applicable city ordinances regarding noise control, and the mobile ~~groceries~~ food store shall comply with the provisions of chapter 152 of this Code, relating to the sale of commodities. No mobile food store shall use or maintain any outside sound amplifying equipment, televisions or similar visual entertainment devices, lights, or noisemakers, such as bells, horns, or whistles.

Section 10: That Chapter 295 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 295.75 to read as follows:

295.75. Hours of operation. Hours of operation shall be limited to the hours between 8:00 a.m. and 9:00 p.m.

Section 11: That Section 295.90 of the above-entitled ordinance be amended to read as follows:

295.90. Insurance. The licensee shall provide evidence of liability insurance in the amount of ~~one hundred thousand dollars (\$100,000.00) for individual or three hundred thousand dollars (\$300,000.00) for any single incident and property damage coverage in the amount of five thousand dollars (\$5,000.00)~~ five hundred thousand dollars (\$500,000.00). Certificate of insurance shall be filed with the licensing official prior to issuance of a license.

Section 12: That Section 295.100 of the above-entitled ordinance be amended to read as follows:

295.100. When licenses expire and fees. The annual license fee for each mobile ~~groceries~~ food store under this chapter shall be as established in Appendix J, License Fee Schedule. The fee required shall be in addition to any fees required by ~~Chapter 188~~ for licenses otherwise required by the Code of Ordinances. Licenses issued under this chapter shall expire on April first of each year.

Section 13: That Chapter 295.110 of the above-entitled ordinance be amended to read as follows:

295.110. ~~Locations, schedules to be filed; m~~Marking and inspection of vehicles. The list of locations to be served and the schedule of service to each location shall be kept currently revised and on file with the department, and each vehicle used as a ~~groceries~~ mobile food store shall have affixed thereto, in a conspicuous place so as to be legible at all times, the name, address, and telephone number of the owner or licensee, and a food vehicle license number and decal furnished by the licensing official. Each vehicle used as a mobile food store shall be in a good state of repair and appearance, shall at all times be in compliance with commercial vehicle safety and inspection requirements, and shall not be stored in residential districts or on-street.

Section 14: That Chapter 295 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 295.115 to read as follows:

295.115. Restricted products. Mobile food stores may not sell beverage alcohol, tobacco, or tobacco related products. Retail items that are not designed for human consumption shall comprise no more than 10% of the space in the mobile grocery store.

Section 15: That Section 295.120 of the above-entitled ordinance be amended to read as follows:

295.120. Violations. Should the conditions of licensing under this chapter or any other applicable ordinance of the city cease to be met, such violations shall be cause for adverse license actions including the issuance of an ordinance violation tag citations, and possible cause for the imposition of reasonable conditions or restrictions upon the license, a license suspension, denial of renewal, or license revocation.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The ordinance was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling Licenses held by Abdulaziz Sheikh for the properties at 2431 Chicago Ave, 2519 15th Ave S and 1005 19th Ave S, and a hearing having been held before an Administrative Hearing Officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling licenses be revoked, now recommends approval of the recommendation to revoke said licenses for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the office of the City Clerk, which are hereby made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No 277214 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

(Published 5/29/2014)

CD&RS - Your Committee recommends passage of Resolution 2014R-229 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Quang Tuan Tran for the property located at 3741 1st Ave S, Minneapolis.

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

RESOLUTION 2014R-229
By Goodman

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Quang Tuan Tran for the property located at 3741 1st Ave S, Minneapolis.

Whereas, a Rental License Conditions meeting was held on April 23, 2014, regarding the Rental Dwelling License for the above-mentioned property and the licensee did appear at the hearing; and

Whereas, pursuant to negotiations between the City of Minneapolis and the licensee, the parties agreed to a Stipulated Agreement in order to allow the licensee to retain the Rental Dwelling License for said property;

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

That Quang Tuan Tran be allowed to retain the Rental Dwelling License for the property located at 3741 1st Ave S, Minneapolis, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondent, Quang Tuan Tran hereby agrees to keep the rental license current on the property located at 3741 1st Avenue South.
2. The Respondent, Quang Tuan Tran hereby agrees to submit a successful management plan to the Minneapolis Police Department c/o Luther Krueger, Crime Prevention Analyst, 350 5th St S., Room 100, Minneapolis, MN 55415 within 30 days of signing the Stipulated Agreement.
3. The Respondent, Quang Tuan Tran hereby agrees to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.
4. The Respondent, Quang Tuan Tran hereby agrees to allow a full rental license inspection to be conducted at the above mentioned property on or before 5-15-2014.
5. The Respondent, Quang Tuan Tran hereby agrees to abate the order RFS #13-0991123 – Repair the chimney in a professional manner, on or before 6-1-2014. If owner cannot repair chimney by 6-1-2014, he must submit a certified safety check by a mechanical contractor. Then the order will be extended for 15 days.
6. The City of Minneapolis agrees to allow the pending assessments related to administrative citations - RFS #13-0991123 in the amount of \$3300 to roll onto the Respondent Quang Tuan Tran's, property taxes for Levy year 2014.
7. The Respondent, Quang Tuan Tran hereby agrees to comply with any written orders issued by Fire/Housing Inspection Services in a timely manner such that an administrative enforcement method is not required to obtain compliance.

8. The Respondent, Quang Tuan Tran hereby agrees to not allow any delinquent taxes, citations or fees to exist relating to the property.

9. The Respondent, Quang Tuan Tran hereby agrees to the above stated conditions for a period of 12 (twelve) months from the date of signature.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

CD&RS – Your Committee recommends approval of the revised Energy Efficiency Business Loan Program guidelines, which removes a grant component, as set forth in the Department of Community Planning & Economic Development staff report, and that the proper City officers be authorized to amend a contract with the Center for Energy and Environment (CEE) to administer funds in association with the Energy Efficiency Business Loan Program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to enter into a Lender Agreement with the Port Authority of the City of Saint Paul, MN, for a Trillion BTU Energy Efficiency Loan Program, and that guidelines for the Trillion BTU Energy Efficiency Loan Program be approved, as described in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to enter into a contract with US Bank for the ability for the STEP-UP program to offer its interns on the City of Minneapolis payroll the option of a prepaid debit card for the summer of 2014.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

CD&RS – Your Committee recommends approval of the Downtown East Project Phased Development Plan for the purpose of utilizing Sewer Availability Charge (SAC) credits on the Ryan Companies site, as set forth in the Department of Community Planning & Economic Development staff report, and find that it is consistent with the Comprehensive Plan, and that the proper City officers be authorized to submit said Plan to the Metropolitan Council Environmental Services for its approval.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS Committees submitted the following reports:

CD&RS & W&M – Your Committee recommends passage of Resolution 2014R-230 authorizing the proper City officers to submit application to the Metropolitan Council's Transit Oriented Development [TBRA-TOD] Grant Program for environmental site investigation work required for the 729 Washington Ave N Redevelopment and Target Field Station – Pad A projects.

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

**RESOLUTION 2014R-230
By Goodman and Quincy**

Authorizing application to the Metropolitan Council for Transit Oriented Development [TBRA-TOD] Site Investigation funding for various projects

Whereas, the City of Minneapolis ("City") is a participant in the Metropolitan Livable Communities Act ("LCA") Local Housing Incentives Program for 2014 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account and Tax Base Revitalization Account Transit Oriented Development (collectively, "TOD") funds; and

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

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

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

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

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

Whereas, cities may submit grant applications for up to three TBRA-TOD projects during each funding cycle, but, using the City's own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

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

That the City finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at the sites indicated in the grant applications at this particular time.

Be It Further Resolved that the City finds that the TOD project components for which Livable Communities TOD funding is sought (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and (b) will occur within the term of the grant award (two years for Pre-Development and Site Investigation grants, and three years for Development grants) only if Livable Communities TOD funding is made available for these projects at this time.

Be It Further Resolved that the City ranks the TOD project funding applications according to the City's own internal priorities in the following order:

Priority	TBRA-TOD Project Name	Grant Request
1	Target Field Station – Pad A	\$35,500
2	729 Washington Ave. N. Redevelopment	\$100,000

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

CD&RS & W&M – Your Committee recommends that that the proper City officers be authorized to negotiate and enter into a contract with Architectural Alliance and Sink Combs Dethlefs for Architect and Engineering Design Services for the Target Center Renovation project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

(Published 5/29/2014)

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee, to whom was referred an ordinance amending Title 10, Chapter 204 of the Minneapolis Code of Ordinances relating to Food Code: Environmental Preservation: Environmentally Acceptable Packaging, updating and amending various provisions, and having held a public hearing thereon, now recommends that Ordinance 2014-Or-023 be given its second reading for amendment and passage.

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

ORDINANCE 2014-Or-023
By A. Johnson
Intro & 1st Reading: 4/25/2014
Ref to: HE&CE
2nd Reading: 5/23/2014

Amending Title 10, Chapter 204 of the Minneapolis Code of Ordinances relating to Food Code: Environmental Preservation: Environmentally Acceptable Packaging.

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

Section 1. That Section 204.10 of the above-entitled ordinance be amended to read as follows:

204.10. Legislative purpose. The city council finds that discarded packaging from foods and beverages prepared for immediate consumption constitutes a significant and growing portion of the waste in Minneapolis' waste stream. Regulation of food and beverage packaging, therefore, is a necessary part of any effort to encourage a recyclable and compostable waste stream, thereby reducing the disposal of solid waste and the economic and environmental costs of waste management for the citizens of Minneapolis and others working or doing business in Minneapolis.

The council further finds that plastic packaging is rapidly replacing other packaging material, and that ~~most~~ some plastic packaging used for foods and beverages is ~~nondegradable nonreusable, nonreturnable, and nonrecyclable and noncompostable.~~

The council also finds that the two (2) main processes used to dispose of discarded ~~nondegradable nonreusable, nonreturnable, and nonrecyclable and noncompostable~~ plastic food and beverage packaging are land filling and incineration, both of which should be minimized for environmental reasons.

The council therefore finds that the minimization of ~~nondegradable nonreusable, nonreturnable, and nonrecyclable and noncompostable~~ food and beverage packaging originating at retail food establishments and at events providing food and/or beverages within the city of Minneapolis is necessary and desirable in order to minimize ~~reduce~~ the city's waste stream, so as to reduce the volume of landfilled waste, to minimize toxic by-products of incineration ~~to make the waste stream less damaging to the environment,~~ and to make our city and neighboring communities more environmentally sound places to live.

Section 2. That Section 204.20 of the above-entitled ordinance be amended to read as follows:

204.20. Definitions. As used in this chapter, the following terms and phrases shall have the meanings as defined in this section:

(a) *Packaging* shall mean and include food or beverage cans, ~~glass bottles, or plastic bottles or~~ containers used to package food and beverage products for distribution including glasses, cups, plates, serving trays, and to-go containers; but shall specifically exclude foods pre-packaged by the manufacturer, producer or distributor; plastic knives, forks and spoons sold or intended for use as utensils; and plastic films less than ten (10) mils in thickness.

(b) *Environmentally acceptable packaging* shall mean and include any of the following:

(1) *Reusable and Returnable packaging:* Food or beverage containers or packages, such as, but not limited to, ~~soft drink bottles~~ water bottles, growlers, and milk containers and bulk product packaging that are capable of being refilled at a retail location or returned to the distributor, such as, but not limited to, dairies and soft drink bottlers, for reuse at least once as a container for the same food or beverage;

(2) *Recyclable packaging:* Packaging that is separable from solid waste by the generator or during collection for the purpose of recycling including glass bottles, aluminum cans and plastic food and beverage packaging that have robust recycling markets. For the purposes of this chapter, environmentally preferable plastic packaging includes the following plastic types:

a. Polyethylene Terephthalate (#1 PET or PETE);

b. High Density Polyethylene (#2 HDPE); and

c. Polypropylene (#5 PP).

(3) *Compostable packaging:* Packaging that is separable from solid waste by the generator or during collection for the purpose of composting. Compostable packaging must be made of paper, certified compostable plastics that meet ASTM D6400 or ASTM D6868 for compostability or other cellulose-based packaging capable of being decomposed through composting or anaerobic digestion.

(c) *Food establishment*, as used in this chapter, means a "food establishment" as defined in section ~~488.10~~ 186.50 of the Minneapolis Code of Ordinances.

