MINNEAPOLIS CITY COUNCIL
OFFICIAL PROCEEDINGS

REGULAR MEETING OF
MAY 2, 2008

(Published May 10, 2008, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
May 2, 2008 - 9:30 a.m.
Council President Johnson in the Chair.

Present - Council Members Benson, Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Colvin Roy, Glidden, Remington, President Johnson.

Absent – Council Member Goodman.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 5/2/2008.

Absent – Goodman.

Lilligren moved acceptance of the minutes of the regular meeting and the adjourned session held April 18, 2008. Seconded.

Adopted upon a voice vote 5/2/2008.

Absent – Goodman.

Lilligren moved referral of petitions and communications and reports of the City officers to the proper Council committees and departments. Seconded.

Adopted upon a voice vote 5/2/2008.

Absent – Goodman.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE:

COORDINATOR (272729.1)

Timeline for developing "Framework for the Future" as a neighborhood and community engagement program.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (272729.2)

Report identifying funding sources for transition between NRP Phase II and Phase III.

COMMUNITY DEVELOPMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (272730)

2007 Affordable Housing Initiative: Annual evaluation report.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (272731)

Land Sale (2123 Lyndale Ave N, 2751 Sheridan Ave N & 630-19th Ave NE).

Locus Architecture Ltd (re 1401 Central Ave NE): Modification to redevelopment contract to reduce minimum improvements & extend project timelines.

Northside Home Fund: Guideline revision to allow for development gap subsidy.

Park Dedication Fee: Direction to staff.

Low Income Housing Tax Credit Procedural Manual & Qualified Allocation Plan.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (272732)

Great Streets Façade Improvement Program Administration: Contracts.

MN Department of Employment & Economic Development Grant Program: Awards for Bassett Creek Valley, SEMI/URP (University Research Park) Bioscience zone & Spirit on Lake Cooperative.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (272733)

Lowry Hill East NRP Phase II Neighborhood Action Plan.

HEALTH, ENERGY AND ENVIRONMENT:

CIVIL RIGHTS (272734)

Contract Compliance Unit: Quarterly Report.

HEALTH, ENERGY AND ENVIRONMENT (See Rep):

CIVIL RIGHTS (272735)

Civilian Police Review Authority: Appointments.

HEALTH, ENERGY AND ENVIRONMENT, PS&RS, T&PW, and Z&P:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (272736)

The Minneapolis Comprehensive Plan, The Minneapolis Plan for Sustainable Growth: Review draft update.

INTERGOVERNMENTAL RELATIONS:

GRANTS AND SPECIAL PROJECTS (272737)

First Quarter 2008 Report.

INTERGOVERNMENTAL RELATIONS (272738)

Federal Update 4/29/2008.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (272739)

Mortgage Foreclosures: Policy statements for inclusion in the City's FY 2009 Federal Agenda.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (272740)

International Ballroom (3003 27th Av S): Grant Rental Hall License, with conditions.

Standard Sidewalk (PO Box 49504, Blaine): Grant Tree Servicing License, with conditions.

Main Street Market (3653 Chicago Av): Grant Grocery and Tobacco Dealer Licenses, with conditions.

LICENSES AND CONSUMER SERVICES (272741)

Licenses: Applications.

REGULATORY SERVICES (272742)

Pet Licensing: Ordinance deleting the requirement that dogs be required to wear a license tag while in public; adding senior citizen and sibling discounts to pet licenses; allowing pet stores, animal day care centers and other approved businesses to sell licenses; and prohibiting the issuance of a license until all outstanding fees and fines have been paid.

Taxicabs: Ordinance establishing an event reciprocity license to allow taxicabs licensed in other jurisdictions to provide taxicab services during times of extraordinary need.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET (See Rep):

POLICE DEPARTMENT (272743)

Phillips Weed and Seed Project: Execute grant agreement with Powderhorn Park Neighborhood Association for police beat details; and Approve appropriation.

School Liaison Services: Authorize apply/respond to School District's Request for Proposals for school liaison officer services during period 2008-2013.

REGULATORY SERVICES (272744)

2008 State Homeland Security Grant: Accept $516,290 and execute grant agreement with Minnesota Department of Public Safety to support efforts of Metropolitan Medical Response System; and Approve appropriation.

2007 State Homeland Security Grant: Accept $1,692,000 and execute grant agreement with Minnesota Department of Public Safety to support efforts of Urban Area Security Initiative.

TRANSPORTATION AND PUBLIC WORKS:

CENTERPOINT ENERGY (272745)

Utility Pole Installations: a) 2833 Lyndale Ave S; b) 315 25th Ave N; and c)1000 8th St SE.

PUBLIC WORKS AND ENGINEERING (272746)

Sale of City-Owned Property: Report on sale of 2850 20th Ave.

Access Minneapolis: Design Guidelines for Streets and Sidewalks.

National Pollutant Discharge Elimination System: Set public hearing for May 6, 2008.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (272747)

Fire Stores Facility Construction: Change order to contract with Frerichs Construction Co.

Critical Traffic and Parking Area: 29th St S between Pleasant Ave S and Blaisdell Ave S.

Large Block Event: Approve application of Cooperativa Mercado Central.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET (See Rep):

PUBLIC WORKS AND ENGINEERING (272748)

UPA Marquette and 2nd Ave Transit Project: Subrecipient Agreement with Metropolitan Council.

Chicago Ave Reconstruction Project (25 to 26th St E): Project approval and assessment public hearing.

54th St W (Xerxes to Upton Ave S) Resurfacing Project: Project approval and assessment public hearing.

Fire Truck: Purchase of one (1) pumper truck on bid (OP 6732) option with Pierce Manufacturing.

Bids: a) OP 6925, Standard Sidewalk, Inc. and TiZack Concrete, Inc. for sidewalk construction; b) OP 6939, Cemstone Products Company for Ready Mix Concrete; c) OP 6943, Fischer Sand and Aggregate LLP for fine aggregate; and d) OP 6944, Martin Marietta Materials for gray/black Class A aggregate.

WAYS AND MEANS BUDGET:

FIRE DEPARTMENT (272749)
April 2008 Monthly Budget Status Report.
POLICE DEPARTMENT (272750)
April 2008 Monthly Budget Status Report.

WAYS AND MEANS BUDGET (See Rep):

BUSINESS INFORMATION SERVICES (BIS) (272751)
Information Services Policy Steering Group: Technology Investment Principles and Technology Allocation Model Principles.
FINANCE DEPARTMENT (272752)
Assistant Finance Officers: Designation.

WAYS AND MEANS BUDGET and PUBLIC SAFETY AND REGULATORY SERVICES:

REGULATORY SERVICES (272753)
Pet Licensing: Report on one-year position FTE dedicated to increasing pet licensing.

ZONING AND PLANNING (See Rep):

COUNCIL MEMBER JOHNSON (272754)
Zoning Board of Adjustment: Appointment of Richard Sandberg.
HERITAGE PRESERVATION COMMISSION (272755)
Appeal:
Friends of the Riverfront (re DeLaSalle Athletic Facility, 25 W Island Ave & 201 E Island Ave): Work Plan for archaeological data recovery of William W Eastman mansion.
INSPECTIONS/BOARD OF ADJUSTMENT (272756)
Appeal:
Jim Johnson & Kathy Schweikart (4858 Fremont Ave S): Variance for side yard setback to allow deck.
PLANNING COMMISSION/DEPARTMENT (272757)
Appeal:
Cedar Ave Holiday Gas Station (3524, 3528, 3532 3536 & 3550 Cedar Ave S): Conditional use permit for extention of operating hours of automobile convenience facility.
Rezonings:
38th Street Light Rail Transit Station Area (Zoning Code Map Amendment);
Lyn-Lake Development Partners (2900-10 Lyndale Ave S & 2901 Aldrich Ave S).
Vacation:
Premier Storage LLC (2845 Harriet Ave S).

FILED:

COORDINATOR (272758)
United Arts Workplace Giving Campaign: Changing Lives Award for City of Mpls.
MINNEAPOLIS FIREFIGHTERS RELIEF ASSOCIATION (272759)
Letter re Post Retirement Benefits.

The following reports were signed by Mayor Rybak on May 2, 2008, unless noted otherwise. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev- Your Committee recommends passage of the accompanying resolution authorizing the sale of properties at 2123 Lyndale Ave N, 2751 Sheridan Ave N and 630 - 19th Ave NE to a qualified Home Ownership Works (HOW) Program purchaser for the fair market value of $173,500, 145,920 and $180,000 respectively, subject to the following conditions:

a) Land sale closing must occur on or before 60 days from date of offer acceptance; and

b) Payment of holding costs of $150 per month from the date of offer acceptance to the date of closing if land sale closing does not occur on or before 60 days from date of offer acceptance.

