

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF FEBRUARY 11, 2011

(Published February 19, 2011, in *Finance and Commerce*)

Council Chamber  
Room 317 City Hall  
350 South 5th Street  
Minneapolis, Minnesota  
February 11, 2011 - 9:30 a.m.  
Council President Johnson in the Chair.  
Present – Council Members Lilligren, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels,  
Gordon, Reich, Hofstede, Schiff, President Johnson.  
Absent – Council Member Colvin Roy.  
Lilligren moved adoption of the agenda. Seconded.  
Adopted upon a voice vote 2/11/2011.  
Absent - Colvin Roy.  
Lilligren moved acceptance of the minutes of the regular meeting of January 28, 2011. Seconded.  
Adopted upon a voice vote 2/11/2011.  
Absent - Colvin Roy.  
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 2/11/2011.  
Absent - Colvin Roy.

### PETITIONS AND COMMUNICATIONS

#### COMMITTEE OF THE WHOLE:

INTERGOVERNMENTAL RELATIONS (274753)  
Federal, state and local update.

#### COMMITTEE OF THE WHOLE (See Rep):

ATTORNEY (274754)  
City Attorney Business Plan.  
INTERGOVERNMENTAL RELATIONS (274755)  
Legislative Agenda amendments:  
Alternative licensing support.  
Neighborhood funding support.  
Intergovernmental Relations Business plan.  
NEIGHBORHOOD AND COMMUNITY RELATIONS (274756)  
Department of Neighborhood and Community Relations business plan.

**COMMUNITY DEVELOPMENT (See Rep):**

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274757)

Classification of Tax-Forfeited Land: Authorizing City purchase of certain parcels.

Stevens House Cooperative Project (2625-33 Stevens Ave S): Extension of term of existing loan.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274758)

Minneapolis Neighborhood Stabilization Program 3: Authorize submittal to HUD of application for NSPE3 funds, related actions.

Housing Improvement Area Policy.

2011 Preliminary Planning Fund Allocations.

**PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:**

CIVIL RIGHTS (274758.1)

Civilian Police Review Authority: Fourth Quarter 2010 Report.

POLICE DEPARTMENT (274758.2)

Policing Report: Current crime statistics; intelligence; and mapping.

**PUBLIC SAFETY, CIVIL RIGHTS & HEALTH (See Rep):**

CIVIL RIGHTS (274758.3)

2011-2015 Business Plan: Approve.

FIRE DEPARTMENT (274758.4)

2010-2014 Business Plan: Approve.

**PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET (See Rep):**

HEALTH AND FAMILY SUPPORT SERVICES (274758.5)

North Minneapolis Bike Walk Center: Authorize re-issue Request for Proposals to provide services for a center in North Minneapolis.

Community Development Block Grant Public Service Funds: Approve awards as recommended by the Public Health Advisory Committee for CDBG Service Years 37 and 38; Execute annual contracts with the approved list of agencies, contingent upon funds available from HUD and agency performance, in an amount not to exceed \$400,000; Approve additional list of agencies recommended by the Public Health Advisory Committee as approved but not funded under existing funding caps; and Authorize to contract with one or more if funding becomes available.

Obesity Research Grant: Authorize apply for one-year grant from Otto Bremer Foundation seeking \$25,000 to support research on factors contributing to obesity in multicultural communities.

POLICE DEPARTMENT (274758.6)

Polaris Ranger Vehicle: Accept donation of the vehicle from the Downtown Improvement District.

Minnesota Joint Analysis Center: Execute grant agreement with Minnesota Homeland Security and Emergency Management to accept \$75,000 for participation in the regional sharing of intelligence information; and Approve appropriation.

REGULATORY SERVICES (274758.7)

State Homeland Security Program Grant: Accept grant, in the amount of \$76,425, to support the equipment, training and exercise for the collapse rescue team; and Approve appropriation.

**REGULATORY, ENERGY AND ENVIRONMENT (See Rep):**

COORDINATOR (274759)

Citizens Environmental Advisory Committee: Approve Mayoral appointment of Patrick Mulloy to fill the unexpired term of Patty Selly.

LICENSES AND CONSUMER SERVICES (274760)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (274761)

Sun Street Breads (4600 Nicollet Av): Grant On-Sale Wine Class E with Strong Beer License.

Yummies Snack and Candy (2064 W Broadway Av): Approve Business License Operating Conditions relating to Confectionery License.

BZA India's Kitchen (2411 Central Av NE): Approve Business License Operating Conditions relating to Restaurant License.

Midwest Coffee (1208 E Lake St): Approve License Settlement Conference recommendations relating to Food Manufacturer License.

**REGULATORY, ENERGY AND ENVIRONMENT and T&PW (See Rep):**

REGULATORY SERVICES (274762)

Drainage Standards: Ordinance including enforcement language to deal with drainage complaints.

**REGULATORY, ENERGY AND ENVIRONMENT and WAYS & MEANS/BUDGET (See Rep):**

REGULATORY SERVICES (274763)

Food Safety and Security Training: Execute agreement with University of Minnesota Extension Center Office to receive \$11,666.66 to hire a community liaison contractor to work with restaurants to incorporate self-auditing and coordinate food safety/security training sessions in the community; and to develop and implement effective onsite food safety training and educational approaches for food service establishments employing Spanish speaking food service workers; and Approve appropriation.

**TRANSPORTATION AND PUBLIC WORKS:**

PUBLIC WORKS AND ENGINEERING (274764)

Quarterly Traffic Zones, Restrictions, and Controls: Documentation for 3rd Quarter, 2010 (See Petn No 274555).

Quarterly Traffic Zones, Restrictions, and Controls: Documentation for 4th Quarter, 2010 (See Petn No 274704).

**TRANSPORTATION AND PUBLIC WORKS (See Rep):**

PUBLIC WORKS AND ENGINEERING (274765)

Minneapolis Bicycle Advisory Committee: 13 citizen appointments.

2010 - 2014 Public Works Business Plan.

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

PUBLIC WORKS AND ENGINEERING (274766)

Sidewalk Construction: Contract increase with Standard Sidewalk, Inc.

**WAYS AND MEANS BUDGET:**

COORDINATOR (274767)

2010 Charitable Campaign: Final Report.

**WAYS AND MEANS BUDGET (See Rep):**

ATTORNEY (274768)

Legal Settlements: a) Claim of Toshiba Gibson, Clifford Gibson, Zorina Gibson, Armand Gibson and Akira Gibson; and b) Ricardo Ortega Barranco vs. City of Minneapolis.

Downtown Improvement District Grant Award: Accept grant to continue downtown chronic offender prosecution program "Downtown 100" in 2011; extend contract agreement; and approve appropriations.

CITY CLERK (274769)

Assistant City Clerk: Confirm the appointment of Tina L. Sanz.

2011 Board of Equalization: Resolution establishing board and appointed members.

COMMUNICATIONS (274770)

March 2011 Utility Billing Insert: Rain Garden Workshop Schedule.

CONVENTION CENTER (274771)

Minneapolis Convention Center: 2011 - 2015 Business Plan.

FINANCE DEPARTMENT (274772)

Capital Long-Range Improvement Committee (CLIC) Appointments.

2012-2016 Capital Process & Capital Long-Range Improvements Committee (CLIC): 2011 Schedule; and Provision of tax supported resource direction.

Finance Department: 2011 - 2015 Business Plan.

Consolidated TIF District: Adopt plan to provide tax relief in 2012 and 2013.

NEIGHBORHOOD AND COMMUNITY RELATIONS (274773)

Office to End Homelessness: Approve Memorandum of Understanding (MOU) outlining the responsibilities for managing and supporting the Director's position.

**ZONING AND PLANNING (See Rep):**

ARTS COMMISSION (274774)

Appointments:

Pamela Caserta

Leah Cooper

PLANNING COMMISSION/DEPARTMENT (274775)

Appeal:

Land Ho (201-229 W Broadway)

Vacation:

P Palianisame (vicinity of West Broadway Ave & Washington Ave N)

Text Amendment:

Solar Energy Systems

**NEW BUSINESS (See Rep):**

REGULATORY SERVICES (274775.1)

National Spay Day: Accept \$40 donation from Broadway Pizza Restaurant to purchase lunch for volunteers at Minneapolis' Spay Day event, to be held February 22, 2011.

**FILED:**

CHARTER COMMISSION (274776)

Legal Opinion: Whether candidate for Advisory Group is disqualified based on work as a volunteer or paid election judge within two years prior to appointment.

Redistricting Advisory Group Finalized Documents: a) Application form; b) Job description; c) FAQ; d) News release; e) Email notice.

*The following reports were signed by Mayor Rybak on February 15, 2011, 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 COMMITTEE OF THE WHOLE submitted the following reports:**

**Comm of the Whole** - Your Committee recommends that the City's agenda for the 2011 Legislative Session, adopted December 10, 2010, as amended, be further amended to include in the "City Livability" section, as a support item, the following language:

The enactment of legislation to provide for alternative teacher licensure programs that will increase the supply of diverse educators who can obtain a standard teaching license.

Adopted 2/11/2011.

Absent - Colvin Roy, Reich.

**Comm of the Whole** - Your Committee recommends approval of the 2010-14 Department of Intergovernmental Relations Business Plan, in accordance with the report on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy, Reich.

**Comm of the Whole** - Your Committee recommends that the City's agenda for the 2011 Legislative Session, adopted December 10, 2010, as amended, be further amended to include in the "Economic Development" section, as a priority item, the following new item:

Legislation that balances property tax relief with support for neighborhoods as a core city service, provides for a smooth transition and continuity of funding for neighborhoods, and consolidates and streamlines the existing neighborhood programs to reduce administrative costs and provide property tax relief in 2012 and 2013.