Section 3. That Section 204.30 of the above-entitled ordinance be amended to read as follows:

204.30. Prohibitions and duties. (a) No person owning, operating or conducting a food establishment or any person or organization providing free food or beverage products within the city of Minneapolis pursuant to a permit or license, or in a manner which would require a permit or license, shall do or allow to be done any of the following within the city: Sell or convey at retail or possess with the intent to sell or convey at retail any food or beverage intended for immediate consumption contained, at any time at or before the time or point of sale, in packaging which is not environmentally acceptable packaging. The presence on the premises of the food establishment of packaging which is not environmentally acceptable packaging shall constitute a rebuttable presumption of intent to sell or convey at retail, or to provide to retail customers packaging which is not environmentally acceptable packaging; provided, however, that this subparagraph shall not apply to manufacturers, brokers or warehouse operators, who conduct or transact no retail food or beverage business.

(b) Packaging used to contain food or beverages intended for immediate consumption consumed at the point of sale shall be considered environmentally acceptable packaging only when the food establishment provides consumers with an opportunity to recycle and/or appropriately manage compostable plastics and utilizes a qualified recycling and/or organics management system. ~~A qualified recycling system shall have the following elements:~~

(1) A qualified recycling system shall have the following elements:

a.(1) A clear and verifiable process for separating recyclable packaging from discarded solid waste; and

b.(2) Collection and delivery of recyclable packaging to a recycling facility for processing in the same or at least similar manner as recyclable packaging collected in a municipally approved recycling program.

(2) A qualified organics management system shall have the following elements:

a. A clear and verifiable process for separating organic materials from discarded solid waste; and

b. Collection and delivery of organic materials to a food to people, food to animals, organics composting or anaerobic digestion facility in the same manner or at least similar manner as organic materials collected in a municipally approved organics management program.

Section 4. That Section 204.40 of the above-entitled ordinance be amended to read as follows:

204.40. Enforcement. The environmental health division of the health department shall have the duty and the authority to enforce the provisions of this chapter. The license official shall also have authority to enforce the provisions of this chapter.

Section 5. That Section 204.50 of the above-entitled ordinance be amended to read as follows:

204.50. Rules and regulations. The environmental health division may, upon notice and hearing, promulgate such rules and regulations as may be necessary to carry out the purposes of this chapter and protect the health of the public, including the development of exemptions under section 204.70 for packaging for which there is no reasonable commercially available alternative. In promulgating such rules, the ~~director~~ division shall consider the legislative purposes provided in section 204.10 of this chapter and shall consult with the operators of affected food establishments.

Section 6. That Section 204.60 of the above-entitled ordinance be and is hereby repealed:

~~**204.60. Advisory committee on environmentally acceptable packaging.** (a) The city council shall, by resolution, establish an advisory committee on environmentally acceptable packaging. The resolution shall provide for the membership, manner of appointment, the committee's charge and its duration. The membership shall be drawn from affected governmental units, business and industry, trade associations, general business organizations, consumer groups, environmental groups and others as determined in the resolution. The advisory committee shall include a member designated by the Hennepin County Board of Commissioners from outside the City of Minneapolis and a member designated by the Association of Metropolitan Municipalities. The charge of the committee shall include the following:~~

~~(b) Advising the environmental health division on implementation issues.~~

Section 7. That Section 204.80 of the above-entitled ordinance be amended to read as follows:

204.80. Penalties. Each violation of any provision of this chapter or of lawful regulations promulgated under section 204.50 hereof shall be a ~~petty misdemeanor, for which the maximum fine shall be fifty dollars (\$50.00)~~ punishable as an administrative offense pursuant to Chapter 2 of this Code. Each day on which a violation occurs constitutes a separate violation.

Section 8. That Section 204.110 of the above-entitled ordinance be amended to read as follows:

204.110. Effective date. This ordinance shall take effect ~~January 1, 1994~~ April 22, 2015.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The ordinance was adopted.

HE&CE - Your Committee recommends that the proper City officers be authorized to execute internship agreements with Augsburg College Social Work Program and Bethel University Counseling Psychology Program to allow the School Based Clinic Program to be a clinical practicum training site for students enrolled in graduate programs. Agreements will be renewed annually unless discontinued by either party and the Commissioner of Health will be authorized to approve programmatic adjustments to the agreements as needed.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to execute a contract with Tree Trust in a total amount not to exceed \$75,000 to provide landscaping consultation and tree planting services to interested Minneapolis businesses who pay a Pollution Control annual bill.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to increase Contract C-36408 with Wilson Custom Tree in the amount of \$75,000 to address tornado damaged trees identified by affected neighborhoods in North Minneapolis and approved by Neighborhood and Community Relations and Regulatory Services staff. Funding is available from the "Rebuilding Our Communities" funds.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

IGR - Your Committee recommends that the proper City officers be authorized to execute Amendment #2 to Contract #C-35752 with FaegreBD Consulting, in the amount of \$120,000, to provide continued federal representation services in Washington, D.C. for a one-year period through February 28, 2015.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

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

PSCR&EM – Your Committee recommends that the proper City officers be authorized, on behalf of the City of Minneapolis, to sign the Master Cooperative Agreement, Ancillary Agreement, and Purchase Agreement for a five-agency consortium shared/hosted next generation 911 call handling system solution, as set forth in the Department of Emergency Communications (911) staff report.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to accept CenterPoint Energy's 2014 Community Partnership Grant award in the amount of \$1,250, to purchase Cardiac Science Powerheart AED G3 batteries for the Minneapolis Fire Department.

Further, passage of Resolution 2014R-231 appropriating said funds to the Fire Department.

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

**RESOLUTION 2014R-231
By Yang and Quincy**

Amending the 2014 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 Fire Department Agency in the Grants Other Fund (01600-2800700) by \$1,250 and increasing the revenue source (01600-2800700-372002) by \$1,250.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report and resolution were adopted.

PSCR&EM & W&M - Your Committee recommends passage of Resolution 2014R-232 accepting the donation of 60 smoke alarms from the Minnesota Safety Council to the Minneapolis Fire Department for distribution to families in need in north Minneapolis.

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

**RESOLUTION 2014R-232
By Yang and Quincy**

Accepting the donation of 60 smoke alarms on behalf of the Minneapolis Fire Department.

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

Whereas, the following persons and entities have offered to contribute the gifts set for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Minnesota Safety Council	Donation of 60 smoke alarms to the Minneapolis Fire Department

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 transportation for fire cadets to and from training areas, 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 accepted and shall be used for the purpose of distributing smoke alarms to families in need in north Minneapolis.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

The TAXES Committee submitted the following report:

Taxes - Your Committee recommends approval of the report of the 2014 Minneapolis Board of Appeal and Equalization Special Board of Review, as set forth in Petn No 277227 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of Resolution 2014R-233 designating the locations and alleys to be improved in the 2014 Alley Resurfacing Program, Special Improvement of Existing Alleys No AL014.

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

RESOLUTION 2014R-233

By Reich

**2014 ALLEY RESURFACING PROGRAM
SPECIAL IMPROVEMENT OF EXISTING ALLEYS NO AL014**

Designating the improvement of the 2014 Alley Resurfacing Program No AL014 (13 alleys located throughout the City of Minneapolis).

Resolved by The City Council of The City of Minneapolis:

That the following existing alleys within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by overlaying with bituminous material and including other related improvements and work as needed:

1. Between Lincoln St NE and Johnson St NE, from 23rd Ave NE to Lowry Ave (Ward 1)
2. Between 25th Ave SE and 26th Ave SE, from Talmage Ave SE to E Hennepin Ave (Ward 1)

3. Between Queen Ave N and Russell Ave N, from 42nd Ave N to 43rd Ave N (Ward 4)
4. Between Sheridan Ave N and Russell Ave N, from Oak Park Ave N to 12th Ave N (Ward 5)
5. Between 2nd Ave S and 3rd Ave S, from 22nd St E to Franklin Ave E (Ward 6)
6. Between 2nd Ave S and 3rd Ave S, from 18th St E to 17th St E (Ward 6)
7. Between 34th Ave S and 35th Ave S, from 34th St E to 33rd St E (Ward 9)
8. Between Irving Ave S and Humboldt Ave S, from 35th St W to 34th St W (Ward 10)
9. Between 18th Ave S and Cedar Ave S, from 47th St E to 46th St E (Ward 11)
10. Between Pleasant Ave S and Pillsbury Ave S, from 48th St W to 47th St W (Ward 11)
11. Between Harriet Ave and Gladstone Ave, from Minnehaha Pkwy W to Elmwood Pl W (Ward 11)
12. Between 29th Ave S and 30th Ave S, from 40th St E to 39th St E (Ward 12)
13. Between Morgan Ave S and Logan Ave S, from 50th St W to 49th St (Ward 13).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$338,030 for alley resurfacing improvements and a list of benefited properties for the 2014 Alley Resurfacing Program, Special Improvement of Existing Alleys No AL014, as designated by Resolution 2014R-233 passed May 23, 2014, now recommends that the City Engineer be directed to prepare a proposed Alley Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held by the Transportation and Public Works Committee on July 8, 2014, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated alley locations, 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, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-234 amending Resolution 2014R-189 entitled "Designating the improvement of certain existing streets in the 40th St E and W Street Resurfacing Project, Special Improvement of Existing Street No 5262 at the locations described hereinafter", passed April 25, 2014 to amend the project location.

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

RESOLUTION 2014R-234
By Reich

Amending Resolution 2014R-189 entitled “Designating the improvement of certain existing streets in the 40th St E and W Street Resurfacing Project, Special Improvement of Existing Street No 5262 at the locations described hereinafter”, passed April 25, 2014.

Resolved by The City Council of The City of Minneapolis:

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

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing related improvements as needed:

40th St E from Nicollet Ave S to ~~1st Ave S~~ Stevens Ave S; and
40th St W from Lyndale Ave S to Nicollet Ave S.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

T&PW - Your Committee recommends that the Committee report, passed April 25, 2014, relating to the 40th St E and W Street Resurfacing Project No 5262 be amended to read as follows:

T&PW - Your Committee, having received a cost estimate of ~~\$560,000~~ \$262,456 for street resurfacing improvements and a list of benefited properties for certain locations in the 40th St E and W Street Resurfacing Project, Special Improvement of Existing Street No 5262, as designated by ~~Resolution 2014R-189 passed April 25, 2014~~ Resolution 2014R-234 passed May 23, 2014, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held on ~~June 3, 2014~~ June 17, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated street locations, 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, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

T&PW - Your Committee, having under consideration an application for a large block event permit for the Edina Art Fair, to be held June 6 to June 8, 2014, now recommends that the block event be allowed to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Block Events.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

T&PW - Your Committee, having under consideration an application for a large block event permit for Rock the Garden, to be held June 20 to June 23, 2014, now recommends that the block event be allowed to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Block Events.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

T&PW - Your Committee, having under consideration the construction of the Ammonia System Replacement for the Fridley Filtration Plant (OP 7635), now recommends that the proper City officers be authorized to amend Contract C-36028 with Municipal Buildings, Inc., increasing the contract by \$400,000, for a revised contract total of \$5,067,103, to allow for Change Order No 1 and extending the completion date to December 31, 2014. Funding is available in the project budget (07400-9010950-Project CWTR231403).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-235 approving the execution of a replacement Quit Claim Deed for excess right-of-way adjacent to 3305 E Calhoun Pkwy.

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

RESOLUTION 2014R-235

By Reich

Approving the execution of a replacement Quit Claim Deed for excess right-of-way adjacent to 3305 E Calhoun Pkwy.