The sale conditions may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Your Committee further recommends approval of a second mortgage affordability loan in accordance with the HOW Program guidelines of not more than $30,000 for each purchaser, if necessary.

Adopted 5/2/2008.

Absent - Goodman.

Resolution 2008R-160, authorizing sale of land Homeownership Works Program, Disposition Parcel Nos. HOME 83 (2123 Lyndale Ave N); HOME 69 (2751 Sheridan Ave N); and HOME 67 (630 19th Ave NE), was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2008R-160
By Goodman

Authorizing sale of land Homeownership Works Program, Disposition Parcel Nos. HOME 83 (2123 Lyndale Ave N); HOME 69 (2751 Sheridan Ave N); and HOME 67 (630 19th Ave NE).

Whereas, the City of Minneapolis, hereinafter known as the City, has adopted Home Ownership Works Program Guidelines pursuant to which the City purchases residential properties that are renovated or upon which a new home is constructed which is then offered for sale to target buyers under the program; and

Whereas, the City has acquired Parcels HOME 83; HOME 69; and HOME 67 in the HOW/HOME Program upon which the existing home was renovated or a new home was constructed, the Parcels HOME 83; HOME 69; and HOME 69 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of HOME 83; 2123 Lyndale Avenue North: Lot 3, except the South 3 feet front and rear, Block 5, Highland Park Addition to Minneapolis;

LEGAL DESCRIPION of HOME 69; 2751 Sheridan Avenue North: Lot 3, Block 3, Nichols-Frissel Co's. Penn Lawn Addition to Minneapolis;

LEGAL DESCRIPION of HOME 67; 630 19th Avenue Northeast: Lot 12, Subdivision of Lots 5, 6, 7 and 8, Block 19, Cobbs Addition to St. Anthony; and

Whereas, the City has had the fair market value reviewed by an appraisal expert, stating that the fair market value opinion is consistent with accepted methods in aiding the City in determining market value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on April 11, 2008, a public hearing on the proposed sale was duly held on April 22, 2008 at the regularly scheduled Community Development Committee meeting of the City Council, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the fair market value in accordance with the City's Homeownership Works Program, as amended, is hereby estimated to be the sum of $173,500 for HOME 83; $145,920 for HOME 69; and $180,000 for HOME 67.

Be It Further Resolved that the sale of the parcels pursuant to the Home Ownership Works Program is hereby determined to be in accordance with the City's approved Department of Community Planning & Economic Development (CPED) disposition policy.

Be It Further Resolved that the sale of the parcels is hereby approved, subject to the execution of a contract for the sale of land consistent with the Home Ownership Works Program Guidelines and further subject to the following conditions; 1) land sale closing must occur on or before 60 days from the date of offer acceptance and 2) payment of holding costs of $150.00 per month from the date of approval of this Resolution if the land sale closing does not occur on or before 60 days from the date of offer acceptance.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the CPED Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a contract to a qualified Purchaser; 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 a qualified Purchaser 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 by the Finance Officer or other appropriate official of the City.

Adopted 5/2/2008.

Absent - Goodman.

Comm Dev - Your Committee, having under consideration the Locus Architecture Ltd development of property at 1401 Central Ave NE, now recommends approval of modifications to the redevelopment contract to reduce the minimum improvements to 5,000 square feet and to extend the project timelines to start construction by 7/15/2008 and complete construction by 5/1/2009, contingent on the conditions described in the Community Planning & Economic Development staff report, and that the proper City officers be authorized to prepare and execute the necessary contract amendment.

Adopted 5/2/2008.

Absent - Goodman.

Comm Dev - Your Committee, having under consideration an amendment to the non-Department of Community Planning & Economic Development Acquisition Program of the Northside Home Fund, to allow for development gap subsidy in an amount not to exceed $25,000 per project, now recommends approval of said revision.

Adopted 5/2/2008.

Absent - Goodman.

Comm Dev - Your Committee, having under consideration a directive to the Department of Community Planning & Economic Development staff relating to impact analysis, policy/legal analysis and administrative/technical/definitional issues for the proposed Park Dedication Fee (PDF), as set forth in Petn No 272731, now forwards said directive without recommendation.

Adopted 5/2/2008.

Absent - Goodman.

Comm Dev - Your Committee recommends approval of the Low Income Housing Tax Credit Procedural Manual and Qualified Allocation Plan, as set forth in the report of the Department of

Community Planning & Economic Development, and that the proper City officers be authorized to proceed with a Request for Proposal.

Adopted 5/2/2008.

Absent - Goodman.

The COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET Committees submitted the following reports:

Comm Dev & W&M/Budget - Your Committee recommends that the proper City officers be authorized to negotiate contracts for the Great Streets Façade Improvement Program Administration, with the following applicants and for amounts indicated:

a) Bancroft Neighborhood Association, $50,000
b) Cedar Riverside Business Association, $40,000
c) East Downtown Council, $25,000
d) Harrison Neighborhood Association, $25,000
e) Lake Street Council, $25,000
f) Nicollet-East Harriet Business Association, $50,000
g) Seward Redesign, Inc, $25,000
h) Seward Redesign, Inc, Longfellow Business Association, Longfellow Community Council and Standish-Ericsson Neighborhood Association, $50,000
i) Sheridan Neighborhood Organization, $25,000
j) West Broadway Area Coalition and Northside Economic Opportunity Network, $40,000
k) Whittier Alliance, $45,000

Your Committee further recommends passage of the accompanying resolution increasing the Community Planning and Economic Development (CPED) Department appropriation by $150,000 to provide funds for said contracts.

Adopted 5/2/2008.

Absent - Goodman.

RESOLUTION 2008R-161
By Goodman and Ostrow

Amending the 2008 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 Department of Community Planning and Economic Development Community Development Invest Fund (01SCD-8900320) by $150,000.

Adopted 5/2/2008.

Absent - Goodman.

Comm Dev & W&M/Budget - Your Committee, having under consideration the Lowry Hill East Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan, now recommends:

a) Approval of said action Plan and specifically those parts of the Plan that fall under City jurisdiction, with the total cost of the Plan not to exceed $747,852;

b) Passage of the accompanying resolution increasing the Department of Community Planning and Economic Development (CPED) appropriation by $252,480 in Fund 01CNR;

c) Referral of $495,372 for Plan implementation in a reserve account within Fund 01CNR for future year expenditures on the approved Plan, provided that no more than 70% of the amount approved for the Plan ($523,496) be obligated in the first three years after approval of the Plan; and

d) That the proper City officers be authorized to enter into any contracts or agreements needed to implement said Plan.

Adopted 5/2/2008.

Absent - Goodman.

RESOLUTION 2008R-162
By Goodman and Ostrow

Amending The 2008 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 Department of Community Planning and Economic Development NRP Fund (01CNR-8900800) by $252,480.

Adopted 5/2/2008.

Absent - Goodman.

Comm Dev & W&M/Budget – Your Committee, having under consideration receipt of Minnesota Department of Employment and Economic Development (DEED) Redevelopment Program grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards for the following projects, and to execute grant, subrecipient and/or disbursement and related documents and agreements for the grants:

a) Bassett Creek Valley - $483,371

b) SEMI/URP (University Research Park) Bioscience Zone ($500,000)

c) Spirit on Lake Cooperative ($391,500)

Your Committee further recommends passage of the accompanying resolution increasing the Department of Community Planning & Economic Development appropriation and revenue budget by $1,374,871 to reflect the receipt of said grant funds.

Adopted 5/2/2008.

Absent - Goodman.

RESOLUTION 2008R-163
By Goodman and Ostrow

Amending the 2008 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

a) Increasing the appropriation in the Department of Community Planning and Economic Development (CPED) Grants Other Fund (01600-8900320) by $983,371 ($483,371 Bassett Creek Valley and $500,000 SEMI/URP Bioscience Zone);

b) Increasing the appropriation in the CPED Grants Other Fund (01600-8900220) by $391,500 (Spirit on Lake Cooperative);

c) Increasing the revenue source in the CPED Grants Other Fund (01600-8900900-321504) by $1,374,871.

Adopted 5/2/2008.

Absent - Goodman.