Adopted 2/11/2011. Yeas, 10; Nays, 1 as follows:

Yeas - Lilligren, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Hofstede, Schiff, Johnson.

Nays - Gordon.

Absent - Colvin Roy, Reich.

**Comm of the Whole** - Your Committee recommends approval of the 2010-14 City Attorney's Office Business Plan, in accordance with the report on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy, Reich.

**Comm of the Whole** - Your Committee recommends approval of the 2010-14 Department of Neighborhood and Community Relations Business Plan, in accordance with the report on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy, Reich.

**Comm of the Whole** - Your Committee recommends: 1) approval of acceptance of the I-35W Remembrance Garden as a gift to the City; 2) to direct the proper City authorities to enter into necessary agreements with all required legal entities to allow the City to own and maintain the Memorial; and 3) each of the following:

A) approve acceptance of the balance of I-35W Remembrance Garden Fund proceeds, together with construction designs and materials, as a gift to the City for the sole purpose of constructing and maintaining a memorial;

B) direct the proper City authorities to coordinate with the I-35W Remembrance Garden Fund and the Minneapolis Foundation to create an endowment fund, naming the City as sole beneficiary, for the purpose of financing the construction and maintenance of a memorial;

C) direct the proper City authorities to coordinate with the I-35W Remembrance Garden Fund and the Minneapolis Foundation to transfer all gifted Fund proceeds into the new endowment fund;

D) direct the proper City authorities to enter into a License and Maintenance agreement with the Minneapolis Park and Recreation Board to allow the City to own and maintain the Memorial on Park Board property;

E) enter into a professional services agreement with Oslund and Associates, Inc. for consulting services related to design and construction of the memorial; and

F) direct the proper City authorities to solicit and advertise for bids to construct a memorial.

Your Committee further recommends passage of the accompanying resolution authorizing acceptance of the I-35W Remembrance Garden as a gift to the City of Minneapolis.

Adopted 2/11/2011.

Absent - Colvin Roy, Reich.

Approved by Mayor Rybak 2/11/2011.

(Published 2/15/2011)

**RESOLUTION 2011R-051**

**By Lilligren**

**Authorizing the acceptance of the I-35W Remembrance Garden as a gift to the City from the I-35W Remembrance Garden Fund.**

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to accept the donation of the I-35W Remembrance Garden as a gift to the City of Minneapolis from the I-35W Remembrance Garden Fund.

Adopted 2/11/2011.

Absent - Colvin Roy, Reich.

Approved by Mayor Rybak 2/11/2011.

(Published 2/15/2011)

**The COMMUNITY DEVELOPMENT Committee submitted the following reports:**

**Comm Dev** - Your Committee, having under consideration classification of tax forfeited land, now recommends passage of the accompanying resolutions: a) approving the classification of certain tax-forfeited land in the City of Minneapolis as non-conservation and the conveyance thereof; and b) requesting authorization for actions with respect to parcels designated as non-conservation land, and authorizing application for title registration which will be filed pursuant to Minnesota Statutes 508.03(6).

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-052, approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof, was adopted 2/11/2011 by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

**FEBRUARY 11, 2011**

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

**RESOLUTION 2011R-052**

**By Goodman**

**Approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non-conservation and the conveyance thereof.**

Whereas, the City Council of the City of Minneapolis, Hennepin County, Minnesota, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

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

That all of the parcels listed below be designated as non-conservation land:

<u>Property ID Number</u>	<u>Property Address</u>
09 029 24 44 0097	2714 BRYANT AVE N
16 029 24 24 0156	1726 WEST BROADWAY
16 029 24 22 0074	2034 WILLOW AVE N
16 029 24 22 0061	2005 HILLSIDE AVE
10 028 24 44 0028	423 44TH ST E
08 029 24 41 0113	2946 QUEEN AVE N
08 029 24 41 0225	3122 THOMAS AVE N
08 029 24 43 0036	2637 UPTON AVE N
08 029 24 44 0134	2652 RUSSELL AVE N
15 029 24 23 0120	2110 LYNDALE AVE N
09 029 24 33 0111	2655 OLIVER AVE N
16 029 24 13 0048	2118 EMERSON AVE N
11 029 24 31 0013	2406 6TH ST NE
16 029 24 14 0012	2213 ALDRICH AVE N
15 029 24 22 0155	621 26TH AVE N
16 029 24 14 0132	916 21ST AVE N
16 029 24 11 0105	2522 BRYANT AVE N
16 029 24 11 0128	902 24TH AVE N
16 029 24 32 0121	1600 NEWTON AVE N
09 029 24 32 0173	2930 NEWTON AVE N
10 029 24 32 0141	301 30TH AVE N
15 029 24 22 0127	2514 6TH ST N
15 029 24 22 0013	2314 4TH ST N
16 029 24 23 0165	1942 OLIVER AVE N
20 029 24 41 0052	539 RUSSELL AVE N
17 029 24 13 0163	2014 UPTON AVE N
16 029 24 34 0023	1410 15TH AVE N
15 029 24 22 0079	2226 6TH ST N
17 029 24 44 0118	1340 RUSSELL AVE N
21 029 24 21 0233	1130 JAMES AVE N
35 029 24 24 0017	2424 12TH AVE S
35 029 24 24 0161	2444 10TH AVE S
07 028 23 44 0215	4516 43RD AVE S
16 029 24 42 0010	1819 GIRARD AV N
16 029 24 43 0028	1423 GIRARD AVE N
06 028 23 33 0128	3116 38TH ST E
09 029 24 34 0090	2819 JAMES AVE N

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20 029 24 14 0118	626 QUEEN AVE N
16 029 24 41 0029	1832 DUPONT AVE N
11 118 21 22 0201	5113 THOMAS AVE N
02 028 24 33 0089	3726 CHICAGO AVE
09 029 24 34 0054	1716 26TH AVE N
08 029 24 44 0194	2215 29TH AVE N
15 029 24 22 0075	2227 4TH ST N
16 029 24 12 0181	2509 GIRARD AVE N
16 029 24 14 0188	803 22ND AVE N
11 118 21 22 0200	5117 THOMAS AVE N
09 029 24 22 0091	3459 OLIVER AVE N
07 028 23 33 0006	4422 34TH AVE S
12 118 21 34 0054	4646 BRYANT AVE N
02 028 24 33 0061	3718 CHICAGO AVE
10 028 24 12 0012	3844 3RD AVE S
35 029 24 13 0202	2528 14TH AVE S
16 028 24 41 0173	5008 LYNDALE AVE S
15 029 24 14 0108	1428 MARSHALL ST NE
09 029 24 23 0076	3326 OLIVER AVE N
10 029 24 32 0159	2915 4TH ST N
16 029 24 31 0090	1801 IRVING AVE N
21 029 24 21 0122	1012 LOGAN AVE N
26 029 24 23 0058	816 PARK AVE
25 029 24 44 0045	808 28TH AVE S
10 029 24 32 0169	615 30TH AVE N
21 029 24 22 0215	1218 OLIVER AVE N
11 029 24 23 0132	201 LOWRY AVE NE
25 029 24 44 0040	815 28TH AVE S
16 029 24 24 0171	1600 GOLDEN VALLEY RD
16 029 24 24 0052	1522 HILLSIDE AVE
16 029 24 21 0086	2437 ILION AVE N
09 029 24 11 0020	3518 COLFAX AVE N
08 029 24 11 0086	3500 QUEEN AVE N
14 029 24 11 0053	1403 QUINCY ST NE
04 029 24 21 0095	4320 IRVING AVE N
12 028 24 12 0153	3916 26TH AVE S
08 029 24 43 0059	2656 VINCENT AVE N
27 029 24 34 0166	1800 LASALLE AVE
21 029 24 13 0021	1100 8TH AVE N
21 029 24 13 0022	1150 8TH AVE N
17 029 24 41 0204	1819 SHERIDAN AVE N
16 029 24 21 0114	2402 JAMES AVE N
16 029 24 11 0205	2423 ALDRICH AVE N
11 029 24 24 0049	2501 4TH ST NE
08 029 24 42 0107	3125 UPTON AVE N
17 029 24 14 0039	2027 QUEEN AVE N
09 029 24 32 0135	3015 MORGAN AVE N
17 029 24 42 0039	1607 THOMAS AVE N
17 029 24 43 0037	1400 VINCENT AVE N
16 029 24 22 0192	1917 26TH AVE N
13 029 24 34 0165	321 FILLMORE ST NE
20 029 24 11 0039	1248 RUSSELL AVE N
32 029 24 34 0526	2816 XERXES AVE S, #7
32 029 24 34 0527	2816 XERXES AVE S, # 8

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**09 029 24 32 0167**  
**17 029 24 44 0003**  
**17 029 24 44 0198**

2951 MORGAN AVE N  
1521 PENN AVE N  
1312 THOMAS AVE N

Adopted 2/11/2011.  
Absent - Colvin Roy.