Whereas, the City of Minneapolis issued a Quit Claim Deed for excess streetcar right-of-way to the former owners of the property located at 3305 E Calhoun Pkwy, as set forth in a resolution entitled "Directing execution of quit claim deeds to the adjoining property owners of portions of the former right-of-way of the Minneapolis and St. Paul Suburban Railroad Company between Blocks 2 and 3, McCrory's Rearrangement of parts of Blocks 48 and 49, Calhoun Park" passed by the City Council on March 8, 1963; and

Whereas, the deed was never recorded against the title to the property and has been lost;

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

That the proper City officers be authorized to execute a new Quit Claim Deed to the current property owners, Theodore Saryk and Noa Saryk, to convey the excess Minneapolis and St. Paul Suburban Railroad Company trolley car right-of-way adjacent to 3305 E Calhoun Pkwy; Legal Description: Lots 2, 3 and 4, except the South 2 feet of Lot 4, all in Block 3, McCrory's Rearrangement of parts of Blocks 48 and 49, Calhoun Park; all according to the plat of said addition on file or of record in the Office of the Registrar of Deeds in and for Hennepin County, Minnesota.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

T&PW - Your Committee, having under consideration the Intercity Regional Trail, a 7-mile long bicycling and walking trail from the Old Cedar Bridge in Bloomington to Lake Nokomis in Minneapolis, now recommends that the proper City officers be authorized to execute a cooperative agreement with Three Rivers Park District and the Minneapolis Park & Recreation Board with the following major terms, and as more fully set forth in the staff report:

- Authorizing up to \$83,300 to Three Rivers Park District for reconstruction of the Old Cedar Frontage Rd between E 58th St and Edgewater Blvd, and for E 58th St between 18th Ave S and the Old Cedar Frontage Rd
- Within its corporate limits, the City of Minneapolis will own the Intercity Trail
- The agreement serves as a limited use permit for Three Rivers Park District to construct the Intercity Trail within City right-of-way
- The Minneapolis Park and Recreation Board will maintain the Intercity Trail for its 20-year useful life north of the Bloomington Ave Bridge and Three Rivers Park District will maintain the trail south of the Bloomington Ave Bridge.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

(Published 5/29/2014)

T&PW - Your Committee recommends approval of the following appointments to the 54th & Lyndale Special Service District Advisory Board for two year terms to expire July 1, 2016:

- Daniel Campo (Ward 13)
- Karen Cossette (Ward 11)
- Tim Hokanson (Ward 11)
- Vikki Johnson (Ward 13)
- John Majewski (Ward 11).

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-236 declaring the week of May 19, 2014 as National Public Works Week.

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

RESOLUTION 2014R-236

**By Reich, Palmisano, Gordon, Frey, B. Johnson, Yang,
Warsame, Goodman, Glidden, Cano, Bender, Quincy, and A. Johnson**

Declaring the week of May 19, 2014 as National Public Works Week.

Whereas, the American Public Works Association (APWA) will celebrate the 52nd Annual National Public Works Week which will be held the third week in May; and

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

Whereas, the Minneapolis Public Works Department celebrated a number of successes in 2013-2014, such as emergency response to the 2013 June storms; and

Whereas, the department removed 798 tons of material from the sanitary system and lined 6.58 miles of pipe; and

Whereas, the department completed the Dinkytown Greenway, Van White Bridge, and Sharon Sayles Belton Bridge; and

Whereas, the department completed the transition to One-Sort Recycling, resulting in a sustained 50% increase in the volumes of recyclables collected; and

Whereas, the department completed the traffic signal system upgrades, implemented the car sharing pilot program, and made 2,167 street light improvements; and

Whereas, the department completed 52 miles of roadway reconstruction, resurfacing, and sealcoating; and

Whereas, the department successfully implemented the Public Works Service Worker Program;
Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

T&PW - Your Committee recommends approval of the comments, dated May 13, 2014, relating to the Draft Environmental Impact Statement (DEIS) for the Blue Line Light Rail Transit Extension (Bottineau Corridor) and directs the Public Works Department to submit the comments to Hennepin County.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS and WAYS & MEANS Committees submitted the following reports:

T&PW & W&M - Your Committee, having under consideration the 2014 Street Resurfacing Program, 4th Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5266, and having held a public hearing thereon, now recommends:

- a) Passage of Resolution 2014R-237 ordering the work to proceed and adopting the special assessments for the project; and
- b) Passage of Resolution 2014R-238 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

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

**RESOLUTION 2014R-237
By Reich and Quincy**

**2014 STREET RESURFACING PROGRAM
FOURTH AVE S STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5266**

Ordering the work to proceed and adopting the special assessments for the 4th Ave S Street Resurfacing Project No 5266.

MAY 23, 2014

Whereas, a public hearing was held on May 13, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2014R-101, passed March 28, 2014 to consider the proposed special assessments, as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-101, passed March 28, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$55,665.35 for the 4th Ave S Street Resurfacing Project No 5266, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2015 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to be on the 2015 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

RESOLUTION 2014R-238
By Reich and Quincy

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$55,665 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the 4th Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5266, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the 2014 Street Resurfacing Program, Hay Northwest, Franklin Hall and Lyn Park Areas Street Resurfacing Project, Special Improvement of Existing Street No 5264, and having held a public hearing thereon, now recommends:

a) Passage of Resolution 2014R-239 ordering the work to proceed and adopting the special assessments for the project; and

b) Passage of Resolution 2014R-240 requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the project.

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

**RESOLUTION 2014R-239
By Reich and Quincy**

**2014 STREET RESURFACING PROGRAM
HAY NORTHWEST, FRANKLIN HALL AND LYN PARK AREAS
STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5264**

Ordering the work to proceed and adopting the special assessments for the Hay Northwest, Franklin Hall and Lyn Park Areas Street Resurfacing Project No 5264.

Whereas, a public hearing was held on May 13, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2014R-102, passed March 28, 2014 to consider the proposed special assessments, as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-102, passed March 28, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,304,304.86 for the Hay Northwest, Franklin Hall and Lyn Park Areas Street Resurfacing Project No 5264, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that

the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2015 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to be on the 2015 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

RESOLUTION 2014R-240
By Reich and Quincy

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,304,305 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the Hay Northwest, Franklin Hall and Lyn Park Areas Street Resurfacing Project, Special Improvement of Existing Street No 5264, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

T&PW & W&M - Your Committee, having under consideration the LaSalle Ave Street Resurfacing Project (Grant St W to 12th St S), Special Improvement of Existing Street No 2228, and the LaSalle Ave Street Reconstruction Project (12th St S to 8th St S), Special Improvement of Existing Street No 2227, now recommends:

a) Passage of Resolution 2014R-241 ordering the work to proceed and adopting the special assessments for the street resurfacing portion of the project;

b) Passage of Resolution 2014R-242 requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of street improvements in the street resurfacing portion of the project; and

c) Passage of Resolution 2014R-243 ordering the City Engineer to abandon and remove the areaways located in the public right-of-way that are in conflict with the street reconstruction project area.

Your Committee further recommends that the public hearing relating to the reconstruction portion of the project be continued to July 8, 2014.

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

**RESOLUTION 2014R-241
By Reich and Quincy**

**2014 STREET RESURFACING PROGRAM
LASALLE AVE STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2228**

Ordering the work to proceed and adopting the special assessments for the LaSalle Ave Street Resurfacing Project No 2228.

Whereas, a public hearing was held on May 13, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements, as designated in Resolution 2014R-103, passed March 28, 2014 to consider the proposed special assessments, as on file in the office of the City Clerk, and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-103, passed March 28, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$70,615.42 for the LaSalle Ave Street Resurfacing Project No 2228, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2015 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to be on the 2015 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

MAY 23, 2014

**RESOLUTION 2014R-242
By Reich and Quincy**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$70,620 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the LaSalle Ave Street Resurfacing Project, Special Improvement of Existing Street No 2228, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

**RESOLUTION 2014R-243
By Reich and Quincy**

Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction project in the LaSalle Ave project area.

Whereas, the City of Minneapolis has scheduled the reconstruction and street lighting improvements starting in 2015 in the LaSalle Ave area of Minneapolis; and

Whereas, there are areaways located in the public street right-of-way that are in conflict with said reconstruction; and

Whereas, a public hearing was held on May 13, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Sections 24.180 and 95.90 of the Minneapolis Code of Ordinances to consider the proposed abandonment and removal of the above-mentioned areaways and to consider all written and oral objections and statements regarding the proposed areaway abandonment and removal;

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

That the City Engineer is hereby ordered and directed to abandon and remove the conflicting areaways located in the public street right-of-way adjoining the properties along both sides of LaSalle Ave from 12th St S to 8th St S.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7896 from Trane Company, for an estimated expenditure of \$175,760.00, to furnish and deliver automation building upgrades for ABC Ramps for the Minneapolis Public Works Transportation Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No 7925 from Thomas and Sons Construction, Inc., for an estimated expenditure of \$1,399,627.85, to furnish and deliver all labor, materials, and incidentals necessary to complete the Riverside Extension 15th Ave S/4th St S Reconstruction Project for the Minneapolis Public Works Department. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

(Published 5/29/2014)

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-244 authorizing settlement of legal matters, as recommended by the City Attorney.

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

RESOLUTION 2014R-244
By Quincy

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with settlement of the following claim by Carmen Snyder and Jim Peterson v. City of Minneapolis by payment of \$8,000 to Carmen Snyder and \$7,000 to Jim Peterson and their attorney Cole Dixon from Fund/Org. 06900-1500100-145835.

Further, authorize the City Attorney's Office to execute any documents necessary to effectuate the above settlements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a memorandum of agreement between the Government Alliance on Race and Equity and the City of Minneapolis in support of the City's ongoing racial work, in the City Coordinator's Office staff report.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-245 authorizing acceptance of 1st Quarter 2014 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2014R-245
By Quincy

Authorizing acceptance of 1st Quarter 2014 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:

Donations to Minneapolis Animal Care & Control

2014 1st Quarter Donations Under \$15,000

Financial Donations to Minneapolis Animal Care & Control

MAY 23, 2014

1st Quarter 2014

<u>Date</u>	<u>Donation Amount</u>	<u>Location</u>	<u>Last Name</u>	<u>First Name</u>
02/11/2014	\$ 5.00	DONATION WL	OCONNELL	RYAN
03/25/2014	\$ 25.00	DONATION WL	REID	THOMAS
01/23/2014	\$ 10.00	DONATION WL	WEEKS	TIM
01/13/2014	\$ 50.00	DONATION	DOBBINS	MARY
01/22/2014	\$ 50.00	DONATION	WILSON	ROBERT
01/23/2014	\$ 10.00	DONATION	LACASSE	PIERRE
03/18/2014	\$ 10.00	DONATION WL	KAPLAN	SUSAN
01/08/2014	\$ 10.00	DONATION WL	GRUNDAHL	NANCY
02/13/2014	\$ 50.00	DONATION WL	KINGHORN	LAUREL
01/08/2014	\$ 15.00	DONATION WL	BRANDT	SANDRA
03/12/2014	\$ 15.00	DONATION WL	MCCORMICK	CHRISTOPHER
03/04/2014	\$ 5.00	DONATION WL	TAYLOR	SUSAN
01/08/2014	\$ 25.00	DONATION WL	RECTOR	SALLY
02/25/2014	\$ 5.00	DONATION WL	KLECKLEY	RUSSELL
01/14/2014	\$ 35.00	DONATION WL	GALBRAITH	JANE
01/18/2014	\$ 15.00	DONATION	HASS	RUBY
01/24/2014	\$ 5.00	DONATION WL	VOLLMER	CRAIG
01/07/2014	\$ 50.00	DONATION WL	KRAUS	ELIZABETH
01/11/2014	\$ 25.00	DONATION WL	GAGE	PATRICIA
01/15/2014	\$ 5.00	DONATION WL	COFFMAN	NICOLE
01/29/2014	\$ 25.00	DONATION	VALENTINE	DAVID
03/10/2014	\$ 25.00	DONATION WL	JOHNSON	STEFANIE
01/12/2014	\$ 5.00	DONATION WL	GAFFANEY	KATHRYN
01/04/2014	\$ 25.00	DONATION	WALL	DEBORAH
01/22/2014	\$ 25.00	DONATION	ADAMS	BEVERLY
02/14/2014	\$ 5.00	DONATION	SCHULTZ	JOANN
01/06/2014	\$ 30.00	DONATION	YOUNG	JACOB
01/10/2014	\$ 20.00	DONATION	YOUNG	JACOB
01/10/2014	\$ 35.00	DONATION	RIVARD	MIKE
03/09/2014	\$ 25.00	DONATION WL	RIVARD	MIKE
01/09/2014	\$ 5.00	DONATION WL	HANNAH	GORDON
01/14/2014	\$ 15.00	DONATION	FALLEY	MEREDITH
01/08/2014	\$ 30.00	DONATION WL	BRAEUNIG	JAN
01/24/2014	\$ 25.00	DONATION WL	HEFTY	VIRGINIA
01/05/2014	\$ 16.00	DONATION WL	BUSH	AMANDA
01/05/2014	\$ 100.00	DONATION WL	BUSH	AMANDA
01/29/2014	\$ 25.00	DONATION	FOURNIER	RICK
01/09/2014	\$ 25.00	DONATION WL	VAN GULDEN	HOLLY
02/08/2014	\$ 5.00	DONATION WL	WEIGEL HARVISON	REBECCA & KYLE
03/31/2014	\$ 5.00	DONATION WL	PETERSON	WHITNEY
03/02/2014	\$ 25.00	DONATION WL	KEREMIDCHIEVA	ZORNITSA
03/03/2014	\$ 5.00	DONATION WL	NELSON	PAMELA
02/08/2014	\$ 1.00	DONATION WL	YOMOTA	MARI
01/10/2014	\$ 5.00	DONATION WL	BRAZIL	SANDRA
01/02/2014	\$ 100.00	DONATION	KANYUSIK YOAKUM	ANNE
01/23/2014	\$ 25.00	DONATION	BENSON	CAROL

