

City of Minneapolis City Council

2016 Session Statistics: First Quarter [January - March]

Session Statistics, produced by the Office of City Clerk, details the work of the Minneapolis City Council and serves as a reference guide for the introduction, referral, and final action on various matters during the defined reporting period.

The Council operates with a standing committee system, with each committee exercising primary oversight of a specific area of municipal policy as well as those departments and divisions within its purview. Standing committees meet during a two-week period known as a Council cycle, which culminates in a meeting of the full City Council to take final action on recommendations from its committees.

<i>Meetings & Time in Session</i>	<i>Page 2</i>
<i>Matters Introduced & Referred</i>	<i>Page 3</i>
<i>Legislative Enactments</i>	
Ordinances Enacted	<i>Page 8</i>
Resolutions Adopted	<i>Page 13</i>
Appointments Confirmed	<i>Page 23</i>

Meetings & Time in Session

Type of Meeting	No. of Meetings	Total Time	Average Time
Full Council	6	334	55.7
Regular	5	296	59.2
Special	0		
Adjourned	0		
Closed Sessions	1	38	38
Standing Committees	42	2537	60.4
Regular	41	2532	61.8
Claims	0		
Committee of the Whole (COW)	6	480	101.6
Community Development & Regulatory Services (CDRS)	6	420	181
Elections & Rules (ER)	2	80	40
Health, Environment & Community Engagement (HECE)	6	371	61.8
Intergovernmental Relations (IGR)	3	129	32.3
Public Safety, Civil Rights & Emergency Management (PSCREM)	6	376	71
Transportation & Public Works(TPW)	7	307	47.1
Ways & Means (WM)	6	253	42.1
Budget Subcommittee	0		
Zoning & Planning (ZP)	6	295	55.8
Independent Committees	3	162	54
Audit	1	105	105
Executive	2	57	28.5

Matters Introduced & Referred

Author	File No.	Title	Chapter No.	Notice	Introduction	Committee	Description
Glidden	15-01552	3 Air Pollution and Environmental Protection	47 Energy and Air Pollution	12/11/2015	1/15/2016	HECE	Clarifying the standards of acceptable energy data and stating the schedule of public disclosure of the received data.
Johnson, A.	15-01553	13 Licenses and Business Regulations	301 Laundries and Dry Cleaning Establishments	12/11/2015	1/15/2016	HECE	Prohibiting the use of certain solvents and amending enforcement provisions
Bender	15-01554	20 Zoning	520 Introductory Provisions 521 Zoning Districts and Maps Generally 525 Administration and Enforcement 527 Planned Unit Development 530 Site Plan Review 535 Regulations of General Applicability 536 Specific Development Standards 541 Off-Street Parking and Loading 546 Residence Districts 547 Office Residence	12/11/2015	1/15/2016	ZP	Amending regulations related to inclusionary zoning.

Author	File No.	Title	Chapter No.	Notice	Introduction	Committee	Description
			Districts 549 Downtown Districts 550 Industrial Districts 551 Overlay Districts				
Goodman	16-00001	12 Housing	242 Appeals	1/15/2016	1/29/2016	CDRS	Amending membership and processes of the Housing Board of Appeals
Frey	16-00046	11 Health and Sanitation	223 Drugs	1/15/2016	1/29/2016	HECE	Removing marijuana from the list of prohibited drugs
Johnson, A.	16-00074	3 Air Pollution and Environmental Protection	59 Construction Activities	1/15/2016	1/29/2016	HECE	Amending provisions related to after-hours work permits
Johnson, B.	16-00072	2 Administration	24 Public Works	1/15/2016	1/29/2016	COW	Amending Article IV entitled "Contracts" by adding prevailing wage requirements for certain City contracts for public improvements
Glidden	16-00073	17 Streets and Sidewalks	427 In General	1/15/2016	1/29/2016	PSCREM	Repealing Section 427.220 entitled "Congregating on streets or sidewalks"

Author	File No.	Title	Chapter No.	Notice	Introduction	Committee	Description
Frey	16-00108	3 Air Pollution and Environmental Protection 5 Building Code 13 Licenses and Business Regulations	46 Hazardous Waste Generation, Handling, Storage and Disposal 47 Energy and Air Pollution 48 Minneapolis Watershed Management 50 Minneapolis Waste Control and Waste Discharge Rules Authority 52 Erosion and Sediment Control and Drainage 54 Storm Water Management 91 Permit Fees 261 License Fees Generally	1/15/2016	1/29/2016	HECE	Restructuring the annual pollution control billing fees
Bender	16-00157	20 Zoning	521 Zoning Districts and Maps Generally 551 Overlay Districts	None	1/29/2016	ZP	Amending Pedestrian Oriented Overlay District regulations and expanding Pedestrian Oriented Overlay Districts to include additional properties along and in the vicinity of Hennepin Ave, Lyndale Ave S, Nicollet Ave, and W Franklin Ave.