The HEALTH, ENERGY & ENVIRONMENT Committee submitted the following report:

~~VETOED BY THE MAYOR~~

HE&E – Your Committee, having held a public hearing to consider nine appointments to the Civilian Police Review Authority Board (5 City Council and 4 Mayoral, now recommends that the following applicants' names be sent forward without recommendation:

a. Donald L. Bellfield, Ward 8

b. Sharlee Benson (incumbent), Ward 11

c. David Bicking, Ward 9

d. Ryan Li Dahlstrom, Ward 8

e. William David Ellis, Ward 3

f. Pam Franklin, Ward 2

g. Meghan M. Greenwell, Ward 3

h. Tricia Hendren, Ward 1
i. Yvonne MacFarlane, Ward 12
j. Octavio Ruiz-Balam Yaxkin, Ward 9
k. Corey Sherman, Ward 6
l. Mary Flowers Spratt, Ward 8
m. Steven Swendra, II, Ward 2
n. Justin Terrell (incumbent), Ward 8
o. Lindsay Turner, Ward 2
p. Austen P. Zuege, Ward 10.

Benson moved to substitute the following report for the above report. Seconded.

HE&E – Your Committee, having held a public hearing to consider nine appointments to the Civilian Police Review Authority Board (5 City Council and 4 Mayoral), now recommends approval of the following appointments and reappointments for four year terms to expire December 31, 2011:

Appointments – City Council
Donald L. Bellfield, Ward 8
Ryan Li Dahlstrom, Ward 8
Austen P. Zuege, Ward 10
Appointments – Mayoral
Pam Franklin, Ward 2
Lindsay Turner, Ward 2
Reappointment – City Council
Justin Terrell, Ward 8
Reappointment – Mayoral
Sharlee Benson, Ward 11. Seconded.

Gordon moved to amend Benson's motion by adding the following paragraph:

"Your Committee further recommends approval of the following appointments:
City Council
David Bicking, Ward 9, to fill the unexpired term of Michael Burns to expire December 31, 2009.
Mayoral
William David Ellis, Ward 3, to fill the unexpired term of Joseph A Dobbert to expire December 31, 2009." Seconded.

Adopted. Yeas, 10; Nays, 2 as follows:
Yeas – Benson, Hodges, Samuels, Gordon, Hofstede, Ostrow, Schiff, Lilligren, Glidden, Remington.
Nays – Colvin Roy, Johnson.
Absent – Goodman.

Benson's motion to substitute was adopted by unanimous consent.
Absent – Goodman.

The substitute report, as amended, was adopted 5/2/2008.
Absent – Goodman.

~~**Vetoed by Mayor Rybak 5/8/2008.**~~
~~(See "Unifinished Business" next meeting)~~
(Republished 5/24/2008)

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

IGR - Your Committee, having under consideration the issue of mortgage foreclosures and the request for federal action, now recommends that the City's Fiscal Year 2009 Federal Legislative Agenda, adopted 2/29/2008, be amended to include in the "Policy Initiative" section the following policy statement:

"**Housing Stabilization**. The housing crisis has resulted in record mortgage foreclosures throughout the country and has caused an economic slowdown. The nation's financial and credit markets have been adversely affected by mortgage lending practices that have lead to tight credit, bankruptcies and evidence of fraud. Many states including Minnesota have enacted legislation to prohibit predatory lending, tighten mortgage laws and provide assistance to persons in foreclosure.

The foreclosure crisis has adversely impacted neighborhoods in cities and suburbs throughout the nation. Parts of Minneapolis and St. Paul have concentrations of foreclosures that are threatening the stability of the neighborhoods.

It is recommended that federal action include measures to assist individuals to refinance loans. Measures can include federal participation in renegotiating loans, making capital available for loans and reforming banking regulations. In addition, federal policies should also include resources to local governments to stabilize neighborhoods. Grants and loans for property acquisition, rehabilitation, or new construction should be part of the federal initiative. Local government should be given flexibility in developing programs to stabilize neighborhoods in order to encourage innovation and respond to unique local concerns."

Your Committee further recommends that the following language also be included, to immediately follow the **Housing Stabilization** policy statement referenced above:

"Federal resources should also be available to assist local jurisdictions to develop mortgage fraud prevention programs and prosecute mortgage fraud."

Adopted 5/2/2008.

Absent - Goodman.

The PUBLIC SAFETY & REGULATORY SERVICES Committee submitted the following reports:

PS&RS - Your Committee, to whom was referred an ordinance amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Taxicabs*, establishing an event reciprocity license to allow taxicabs licensed in other jurisdictions to provide taxicab services during times of extraordinary need, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 5/2/2008.

Absent – Goodman.

Ordinance 2008-Or-032 amending Title 13, Chapter 341 the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Taxicabs*, adding a new Section 341.495 to establish an event reciprocity license to allow taxicabs licensed in other jurisdictions to provide taxicab services during times of extraordinary need, was adopted 5/2/2008 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2008-Or-032
By Schiff
Intro & 1st Reading: 4/4/2008
Ref to: PS&RS
2nd Reading: 5/2/2008

Amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations: Taxicabs.

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

Section 1. That Chapter 341 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 341.495 to read as follows:

341.495. Reciprocity Event Licenses. (a) *Definitions* as used in this article shall mean:

Designated Area shall mean the location within the reciprocity event where designated drivers are allowed to solicit business under their reciprocity event license.

Designated Driver shall mean a driver holding a reciprocity event license issued by either Minneapolis or another designated jurisdiction who is eligible to participate in a reciprocity event.

Designated Jurisdiction shall mean a jurisdiction outside the City of Minneapolis which is participating in a reciprocity event. Drivers from designated jurisdictions shall be eligible to become designated drivers. Drivers may obtain a reciprocity event license from any designated jurisdiction unless otherwise indicated in the reciprocity event information.

Reciprocity Event shall mean an event where reciprocity designated drivers from other designated jurisdictions shall be eligible to solicit business in the designated area.

(b) *Declaration of Reciprocity Event*. The director of licenses and consumer services may declare a reciprocity event in the City of Minneapolis. Such event may be declared when conditions exist that are likely to create a need for taxicabs within the City of Minneapolis that is greater than can be met by the existing number of licensed taxis within the City. During such an event, a vehicle and/or driver holding a City of Minneapolis license may continue to operate within the City of Minneapolis without a reciprocity event license. For each such event, the Division of Licenses and Consumer Services shall:

(1) Post reciprocity event information on the Division of Licenses and Consumer Services web site listing the designated jurisdictions, designated area, dates of event, any restrictions that apply to designated vehicles or drivers, and the necessary steps to obtain a reciprocity event license.

(2) Provide a license decal to all vehicles that obtain a reciprocity event license.

(c) *Reciprocity Event License*. Licensed drivers and vehicles may obtain reciprocity event licenses under the following conditions:

(1) Applicant driver must hold and demonstrate proof of a current valid taxi driver's license in a designated jurisdiction. The driver must have been subject to a criminal background check in order to obtain the taxi license.

(2) Applicant vehicle must hold and demonstrate proof of a current valid taxi vehicle license in designated jurisdiction.

(3) Applicant vehicle must demonstrate proof of a passed inspection within 6 months of application for a reciprocity event license or submit to an inspection of the applicant vehicle prior to obtaining a reciprocity event license.

(4) Submit payment of any license fees established for the reciprocity event license. Such license fees will be established by the director of licenses and consumer services and shall be based upon the actual costs incurred to effectively issue the reciprocity event licenses and decals.

(5) Attend any reciprocity event training or instructional sessions.

(d) *Regulations*. The following regulations shall apply to reciprocity event licenses:

(1) Licensee must abide by fare limits and all regulations applicable to the reciprocity event.

(2) Any reciprocity event license issued is valid only for the specified time provided for in the license.

(3) Licensed vehicles shall conspicuously display the reciprocity event decal on the passenger side rear window of the vehicle.

(4) All regulations applicable to taxis in this chapter apply to reciprocity event licenses, unless otherwise stated as part of the reciprocity event information.

(5) Failure to follow any applicable regulations may result in adverse licensing action on both the reciprocity event license and the taxi license held by the offending driver and vehicle owner.

Adopted 5/2/2008.

Absent – Goodman.

PS&RS – Your Committee, to whom was referred an ordinance amending Title 4, Chapter 64 of the Minneapolis Code of Ordinances relating to *Animals and Fowl: Dogs, Cats, Ferrets, and Rabbits*, deleting the requirement that dogs and cats that are licensed and microchipped be required to wear a license tag while in public; adding senior citizen and sibling discounts to pet licenses; allowing pet stores, animal day care centers and other approved businesses to sell licenses; and prohibiting the issuance of a pet license until all outstanding fees, fines or other financial claims of the City have been paid, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 5/2/2008.

Absent – Goodman.