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01/09/2014	\$ 5.00	DONATION WL	DAVIS	RITA
02/25/2014	\$ 5.00	DONATION WL	BERNHART	LISA
01/13/2014	\$ 5.00	DONATION WL	JOHNSON	MATTHEW
03/17/2014	\$ 20.00	DONATION	MEIER	MARGARET
01/09/2014	\$ 25.00	DONATION WL	ESPOSITO	BONNIE
03/20/2014	\$ 5.00	DONATION WL	NOLANKRAMER	KATIE
03/02/2014	\$ 5.00	DONATION WL	BADE	LINDSEY
02/13/2014	\$ 10.00	DONATION WL	SIMMONS	TANNA
03/18/2014	\$ 5.00	DONATION WL	BAILEY	CHRISTOPHER
03/19/2014	\$ 10.00	DONATION WL	HARNER	JESSICA
02/18/2014	\$ 10.00	DONATION WL	JOHNSON	ALVA
03/31/2014	\$ 5.00	DONATION WL	KNAPPER	JOSEPH
02/27/2014	\$ 1.00	DONATION WL	KNUDSEN	JOHN
01/10/2014	\$ 25.00	DONATION WL	LANGNESS	KIM
01/04/2014	\$ 60.00	DONATION WL	BAKER	LANCE
02/15/2014	\$ 60.00	DONATION WL	BAKER	LANCE
03/21/2014	\$ 60.00	DONATION WL	BAKER	LANCE
01/21/2014	\$ 5.00	DONATION WL	DOUSSETT	MARGARET
01/09/2014	\$ 15.00	DONATION WL	ROGERS	SANDRA
01/10/2014	\$ 5.00	DONATION WL	HOLMES	BETTY
03/28/2014	\$ 5.00	DONATION WL	ROHWEDDER	CARLA
03/02/2014	\$ 5.00	DONATION WL	MANNO	SARAH
03/20/2014	\$ 1.00	DONATION WL	BREVIK	MICHAEL
03/11/2014	\$ 5.00	DONATION WL	PUERINGER	KRISTIN
01/13/2014	\$ 25.00	DONATION WL	CAMPBELL	PEANUT
01/15/2014	\$ 10.00	DONATION WL	SHAFER	YVONNE
01/13/2014	\$ 5.00	DONATION WL	KELLEY	JEANINE
02/15/2014	\$ 10.00	DONATION WL	OLSEN	KRISTEN
03/26/2014	\$ 25.00	DONATION WL	LYBECK	ALAN L & CINDY
01/03/2014	\$ 25.00	DONATION WL	ROONEY	MIKE
02/10/2014	\$ 25.00	DONATION WL	LIEDHOLM	JADENE
02/03/2014	\$ 5.00	DONATION WL	SCHNEIDER	DAVID
03/24/2014	\$ 10.00	DONATION WL	WUKMIR	LYNDA
01/29/2014	\$ 50.00	DONATION	FORSLUND	LYNETTE
01/04/2014	\$ 15.00	DONATION WL	WORKMAN	CYNTHIA
01/13/2014	\$ 35.00	DONATION	WITTCOFF	RALPH
01/19/2014	\$ 35.00	DONATION WL	WITTCOFF	RALPH
02/15/2014	\$ 10.00	DONATION WL	AYERS	SHARON
03/19/2014	\$ 5.00	DONATION WL	TURNER	MARJY
03/27/2014	\$ 50.00	DONATION	FITZGERALD	MAURA
01/04/2014	\$ 25.00	DONATION	YLVISAKER	JUDITH
01/14/2014	\$ 50.00	DONATION WL	ANDERSON	LINDA
02/14/2014	\$ 20.00	DONATION WL	HUSKEY	KATHLEEN
03/14/2014	\$ 5.00	DONATION WL	HAGEN	JAMES
02/12/2014	\$ 100.00	DONATION WL	HEDLUND	ROBBIN
03/30/2014	\$ 15.00	DONATION WL	MCISAAC	EILEEN
02/15/2014	\$ 5.00	DONATION WL	QUINLAN	ANNE
03/15/2014	\$ 25.00	DONATION WL	VANHEEL	HEIDI
01/28/2014	\$ 5.00	DONATION WL	MCCAMBRIDGE	ELIZABETH
03/29/2014	\$ 25.00	DONATION WL	BERG	MARY
01/15/2014	\$ 5.00	DONATION WL	MERRELL	CHARLES

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01/15/2014	\$ 20.00	DONATION WL	ONEILL-MOON	CAROL
02/10/2014	\$ 50.00	DONATION WL	HAGSTROM	JAMES
02/26/2014	\$ 1.00	DONATION WL	WEISE	TAMMY
01/28/2014	\$ 5.00	DONATION WL	MEUWISSEN	CARESA
02/11/2014	\$ 25.00	DONATION WL	BATEMAN	MICHAEL
02/10/2014	\$ 15.00	DONATION WL	SNELL	RONALD
03/26/2014	\$ 5.00	DONATION WL	TURNER	TIM
01/20/2014	\$ 15.00	DONATION WL	BIER	CHRISTINE
03/11/2014	\$ 50.00	DONATION	KIM	MARIA
03/05/2014	\$ 25.00	DONATION WL	GRAY	CLAUDIA
01/29/2014	\$ 35.00	DONATION	WHITECOTTON	TIM
03/17/2014	\$ 20.00	DONATION WL	MAKKYLA	CAROL
03/06/2014	\$ 25.00	DONATION	LUDGATE	CINDY
01/08/2014	\$ 50.00	DONATION	SEYER	RICK
01/14/2014	\$ 10.00	DONATION	NIBBE	MICHAEL
01/08/2014	\$ 5.00	DONATION WL	CURRY	JANE
03/14/2014	\$ 15.00	DONATION	BROOKS	VIRGINIA
01/09/2014	\$ 25.00	DONATION WL	CARLISLE	BEVERLY
03/21/2014	\$ 5.00	DONATION	STEURY	MARY
03/01/2014	\$ 25.00	DONATION WL	SADOW	GRIF & JENNIFER
02/13/2014	\$ 15.00	DONATION WL	SCOTT	MARIANA
02/11/2014	\$ 5.00	DONATION WL	VOLK	CHARLES
02/08/2014	\$ 10.00	DONATION WL	MATSON	WILLIAM
01/08/2014	\$ 5.00	DONATION WL	NEWBERG	JANET RANDALL
01/17/2014	\$ 50.00	DONATION WL	FRIDLUND	DAVID
01/08/2014	\$ 5.00	DONATION WL	GRAF	MATT
03/05/2014	\$ 25.00	DONATION WL	SULLIVAN	MARY ANN
02/22/2014	\$ 25.00	DONATION WL	DAY	HEATHER
02/10/2014	\$ 10.00	DONATION WL	LAFFE	JOHN
01/02/2014	\$ 50.00	DONATION	GACEK	BARBARA
02/10/2014	\$ 5.00	DONATION WL	SILVER	AARON
01/15/2014	\$ 10.00	DONATION	PERNU	CATHRYN
01/08/2014	\$ 15.00	DONATION WL	RALLS	PATRICIA
01/13/2014	\$ 25.00	DONATION WL	HARMON	ERIN
01/25/2014	\$ 10.00	DONATION WL	JOHNSON	SONYA
03/25/2014	\$ 5.00	DONATION WL	LEWELLEN	CHRISTOPHER
02/08/2014	\$ 100.00	DONATION WL	PETERSON	KURT
02/08/2014	\$ 20.00	DONATION WL	CHERNER	TERRY
01/08/2014	\$ 25.00	DONATION WL	ORCUTT	MICHELLE
03/12/2014	\$ 5.00	DONATION	RAMSEY	BUD
01/14/2014	\$ 25.00	DONATION WL	VAVRECK	OLIVIA
01/25/2014	\$ 15.00	DONATION WL	HIGH	KENNETH
01/04/2014	\$ 100.00	DONATION	WONDRA	CLAUDIA
01/13/2014	\$ 100.00	DONATION	NELSON	PATRICIA
01/16/2014	\$ 25.00	DONATION WL	SIEMS	LINNY
03/10/2014	\$ 5.00	DONATION WL	SUNDAHL	JOHN
03/10/2014	\$ 5.00	DONATION WL	SONNENBERG	SANDRA
02/05/2014	\$ 10.00	DONATION WL	SOLAC	JEAN
01/18/2014	\$ 10.00	DONATION	LUNDELL	MARGARET
01/24/2014	\$ 20.00	DONATION WL	BURNS	HEATHER
02/18/2014	\$ 50.00	DONATION WL	LARSON	LORI

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01/15/2014	\$ 25.00	DONATION	LOVEJOY	SAM
03/17/2014	\$ 25.00	DONATION	LOVEJOY	SAM
02/18/2014	\$ 25.00	DONATION	LOVEJOY	SAM
02/15/2014	\$ 5.00	DONATION WL	RHEES	SUZANNE
02/21/2014	\$ 5.00	DONATION WL	DIRKSEN	JULIE
01/04/2014	\$ 25.00	DONATION	WATSON	CATHERINE
01/20/2014	\$ 10.00	DONATION WL	KNOCKE	LAURIE
02/17/2014	\$ 15.00	DONATION WL	ANDERS	ELIZABETH
01/26/2014	\$ 25.00	DONATION WL	ST JOHN	LYNNE
01/08/2014	\$ 50.00	DONATION WL	OHARA	JEFFREY
01/02/2014	\$ 50.00	DONATION	RAMLER	JEFFREY
03/16/2014	\$ 1.00	DONATION WL	SABBA	JACK
01/29/2014	\$ 100.00	DONATION	WINKELMEYER	RALPH
01/29/2014	\$ 25.00	DONATION	OTTO	KIRSTEN
03/28/2014	\$ 5.00	DONATION WL	ADELMANN	DOUGLAS
02/21/2014	\$ 5.00	DONATION WL	GREEN	CHARLES
02/15/2014	\$ 25.00	DONATION WL	PELOVSKY	JOSHUA
03/18/2014	\$ 500.00	DONATION	ASPCA	THE
03/14/2014	\$ 5.00	DONATION	BROTHERS	MIKE
02/16/2014	\$ 5.00	DONATION WL	LUMB	SHIVANI
03/26/2014	\$ 5.00	DONATION WL	ANDERSON	TRAVIS
03/03/2014	\$ 25.00	DONATION WL	HACKETT	GREGG
02/14/2014	\$ 50.00	DONATION	HART	CATHERINE
01/27/2014	\$ 10.00	DONATION WL	PULLING	CATHERINE
03/25/2014	\$ 10.00	DONATION WL	BEAL	DELLA ANN
02/26/2014	\$ 5.00	DONATION WL	HOLCOMB	SYDNEY
03/06/2014	\$ 25.00	DONATION WL	AMUNDSON	ANGELA
01/29/2014	\$ 20.00	DONATION WL	TRUTTY	RONALD
01/08/2014	\$ 25.00	DONATION WL	ROCCHIO	MARY
02/26/2014	\$ 5.00	DONATION	BERGHERR	BEN
01/14/2014	\$ 20.00	DONATION WL	SATEREN	JUDI
01/02/2014	\$ 100.00	DONATION	WIEDEMEIER	BETTY
02/10/2014	\$ 15.00	DONATION WL	JAEDE	ANN
02/13/2014	\$ 25.00	DONATION	KAUFMANN	JEANETTE
01/15/2014	\$ 7.28	DONATION	BUCKLEN	BENJAMIN
03/21/2014	\$ 20.00	DONATION	BERGSTROM	RITA
03/24/2014	\$ 10.00	DONATION WL	OBRIEN	DOREEN
02/15/2014	\$ 10.00	DONATION WL	VORBECK	JASON
03/01/2014	\$ 10.00	DONATION WL	JONES	WALTER WILLIAM
03/01/2014	\$ 10.00	DONATION WL	SANTOS	ISABEL
02/03/2014	\$ 30.00	DONATION WL	NEAD	JAMES
02/28/2014	\$ 10.00	DONATION WL	MYLES	SCOTT
01/08/2014	\$ 5.00	DONATION WL	ERBES	TOM
02/10/2014	\$ 5.00	DONATION WL	JATNIEKS	GIRTS
01/16/2014	\$ 5.00	DONATION WL	JATNIEKS	GIRTS
01/18/2014	\$ 10.00	DONATION WL	YOONG	GARRICK
02/10/2014	\$ 5.00	DONATION WL	LARSON	BRYCE
02/10/2014	\$ 5.00	DONATION WL	BUCHANAN	MARY
02/11/2014	\$ 5.00	DONATION WL	BERMAN	SAMUEL
02/22/2014	\$ 5.00	DONATION WL	TABBERT	NICOLE
02/11/2014	\$ 100.00	DONATION WL	WALTER	JULIE