Author	File No.	Title	Chapter No.	Notice	Introduction	Committee	Description
Bender	16-00158	20 Zoning	520 Introductory Provisions 521 Zoning Districts and Maps Generally 530 Site Plan Review 531 Nonconforming Uses and Structures 541 Off-Street Parking and Loading 543 On-Premises Signs 548 Commercial Districts 549 Downtown Districts 550 Industrial Districts 551 Overlay Districts	None	1/29/2016	ZP	Amending regulations for drive-through facilities.
Glidden	16-00109	2 Administration	18A Target Market Program	1/29/2016	2/12/2016	COW	Adding a new Chapter 18A, Target Market Program.
Glidden	16-00213	16 Planning and Development	423 Small and Underutilized Business Enterprise Program	None	2/12/2016	PSCREM	Amending the sunset date of the Small and Underutilized Business Enterprise Program.
Warsame	16-00210	2 Administration	18 Purchasing	2/12/2016	2/26/2016	WM	Adding provisions related to donation of City property.

Author	File No.	Title	Chapter No.	Notice	Introduction	Committee	Description
Johnson, B.	16-00270	13 Licenses and Business Regulations	281 Tobacco Dealers	2/26/2016	3/18/2016	CDRS	Amending provisions related to Tobacco Dealers Licenses in the C-1 Zoning District.
Johnson, B.	16-00290	2 Administration	20 Personnel	2/26/2016	3/18/2016	WM	Amending provisions related to severance pay for appointed employees.

Legislative Enactments

Ordinances Enacted

An ordinance is a legislative enactment of general, permanent character having the equivalent status of a statute. Ordinances constitute the subject matter of municipal law. The following table lists those ordinances enacted by the City Council and approved by the Mayor during the review period.

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
2016-001	1/15/2016	2 Administration	15 Ethics in Government	15.40 15.60 15.80 15.90 15.100 15.110 15.200 15.210 15.240 15.260 15.280	Allowing retail shops that sell primarily tobacco products to allow indoor sampling of e-cigarettes	11/6/2015	WM	Gordon	15-01368
2016-002	1/15/2016	20 Zoning Code	521 Zoning Districts and Maps Generally	521.30	Approves the application submitted by Alexander Roberts to rezone (BZZ-7292) the property located at 528 University Ave SE, from the R5 Multiple-family District to the C1 Neighborhood Commercial District, to expand a restaurant and establish a 5-room hotel	1/6/2014	ZP	Bender	16-00051

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
2016-003	1/15/2016	20 Zoning Code	521 Zoning Districts and Maps Generally	521.30	Approves the application submitted by Rick Filler, on behalf of HIC/CA Prospect Park JV, LLC, to rezone property at 2929 University Ave SE from the L1 Light Industrial District to the C3A Commercial Activity Center District and remove the IL Industrial Living Overlay District, to construct a mixed-use building including the 336 dwelling units (547 beds)	1/6/2014	ZP	Bender	16-00055
2016-004	1/29/2016	10 Food Code	188 Administration and Licensing	188.485	Amending regulations for mobile food vehicle vendors	11/6/2015	CDRS	Palmisano	15-01369
2016-005	2/12/2016	13 Licenses and Business Regulations	259 General	259.30 259.310	Adding Car Sharing Operators to the list of staff approved business licenses	12/11/2015	CDRS & TPW	Reich	15-01509
2016-006	2/12/2016	18 Traffic Code	478 Parking, Stopping and Standing	478.1210 478.1220 478.1230 478.1240 478.1250 478.1260 478.1270	Adding a new Title XI authorizing the Public Works Director to regulate car sharing operators doing business in the City	12/11/2015	CDRS & TPW	Reich	15-01509

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
2016-007	2/12/2016	3 Air Pollution and Environmental Protection	47 Energy and Air Pollution	47.190	Clarifying the standards of acceptable energy data and stating the schedule of public disclosure of the received data	1/15/2016	HECE	Glidden	15-01552
2016-008	2/12/2016	13 Licenses and Business Regulations	301 Laundries and Dry Cleaning Establishments	301.80 301.105	Prohibiting the use of certain solvents and amending enforcement provisions	1/15/2016	HECE	Johnson, A.	15-01553
2016-009	2/12/2016	4 Animals and Fowl	62 In General 64 Dogs, Cats, Ferrets, and Rabbits 65 Ferrets 66 Rabies Control 67 Managed Care of Feral Cats 68 Pet Shops, Kennels, Etc. 70 Fowl, Pigeons, and Other Small Animals 72 Diseased, Injured or Dead Animals. 74		New Title 4 entitled "Animal Care and Control"	7/10/2015	HECE & WM	Johnson, A.	15-00736