Ordinance 2008-Or-033 amending Title 4, Chapter 64 of the Minneapolis Code of Ordinances relating to *Animals and Fowl: Dogs, Cats, Ferrets, and Rabbits*, amending Sections 64.20 and 64.30 to delete the requirement that dogs and cats that are licensed and microchipped be required to wear a license tag while in public; adding senior citizen and sibling discounts to pet licenses; allowing pet store, animal day care centers and other approved businesses to sell licenses; and prohibiting the issuance of a pet license until all outstanding fees, fines or other financial claims of the City have been paid, was adopted 5/2/2008 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2008-Or-033
By Goodman
Intro & 1st Reading: 4/4/2008
Ref to: PS&RS
2nd Reading: 5/2/2008

Amending Title 4, Chapter 64 of the Minneapolis Code of Ordinances relating to Animals and Fowl: Dogs, Cats, Ferrets, and Rabbits.

The City Council of The City of Minneapolis do ordain as follows:
Section 1. That Section 64.20 of the above-entitled ordinance be amended to read as follows:

64.20. Collars and tags required. Every person required to obtain a dog or cat license under this chapter shall place and keep around the neck of the dog or cat a permanent-type collar or harness ~~to which shall be securely attached the metallic license tag issued at the time the license was applied for~~ when the animal is in public. License tags are not required to be worn on the collar of the dog or cat if the animal is licensed and microchipped and the microchip number is registered with Minneapolis Animal Care and Control. No person shall make, sell, purchase, possess, place or allow to be placed on any dog or cat any metallic tag of the same form, shape, or appearance as the official metallic license tag issued by Minneapolis Animal Care and Control. Collars may not exceed two (2) pounds in weight and must be made of durable material strong enough to hold the animal it is intended for. Collars or harnesses may not cause injury to the animal. Violations of this provision are subject to an administrative fine.

Section 2. That Section 64.30 of the above-entitled ordinance be amended to read as follows:

64.30. License application and fee. (a) Every person required to obtain a license under this chapter shall make application to Minneapolis Animal Care and Control for a dog or cat license. The license shall expire on January thirty-first of each year. As a condition for the issuance of a dog or cat license, the applicant shall certify that the dog or cat has been vaccinated against rabies in conformance with the requirements of this Code.

(b) Minneapolis Animal Care and Control shall provide each dog and cat licensed ~~hereunder~~ with a metallic tag upon which shall be stamped or engraved the ~~register~~ registration number of the dog or cat. The annual fee for a dog or cat license required by this Code shall be thirty dollars ($30.00) for a spayed or neutered dog or cat; verification that the dog or cat has been spayed or neutered is required. A "sibling" license shall be available for spayed or neutered dogs and cats residing in the same household for an annual fee of twenty dollars ($20.00) for each dog or cat after the initial fee of thirty dollars ($30.00) is paid for the first dog or cat. The annual fee for an unneutered or unspayed dog or cat shall be fifty dollars ($50.00). Individuals sixty-five (65) years of age or older shall pay a reduced annual license fee in the amount of fifteen dollars ($15.00) for each dog or cat. A lifetime license is available for dogs and cats that are spayed or neutered and are ~~micro-chipped~~ microchipped. Certification by a licensed veterinarian that the animal is spayed or neutered is required for a lifetime license. The microchip number and manufacturer must be provided for the lifetime license to be issued. ~~The fee for a lifetime license issued on or before December 31, 2006 shall be one hundred dollars ($100.00).~~ The fee for a lifetime license ~~issued after December 31, 2006~~ shall be two hundred dollars ($200.00). There shall be no reimbursement of any license fee, including lifetime, upon the death or removal of the animal

from the city and fees shall not be prorated. Animals declared dangerous and potentially dangerous are not eligible for lifetime licenses.

(c) Dogs in training with or trained by a recognized program with an established curriculum for training dogs for service to persons with disabilities, and dogs and cats awaiting adoption in foster homes under a recognized pet adoption program, shall be exempt from the license fees in this section. To qualify for an exemption, such programs shall be approved by the Manager of Minneapolis Animal Care and Control.

(d) *Transfer of License*. Licenses obtained under this chapter are not transferable from one owner to another owner. Licenses obtained under this chapter are not transferable from one animal to another.

(e) Minneapolis Animal Care and Control may contract with approved veterinary clinics, pet stores, animal day care centers and other businesses as approved by Minneapolis Animal Care and Control to receive dog and cat license applications and to remit the application and fee to Minneapolis Animal Care and Control.

(f) *Payment of outstanding fees and fines*. No license shall be issued or renewed until all outstanding fees, fines or other financial claims of the city have been remitted to Minneapolis Animal Care and Control.

Adopted 5/2/2008.

Absent – Goodman.

PS&RS - Your Committee recommends passage of the accompanying resolution granting the application of International Ballroom, 3003 27th Av S, for a Rental Hall License, subject to conditions.

Schiff moved that the report be referred back to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote 5/2/2008.

Absent – Goodman.

PS&RS - Your Committee, having under consideration the application of Standard Sidewalk Inc, dba Standard Sidewalk, PO Box 49504, Blaine, for a Tree Servicing License to expire February 1, 2009, now recommends that said license be granted, subject to the following conditions:

a. The licensee tree service business shall be limited to stump grinding and area cleanup only. The licensee does not have a Certified Arborist and is restricted from any other type of tree service activities. The licensee must also comply with other requirement of a tree service license.

b. final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/2/2008.

Absent – Goodman.

PS&RS - Your Committee recommends passage of the accompanying resolution granting the application of Main Street Market, 3653 Chicago Av, for Grocery and Tobacco Dealer Licenses, subject to conditions.

Adopted 5/2/2008.

Absent – Goodman.

Resolution 2008R-164, granting the application of Main Street Market, 3653 Chicago Av, for Grocery and Tobacco Dealer Licenses, subject to conditions, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2008R-164
By Samuels

Granting the application of Main Street Market, 3653 Chicago Av, for Grocery and Tobacco Dealer Licenses, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Main Street Market, dba Main Street Market, 3653 Chicago Av, for Grocery and Tobacco Dealer's Licenses (new proprietor) to expire April 1, 2008, subject to the following conditions:

1. "No Trespassing" signs will remain clearly posted on the exterior of the business. Grocery store staff will immediately ask people that are observed loitering in the immediate vicinity of the store to leave. If the loitering activity persists, staff will call 911 and request police assistance to alleviate the loitering activity. The business agrees to cooperate fully in the prosecution of criminal activity.

2. The business will have a minimum of two staff employees working from 3:00 p.m. until the close of business each day to ensure monitoring of the exterior and to reduce negative behaviors.

3. The business agrees not to sell single cigars or single cigarettes.

4. The business agrees not to sell items which are commonly used by drug users and drug dealers. These items include glass pipes (sometimes with roses inside), Brillo Pads or Chore Boy products, tobacco pipes, small zip lock bags also known as jewelry bags, and single use tobacco products to include rolling papers. The business will also agree not to supply matches to non-tobacco customers.

5. The business agrees to keep all exterior and interior lights illuminated and functioning properly.

6. All windows will be free of signs and other items that block the view in and out, in accordance with Section 543.350 of the Minneapolis Code of Ordinances.

7. The owner shall comply with the Surveillance Camera Ordinance.

8. The owner agrees not to install temporary advertising banners or signs on the exterior of the premises, including the fences, walls, or other fixtures of the property.

9. The business agrees to clean the property, and all areas within 100 feet of the property line, of litter and trash twice daily. The business shall maintain a litter receptacle in front of the business that is convenient for customer use.

10. Refuse shall be stored in a regularly serviced, closed container (dumpster) that shall be screened from view as is required by Minneapolis Codes. At no time shall this refuse container be overfilled so that the cover cannot be completely closed at all times.

11. The business will have maximum operating hours as follows: Sunday through Thursday, 7:00 a.m. to 10:00 p.m.; Friday and Saturday, 7:00 a.m. to 10:00 p.m.

12. The business will stock a variety of common staple food items such as milk, bread, canned and frozen vegetables, soups, fruit juice, and cereals, etc. Food items shall be removed from stock when the printed shelf life date has expired.

13. The business agrees they will not put chairs on the city sidewalks.

14. final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 5/2/2008.

Absent – Goodman.

PS&RS - Your Committee recommends passage of the accompanying resolution granting applications for Liquor, Wine and Beer Licenses.

Adopted 5/2/2008.

Absent – Goodman.