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02/19/2014	\$ 1.00	DONATION WL	LEHMAN	CURTIS
03/18/2014	\$ 100.00	DONATION	BAILEY	RONALD
02/06/2014	\$ 10.00	DONATION WL	HALVORSON	MICHAEL
01/23/2014	\$ 5.00	DONATION WL	LUKE	DAVID
01/09/2014	\$ 25.00	DONATION WL	SIMONSON	ERIC
02/20/2014	\$ 15.00	DONATION	AMARVI	ELISABETH
02/22/2014	\$ 25.00	DONATION WL	RAMSEY	JESSICA
01/13/2014	\$ 15.00	DONATION WL	SWANSON	GENE
02/06/2014	\$ 10.00	DONATION WL	MURRAY	SUSAN
01/07/2014	\$ 5.00	DONATION WL	BUNDRICK	DANIEL
01/09/2014	\$ 25.00	DONATION WL	DOUMA	SALLYE
01/25/2014	\$ 15.00	DONATION WL	DEROCK	JOE
01/12/2014	\$ 5.00	DONATION WL	DAVIS	RACHEL
01/15/2014	\$ 50.00	DONATION WL	MCKEAN	ANNE
01/24/2014	\$ 25.00	DONATION	TELSCHOW	MICHELE
02/12/2014	\$ 10.00	DONATION WL	DYKOSKI	RACHEL
01/29/2014	\$ 5.00	DONATION WL	VANDERLEY	HEATHER
02/10/2014	\$ 25.00	DONATION WL	STANICH	ROBERT
02/15/2014	\$ 5.00	DONATION WL	MILLS	AMANDA
01/10/2014	\$ 10.00	DONATION WL	SCHULTZ	PATTI
02/19/2014	\$ 50.00	DONATION	MOROCCO	MARIE
03/04/2014	\$ 195.96	DONATION	INGELHEIM	BOEHRINGER
03/24/2014	\$ 5.00	DONATION WL	HIRSCH	JESSICA
01/14/2014	\$ 10.00	DONATION WL	RICHTER	KATHLEEN
02/10/2014	\$ 10.00	DONATION WL	FERBER	EDIE
02/15/2014	\$ 10.00	DONATION WL	MYERS	PENNY
01/08/2014	\$ 25.00	DONATION WL	HERBISON	PRISCILLA
01/22/2014	\$ 50.00	DONATION WL	DECOSTER	JANINE
02/15/2014	\$ 5.00	DONATION WL	YUNIS	NORMAN
01/15/2014	\$ 5.00	DONATION WL	KRAMER	ZACHARY
01/18/2014	\$ 10.00	DONATION	LUTZ	BEV
01/31/2014	\$ 5.00	DONATION WL	FOECKE	EMILY
01/08/2014	\$ 20.00	DONATION WL	BRAGINSKY	ALEX
02/09/2014	\$ 25.00	DONATION WL	KELZENBERG	MICHAEELEN
02/19/2014	\$ 5.00	DONATION WL	VIGIL	KATHY
02/20/2014	\$ 15.00	DONATION WL	GADDES	RICHARD
02/09/2014	\$ 5.00	DONATION WL	HADZIC	SENKA
03/17/2014	\$ 25.00	DONATION WL	BRINK	LISA
02/12/2014	\$ 5.00	DONATION WL	HOLS	BRIAN
03/31/2014	\$ 5.00	DONATION WL	TABAKA	KATIE
03/07/2014	\$ 5.00	DONATION WL	BOYD	JENNIFER
02/21/2014	\$ 25.00	DONATION WL	MARTINSON	CAROL
02/26/2014	\$ 20.00	DONATION WL	MICHLINK	DARYL
01/15/2014	\$ 5.00	DONATION WL	FALK	CLARENCE
02/09/2014	\$ 5.00	DONATION WL	FRIDGEN	JANET
01/22/2014	\$ 35.00	DONATION	MCDONOUGH	PAULA
03/20/2014	\$ 5.00	DONATION WL	ALTHAUS	LAURA
02/21/2014	\$ 5.00	DONATION WL	TOTH	JAMI
02/17/2014	\$ 10.00	DONATION WL	OMALLEY	KATHY
01/04/2014	\$ 35.00	DONATION	OMALLEY	KATHY
01/30/2014	\$ 25.00	DONATION WL	JOHNSON	WENDY

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02/20/2014	\$ 5.00	DONATION WL	MOHLER	CORRINE
03/16/2014	\$ 25.00	DONATION WL	LANGE	KEITH
01/10/2014	\$ 10.00	DONATION WL	BROWN	BRITTA
01/30/2014	\$ 25.00	DONATION	RUTT	ALICE
03/24/2014	\$ 25.00	DONATION WL	DE LA RIVA	VIRGINIA
01/13/2014	\$ 5.00	DONATION WL	CARLSON ST. CLAIR	BECKY
02/12/2014	\$ 15.00	DONATION WL	CAVEN	BRENT
03/10/2014	\$ 5.00	DONATION WL	LEVIN	ED
02/12/2014	\$ 25.00	DONATION WL	FOREMAN	LINDA
01/09/2014	\$ 100.00	DONATION WL	EVERS	JULI
01/14/2014	\$ 10.00	DONATION WL	AHERN	VERONICA
02/18/2014	\$ 5.00	DONATION WL	KRASKEY	CAROLYN
01/17/2014	\$ 25.00	DONATION	MCGEE	REBECCA
03/09/2014	\$ 1.00	DONATION WL	HANVIK	LYNDA
03/09/2014	\$ 1.00	DONATION WL	HANVIK	LYNDA
03/22/2014	\$ 50.00	DONATION WL	SMITH	KEVIN
03/10/2014	\$ 100.00	DONATION	MCCULLOUGH	SAMUEL
01/11/2014	\$ 5.00	DONATION WL	AZPIRI	JAVIER BUENFIL
03/12/2014	\$ 10.00	DONATION WL	PICONE	LINDA
01/04/2014	\$ 25.00	DONATION	TAYLOR	CAROL
01/13/2014	\$ 10.00	DONATION WL	TAYLOR	CAROL
03/17/2014	\$ 25.00	DONATION WL	MILLER	BRENT
02/16/2014	\$ 25.00	DONATION WL	ANDERSON	CYNTHIA
01/12/2014	\$ 25.00	DONATION WL	LESAOUT	NINA
02/18/2014	\$ 10.00	DONATION WL	HARRISON	WILLIAM
01/10/2014	\$ 20.00	DONATION WL	CAMPBELL	PATTI
02/21/2014	\$ 10.00	DONATION WL	HAYES	MARSHA
02/10/2014	\$ 10.00	DONATION WL	GIFFORD	HEIDI
03/28/2014	\$ 10.00	DONATION WL	PIERSON	STEVE
03/28/2014	\$ 5.00	DONATION WL	ANDERSON	JEANINE
01/26/2014	\$ 5.00	DONATION WL	DIAMOND	PAMELA
01/09/2014	\$ 25.00	DONATION WL	ALLEN	MARTY
01/19/2014	\$ 1.00	DONATION WL	LEAVITT	PAUL
01/17/2014	\$ 5.00	DONATION WL	STEPHENSON	JANIS
02/28/2014	\$ 10.00	DONATION	VALDEZ	GRETCHEN
02/08/2014	\$ 50.00	DONATION WL	WAREHAM	JANE
02/12/2014	\$ 25.00	DONATION WL	DIEHL	KELLY & BILL
02/10/2014	\$ 50.00	DONATION WL	WEINSTEIN-LEVEY	EMMA
03/03/2014	\$ 25.00	DONATION WL	JACKOWIAK	FRANK
01/04/2014	\$ 10.00	DONATION WL	ORLASKA	CLARK
03/13/2014	\$ 5.00	DONATION WL	TAYLOR	MARY
01/09/2014	\$ 5.00	DONATION WL	HANSON	BRANDON
01/06/2014	\$ 5.00	DONATION WL	FROST	SHEILA
03/17/2014	\$ 15.00	DONATION	BOWEN	DAN
01/09/2014	\$ 10.00	DONATION WL	FRITZ	WILLIAM
01/12/2014	\$ 15.00	DONATION WL	SCALF	DENNIS
03/09/2014	\$ 5.00	DONATION WL	COGHILL	TANNER
02/17/2014	\$ 5.00	DONATION WL	MAHON BOSMAN	RACHEL
01/08/2014	\$ 10.00	DONATION WL	GROTHER	JULIE
01/08/2014	\$ 10.00	DONATION WL	GRANEY	ESTHER
01/18/2014	\$ 25.00	DONATION WL	HERSTEIN	TIM

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01/23/2014	\$ 75.00	DONATION	HILDRETH	TRACEY
03/09/2014	\$ 5.00	DONATION WL	BAGHAI	ANDREW
01/24/2014	\$ 25.00	DONATION	PIDHAYNY	JOELLE
03/28/2014	\$ 5.00	DONATION WL	OLSON	LESLIE
01/08/2014	\$ 20.00	DONATION WL	TRIPP	ANN
01/20/2014	\$ 100.00	DONATION WL	KAHLE	CARLA
02/24/2014	\$ 10.00	DONATION WL	BIGOT	ALFRED
03/27/2014	\$ 10.00	DONATION WL	FOURNIER	CONNIE
03/04/2014	\$ 5.00	DONATION WL	JOHNSON	MARY
02/13/2014	\$ 100.00	DONATION WL	DEINARD	AMOS
03/01/2014	\$ 5.00	DONATION WL	CHRISTIAN	CATHERINE
02/02/2014	\$ 5.00	DONATION WL	GORR	HAESCHIK
01/15/2014	\$ 10.00	DONATION	ZAPPA	ADELINE
03/03/2014	\$ 25.00	DONATION WL	MILNE	KELSEY
02/19/2014	\$ 25.00	DONATION WL	RYE	DIANNE
02/24/2014	\$ 5.00	DONATION WL	SOMMERS	NIKKI
01/21/2014	\$ 10.00	DONATION WL	WILSON	FRIEDA
01/21/2014	\$ 25.00	DONATION WL	WILSON	FRIEDA
01/30/2014	\$ 10.00	DONATION	LARKIN	SANDRA
02/06/2014	\$ 15.00	DONATION WL	BUHTA	RON
01/16/2014	\$ 35.00	DONATION WL	BREEN	SUE
03/19/2014	\$ 10.00	DONATION WL	HOWELL	GREGORY
03/22/2014	\$ 10.00	DONATION WL	HAGEDORN	MARLYS
02/15/2014	\$ 25.00	DONATION WL	ORTLAND	WARREN
01/04/2014	\$ 100.00	DONATION	ZIEGLER	KRIS
01/21/2014	\$ 10.00	DONATION WL	HELM	SHEILA
01/02/2014	\$ 35.00	DONATION	FOSSE	KARI
01/14/2014	\$ 5.00	DONATION WL	HUGHES	MARY
01/27/2014	\$ 10.00	DONATION WL	ANDERSON	CAROLYN
01/19/2014	\$ 10.00	DONATION WL	SMITH	DEBORAH
03/30/2014	\$ 10.00	DONATION WL	VENZKE	SUSAN
03/17/2014	\$ 25.00	DONATION WL	IMHOLTE	RACHEL
02/18/2014	\$ 25.00	DONATION	IMHOLTE	RACHEL
01/15/2014	\$ 25.00	DONATION	IMHOLTE	RACHEL
01/14/2014	\$ 15.00	DONATION	JOHNSON	THOMAS
01/11/2014	\$ 100.00	DONATION WL	DERELI	NORA
01/04/2014	\$ 50.00	DONATION	SHULMAN	DANIEL
03/05/2014	\$ 150.00	DONATION WL	DUMKE	CHRISTINE
02/05/2014	\$ 10.00	DONATION WL	MEGARRY	CAROLE
01/11/2014	\$ 25.00	DONATION WL	ANDERSON	KATHLEEN
01/13/2014	\$ 5.00	DONATION WL	ZENNER	LAURIE
02/15/2014	\$ 300.00	DONATION	BUNDLIE	SCOTT
02/22/2014	\$ 5.00	DONATION	BARSTAD	KATLYN
01/11/2014	\$ 10.00	DONATION WL	GARDNER-STROMGREN	DOROTHY
01/19/2014	\$ 25.00	DONATION WL	ODELL	JONATHAN
01/14/2014	\$ 10.00	DONATION WL	FRENZ	PAUL
03/12/2014	\$ 5.00	DONATION WL	CONVERSE	ALEXANDER
02/16/2014	\$ 20.00	DONATION WL	DILLIARD	MARCUS
02/11/2014	\$ 5.00	DONATION WL	KING	BARBARA
02/10/2014	\$ 10.00	DONATION WL	WEHRMEYER	SCOTT
02/12/2014	\$ 10.00	DONATION	WIDHOLM	DELORES