Resolution 2011R-053, requesting authorizing for certain actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, was adopted 2/11/2011 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 2011R-053**  
**By Goodman**

**Requesting actions with respect to the conveyance of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota.**

Whereas, the City Council of the City of Minneapolis, Hennepin County, Minnesota, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

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

That the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below which are located in targeted neighborhoods be withheld from public and private sale and conveyed to the City of Minneapolis for \$1.00 for development purposes:

<u>PID Number</u>	<u>Address</u>	<u>Lot Size</u>	<u>Target Zoning</u>	<u>Ward</u>	<u>Legal Description</u>	<u>Current Use</u>
<b>16 029 24 41 0029</b>	1832 DUPONT AVE N	44x154.9=6,776	YES	5 Don Samuels		Vacant Land
	Non-Conservation		R2B	2 Mark Stenglein	LOT 019 BLOCK 029 "GALES SUBDIVISIONS IN SHERBURN & BEEBE'S ADDITION TO MINNEAPOLIS"	
<b>16 029 24 24 0052</b>	1522 HILLSIDE AVE	71x165x35x170=8,960	YES	5 Don Samuels		Vac/Board & Cond Apartment Building
	Non-Conservation		R2B	2 Mark Stenglein	ALL OF LOT 30 BLOCK 15 FOREST HEIGHTS AND ALSO PARTS OF LOTS 29 AND 31 SAID BLOCK 15 ADJACENT TO SAID LOT 30 AND ALSO PART OF VACATED ALLEY IN SAID BLOCK 15, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE SOUTHERLY BOUNDARY LINE OF LOT 29 BEGINNING ALSO THE NORTHERLY BOUNDARY LINE OF HILLSIDE AVENUE IN THE CITY OF MINNEAPOLIS SAID POINT BEING 8.3 FEET EASTERLY FROM THE SOUTHWESTERLY CORNER OF SAID LOT 29 THENCE	

NORTHWESTERLY ALONG THE SAID NORTHERLY BOUNDARY LINE OF SAID HILLSIDE AVENUE AND ALONG THE SOUTHERLY BOUNDARY OF SAID LOTS 29, 30, AND 31 TO A POINT IN SAID BOUNDARY LINE OF LOT 31 DISTANT 5.07 FEET NORTHWESTERLY FROM THE SOUTHEASTERLY CORNER OF SAID LOT 31 THENCE NORTHEASTERLY IN A STRAIGHT LINE TO A POINT IN THE NORTHERLY BOUNDARY LINE OF LOT 31 DISTANT 2.48 FEET WESTERLY FROM THE NORTHEASTERLY CORNER OF SAID LOT 31 THENCE NORTHEASTERLY ON AN EXTENSION OF SAID STRAIGHT LINE A FURTHER DISTANCE OF 33 FEET MORE OR LESS TO A POINT ON THE SOUTHERLY LINE OF ALLEY IN SAID BLOCK 15 AS NOW LAID OUT BY THE CITY COUNCIL THENCE RUNNING SOUTHEASTERLY ALONG THE SOUTHERLY BOUNDARY OF SAID ALLEY A DISTANCE OF 44 FEET MORE OR LESS TO THE INTERSECTION WITH A STRAIGHT LINE RUNNING FROM THE POINT OF BEGINNING AND THROUGH A POINT ON THE NORTHERLY LINE OF SAID LOT 29 DISTANT 6.4 FEET SOUTHEASTERLY FROM THE NORTHEASTERLY CORNER OF SAID LOT 29 THENCE SOUTHERLY ALONG SAID STRAIGHT LINE TO THE POINT OF BEGINNING EXCEPT THAT PART OF THE AFORE DESCRIBED PARCEL WHICH LIES WESTERLY OF THE FOLLOWING DESCRIBED LINE AND ITS EXTENSIONS COMMENCING AT THE SOUTHWESTERLY CORNER OF LOT 31, BLOCK 15, FOREST HEIGHTS THENCE SOUTHEASTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 31 DISTANT 52 FEET TO THE POINT OF BEGINNING OF THE LINE TO BE DESCRIBED THENCE NORTHEASTERLY IN A STRAIGHT LINE TO A POINT ON THE NORTHEASTERLY LINE OF SAID LOT 31 DISTANT 33 FEET SOUTHEASTERLY FROM THE MOST NORTHERLY CORNER OF SAID LOT 31 AND SAID LINE THERE TERMINATING BLOCK 15 "FOREST HEIGHTS"

Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below be withheld from sale for six months:

<u>PID Number</u>	<u>Target Zoning</u>	<u>Ward Legal Description</u>	<u>Current Use</u>
<b>09 029 24 44 0097</b>	YES	3 Diane Hofstede	Vacant
2714 BRYANT AVE N		2 Mark Stenglein	Land
42.6x127=5,245	R2B	LOT 011 BLOCK 007 FAIRMOUNT ADDITION TO MINNEAPOLIS	
Non-Conservation			

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<b>16 029 24 24 0156</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
1726 WEST BROADWAY 45x125=5,625 Non-Conservation	R5	EX ST LOT 048 BLOCK 019 "FOREST HEIGHTS"	
<b>10 029 24 32 0141</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
301 30TH AVE N 42x116=4,872 Non-Conservation	R2B	LOT 012 "PAYNE AND HENDERSON'S SUBDIVISION IN BLOCKS 24 AND 25 OF MORRISON'S ADDITION TO NORTH MINNEAPOLIS"	
<b>15 029 24 22 0127</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
2514 6TH ST N 43x157=6,751 Non-Conservation	R2B	LOT 012 BLOCK 002 WOODLAND PARK	
<b>15 029 24 22 0013</b>	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
2314 4TH ST N 48x157=7,536 Non-Conservation	R2B	LOT 011 BLOCK 007 COBB'S ADDITION TO NORTH MINNEAPOLIS	
<b>17 029 24 13 0163</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2014 UPTON AVE N 39.6x128=4,992 Non-Conservation	R1A	LOT 027 BLOCK 004 "UPLAND ADDITION TO MINNEAPOLIS"	
<b>12 118 21 34 0054</b>	NO	4 Barbara Johnson 1 Mike Opat	Vacant Single Family
4646 BRYANT AVE N 40x128=5,136 Non-Conservation	R1A	LOT 027 BLOCK 003 "CAMDEN PARK ADDITION"	
<b>16 029 24 22 0061</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
2005 HILLSIDE AVE 44x125=5,500 Non-Conservation	R2B	LOT 012 BLOCK 006 "FOREST HEIGHTS"	
<b>10 028 24 44 0028</b>	NO	8 Elizabeth Glidden 4 Peter McLaughlin	Vac/Board & Cond. Single Family
423 44TH ST E 54.3x130.1=7,020 Non-Conservation	R1A	LOT 1 AND N 1/2 OF LOT 2 BLOCK 002 "F. A. SAVAGE'S PORTLAND AVE. ADDITION TO MINNEAPOLIS"	
<b>08 029 24 41 0113</b>	YES	5 Don Samuels 2 Mark Stenglein	Vacant & Boarded Single Family
2946 QUEEN AVE N 40x127=5,099 Non-Conservation	R1A	LOT 027 BLOCK 002 "PENN AVENUE ADDITION TO MINNEAPOLIS"	

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<b>08 029 24 43 0036</b> 2637 UPTON AVE N 40x128=5,136 Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein	Vac/Board & Cond Duplex
		LOT 006 BLOCK 002 "RADISSON HEIGHTS"	
<b>08 029 24 44 0134</b> 2652 RUSSELL AVE N 43x128=5,517 Non-Conservation	YES  R1A	4 Barbara Johnson 2 Mark Stenglein	Vacant Single Family
		LOT 013 BLOCK 006 "NICHOLS-FRISSELL CO.'S PENN-LAWN ADDITION TO MINNEAPOLIS"	
<b>15 029 24 23 0120</b> 2110 LYNDAL AVE N 43x154=6,622 Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein	Vacant Single Family
		LOT 012 BLOCK 001 "THE RENO LAND AND IMPROVEMENT COMPANY'S ADDITION TO MINNEAPOLIS"	
<b>16 029 24 14 0012</b> 2213 ALDRICH AVE N 43x157=6,751 Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein	Vac/Board & Cond. Duplex
		LOT 005 BLOCK 011 BAKERS AMENDMENT TO HIGHLAND PARK ADDITION TO MINNEAPOLIS	
<b>15 029 24 22 0155</b> 621 26TH AVE N 40x129=5,031 Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein	Vacant Duplex
		W 39 1/2 FT OF E 115 1/2 FT OF LOTS 14 15 AND 16 BLOCK 003 WOODLAND PARK	
<b>16 029 24 32 0121</b> 1600 NEWTON AVE N 40x125=4,960 Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein	Vacant & Boarded Single Family
		LOT 009 BLOCK 004 WOODBRIDGE'S 2ND ADDITION TO MINNEAPOLIS	
<b>09 029 24 32 0173</b> 2930 NEWTON AVE N 43x127=5,456 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
		LOT 008 BLOCK 002 "SUPPLEMENT TO FOREST PARK ADDITION TO MINNEAPOLIS"	
<b>16 029 24 23 0165</b> 1942 OLIVER AVE N 45x127=5,625 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein	Vac/Board & Cond Non Compliant Building
		LOT 021 BLOCK 025 "FOREST HEIGHTS"	
<b>16 029 24 34 0023</b> 1410 15TH AVE N 46.3x157=7,222 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
		LOT 010 BLOCK 001 "CREPEAU'S ADDITION TO MINNEAPOLIS"	
<b>15 029 24 22 0079</b> 2226 6TH ST N 45x85=3,825 Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein	Vacant Single Family
		LOT 023 BLOCK 002 NICKELS AND SMITH'S ADDITION TO MINNEAPOLIS	

