

**OFFICIAL PROCEEDINGS  
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF  
DECEMBER 9, 2016**

(Published December 17, 2016, in *Finance and Commerce*)

**CALL TO ORDER**

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, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Glidden, the agenda was adopted.

On motion by Glidden, the minutes of the regular meeting of November 18, 2016, and the adjourned session held November 30, 2016, were accepted.

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

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on December 13, 2016. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the Office of City Clerk.

**REPORTS OF STANDING COMMITTEES**

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

The Minneapolis City Council hereby confirms the designation of Gregory P. Russ as Executive Director of the Minneapolis Public Housing Authority, as per Section 420.90(1) of the Minneapolis Code of Ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-524 authorizing sale of land Disposition Parcel TF-890, under the Vacant Housing Recycling Program at 2700 Aldrich Ave N.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2016R-524**  
**By Goodman**

**Authorizing sale of land Disposition Parcel TF-890, under the Vacant Housing Recycling Program at 2700 Aldrich Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-890 in the Hawthorne neighborhood, from Pavel Paskar and Mihai Moscovici, hereinafter known as the Redeveloper, the Parcel TF-890, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-890; 2700 Aldrich Ave N: Lot 8, Block 2, Fairmount Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000, for Parcel TF-890; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; 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 accepted methods of aiding the City in determining a \$5,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, November 18, 2016, a public hearing on the proposed sale was duly held on November 29, 2016, at the Minneapolis City Hall, 350 S 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,000, for Parcel TF-890.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

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 no later than April 15, 2017; 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 official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-525 authorizing sale of land Disposition Parcel VH-655, under the Vacant Housing Recycling Program at 642 Buchanan St NE.

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

**RESOLUTION 2016R-525**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-655, under the Vacant Housing Recycling Program at 642 Buchanan St NE.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-655, in the Beltrami neighborhood, from Twin Cities Builders and Maintenance LLC, hereinafter known as the Redeveloper, the Parcel VH-655, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-655; 642 Buchanan St NE: The East 124 3/100 feet of Lot 9, Block 10 Ramsey, Lockwood and Others Addition to St. Anthony; and

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Whereas, the Redeveloper has offered to pay the sum of \$33,900, for Parcel VH-655 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; 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 accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on November 18, 2016, a public hearing on the proposed sale was duly held on November 29, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$33,900 for Parcel VH-655.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

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 no later than April 15, 2017; 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution or was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-526 authorizing sale of land Disposition Parcel TF-899, under the Vacant Housing Recycling Program at 1715 Oliver Ave N.

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

**RESOLUTION 2016R-526**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF-899, under the Vacant Housing Recycling Program at 1715 Oliver Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-899 in the Willard-Hay neighborhood, from Alicia Barevich and Francis Barevich, hereinafter known as the Redeveloper, the Parcel TF-899, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-899; 1715 Oliver Ave N: Lot 17, Block 1, "Willard Park Addition to Minneapolis"; and

Whereas, the Redeveloper has offered to pay the sum of \$32,000, for Parcel TF-899; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; 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 accepted methods of aiding the City in determining a \$32,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, November 18, 2016, a public hearing on the proposed sale was duly held on November 29, 2016, at the Minneapolis City Hall, 350 S. 5th St., Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$32,000, for Parcel TF-899.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

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 no later than April 15, 2017; 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 official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-527 authorizing sale of land Disposition Parcel TF-941, under the Vacant Housing Recycling Program at 2200 Dupont Ave N.

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

**RESOLUTION 2016R-527**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF-941, under the Vacant Housing Recycling Program at 2200 Dupont Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-941 in the Hawthorne neighborhood, from Blake Zochert,

hereinafter known as the Redeveloper, the Parcel TF-941, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-941; 2200 Dupont Ave N: Lot 8 and South 10 feet of Lot 9 Block 18 Highland Park Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$45,000, for Parcel TF-941; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; 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 accepted methods of aiding the City in determining a \$45,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, November 18, 2016, a public hearing on the proposed sale was duly held on November 29, 2016, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$45,000, for Parcel TF-941.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

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 no later than April 15, 2017 or 3 days after title has been cleared, whichever occurs later; 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 official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-528 authorizing sale of land Disposition Parcel TF-942, under the Vacant Housing Recycling Program at 2125 Aldrich Ave N.

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

**RESOLUTION 2016R-528**

**By Goodman**

**Authorizing sale of land Disposition Parcel TF-942, under the Vacant Housing Recycling Program at 2125 Aldrich Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-942 in the Hawthorne neighborhood, from Beneficial Investments LLC, hereinafter known as the Redeveloper, the Parcel TF-942, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-942; 2125 Aldrich Ave N: Lot 3 and that part of Lot 4 lying North of the South 23.5 feet thereof, Block 10, Highland Park Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$10,000, for Parcel TF-942; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; 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 accepted methods of aiding the City in determining a \$10,000 re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, November 18, 2016, a public hearing on the proposed sale was duly held on November 29, 2016, at the Minneapolis

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City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$10,000, for Parcel TF-942.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

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 no later than April 15, 2017; 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 official of the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-529 authorizing sale of land Disposition Parcel VH-675, under the Vacant Housing Recycling Program at 914 42nd Ave N.

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

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**RESOLUTION 2016R-529**  
**By Goodman**

**Authorizing sale of land Disposition Parcel VH-675, under the Vacant Housing Recycling Program at 914 42nd Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-675, in the Webber Camden neighborhood, from Larry Webb and Alma Allen-Webb, hereinafter known as the Redeveloper, the Parcel VH-675, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-675; 914 42nd Ave N: Lot 6, Block 13, Wyoming Park Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$5,100, for Parcel VH-675 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; 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 accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on November 18, 2016, a public hearing on the proposed sale was duly held on November 29, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$5,100 for Parcel VH-675.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

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 no later than April 15, 2017; 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-530 authorizing sale of land Disposition Parcel VH-647, under the Vacant Housing Recycling Program at 4131 James Ave N.

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

**RESOLUTION 2016R-530**

**By Goodman**

**Authorizing sale of land Disposition Parcel VH-647, under the Vacant Housing Recycling Program at 4131 James Ave N.**

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-647, in the Webber Camden neighborhood, from SDM LLC, hereinafter known as the Redeveloper, the Parcel VH-647, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-647; 4131 James Ave N: Lot 3 except the North 32 feet thereof; Lot 4, Block 3, Northome; and

Whereas, the Redeveloper has offered to pay the sum of \$10,590 for Parcel VH-647 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

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

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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 accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on November 18, 2016, a public hearing on the proposed sale was duly held on November 29, 2016, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350 S 5th St, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Redevelopment Plan and/or Program is hereby determined to be the sum of \$10,590 for Parcel VH-647.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

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 no later than April 15, 2017; 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2016-083 amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing, amending provisions related to the requirements for obtaining a food license.

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

**ORDINANCE 2016-083**  
**By Goodman**  
**Intro & 1st Reading: 11/4/2016**  
**Ref to: CDRS**  
**2nd Reading: 12/9/2016**

**Amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to Food Code: Administration and Licensing.**

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

Section 1. That Section 188.180 of the above-entitled ordinance be amended to read as follows.

**188.180. - License application.** ~~Any person desiring a food license shall file with the licensing official a written application for such license, giving in such application the full name, place, date of birth and address of the owner or proprietor of the building, shop, stall, vehicle, stand or place where such food establishment is to be conducted and for which a license is desired, the location of the building or buildings, and the part or portion thereof intended to be used in the conduct of such business and under such license. If the applicant is a partnership or firm, the name, place and date of birth, residence address of all partners or persons interested therein; if a corporation, the state of incorporation, the name, place and date of birth, of all persons named in the corporation, and shall state whether or not any person named in the application has ever been convicted of any crime. Any person desiring a food license shall file with the licensing official a written application as provided by the licensing official. All applicants for a food establishment shall state whether or not any person named in the application has ever been convicted of any crime.~~

The licensing official may require additional information when:

- (1) The applicant is applying for a location with a history of failure to comply with federal, state or local laws and ordinances;
- (2) The applicant provides evidence of a criminal conviction;
- (3) The applicant provides information that is inconsistent with institutional knowledge of the applicant;
- (4) The applicant has been denied participation in a government supplemental nutrition program due to good cause;
- (5) The applicant has had a license denied or revoked by another government entity;
- (6) The applicant is providing false information; or
- (7) Other good cause.

~~Such application shall also indicate~~ Additional information may include the source of funds used to begin operation of the food establishment and all documentary proof and evidence thereof including leases, contracts, purchase agreements, and financial statements; ~~Such application shall also contain~~ the kind, name, and location of every business or occupation applicant has been engaged in during the preceding ten (10) years, and the street address at which the applicant has lived during the preceding ten (10) years. The

applicant shall state in such application the nature of the business to be conducted. If the applicant proposes to operate more than one (1) of such businesses, the applicant shall so state in the application and shall describe the part or portion of the building or place wherein the applicant proposes to conduct each of such businesses. If a license is granted, the part or portion of said building used as a food establishment shall conform to and the equipment and operation be in accordance with the provisions of this chapter.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

The Minneapolis City Council hereby denies the renewal of the Motor Vehicle Repair Garage License held by Ahmed Ahmed, doing business as Ahmed's Certified Auto Care, 616 45th Ave S, and adopts the Findings of Fact, Conclusions and Recommendation of the Administrative Hearing Officer, as set forth in File No. 16-01614, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the revocation of the Rental Dwelling License held by Cedric Thompson for property at 3032/3034 Cedar Ave, for failure to meet licensing standards pursuant to Section 244.1910(8) of the Minneapolis Code of Ordinances, and adopts the Findings of Fact, Conclusions and Recommendation prepared by the Department of Regulatory Services, as set forth in File No. 16-01534, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business, and Gambling licenses as set forth in File No. 16-01613, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby adopts the Amended Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Penny's Coffee LLC allowing the licensee to retain the Restaurant License for Penny's Coffee, 100 Washington Ave S, subject to adherence with the conditions contained therein, as set forth in File No. 16-01213 and dated Aug. 26, 2016, and made a part of this report by reference, which supersede the original set of conditions adopted on Sept. 23, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the re-instatement of the Rental Dwelling License for the property at 2441/2443 Dupont Ave S, held by Stacy Sullivan, having received an acceptable management plan and verification that said property is now in compliance with rental licensing standards, as set forth in File No. 16-01616, and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a grant agreement with Hennepin County for the City's \$100,000 contribution toward development costs for the Cedar Riverside Opportunity Center at 515 15th Ave S.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-531 authorizing the proper City officials to sign an Acknowledgement of Receptivity to an Livable Communities Act (LCA) Funding Award form in support of the award of Metropolitan Council Livable Communities Local Housing Incentive Account grant funds to certain projects located in the City of Minneapolis, the Indian Neighborhood Club expansion and Minnehaha Townhomes projects.

December 9, 2016

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

**RESOLUTION 2016R-531**  
**By Goodman**

**Authorizing the proper City officials to sign an Acknowledgement of Receptivity to a Livable Communities Act (LCA) Funding Award form in support of the award of Metropolitan Council Livable Communities Local Housing Incentive Account grant funds to certain projects located in the City of Minneapolis.**

Whereas, the City of Minneapolis (the "City") was and is a participant in the Livable Communities Act's Housing Incentives Program as determined by the Metropolitan Council, and is therefore eligible to participate in the Local Housing Incentive Account grant program; and

Whereas, the Metropolitan Council has notified the City that the following projects applied for funds in June of 2016 through the Minnesota Housing Common Application process: Indian Neighborhood Club Expansion and Minnehaha Townhomes; and

Whereas, based upon preliminary information about the projects, the City expects to accept and make available in a timely manner to these applicants any Livable Communities Act award to the City to assist the housing program or activity proposed in the applications, subject to such terms and conditions as the City determines are in the best interests of the City and comport with the Local Housing Incentive Account grant program's purposes and criteria; and

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

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

That the City Council authorizes the appropriate City officials to sign an Acknowledgement of Receptivity to an LCA Funding Award in support of the award of Metropolitan Council Livable Communities Local Housing Incentive Account grant funds to certain projects located in the City of Minneapolis, and subject to acceptance and appropriation, to execute such agreements as are necessary to provide the awarded funding to the projects.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2016R-532 approving carryforward of \$36,743,189 of Year 2016 Tax-Exempt Multifamily Housing Entitlement Revenue Bonds.

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

December 9, 2016

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**RESOLUTION 2016R-532**  
**By Goodman**

**Approving carryforward of year 2016 Housing Revenue Entitlement Bonds.**

Whereas, the City of Minneapolis, Minnesota (the “City”) is an “entitlement issuer” within the meaning of Minnesota Statutes, Section 474A.02, subd. 7; and

Whereas, the City’s entitlement allocation of private activity bond volume cap for 2016 under Minnesota Statutes, Chapter 474A.03, subd. 2a is \$49,381,909; and

Whereas, the City has issued private activity bonds allocable to its 2016 entitlement allocation in the amount of \$12,638,720, leaving a balance of \$36,743,189, which it does not expect to use in 2016; and

Whereas, the City may, under § 146(f) of the Internal Revenue Code of 1986, as amended, and under Minnesota Statutes, Chapter 474A, “carryforward” any of the City’s entitlement allocation which is not used in 2016; and

Whereas, it is in the best interest of the public health, safety and welfare that the City carryforward for qualified carryforward purposes its 2016 entitlement allocation remaining unused on December 31, 2016;

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

That the City hereby elects to carryforward all of its 2016 entitlement allocation remaining unused on December 31, 2016, for qualified residential rental bonds.