MAY 23, 2014

02/06/2014	\$ 5.00	DONATION WL	NORDSTROM	STACY
01/09/2014	\$ 10.00	DONATION WL	HEDRICK	SHARON
02/22/2014	\$ 25.00	DONATION	APPLEBAUM	WAYNE
01/30/2014	\$ 5.00	DONATION	HOMMES	DONALD
01/11/2014	\$ 25.00	DONATION WL	NELSON WINTERS	ZACHARY
02/26/2014	\$ 10.00	DONATION	CAMPBELL	MARILYN
01/13/2014	\$ 20.00	DONATION	CARLSON	CAROL
01/04/2014	\$ 25.00	DONATION	TIBBITS	JAMES
03/29/2014	\$ 25.00	DONATION WL	JOHANSEN	ERIK
03/04/2014	\$ 5.00	DONATION	LANGE	ROGER
01/04/2014	\$ 50.00	DONATION	HELMEKE	KATHLEEN
02/15/2014	\$ 5.00	DONATION WL	SKORICK	LESLIE
03/10/2014	\$ 10.00	DONATION WL	GRAY	ANGELA
02/01/2014	\$ 25.00	DONATION WL	EDDY	PATRICE
02/22/2014	\$ 5.00	DONATION	CLARK	SUSAN
01/12/2014	\$ 25.00	DONATION WL	LIND	ROXANE
03/09/2014	\$ 5.00	DONATION WL	SLADE	G RICHARD
01/17/2014	\$ 10.00	DONATION WL	BURD	JUNE
01/17/2014	\$ 5.00	DONATION WL	BROWN	DAVID
02/14/2014	\$ 10.00	DONATION WL	QUAST	EMILIE
03/10/2014	\$ 10.00	DONATION WL	KURTZMAN	ARTHUR
01/08/2014	\$ 10.00	DONATION WL	JACOBSON	JOHN
02/11/2014	\$ 3.00	DONATION WL	POGGI	SHERI
03/30/2014	\$ 10.00	DONATION WL	FARRELL	THOMAS
03/05/2014	\$ 10.00	DONATION WL	HOFFMAN	KELLY
01/29/2014	\$ 5.00	DONATION WL	KING	FAY
02/08/2014	\$ 20.00	DONATION WL	BORGEN	RICHARD
03/03/2014	\$ 5.00	DONATION WL	MASHUDA	CHRIS
01/04/2014	\$ 35.00	DONATION	AUKEMA	SNOW
02/28/2014	\$ 5.00	DONATION WL	AUKEMA	SNOW
02/10/2014	\$ 5.00	DONATION WL	LAYER	JAMES
01/02/2014	\$ 50.00	DONATION	WEISSBERGER	BARBARA
03/03/2014	\$ 5.00	DONATION WL	CONNORS	DEDE
02/20/2014	\$ 10.00	DONATION WL	KALTER	CAROLYN
02/06/2014	\$ 5.00	DONATION	BUSHY	NINA
02/12/2014	\$ 10.00	DONATION WL	ARBEITER	JILL
03/01/2014	\$ 40.00	DONATION WL	MCCLELLAN	JOYCE
01/23/2014	\$ 15.00	DONATION WL	KROENING	RUTH
03/03/2014	\$ 15.00	DONATION WL	REKKEDAHL	ANN
02/09/2014	\$ 10.00	DONATION WL	SHEPPARD	SUE
01/12/2014	\$ 5.00	DONATION WL	BROWN	PETER
02/12/2014	\$ 10.00	DONATION WL	FLORES	JOSEPH
03/24/2014	\$ 25.00	DONATION WL	HAMMEL	HEIDI
01/21/2014	\$ 25.00	DONATION WL	MERRITT	CHERI
01/28/2014	\$ 50.00	DONATION WL	LEVITT	DAVID
02/07/2014	\$ 5.00	DONATION WL	KAMENICK	AMY
02/12/2014	\$ 500.00	DONATION	VIDEO, INC	CENTER CITY FIL
01/02/2014	\$ 50.00	DONATION	BLUMENFELD/HORTON	MARTIN & AMANDA
01/11/2014	\$ 25.00	DONATION WL	BRANDT	CHRISTIE
02/15/2014	\$ 25.00	DONATION WL	HOIUM	MIKE
01/27/2014	\$ 3.00	DONATION WL	THIESSEN	SHELLY

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01/05/2014	\$ 20.00	DONATION WL ANDERSON	COURTNEY
01/28/2014	\$ 1.00	DONATION WL LAMMERS	MICHAEL
01/23/2014	\$ 5.00	DONATION WL WILSON	ZUZANA
02/22/2014	\$ 10.00	DONATION HANCOCK	LINDA
01/24/2014	\$ 272.00	DONATION CHANT	ALLISON
02/15/2014	\$ 25.00	DONATION WL VON KEITZ	MARC
02/01/2014	\$ 5.00	DONATION WL TODD	MARSHALL
02/19/2014	\$ 25.00	DONATION CREWS	WILLIAM
03/06/2014	\$ 35.00	DONATION CONLIN	PATRICIA
01/13/2014	\$ 20.00	DONATION WL BLIESENER	JOHN
01/09/2014	\$ 5.00	DONATION WL FRANKLIN	J
02/22/2014	\$ 25.00	DONATION WL EDGAR PERSON	JACKIE
03/30/2014	\$ 5.00	DONATION WL MILLER	DAVID

TOTAL \$ 10,087.24

2014 1st Quarter Donations Under \$15,000

Name of Recipient Department	Name of Entity Making Donation	Description of Donation	Total
<i>Finance Department</i>	United Way	check	\$10.25
<i>Health Department</i>	Campaign for Tobacco - Free Kids	check	\$250.00
<i>Health Department</i>	Jennifer Tschida	toys & books for use in the lead safe house	nominal value
<i>Fire Department</i>	National Volunteer Fire Council	check	\$99.00
<i>Minneapolis Animal Care & Control</i>	Various individuals See attached list	Money for animal shelter No restrictions	\$10,087.24
<i>CPED</i>	3M Corporate Headquarters	1-3M Mobile Projector MP225a and VGA cable	\$330.00
<i>IT Department</i>	Russell Smith Connected Community Specialist	Cisco Telepresence/Video Conferencing equipment (model EX90)	\$10,000.00 – \$15,000.00
Total			\$20,776.49 – \$35,776.49

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

Whereas, all such donations have been contributed to assist the city in the purposes stated, as allowed by law; and

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

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

W&M – Your Committee recommends approval and implementation of the Payment Card Industry (PCI) Information Security Policy which applies to all City of Minneapolis departments served by the Finance & Property Services Department that process, transmit or store cardholder data in any tangible manner, to help protect both the cardholder and the City from fraud and other risks.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

W&M – Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) for City of Minneapolis Medical Insurance for coverage effective January 1, 2015, requesting proposals for both fully-insured and self-insured funding.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

(Published 5/29/2014)

W&M - Your Committee, having under consideration the Computer-Aided Dispatch (CAD) Managed Services contract with Unisys Managed Services, now recommends that the proper City officers be authorized to increase contract C-25200 with Unisys Managed Services in the amount of \$236,017 for an increase in scope to provide for CAD911 Server/Storage Refresh.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

W&M - Your Committee, having under consideration the Information Technology Master Contract, now recommends that the proper City officers be authorized to extend the following active Master contracts through September 30, 2014, which provide project consultants and staff augmentation resources:

- a) Baker IT – C-28682;
- b) DeltaWrX – C-37360;
- c) Globalsource IT – C-37366;
- d) Iceberg Technology Group – C-28041;
- e) InTech Software Systems – C-28423;
- f) Labyrinth Consulting – C-27986;
- g) Macro Group – C-27989; and
- h) Sogeti, LLC – C-20837.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized the proper City Officials to establish a consulting pool through the City's Request for Proposal (RFP) process for Information Technology services related to IT Staff Augmentation Consulting Pool for a period of three years in the following service categories: Analyst; Architecture; Database Administration/Development; Developer/Programmer; Geographic Information Systems; Program/Project Management; Quality Assurance; Security; Systems Analyst; Network Architecture; and Web Application Design and Development.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

W&M - Your Committee, having under consideration the contract with LinkedIn Corporation, for aiding the Information Technology department in candidate recruitment, now recommends that the proper City officers be authorized to extend contract C-35985 for two additional years, through May 31, 2016, using LinkedIn's contract agreement form instead of the City's Standard Agreement.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

W&M - Your Committee, having under consideration the contract with KorTerra Inc., for software support services related to managing the Gopher State One Call utility locating system, now recommends the proper City officers be authorized to:

- a) Extend contract C-34023 by three additional years through March 31, 2017; and
- b) Increase contract in the amount of \$30,000 for a new not-to-exceed total of \$107,000, and updated terms and conditions to reflect current standards.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

(Republished 6/6/2014)

W&M - Your Committee, having under consideration the Safety Camera contract for the Information Technology Department, now recommends the proper City officers be authorized to:

- a) Extend contract C-37156 with A+ Systems for one additional year through August 31, 2015; and
- b) Increase the amount by \$100,000, for a new not-to-exceed total of \$150,000, to provide power and connectivity to the safety camera in the area around the 3rd and 4th Police Precincts.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report was adopted.

W&M - Your Committee, to whom was referred by the Executive Committee a recommendation to approve labor negotiations, now recommends passage of Resolution 2014R-246 approving terms of the following collective bargaining agreements and authorizing execution and implementation of said agreements:

- a) Electricians Unit, Minneapolis Building and Construction Trades Council, AFL-CIO, for a two year agreement effective May 1, 2011 through April 30, 2013, and
- b) Electricians Unit, Minneapolis Building and Construction Trades Council, AFL-CIO, for a two year agreement effective May 1, 2013 through April 30, 2015.

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

RESOLUTION 2014R-246

By Quincy

Approving the terms of the collective bargaining agreements with the Electricians Unit, IBEW Local 292, AFL-CIO, Minneapolis Building and Construction Trades Council, AFL-CIO and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreements between the City of Minneapolis and the Electricians Unit, IBEW Local 292, AFL-CIO, be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Employee Services Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (12)

Noes: (0)

Absent: President Johnson (1)

The resolution was adopted.