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
			Miscellaneous Regulations. 76 Stables.						
2016-010	2/12/2016	2 Administration	20 Personnel	20.10.01	Approving the appointed position of Deputy City Coordinator	1/6/2014	WM	Quincy	16-00201
2016-011	2/12/2016	2 Administration	20 Personnel	20.10.01	Approving the appointed position of Deputy Director Neighborhood and Community Relations	1/6/2014	WM	Quincy	16-00202
2016-012	2/12/2016	2 Administration	20 Personnel	20.10.01	Approving the appointed title of Manager Convention Center	1/6/2014	WM	Quincy	16-00203
2016-013	2/12/2016	20 Zoning Code	521 Zoning Districts and Maps Generally	521.30	Approving an application submitted by David Merryfield to rezone (BZZ-7523) the property located at 3200 Bryant Ave S from the R2B Two-family District to the C1 Neighborhood Commercial District to allow a general retail sales and services use.	1/6/2014	ZP	Bender	16-00148

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
2016-014	2/12/2016	20 Zoning Code	521 Zoning Districts and Maps Generally	521.30	Approving an application submitted by B. Aaron Parker and Karen M. Parker to rezone (BZZ-7486) the property located at 3255 Garfield Ave S from the R2B Two-family District to the OR1 Office Residence District to allow the conversion of an existing building to a mixed-use building and construct a detached garage.	1/6/2014	ZP	Bender	16-00149
2016-015	2/12/2016	20 Zoning Code	521 Zoning Districts and Maps Generally	521.30	Approving an application submitted by Pete Keely to rezone (BZZ-7520) the property located at 3041 Holmes Ave S from the R4 Multiple-family District to the OR2 High-density Office Residence District, retaining the PO Pedestrian Oriented Overlay District, in order to construct a six-story, mixed-use building with nine dwelling units.	1/6/2014	ZP	Bender	16-00150

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
2016-016	2/12/2016	20 Zoning Code	521 Zoning Districts and Maps Generally	521.30	Approving an application submitted by Eley Partners, LLC, to rezone (BZZ-7507) unplatted, former railroad land located at 2512 Essex St SE and a portion of 1710 Franklin Ave SE from the I1 Light Industrial District to the R5 Multiple-family District and remove the IL Industrial Living Overlay District, to allow a Planned Unit Development (PUD) with 195 dwelling units on the property located at 117 27th Ave SE,	1/6/2014	ZP	Bender	16-00151
2016-017	2/26/2016	12 Housing	242 Appeals	242.10	Amending the membership and processes of the Housing Board of Appeals.	1/29/2016	CDRS	Goodman	16-00001
2016-018	2/26/2016	11 Health and Sanitation	223 Drugs	223.60 223.70	Removing marijuana from the list of prohibited drugs.	1/29/2016	HECE	Frey	16-00046
2016-019	3/18/2015	423 Planning and Development	160 Small and Underutilized Business Enterprise Program	423.160	Amending the sunset date of the Small and Underutilized Business Enterprise Program.	2/12/2016	PSCREM	Glidden	16-00213

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
2016-020	3/18/2015	17 Streets and Sidewalks	427 In General	427.220	Repealing Section 427.220 entitled "Congregating on streets or sidewalks."	1/29/2016	PSCREM	Glidden	16-00073
2016-021	3/18/2015	2 Administration	18 Purchasing	18.160	Amending to allow for donations of City of Minneapolis personal property.	2/26/2016	WM	Warsame	16-00210
2016-022	3/18/2015	23 Heritage Preservation	599 Heritage Preservation Regulation	599.110 599.115 599.175 599.300 599.350 599.420 599.480	Amending to simplify the required findings for Certificate of Appropriateness applications.	11/20/2015	ZP	Warsame	15-01431
2016-023	3/18/2015	20 Zoning Code	521 Zoning Districts and Maps Generally	521.10	Revising the Linden Hills Overlay District and Pedestrian Oriented Overlay District	1/6/2014	ZP	Palmisano	15-01366
2016-024	3/18/2015	20 Zoning Code	551 Overlay Districts	551.175 551.180 551.190 551.200 551.210 551.220 551.230 551.240 551.250 551.260 551.270 551.280 551.290 551.300 551.310 551.320	Amending the zoning map as part of a rezoning study consistent with the guidance of the Linden Hills Small Area Plan:	1/6/2014	ZP	Palmisano	15-01366

Ordinance No.	Date Passed	Title	Chapter No.	Section	Description	Introduction	Committee	Author	File No.
2016-025	3/18/2015	20 Zoning Code	521 Zoning Districts and Maps Generally	521.30	Ben Graves to rezone (BZZ-7544) the properties located at 1121 W Lake St and 3005 Emerson Ave S.	1/6/2014	ZP	Bender	16-00289

Resolutions Adopted

A resolution is an administrative act which expresses the policy or position of a municipal government or which provides direction or guidance related to the operations of the municipal corporation. The following table lists those resolutions adopted by the City Council and approved by the Mayor during the review period.