Be It Further Resolved that the Director or Deputy Director of the Department of Community Planning and Economic Development are hereby authorized and directed to execute and cause to be filed with the Internal Revenue Service a Form 8328 specifying the amount of 2016 entitlement allocation to be carried forward as described above. The Form 8328 shall be filed with the Internal Revenue Service on or before February 15, 2017. The Director or Deputy Director are further authorized to notify the Minnesota Department of Finance of such carryforward at such time and as required by Minnesota Statutes, Chapter 474A.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves up to \$299,236 of Fiscal Year 2016 Emergency Solutions Grant (ESG) Funds for the following Rapid Rehousing (ESG Services) initiatives: Up to \$149,618 for St. Stephen’s Human Services, or an affiliated entity; and up to \$149,618 for Catholic Charities or an affiliated entity.

2. Authorizes the necessary contract documents with the organizations receiving the ESG funds.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby denies the request submitted by appellant Margots Kapacs for a stay of the rental dwelling license denial issued by this Council for the property located at 5420 44th Ave S, based on the following:

1. The motion is not procedurally proper because there is no action to stay since the underlying matter was the denial of an application for a license where a license did not previously exist and not the revocation of an existing license.

2. The status quo pending appeal is maintained by denying the stay request because the action involves a license denial and not a revocation, such that the status quo remains intact because there was no rental license at the property prior to the appeal and there would be no license at the property during the pendency of the appeal.

3. The appeal is frivolous in that the denial was based on a previously-litigated rental license revocation for a separate property at 3324 23rd Ave S (Minnesota Court of Appeals File A15-1541) and based on the existence of that revocation the appellant is plainly ineligible to obtain any new rental licenses for a period of three years pursuant to Minneapolis Code of Ordinances Section 244.1910(13)(b).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a waiver of the 60-day requirement to declare property a nuisance and proceed with the provisions of Minneapolis Code of Ordinances Chapter 249 for fire damaged property located at 2110 Emerson Ave N.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a waiver of the 60-day requirement to declare property a nuisance and proceed with the provisions of Minneapolis Code of Ordinances Chapter 249 for fire damaged property located at 2302 Howard St NE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

The Minneapolis City Council hereby:

1. Accepts a Minnesota Housing Finance Agency (MHFA) Single Family Fall 2016 Impact Funds award totaling \$236,842, to provide continued support for the Rehab Support Program.
2. Passage of Resolution 2016R-533 approving appropriation of funds to the Department of Community Planning and Economic Development.
3. Approves the use of the Impact Funds as an interest rate subsidy for the Community Fix Up loans.
4. Authorizes grant, sub-recipient and/or disbursement and related agreements for these funds.
5. Authorizes a contract with Greater Metropolitan Housing Corporation in the amount of \$271,842, of which \$236,842 is for program loans, and \$35,000 for administrative costs (from Fund 01SRF-Residential Finance).

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2016R-533  
By Goodman and Quincy**

**Amending The 2016 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 Department of Community Planning & Economic Development (CPED) Agency in the Grants-Other Fund (01600-8900230) by \$236,842, and increasing the revenue source (01600-8900800-321519) by \$236,842.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

**The COMMUNITY DEVELOPMENT & REGULATORY SERVICES and ZONING & PLANNING Committees submitted the following report:**

On behalf of the Community Development & Regulatory Services and Zoning & Planning Committees, Goodman offered Ordinance 2016-084 amending Title 20 relating to Zoning Code: Chapter 520 Introductory Provisions; Chapter 536 Specific Development Standards; Chapter 541 Off-Street Parking and Loading; Chapter 546 Residence Districts; Chapter 547 Office Residence Districts; Chapter 548 Commercial Districts; Chapter 549 Downtown Districts; and Chapter 551 Overlay Districts, providing for regulation of intentional communities.

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

**ORDINANCE 2016-084**  
**By Gordon and Goodman**  
**Intro & 1st Reading: 8/5/2016**  
**Ref to: CDRS & ZP**  
**2nd Reading: 12/9/2016**

**Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code.**

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

Section 1. That Section 520.160 contained in Chapter 520, Introductory Provisions, be amended by adding thereto a new definition for "Intentional community" in alphabetical sequence to read as follows:

**520.160 Definitions.**

Unless otherwise expressly stated, or unless the context clearly indicates a different meaning, the words and phrases in the following list of definitions shall, for the purposes of this zoning ordinance, have the meanings indicated. Additional definitions may be found within specific chapters of this zoning ordinance. All words and phrases not defined shall have their common meaning.

*Intentional community.* A group of two or more persons living together as a single household, sharing in the management of resources and household expenses, that meets the requirements of Chapter 244, Housing Maintenance Code. An intentional community shall share an entire dwelling unit and may not function as a rooming house.

Section 2. That Section 536.20 contained in Chapter 536, Specific Development Standards, be amended by adding thereto a new specific development standard for "Intentional community" in alphabetical sequence to read as follows:

**536.20. - Specific development standards.**

The uses listed below are subject to the following specific development standards, in addition to all other applicable regulations:

Intentional Community.

1) The use shall comply with all requirements of Title 12, Housing, of the Minneapolis Code of Ordinances relating to intentional communities. For purposes of this ordinance, a use that does not meet the intentional community requirements of Title 12, Housing, shall comply with the occupancy regulations of the zoning code or otherwise be prohibited.

(2) The use shall comply with all occupancy requirements of Title 5, Building Code, and Title 12, Housing, of the Minneapolis Code of Ordinances.

Section 3. That the Residential Uses section of Table 541-1 contained in Section 541.170 of Chapter 541, Off-Street Parking and Loading, be amended to read as follows:

**Table 541-1 Specific Off-Street Parking Requirements**

Use	Minimum Parking Requirement	Maximum Parking Allowed	Notes (see 541.170)
<b>RESIDENTIAL USES</b>			
Dwellings	1 space per dwelling unit, except an accessory dwelling unit shall not be required to provide off-street parking	No maximum except as regulated by Article VIII, Special Parking Provisions for Specific Zoning Districts	1 Existing dwellings nonconforming as to parking may provide off-site parking within 300 feet
<b>Congregate living</b>			
Community residential facility	1 space per 4 beds	1 space per bed	1
Board and care home/Nursing home/Assisted living	1 space per 3 beds	1 space per bed	2
Community correctional facility	1 space per 4 beds	1 space per bed	1
Dormitory	1 space per 2 beds	1 space per bed	1
Emergency shelter	None	1 space per bed	1
Faculty house	1 space per 2 beds	1 space per bed	1
Fraternity or sorority	1 space per 2 beds	1 space per bed	1
Hospitality residence	1 space per 3 guest rooms	1 space per guest room	2
Inebriate housing	1 space per 4 beds	1 space per bed	1

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<u>Intentional Community</u>	<u>1 space per dwelling unit</u>	<u>No maximum except as regulated by Article VIII, Special Parking Provisions for Specific Zoning Districts</u>	<u>1</u>
Overnight shelter	As approved by C.U.P. where the use requires a C.U.P.; otherwise, as determined by the zoning administrator	As approved by C.U.P. where the use requires a C.U.P.; otherwise, as determined by the zoning administrator.	1
Residential hospice	1 space per 3 beds	1 space per bed	1
Supportive housing	1 space per 4 beds	1 space per bed	1
<b>INSTITUTIONAL AND PUBLIC USES</b>			
<b>Educational Facilities</b>			
College or university	Not less than 1 space per classroom and + 1 space per five (5) students based on the maximum number of students attending classes at any one (1) time	Not more than 1 space per classroom and other rooms used by students and faculty + 1 space per 3 students based on the maximum number of students attending classes at any one (1) time	2
Early childhood learning center	1 space per 2 employees + 2 drop off spaces (either off-street or on-street by permission of the city engineer)	1 space per employee + up to 4 drop off spaces (either off-street or on-street by permission of the city engineer)	1
Preschool	1 space per 2 employees + 2 drop off spaces (either off-street or on-street by permission of the city engineer)	1 space per employee + up to 4 drop off spaces (either off-street or on-street by permission of the city engineer)	2
School, grades K—12	1 space per classroom + 1 space per 5 students of legal driving age based on the maximum number of students attending classes at any one (1) time	2 spaces per classroom + 1 space per 3 students of legal driving age based on the maximum number of students attending classes at any one (1) time	2
School, vocational or business	1 space per classroom + 1 space per 5 students based on the maximum number of students attending classes at any one (1) time	1 space per classroom + 1 space per 3 students based on the maximum number of students attending classes at any one (1) time	2

<b>Social, Cultural, Charitable and Recreational Facilities</b>			
Athletic field, including stadiums and grandstands	As approved by C.U.P. where the use requires a C.U.P. otherwise, as determined by the zoning administrator.	As approved by C.U.P. where the use requires a C.U.P. otherwise, as determined by the zoning administrator.	1
Cemetery	None	As approved by C.U.P.	1
Club or lodge	1 space per 500 sq. ft. of GFA excluding rooming units + 1 space per rooming unit	1 space per 100 sq. ft. of GFA excluding rooming units + 1 space per rooming unit	2
Community center	As determined by the zoning administrator based on the principal uses in the community center	As determined by the zoning administrator based on the principal uses in the community center	
Community garden	None	See Specific Development Standards	1 The minimum requirement of 4 spaces shall not apply
Community service facility	1 space per 500 sq. ft. of GFA in excess of 4,000 sq. ft.	1 space per 200 sq. ft. of GFA	2
Convention center	None if located in the downtown area, otherwise as determined by the zoning administrator	As determined by the zoning administrator	2
Developmental achievement center	1 space per 500 sq. ft. of GFA + 2 drop off spaces (either off-street or on-street by permission of the city engineer)	1 space per 200 sq. ft. of GFA + up to 4 drop off spaces (either off-street or on-street by permission of the city engineer)	2
Educational arts center	1 space per classroom + 1 space per 5 students based on the maximum number of students attending classes at any one (1) time	1 space per classroom + 1 space per 3 students based on the maximum number of students attending classes at any one (1) time	2
Golf course, miniature golf, or driving range	5 spaces per hole (golf course); 1 space per hole (miniature golf); 1 space per tee (driving range)	10 spaces per hole (golf course); 2 spaces per hole (miniature golf); 2 spaces per tee (driving range)	1
Library	1 space per 500 sq. ft. of GFA in excess of 4,000 sq. ft.	1 space per 200 sq. ft. of GFA	2

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Mission	1 space per 500 sq. ft. of GFA in excess of 4,000 sq. ft.	1 space per 200 sq. ft. of GFA	2
Museum	1 space per 500 sq. ft. of GFA in excess of 4,000 sq. ft.	1 space per 200 sq. ft. of GFA	2
Park	None except that parks with facilities such as stadiums, golf courses, or indoor recreational facilities shall provide off-street parking as required by this chapter	As determined by the zoning administrator	1
Theater, indoor, provided live performances only	Parking equal to 20% of the capacity of persons in the auditorium	Parking equal to 40% of the capacity of persons in the auditorium	2
<b>Religious Institutions</b>			
Convent, monastery or religious retreat center	1 space per 3 beds	1 space per bed	1
Place of assembly	Parking equal to 10% of the capacity of persons in the main auditorium and any rooms which can be added to the main auditorium by opening doors or windows to obtain audio or video unity	Parking equal to 40% of the capacity of persons in the main auditorium and any rooms which can be added to the main auditorium by opening doors or windows to obtain audio or video unity	2

Section 4. That the Residential Uses section of Table 546-1 contained in Section 546.30 of Chapter 546, Residence Districts, be amended to read as follows:

**Table 546-1 Principal Uses in Residence Districts**

Use	R1	R1A	R2	R2B	R3	R4	R5	R6	Specific Development Standards
<b>RESIDENTIAL USES</b>									
<b>Dwellings</b>									
Single-family dwelling	P	P	P	P	P	P			
Two-family dwelling			P	P	P	P			
Single or two-family dwelling existing on the effective date of this ordinance or conversion of a building existing on the effective date of this ordinance to a single or two-family dwelling							P	P	

Cluster development	C	C	C	C	C	C	C	C	✓
Multiple-family dwelling, three (3) and four (4) units					P	P	P	P	
Multiple-family dwelling, five (5) units or more					P	P	P	P	✓
<b>Planned Unit Development</b>					C	C	C	C	✓
<b>Congregate Living</b>									
Community residential facility serving six (6) or fewer persons	P	P	P	P	P	P	P	P	✓
Community residential facility serving seven (7) to sixteen (16) persons					C	C	C	C	✓
Community residential facility serving seventeen (17) to thirty-two (32) persons						C	C	C	✓
Board and care home/ Nursing home/ Assisted living						C	C	C	✓
Emergency shelter serving six (6) or fewer persons	C	C	C	C	C	C	C	C	✓
Emergency shelter serving seven (7) to sixteen (16) persons					C	C	C	C	✓
Emergency shelter serving seventeen (17) to thirty-two (32) persons						C	C	C	✓
Faculty house						C	C	C	✓
Fraternity or sorority						C	C	C	✓
Hospitality residence						C	C	C	✓
<u>Intentional Community</u>	<u>P</u>	<u>✓</u>							
Residential hospice						C	C	C	✓
Supportive housing						C	C	C	✓