The ZONING & PLANNING Committee submitted the following reports:

On motion by Bender, seconded, the following report was referred back to the Zoning & Planning Committee:

Z&P – Your Committee, having under consideration an appeal filed by Diane Hofstede, et al, on behalf of a group of people, of the decision of the City Planning Commission approving applications of DJR Architecture, on behalf of Steve Krause, for a conditional use permit to allow a liquor store and site plan review to allow a new 7,500 square foot building at 80 Broadway St NE, now recommends that said appeal be denied and the conditional use permit and site plan be approved, subject to the following revised conditions of approval for the site plan, and that the related findings prepared by the Community Planning & Economic Development staff be adopted:

1. Not less than 30 percent of the Broadway St NE building elevation shall be windows that comply with the standards of section 530.120(b) of the zoning code.
2. Not less than 25 percent of the parking lot building elevation shall be windows that comply with the standards of section 530.120(b) of the zoning code.
3. The applicant is encouraged to plant at least 4 boulevard trees in the Broadway St right-of-way, at least 2 boulevard trees in the Marshall St right-of-way, and at least 3 boulevard trees in the 11th Avenue right-of-way.
4. Department of Community Planning and Economic Development staff review and approval of the final building elevations, floor, fixture, site, lighting and landscape plans.
5. Site improvements required by Chapter 530 or by the City Planning Commission shall be completed by April 23, 2016, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
6. Alternative compliance shall not be granted for the landscaping requirements of sections 530.160 and 530.170 of the zoning code.
7. The applicant shall work with staff to enhance the Broadway entrance of the building through building architecture and landscaping.
8. The applicant shall provide and maintain a minimum of 15 bicycle parking stalls on site or adjacent to the site in the public right of way.

Z&P – Your Committee recommends approval of the application submitted by Faegre Baker Daniels LLP, on behalf of LaRive Condominium Association, to vacate part of a utility easement at the property of 110 Bank St to allow ground level mechanical equipment additions.

Your Committee further recommends passage of Resolution 2014R-247 vacating said portion of utility easement.

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

RESOLUTION 2014R-247
By Bender

Vacating part of a utility easement for the property located at 110 Bank St (Vacation File No. 1630).

Resolved by The City Council of The City of Minneapolis:

That part of the UTILITY EASEMENT located upon Lot 1, Block 1, EXPOSITION HALL ADDITION, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota, lying Southeasterly of the following described Line "A":

Commencing at the most Easterly corner of said Lot 1; thence North 13 degrees 23 minutes 57 seconds West, assumed bearing, along the dividing line between said Lot 1 and Lot 2, said Block 1, a distance of 68.57 feet; thence North 42 degrees 12 minutes 04 seconds West, along the dividing line between said Lot 1 and Lot 3, said Block 1, a distance of 12.00 feet to the Point of Beginning of said Line "A"; thence at right angles Southwesterly a distance of 13.10 feet, and there terminating.

is hereby vacated.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The resolution was adopted.

Z&P – Your Committee recommends approval of the application submitted by Leonard, Street and Deinard, on behalf of Upper Midwest Organ Procurement Organization, for a vacation of multiple drainage and utility easements for the property located at 2225-2313 West River Rd N and 70 North 22nd Ave, subject to a new easement for City utilities being provided.

Your Committee further recommends the following actions:

a) Passage of Resolution 2014R-248;

b) Authorization for the appropriate City officials and staff to execute the final Utility Easement Relocation and Construction Agreement as contained in the staff report on file in the office of the city clerk; and

c) Authorization for the appropriate City officials and staff to execute and record the Declaration of Drainage and Utility Easements as contained in the staff report on file in the office of the city clerk.

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

RESOLUTION 2014R-248
By Bender

Vacating multiple drainage and utility easements for the property located at 2225-2313 W River Rd N and 70 N 22nd Ave (Vacation File No. 1615).

Resolved by The City Council of The City of Minneapolis:

That the easements shown on the Plat of North Washington Industrial Center, Document No. 3803789 and reserved in favor of City of Minneapolis in Document No. 3923390

And

The storm drainage easement in favor of City of Minneapolis as described in Easement Deed, Document No. 9484719

And

The easements located in or about vacated 23rd Avenue North in favor of the City of Minneapolis provided by the terms and conditions of the Ordinance adopted by the City Council of City of Minneapolis on March 29, 1012, filed March 17, 1969, as Document No. 3766485, as amended by Ordinance adopted by the City Council of City of Minneapolis on April 25, 1969, filed May 20, 1969, as Document No. 3775596, and re-filed December 16, 1969, as Document No. 3809711

And

The easements shown on the Plat of JADT Addition

are hereby vacated.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report and resolution were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by Tyrone Folliard, on behalf of Encaustic LLC, to rezone the property located at 1401 Marshall St NE (Encaustic/Chowgirls), from the R3 Multiple Family District to the C1 Neighborhood Commercial District, to allow for a catering business, occasional restaurant, 955-square foot addition, and modification to the 2013 City Planning Commission condition of approval (removal of curb cut).

Your Committee further recommends passage of Ordinance 2014-Or-024 amending the Zoning Code.

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

ORDINANCE 2014-Or-024
By Bender
1st & 2nd Readings: 5/23/2014

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 of 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:

Parcel 1: Lots 8 and 9, Block 1, Trader's Addition to the Town of St. Anthony; and Lot 4, Bohan's Rearrangement of Lots 14 and 15, Block 1, Trader's Addition.

Parcel 2: That part of Lot 11, Block 1, Trader's Addition to the Town of St. Anthony, described as follows: Beginning at a point on the line dividing said Lot 11 from Marshall St. in the City of Minneapolis, which point is 50 feet northwesterly from the southwesterly corner of said Lot 11; thence southwesterly along said dividing line 50 feet to the southwesterly corner of said lot; thence northeasterly along the southerly boundary of said lot 140 feet; thence in a northerly direction 30 feet to a point which is distant easterly in a straight line 140 feet from the point of beginning; thence southwesterly in a direct line to the place of beginning, according to the plat thereof on file or of record in the office of the Register of Deeds In and for said Hennepin County, Minnesota.

Parcel 3: That part of Lots 11 and 12 in Block 1, Trader's Addition to the Town of St. Anthony, described as follows, to wit: Commencing at the Southwest corner of said Lot 11; thence Easterly along the South line of said lot, a distance of 140 feet; thence Northerly a distance of 30 feet to a point 140 feet distant from a point in the West line of said Lot 11, distant 50 feet Northerly from the Southwest corner of said Lot 11; thence Northerly on the production of said last named 30 foot course produced Northerly in a straight line, a distance of 2.6 feet, to a point taken as and for the point of beginning; thence Northerly to the point of intersection of the line dividing said Lots 11 and 12 with a line parallel to Grand Street, and distant Southwesterly 140 feet therefrom; thence Northwesterly along said line parallel to Grand Street, to a point in said line distant 56 feet from said South line of said Lot 11 measured along said line parallel to Grand Street; thence Westerly to a point In the West line of said Lot 12, distant 66 feet Southerly from the Northwest corner of said Lot 12; thence South along the West line of said Lots 12, and 11, to said point on the West line of said Lot 11, 52.6 feet Northerly from the Southwest corner of said Lot 11; thence Easterly to said point taken as and for the point of beginning, all according to the plat thereof on file or of record in the office of the Register of Deeds in and for said Hennepin County, Minnesota.

Parcel 4: Lot 10, Block 1, Trader's Addition to the Town of St. Anthony, Hennepin County, Minnesota, according to the plat thereof on file or of record in the office of the Hennepin County Recorder.

Parcel 5: That part of Lot 11, Block 1, Trader's Addition to the Town of St. Anthony, Hennepin County, Minnesota, according to the plat thereof on file or of record in the office of the Hennepin County Recorder described as follows: Commencing at the Southwest corner of said Lot 11; thence Easterly along the South line of said lot, a distance of 140 feet; thence Northerly a distance of 30 feet to a point 140 feet distant from a point in the West line of said Lot 11, distant 50 feet Northerly from the Southwest corner of said Lot 11, being the point of beginning of the tract of land to be described; thence Northerly on the production of said last named 30 foot course produced Northerly in a straight line, a distance of 2.6 feet; thence Westerly to a point on the West line of said Lot 11, distant 52.6 feet Northerly from the Southwest corner of said Lot 11; thence Southerly along the West line of said Lot 11, a distance of 2.6 feet; thence Easterly, a distance of 140 feet to the point of beginning.

(1401 Marshall Street NE - Plate #9) to the C1 Neighborhood Commercial District.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Cano (1)

The report and ordinance were adopted.

RESOLUTIONS

Resolution 2014R-249 honoring the service to the City of Minneapolis by Thomas Streitz was adopted.

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

RESOLUTION 2014R-249

**By Goodman, Reich, Gordon, Frey, B. Johnson, Yang,
Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, and Palmisano**

Honoring the service to the City of Minneapolis by Thomas Streitz.

Whereas, Thomas "Tom" Streitz has a deep passion for social justice, fair housing and equity for all, and has often, with great tenacity, pursued issues and causes that help make the lives of many citizens of the great City of Minneapolis more affordable, safer and better; and

Whereas, Tom has served on many boards and commissions for the betterment of the community including: The Family Housing Fund, The Twin Cities Community Land Bank, Minnesota Center for Book Arts; and

Whereas, Tom served as the Deputy Executive Director of the Minneapolis Public Housing Authority from 2001 until 2008, and made many significant contributions to the success of that body including the dispersion of public housing units throughout the metro area; and

Whereas, Tom served since 2008 as the City's Director of Housing and Policy Development; and

Whereas, under Tom's leadership, the City's Residential Finance Division stabilized, recapitalized or completed 105 separate housing projects totaling 6,218 units with 4,330 of those units having rent

restrictions to make them affordable to households at or below 60% of area median income and of that total 1,175 are available to very low income households that make less than 30% area median income; and

Whereas, many of the projects completed have significant development objectives such as Pillsbury A-Mill, Longfellow Station, Riverside Plaza, others such as Touchtone, Claire Mid-town, Emmanuel Housing and Riverview Apartments serves special populations from individuals suffering from mental illness and HIV/AIDS under to veterans and senior citizens; and

Whereas, under Tom's leadership, the City of Minneapolis efficiently and effectively navigated the great recession of 2008 and managed \$35 million of Federal Neighborhood Stabilization Program (NSP) and developed a delivery system which became a model in efficiency and effectiveness in utilizing these funds; and

Whereas, under Tom's leadership the city's response to the tornado of 2011 achieved phenomenal progress towards restoring the community; and

Whereas, under Tom's leadership, the city created many innovative programs and policies to further the housing needs of the city, these programs include: Green Homes North, Minneapolis Advantage Program, Senior Housing Initiative, an intermediary land banking entity, the Twin Cities Community Land Bank, strategizing the use of HUD's corridors of Opportunity initiative; and

Whereas, under Tom's leadership, partnerships were fostered or enhanced, including support to the Greater Metropolitan Housing Corporation's Bridge to Success Program, City of Lakes Community Land Trust's Homebuyer Initiated Program, Metro Paint-A-Thon, Hennepin County Taxpayer Services Memorandum of Understanding where the City of Minneapolis can acquire more tax-forfeited properties for \$1.00;

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

That we recognize and express sincere gratitude for the many contributions and tireless service of Tom Streitz for his many years of service to the City of Minneapolis.

Be It Further Resolved that we wish Tom all the best in his next great adventure as CEO of Twin Cities Rise.

Resolution 2014R-250 declaring June 2014 "Lesbian, Gay, Bisexual, and Transgender Pride Month" in the City of Minneapolis was adopted.

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

RESOLUTION 2014R-250

**By Quincy, Reich, Gordon, Frey, B. Johnson, Yang,
Warsame, Goodman, Glidden, Cano, Bender, A. Johnson and Palmisano**

Declaring June 2014 "Lesbian, Gay, Bisexual, and Transgender Pride Month" in the City of Minneapolis.

Whereas, Minneapolis was the first city in the State of Minnesota to prohibit discrimination on the basis of sexual orientation and gender identity/expression, a position subsequently adopted by numerous Minnesota cities and the State itself; and

Whereas, Minneapolis was the first city in the State of Minnesota to adopt an ordinance creating a domestic-partner registry; and

Whereas, the City of Minneapolis has been steadfast in its commitment to full legal equality for same-sex couples, and in particular to an end to the exclusion of same-sex couples from marriage, as well as public and vocal proponent of the marriage equality statute passed in 2013 by the Minnesota State Legislature and signed by the Governor; and

Whereas, the Minneapolis City Council, in partnership with the Minneapolis School District, our legislative delegation and numerous advocacy organizations has long advocated for the 2014 passage of The Safe and Supportive Minnesota Schools Act, providing a clear definition of bullying, listing 19 categories of students often singled out for bullying, and creation a school climate center and council to provide up-to-date anti-bullying research to school districts, and focuses on bullying prevention; and

Whereas, Minneapolis has a thriving LGBT community, sustaining and sustained by so many welcoming organizations, places of worship, businesses, neighborhoods, schools, events, and more; and

Whereas, Minneapolis has benefited from the service and talents of numerous LGBT elected officials, on the City Council, the Park & Recreation Board, the Board of Estimate and Taxation, and in both the Minnesota House and Senate, as well as of countless appointed officials and city employees; and

Whereas, Minneapolis annually plays host to the Twin Cities LGBT Pride celebration, the City's largest outdoor festival, in which Loring Park is turned into a forum for celebrating LGBT pride and those, including allies, who work for it;

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

That June 2014 is hereby declared "Lesbian, Gay, Bisexual, and Transgender Pride Month" in the City of Minneapolis, and that residents and visitors are encouraged to participate in the numerous activities celebrating Lesbian, Gay, Bisexual, and Transgender Pride Month in the City and in the ongoing work of leading Minnesota toward full LGBT equality.