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<b>21 029 24 21 0233</b> 1130 JAMES AVE N 84.56x84.38=7,138 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein LOTS 15 AND 16 BLOCK 002 "OAK PARK ADDITION TO MINNEAPOLIS"	Vac/Board & Cond Single Family
<b>16 029 24 42 0010</b>  1819 GIRARD AV N 37.5x103=3,811 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein  LOT 014 BLOCK 001 "BALL'S ADDITION TO MINNEAPOLIS"	Vacant Single Family
<b>09 029 24 34 0054</b> 1716 26TH AVE N 42.2x88.5=3,739 Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein E 42 2/10 FT OF W 84 4/10 FT LOTS 8 AND 9 BLOCK 1 "ON THE HEIGHTS, AN ADDITION TO MINNEAPOLIS"	Vac/Board & Cond Single Family
<b>09 029 24 22 0091</b> 3459 OLIVER AVE N 42.5x126.4=5,372 Non-Conservation	NO  R1A	4 Barbara Johnson 2 Mark Stenglein N 42 5/10 FT LOT 001 BLOCK 004 EGBERT'S ADDITION TO MINNEAPOLIS	Vacant & 249 List Single Family
<b>07 028 23 33 0006</b> 4422 34TH AVE S 40x140=5,600 Non-Conservation	NO  R1A	12 Sandy Colvin Roy 4 Peter McLaughlin LOT 006 BLOCK 001 "FORT AVE. ADDITION" TO MINNEAPOLIS	Vacant Single Family
<b>16 028 24 41 0173</b> 5008 LYNDAL AVE S 41x128=5,248 Non-Conservation	NO  R1	13 Betsy Hodges 3 Gail Dorfman S 41 FT LOT 002 BLOCK 001 WHEELER'S ADDITION TO MINNEAPOLIS	Single Family
<b>09 029 24 23 0076</b> 3326 OLIVER AVE N 39.2X128.4=5,044 Non-Conservation	NO  R1A	4 Barbara Johnson 2 Mark Stenglein LOT 022 BLOCK 001 LATIMER'S ADDITION TO MINNEAPOLIS	Vacant Single Family
<b>10 029 24 32 0159</b> 2915 4TH ST N 45X165=7,425 Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein LOT 030 "PAYNE AND HENDERSON'S SUBDIVISION IN BLOCKS 24 AND 25 OF MORRISON'S ADDITION TO NORTH MINNEAPOLIS"	Vacant, Boarded Triplex
<b>21 029 24 21 0122</b> 1012 LOGAN AVE N 42.1X126.8=5,292 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 011 BLOCK 005 "OAK PARK ADDITION TO MINNEAPOLIS"	Vac/Board, Cond Duplex

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<b>11 029 24 23 0132</b> 201 LOWRY AVE NE Irregular – 44,439	YES	1 Kevin Reich 2 Mark Stenglein	Vacant Commercial Blding
Non-Conservation	C2	LOTS 16 TO 20 INCL AND THE W 80.00 FT OF LOTS 14 AND 15 ALSO THE N 10.00 FT OF THE E 77.72 FT OF SAID LOT 15 BLOCK 012 B. S. WRIGHT'S ADDITION TO MINNEAPOLIS	
<b>09 029 24 11 0020</b> 3518 COLFAX AVE N 48x125.5=6,025	NO	3 Diane Hofstede 2 Mark Stenglein	Vacant Single Family
	R2B	THAT PART OF LOT 18 AND THE S 2FT OF LOT 19 LYING W OF ALLEY	
<b>12 028 24 12 0153</b> 3916 26TH AVE S 40x127=5,080	NO	12 Sandy Colvin Roy 4 Peter McLaughlin	Vacant, Boarded Single Family
Non-Conservation	R1A	LOT 005 BLOCK 006 "ROBERT BLAISDELLS ADDITION TO MINNEAPOLIS"	
<b>08 029 24 43 0059</b> 2656 VINCENT AVE N 37.6x128.3=4,819	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
Non-Conservation	R1A	LOT 030 BLOCK 002 "RADISSON HEIGHTS"	
<b>17 029 24 14 0039</b> 2027 QUEEN AVE N 40x128.8=5,120	YES	5 Don Samuels 2 Mark Stenglein	Vac/Board & Cond. Single Family
Non-Conservation	R1A	LOT 002 BLOCK 002 "NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"	
<b>09 029 24 32 0135</b> 3015 MORGAN AVE N 42.7x126.5=5,407	YES	4 Barbara Johnson 2 Mark Stenglein	Vac/Board & Cond. Single Family
Non-Conservation	R1A	LOT 011 BLOCK 001 "HAMISCH'S 3D ADDITION TO MINNEAPOLIS"	
<b>17 029 24 42 0039</b> 1607 THOMAS AVE N 40x129.8=5,160	YES	5 Don Samuels 2 Mark Stenglein	Vacant Single Family
Non-Conservation	R1A	LOT 014 BLOCK 003 FAIRLAWN ADDITION	
<b>16 029 24 13 0048</b> 2118 EMERSON AVE N 50x157=7,850	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
Non-Conservation	R2B	LOT 013 BLOCK 024 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	
<b>16 029 24 11 0105</b> 2522 BRYANT AVE N 50x157=7,850	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
Non-Conservation	R2B	LOT 013 BLOCK 014 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	
<b>16 029 24 11 0128</b> 902 24TH AVE N 54x100=5,400	YES	3 Diane Hofstede 2 Mark Stenglein	Vac/Board & Cond Duplex
Non-Conservation	R2B	E 54 FT OF LOTS 6 AND 7 BLOCK 016 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	

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<b>20 029 24 41 0052</b> 539 RUSSELL AVE N 40x142.7=5,680 Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein LOT 004 BLOCK 003 C. G. MORRISON'S ADDITION TO MINNEAPOLIS MINNESOTA	Vacant Land
<b>35 029 24 24 0017</b> 2424 12TH AVE S 41x127=5,213  Non-Conservation	YES  R2B	9 Gary Schiff 4 Peter McLaughlin LOT 007 BLOCK 001 COLE AND WEEKS RE- ARRANGEMENT OF A PART OF AND BRACKETT AND BOVEY'S ADDITION TO MINNEAPOLIS	Vacant Land
<b>35 029 24 24 0161</b> 2444 10TH AVE S 41x127=5,217  Non-Conservation	YES  R2B	9 Gary Schiff 4 Peter McLaughlin LOT 015 MELVILLE'S REARRANGEMENT IN BLOCKS THREE (3) AND SIX (6) OF BRACKETT AND BOVEY'S ADDITION TO MINNEAPOLIS	Vacant Land
<b>16 029 24 43 0028</b> 1423 GIRARD AVE N 50x125=6,250  Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 2 AND THAT PART OF LOT 1 LYING SOF THE N 45 FT THEREOF BLOCK 005 "GALES SUBDIVISIONS IN SHERBURNE & BEEBE'S ADDITION TO MINNEAPOLIS"	Vacant Land
<b>11 118 21 22 0201</b> 5113 THOMAS AVE N 40x126=5,060 Non-Conservation	NO  R1A	4 Barbara Johnson 1 Mike Opat LOT 013 BLOCK 012 "ENGLEWOOD, HENNEPIN CO., MINN."	Vacant Land
<b>08 029 24 44 0194</b> 2215 29TH AVE N 40x55=3,200  Non-Conservation	Yes  R1A	5 Don Samuels 2 Mark Stenglein E 40 FT OF N 15 FT OF LOT 29 AND E 40 FT OF LOT 30 BLOCK 003 "PENN AVENUE ADDITION TO MINNEAPOLIS"	Vac./Boarded & Cond Duplex
<b>15 029 24 22 0075</b> 2227 4TH ST N 45x105=4,725  Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein LOT 2 AND E 20 FT OF S 45 5/100 FT OF LOT 3 BLOCK 002 NICKELS AND SMITH'S ADDITION TO MINNEAPOLIS	Vacant Land
<b>16 029 24 12 0181</b> 2509 GIRARD AVE N 88x90=7,920  Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein S 38 FT OF E 90 FT OF LOTS 5 AND E 90 FT OF LOT 6 BLOCK 043 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	Vacant Land
<b>11 118 21 22 0200</b> 5117 THOMAS AVE N 40x126.5=5,060 Non-Conservation	NO  R1A	4 Barbara Johnson 1 Mike Opat LOT 012 BLOCK 012 "ENGLEWOOD, HENNEPIN CO., MINN."	Vacant Land

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<b>35 029 24 13 0202</b> 2528 14TH AVE S 38.66x127.5=4,930 Non-Conservation	YES  R2B	9 Gary Schiff 4 Peter McLaughlin S 1/3 OF LOT 2 AND N 1/3 OF LOT 3 BLOCK 014 "GALES 1ST ADDITION TO MINNEAPOLIS"	Vacant Land
<b>10 029 24 32 0169</b> 615 30TH AVE N  Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein W50FT OF LOT 1 ANDE 44 FT OF LOT 14 BLOCK 026 MORRISONS ADDITION TO NORTH MINNEAPOLIS	Vacant Single Family
<b>21 029 24 22 0215</b> 1218 OLIVER AVE N 60x126=7,358 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 20 AND S 20 FT OF LOT 21 BLOCK 001 OAK TREES ADDITION TO MINNEAPOLIS	Vacant Single Family
<b>16 029 24 21 0114</b> 2402 JAMES AVE N 43.3x126x51x139=6,110 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein LOT 029 BLOCK 009 "FOREST HEIGHTS"	Vacant Land
<b>16 029 24 11 0205</b> 2423 ALDRICH AVE N Irregular – 10,578  Non-Conservation	YES  R2B	3 Diane Hofstede 2 Mark Stenglein LOT 2 AND THE W 62.00 FT OF LOT 1 BLOCK 013 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	Vacant Land
<b>07 028 23 44 0215</b> 4516 43RD AVE S 40x128=5,040 Non-Conservation	NO  R1A	12 Sandy Colvin Roy 4 Peter McLaughlin LOT 005 BLOCK 004 "FULLER'S RIVER-DALE ADDITION TO MINNEAPOLIS"	Vacant Land

Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the properties listed below be released for public auction:

<u>PID Number</u> <u>Address</u> <u>Target</u>	<u>Ward</u> <u>Zoning</u> <u>Forfeit Date</u>	<u>Lot</u> <u>size</u> <u>Legal Description</u>	<u>Current Use</u>
<b>16 029 24 22 0074</b> 2034 WILLOW AVE N 30x125=3,750 Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein NWLY 30 FT LOT 025 BLOCK 006 "FOREST HEIGHTS"	Vacant Land
<b>08 029 24 41 0225</b> 3122 THOMAS AVE N  42.2x127=5,395 Non-Conservation	YES  R4	4 Barbara Johnson 2 Mark Stenglein LOT 027 "SEALLUM GATES, SECOND ADDITION TO MINNEAPOLIS"	Occupied Single Family
<b>09 029 24 33 0111</b> 2655 OLIVER AVE N 44x126=5,486 Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein LOT 001 BLOCK 005 "SUPPLEMENT TO FOREST HEIGHTS MINNEAPOLIS"	Vacant Land