Section 5. That the Residential Uses section of Table 547-1 contained in Section 547.30 of Chapter 547, Office Residence Districts, be amended to read as follows:

**Table 547-1 Principal Uses in the Office Residence Districts**

Use	OR1	OR2	OR3	Specific Dev. Standards
<b>RESIDENTIAL USES</b>				
<b>Dwellings</b>				
Single or two-family dwelling	P			
Single- or two-family dwelling existing on the effective date of this ordinance or conversion of a building existing on the effective date of this ordinance to a single- or two-family dwelling		P	P	

Cluster development	C	C	C	✓
One (1) to four (4) dwelling units, as part of a mixed use building	P	P	P	
Multiple-family dwelling, three (3) and four (4) units	P	P	P	
Multiple-family dwelling, five (5) units or more	P	P	P	
<b>Planned Unit Development</b>	C	C	C	✓
<b>Congregate Living</b>				
Community residential facility serving six (6) or fewer persons	P	P	P	✓
Community residential facility serving seven (7) to sixteen (16) persons	C	C	C	✓
Community residential facility serving seventeen (17) to thirty-two (32) persons		C	C	✓
Board and care home/ Nursing home/ Assisted living		C	C	✓
Dormitory		C	C	✓
Emergency shelter serving six (6) or fewer persons	C	C	C	✓
Emergency shelter serving seven (7) to sixteen (16) persons	C	C	C	✓
Emergency shelter serving seventeen (17) to thirty-two (32) persons		C	C	✓
Faculty house		C	C	✓
Fraternity or sorority		C	C	✓
Hospitality residence		C	C	✓
<u>Intentional community</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>✓</u>
Residential hospice		C	C	✓
Supportive housing		C	C	✓

Section 6. That the Residential Uses section of Table 548-1 contained in Section 548.30 of Chapter 548, Commercial Districts, be amended to read as follows:

**Table 548-1 Principal Uses in the Commercial Districts**

Use	C1	C2	C3A	C3S	C4	Specific Development Standards
<b>RESIDENTIAL USES</b>						

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<b>Dwellings</b>						
Single or two-family dwelling	P	P				
Single or two-family dwelling existing on the effective date of this ordinance			P	P	P	
Cluster development	C	C	C	C	C	✓
One (1) to four (4) dwelling units, as part of a mixed use building	P	P	P	P	P	
Multiple-family dwelling, three (3) and four (4) units	P	P	P	P	P	
Multiple-family dwelling, five (5) units or more	P	P	P	P	P	
<b>Planned Unit Development</b>	C	C	C	C	C	✓
<b>Congregate Living</b>						
Community residential facility serving six (6) or fewer persons	P	P	P	P	P	✓
Community residential facility serving seven (7) to sixteen (16) persons	C	C	C	C	C	✓
Community residential facility serving seventeen (17) to thirty-two (32) persons		C	C	C	C	✓
Board and care home/Nursing home/Assisted living	C	C	C	C	C	✓
Emergency shelter serving up to sixteen (16) persons	C	C	C	C	C	✓
Emergency shelter serving seventeen (17) to thirty-two (32) persons		C	C	C	C	✓
Inebriate housing		C			C	✓
<u>Intentional community</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>✓</u>
Overnight shelter		C			C	✓
Residential hospice		C			C	✓
Supportive housing		C			C	✓

Section 7. That the Residential Uses section of Table 549-1 contained in Section 549.30 of Chapter 549, Downtown Districts, be amended to read as follows:

**Table 549-1 Principal Uses in the Downtown Districts**

Use	B4	B4S	B4C	B4N	Specific Development Standards
<b>RESIDENTIAL USES</b>					
<b>Dwellings</b>					
Cluster development	C	C	C	C	✓
One (1) to four (4) dwelling units, as part of a mixed use building	P	P	P	P	
Multiple-family dwelling, five (5) units or more	P	P	P	P	
<b>Planned Unit Development</b>	C	C	C	C	✓
<b>Congregate Living</b>					
Community residential facility serving seven (7) to sixteen (16) persons	C	C	C	C	✓
Community residential facility serving seventeen (17) to thirty-two (32) persons	C	C	C	C	✓
Board and care home/Nursing home/Assisted living	C	C	C	C	✓
Dormitory	C	C	C	C	✓
Emergency shelter serving up to thirty-two (32) persons	C	C	C	C	✓
Hospitality residence	P	P	P	P	✓
Inebriate housing		C	C	C	✓
<u>Intentional community</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>P</u>	<u>✓</u>
Overnight shelter	C	C	C	C	✓
Residential hospice	C	C	C	C	✓
Supportive housing	C	C	C	C	✓

Section 8. That Section 551.370, contained in Article IV relating to the Industrial Living Overlay District of Chapter 551, Overlay Districts, be amended to read as follows:

**551.370. Conditional uses.** In addition to the conditional uses allowed in the primary zoning district, the following conditional uses may be allowed in the IL Overlay District, subject to the provisions of Chapter 525, Administration and Enforcement.

(1) Dwelling units, emergency shelters, intentional communities, overnight shelters, and supportive housing, subject to the following conditions:

a. Emergency shelters, intentional communities, overnight shelters, and supportive housing shall be subject to the requirements of Chapter 536, Specific Development Standards.

b. Alterations made to the exterior of an existing building shall maintain the architectural integrity and character of the building and surrounding area.

c. The maximum height of single- and two-family dwellings and cluster developments shall be two and one-half (2.5) stories or thirty-five (35) feet, whichever is less.

d. No vibration, excessive dust, noise, light, glare, smoke, odor, truck traffic or other substance or condition, shall be generated by uses in the building that will have an adverse impact on the residential use of the building.

e. Emergency shelters and overnight shelters may not be a conditional use in the IL Overlay District until the completion of the next comprehensive plan update, as of December 11, 2015.

(2) Planned unit developments that include dwelling units.

(3) School, grades K—12, subject to the following conditions:

a. Schools, grades K—12, shall be subject to the requirements of Chapter 536, Specific Development Standards.

Section 9. That Section 551.1320, contained in Article XVII relating to the University Area Overlay District of Chapter 551, Overlay Districts, be amended to read as follows:

**551.1320. Off-street parking.** (a) *Minimum number of off-street parking spaces.* The minimum off-street parking requirement for residential uses shall be one-half (½) parking space per bedroom. For the purpose of this ordinance, an efficiency dwelling unit shall be considered equivalent to a one (1) bedroom dwelling unit in calculating the minimum parking requirement. Parking reductions allowed in the PO Pedestrian Oriented Overlay District shall be applied after calculating parking based on this provision. Accessory dwelling units shall not have a minimum off-street parking requirement.

(b) *Location.* Off-street parking for single- and two-family dwellings and multiple-family dwellings having three (3) or four (4) dwelling units shall be located entirely within the rear twenty-five (25) feet of the lot. Lots providing at least one (1) parking space in a detached accessory structure are not subject to this standard.

(c) *Dimensions.* Off-street parking for single- and two-family dwellings ~~and~~ intentional communities and multiple-family dwellings having three (3) or four (4) dwelling units shall comply with the following standards:

(1) One hundred (100) percent of the required parking spaces may be provided as compact spaces.

(2) Parking lots of one (1) or more spaces that encroach into the required interior side yard shall provide landscaping and screening not less than three (3) feet in height consistent with the provisions of section 530.170 of this ordinance.

(3) Surface parking areas in the rear twenty-five (25) feet of the lot shall have an interior side yard of not less than two (2) feet.

(4) Surface parking areas shall have a rear yard of not less than two (2) feet. The rear yard may be reduced to zero (0) feet where adjacent to an alley.

(5) Parking lots shall be defined by durable curbing material that allows for on site drainage of stormwater runoff and discourages parking of vehicles on landscaped areas of a lot.

(6) Lots providing at least one (1) parking space in a detached accessory structure are not subject to standards (1) through (4) above.

On roll call, the result was:

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

Noes: President Johnson (1)

Absent: (0)

The ordinance was adopted.

On behalf of the Community Development & Regulatory Services and Zoning & Planning Committees, Goodman offered Ordinance 2016-085 amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, providing for regulation of intentional communities.

Frey moved to amend Section 244.820 (c) of the ordinance, to read as follows:

~~“(c) For purposes of this section, a family may include a group of two (2) or more unrelated adults living together in a dwelling unit when operating as an intentional community. Factors that shall be considered in determining whether a group operates as an intentional community include:~~

~~(1) Whether the members of the household share the entire dwelling unit and function as a single housekeeping unit;~~

~~(2) Whether the members of the household have an adopted set of rules covering democratic governance, maintenance responsibilities, and other household issues;~~

~~(3) Whether the members of the household use the dwelling unit as their legal address for purposes including but not limited to voter registration, driver's license or identification purposes, motor vehicle registration, and the filing and receipt of tax documents;~~

~~(4) Whether the group is transient or temporary in nature, as an intentional community shall be expected to remain in place for a period in excess of one (1) calendar year; and~~

~~(5) Whether the members of the household share expenses for food, rent or ownership costs, utilities, and other household expenses.”~~

On roll call, the result was:

Ayes: Palmisano, Cano, Bender, Glidden, Yang, A. Johnson, Frey (7)

Noes: Gordon, Reich, Quincy, Warsame, Goodman, President Johnson (6)

Absent: (0)

The motion was adopted.

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

**ORDINANCE 2016-085**  
**By Gordon and Goodman**  
**Intro & 1st Reading: 8/5/2016**  
**Ref to: CDRS & ZP**  
**2nd Reading: 12/9/2016**

**Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code.**

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

Section 1. That Section 244.820 of the above-entitled ordinance be amended to read as follows:

**244.820. Dwelling unit to be occupied by one (1) family.** (a) No dwelling unit shall be occupied by more than one (1) family. However, unrelated persons may occupy a dwelling unit when such occupancy is permitted and authorized.

(b) When, in the opinion of the director of regulatory services, it is necessary for the protection of the health, safety and welfare of the occupants, the owner or agent of dwelling units let to another may be required to post in a conspicuous place, with a transparent cover, a card issued by the director of regulatory services setting forth the maximum number of persons who may lawfully occupy such a dwelling unit. Said card shall be posted inside the dwelling unit at eye level on, or within four (4) feet of, the main entrance door.

(c) For purposes of this section, a family may include a group of two (2) or more unrelated adults living together in a dwelling unit when operating as an intentional community.

(d) Occupation of a dwelling unit as an intentional community shall be subject to the following limitations:

(1) A dwelling unit in which the various occupants act as separate roomers may not be deemed to be occupied by an intentional community.

(2) A rental property owner may have an ownership interest in no more than one (1) dwelling occupied as an intentional community. Cooperatives whose members live in the dwellings they own will not be subject to this limitation, nor will rental property owners which are nonprofit organizations registered with or organized pursuant to the laws of the State of Minnesota.

(3) No registration may be accepted for any intentional community to be located at a property at which a rental property owner with any ownership interest in properties classified as Tier II or Tier III by the director of regulatory services has an ownership interest.

(4) If the representative member of the intentional community ceases residence in the intentional community, the intentional community must provide a representative member to update the registration required by this section.

(5) If a household or the members of a household registered as an intentional community do not meet or no longer meet the standards of this section, the household shall not qualify for recognition as an intentional community and shall be subject to enforcement for violation of this section or any other applicable section of this Code. Additionally, intentional communities and the members thereof shall comply with all provisions of this Code involving noisy and unruly assemblies or other regulations protecting the public health, safety, and repose and violation thereof may constitute good cause to determine that such standards have not been met.

(6) An intentional community that dissolves shall inform the director of regulatory services of its dissolution within ten (10) days. Furthermore, if any of the information required to be provided with the initial registration of the intentional community should change, the intentional community shall inform the director within ten (10) days.

(7) A dwelling unit in which various occupants are part of a residential program of the type regulated by sections 535.120 and 535.130 may not be deemed to be occupied by an intentional community.

(e) In order to occupy a dwelling unit as an intentional community pursuant to this section, the community shall file a registration with, and on a form approved by, the director of regulatory services, which shall include the following information:

(1) The name and address of the intentional community;

(2) The name and current contact information of a representative member of the intentional community;

(3) The name and current contact information, and a notarized statement of approval of the intentional community, from the property owner;

(4) A notarized statement from the representative member of the intentional community, attesting that the intentional community meets the standards established by this section and that it will be operated in compliance with all other applicable requirements of this Code;

(5) An accurate and current floor plan of the dwelling unit, so that the maximum legal occupancy pursuant to the housing maintenance code and building code can be determined;

(6) If applicable and available, a cooperative registration number or other legal documentation establishing the existence of the intentional community as a recognized and legal entity; and

(7) A copy of any applicable lease, if one exists or is required by law.

On roll call, the result was:

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

Noes: President Johnson (1)

Absent: (0)

The ordinance, as amended, was adopted.

**The ELECTIONS & RULES Committee submitted the following report:**

On behalf of the Elections & Rules Committee, Frey offered Resolution 2016R-534 adopting the 2016 revision of Council rules and adopting that revision as the definitive Minneapolis City Council *Rules of Order*.