Resolution 2008R-165, granting applications for Liquor, Wine and Beer Licenses, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2008R-165
By Samuels

Granting Liquor, Wine and Beer Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor, wine and beer licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

Off-Sale Liquor, to expire April 1, 2009

RJJ Holdings LLC, dba Video House/Bottle House, 150 2nd Av S

Cedar Riverside Liquor Store Inc, dba Cedar Riverside Liquor Store, 619 Cedar Av S

Old Arizona Studios Inc, dba Old Arizona Studios, 2821 Nicollet Av

Off-Sale Liquor, to expire October 1, 2009

Uptown Brewing Co LLC, dba Herkimer Pub & Brewery, 2922 Lyndale Av S (growler license)

On-Sale Liquor Class A with Sunday Sales, to expire April 1, 2009

Minneapolis Society of Fine Arts, dba Minneapolis Society of Fine Arts, 2400 3rd Av S (new manager)

La Vina Inc, dba La Vina Restaurant and Banquet Center, 3010 4th Av S

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2009

Bartum's Inc, dba Lone Tree Bar & Grill, 528 Hennepin Av

P J Hafix Club Management Inc, dba Sneaky Pete's Bar & Grill, 14 5th St N

HEI Minneapolis LLC, dba Westin Minneapolis, 88 S 6th St

Lama Rinpo, Rabka Rabka & Nyima Choeda, dba Gangchen Restaurant, 1833 Nicollet Av

On-Sale Liquor Class D with Sunday Sales, to expire April 1, 2009

Black Forest Inn Inc, dba Black Forest Inn, 1 E 26th St

On-Sale Liquor Class E with Sunday Sales, to expire April 1, 2009

Jade Asian Bar & Restaurant Inc, dba Jade Asian Bar & Restaurant, 920 E Lake St #101 (new business)

On-Sale Wine Class A with Strong Beer, to expire April 1, 2009

Theatre De La Jeune Lune, dba Theatre De La Jeune, 105 1st St N

Old Arizona Studio Inc, dba Old Arizona, 2821 Nicollet Av

On-Sale Wine Class D with Strong Beer, to expire April 1, 2009

Blackbird Inc, dba Blackbird, 815 W 50th St, 1st floor (internal transfer of shares)

Dos Laredos Inc, dba La Palmita, 805 E 38th St

Taquiria Los Ocampo 4 Inc, dba Taqueria Los Ocampo, 809 E Lake St (new proprietor)

Taher Restaurant Acquisitions LLC, dba Nordeast Eatery, 2100 Summer St NE (new business)

Alma Tierra Inc, dba Alma, 528 University Av SE

Cafe Di Napoli Inc, dba Cafe Di Napoli, 601 Marquette Av #203

Tam Tams African Restaurant Inc, dba Tam Tams African Restaurant, 605 Cedar Av S

Java J's Inc, dba Java J's, 700 Washington Av N #100

Niki Mu Inc, dba Victors 1959 Cafe, 3756 Grand Av S

Taqueria Don Blass Inc, dba Taco Blass, 3764 Nicollet Av

Under Grand Cafe Inc, dba Grand Cafe, 3804 Grand Av S

Thomas Rosen Inc, dba Cedar Inn, 4155 Cedar Av S

Off-Sale Beer, to expire April 1, 2009

Hark's Co Inc, dba Winner Gas on 46th Street, 400 E 46th St

Lebanese Food LLC, dba Baladna Food, 805 4th St SE (new proprietor)

Megusta Mexican Cuisine Inc, dba Megusta Meat Market, 405 E Lake St, 2nd floor

Temporary Off-Sale Beer

Church of the Annunciation, dba Annunciation School (Silent Auction Fundraiser May 17, 2008, 5:30 p.m. to Midnight at 525 W 54th St)

St. Hedwig Church, dba St. Hedwig Church, 129 29th Av NE (June 1, 2008, 11:00 a.m. to 5:30 p.m.).

Adopted 5/2/2008.

Absent – Goodman.

PS&RS - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted 5/2/2008.

Absent – Goodman.

Resolution 2008R-166, granting applications for Business Licenses, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2008R-166
By Samuels

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the Office of the City Clerk under date of May 2, 2008 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 272741):

Place of Amusement Class B-2; Bowling, Pool & Billiard All Night Special; Caterers; Confectionery; Food Distributor; Food Market Distributor; Grocery; Ice Peddler; Ice Producer-Dealer/Wholesale; Food Manufacturer; Food Market Manufacturer; Meat Market; Mobile Food Vendor; Restaurant; Food Shelf; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Vending Machine; Gasoline Filling Station; Motor Vehicle Repair Garage; Municipal Market; Plumber; Pool Table; Public Market; Residential Specialty Contractor; Secondhand Goods Class B; Swimming Pool – Public; Taxicab Vehicle; Tobacco Dealer; Combined Trades; Tree Servicing; Valet Parking; Pawnbroker Class A.

Adopted 5/2/2008.

Absent – Goodman.

PS&RS - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted 5/2/2008.

Absent – Goodman.

Resolution 2008R-167, granting applications for Gambling Licenses, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2008R-167
By Samuels

Granting applications for Gambling Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for gambling licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances:

Gambling Exempt

Shir Tikvah Congregation, dba Shir Tikvah Congregation, 5000 Girard Av S (Raffle May 4, 2008)

Metropolitan Boys Choir, dba Metropolitan Boys Choir, PO Box 19348 (Raffle May 11, 2008 at 9 West Rustic Lodge Av)

Risen Christ Catholic School, dba Risen Christ Catholic School, 1120 E 37th St (Raffle May 16, 2008 at The Depot Minneapolis, 225 3rd Av S)

Basilica of St. Mary, dba Basilica of St. Mary, 88 17th St N (Raffle July 11 & 12, 2008)

Restart Inc, dba Restart Inc, 4000 Olson Memorial Hwy #610, Golden Valley (Raffle March 1, 2008 at The Depot, 225 3rd Av S)

Church of St. Anne-St. Joseph Hien, dba Church of St. Anne-St. Joseph Hien, 2627 Queen Av N (Excluded Bingo April 27, 2008 at St. Anne-St. Joseph Hien School Building, 2620 Russell Av N).
Adopted 5/2/2008.
Absent – Goodman.

PS&RS - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the Valet License held by First Class Valet, 7458 Vinewood Ln N, Maple Grove.
Adopted 5/2/2008.
Absent – Goodman.

Resolution 2008R-168, approving License Settlement Conference recommendations relating to the Valet License held by First Class Valet, 7458 Vinewood Ln N, Maple Grove, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2008R-168
By Samuels

Approving License Settlement Conference recommendations relating to the Valet License held by First Class Valet, 7458 Vinewood Ln N, Maple Grove.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference on January 17, 2008 with the licensee; and

Whereas, the Public Safety & Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that employees of First Class Valet violated the Minneapolis Code of Ordinances relating to valet parking rules and obstructing the legal process; and the licensee failed to maintain and operate its business in compliance with all applicable laws and ordinances;

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

That the following recommendations be adopted, as more fully set forth in said Findings on file in the Office of the City Clerk and made a part of this report by reference:

1. The licensee shall be assessed a civil penalty, in the amount of $2,000, to be paid on or before the City Council approves the agreement.

2. The licensee shall submit to the Licensing Division a detailed business plan which will include an employee training manual which will specifically address business responsibilities and complying with all laws relevant to valet parking.

3. The licensee shall conduct training for new and current employees, and all employees shall be provided their own training manual. The manual will include a copy of the valet code with portions of Sections 307.120 and 307.130 highlighted. The manual will specifically state that First Class Valet does not condone, encourage or tolerate employees violating the valet code, and will specify the consequences of violating it. It will also stress that employees are to be respectful and courteous to all City staff, including the Minneapolis Police Department, Traffic Control, or Licensing. The training manual shall have a provision for twice yearly continuous education.

4. Effective the date of this agreement, the licensee shall employ a reliable, accurate system to check the driving records of all new and current employees. Driving record checks shall occur on all new employees prior to hire, and yearly thereafter on
all current employees. Valet drivers shall meet and maintain the minimum driving record standards required for taxi drivers as outlined in Section 341.360(g)(1) of the Taxi Code. That standard is:

(1) No convictions in the last five years for any of the following offenses involving injury or death; no convictions in the last three years for any of the following offenses not involving injury or death:

a. Hit and run;
b. Driving under the influence of an alcoholic beverage or drug;
c. Reckless or careless driving.

(2) For new hires: No more than three moving violations within the last three years, and no more than two moving violations in the last year. For current employees: No more than four moving violations within the last three years and no more than two moving violations in the last year.

5. The licensee shall comply with the Minneapolis Code of Ordinances, specifically Chapter 307 governing valet parking; Section 259.250 governing business management responsibilities; and Minnesota State Statutes, specifically Chapter 169 governing traffic regulations. The licensee agrees to require future and current employees sign a condition of employment agreeing to not violate the law while on the job.

6. The licensee agrees to terminate employees who refuse to comply with orders from City regulators, including Police, Traffic Control, Public Works and Licensing.

7. The licensee shall instruct employees to immediately report to management any negative encounter with City staff. After learning of a negative encounter, the licensee shall promptly inform Licensing of the incident.