Resolution No.	Date	Description	Primary Author	File No.
2016R-001	1/15/2016	Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-826 at 609 Fillmore St NE.	Goodman	16-00025
2016R-002	1/15/2016	Authorizing sale of land Model Cities Disposition Parcel No. MC 131 -21 at 2422 16th Ave S. to PRG, Inc.	Goodman	16-00026
2016R-003	1/15/2016	Authorizing the Sideyard Program for sales of certain sideyard parcels.	Goodman	16-00027
2016R-004	1/15/2016	Authorizing sale of land Disposition Parcel NIC MAIL 1 at 30 Third St S.	Goodman	16-00028
2016R-005	1/15/2016	Providing requisite approvals for certain redevelopment activities by the Hennepin County Housing and Redevelopment Authority in connection with the property at 4414 Humboldt Ave N.	Goodman	15-01407
2016R-006	1/15/2016	Approving the 2nd Avenue North and Van White Memorial Boulevard Redevelopment Plan.	Goodman	16-00029
2016R-007	1/15/2016	Approving Modification No 125 to the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan and Modification No 1 to the Lake and Nicollet Redevelopment Plan.	Goodman	16-00030
2016R-008	1/15/2016	Recognizing the City Council as the Community Health Board for the City of Minneapolis.	Gordon	16-00019
2016R-009	1/15/2016	Amending The 2016 General Appropriation Resolution. Revenue for the U.S. Food and Drug Administration (FDA) Voluntary National Retail Food Regulatory Program Standards Grant.	Gordon	16-00020
2016R-010	1/15/2016	Delegating authority to make and execute Cost-Share Funding Agreements.	Gordon	16-00022
2016R-011	1/15/2016	Amending the 2015 General Appropriation Resolution for the Joyce Foundation community engagement grant.	Yang	16-00040
2016R-012	1/15/2016	2016 Street Resurfacing Program Special Improvement of Existing Street No. 5279, Designating the improvement of certain existing streets at the locations described hereinafter.	Reich	16-00003
2016R-013	1/15/2016	Directing the City Engineer to proceed with a variance request from State Aid Rules per Administrative Variance to State Aid Operations Rules, Chapter 8820, effective 2011, including Amendments adopted through Feb. 4, 2013, to the Minnesota Commissioner of Transportation for the reconditioning of 3rd Ave S between 1st St Sand 16th St S.		16-00013

Resolution No.	Date	Description	Primary Author	File No.
2016R-014	1/15/2016	Accepting donations for conference expenses for the Information Technology Department.	Quincy	16-00064
2016R-015	1/15/2016	Authorizing the City of Minneapolis to accept a \$2 million gift from Minnesota Vikings Football, LLC, for construction and operating costs of the Downtown East Commons.	Quincy	16-00070
2016R-016	1/15/2016	Designating 404 West Broadway as a Landmark.	Bender	16-00052
2016R-017	1/15/2016	Recognizing the National MS Society's MS Awareness Week in Minneapolis.	Palmisano	16-00101
2016R-018	1/15/2016	Honoring the 2016 Rev. Dr. Martin Luther King, Jr., Essay Contest winners.	Reich	16-00102
2016R-019	1/15/2016	Amending Resolution 2014R-001 entitled "Designating Standing Committees of the City Council."	Johnson, B.	16-00103
2016R-020	1/29/2016	Authorizing sale of land Disposition Parcel VH-625, under the Vacant Housing Recycling Program at 2527 14th Ave S.	Goodman	16-00086
2016R-021	1/29/2016	Authorizing sale of land Disposition Parcel VH-626, under the Vacant Housing Recycling Program at 2523 14th Ave S.	Goodman	16-00088
2016R-022	1/29/2016	Authorizing sale of land Disposition Parcel TF-781 under the Vacant Housing Recycling Program at 2446 15th Ave S.	Goodman	16-00087
2016R-023	1/29/2016	Amending the 2016 General Appropriation Resolution, to Community Planning & Economic Development; Metropolitan Council Livable Communities Local Housing Incentive Account (LHIA) on behalf of City of Lakes Community Land Trust \$150,000; Marshall Flats \$400,000.	Goodman	16-00097
2016R-024	1/29/2016	Amending the 2016 General Appropriation Resolution. For Great River Landing \$500,000; Youthlink Development \$841,852; Superior Plating development \$395,000	Goodman	16-00098
2016R-025	1/29/2016	Amending the 2016 General Appropriation Resolution to recognize \$2.0 million in donated revenue and appropriation for the Community Planning & Economic Development Agency of \$2.0 million in expenditures related to the Downtown East Commons.	Goodman	16-00099
2016R-026	1/29/2016	Amending The 2016 General Appropriation Resolution contract with the Minnesota Department of Health to accept \$1,507,458 in federal Maternal, Infant, and Early Childhood Home Visiting funds for services to eligible families.	Gordon	16-00112
2016R-027	1/29/2016	Amending The 2016 General Appropriation Resolution contract with Hennepin County to receive \$20,000 in State Health improvement Program (SHIP) funding to reduce the disproportionate use of menthol tobacco in the African American community and its resulting chronic disease and mortality burden.	Gordon	16-00113