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

**RESOLUTION 2016R-534**

**By B. Johnson and Frey**

**Adopting the 2016 revision of Council rules and adopting that revision as the definitive Minneapolis City Council *Rules of Order*.**

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

Whereas, the City Council is empowered to regulate its own procedures and the conduct of business, as provided in Minneapolis City Charter, § 4.4(a)(1), and to that end has adopted *Robert's Rules of Order, Newly Revised*, as its parliamentary authority, in addition to a number of special rules which collectively define and govern its legislative process with respect to the consideration and transaction of municipal business; and

Whereas, the City Council desires to ensure the business of the City of Minneapolis is conducted in an orderly, transparent, and efficient manner which facilitates effective deliberative processes; and

Whereas, the City Council, through its Office of City Clerk, anticipates deploying a Legislative Information Management System to streamline and automate much of the legislative support functions which contribute to an orderly, transparent, and efficient process, and that new system necessitates some changes in the rules to align with its operating design;

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

That the 2016 Rules Revision is hereby adopted and declared to be the definitive *Rules of Order* of the City Council of the City of Minneapolis and shall regulate the proceedings of the City Council and its committees.

Be It Further Resolved: that the City Council hereby directs the City Clerk to produce sufficient copies of its *Rules of Order* and to maintain the same for ready reference and use by the City Council, its committees, staff, and the public.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

(Pursuant to City Charter Article IV § 4.4., this act does not require Mayor's signature)

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

The Minneapolis City Council hereby approves the following appointments to the Minneapolis Community Environmental Advisory Commission (CEAC) for two-year terms beginning Jan. 1, 2017, and ending Dec. 31, 2018:

1. Council appointments of Dylan Bradford Kesti, Jenna Grove, Thomas Olsen, Andrew Murray, Michelle Stockness, John Stenseth, Isaac Russell-Hart, and Erin Niehoff.

2. Mayoral appointments of Allan Campbell, Lisa Daniels, Darrell Gerber, Mohamed Yakub, James Nash, Jennifer Kruse, and Ricardo McCurley.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby directs City Coordinator staff to report back to the Health, Environment & Community Engagement Committee in March 2017 on strategies developed by other jurisdictions to make Green Zone improvements without experiencing gentrification displacement of low income people, communities of color, and indigenous people due to increased property values.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the 2017-2019 Americans with Disabilities Act (ADA) Action Plan to comply with Title II of the ADA, to be effective Jan. 1, 2017.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby directs Neighborhood & Community Relations Department staff to work with the City Clerk's Office, the Neighborhood & Community Engagement Commission, and the 18 advisory boards and commissions surveyed as part of the 2016 Diversity Survey to develop recommendations for setting aside a seat on these boards and commissions for persons under age 25.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby directs Neighborhood & Community Relations Department staff to work with the Neighborhood & Community Engagement Commission to recommend a way to dedicate at least a portion of future One Minneapolis funding to fund organizations that will work with and support neighborhood organizations to increase the number of potential neighborhood organization board members who are renters and people of color.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

On behalf of the Health, Environment & Community Engagement and Ways & Means Committees, Gordon offered Resolution 2016R-535 accepting gifts of \$10,000 each from Xcel Energy and CenterPoint Energy for a community engagement energy efficiency pilot project as part of the Clean Energy Partnership.

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

**RESOLUTION 2016R-535  
By Gordon and Quincy**

**Accepting gifts of \$10,000 each from Xcel Energy and CenterPoint Energy for a community engagement energy efficiency pilot project as part of the Clean Energy Partnership.**

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:

1. Name of Donor - Xcel Energy.

Gift - \$10,000 to fund a community engagement energy efficiency pilot project as part of the Clean Energy Partnership.

2. Name of Donor - CenterPoint Energy.

Gift - \$10,000 to fund a community engagement energy efficiency pilot project as part of the Clean Energy Partnership.

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 engaging the community in energy efficiency as allowed by law; and

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

Whereas, on Oct. 7, 2016, the Minneapolis City Council authorized a Cooperative Agreement for funding community engagement projects between the City of Minneapolis, CenterPoint Energy, and Xcel Energy with the two utilities contributing \$10,000 each;

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

That the donations described above are hereby accepted and shall be used to contract with community-based organizations to promote energy efficiency.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Health, Environment & Community Engagement and Ways & Means Committees, Gordon offered Resolution 2016R-536 amending The 2016 General Appropriation Resolution to appropriate donations in the total amount of \$20,000 to the City Coordinator Department.

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

**RESOLUTION 2016R-536**  
**By Gordon and Quincy**

**Amending The 2016 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 City Coordinator Department in the General Fund (00100-8400200) by \$20,000, and increasing the revenue estimate (00100-8400200-Source 372003) by \$20,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an agreement with Pace Analytical Services in an amount not to exceed \$120,000 to provide environmental lead testing services for the period Jan. 1, 2017, through Dec. 31, 2019.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes:

1. Acceptance of a grant from the School Based Health Alliance in an amount not to exceed \$4,200 to continue participation in the School Health Services National Quality Initiative Collaborative Improvement and Innovation Project.
2. Passage of Resolution 2016R-537 appropriating funds to the Health Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2016R-537**  
**By Gordon and Quincy**

**Amending The 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Health Department in the Grants-Other Fund (01600-8600152) by \$4,200 and increasing the revenue estimate (01600-8600152-Source 372001) by \$4,200.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract with Volunteers of America in an amount not to exceed \$241,500, to provide Community Health Worker services in select Minneapolis Public Housing Authority high rise buildings to assist residents in preventing and managing diabetes and hypertension for the period Jan. 1, 2017, through Sept. 29, 2018.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes execution of a community solar garden subscription agreement with SunEdison for a term of 25 years at an estimated cost of \$65,700 annually to be offset by an estimated annual electrical utility credit of \$64,570, providing an anticipated overall first year loss of (\$1,100). Over the 25 year term of the agreement, the subscription should generate net present value savings between \$100,000 to \$160,000.

2. Directs Finance & Property Services Department staff to report back to the Health, Environment & Community Engagement Committee by March 31, 2017, with a Community Solar Request for Proposals incorporating the following criteria for evaluation:

1. Availability of subscriptions for Minneapolis residents and businesses.
2. Service by at least a certain minimum percentage of the overall community solar garden to low- and moderate-income (LMI) customers, and potentially incentives for LMI customers, with the City of Minneapolis acting as a backup subscriber to facilitate service to LMI customers.
3. Location within the City of Minneapolis, potentially on a City-owned site.
4. Potential ownership of the garden by Minneapolis residents, businesses, and property owners.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:**

On behalf of the Intergovernmental Relations Committee, Glidden offered Ordinance 2016-086 amending Article II Boundaries, Section 2.2 Wards and 2.4 Precincts; Article IV City Council, Section 4.2 Organization and 4.4 Proceedings; Article V Board of Estimate and Taxation, Section 5.3 Organization; Article VI Park and Recreation Board, Section 6.2 Functions and Powers; Article VIII Officers and Other Employees, Section 8.1 Definitions, 8.2 Officers generally, and 8.5 Classified service; and Article IX Finance, Section 9.2 Appropriations, 9.3 Budget, and 9.4 Debt, to address technical amendments to the Plain Language Charter.

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

**ORDINANCE 2016-086**  
**By Glidden**  
**Intro & 1st Reading: 11/18/2016**  
**Ref to: IGR**  
**2nd Reading: 12/9/2016**

**Amending Article II Boundaries, Article IV City Council, Article V Board of Estimate and Taxation, Article VI Park and Recreation Board, Article VIII Officers and Other Employees, and Article IX Finance to address technical amendments to the Plain Language Charter.**

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

Section 1. That Article II, §2.2(c)(3)(A) of the Minneapolis City Charter be amended to read as follows:

**§ 2.2. Wards**

**(c) Redistricting.**

**(3) Schedule.** Subject to any applicable ordinance, general or special law, or judicial decree:

**(A) Plan.** The Commission must adopt a ward-boundary plan, which includes each ward's population and boundaries—

(i) after a decennial census, ~~on February 1 in the calendar year ending in 2, or after the legislature has been redistricted, whichever is later~~ as the Minnesota election law provides;

(ii) when required by law or judicial decree, as the law or decree provides; or

(iii) when the number of wards changes, 60 days after the amendment takes effect (even if the change takes effect later).

Section 2. That Article II, §2.4 of the Minneapolis City Charter be amended to read as follows:

**§ 2.4. Precincts**

**(a) Precincts, polling places.** For the convenient administration of elections, the City Council must divide each ward into precincts and designate a polling place in each precinct. Each precinct must lie wholly within a single ward and park district.

**(b) Effective date.** An act dividing a ward into precincts, or designating a polling place, takes effect ~~after 90 days or at such later time as the act provides. An act designating a new polling place may take effect sooner if the old polling place is unavailable.~~ as the Minnesota election law provides.

Section 3. That Article IV, Section 4.2(d) of the Minneapolis City Charter be amended to read as follows:

**§ 4.2. Organization.**

**(d) Vacancy.**

**(1) Early vacancy.** When a Council member vacates his or her office before March 1 in the year of the next regular election, the Council must schedule a special election filling the vacancy, held within ~~75~~ 90 days after the vacancy occurs.

**(2) Late vacancy.** When a Council member vacates his or her office—

**(A)** on or after March 1 in the year of the next regular election, and

**(B)** before filing opens for the election,

—the Council appoints a successor who serves ~~out the unexpired term~~ until a member is elected.

(3) **Election after vacancy.** When a Council membership is vacant at the time of an election, the elected member takes office upon being elected and qualified, and serves out the unexpired term as well as the term for which he or she was elected.

Section 4. That Article IV, §4.4(d) of the Minneapolis City Charter be amended to read as follows:

**§ 4.4. Proceedings**

(d) **Publication.** An ordinance or resolution takes effect upon publication in an official newspaper. At the direction of the City Council, publication may be accomplished by publishing only the title and summary of the ordinance or resolution. An act so published—

- (1) is admissible as evidence;
- (2) establishes a presumption that the act is valid; and
- (3) is entitled to judicial notice.

Section 5. That Article V, §5.3 of the Minneapolis City Charter be amended to read as follows:

**§ 5.3. Organization**

(a) **Composition.** The Board comprises six members:

- (1) the Mayor;
- (2) the Council president;
- (3) the Council member who chairs the Council committee whose charge includes the budget;
- (4) a commissioner elected by and from the Park and Recreation Board (or, if the Park and Recreation Board has not elected a commissioner, ~~the Board's~~ its president); and
- (5) two members elected by the voters in a regular election held in each year following a year whose number is evenly divisible by four.

(b) **Officers.** The Board elects, in addition to its president (~~section 5.2(b)~~), a member as its vice-president, and other officers it deems necessary.

(c) **Vacancies.** The Mayor and the City Council must, by an appointment under section 8.4(b), fill any vacancy in the office of any member elected to the Board by the voters.

(d) **Rules.** The Board may adopt rules of order for the conduct of its own business.

Section 6. That Article VI, §6.2(c) of the Minneapolis City Charter be amended to read as follows:

**§ 6.2. Functions and powers**

(c) **Ordinances.** The Board may enact any necessary or prudent ordinance within this article VI's purposes. An ordinance takes effect upon publication in an official newspaper of the title and summary of the ordinance. Such an ordinance may provide for a fine, imprisonment, other penalty, or any combination of such penalties for its violation, in which case the city attorney prosecutes any such violation. Any resulting fine or other monetary penalty goes to the park and recreation fund.

Section 7. That Article VIII, §8.1(b) of the Minneapolis City Charter be amended to read as follows:

**§ 8.1. Definitions**

(b) an "employee" includes—

- (1) everyone in the classified or unclassified service who is not an officer; and
- (2) each officer, other than a member of a board, commission, or committee, who is not otherwise classified as an employee under this charter, and ordinance, or a general or special law.

Section 8. That Article VIII, §8.2(d) of the Minneapolis City Charter be amended to read as follows:

**§ 8.2. Officers generally**

(d) **Tenure.** Each officer takes office, after having qualified and taking the required oath—

(1) in the case of an elected officer other than a Council member, elected in a regular election, on the first weekday in January that is not a holiday in the calendar year next following the election;

(2) in the case of Council members, elected in a regular election, on the first Monday in January in the calendar year next following the election;

~~(2)~~ (3) in the case of an elected officer elected at a special election, when the results are certified;

~~(3)~~ (4) in the case of an officer appointed under section 8.4(b), other than the police chief, on the first weekday in January that is not a holiday in an even-numbered year; ~~and~~

(5) in the case of the police chief, on the first weekday in January that is not a holiday in the year the appointment starts; and

(4) (6) in the case of any other office, as any applicable ordinance provides, otherwise upon election or appointment.

Section 9. That Article VIII, §8.2(h) of the Minneapolis City Charter be and is hereby repealed.

**§ 8.2. Officers generally**

~~(h) **Notice.** Any notice to an officer may be given by—~~

~~(1) certified mail addressed to his or her last known residence; or~~

~~(2) Delivery in the manner provided by law for service of a summons in a civil action, mailed or delivered at least 10 days before the meeting or other event for which notice is given.~~

Section 10. That Article VIII, §8.5(c)(3), §8.5(c)(4)(C) and (D), and §8.5(d)(4)(A) and (B) of the Minneapolis City Charter be amended to read as follows:

**§ 8.5. Classified service**

(c) **Commission.**

(3) **Meetings and Officers.** The Commission must annually hold an organizational meeting on the second Monday in August and elect a chair and other officers by a majority of its membership.