8. First Class Valet agrees to direct their employees that, while on duty, they shall not park their personal vehicles at a public meter to the extent that such parking is in violation of Section 478.370 of the Minneapolis Code of Ordinances governing the "feeding" of meters.

9. First Class Valet Company agrees to a one-week, site specific, suspension if found guilty of committing a substantial violation of the valet parking ordinance. This specific provision shall be in force for a period of 365 days from the date of the City Council's approval of the agreement.

10. It is understood and agreed that violation of the above recommendations shall constitute just and proper cause for the immediate imposition of any agreed upon or stayed penalties.

Adopted 5/2/2008.
Absent – Goodman.

The PUBLIC SAFETY & REGULATORY SERVICES and WAYS & MEANS/BUDGET Committees submitted the following reports:

PS&RS & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a grant agreement with the Powderhorn Park Neighborhood Association to receive up to $32,000 for police beat details in the Phillips Weed and Seed Project area. Further, passage of the accompanying resolution appropriating $32,000 to the Police Department.

Adopted 5/2/2008.
Absent – Goodman.

RESOLUTION 2008R-169
By Samuels and Ostrow

Amending The 2008 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 Police Department Agency in the Grants - Federal Fund (01300-4002300) by $32,000 and increasing the Revenue Source (01300-4002300-321010) by $32,000.

Adopted 5/2/2008.
Absent – Goodman.

PS&RS & W&M/Budget - Your Committee, having under consideration the 2008 State Homeland Security Grant, now recommends that the proper City officers be authorized to accept $516,290 and execute a grant agreement with the Minnesota Department of Public Safety to support ongoing efforts

of the Metropolitan Medical Response System. Further, passage of the accompanying resolution appropriating $516,290 to the Department of Regulatory Services.

Adopted 5/2/2008.

Absent – Goodman.

RESOLUTION 2008R-170
By Samuels and Ostrow

Amending The 2008 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 Regulatory Services Agency in the Grants - Federal Fund (01300-8352000) by $516,290.

Adopted 5/2/2008.

Absent – Goodman.

PS&RS & W&M/Budget - Your Committee, having under consideration the 2007 State Homeland Security Grant, now recommends that the proper City officers be authorized to accept $1,692,000 and execute a grant agreement with the Minnesota Department of Public Safety to support ongoing efforts of the Urban Area Security Initiative. Further, passage of the accompanying resolution appropriating $1,692,000 to the Department of Regulatory Services.

Adopted 5/2/2008.

Absent – Goodman.

RESOLUTION 2008R-171
By Samuels and Ostrow

Amending The 2008 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 Regulatory Services Agency in the Grants - Federal Fund (01300-8352000) by $1,692,000.

Adopted 5/2/2008.

Absent – Goodman.

PS&RS & W&M/Budget – Your Committee recommends that the proper City officers be authorized to apply/respond to the Minneapolis Public School District's Request for Proposal for school liaison officer services during the period July 1, 2008 through June 30, 2013.

Adopted 5/2/2008.

Absent – Goodman.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the Minneapolis Fire Department Fire Stores Facility, to be located at 1200 Currie Ave N, now recommends that the proper City officers be authorized to execute Change Order No 1 (Final) to Contract No C-25084, with Frerichs Construction Company, increasing the contract by $35,309, for a revised contract total of $367,499, to allow for construction contingencies provided as part of the original project budget (04100/9010000/PSD01). No additional appropriation required.

Adopted 5/2/2008.

Absent - Goodman.

T&PW - Your Committee, having under consideration a request from residents of 29th St W between Pleasant Ave S and Blaisdell Ave S for the establishment of a "Type B" Critical Traffic and Parking Area, as set forth in Petn No 272747, the Department of Public Works having verified that the

petitions submitted represent more than 75 percent of the residents of the affected properties, and the City having determined that the findings are met thereby meeting the requirements for a Critical Parking Area, now recommends passage of the accompanying ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, establishing Critical Parking Area No 29, No Parking, Except by Permit, from 8 am to Midnight, Daily.

Adopted 5/2/2008.

Absent - Goodman.

Ordinance 2008-Or-034 amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking Stopping and Standing*, amending Section 478.730, was adopted 5/2/2008 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2008-Or-034
By Colvin Roy
Intro & 1st Reading: 1/2/2008
Ref to: T&PW
2nd Reading: 5/2/2008

Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing.

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

Section 1. That Section 478.730 of the above-entitled ordinance be amended by adding thereto the following No Parking Zones:

No. 7111 - Both sides of 29th St West between Pleasant Ave S and Blaisdell Ave S (Critical Parking Area #29) (No Parking Daily from 8 am to Midnight, Except by Permit).

Adopted 5/2/2008.

Absent - Goodman.

T&PW - Your Committee, having under consideration an application from Cooperativa Mercado Central for a large block event permit for the Dia del Niño 2008 (Day of the Children) Block Event, to be held on April 26, 2008, now recommends approval of the application, as set forth in Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: Block Events*.

Adopted 5/2/2008.

Absent - Goodman.

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

T&PW & W&M/Budget - Your Committee, having under consideration the Urban Partnership Agreement (UPA) Marquette Avenue and 2nd Avenue Transit Project, now recommends that the proper City officers be authorized to negotiate and execute a Subrecipient Agreement with the Metropolitan Council, the designated recipient of the UPA Federal Transit Authority funds. (Petn No 272747)

Adopted 5/2/2008.

Absent - Goodman.

T&PW & W&M/Budget - Your Committee, having under consideration the Chicago Ave Street Reconstruction Project (25th St E to 26th St E) Special Improvement of Existing Street No 6382, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

a) Ordering the work to proceed and adopting the special assessments for the project; and

b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the project.

Adopted 5/2/2008.

Absent - Goodman.

Resolution 2008R-172, ordering the work to proceed and adopting special assessments for the Chicago Ave (25th St E to 26th St E) Reconstruction Project, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for inspection in the office of the City Clerk.

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

RESOLUTION 2008R-172
By Colvin Roy and Ostrow

CHICAGO AVE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 6382

Ordering the work to proceed and adopting the special assessments for the Chicago Ave (25th St E to 26th St E) Project.

Whereas, a public hearing was held on April 22, 2008 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 2008R-129, passed April 4, 2008, to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2008R-129, passed April 4, 2008.

Be It Further Resolved that the proposed special assessments in the total amount of $205,178.04 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 with collection of the special assessments to begin on the 2009 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 with collection of the special assessments on the 2009 real estate tax statements.

Adopted 5/2/2008.

Absent - Goodman.

Resolution 2008R-173, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of $205,175 for the purpose of paying the assessed cost of street improvements in the Chicago Ave (25th St E to 26th St E) Street Reconstruction Project, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for inspection in the office of the City Clerk.

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

RESOLUTION 2008R-173
By Colvin Roy and Ostrow

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of $205,175 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Chicago Ave (25th St E to 26th St E) Street Reconstruction Project, Special Improvement of Existing Street No 6382, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/2/2008.

Absent - Goodman.

T&PW & W&M/Budget - Your Committee, having under consideration the Chicago Ave Street Reconstruction Project (25th St E to 26th St E) Special Improvement of Existing Street No 6382, and having held a public hearing thereon, now recommends passage of the accompanying resolution ordering the establishment of parking restrictions to meet State Aid Rule 8820.

Your Committee further recommends that the proper City officers be authorized to negotiate with private property owners to acquire additional right-of-way, if necessary, and execute any required easement documents.

Adopted 5/2/2008.

Absent - Goodman.

Resolution 2008R-174, ordering the City Engineer to establish No Parking Restrictions on the east and west sides of Chicago Ave between the limits of 25th St E and 26th St E, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for inspection in the office of the City Clerk.

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

RESOLUTION 2008R-174
By Colvin Roy and Ostrow

Ordering the City Engineer to establish No Parking Restrictions on the east and west sides of Chicago Ave between the limits of 25th St E and 26th St E.

Whereas, the City of Minneapolis wishes to reconstruct Chicago Ave S between the limits of 25th St E and 26th St E; and

Whereas, Minnesota Department of Transportation (MnDOT) State Aid Rule 8820 requires parking provisions to meet the existing average daily traffic and peak hour traffic volumes and a minimum number of drive lanes, lane widths and parking widths; and

Whereas, to meet State Aid Rule 8820, the City recommends establishing No Parking Anytime at the following locations:

• Westerly side of Chicago Ave beginning 235 feet south of the south curb line of 25th St E, and thence extending south to the north curb line of 26th St E

• Easterly side of Chicago Ave beginning at the north curb line of 26th St E and extending north for 375 feet; and

Whereas, State Aid rules require a certified resolution documenting the required action;

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

That the City Engineer is hereby ordered to install the parking restrictions and to submit this resolution to the Commissioner of Transportation to meet State Aid Rule 8820.