Resolution No.	Date	Description	Primary Author	File No.
2016R-028	1/29/2016	2015 Unpaved Alley Program Alley Construction Between 28th St W And Cedar Lake Pkwy, Project No. 2284 designating the location and improvements proposed to be made in the Alley Construction Project west of Xerxes Ave S between 28th St W and Cedar Lake Pkwy.	Reich	16-00079
2016R-029	1/29/2016	38TH St E Street Reconstruction Project Special Improvement Of Existing Street No. 6755 Ordering the work to proceed and adopting special assessments for the 38th St E Street Reconstruction Project.	Reich	16-00075
2016R-030	1/29/2016	Requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$171,735 for the project.	Reich	16-00075
2016R-031	1/29/2016	Ordering the abandonment and removal of areaways located in the public right-of-way in conflict with the street reconstruction in the 38th St E Project.	Reich	16-00075
2016R-032	1/29/2016	Amending The 2016 General Appropriation Resolution. contracts to carry out grant requirements from the Byrne Criminal Justice Innovation Program Grant with Little Earth Residents' Association for an amount not-to-exceed \$100,000 and with Hamline University for an amount not-to-exceed \$60,000.	Quincy	16-00123
2016R-033	1/29/2016	Accepting donation of billboard display time from Clear Channel Outdoor.	Quincy	16-00124
2016R-034	1/29/2016	Authorizing acceptance of 4th Quarter 2015 donations made to the City of Minneapolis valued under \$15,000.	Quincy	16-00126
2016R-035	1/29/2016	Accepting gifts covering the registration, lodging, meals, and transportation expenses for Deb Parker, City of Minneapolis Director-Security Services, for participation in the OneNeck Executive Forum 2016 Conference March 2016 in Scottsdale, AZ.	Quincy	16-00128
2016R-036	1/29/2016	Vacating a portion of the alley in Block 4 Rutland Lake Harriet Park, bounded by 48th Street west, 49th Street West, Ewing Avenue South and France Avenue South. (Vacation File No. 1653)	Bender	16-00085
2016R-037	1/29/2016	Declaring March 10, 2016, "World Kidney Day" in the City of Minneapolis.	Johnson, B.	16-00154
2016R-038	1/29/2016	Recognizing World Down Syndrome Day.	Reich	16-00155
2016R-039	1/29/2016	Declaring Friday, February 5th, 2016, National Wear Red Day in the City of Minneapolis.	Glidden	16-00166
2016R-040	2/12/2016	Promoting racial equity and sustainable community revitalization through the development of a Green zones Policy and creating the Green Zones Policy Task Force.	Gordon	15-01411

Resolution No.	Date	Description	Primary Author	File No.
2016R-041	2/12/2016	Approving Modification No. 2 to the South East Minneapolis Industrial (SEMI) Area Phase 1 Tax Increment Finance (NFL Plan, Modification No. 3 to the SEMI Area Phase 2 TIF Plan, Modification No. 3 to the SEMI Area Phase 3 TIF Plan, and Modification No. 2 to the SEMI Area Phase 5 TIF Plan.	Goodman	16-00160
2016R-042	2/12/2016	Establishing the City of Minneapolis's 2016 Board of Appeal & Equalization, pursuant to City Charter § 4.1(c)(2).	Warsame	16-00177
2016R-043	2/12/2016	Approving the preliminary design plans for the route of the Blue Line Light Rail Transit (LRT) Project Extension within the City of Minneapolis.	Reich	16-00002
2016R-044	2/12/2016	Directing the City Engineer to proceed with a variance request from State Aid Rules per Administrative Variance to State Aid Operations Rules, Chapter 8820, effective 2011, including Amendments adopted through Feb. 4 2013, to the Minnesota Commissioner of Blaisdell Ave S between 31st St W and 40th St W. Transportation for the reconfiguration of Blaisdell Ave S between 31st St W and 40th St W.	Reich	16-00140
2016R-045	2/12/2016	54TH ST W STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6735 Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the 54th St W project area.	Reich	16-00137
2016R-046	2/12/2016	Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis for 54TH ST W STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6735 bonds in the amount of \$611,110 for certain purposes other than the purchase of public utilities.	Reich	16-00137
2016R-047	2/12/2016	Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the 54th St W project area 54TH ST W STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6735	Reich	16-00137
2016R-048	2/12/2016	26TH AVE N STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6752 Ordering the work to proceed and adopting the special assessments for the 25th Ave N Street Reconstruction Project.	Reich	16-00138
2016R-049	2/12/2016	Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$1,896,615 for certain purposes other than the purchase of public utilities. 26TH AVE N STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6752	Reich	16-00138
2016R-050	2/12/2016	Ordering the city Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the 26th Ave N project area. 26TH AVE N STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6752	Reich	16-00138
2016R-051	2/12/2016	6TH AVE N PAVING PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6599 Ordering the work to proceed and adopting the special assessments for the 6th Ave North Paving Project.	Reich	16-00139