(4) **Rules.**

(C) **Notice of rules.** The Commission must send its rules, including each amendment, to—

~~(1)~~ (i) the Mayor,

~~(2)~~ (ii) the City Council, and

~~(3)~~ (iii) each other board, commission, and officer who can hire an employee in the classified service.

(D) **Report.** The Commission must annually report in January to the Mayor and the City Council, and publish its report to each other board, each commission, and each officer who can hire an employee in the classified service. The report must cover the preceding calendar year, and include—

~~(1)~~ (i) the Commission's rules, including any amendment during the preceding year;

~~(2)~~ (ii) each action under this section 8.5(c);

~~(3)~~ (iii) an accounting for the civil service fund;

~~(4)~~ (iv) the state of the civil service and any results of the Commission's work; and

~~(5)~~ (v) any recommendation for the civil service's greater efficiency and integrity.

(d) **Employment.**

(4) **Tenure.** After a probationary period that begins upon hiring, an employee in the classified service may be disciplined or discharged only as this charter, the Commission's rules, or any other applicable law or agreement provides.

(A) **Probation.** The probationary period is established—

~~(1) (i)~~ by the applicable collective-bargaining agreement or other contract between the City and the bargaining unit or employee; or, if there is no such contract,

~~(2) (ii)~~ by ordinance; or, if there is no applicable contract or ordinance,

~~(3) (iii)~~ by a rule that the Commission adopts.

(B) **Discharge.** No employee in the classified service, having completed the probationary period, may be discharged except for just cause after—

~~(1) (i)~~ written notice of the cause for dismissal;

~~(2) (ii)~~ a hearing before the Commission, or an officer or board that the Commission designates; and

~~(3) (iii)~~ a finding by the ~~hearing authority~~ Commission that the evidence supports the cause charged and warrants dismissal.

Section 11. That Article IX, §9.2(a) of the Minneapolis City Charter be amended to read as follows:

#### § 9.2. Appropriations

(a) **Payments.** Except as this section 9.2 otherwise provides, no money may be paid out of the City's treasury except—

(1) pursuant to a budgeted appropriation, and approval of a contract or order for payment, by the City Council or other authorized board or commission;

(2) in payment of principal or interest on a bond issued or other debt incurred under this charter or other law; or

(3) pursuant to a resolution by the City Council, by three-fourths of its membership, authorizing a payment out of current funds.

Section 12. That Article IX, §9.3(a)(4) of the Minneapolis City Charter be amended to read as follows:

#### § 9.3. Budget

(a) **Schedule.** Each year, for the next fiscal year--

(4) **Maximum taxation.** By ~~September 15~~ the time set by general law, after a public hearing, the Board of Estimate and Taxation must set the maximum amounts and rates that the City Council and other boards may levy, including the maximum amount and rate for the general fund and each other fund. The amounts and rates set under this section 9.3(a)(4) are subject to any other applicable law.

Section 13. That Article IX, §9.4(a)(1) of the Minneapolis City Charter be amended to read as follows:

#### § 9.4. Debt

(a) **Borrowing power.**

(1) **Conditions.** The City may issue bonds, borrow money, or otherwise pledge its credit only for a lawful purpose, consistent with this charter; and with the concurrence of—

(A) the City Council, by two-thirds of its membership;

(B) the Board of Estimate and Taxation, with an affirmative vote of at least two-thirds of all of its members; and

~~(C) any other board in which this charter vests the borrowing power, if the proceeds are intended for the use of the Park and Recreation Board, then~~ by two-thirds of its membership.

Section 14. That Article IX, §9.4(d) of the Minneapolis City Charter be amended to read as follows:

**§ 9.4. Debt**

(d) **Capital improvements.** The City may not issue bonds, borrow money, or otherwise incur debt under Section 9.4(a) in connection with any capital improvement where the debt exceeds \$15 million for the entire project unless the voters so authorize.

Section 15. That Article IX, §9.4 of the Minneapolis City Charter be amended by adding thereto a new subsection (h) to read as follows:

**§ 9.4. Debt**

(h) **Additional Authority.** When issuing bonds, the City may proceed under this section 9.4 or under any other applicable law.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

The Minneapolis City Council hereby approves list of select priority items (referenced in File No. 16-01499) from existing state legislative 2017 Policy Positions adopted by the City of Minneapolis in preparation for the 2017 Legislative Session.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**The INTERGOVERNMENTAL RELATIONS and WAYS & MEANS Committees submitted the following reports:**

The Minneapolis City Council hereby authorizes a contract not to exceed \$48,000 with Fredrikson & Byron, PA for state legislative presentation services, from January 1, 2017, through December 31, 2017, with the option to extend the contract on an annual basis, at the sole discretion of the City, for one additional year.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a contract not to exceed \$40,000 with Franzen Moore Government Relations for state legislative representation services, from January 1, 2017, through December 31, 2017, with the option to extend the contract on an annual basis, at the sole discretion of the City, for one additional year.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

The Minneapolis City Council hereby:

1. Confirms the following Mayoral appointments to the Minneapolis Commission on Civil Rights:

Naida Medicine Crow, Ward 6, for Seat 5 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2017.

Bernadette Casey, Ward 8, for Seat 6 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2017.

Doug Everling, Ward 8, for Seat 19 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2019, replacing Adosh Unni.

2. Approves the following Council appointments to the Minneapolis Commission on Civil Rights for terms beginning Jan. 1, 2017, and ending Dec. 31, 2019:

Taylor Crouch, Ward 7, for Seat 15 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2019, replacing Ethel Norwood.

Emma Olson, Ward 8, for Seat 16 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2019, replacing Bernadette Casey who is transferring to seat 6.

Thomas Harmon (Attorney), Ward 11, for Seat 18 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2019, replacing Laura Baldwin.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Confirms the Mayoral appointment to the Police Conduct Oversight Commission of Jeffrey Wade, Ward 13, for Seat 5 with a term beginning Jan. 1, 2017, and ending Dec. 31, 2018, replacing Amran Farah.

2. Approves the Council appointment to the Police Conduct Oversight Commission of Luke Davis, Ward 3, for Seat 1 with a term beginning Jan. 1, 2017, and ending Dec. 31, 2018, replacing Adriana Cerrillo.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Confirms the following Mayoral appointments to the Police Conduct Review Panel:

Mary Aho, Ward 10, for Seat 2 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2020.

Donald Bellfield (reappointment), Ward 8, for Seat 5 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2020.

Ngoc Nguyen (reappointment), Ward 8, for Seat 6 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2020 .

2. Approves the Council appointment to the Police Conduct Review Panel of Theresa Cattouse, Ward 5, for Seat 9 with a term beginning Jan. 1, 2017 and ending Dec. 31, 2020.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

The Minneapolis City Council hereby authorizes a contract with CornerHouse Interagency Child Abuse Evaluation and Training Center for conducting forensic evaluations of children and vulnerable adults for an amount up to \$525,380, for the duration of Jan. 1, 2017 through Dec. 31, 2019.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes submittal of an application to the Minnesota Department of Public Safety Office of Justice Programs for a Sex Trafficking and Training grant for the development of a Statewide Sex Trafficking Resource Portal.

2. Authorizes a Memorandum of Understanding with the Washington County Attorney's Office and Saint Paul Police Department to provide training, case consultation, technical assistance, and advocacy/coordination information through the development of the Statewide Sex Trafficking Resource Portal.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Public Safety, Civil Rights & Emergency Management and Ways & Means Committees, Yang offered Resolution 2016R-538 accepting camera equipment from Ventura Village Neighborhood Organization for the 3rd Police Precinct for undercover operations estimated at \$1,725.

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

**RESOLUTION 2016R-538**  
**By Yang and Quincy**

**Accepting camera equipment from Ventura Village.**

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:

Ventura Village Neighborhood Organization

Camera equipment for the 3rd Precinct undercover operations estimated at \$1,725.

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 3<sup>rd</sup> Precinct undercover operations, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for 3rd Precinct undercover operations.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

**The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:**

The Minneapolis City Council hereby approves the following appointments to the Shingle Creek Watershed Management Commission for three year terms beginning Jan. 1, 2017, and ending Jan. 31, 2019:

1. Gary Anderson, Commissioner.
2. Darrell Gerber, Alternate Commissioner.
3. Elizabeth Stout, Technical Advisory Committee.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-539 designating the improvement of certain existing streets in the 18th Ave NE Street Reconstruction Project, Special Improvement of Existing Street No. 6750.

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

**RESOLUTION 2016R-539**

**By Reich**

**Designating the improvement of certain existing streets in the 18th Ave NE Street Reconstruction Project, Special Improvement of Existing Street No. 6750.**

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by paving with plant mix asphalt and concrete, with concrete curb and gutter all on a stabilized base, sidewalks, protected bikeways, streetscape enhancements, and including other street paving related improvements as needed:

18th Ave NE from Monroe St NE to Johnson St NE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$5,900,000 for street construction improvements and a list of benefited properties for certain locations in the 18th Ave NE Street Reconstruction Project, Special Improvement of Existing Street No. 6750, as designated by Resolution 2016R-539, passed Dec. 9, 2016, and directs that the City Engineer prepare a proposed Street

Construction Special Improvement Assessment against the list of benefited properties by applying the 2017 Uniform Assessment Rates as per Resolution 2016R-508, passed Nov. 18, 2016.

Further, a public hearing is scheduled for Jan. 17, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated street locations, the abandonment and removal of areaways located within the project area, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-540 directing the City Engineer to establish parking restrictions on 18th Ave NE between the limits of Monroe St NE and Johnson St NE.

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

**RESOLUTION 2016R-540**

**By Reich**

**Directing the City Engineer to establish parking restrictions on 18th Ave NE between the limits of Monroe St NE and Johnson St NE.**

Whereas, the City of Minneapolis wishes to reconstruct 18th Ave NE between the limits of Monroe St NE and Johnson St NE; and

Whereas, the City of Minneapolis will be expending Municipal State Aid Funds on the improvements of this street; and

Whereas, the improvements do not provide for adequate width for parking on both sides of the street and approval of the proposed construction as a Municipal State Aid Street Project must therefore be conditioned upon certain parking restrictions;

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

That the City of Minneapolis shall ban parking of motor vehicles on the south side of 18th Ave NE between the limits of Monroe St NE and Johnson St NE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

December 9, 2016

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On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-541 designating the improvement of certain existing streets in the 4th St SE Street Reconstruction and Street Lighting Project from 4th St SE from 25th Ave SE to 29th Ave SE, Special improvement of Existing Street No. 2286 and No. 2286L.

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

**RESOLUTION 2016R-541**

**By Reich**

**Designating the improvement of certain existing streets in the 4th St SE Street Reconstruction and Street Lighting Project, Special improvement of Existing Street No. 2286 and No. 2286L.**

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by paving with plant mix asphalt and concrete, new curb, gutter and utility improvements, new sidewalks with ADA compliant pedestrian ramps, signage and striping, storm drains, driveways, the installation of street lighting, and including other street paving related improvements as needed:

4th St SE from 25th Ave SE to 29th Ave SE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby adopts a report receiving cost estimates of \$2,400,000 for street construction improvements and \$152,000 for street lighting improvements, a list of benefited properties for certain locations in the 4th St SE Street Reconstruction and Street Lighting Projects from 25th Ave SE to 29th Ave SE, Special Improvement of Existing Street No. 2286 and No. 2286L, as designated by Resolution 2016R-541, passed Dec. 9, 2016, and directs that the City Engineer prepare proposed Street Construction and Street Lighting Special Improvement Assessments against the list of benefited properties by applying the 2017 Uniform Assessment Rates as per Resolution 2016R-508 passed Nov. 18, 2016, and by assessing the cost of the street lighting project.

Further, a public hearing is scheduled for Jan, 17, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated street locations, the abandonment and removal of areaways located within the project area, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-542 directing the City Engineer to establish parking restrictions on 4th St SE between the limits of 25th Ave SE and 29th Ave SE.

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

**RESOLUTION 2016R-542**

**By Reich**

**Directing the City Engineer to establish parking restrictions on 4th St SE between the limits of 25th Ave SE and 29th Ave SE.**

Whereas, the City of Minneapolis wishes to reconstruct 4th St SE between the limits of 25th Ave SE and 29th Ave SE; and

Whereas, the City of Minneapolis will be expending Municipal State Aid Funds on the improvements of this street; and

Whereas, the improvements do not provide for adequate width for parking on both sides of the street and approval of the proposed construction as a Municipal State Aid Street Project must therefore be conditioned upon certain parking restrictions;

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

That the City of Minneapolis shall ban parking of motor vehicles on 4th St SE from 25th Ave SE to 29th Ave SE, except for the areas where parking bays will be provided at all times.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-543 designating the improvement of certain existing streets in the 4th St SE Street Reconstruction and Street Lighting Project from 4th St SE from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996 and No. 2996L.