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<b>11 029 24 31 0013</b> 2406 6TH ST NE 28x115=3,162	YES	1 Kevin Reich 2 Mark Stenglein	Vacant Duplex
Non-Conservation	R2B	S 1/2 OF LOT 2 EXCEPT W 9 FT THOF BLOCK 007 LENNON AND NEWELL'S ADDITION TO SAINT ANTHONY	
<b>17 029 24 44 0118</b> 1340 RUSSELL AVE N 42x129=5,418	YES	5 Don Samuels 2 Mark Stenglein	Vac/Board, & Cond Single Family
Non-Conservation	R1A	LOT 025 BLOCK 005 "SOUTH LAWN ADDITION TO MINNEAPOLIS"	
<b>06 028 23 33 0128</b> 3116 38TH ST E 84x31x75x68	NO	9 Gary Schiff 4 Peter McLaughlin	Vacant Land
Non-Conservation	R1A	LOT 017 BLOCK 021 PALMER'S ADDITION TO MINNEAPOLIS	
<b>09 029 24 34 0090</b> 2819 JAMES AVE N 40x127.6=5,106	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
Non-Conservation	R1A	LOT 004 BLOCK 001 "WHITNEY AND GOULD'S SUBDIVISION OF LOT "M" OF BABBITTS OUTLOTS TO THE CITY OF MINNEAPOLIS"	
<b>20 029 24 14 0118</b> 626 QUEEN AVE N 40x142.8=5,680	YES	5 Don Samuels 2 Mark Stenglein	Vacant Land
Non-Conservation	R1A	LOT 021 BLOCK 001 FLETCHER AND LORING'S ADDITION TO MINNEAPOLIS	
<b>16 029 24 14 0188</b> 803 22ND AVE N 157x47=7,379	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
Non-Conservation	R2B	LOT 001 BLOCK 010 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	
<b>02 028 24 33 0061</b> 3718 CHICAGO AVE	YES	8 Elizabeth Glidden 4 Peter McLaughlin	Occupied Commercial Building
REPURCHASED Non-Conservation	C2	LOTS 10 AND 11 BLOCK 001 "IRVING A. DUNSMOOR'S ADDITION TO MINNEAPOLIS"	
<b>10 028 24 12 0012</b> 3844 3RD AVE S 40x130=5,200	NO	8 Elizabeth Glidden 4 Peter McLaughlin	Occupied Duplex
Non-Conservation	R1A	LOT 012 BLOCK 001 NICOLLET PARK ADDITION TO MINNEAPOLIS	
<b>15 029 24 14 0108</b> 1428 MARSHALL ST NE	YES	3 Diane Hofstede 2 Mark Stenglein	Vacant Land
REPURCHASED Non-Conservation	I1 & IL	THAT PART OF LOT 2 LYING SOUTHERLY OF A LINE DRAWN PERPENDICULAR TO THE EAST LINE OF SAID LOT 2 DISTANT 113 FEET NORTH OF THE SOUTHEAST CORNER OF SAID LOT 2 LOT 002 BLOCK 001 RIVER RUN	

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<b>16 029 24 31 0090</b> 1801 IRVING AVE N 40X125.7=5,000 Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein	Occupied Single Family LOT 010 BLOCK 002 "REARRANGEMENT OF BLOCKS 1 AND 2, NORTH HIGH SCHOOL ADDITION TO MINNEAPOLIS"
<b>26 029 24 23 0058</b> 816 PARK AVE REPURCHASED Non-Conservation	YES  B4S-1	7 Lisa Goodman 4 Peter McLaughlin	Vacant Land SELY 130 FT LOT 007 BLOCK 006 "MATTISONS THIRD ADDITION TO MINNEAPOLIS"
<b>16 029 24 24 0171</b> 1600 GOLDEN VALLEY RD 53.1x95=5,035 Non-Conservation	YES  R5	5 Don Samuels 2 Mark Stenglein	Vacant Land Apartment  LOT 010 BLOCK 029 "FOREST HEIGHTS"
<b>16 029 24 21 0086</b> 2437 ILION AVE N 31x122=3,782  Non-Conservation	YES  R2B	5 Don Samuels 2 Mark Stenglein	Vacant Land ALL THAT PART OF LOT 1 LYING SWLY OF A LINE DRAWN ACROSS SAID LOT FROM A PT ON THE SELY LINE OF SAID LOT 35 FT NELY FROM SE COR THEREOF TO A PT ON THE NWLY LINE OF SAID LOT 23 7/10 FT NELY FROM SW COR THEREOF LOT 001 BLOCK 009 "FOREST HEIGHTS"
<b>08 029 24 11 0086</b> 3500 QUEEN AVE N 39.9x122.5=4,886 Non-Conservation	NO  R1A	4 Barbara Johnson 2 Mark Stenglein	Vacant Land S 1/3 OF W 1/2 EXCEPT ALLEY LOT 005 "UTOPIA"
<b>14 029 24 11 0053</b> 1403 QUINCY ST NE 290x330x150=22,257  Non-Conservation	YES  I2	1 Kevin Reich 2 Mark Stenglein	Vacant Land Industrial BEG AT INTERSEC OF E LINE OF QUINCY ST NE AS NOW LOCATED WITH NLY LINE OF 14TH AVE NE AS NOW LOCATED TH N ALONG SAID E LINE AND ITS NLY EXTENSION TO ITS INTERSEC WITH A LINE DRAWN PAR WITH AND 85 FT SWLY AS MEAS AT R/A'S FROM BN RR MAIN TRACK CTR LINE TH SELY ALONG SAID PAR LINE TO NLY LINE OF SAID 14TH AVE NE TH W ALONG SAID NLY LINE TO BEG AUDITOR'S SUBDIVISION NO. 004 HENNEPIN COUNTY, MINN
<b>04 029 24 21 0095</b> 4320 IRVING AVE N 40x126.6=5,065 Non-Conservation	NO  R1A	4 Barbara Johnson 2 Mark Stenglein	Vacant Land LOT 016 BLOCK 001 "HARVEY'S ADDITION TO MINNEAPOLIS"
<b>17 029 24 41 0204</b> 1819 SHERIDAN AVE N 42x129=5,418 Non-Conservation	YES  N/A	5 Don Samuels 2 Mark Stenglein	Vacant Land  LOT 008 BLOCK 001 FAIRLAWN ADDITION

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<b>11 029 24 24 0049</b> 2501 4TH ST NE 51x123.4=6,273 Non-Conservation	YES  C1	1 Kevin Reich 2 Mark Stenglein LOT 25 AND SLY 5 FT OF LOT 24 BLOCK 002 PHILLIP'S ADDITION TO MINNEAPOLIS	Vacant Land
<b>08 029 24 42 0107</b> 3125 UPTON AVE N 42x127.8=5,368 Non-Conservation	YES  R4	4 Barbara Johnson 2 Mark Stenglein LOT 001 SEALLUM GATES' FOURTH ADDITION TO MINNEAPOLIS	Occupied Single Family
<b>17 029 24 43 0037</b> 1400 VINCENT AVE N	YES	5 Don Samuels 2 Mark Stenglein COM AT SW COR OF LOT 9 THENCE N ALONG E LINE OF VINCENT AVE N 40 FT THENCE E TO E LINE OF LOT 9 THENCE S 40 FT TO SE COR THEREOF THENCE W TO BEG INCL PART OF LOT 7 AUD SUBD NO 14 EXCEPT ALLEY LOT 009 AUDITOR'S SUBDIVISION NO. 046 HENNEPIN COUNTY, MINN	Occupied Single Family
REPURCHASED Non-Conservation	R1A		
<b>16 029 24 22 0192</b>  1917 26TH AVE N REPURCHASED Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein LOTS 17 AND 18 BLOCK 004 "FOREST HEIGHTS"	REPURCHASED
<b>13 029 24 34 0165</b>  321 FILLMORE ST NE	YES	3 Diane Hofstede 2 Mark Stenglein LOTS 21 22 24 AND 29 ALSO THAT PART OF LOTS 23 26 27 AND 30 LYING NELY OF A LINE RUNNING FROM A POINT ON S LINE OF LOT 30 DIS 50 FT W FROM SE COR THOF TO A PT ON W LINE OF LOT 23 DIS 1 FT N FROM SW COR THOF AND THAT PART OF LOTS 17 19 AND 20 LYING SLY OF SLY LINE OF BLK 2 BELTRAMI 2ND ADDN EX ST BLOCK 025 "RAMSEY, LOCKWOOD & OTHERS ADDITION" TO ST. ANTHONY	REPURCHASED
REPURCHASED Non-Conservation	R5		
<b>20 029 24 11 0039</b> 1248 RUSSELL AVE N	YES	5 Don Samuels 2 Mark Stenglein LOT 31 N 17 FT OF LOT 30 AND S 21 FT OF LOT 32 LOTS 30 31 AND 32 BLOCK 002 "HOMWOOD, MINNEAPOLIS, MINNESOTA"	Occupied Single Family
Non-Conservation	R1		
<b>09 029 24 32 0167</b> 2951 MORGAN AVE N REPURCHASED Non-Conservation	YES  R1A	5 Don Samuels 2 Mark Stenglein LOT 002 BLOCK 002 "SUPPLEMENT TO FOREST PARK ADDITION TO MINNEAPOLIS"	REPURCHASED