Resolution No.	Date	Description	Primary Author	File No.
2016R-052	2/12/2016	Requesting the Board of Estimate and Taxation authorize the City to issue and sell City of Minneapolis bonds in the amount of \$302,915 for certain purposes other than the purchase of public utilities. 6TH AVE N PAVING PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6599	Reich	16-00139
2016R-053	2/12/2016	Ordering the City Engineer to abandon and remove the areaways located in the public street right-of-way that are in conflict with the street reconstruction projects in the 6th Ave N project area.	Reich	16-00139
2016R-054	2/12/2016	Entering into an agreement with Hennepin County to accept and administer a public space recycling grant.	Reich	16-00141
2016R-055	2/12/2016	Recognizing the National Hockey League's Stadium Series.	Johnson, B.	16-00161
2016R-056	2/12/2016	Honoring Reverend Dr. Noah Spencer Smith.	Yang	16-00235
2016R-057	2/12/2016	Supporting Bottineau Light Rail Transit as Part of a Comprehensive Transit System.	Reich	16-00239
2016R-058	2/26/2016	Approving sale of property at 3115 Knox Ave N to Homes Minnesota LLC.	Goodman	16-00219
2016R-059	2/26/2016	Approving sale of property at 2102 25th Ave N to Homes Minnesota LLC.	Goodman	16-00220
2016R-060	2/26/2016	Approving sale of property at 2934 Queen Ave N to Dwayne Etheridge.	Goodman	16-00221
2016R-061	2/26/2016	Approving sale of property at 800 Washington Ave S to Mortenson Development, Inc. or an affiliated entity.	Goodman	16-00222
2016R-062	2/26/2016	Approving sale of property at 3242 Washburn Av N to AQDuke, LLC, Green Homes North Round 5.	Goodman	16-00223
2016R-063	2/26/2016	Approving sale of property at 1205 Irving Ave N to Build Wealth MN, Green Homes North Round 5.	Goodman	16-00223
2016R-064	2/26/2016	Approving sale of properties at 1505 Russell Ave N to City of Lakes Community Land Trust, Green Homes North Round 5.	Goodman	16-00223
2016R-065	2/26/2016	Approving sale of properties at 2700 Morgan Ave N, 2819 Knox Ave N, 2946 Oliver Ave N, and 2950 Oliver Ave N to Twin Cities Habitat for Humanity, Inc, Green Homes North Round 5.	Goodman	16-00223
2016R-066	2/26/2016	Approving sale of properties at 3927 Vincent Ave N, 5113 Dupont Ave N, 4746 Dupont Ave N, 4718 Emerson Ave N, 4634 Aldrich Ave N, and 4626 Aldrich Ave N to Ibiza, LLC, Green Homes North Round 5.	Goodman	16-00223

Resolution No.	Date	Description	Primary Author	File No.
2016R-067	2/26/2016	Approving sale of properties at 1511 Queen Ave N, 4847 6th St N, and 706 Newton Ave N, Green Homes North Round 5.	Goodman	16-00223
2016R-068	2/26/2016	Approving sale of properties at 2412 Plymouth Ave N, 1514 Thomas Ave N, and 1352 Thomas Ave N to Prestige Contractors, Inc, Green Homes North Round 5.	Goodman	16-00223
2016R-069	2/26/2016	Amending the General Appropriation Resolution, appropriating \$416,670 to Community Planning & Economic Development, re grant for Green Homes North Program.	Goodman	16-00223
2016R-070	2/26/2016	Supporting a Minnesota Investment Fund loan application related to the Link Snacks, Inc. (dba Jack Link's Beef Jerky) expansion project at Mayo Clinic Square in downtown Minneapolis.	Goodman	16-00227
2016R-071	2/26/2016	Amending the General Appropriation Resolution, appropriating funds to Community Planning & Economic Development re Link Snacks, Inc. (dba Jack Link's Beef Jerky) expansion project at Mayo Clinic Square in downtown Minneapolis.	Goodman	16-00227
2016R-072	2/26/2016	Ordering the work to proceed and adopting special assessments for the 9th St S and Kenny Area Residential Street Resurfacing Projects.	Reich	16-00211
2016R-073	2/26/2016	Requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds for the 9th St S and Kenny Area Residential Street Resurfacing Projects.	Reich	16-00211
2016R-074	2/26/2016	Approving appropriation to the City Attorney's Office re Downtown Improvement District grant and amended agreement.	Quincy	16-00249
2016R-075	2/26/2016	Authorizing the issuance of \$74,000,000 of bonds for the Target Center renovation project and authorizing negotiations with banks or underwriters for the sale of the bonds.	Quincy	16-00255
2016R-076	2/26/2016	Accepting gifts covering the registration, travel, lodging, and meal expenses for Tamara Bredemus, City of Minneapolis Director of Collaborative Services, for the SharePoint Fest Technology Conference, where she has been invited to be a presenter at the event.	Quincy	16-00257
2016R-077	2/26/2016	Honoring Peter Ginder for his service and dedication to the City of Minneapolis.	Johnson, B.	16-00271
2016R-078	2/26/2016	Recognizing April 2016 as Parkinson's Disease Month.	Johnson, B.	16-00302
2016R-079	2/26/2016	Honoring the historic relationships among the Dakota, Anishinaabe, Nahua, and other indigenous nations, and recognizing the Mexica New Year Nahui Tekpatl Day in Minneapolis.	Cano	16-00303