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

December 9, 2016

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**RESOLUTION 2016R-543**  
**By Reich**

**Designating the improvement of certain existing streets in the 4th St SE Street Reconstruction and Street Lighting Project, Special Improvement of Existing Street No. 2996 and No. 2996L.**

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Minneapolis City Charter, Article IX, Section 9.6(c), by paving with plant mix asphalt and concrete, new curb, gutter and utility improvements, new sidewalks with Americans with Disabilities Act (ADA) compliant pedestrian ramps, signage and striping, storm drains, driveways, the installation of street lighting, and including other street paving related improvements as needed:

4th St SE from 29th Ave SE to Malcolm Ave SE.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby adopts a report receiving cost estimates of \$1,710,000 for street construction improvements and \$95,000 for street lighting improvements, a list of benefited properties for certain locations in the 4th St SE Street Reconstruction and Street Lighting Projects from 29th Ave SE to Malcolm Ave SE, Special Improvement of Existing Street No. 2996 and No. 2996L, as designated by Resolution 2016R-543, passed Dec. 9, 2016, and directs that the City Engineer prepare proposed Street Construction and Street Lighting Special Improvement Assessments against the list of benefited properties by applying the 2017 Uniform Assessment Rates as per Resolution 2016R-508, passed Nov. 18, 2016, and by assessing the cost of the street lighting project.

Further, a public hearing is scheduled for Jan. 17, 2017, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated street locations, the abandonment and removal of areaways located within the project area, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2016R-544 directing the City Engineer to establish parking restrictions on 4th St SE between the limits of 29th Ave SE and Malcolm Ave SE.

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

**RESOLUTION 2016R-544**  
**By Reich**

**Directing the City Engineer to establish parking restrictions on 4th St SE between the limits of 29th Ave SE and Malcolm Ave SE.**

Whereas, the City of Minneapolis wishes to reconstruct 4th St SE between the limits of 29th Ave SE and Malcolm Ave SE; and

Whereas, the City of Minneapolis will be expending Municipal State Aid Funds on the improvements of this street; and

Whereas, the improvements do not provide for adequate width for parking on both sides of the street and approval of the proposed construction as a Municipal State Aid Street Project must therefore be conditioned upon certain parking restrictions;

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

That the City of Minneapolis shall ban parking of motor vehicles on 4th St SE from 29th Ave SE to Malcolm Ave SE at all times except for the areas where parking bays will be provided.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Approves the layout for the Broadway St NE Street Reconstruction Project between Stinson Blvd and Industrial Blvd.

2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way if necessary for the project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves the layout for Samatar Crossing on 5th St from 11th Ave S to 15th Ave S.

2. Authorizes negotiation with private property owners to acquire easements and additional right-of-way if necessary for the project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Transportation & Public Works Committee sent forward without recommendation a resolution approving the Hennepin County Department of Transportation's layout for County State Aid Highway (CSAH 40) Glenwood Ave N between Market St and 10th St N, dated Oct. 17, 2016.

Reich moved approval of Resolution 2016R-545.

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

**RESOLUTION 2016R-545**

**By Reich**

**Approving the Hennepin County Department of Transportation's layout for County State Aid Highway (CSAH 40) Glenwood Ave N between Market St and 10th St N, dated Oct. 17, 2016.**

Whereas, the Hennepin County Department of Transportation (County) has proposed the reconstruction of Glenwood Ave N between Market St and 10th St N in Minneapolis; and

Whereas, the City and County have held many meetings and open houses with the adjacent communities to solicit input for the development of the layout; and

Whereas, the City and County Departments of Public Works concur that the layout provides for the existing and future transportation needs and meets State standards; and

Whereas, staff has made its recommendation to the City Council based on said determination;

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

That the City approves the Hennepin County Department of Transportation's layout dated, Oct. 17, 2016, for Glenwood Ave N (County State Aid Highway 40) between Market St and 10th Ave N, as submitted.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Quincy, A. Johnson, Palmisano, President Johnson (9)

Noes: Gordon, Glidden, Cano, Bender (4)

Absent: (0)

The resolution was adopted.

The Transportation & Public Works Committee sent forward without recommendation a resolution supporting the Hennepin County variance request to allow design of the proposed County State Aid Highway (CSAH) 40 (Glenwood Ave N) Roadway Reconstruction Project to construct one moving traffic lane with a buffered bike lane for the segment of said CSAH 40 Roadway Project between Royalston Ave and 10th St N.

Reich moved approval of Resolution 2016R-546.

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

**RESOLUTION 2016R-546**

**By Reich**

**Supporting the Hennepin County variance request to allow design of the proposed County State Aid Highway (CSAH) 40 (Glenwood Ave N) Roadway Reconstruction Project to construct one moving traffic lane with a buffered bike lane for the segment of said CSAH 40 Roadway Project between Royalston Ave and 10th St N.**

Whereas, Hennepin County and the City of Minneapolis are in the preliminary design phase for the reconstruction of Glenwood Ave (County State Aid Highway 40) between Market St and 10th St N in the City of Minneapolis; and

Whereas, construction of the above-mentioned improvements will be accomplished under Hennepin County Project No. 1540 in 2018; and

Whereas, Minnesota Rules for State Aid Operations, Chapter 8820, sets minimum design standards for local state aid routes; and

Whereas, the existing eastbound roadway corridor is a one-way configuration consisting of two eastbound traffic lanes and one eastbound bicycle lane between Royalston Ave and 10th St N; and

Whereas, the proposed project seeks a balance in the use of the existing right-of-way to provide for a safe and efficient multi-modal facility; and

Whereas, the removal of one travel lane provides space for a buffered bike lane without major impacts to traffic; and

Whereas, Minnesota Rule 8820.9941 requires that a one-way street include two moving traffic lanes;

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

That the City Council of the City of Minneapolis actively supports the Hennepin County variance request of the Minnesota Department of Transportation to allow design of the proposed County State Aid Highway (CSAH) 40 Roadway Reconstruction Project to construct one moving traffic lane with a buffered bike lane for the segment of said CSAH 40 roadway project between Royalston Ave and 10th St N.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Quincy, A. Johnson, Palmisano, President Johnson (9)

Noes: Gordon, Glidden, Cano, Bender (4)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby approves the list of routes for 2017 Minneapolis Open Streets, as set forth in File No. 16-01598 on file in the Office of the City Clerk.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

The Minneapolis City Council hereby:

1. Authorizes the execution of a Metropolitan Council pass-through "Sub-Recipient Grant Agreement" between the Metropolitan Council and the City of Minneapolis to provide up to \$413,623 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects in effect for the period Jan. 1, 2017, through Dec. 31, 2017.

2. Authorizes execution of the FTA fiscal year 2017 Certifications and Assurances (which certify that the City is in compliance with the provisions of law enumerated therein) and authorizes execution of any subsequent editions of the Certifications and Assurances as required and certifies compliance with the "Specific Federal Requirements" and other documents as required pursuant to the terms of the Sub-Recipient Grant Agreement.

3. Authorizes execution of agreements with the Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work efforts as outlined in and in accordance with the Met Council contract that provides up to \$413,623 in federal grant funding in effect for the period of Jan. 1, 2017, through Dec. 31, 2017.

4. Passage of Resolution 2016R-547 appropriating the funds to the Public Works Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2016R-547**

**By Reich and Quincy**

**Amending The 2016 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works Department; in the Grants-Federal Fund (01300-9010943) by \$413,623 and increasing the revenue source (01300-9010943-Source 321012) by \$413,623.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby:

1. Accepts a Minnesota Historical and Cultural Heritage Local Government Grant in the amount of \$92,948 to conserve the historical Sculpture Clock on Nicollet Mall and authorizes an agreement with the Minnesota Historical Society for the grant.

2. Passage of Resolution 2016R-548 appropriating the funds to the Public Works Department.

3. Authorizes an amendment to Contract No. C-39746 with Kristin Cheronis, LLC, increasing the contract by \$150,000, for a revised contract total of \$525,000, for public art conservation, including Nicollet Mall art conservation and to accommodate the number of subcontractors needed for the clock project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2016R-548**

**By Reich and Quincy**

**Amending The 2016 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation and revenue source in the Grants-Other Fund (01600-041NM-9010937-CPV085CONTR) by \$92,948 to reflect receipt of grant funds for the conservation of the Nicollet Mall Sculpture Clock.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes Change Order No. 1 to Contract No. C-40228 with Ram Construction Services, increasing the contract by \$19,449.40, for a revised contract total of \$393,236.77, for repairs of post-tension ducts in Ramp A as part of the ABC Parking Ramp Facilities Repair Project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to the agreement with the Minnesota Sports Facilities Authority (MSFA) for public infrastructure improvements related to the Minnesota Multi-Purpose Stadium Project consisting of traffic signal modifications and catch basin installation.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes Amendment No. 1 to Contract No. C-40298 with Meyer Contracting, Inc., increasing the contract by \$88,705.86, for a revised contract total of \$1,249,482.86, and extending substantial completion of the contract to Nov. 13, 2016, and final completion to June 15, 2017, for the E 24th St and Snelling Ave Paving Project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an agreement with Coen+Partners in the amount of \$895,500 for historic preservation architectural and landscape architectural services for Peavey Plaza.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes an agreement with Minnesota Vikings Football Stadium, LLC (the “Pledgor”) for the City to evaluate the feasibility of a contraflow crossover connecting 3rd St S to 4th St S, east of 11th Ave S.
2. Passage of Resolution 2016R-549 increasing the appropriation for the Public Works Department by \$50,000 to be reimbursed by Minnesota Vikings Football Stadium, LLC through the 3rd Street Contraflow Design Pledge Agreement.

On roll call, the result was:

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

Noes: Goodman (1)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2016R-549**  
**By Reich and Quincy**

**Amending The 2016 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Public Works Department (04160-6000100) by \$50,000 and increasing the revenue source (04160-6000100-Source 345501) by \$50,000, to be reimbursed by Minnesota Vikings Football Stadium, LLC through the 3rd Street Contraflow Design Pledge Agreement.

On roll call, the result was:

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

Noes: Goodman (1)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-550 amending Resolution 2014R-379 entitled “Ordering the work to proceed and adopting the special assessments for the 8th St SE Street Reconstruction Project,” passed Sept. 19, 2014, to postpone the levy of special assessments until 2018 with collection to begin on the 2019 property tax statements.

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

**RESOLUTION 2016R-550**  
**By Reich and Quincy**

**Amending Resolution 2014R-379 entitled “Ordering the work to proceed and adopting the special assessments for the 8th St SE Street Reconstruction Project,” passed Sept. 19, 2014, to postpone the levy of special assessments until 2018 with collection to begin on the 2019 property tax statements.**

December 9, 2016

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Resolved by The City Council of The City of Minneapolis:

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

Whereas, a public hearing was held on September 9, 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-330, passed August 1, 2014, to consider the proposed special assessments 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-330, passed August 1, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$43,970.38, 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 twenty (20) and that the interest be charged at the ~~same rate as assessment bonds are sold for~~ rate as determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the ~~2016~~ 2019 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 interest be charged at the ~~same rate as the assessment bonds are sold for~~ rate as determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the ~~2016~~ 2019 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2016R-551 amending Resolution 2014R-382 entitled "Ordering the work to proceed and adopting the special assessments for the 8th St SE Street Lighting Project," passed Sept. 19, 2014, to postpone the levy of special assessments until 2018 with collection to begin on the 2019 property tax statements.

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

December 9, 2016

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**RESOLUTION 2016R-551**  
**By Reich and Quincy**

**Amending Resolution 2014R-382 entitled "Ordering the work to proceed and adopting the special assessments for the 8th St SE Street Lighting Project," passed Sept. 19, 2014, to postpone the levy of special assessments until 2018 with collection to begin on the 2019 property tax statements.**

Resolved by The City Council of The City of Minneapolis:

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

Whereas, a public hearing was held on September 9, 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-331, passed August 1, 2014, to consider the proposed special assessments 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-331, passed August 1, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$36,623.03, 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 twenty (20) and that the interest be charged at the ~~same rate as assessment bonds are sold for~~ rate as determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the ~~2016~~ 2019 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 interest be charged at the ~~same rate as the assessment bonds are sold for~~ rate as determined by the Minneapolis Finance Department, with collection of the special assessments to begin on the ~~2016~~ 2019 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On motion by Reich, the proposed resolution Rescinding Resolution 2014R-380 entitled "Requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the

amount of \$43,970 for the 8th St SE Street Reconstruction Project,” passed Sept. 19, 2014, to rescind the request to issue and sell assessment bonds for the project was deleted from the agenda.

On motion by Reich, the proposed resolution rescinding Resolution 2014R-383 entitled “Requesting the Board of Estimate and Taxation to authorize the City’s issuance and sale of assessment bonds in the amount of \$36,625 for the 8th St SE Street Lighting Project,” passed Sept. 19, 2014, to rescind the request to issue and sell assessment bonds for the project was deleted from the agenda.