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<b>17 029 24 44 0003</b> 1521 PENN AVE N REPURCHASED	YES	5 Don Samuels 2 Mark Stenglein S 26 FT OF LOT 3 AND N 20 FT OF LOT 4 BLOCK 002 PRATTS ADDITION TO MINNEAPOLIS	REPURCHASED
Non-Conservation	R1A		
<b>17 029 24 44 0198</b> 1312 THOMAS AVE N REPURCHASED	YES	5 Don Samuels 2 Mark Stenglein LOT 019 BLOCK 004 "W H LAUDERDALES ADDITION TO MINNEAPOLIS"	REPURCHASED
Non-Conservation	R1A		

Be It Further Resolved that the parcels listed below be designated as non-conservation land if not previously so designated, and that all the property listed below be released for auction to adjacent owners:

<u>PID Number</u>	<u>Address</u>	<u>Lot Size</u>	<u>Target Zoning</u>	<u>Ward</u>	<u>Legal Description</u>	<u>Current Use</u>
<b>16 029 24 14 0132</b>	916 21ST AVE N	44x50=2,200	YES	3 Diane Hofstede 2 Mark Stenglein	E 44 FT LOT 009 BLOCK 019 HIGHLAND PARK ADDITION TO THE CITY OF MINNEAPOLIS	Vacant Land
Non-Conservation			R2B			
<b>02 028 24 33 0089</b>	3726 CHICAGO AVE	25x123=3,075	YES	8 Elizabeth Glidden 4 Peter McLaughlin	LOT 002 BLOCK 004 "IRVING A. DUNSMOOR'S ADDITION TO MINNEAPOLIS"	Vacant Commercial Land
Non-Conservation			C1			
<b>25 029 24 44 0045</b>	808 28TH AVE S	155 Sq. Feet	YES	2 Cam Gordon 4 Peter McLaughlin	N 1 FT LOT 022 BLOCK 019 WHITCOMB'S SUBDIVISION IN BLOCKS 18, 19, 38 AND 39 OF MURPHY'S ADDITION TO MINNEAPOLIS	Vacant Land
Non-Conservation			N/A			
<b>25 029 24 44 0040</b>	815 28TH AVE S	155 sq. feet	YES	2 Cam Gordon 4 Peter McLaughlin	N 1 FOOT OF S 1/2 LOT 013 BLOCK 018 WHITCOMB'S SUBDIVISION IN BLOCKS 18, 19, 38 AND 39 OF MURPHY'S ADDITION TO MINNEAPOLIS	Vacant Land
Non-Conservation			N/A			
<b>27 029 24 34 0166</b>	1800 LASALLE AVE	Irregular – 6,885 sq. ft.	YES	6 Robert Lilligren 3 Gail Dorfman	N 1/2 OF E 15 FT OF LOT 1 LYING W OF E 5 FT THEREOF LOT 001 BLOCK 003 "HILLSIDE, MINNEAPOLIS MINN"	Vacant Land
Non-Conservation			OR3			
<b>21 029 24 13 0021</b>	1100 8TH AVE N	Irregular – 4,919 sq. ft.	YES	5 Don Samuels 2 Mark Stenglein	OUTLOT I CITY OF MINNEAPOLIS NEAR NORTHSIDE	Vacant Land
Non-Conservation			R4			

**FEBRUARY 11, 2011**

<b>21 029 24 13 0022</b> 1150 8TH AVE N Irregular – 4,749 Non-Conservation	YES  R4	5 Don Samuels 2 Mark Stenglein OUTLOT J CITY OF MINNEAPOLIS NEAR NORTHSIDE	Vacant Land
<b>32 029 24 34 0526</b> 2816 XERXES AVE S, #7  Non-Conservation	NO  R5	7 Lisa Goodman 4 Peter McLaughlin UNIT NO 7 CIC NO. 1533 KENILWORTH-MIDTOWN CONDOMINIUM	Vacant Condo Garage
<b>32 029 24 34 0527</b> 2816 XERXES AVE S, # 8  Non-Conservation	NO  R5	7 Lisa Goodman 4 Peter McLaughlin UNIT NO 8 CIC NO. 1533 KENILWORTH-MIDTOWN CONDOMINIUM	Vacant Condo Garage

Be it Further Resolved that the City is authorized to file an application for title registration on the tax-forfeited properties listed in this resolution for acquisition by the City of Minneapolis signed by the Mayor and the City Clerk pursuant to Minnesota Statutes 508.03(6).

Adopted 2/11/2011.

Absent - Colvin Roy.

**Comm Dev** - Your Committee, having under consideration the existing loan for Stevens House Cooperative Project at 2625-33 Stevens Ave S, now recommends approval of the Department of Community Planning & Economic Development recommendation to extend the term of the existing \$519,000 loan (#AA900030) for 30 years from the original 2002 maturity date, maturing March 11, 2032, and reducing the interest rate from 5% to 0% retroactive to the beginning of the original loan term and requiring annual payments equal to 25% of the project's annual net cash flow.

Approval of the loan extension is subject to the following conditions:

- a) First payment of \$12,000 to be made at the time of the restructuring;
- b) Fixed payments of \$12,000 per year or 25% of the Net Operating Income of the project, whichever is greater;
- c) The entire outstanding principal balance will be due in 2032;
- d) Accrued interest to-date will be forgiven only if the principal is paid in full under the terms of the restructure, or if all outstanding principal is repaid if the project is refinanced;
- e) If the required annual payment is not paid within 30 days of the established due date, CPED is authorized to begin the foreclosure proceedings on the project; and
- f) If the project is refinanced, the entire outstanding principal is due and payable, the City of Minneapolis will not subordinate to new financing.

Adopted 2/11/2011.

Absent - Colvin Roy.

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

**Comm Dev & W&M/Budget** - Your Committee, having under consideration application for Minneapolis Neighborhood Stabilization Program 3 (NSP3) funds, now recommends approval of the following recommendations:

- a) Authorize staff to submit to the United States Department of Housing and Urban Development (HUD) an application for \$2,671,275 in NSP3 funds under the Housing and Economic Recovery Act of 2008 (HERA), as amended, and the American Recovery and Reinvestment Act of 2009 (ARRA), as amended, and an additional allocation of funds provided by the Wall Street Reform and Consumer Protection Act of 2010 (Dodd-Frank Act);
- b) Authorize staff to submit to the Minnesota Housing Finance Agency (MHFA) an application for \$600,000 of \$5,000,000 in NSP3 funds allocated to the State of Minnesota;

c) Authorize staff to develop and execute funding agreements with HUD and MHFA as required by NSP3;

d) Set the public comment period for Minneapolis NSP3 for February 1–15, 2011, with an opportunity for public comment on an amendment to the 2010 HUD Consolidated Plan relating to the application, by means of public hearing before the City Council Community Development Committee, scheduled for February 15, 2011; and

e) Authorize the Department of Community Planning & Economic Development Director to make changes to the proposed NSP3 activities if necessitated by refinements made to NSP3 to meet HUD, MHFA or programmatic requirements.

Adopted 2/11/2011.

Absent - Colvin Roy.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the Department of Community Planning & Economic Development (CPED) report recommending approval of a City of Minneapolis Housing Improvement Area (HIA) Policy, which establishes the conditions under which HIAs may be approved by the Minneapolis City Council and provides a framework within which requests for the establishment of HIAs will be considered, now recommends -

**Comm Dev** - Approval of the HIA Policy, as set forth in the CPED staff report.

**W&M/Budget** - Approval of the HIA Policy, as amended to require an annual report back to the Ways & Means/Budget Committee.

Goodman moved to amend the report by approving the Ways & Means/Budget Committee recommendation and deleting the Community Development Committee recommendation. Seconded.

Adopted by unanimous consent.

Absent - Colvin Roy.

The report, as amended, was adopted 2/11/2011.

Absent - Colvin Roy.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration 2011 Preliminary Planning Fund (PPF) allocations, now recommends approval of the list of allocations set forth in the Department of Community Planning & Economic Development staff report, as amended to delete the Hines Development project from the 2011 PPF allocation list.

Your Committee further recommends passage of the accompanying resolution decreasing the CPED appropriation in PPF by \$500,000.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RESOLUTION 2011R-054**  
**By Goodman and Hodges**

**Amending the 2011 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by decreasing the appropriation in the CPED Preliminary Planning Fund (01CPP) by \$500,000 (01CPP-8900220 - \$52,022; 01CPP-8900240 - \$95,057; 01CPP-8900320 - \$204,260; and 01CPP-8900900 - \$148,661).

Adopted 2/11/2011.

Absent - Colvin Roy.

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

**PSC&H** - Your Committee recommends approval of the 2010-14 Department of Health & Family Support Business Plan, in accordance with the report on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H** - Your Committee recommends approval of the 2010-14 Police Department Business Plan, in accordance with the report on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H** - Your Committee recommends approval of the 2011-15 Department of Civil Rights Business Plan, in accordance with the report on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H** - Your Committee recommends approval of the 2010-14 Fire Department Business Plan, in accordance with the report on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy.