UNFINISHED BUSINESS

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

Amending Title 10, Chapter 192 of the Minneapolis Code of Ordinances relating to Food Code: Bread, repealing Chapter 192.

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

Amending Title 10, Chapter 196 of the Minneapolis Code of Ordinances relating to Food Code: Water for Drinking and Domestic Purposes, repealing Chapter 196.

NEW BUSINESS

On motion by Gordon, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 13, Chapter 319 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Open Air Motor Vehicle Parking Lots, amending the number of days in a calendar year for temporary parking lots.

On motion by Glidden, seconded, the proper City officers were authorized to execute a cooperative service agreement with the Minneapolis Public Housing Authority (MPHA) allowing MPHA to secure benefit consulting services with the City's benefit consulting firm, Ahmann & Martin Company, for an estimated amount not-to-exceed \$75,000.

Palmisano, Glidden and Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer (amending provisions affected by and in response to potential Charter amendment regarding food to alcohol sales for certain restaurants):

- a) Chapter 360 relating to In General.
- b) Chapter 362 relating to Liquor Licenses.
- c) Chapter 363 relating to Wine Licenses.

A. Johnson gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10, Chapter 194 of the Minneapolis Code of Ordinances relating to Food Code: Eggs (repealing Chapter 194).

On motion by Glidden, seconded, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the following lawsuits:

- a) *Avery v. Edwards.*
- b) *Austin, et al. v. City of Minneapolis, et al.*
- c) *Desai v. City of Minneapolis.*

ADJOURNED SESSION

Council President Johnson called the adjourned session to order at 10:36 a.m. in Room 315, a quorum being present.

Deputy City Attorney, Peter Ginder, stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the following lawsuits:

- a) *Avery v. Edwards.*
- b) *Austin, et al. v. City of Minneapolis, et al.*
- c) *Desai v. City of Minneapolis.*

At 10:37 a.m., on motion by Glidden, seconded, the meeting was closed.

MAY 23, 2014

Present - Council Members Kevin Reich, Cam Gordon, Blong Yang, Abdi Warsame (In at 10:40 a.m.), Lisa Goodman, Elizabeth Glidden, Lisa Bender (In at 10:39 a.m.), John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Members Jacob Frey, Alondra Cano.

Also Present - Susan Segal, City Attorney; Peter Ginder, Deputy City Attorney; Kristen Sarff (Out at 10:43 a.m.), Lynn Fundingsland (Out at 11:02 a.m.), and Greg Sautter, Assistant City Attorneys; Velma Korbelt (In at 11:02 a.m.), Department of Civil Rights; Assistant Police Chief Matthew Clark (Out at 11:02 a.m.) and Bruce Folkens (Out at 11:02 a.m.), Police Department; John Stiles, Mayor's Chief of Staff; Casey Joe Carl, City Clerk; and Lisa Hansen, City Clerk's Office.

Sarff summarized the *Avery v. Edwards* lawsuit from 10:38 a.m. to 10:42 a.m.

Fundingsland summarized the *Austin, et al. v. City of Minneapolis, et al.* lawsuit from 10:43 a.m. to 11:01 a.m.

Sautter summarized the *Desai v. City of Minneapolis* lawsuit from 11:02 a.m. to 11:14 a.m.

At 11:14 a.m., on motion by Quincy, seconded, the meeting was opened.

On motion by Quincy, seconded, all claims, including claims for attorneys' fees and costs, asserted in *Bryan Avery v. Tyler Edwards*, United States District Court File No. 14-CV-00268 (DSD/JJK) were settled in the amount of \$207,000, payable to Gaskins, Bennett, Birrell, Schupp, LLP, Trust Account, from Fund/Org. 6900 150 1500 145400. The City Attorney's Office is authorized to execute any documents necessary to effectuate this settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Frey, Cano (2)

On motion by Quincy, seconded, all claims, including claims for attorney's fees and costs asserted in the matter of *Seema Desai v. City of Minneapolis*, 4th Judicial District Court File No. 27-CV-13-16944, were settled in the amount of \$38,125, payable to Plaintiff Seema Desai and her attorneys at Schaeffer Halleen, LLC, from Fund/Org 06900 1500100 145300. The City Attorney's Office is authorized to execute any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Yang, Warsame, Goodman, Glidden, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: (0)

Absent: Frey, Cano (2)

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 Quincy, seconded, the meeting was adjourned.

Casey Joe Carl,
City Clerk

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COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277213)

Land Sale (part of 2406 McNair Ave N; part of 2410 McNair Ave N; part of 2410 McNair): To Brian G. Bogan II and Shemeka Bogan and Jeffrey Halverson & Tina L. Halverson.

Energy Efficiency Business Loan Program Guidelines: Revised guidelines & amendment to contract with the Center for Energy and Environment to administer funds in association with the Program.

Trillion BTU Energy Efficiency Loan Program: Authorize a Lender Agreement with the Port Authority of the City of St. Paul for a Trillion BTU Energy Efficiency Loan Program & approve guidelines for the Program.

Prepaid Debit Card Agreement: Authorize contract with US Bank for the ability for the STEP-UP program to offer its interns on the City of Minneapolis payroll the option of a prepaid debit card for the summer of 2014.

Downtown East Project Phased Development Plan: Approve the Plan; Authorize submittal of Plan to the Metropolitan Council Environmental Services.

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City Coordinator: Designation of Jay Stroebel as Interim City Coordinator.

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NEIGHBORHOOD AND COMMUNITY RELATIONS (277223)

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INTERGOVERNMENTAL RELATIONS (277224)

Federal Representation Services: Execute Amendment #2 to Contract with FaegreBD Consulting, in the amount of \$120,000, for continued services for a one-year period through February 28, 2014.

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EMERGENCY COMMUNICATIONS CENTER (ECC) (277225)

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CenterPoint Energy 2014 Community Partnership Grant: Acceptance of grant award for Cardiac Science Powerheart AED G3 batteries.

Smoke Alarm Donation: Acceptance of 60 smoke alarms from the Minnesota Safety Council for distribution in north Minneapolis.

TAXES (BOARD OF EQUALIZATION) (See Rep):

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2014 Mpls Board of Appeal & Equalization recommendations.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (277228)

Bicycle Traffic Safety Program: 2014 Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277229)

2014 Alley Resurfacing Project No AL014: Project designation.

40th St E and W Street Resurfacing Project No 5262: a) Amend project designation Resolution 2014R-189 passed April 25, 2014, amending the project location; b) Amend associated committee report to revise cost estimate and reschedule public hearing to June 17, 2014.

Edina Art Fair: Block Event Permit for June 6-8, 2014.

Rock the Garden: Block Event Permit for June 20-23, 2014.

Ammonia System Replacement Project for Fridley Filtration Plant: Amend contract with Municipal Builders, Inc.

Quit Claim Deed Replacement: Request by Stewart Title Company re 3305 E Calhoun Pkwy.

Intercity Regional Trail: Cooperative agreement with Three Rivers Park District and Minneapolis Park and Recreation Board.

54th & Lyndale Special Service District: Advisory Board appointments.

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Blue Line Light Rail Transit (LRT) Extension (Bottineau Corridor) Draft Environmental Impact Statement (DEIS): Comments; PowerPoints.

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4th Ave S Street Resurfacing Project No 5266: Project approval and assessment public hearing.

Hay Northwest, Franklin Hall, and Lyn Park Areas Street Resurfacing Project No 5264: Project approval and assessment public hearing; Comments.

LaSalle Ave Street Resurfacing Project No 2228 (Grant St W to 12th St S) and LaSalle Ave Street Reconstruction Project No 2227 (12th St S to 8th St S): a) Project approval and assessment public hearing; b) Continue public hearing on Street Reconstruction portion of the project to July 8, 2014.

Bids: a) OP 7896, Low Bid of Trane Company for automation upgrades for ABC Ramps; and b) OP 7925, Single Bid of Thomas and Sons Construction, Inc. for Riverside Extension 15th Ave S/4th St S Street Reconstruction Project.

WAYS AND MEANS:

FINANCE DEPARTMENT (277231)

City Expenditures: Receive & File Expense Presentation.

WAYS AND MEANS (See Rep):

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Alliance on Race and Equity: Memorandum of Agreement with Local and Regional Government Alliance on Race and Equity.

EXECUTIVE COMMITTEE (277234)

Labor Negotiations: Approve the following collective bargaining agreements and authorize execution of documents: Electricians Unit, Minneapolis Building and Construction Trades Council, ALF-CIO for two, two-year contract periods for the period of May 1, 2011 through April 30, 2013, and May 1, 2013 through April 30, 2014.

FINANCE DEPARTMENT (277235)

2014 1st Quarter Gift Acceptance: Accept gifts to the City of Minneapolis valued under \$15,000.
Payment Card Industry (PCI) Information Security Policy: Approve and Implement PCI Information Security Procedures; PCI Information Security Policy.

HUMAN RESOURCES (277236)

City of Minneapolis Medical Plan RFP: Authorize issuance of Request for Proposal for fully-insured and self-insured plan funding for coverage effective January 1, 2015.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277237)

Company Aided Dispatched (CAD) Managed Services: Increase contract with Unisys Managed Services by \$236,017 for CAD911 Server/Storage Refresh.

Information Technology (IT) Master Contract Program: Extend active IT contracts through September 30, 2014.

Information Technology Services RFP: Establish IT Staff Augmentation Consulting Pool for a period of three years.

LinkedIn Job Search Subscription Services: Extend contract through May 31, 2016, to continue aiding in candidate recruitment.

Gopher State One Call: Extend contract with KorTerra Inc. through March 31, 2017 and increase contract by \$30,000 for a new total of \$107,000 for support and maintenance.

Safety Cameras: Extend contract with A+ Systems through August 31, 2015, to provide power and connectivity around the third and fourth police precincts and increase contract by \$100,000 for a new total of \$150,000.

ZONING AND PLANNING (See Rep):

PLANNING COMMISSION/DEPARTMENT (277238)

80 Broadway Street NE, Krause Liquor: Appeal submitted by Diane Hofstede of a conditional use permit and site plan review.

PLANNING COMMISSION/DEPARTMENT (277239)

Rezone: 1401 Marshall Street NE, Encaustic/Chowgirls, application submitted by Tyrone Folliard to the C1 Neighborhood Commercial District.

PLANNING COMMISSION/DEPARTMENT (277240)

Vacation: 110 Bank Street, LaRive Condominium, submitted by Faegre Baker Daniels on behalf of LaRive Condominium Association; 2225-2313 West River Road N and 70 North 22nd Ave, LifeSource, submitted by Leonard, Street and Deinard on behalf of Upper Midwest Organ Procurement Organization, along with a Final Utility Easement Relocation and Construction Agreement and a Declaration of Drainage and Utility Easement.

NEW BUSINESS (See Rep):

HUMAN RESOURCES (277241)

Minneapolis Public Housing Authority (MPHA) Cooperate Service Agreement: City/MPHA transition to single employer benefit plans.

FILED:

BNSF RAILWAY COMPANY (277242)

Vacate 30th Ave NE - Commencing from intersection of Main St and 30th Ave NE, encumbering all of 30th Ave NE in Westerly direction to the point where 30th Ave NE intersects with 29th Ave NE and NE Main St, to add additional storage to BNSF yard and improve access to the facility.

MAY 23, 2014

Vacate Main St. - Commencing from the intersection of 31st Ave NE and Main St to the North, encumbering all of NE Main St in a southerly direction to the point where NE Main St intersects with 29th Ave NE. Please note Main St is difference than NE Main St as it is now - to add additional storage to BNSF yard and improve access to the facility.

Official Posting: 5/30/2014
Corrections: 6/3/2014; 6/6/2014; 8/22/14