Adopted 5/2/2008.

Absent - Goodman.

T&PW & W&M/Budget - Your Committee, having under consideration the 54th St W Resurfacing Project (Xerxes Ave S to Upton Ave S), Special Improvement of Existing Street No 5187, and having held a public hearing thereon, now recommends passage the accompanying resolutions:

a) Ordering the work to proceed and adopting the special assessments for the project; and

b) Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds for the project.

Adopted 5/2/2008.

Absent - Goodman.

Resolution 2008R-175, ordering the work to proceed and adopting the special assessments for the 54th Street W (Xerxes Ave S to Upton Ave S) Resurfacing Project, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for inspection in the office of the City Clerk.

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

RESOLUTION 2008R-175
By Colvin Roy and Ostrow

54TH ST W RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5187

Ordering the work to proceed and adopting the special assessments for the 54th Street W (Xerxes Ave S to Upton Ave S) Resurfacing Project.

Whereas, a public hearing was held on April 22, 2008, 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 2008R-119, passed April 4, 2008, to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2008R-119, passed April 4, 2008.

Be It Further Resolved that the proposed special assessments in the total amount of $11,018.75 as on file in the office of the City Clerk be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than $150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds with collection of the special assessments to begin on the 2009 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 City pays in interest for selling assessment bonds with collection of the special assessments to begin on the 2009 real estate tax statements.

Adopted 5/2/2008.

Absent - Goodman.

Resolution 2008R-176, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of $11,015 for the purpose of paying the assessed cost of street improvements in the 54th St W (Xerxes Ave S to Upton Ave S) Street Resurfacing Project, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for inspection in the office of the City Clerk.

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

RESOLUTION 2008R-176
By Colvin Roy and Ostrow

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of $11,015 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 54th St W (Xerxes Ave S to Upton Ave S) Street Resurfacing Project, Special Improvement of Existing Street No 5187, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted 5/2/2008.

Absent - Goodman.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to increase Contract No C-24513 with Pierce Manufacturing, exercising Option One under OP #6732, in the amount of $514,788, for a revised estimated expenditure of $1,513,788, to furnish and deliver an additional Pumper Fire Truck in accordance with the specifications set forth in the original bid and contingent upon the approval of the Civil Rights Department. No additional appropriation required.

Adopted 5/2/2008.

Absent - Goodman.

T&PW & W&M/Budget - Your Committee recommends acceptance of the following bids submitted to the Public Works Department:

a) OP 6925, Accept low bids, as indicated below, to furnish all labor, materials, equipment, and incidentals necessary for the construction of sidewalks, alleys, driveways, curbs, and gutters as needed and directed through December 31, 2008:

• District No 1	Standard Sidewalk, Inc.	$809,561.00
• District No 2	TiZack Concrete, Inc.	$866,476.25
•District No 3	TiZack Concrete, Inc.	$833,581.25;

b) OP 6939, Accept low bid of Cemstone Products Company, for an estimated annual expenditure of $1,500,000, to furnish and deliver Ready Mix Concrete to the Public Works Department through March 31, 2009;

c) OP 6943, Accept low bid of Fischer Sand and Aggregate LLP, for an estimated annual expenditure of $167,000, to furnish and deliver fine aggregate to the Public Works Department through March 31, 2009; and

d) OP 6944, Accept low responsive bid of Martin Marietta Materials, for an estimated annual expenditure of $162,000, to furnish and deliver gray/black colored Class A aggregate to the Public Works Department through March 31, 2009.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said services, all in accordance with City specifications and contingent upon approval of the Civil Rights Department.

Adopted 5/2/2008.

Absent - Goodman.

The WAYS & MEANS/BUDGET Committee submitted the following reports:

W&M/Budget - Your Committee recommends that the City's Finance Officer be authorized to designate the Director, Management and Budget and the Controller as Assistant Finance Officers; authorizing them to sign real estate and bond documents in the absence of the City's Finance Officer.

Adopted 5/2/2008.

Absent - Goodman.

W&M/Budget - Your Committee, having under consideration the Technology Investment Principles and the Technology Allocation Model Principles developed by the Information Services Policy Steering Group, now recommends adoption of said principles, as set forth in the Business Information Services staff report.

Your Committee further recommends the following staff directions:

a) Business Information Service (BIS) to develop a worksheet for Council to easily, effectively, and consistently evaluate technology investment decisions based on the adopted Technology Investment Principles; and

b) Departments are to include in their business plans a strategic technology plan that includes the following for their critical business systems:

1. Criteria for investment decisions
2. On-going support, maintenance, and licensing costs
3. Replacement strategy for the technology investment.

Adopted 5/2/2008.

Absent - Goodman.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee, having under consideration the appeal filed by Peter Roos on behalf of Holiday Stationstores, Inc., from the decision of the Planning Commission to deny an application for a Conditional Use Permit, notwithstanding the recommendation of staff, to allow an extension of hours open to the public for a proposed automobile convenience facility at 3524, 3528, 3532, 3536 and 3550 Cedar Ave S, now recommends that said appeal be denied, and that the related findings of the City Planning Commission be adopted.

Adopted 5/2/2008.

Absent – Goodman.

Z&P - Your Committee, having under consideration the appeal filed by Gregg Hanson from the decision of the Board of Adjustment which denied the application of Jim Johnson & Kathy Schweikart for a variance to reduce the side yard setback from 6' to 3' to allow for a deck, at 4858 Fremont Ave S, now recommends that said appeal be granted, and the application approved.

Adopted 5/2/2008.

Absent – Goodman.

Z&P - Your Committee, having under consideration the appeal filed by Friends of the Riverfront from the decision of the Heritage Preservation Commission approving a Work Plan for an Archaeological Data Recovery for the William W. Eastman Mansion, a previous condition of approval of the approved Certificate of Appropriateness to permit construction of an athletic field at 25 W Island Ave and E Island Ave, now recommends that the appeal be denied, the Work Plan be approved and the findings prepared by the HPC staff be adopted.

Adopted 5/2/2008.

Absent – Goodman.

Approved by Mayor Rybak 5/2/2008.

(Published 5/6/2008)

Z&P - Your Committee concurs in the recommendation of the Planning Commission granting the application of Premier Storage, LLC, to vacate a utility easement underneath a portion of the building located at 2845 Harriet Ave S (#1539), subject to retention of easement rights by Xcel Energy, and to

adopt the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying resolution vacating said utility easement.

Adopted 5/2/2008.

Absent – Goodman.

Resolution 2008R-177, vacating the utility easement underneath a portion of the building at 2845 Harriet Ave S, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk. The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2008R-177
By Schiff

Vacating a Utility Easement in favor of the City of Minneapolis over that part of the vacated alley lying adjacent Lots 5 thru 8, Block 3, Excelsior Addition to Minneapolis, as described in Doc. No. 2062142, on file at the Hennepin county Recorder office, Minneapolis, MN; (# 1539).

Resolved by The City Council of The City of Minneapolis:

Beginning at the northwest corner of Lot 5, Excelsior Addition to Minneapolis, thence south to the southwest corner of Lot 6, said Addition, thence west 12 feet to the southeast corner of Lot 7, said Addition, thence north to the northeast corner of Lot 8, said Addition, thence east 12 feet to the point of beginning. All according to Doc. No. 2062142, filed November 4, 1940, and of record at the Hennepin County Recorders office in Book 397, Misc. Deeds; Pages 449-450; is hereby vacated.

Adopted 5/2/2008.

Absent – Goodman.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Lyn-Lake Development Partners (BZZ-3945) to rezone the property at 2900 - 2910 Lyndale Ave S from C2 and 2901 Aldrich Ave S from I1 to the C3A District to permit a new mixed use building with offices, a restaurant, retail and dwelling units, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying ordinance amending the Zoning Code.

Adopted 5/2/2008.

Absent – Goodman.

Ordinance 2008-Or-035 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally,* rezoning the properties at 2900-2910 Lyndale Ave S and 2901 Aldrich Ave S to the C3A District, was adopted 5/2/2008 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2008-Or-035
By Schiff
1st & 2nd Readings: 5/2/2008

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 MS 462.357:

Lot One (1), Block Seventeen (17), WINDOM'S ADDITION TO MINNEAPOLIS, now being a part of Auditor's Subdivision Number One Hundred Eighty-Seven (187) and Lot 2, Auditor's Subdivision Number One Hundred Eighty-Seven (187) and Lot 3, Auditor's Subdivision Number One Hundred Eighty-Seven (187) And Lots 10, 11 and 12, Block 17, WINDOM'S ADDITION TO MINNEAPOLIS, Hennepin County, Minnesota; (2900-2910 Lyndale Ave S, & 2901 Aldrich Ave S - Plate 24) to the C3A District.