Resolution No.	Date	Description	Primary Author	File No.
2016R-080	3/18/2016	Plymouth Stevens House, LP bond issuance: 1500 Plymouth Ave N and 2625 Stevens Ave S.	Goodman	16-00291
2016R-081	3/18/2016	Restated Unified City of Minneapolis Housing Policy.	Goodman	16-00298
2016R-082	3/18/2016	Environmental grant acceptance for Fall 2015 Brownfield Grant round.	Goodman	16-00297
2016R-083	3/18/2016	Amendment to City of Minneapolis Fiscal Year (FY) 2015 Federal Policies Agenda; Resolution supporting Congressional funding for gun violence research.	Gordon	16-00321
2016R-084	3/18/2016	Calling on Fannie Mae, Freddie Mac and the Federal Housing Finance Authority to Provide Data on the number and status of delinquent loans in Minneapolis, to Not Sell-Off any delinquent mortgages in the City and to engage in dialogue with the City about opportunities to have these mortgages sold to organizations for purpose of Foreclosure Prevention.	Glidden	16-00323
2016R-085	3/18/2016	Approving appropriation of funds to the Fire Department.	Yang	16-00304
2016R-086	3/18/2016	Revenue contract with the University of Minnesota for security services at the TCF Stadium for the Vikings Play-Offs Football game on January 10, 2016.	Yang	16-00306
2016R-087	3/18/2016	Revenue contract between the Minneapolis Public Housing Authority and the City of Minneapolis Police department to provide security services.	Yang	16-00307
2016R-088	3/18/2016	Passage of Resolution amending Resolution 2016R-012, passed Jan. 15, 2016, to add additional streets to be resurfaced in the Warrington Area Residential Street Resurfacing Project.	Reich	16-00276
2016R-089	3/18/2016	Standish Area Residential and Howe Area Residential Resurfacing: Project approval and assessment.	Reich	16-00274
2016R-090	3/18/2016	Standish Area Residential and Howe Area Residential Resurfacing: Project approval and assessment.	Reich	16-00274
2016R-091	3/18/2016	Unpaved Alley Resurfacing Program (west of Xerxes Ave between 28th St W and Cedar Lake Pkwy): Project approval and assessment.	Reich	16-00275
2016R-092	3/18/2016	Unpaved Alley Resurfacing Program (west of Xerxes Ave between 28th St W and Cedar Lake Pkwy): Project approval and assessment.	Reich	16-00275
2016R-093	3/18/2016	Road maintenance agreement with Hennepin County.	Reich	16-00279

Resolution No.	Date	Description	Primary Author	File No.
2016R-094	3/18/2016	Hennepin County Bicycle and Sidewalk Grant Program funding applications.	Reich	16-00283
2016R-095	3/18/2016	Issuance of term loan note for Target Center Renovation project.	Quincy	16-00351
2016R-096	3/18/2016	Vacation and alley easement agreement, vacation, and easement acquisition: Portions of Main St NE and 30th Ave NE.	Bender	16-00273
2016R-097	3/18/2016	Recognizing The Garden Club of America..	Johnson, B.	16-00315
2016R-098	3/18/2016	Recognizing National Blue and Green Day.	Johnson, B.	16-00317
2016R-099	3/18/2016	Supporting Earth Hours 2016.	Johnson, B.	16-00380
2016R-100	3/18/2016	Recognizing the North High Boys Basketball Championship.	Johnson, B.	16-00383
2016R-101	3/18/2016	Honoring Martin Olav Sabo.	Johnson, B.	16-00388

Appointments Confirmed

Pursuant to the City Charter, the Mayor and/or City Council are authorized to make a number of appointments to various municipal offices and departments and to boards, commissions, committees, and other subordinate bodies. The following tables list those appointments confirmed by the City Council and Mayor during the review period.

Department Head Appointments

Position	Appointee	Committee	Hearing	Council Approval	Start Date	Term	File No.
City Assessor	Patrick Todd	WM	2/8/2016	2/12/2016	1/4/2016	2 years	16-00186
City Attorney	Susan Segal	COW	2/10/2016	2/12/2016	1/4/2016	2 years	16-00173
Commissioner of Health	Gretchen Musicant	HECE	2/1/2016	2/12/2016	1/4/2016	2 years	16-00134
Fire Chief	John Freutel	PSCREM	2/3/2016	2/12/2016	1/4/2016	2 years	16-00167
Director of Civil Rights	Velma Korbel	PSCREM	2/3/2016	2/12/2016	1/4/2016	2 years	16-00168
Chief of Police	Janee Harteau	PSCREM	2/3/2016	2/12/2016	1/4/2016	3 years	16-00169
Director of Community Planning & Economic Development	Craig Taylor	CDRS	2/2/2016	2/12/2016	1/4/2016	2 years	16-00170
City Coordinator	Spencer Cronk	COW	2/10/2016	2/12/2016	1/4/2016	2 years	16-00174
Director of Regulatory Services	Noah Schuchman	CDRS	3/1/2016	3/18/2016	1/4/2016	2 years	16-00228