The Minneapolis City Council hereby:

1. Approves the layout for Seward Bicycle Boulevards, as set forth in File No. 16-01594 on file in the Office of the City Clerk.
2. Accepts a Federal Transportation Alternatives Program (TAP) Grant for Safe Routes to School Funds through the Minnesota Department of Transportation (MnDOT) in the amount of \$299,920.
3. Accepts Hennepin County grant funds in an amount not to exceed \$32,500 and authorizes negotiation and execution of a cooperative agreement with Hennepin County for the grant.
4. Passage of Resolution 2016R-552 appropriating the funds, in the total amount of \$332,420, to the Public Works Department.
5. Directs Public Works staff to return to the Transportation & Public Works Committee no later than Jan. 31, 2017, with design options for the intersection of 29th Ave S and the Midtown Greenway, including a design option that will close 29th Ave S both northbound and southbound

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2016R-552**

**By Reich and Quincy**

**Amending The 2016 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended to increase the appropriation and revenue source for the Public Works Department (04100-9010943-BP01-Source 321012) in the amount of \$332,420 for the Seward Bicycle Boulevards Project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8361 from Safety Signs, LLC, for an estimated annual expenditure of \$500,000, to furnish and deliver traffic control devices on a rental basis for the Public Works Department, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low responsive bid submitted on OP No. 8354 from Stonepros, LLC, for an estimated annual expenditure of \$453,450, to furnish and deliver all labor, materials, and incidentals necessary for the removal and disposal of snow and ice on public sidewalks, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8356 from Fitzgerald Excavating and Trucking, Inc., in the amount of \$292,902, to furnish and deliver all labor, materials, and incidentals necessary for stormwater pond dredging and cleanout for the Public Works Department, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**The WAYS & MEANS Committee submitted the following reports:**

The Minneapolis City Council hereby approves the settlement of the lawsuit Nadine Babu v. City of Becker, et al, (Court File No. 14-CV-4471), by the payment of \$22,500 to Nadine Babu and her attorneys at Sapentia Law Group, PLLC, and authorizes any documents necessary to effectuate the settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the lawsuit Bardin Schlitz v City of Minneapolis, (Court File No. 15-cv-03240), by payment of \$32,500 to Bardin Schlitz and his attorneys, and authorizes execution of any documents necessary to effectuate settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the claim of Nephtalie Alcenat by payment of \$18,000 to Nephtalie Alcenat and her attorneys Sherburne Law Offices, P.A., and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of the special assessment appeal Steven Meldahl v. City of Minneapolis (Court File No. 27-CV-15-20820) by canceling the following special assessments assessed in 2015 against properties held b Plaintiff Steven Meldahl, and authorizes the City Attorney's Office to execute any documents necessary to effectuate the settlement:

1. Assessment No. 043-0428.311 relating to the property located at 2018 11th St S for \$793.12;
2. Assessment No. 061-0323.311 relating to the property located at 2711 Fremont Ave N for \$570.09;
3. Assessment No. 061-0340.308 relating to the property located at 2819 Fremont Ave N for \$967.99;
4. Assessment No. 061-0340.315 relating to the property located at 2819 Fremont Ave N for \$316.45;
5. Assessment No. 061-0340.310 relating to the property located at 2819 Fremont Ave N for \$223.98;
6. Assessment No. 061-0340.311 relating to the property located at 2819 Fremont Ave N for \$17.52;
7. Assessment No. 061-0340.312 relating to the property located at 2819 Fremont Ave N for \$146.06;
8. Assessment No. 061-0340.313 relating to the property located at 2819 Fremont Ave N for \$27.87;

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9. Assessment No. 061-0575.309 relating to the property located at 1415 14th Ave N for \$166.03;
10. Assessment No. 063-0093.315 relating to the property located at 2815 14th Ave S for \$167.72;
11. Assessment No. 091-1105.311 relating to the property located at 2500 Humboldt Ave N for \$402.21;
12. Assessment No. 091-1105.312 relating to the property located at 2500 Humboldt Ave N for \$173.23;
13. Assessment No. 101-0149.316 relating to the property located at 2322 Irving Ave N for \$243.67;
14. Assessment No. 101-1726.316 relating to the property located at 2807 Knox Ave N for \$831.64;
15. Assessment No. 1430774315 relating to the property located at 3345 6th St N for \$1900.64;
16. Assessment No. 1430774316 relating to the property located at 3345 6th St N for \$469.12;
17. Assessment No. 1430774317 relating to the property located at 3345 6th St N for \$180.29;
18. Assessment No. 1430774318 relating to the property located at 3345 6th St N for \$902.56;
19. Assessment No. 1430774315 relating to the property located at 3345 6th St N for \$206.83;
20. Assessment No. 1430851313 relating to the property located at 3701 6th St N for \$366.69;
21. Assessment No. 1430851314 relating to the property located at 3701 6th St N for \$527.57;
22. Assessment No. 1430851315 relating to the property located at 3701 6th St N for \$800.40;
23. Assessment No. 1430851316 relating to the property located at 3701 6th St N for \$90.71;
24. Assessment No. 1430851317 relating to the property located at 3701 6th St N for \$530.82;
25. Assessment No. 1430861310 relating to the property located at 3725 6th St N for \$603.02;
26. Assessment No. 1430861311 relating to the property located at 3725 6th St N for \$280.24;
27. Assessment No. 1430861308 relating to the property located at 3725 6th St N for \$483.59; and
28. Assessment No. 1430861309 relating to the property located at 3725 6th St N for \$111.17.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby approves the settlement of City of Austin and City of Minneapolis v. Christopher Garbisch and Public Employees Retirement Association, (OAH File 65-3600-33288) by payment of \$45,000 to the Law Office of Hoversten Johnson Beckmann & Hovey, LLP, and authorizes the City Attorney's Office to execute any documents necessary to effectuate settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the City Attorney's Office to enter into a five-year contract, with an option for five additional years, with Thomson Reuters for online legal research services for an amount not-to-exceed \$600,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes amendments to three contracts with Hennepin County Department of Community Corrections, extending the contracts for an additional year, from Jan. 1, 2017, through Dec.31, 2017, and adding an additional year of funding as follows:

1. C-39860 - \$65,000 (Downtown 100)
2. C-39861 - \$50,000 (40 Chronic Offenders)
3. C-39859 - \$50,000 (Downtown 100 & Focus 18-24)

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a three year contract with Domestic Abuse Project in an amount not-to-exceed \$275,000, with the option annually to extend the contract for two additional years, to provide a 24-Hour Domestic Abuse Hotline Service.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes a three-year legal services agreement in an amount not-to-exceed \$300,000 with Kennedy & Graven, Chartered to serve as general bond counsel to the City.
2. Authorizes a three-year legal services agreement in an amount not-to-exceed \$100,000 with Gray Plant Mooty to serve as bond counsel for the limited tax-supported Common Bond Fund.
3. Approves designation of the following firms as the Conduit Revenue Bond Counsel Panel for 2017-2019:
  1. Barnes and Thornburg LLP
  2. Briggs and Morgan
  3. Dorsey and Whitney LLP
  4. Gray Plant Mooty
  5. Kennedy and Graven, Chartered
  6. Kutak Rock LLP
  7. McGrann Shea Carnival Straughn & Lamb, Chartered
4. Rescinds the previous Conduit Revenue Bond Counsel Panel established in 2014.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-553 accepting donation of a book scanner from Bethel University.

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

**RESOLUTION 2016R-553**  
**By Quincy**

**Accepting donation of a book scanner.**

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:

Bethel University  
Konica Minolta PS5000C Mark II Book Scanner

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 creating digital copies of historic municipal materials, to facilitate their preservation and public accessibility; and

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

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

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

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a contract with Tony L. Hill, Ph.D. not-to-exceed \$15,000 for professional research services providing historical data on the political history of the City of Minneapolis.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Accepts \$75,000 Partners for Places grant from Funders' Network for Smart Growth and Livable Communities for farmers' market collaborative, metrics and outreach.

2. Authorizes an agreement with Funders' Network for Smart Growth and Livable Communities to receive that grant and submit a final report by Dec. 4, 2017.

3. Passage of Resolution 2016R-554 approving appropriation of funds to the Sustainability Office.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

December 9, 2016

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**RESOLUTION 2016R-554**

**By Quincy**

**Amending The 2016 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Coordinator Department in the Grant Fund (01600-8400200) by \$75,000, and increasing the Coordinator Department revenue estimate in the 01600 Fund (8400200-372002) by \$75,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an agreement with The Improve Group through Dec. 2017 for a not-to-exceed amount of \$245,000, to provide a needs assessment, strategic planning, and program evaluation activities under the ReCAST Minneapolis program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an agreement with Hennepin County to accept funds in the amount of \$4,590 from Hennepin County for the City Public Art Administrator to coordinate the commissioning of public artworks for Webber Park Library.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract No. C-40780 with Peterson Companies, Inc. by \$116,868 for a new total of \$1,094,568 to allow for close-out and final payment of the rainwater storage and irrigation system retrofit project.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes acceptance of the favorable premium rate defined for the 2016 property insurance for the Minneapolis Convention Center (MCC), including the Tallmadge Building and the MCC parking ramp, for Jan. 1, 2017, coverage.
2. Accepts the XL Insurance quote of \$281,145 plus taxes and surcharges and locking in the binder for the 2017 property coverage.
3. Accepts the quote for the inclusion of additional terrorism coverage for TRIA as renewed by the federal government in this multi-year rate.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Authorizes a new contract with Perkins + Will, Inc. for Pre-Design and Program Development Services for the new Downtown Office Building Project in an amount not-to-exceed \$500,000.
2. Passage of Resolution 2016R-555 appropriating \$500,000 to the Capital Project Fund 04180, Department 9010923.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**RESOLUTION 2016R-555**

**By Quincy**

**Amending The 2016 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 in the Capital Project Fund (04180) Department (9010923) by \$500,000,00; to be reimbursed by bonds to be issued at a later date.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-556 amending the 2016 General Appropriation Resolution to allocate the 2016 General Fund Operating Budget Contingency to adjust operating budgets for the Office of City Clerk and Police Department for projected expenditure overages.

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

**RESOLUTION 2016R-556**

**By Quincy**

**Amending the 2016 General Appropriation Resolution to allocate the 2016 General Fund Operating Budget Contingency to adjust the following operating budgets for projected expenditure overages.**

Whereas, the 2016 City Council Approved and Adopted Budget includes a budget contingency of \$4.0 million in the General Fund; and

Whereas, the budget contingency funds are appropriate and available to utilize for projected operating budget expenditure overages in the same budget year; and

Whereas, operating expenditures in the City Clerk's Office are projected to be over budget by \$2.0 million due to higher than anticipated costs for the presidential primary and general elections and early voting process; and

Whereas, operating expenditures in the Minneapolis Police Department are projected to be over budget by \$1.6 million; and

Whereas, General Fund budget contingency resources are available to fund these items;

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

That the above-entitled Resolution be amended as follows:

1. Increase the City Clerk's Office 2016 General Fund Appropriation by \$2,000,000;
2. Increase the Minneapolis Police Department 2016 General Fund Appropriation by \$1,600,000; and
3. Decrease the 2016 General fund Contingency Appropriation by \$3,600,000.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-557, adopting the use of a form contract for professional, technical, and service contracts that are anticipated to be less than or equal to \$100,000.

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

**RESOLUTION 2016R-557**  
**By Glidden, Quincy, and Warsame**

**Adopting the use of a form contract for professional, technical, and service contracts that are anticipated to be less than or equal to \$100,000.**

Whereas, Resolution 2005R-166, and its corresponding Request for City Council Committee Action dated March 28, 2005 in Petition No. 270311, provided, in relevant part, as follows:

- City-Wide Contract Management and the City Attorney’s Office could create and approve standardized form contracts through templates.
- Each template should be a fill in the blank form, where any deviation from the form for a specific usage must be initialed by an Assistant City Attorney.
- Through resolution, the City Council must delegate authority to execute template contracts; such delegation resolution must identify the maximum dollar amount and the maximum term.
- For each template contract that fits the parameters of the delegated authority, no Council action will be required and only department head or designee signatures will be required, unless an individual department head chooses to establish additional signatures requirements.
- Three delegations related to a template Standard Agreement were approved by the City Council as follows:

<b>Title</b>	<b>Usage</b>	<b>Required City Signatures</b>	<b>Maximum Dollar Amount</b>	<b>Maximum Term</b>
Standard Agreement (non-grant form)	Professional (personal) services non-grant funded (See Contract Management web site)	Department Head*	\$50,000 plus reasonable expenses	Five Years
Standard Agreement (grant form)	Professional (personal) services grant funded (See Contract Management web site)	Department Head*	\$50,000	Five Years
Standard Agreement (Hennepin County grant form)	Grant Form adaptations as required by Hennepin County (See Contract Management web site)	Department Head*	\$50,000	Five Years

\* Or designees (See Contract Management web site)

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Whereas, in adopted Ordinance 2016-062, Minneapolis Code of Ordinances, Sections 17.60 and 18.105 were amended to allow the City Council, through a resolution, to approve the use of a form contract for professional technical, and service contracts that are anticipated to be less than or equal to \$100,000; and

Whereas, through Ordinance 2016-062, a new chapter of the Minneapolis Code of Ordinances, Chapter 18A relating to the Target Market Program, was created, which provides that certain contracts not to exceed \$100,000 may be set aside for only approved small business enterprises; and

Whereas, increasing the Standard Agreement maximum dollar amount to \$100,000 will allow more flexibility to implement the Target Market Program;

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

That the three delegations for the Standard Agreement (non-grant form), the Standard Agreement (grant form), and the Standard Agreement (Hennepin County grant form), which were approved by the City Council in Resolution 2005R-166, and its corresponding Request for City Council Committee Action dated March 28, 2005 in Petition No. 270311, are repealed, and replaced by the following, effective January 1, 2017:

<b>Title</b>	<b>Usage</b>	<b>Required City Signatures</b>	<b>Maximum Dollar Amount</b>	<b>Maximum Term</b>
Standard Agreement – General**	Professional (personal) services that are not under the Target Market Program (See Contract Management web site)	Department Head*	\$100,000	Five Years
Standard Agreement – Target Market Program**	Professional (personal) services that are under the Target Market Program (See Contract Management web site)	Department Head*	\$100,000	Five Years

\* Or designees (See Contract Management web site)

\*\* The Standard Agreement may include exhibits addressing the following: (1) grantor pass-through requirements; (2) insurance requirements; and (3) other appropriate requirements or exemptions.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-558, revising review requirements of the permanent review committee prior to consideration by the City Council.