Adopted 5/2/2008.

Absent – Goodman.

Z&P - Your Committee, to whom was referred ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code,* to implement Transit Station Area policies of The Minneapolis Plan as articulated in the 38th Street Station Area Plan adopted October 20, 2006, a vision and strategy for how future growth and redevelopment should occur, now concurs in the recommendation of the Planning Commission that the related findings be adopted and that said ordinance be given its second reading for amendment and passage, amending Chapter 521 relating to *Zoning Districts and Maps Generally*.

Your Committee further recommends that the additional finding that obtaining consent signatures would be impractical for the rezoning of properties from Residential to Commercial Districts be adopted.

Adopted 5/2/2008.

Absent – Goodman.

Ordinance 2008-Or-036 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally,* changing the zoning districts for properties in the 38th Street Light Rail Transit, was adopted 5/2/2008 by the City Council. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 2008-Or-036
By Schiff
1st Reading: 8/17/2007
Ref to: Z&P
2nd Reading: 5/2/2008

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 districts for the parcels of land listed below and identified on Zoning District Plates 27 and 33 (38th Street Light Rail Transit station area), pursuant to MS 462.357:

PID	Address	Existing Primary Zoning	Existing Overlay Zoning	New Primary Zoning	New Overlay Zoning
0102824430226	2510 38TH ST E	R2B	PO	R4	PO
0102824430162	2512 38TH ST E	R1A	PO	R4	PO
1202824120060	2525 38TH ST E	C1	PO	R4	PO
0102824440073	2922 38TH ST E	R1A	PO	C1	PO
0102824440083	3729 29TH AVE S	R1A	PO	R4	PO
0102824440082	3731 29TH AVE S	R1A	PO	R4	PO
0102824440081	3733 29TH AVE S	R1A	PO	R4	PO
0102824440080	3737 29TH AVE S	R1A	PO	R4	PO

0102824430140	3740 25TH AVE S	R1A	PO	R4	PO
0102824430160	3740 26TH AVE S	R1A		R4	PO
0102824440079	3741 29TH AVE S	R1A	PO	R4	PO
0102824430161	3744 26TH AVE S	R1A	PO	R4	PO
0102824430227	3745 25TH AVE S	R2B	PO	R4	PO
0102824440078	3745 29TH AVE S	R1A	PO	R4	PO
0102824430141	3746 25TH AVE S	R2B	PO	R4	PO
0102824440055	3748 29TH AVE S	R1A		C1	PO
0102824440060	3749 28TH AVE S	R1A		C1	PO
0102824440077	3749 29TH AVE S	R1A	PO	C1	PO
0102824440056	3752 29TH AVE S	R1A		C1	PO
0102824440084	3752 HIAWATHA AVE	R1A	PO	C1	PO
0102824440076	3753 29TH AVE S	R1A	PO	C1	PO
0102824440075	3757 29TH AVE S	R1A	PO	C1	PO
1202824110074	3800 29TH AVE S	R1A	PO	C1	PO
1202824110183	3801 30TH AVE S	R1A	PO	C1	PO
1202824120061	3804 26TH AVE S	R1A		R4	PO
1202824110075	3804 29TH AVE S	R1A		C1	PO
1202824110033	3805 29TH AVE S	R1A	PO	C1	PO
1202824110076	3808 29TH AVE S	R1A		C1	PO
1202824110255	3808 30TH AVE S	R1A		C1	PO
1202824110034	3809 29TH AVE S	R1A		C1	PO
1202824110184	3809 30TH AVE S	R1A		C1	PO

Section 2. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning districts for the described parcels of land listed below and identified on Zoning District Plates 27 and 33 (38th Street Light Rail Transit station area), pursuant to MS 462.357:

Description	Existing Primary Zoning	Existing Overlay Zoning	New Primary Zoning	New Overlay Zoning
Lots 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, Block 17, Palmer's Addition to Minneapolis	R1A	PO	C1	PO
Lots 24, 25, 26, 27, 28, 29, 30, Block 17, Palmer's Addition to Minneapolis	R1A	PO	R4	PO

Section 3. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district boundaries so that they follow the centerline of public rights-of-way in a manner identified on maps accompanying the 38th Street Station Area Rezoning Study, recommended for approval by the Planning Commission on April 14, 2008.

Adopted 5/2/2008.

Absent – Goodman.

Z&P - Your Committee recommends the following appointment by the City Council to the Zoning Board of Adjustment:

Appointment, for the remaining duration of a three-year term to commence immediately and run through December 31, 2009:

Richard Sandberg, Ward 7, filling a vacant seat.

Adopted 5/2/2008.

Absent – Goodman.

MOTION

Ostrow moved that the regular payrolls for all City employees under City Council jurisdiction for the month of June, 2008, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted 5/2/2008.

Absent – Goodman.

RESOLUTION

Resolution 2008R-178, honoring the 2007-2008 South High Lady Tigers Basketball Team and proclaiming Friday, May 2, 2008, as South High Lady Tigers Day in the City of Minneapolis, was adopted 5/2/2008 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2008R-178
By Schiff, Ostrow, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman, Glidden, Remington, Benson, Colvin Roy and Hodges

Honoring the 2007-2008 South High Lady Tigers Basketball Team.

Whereas, Europe Guy, Jessica Ulrich, Tayler Hill, Jenny Houle, Wanda Carter, Tyisha Smith, Laura Thomas, Epheisa Holmes, Raven Cain, Ronique Livingston, Gabrielle Roverts, Ameshia Kearney, Emma Liss, Sadiqah Jihad, Akeena Bronson, Amy Miles, Taqouia Hammick and Mallory Cramer practiced every school day, working hard to improve and grow as a team; and

Whereas, Tayler Hill was selected the 2007-2008 Gatorade Minnesota Girls Basketball Player of the Year, an award that honors top high school students in twelve varsity sports for their athletic excellence, academic achievement and exceptional character; and

Whereas, Tayler Hill and Epheisa Holmes were named to the All-State team and Tyisha Smith was named to the Honorable All-State team; and

Whereas, Epheisa Holmes was selected to play in the All-Star Basketball game April 18&19, and Jessica Ulrich and Taquoia Hammick were selected to play in the South Central Regional All-Star Game on April 6, coached by Lady Tigers Head Coach Ahmil Jihad; and

Whereas, Lady Tigers Head Coach Ahmil Jihad has coached basketball for sixteen years at Washburn, Henry and now at South and is a video production teacher at Benjamin E. Mays International Magnet School in St. Paul; and

Whereas, Coach Jihad is a graduate of North High School, where he played for Coach Tony Queen and is now the first African-American Girls Basketball Head Coach in South High School history; and

Whereas, as the first seed in the AAAA bracket, the Lady Tigers defeated eighth-seeded Owatonna 57-46 on March 12 and fifth-seeded Chaska 64-49 on March 13 before facing off with St. Paul Central in the championship game on March 15; and

Whereas, the 2007-2008 South High Lady Tigers finished 29-2 on the season, taking second place in the Minnesota State 4A Girls Basketball Tournament and we wish to recognize their tremendous achievement;

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

That the Minneapolis City Council honors the 2007-2008 South High Lady Tigers Basketball Team and that Friday, May 2, 2008, be proclaimed as South High Lady Tigers Day in The City of Minneapolis.

Adopted 5/2/2008.

Absent - Goodman.

NEW BUSINESS

Schiff gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 5, Chapter 108 of the Minneapolis Code of Ordinances relating to *Building Code: Parking Ramps* (requiring operators of parking ramps to accept credit and debit card payments).

Schiff moved to introduce the subject matter of an ordinance amending Title 13, Chapter 349 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Wreckers and Tow Trucks*, for first reading and referral to the Public Safety & Regulatory Services Committee (amending the required hours of operation and notification requirements).
Adopted upon a voice vote 5/2/2008.
Absent - Goodman.

Schiff moved to introduce the subject matter of an ordinance amending Title 13, Chapter 320 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Vehicle Immobilization Services*, for first reading and referral to the Public Safety & Regulatory Services Committee (repealing Chapter 320 which requires a business license for those persons engaged in the business of immobilizing motor vehicles, and inserting language prohibiting this activity).
Adopted upon a voice vote 5/2/2008.
Absent - Goodman.

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 5/2/2008.

Cynthia D. Reichert,
Assistant City Clerk.

Unofficial Posting: 5/5/2008
Official Posting: 5/9/2008
Correction: 5/19/2008; 10/16/2008; 5/4/2009