Resident Appointments to Boards and Commissions

Board or Commission	Appointee	By	Committee	Approval	Term Start	Term End	File No.
Minneapolis Advisory Committee on People with Disabilities	Dawn Bjerkelund	Mayor	HECE	1/15/2015	1/1/2016	12/31/2017	16-00018
Minneapolis Advisory Committee on People with Disabilities	David Fenley	Mayor	HECE	1/15/2015	1/1/2016	12/31/2017	16-00018
Minneapolis Advisory Committee on People with Disabilities	Phil Burke	Mayor	HECE	1/15/2015	1/1/2016	12/31/2017	16-00018

Board or Commission	Appointee	By	Committee	Approval	Term Start	Term End	File No.
Minneapolis Advisory Committee on People with Disabilities	Kenneth Rodgers	Mayor	HECE	1/15/2015	1/1/2016	12/31/2017	16-00018
Minneapolis Advisory Committee on People with Disabilities	Amanda Tempel	Mayor	HECE	1/15/2015	1/1/2016	12/31/2017	16-00018
Public Health Advisory Committee	Sahra Noor	Council	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024
Public Health Advisory Committee	Sarah Jane Keaveny	Council	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024
Public Health Advisory Committee	Margaret Reinhardt	Council	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024
Public Health Advisory Committee	Birdie Cunningham	Council	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024
Public Health Advisory Committee	Autumn Chmielewski	Council	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024
Public Health Advisory Committee	Cindy Hillyer	MPS	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024
Public Health Advisory Committee	Stepheny Ross	Council	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024
Public Health Advisory Committee	Dr. Craig Hedberg	U of M	HECE	1/15/2016	1/1/2016	12/31/2017	16-00024

Board or Commission	Appointee	By	Committee	Approval	Term Start	Term End	File No.
Public Health Advisory Committee	Kathy Tuzinski	Council	HECE	1/15/2016	1/1/2016	12/31/2016	16-00024
Zoning Board of Adjustment	Ami Thompson	Council	ZP	1/21/2016	1/1/2016	12/31/2018	16-00050
Zoning Board of Adjustment	Eric Johannessesn	Council	ZP	1/21/2016	1/1/2016	12/31/2018	16-00050
Zoning Board of Adjustment	Richard Sandberg	Council	ZP	1/21/2016	1/1/2016	12/31/2018	16-00050
Public Health Advisory Committee	Laurel Nightingale	Council	HECE	1/29/2016	1/1/2016	12/31/2017	16-00111
Board of Appeal and Equalization	Tad Marinac	Council	TAX	2/12/2016	1/1/2016	12/31/2016	16-00176
Board of Appeal and Equalization	Sandy Loescher	Council	TAX	2/12/2016	1/1/2016	12/31/2016	16-00176
Board of Appeal and Equalization	Pat Werner	Council	TAX	2/12/2016	1/1/2016	12/31/2016	16-00176
Board of Appeal and Equalization	Earl Netwal	Council	TAX	2/12/2016	1/1/2016	12/31/2016	16-00176
Board of Appeal and Equalization	Jeff Larson	Council	TAX	2/12/2016	1/1/2016	12/31/2016	16-00176

Board or Commission	Appointee	By	Committee	Approval	Term Start	Term End	File No.
Minneapolis Arts Commission	Harley Finn	Mayor	ZP	2/26/2016	1/1/2016	12/31/2018	16-00184
Minneapolis Arts Commission	Tom Loftus	Mayor	ZP	2/26/2016	1/1/2016	12/31/2018	16-00184
Minneapolis Arts Commission	David Kang	Mayor	ZP	2/26/2016	1/1/2016	12/31/2019	16-00184
Minneapolis Arts Commission	Lisa Middag	Mayor	ZP	2/26/2016	1/1/2016	12/31/2018	16-00184
Minneapolis Arts Commission	Alexander Tsadwa	Mayor	ZP	2/26/2016	1/1/2016	12/31/2016	16-00184
Minneapolis Arts Commission	Columba Reyes	Council	ZP	2/26/2016	1/1/2016	12/31/2018	16-00184
Minneapolis Arts Commission	Nathan Soland	Council	ZP	2/26/2016	1/1/2016	12/31/2018	16-00184
Minneapolis Arts Commission	Abaobi Oboluke	Council	ZP	2/26/2016	1/1/2016	12/31/2019	16-00184
Minneapolis Advisory Committee on People with Disabilities	Harvey Hoffman	Mayor	HECE	2/26/2016	1/1/2016	12/31/2017	16-00233