**The PUBLIC SAFETY, CIVIL RIGHTS & HEALTH and WAYS & MEANS/BUDGET Committees submitted the following reports:**

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to re-issue a Request for Proposals to provide services for a Bike Walk Center to be located in North Minneapolis, funded under the federal Communities Putting Prevention to Work grant.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H & W&M/Budget** - Your Committee, having under consideration recommendations from the Public Health Advisory Committee on funding priorities for Community Development Block Grant (CDBG) Public Service Funds, now recommends the following:

a) Approval of the following list of agencies and amounts recommended for funding by the Public Health Advisory Committee for federal CDBG public service funds Years 37 and 38, for a total amount not to exceed \$400,000, for the period beginning June 1, 2011:

Living at Home/Block Nurse Programs (Nokomis, Southeast, Longfellow/Seward), \$75,000, for seniors

Minneapolis American Indian Center, \$70,000, for seniors

Minneapolis Public Schools TAPPP, \$75,000, for teen pregnancy prevention

Hennepin HealthCare System, \$65,000, for teen pregnancy prevention

Southeast Asian Community Council, \$60,000, for youth violence/rites of passage

Holy Rosary Church, \$55,000, for youth violence/parent support.

b) That the proper City officers be authorized to execute annual contracts with the approved list of agencies for the period beginning June 1, 2011, with both CDBG years of funding contingent upon funds available from the Department of Housing and Urban Development and agency performance.

c) Approval of the following additional list of agencies recommended by the Public Health Advisory Committee as approved but not funded under existing funding caps, and authorization to contract with one or more if funding becomes available:

Minnesota African Women's Association, \$50,000, for teen pregnancy prevention

CAP USA, \$50,000, for seniors

MIGIZI Communications, \$60,000, for youth violence

African Community Services, \$55,000, for seniors.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to apply for a one-year grant from the Otto Bremer Foundation, seeking an amount not to exceed \$25,000, to support the use of storytelling as a methodology to strengthen partnerships with

communities, and promote civic engagement/capacity building in communities explore factors that contribute to obesity in multicultural communities for a project period beginning June 1, 2011.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H & W&M/Budget** - Your Committee recommends passage of the accompanying resolution accepting the donation of a Polaris Ranger LSV from the Downtown Improvement District.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RESOLUTION 2011R-055  
By Samuels and Hodges**

**Accepting the donation of a Polaris Ranger LSV from the Downtown Improvement District.**

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to accept the donation of a Polaris Ranger LSV from the Downtown Improvement District, valued at \$15,660.71 including a five-year warranty, for use by the Police Department's 1st Precinct. The Minneapolis SafeZone will dedicate \$1,000 annually for any wear and tear parts for the vehicle. The Minneapolis Police Department will contribute an amount to furnish the vehicle with the MPD badge, and provide ongoing fuel and basic vehicle operation needs from its current budget.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to execute a grant agreement with Minnesota Homeland Security and Emergency Management to receive \$75,000 for participation in the Minnesota Joint Analysis Center for the regional sharing of intelligence information.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RESOLUTION 2011R-056  
By Samuels and Hodges**

**Amending The 2010 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 (01300-4003400) by \$75,000 and increasing the Revenue Source (01300-4003400-321010) by \$75,000.

Adopted 2/11/2011.

Absent - Colvin Roy.

**PSC&H & W&M/Budget** - Your Committee recommends that the proper City officers be authorized to accept the 2010 State Homeland Security Program Grant, in the amount of \$76,425 to support the equipment, training and exercise for the collapse rescue team.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RESOLUTION 2011R-057**  
**By Samuels and Hodges**

**Amending The 2010 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Regulatory Services Agency in the Grants – Federal Fund (01300-8352000) by \$76,425 and increasing the Revenue Estimate for the Regulatory Services Department (01300-8352000) by \$76,425.

Adopted 2/11/2011.

Absent - Colvin Roy.

**The REGULATORY, ENERGY & ENVIRONMENT Committee submitted the following reports:**

**RE&E** - Your Committee, having under consideration the application of Sunstreet Breads Inc, dba Sun Street Breads, 4600 Nicollet Av, for an On-Sale Wine Class E with Strong Beer License (new business) to expire April 1, 2012, and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Confectionery License held by Yummies Snack and Candy, 2064 W Broadway Av.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-058, approving Business License Operating Conditions relating to the Confectionery License held by Yummies Snack and Candy, 2064 W Broadway Av, was adopted 2/11/2011 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 2011R-058**  
**By Glidden**

**Approving Business License Operating Conditions relating to the Confectionery License held by Yummies Snack and Candy, 2064 W Broadway Av.**

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Confectionery License held by Yummies Snack and Candy, 2064 W Broadway Av:

1. "No Trespassing" signs will remain clearly posted on the exterior of the business. 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 agrees to keep all exterior and interior lights illuminated and functioning properly.
3. The owner shall comply with the Surveillance Camera Ordinance.
4. The business agrees to remove all litter from the property and all areas within 100 feet of the property line regardless of where the litter may have come from. This will be done as often as needed to make sure the property is free of litter at all times. However, at a minimum, it will be done twice daily

with one of the times being just prior to closing time. The business shall maintain a log book which states the specific time the property is checked for litter.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Restaurant License held by BZA India's Kitchen, 2411 Central Av NE.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-059, approving Business License Operating Conditions relating to the Restaurant License held by BZA India's Kitchen, 2411 Central Av NE, was adopted 2/11/2011 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 2011R-059**  
**By Glidden**

**Approving Business License Operating Conditions relating to the Restaurant License held by BZA India's Kitchen, 2411 Central Av NE.**

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Restaurant License held by BZA India's Kitchen, 2411 Central Av NE:

1. The one Service Availability Charge unit, determined by Metropolitan Council Environmental Services to be owed for the restaurant at 2411 Central Avenue Northeast, in the amount of \$2,230, shall be paid within 30 days of this license being approved by the City Council.

2. The licensee will not have more than 43 patrons in the dining area at any given time at 2411 Central Avenue Northeast.

Adopted 2/11/2011.

Absent - Colvin Roy.

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

Adopted 2/11/2011.

Absent - Colvin Roy.

Approved by Mayor Rybak 2/11/2011.

(Published 2/15/2011)

**RESOLUTION 2011R-060**  
**By Glidden**

**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 (Petn No 274760):

**On-Sale Liquor Class B with Sunday Sales, to expire January 1, 2012**

430 Minneapolis Inc, dba Jack's Joynt, 430 1st Av N #120/150 (new proprietor)

**On-Sale Liquor Class B with Sunday Sales, to expire July 1, 2011**

Brothers of Minneapolis Inc, dba Brothers, 430 1st Av N (permanent expansion)

Brothers of Minneapolis Inc, dba Brothers, 430 1st Av N (new manager)

Brothers of Minneapolis Inc, dba Brothers, 430 1st Av N

**Off-Sale Beer, to expire April 1, 2011**

Northern Tier Retail LLC, dba Super America #4034, 2200 Lyndale Av S (new proprietor)

Northern Tier Retail LLC, dba Super America #4378, 2445 Bloomington Av (new proprietor).

Adopted 2/11/2011.

Absent - Colvin Roy.

Approved by Mayor Rybak 2/11/2011.

(Published 2/15/2011)

**RE&E** - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-061, granting applications for Business Licenses, was adopted 2/11/2011 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 2011R-061**

**By Glidden**

**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 February 11, 2011 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 274760):

Dry Cleaning & Laundry Pickup Station; Caterers; Short Term Food Permit; Sidewalk Cafe; Gasfitter Class A; Heating, Air Conditioning & Ventilating Class A; Hotel/Motel; Liquid Waste Hauler; Commercial Parking Lot Class A; Plumber; Residential Specialty Contractor; Residential Specialty Contractor; Secondhand Goods Class B; Sign Hanger; Swimming Pool - Public; Taxicab Vehicle - Fuel Efficient; Taxicab Vehicle - Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Combined Trades; Tree Servicing; Wrecker of Buildings Class B; Pawnbroker Class A.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RE&E** - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-062, granting applications for Gambling Licenses, was adopted 2/11/2011 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 2011R-062**

**By Glidden**

**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

(Petn No 274760):

**Gambling Class B**

Air Force Association, dba Air Force Association, 6050 5th Av S (400 Bar; new business)

Minneapolis Riverview Lions, dba Minneapolis Riverview Lions, PO Box 6147 (Stadium Pizza & Diner)

**Gambling Exempt**

Goldbricks, dba Goldbricks, 1828 4th St NE (Raffle Jax Cafe, 1928 University Av NE)

Restart Inc, dba Restart Inc, 4000 Olson Memorial Hwy #610, Golden Valley (Raffle March 5, 2011, The Depot Minneapolis)

Childrens Defense Fund, dba Childrens Defense Fund, 555 Park St #410, Saint Paul (Raffle March 11, 2011, The Depot)

Minnesota Teen Challenge, dba Minnesota Teen Challenge, 1619 Portland Av S (Raffle April 8, 2011, Hilton Minneapolis)

Childrens Health Care Foundation, dba Childrens Health Care Foundation, 2525 Chicago Av S (Raffle April 9, 2011, The Depot)

Goldbricks, dba Goldbricks, 1828 4th St NE (Raffle April 10, 2011, East Side Neighborhood Services, 1700 2nd St NE)

Goldbricks, dba Goldbricks, 1828 4th St NE (Raffle June 12, 2011, East Side Neighborhood Services, 1700 2nd St NE)

Goldbricks, dba Goldbricks, 1828 4th St NE (Raffle December 11, 2011, East Side Neighborhood Services, 1700 2nd St NE).

Adopted 2/11/2011.

Absent - Colvin Roy.

**RE&E** - Your Committee recommends passage of the accompanying resolution approving License Settlement Conference recommendations relating to the Food Manufacturer License held by Midwest Coffee, 1208 E Lake St.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-063, approving License Settlement Conference recommendations relating to the Food Manufacturer License held by Midwest Coffee, 1208 E Lake St, was adopted 2/11/2011 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 2011R-063**

**By Glidden**

**Approving License Settlement Conference recommendations relating to the Food Manufacturer License held by Midwest Coffee, 1208 E Lake St.**

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on January 13, 2011 with the licensee; and

Whereas, the Regulatory, Energy & Environment Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee failed to remove litter and debris; and failed to pay fines and fees, in violation of the Minneapolis Code of 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. \$2,275 of the \$2,600 in administrative citations will be stayed for a two-year period pending no same or similar violations for litter or unpaid fines/fees. \$375 will be paid as follows:

a. \$125 due on January 31, 2011

b. \$125 due on February 28, 2011

c. \$125 due on March 31, 2011. This \$125 will be waived if the license holder decides to close his business as of February 28, 2011.