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

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**RESOLUTION 2016R-558**  
**By Glidden, Quincy, and Warsame**

**Revising review requirements of the permanent review committee prior to consideration by the City Council.**

Whereas, by Resolution 92R-225, the City Council requested, among other matters, a review of the development of bid specifications and requests for proposals; and

Whereas, by Resolution 92R-508, the City Council established a permanent review committee and its members consisting of the City Coordinator, or designee; the Purchasing Director, or designee; the City Attorney, or designee; the City Finance Officer, the City Engineer, or designee; and the Director of the Emerging Small Business Program; and

Whereas, by Resolution 92R-508, the City Council required, among other matters, that the permanent review committee review, prior to consideration by the City Council, all requests for services and requests for proposals over \$50,000 (i.e., all professional, technical, and service contracts over \$50,000); and

Whereas, Minneapolis Code of Ordinances, Sections 17.60 and 18.105, have been amended so that professional, technical, and service contracts in a dollar amount less than or equal to one hundred thousand dollars (\$100,000.00) may be made and executed through a city form contract adopted by the city council;

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

That the permanent review committee is hereby amended to consist of the City Coordinator, or designee; the Purchasing Agent, or designee; the City Attorney, or designee; the City Finance Officer, or designee; the Director of Public Works, or designee; the Director of the Community Planning and Economic Development Department, or designee; and the Director of the Minneapolis Department of Civil Rights, or designee.

Be It Further Resolved that the requirement of the permanent review committee contained in Resolution 92R-508 to review, prior to consideration by the City Council, all requests for services and requests for proposals over \$50,000 is amended to require the permanent review committee to review, prior to consideration by the City Council, all requests for proposals for professional, technical, and service contracts anticipated to exceed \$100,000.

Be It Further Resolved that the requirement of the permanent review committee contained in Resolution 92R-508, to review city acquisitions and dispositions of real property classified as operational property as provided in Chapter 14 of the Code of Ordinances and the disposition of real property classified as development property as provided in Chapter 14 of the Code of Ordinances, when the City Council requires that the disposition occur through the issuance of a request for proposals, shall be removed from the purview of the permanent review committee and be assigned for review by the Facilities, Space and Asset Management Committee (FSAM) and any successor or assign to FSAM.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-559, declaring the official intent of the City to reimburse additional expenditures which may be made for those projects designated in adopted City Council Capital Resolutions 2015R-497, 2014R-520, 2013R-573, 2012R-655, 2011R-660 and 2010R-599 designated to be funded in whole or in part with bond proceeds by incurring tax-exempt debt of the City.

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

**RESOLUTION 2016R-559**

**By Quincy**

**Declaring the official intent of the City to reimburse additional expenditures which may be made for those projects designated in adopted City Council Capital Resolutions 2015R-497, 2014R-520, 2013R-573, 2012R-655, 2011R-660 and 2010R-599 designated to be funded in whole or in part with bond proceeds by incurring tax-exempt debt of the City.**

Whereas, the City of Minneapolis is governed by IRS Treasury Regulations section 1.150-2 for reimbursements made with the proceeds of tax-exempt bonds for capital projects; and

Whereas, the City of Minneapolis would increase administrative flexibility by modifying resolutions for those projects designated in adopted City Council Capital Resolutions 2015R-497 as amended, 2014R-520 as amended, 2013R-573 as amended, 2012R-655 as amended, 2011R-660 as amended and 2010R-599 as amended (collectively, the "Capital Budget Resolutions") designated to be funded in whole or in part with bond proceeds by incurring tax-exempt debt of the City; and

Whereas, the City of Minneapolis acknowledges the timing between the establishment of project budgets in February and official budget adoption in December for the Capital Budget of the following year necessitates the establishment of a mechanism for adjustments to reflect the actual costs incurred and other revenues received during the construction cycle and to finalize the accounting for the projects; and

Whereas, the City of Minneapolis intends to reimburse additional expenditures for the projects described in the Capital Budget Resolutions with the proceeds of tax-exempt bonds; and

Whereas, the City of Minneapolis will continue to govern appropriation changes through separate official actions;

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

That the City of Minneapolis amends the resolutions described above to include the following language:

This resolution constitutes an official declaration pursuant to Section 1.150-2 of the Treasury Regulations promulgated under the Internal Revenue Code of 1986, as amended that the City intends to reimburse expenditures which may be made for the projects designated herein to be funded with the proceeds of tax-exempt debt issued by the City. The City intends to reimburse itself for expenditures for each project in the Capital Resolutions described herein in the amount of up to 125% of the project costs noted (taking into account the potential increases in actual project costs that may occur due to the timing lag between the budget preparation and the dates of the actual expenditures for project costs and decreases in other sources of funding). The expenditures to be reimbursed include all preliminary expenses for planning, design, legal, consulting services and staff costs reasonably allocated to the project as well as costs incurred and paid for the design and construction of the projects after approval of the capital budget.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby approves a City of Minneapolis Accounts Receivable Policy to provide guidelines around accounts receivable activities, and consolidate multiple individual internal FPS policies around collections and accounting entry adjustments for invoices classified as bad debt.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2016R-560, accepting donations for conference expenses for the Information Technology Department.

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

**RESOLUTION 2016R-560**  
**By Quincy**

**Accepting donations for conference expenses for the Information Technology Department.**

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

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

Name of Donor: SharePoint Fest Technology Conference.

Gift – Conference expenses including registration, airfare, lodging, and meals for Minneapolis Director of Collaboration Services; for participation in the SharePoint Fest Technology Conference December 6-9, 2016 in Chicago, IL.

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 participating in out-of-town information technology (IT) conferences; sharing ideas and challenges with public sector peers and industry experts; and keeping current with IT trends, opportunities and solutions for local government, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's Information Technology Department.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes a revenue agreement with the Downtown Improvement District for the Minneapolis Police Department to receive up to \$6,370 in buy-back funds for increased policing in downtown Minneapolis during Holidazzle activities Nov. 28 - Dec. 23, 2016.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

**The ZONING & PLANNING Committee submitted the following reports:**

The Minneapolis City Council hereby denies an appeal submitted by Steve Sandberg of the Heritage Preservation Commission's decision approving a Demolition of Historic Resource application (BZH-29328) for an existing building on the property located at 2019 E Lake St, and adopts staff findings.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by CPM Companies to rezone (BZZ-7945) the properties located at 12-18 W 15th St from OR3 and C1 to OR3 and remove the PO Pedestrian Oriented Overlay District, to allow the construction of a 75-unit residential development.
2. Passage of Ordinance 2016-087 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances related to Zoning Code: Zoning Districts and Maps Generally.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**ORDINANCE 2016-087**  
**By Bender**  
**Intro & 1st Reading: 1/6/2014**  
**Ref to: Z&P**  
**2nd Reading: 12/9/2016**

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

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

Section 1: That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS462.357:

Lot 8 and the west 8 feet of Lot 7, Jones' Subdivision of Lots 4 and 5, Block 4, J.S. Johnson's Addition to Minneapolis. (Abstract Property)

AND

That part of Lots 6 and 7, Block 4, J.S. Johnson's Addition to Minneapolis lying East of the West 70 feet of said Lots. (Torrens Property, Certificate of Title No. 1221854)

(12-18 West 15th Street – Plate #19) to OR3 and remove the PO Pedestrian Oriented Overlay District.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The ordinance was adopted.

The Minneapolis City Council hereby:

1. Approves an application submitted by Metro Transit to vacate a section of 30th Ave S, north of E 38th St and south of Hiawatha Ave.
2. Passage of Resolution 2016R-561 approving Vac-1661.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The report was adopted.

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

**Resolution 2016R-561**  
**By Bender**

**Vacating part of 30th Avenue South, north of East 38th Street and south of Hiawatha Avenue.  
(Vacation File No. 1661)**

**Resolved by The City Council of The City of Minneapolis:**

That part of Thirtieth Avenue South as shown in Palmer's Addition to Minneapolis, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota, lying northerly of a line lying on the southerly line of Block 17, and southerly of the following described line: Commencing at Right of Way Boundary Corner B303 as shown on Minnesota Department of Transportation Right of Way Plat No. 27-110 as the same is on file and of record in the office of said County Recorder; thence westerly on an azimuth of 269 degrees 25 minutes 19 seconds along the south line of Section 36, Township 29 North, Range 24 West for 125.18 feet to the point of beginning of Line 1 to be described; thence on an azimuth of 155 degrees 05 minutes 13 seconds for 297.54 feet; thence on an azimuth of 155 degrees 36 minutes 18 seconds for 678.00 feet; thence on an azimuth of 62 degrees 44 minutes 23 seconds for 2.80 feet; thence on an azimuth of 152 degrees 44 minutes 23 seconds for 1519.04 feet; thence on an azimuth of 153 degrees 20 minutes 10 seconds for 236.38 feet; thence on an azimuth of 153 degrees 56 minutes 48 seconds for 122.83 feet; thence on an azimuth of 153 degrees 55 minutes 56 seconds for 2477.06 feet; thence on an azimuth of 63 degrees 57 minutes 02 seconds for 8.00 feet; thence on an azimuth of 153 degrees 55 minutes 56 seconds for 456.37 feet and there terminating is hereby vacated except that such vacation shall not affect the existing authority of the City of Minneapolis, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to the said corporations as follows, to wit:

City of Minneapolis: subject to an easement over the entire area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said

easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

Absent: (0)

The resolution was adopted.

### INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by B. Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Public Safety, Civil Rights & Emergency Management Committee:

Amending Title 15, Chapter 389 of the Minneapolis Code of Ordinances relating to Offenses--Miscellaneous: Noise, amending regulations related to noisy and unruly assemblies.

Pursuant to notice, on motion by Palmisano, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole:

Amending Title 2 of the Minneapolis Code of Ordinances relating to Administration, adding a new Chapter 41 relating to Information Governance.

### RESOLUTIONS

Resolution 2016R-562 affirming the City of Minneapolis' commitment to protecting all citizens from attempts to create a national registry or surveillance based on ethnicity, national origin, or religious affiliation was adopted.

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

#### RESOLUTION 2016R-562

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

**Affirming the City of Minneapolis' commitment to protecting all citizens from attempts to create a national registry or surveillance based on ethnicity, national origin, or religious affiliation.**

Whereas, the City of Minneapolis is strengthened and enriched by the diversity of our residents; and

Whereas, we intend that our city be a welcoming and safe place for people of all ethnicities, national origins, immigration status, gender and sexual identities, religious or non-religious affiliations, ages, economic status, and abilities; and

Whereas, the City of Minneapolis seeks to secure for all citizens equal protection under the law; and

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Whereas, the City of Minneapolis is committed to protecting and maintaining a safe and secure environment that enhances the quality of life for everyone in our community; and

Whereas, the Mayor and City Council of the City of Minneapolis adopted a resolution “Standing with All Members of Our One Minneapolis” on November 18, 2016 that, in pertinent part, committed to “pursuing a policy agenda that affirms civil and human rights, and ensures that those targeted on the basis of race, religion or immigration status can turn to government without fear of recrimination;” and

Whereas, the City of Minneapolis has clearly codified in ordinance that the “city works cooperatively with the [United States Department of] Homeland Security, as it does with all state and federal agencies, but the city does not operate its programs for the purpose of enforcing federal immigration laws;” and

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

That the Mayor and City Council of the City of Minneapolis affirm their commitment to the equal protection of all members of our community from attempts to create a national registry or surveillance program based on ethnicity, national origin, or religious affiliation.

#### **NEW BUSINESS**

On motion by Glidden, the transmittal letter from the Charter Commission relating to a proposed Charter amendment for the use of premiums received in a bond sale was received and filed.

On motion by Glidden, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole; and the City Clerk was directed to publish notice of the public hearing to be conducted by the Committee of the Whole at its regular meeting of January 11, 2017:

Amending Article IX, Section 9.4 of the Minneapolis City Charter relating to Finance: Debt, regarding the use of premiums received in a bond sale.

Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 268 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Lawful Gambling, amending provisions related to organizational eligibility for gambling licensure

Goodman and Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 465 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Downtown Business Improvement Special Service District, amending petitioning requirement to match state statute.

On motion by Yang, the City Attorney's Office was authorized to participate in settlement negotiations on two pending matters involving the Minnesota Pollution Control Agency (MPCA) and Northern Metals, LLC, and to seek to have the City joined as party in one or both matters, if necessary, to protect the City's interests and facilitate settlement terms.

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**ADJOURNMENT**

On motion by Glidden, the meeting was adjourned.

Jackie Hanson,  
Interim Assistant City Clerk