2. Abdirizak Bulhan, dba Midwest Coffee, will set up a cleaning schedule to clean daily between the hours of 8:00 a.m. and Noon, Noon to 6 p.m., and another cleaning from 6 p.m. to closing. Mr. Bulhan agrees to arrange this clean up schedule with the other businesses in the 1200 block of Lake Street East. This schedule will be signed by each business and will be submitted to Business Licenses by February 1, 2011.

3. Abdirizak Bulhan, dba Midwest Coffee, will place two trash containers in the parking lot by February 1, 2011. One will be located on the alley side of the parking lot and the other at an exit from the parking lot.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RE&E** – Your Committee recommends concurrence with the recommendation of the Mayor to approve the appointment of Patrick Mulloy as a technical environmental expert to the Minneapolis Citizen Environmental Advisory Committee to fill the unexpired term of Patty Selly, to expire December 31, 2012.

Further, that the City Council thanks Patty Selly for her past dedication to the Citizen Environmental Advisory Committee.

Adopted 2/11/2011.

Absent - Colvin Roy.

**The REGULATORY, ENERGY & ENVIRONMENT and TRANSPORTATION & PUBLIC WORKS Committees submitted the following report:**

**RE&E & T&PW** - Your Committee, to whom was referred an ordinance amending Title 3, Chapter 52 of the Minneapolis Code of Ordinances relating to *Air Pollution and Environmental Protection: Erosion and Sediment Control for Land Disturbance Activities*, including enforcement language to deal with drainage complaints, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-007 amending Title 3, Chapter 52 of the Minneapolis Code of Ordinances relating to *Air Pollution and Environmental Protection: Erosion and Sediment Control for Land Disturbance Activities*, amending the title of Chapter 52 and Sections 52.10, 52.20, 52.50, 52.275, 52.290, and 52.300 to include enforcement language to deal with drainage complaints, was adopted 2/11/2011 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 2011-Or-007**

**By Schiff**

**Intro & 1st Reading: 2/26/2010**

**Ref to: RE&E**

**2nd Reading: 2/11/2011**

**Amending Title 3, Chapter 52 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Erosion and Sediment Control for Land Disturbance Activities.**

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

Section 1. That the title of Chapter 52 of the Minneapolis Code of Ordinances be amended to read as follows:

**CHAPTER 52. EROSION AND SEDIMENT CONTROL  
FOR LAND DISTURBANCE ACTIVITIES AND DRAINAGE**

Section 2. That Section 52.10 of the above-entitled ordinance be amended to read as follows:

**52.10. Purpose.** The purpose of Chapter 52 is to control or eliminate soil erosion, and sedimentation and reduce the problems associated with drainage within the City of Minneapolis. It establishes standards and specifications for conservation practices and planning activities which minimize drainage problems, soil erosion and sedimentation prevent sediment from entering curb and gutter systems and storm sewer inlets where it is transported to lakes, creeks and the Mississippi River.

Section 3. That Section 52.20 of the above-entitled ordinance be amended to read as follows:

**52.20. Scope.** Chapter 52 controls land disturbances, soil storage, and erosion and sedimentation resulting from such activities, and drainage not meeting standards established in 52.275, and establishes procedures for issuance, approval, administration, and enforcement of a permit.

Section 4. That Section 52.50 of the above-entitled ordinance be amended to read as follows:

**52.50. Exemptions.** The following activities are exempt from obtaining a permit and from following the procedures an erosion and sediment control permit and from following the erosion, and sediment control procedures, and adhering to drainage standards required in Chapter 52:

- (1) Cemetery graves.
- (2) Emergencies posing an immediate danger to life or property, or substantial flood or fire hazards.
- (3) Any activity by a utility or public entity subject to an alternative regulatory process, including but not limited to projects by the University of Minnesota on its campus or work in the right-of-way carried out by public or private utilities or road authorities.
- (3) Any activity where the total volume of material disturbed, stored, disposed of or used as fill does not exceed five (5) cubic yards or the area disturbed does not exceed five hundred (500) square feet provided it does not obstruct a watercourse, and is not located in a floodplain.

Section 5. That Chapter 52 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 52.275 to read as follows:

**52.275. Drainage Standards.** All stormwater, including snow melt, shall be conveyed and managed in the following circumstances so as not to cause unreasonable damage or unreasonable environmental, health or safety conditions on adjacent properties:

- (1) Construction or site alterations, including grade and elevation changes, shall not be made that cause unreasonable concentrations of stormwater, including snow melt, to be directed to adjacent properties.
- (2) Snow shall not be deposited by plowing, stockpiling or other artificial means that creates significant concentrations of stormwater which cause damage to or creates unreasonable environmental, health or safety conditions on adjacent properties.
- (3) Downspout and sump pump discharge shall be placed so that drainage is not directed within eighty (80) compass degrees of the closest adjacent property unless drainage within eighty (80) compass degrees of the closest adjacent property has no unreasonable impact on the adjacent property because of the distance of the discharge point from the neighboring property or the effect of landscaping or other facilities in place at the at the point of discharge. Concentrated discharge from downspouts and sump pumps shall be directed to pervious surfaces and shall not be directed to the public sidewalk.
- (4) Stormwater shall be managed, to the extent reasonably possible, as not to cause erosion or sedimentation to reach adjacent properties, right-of-ways, any public storm drainage system, or public waters.
- (5) The City's stormwater management system as defined in Section 510.10 in this code, streets, roads and other public right-of-ways are not subject to this section.

Section 6. That Section 52.290 of the above-entitled ordinance be amended to read as follows:

**52.290. Enforcement.** The issuing authority shall be responsible for the enforcement of Chapter 52:

(1) The issuing authority may post a stop-work order for the entire project or any specified part thereof if any of the following conditions exist:

a. Any land disturbance activity regulated under Chapter 52 is being undertaken without a permit.

b. The erosion and sediment control plan is not being fully implemented.

c. Any of the conditions of the permit are not being met.

(2) For the purposes of this section, a stop-work order is validly posted by posting a copy of the stop-work order on the site of the land disturbing activity in reasonable proximity to a location where the land disturbing activity is taking place. Additionally, a copy of the order, in the case of work for which there is a permit, shall be mailed by first class mail, postage pre-paid, to the address listed by the permittee on the permit. In the case of work for which there is no permit, a copy of the order shall be mailed to the person listed as owner of the property by the city assessor on the homestead record, or if none, to the taxpayer shown by the records of the city assessor.

(3) If the permittee does not cease the activity or comply with the erosion and sediment control plan or permit conditions within one (1) day, the issuing authority may revoke the permit.

(4) If the owner or land user where no permit has been issued does not cease the land disturbance activity, the issuing authority may request the city attorney to obtain injunctive relief.

(5) The issuing authority may retract the stop-work order or the revocation.

(6) Ten (10) days after posting a stop-work order, the issuing authority may issue a notice of intent to the permittee, owner, or land user of the issuing authority's intent to perform work necessary to comply with Chapter 52. The issuing authority may go on the land and commence work after fourteen (14) days from issuing the notice of intent. The costs incurred by the issuing authority to perform this work shall be paid by the owner or permittee out of the bond referred to in section 52.280 of Chapter 52, to the extent that the amount is covered thereby, with the remainder being directly due and owing by the owner or permittee. In the event no permit was issued or no bond was posted, the cost, plus interest at the rate authorized by the issuing authority, plus a reasonable administrative fee shall be billed to the owner. If in any event the amount due is not paid, the city clerk shall enter the amount due on the tax roll and collect as a special assessment against the property using the procedures for collecting the assessment, providing for the notice of assessment, hearing thereon, and appeal as provided by section 227.100 of the Minneapolis Code of Ordinances.

(7) Compliance with the provisions of Chapter 52 may also be enforced by injunction.

(8) A notice of intent to perform work necessary to comply with Chapter 52 pursuant to subsection (6) of this section may be served in the manner specified for a stop-work order in subsection (2).

The responsibility for the administration and enforcement of this chapter and Minnesota Rules referenced in this chapter shall reside with the issuing authority as defined in this chapter. This chapter does not create any rights of enforcement in others and does not change the rights of property owners or occupiers or other third parties in regard to each other.

Section 7. That Section 52.300 of the above-entitled ordinance be amended to read as follows:

**52.300. Penalties Violation.** Any person, firm, corporation or agency acting as principal, agent, employee or otherwise, who fails to comply with the provisions of Chapter 52 shall be guilty of a misdemeanor and upon conviction thereof shall be punishable by a fine of not less than one hundred dollars (\$100.00) and not more than seven hundred dollars (\$700.00), or by imprisonment for not more than ninety (90) days, or both, for each separate offense. Each day there is a violation of any part of Chapter 52 shall constitute a separate offense.

(a) Any person who violates any provision of this chapter shall be guilty of an ordinance violation and subject to the punishment and penalties of Chapter 1 and Chapter 2 of this code.

(b) License revocation. Any owner or operator of land, buildings, or structures who possesses a city license to conduct business, in addition to the fine, may have his or her license revoked for failure to comply with this chapter.

(c) Stop work order. If any work regulated by the code is being performed in a manner contrary to the provisions of the code or in a dangerous or unsafe manner the enforcement authority may issue a stop work order.

(d) Continuing violations. Each day of failure to comply with federal, state, or municipal laws or rules shall constitute a separate violation of this code.

Adopted 2/11/2011.

Absent - Colvin Roy.

**The REGULATORY, ENERGY & ENVIRONMENT and WAYS & MEANS/BUDGET Committees submitted the following report:**

**RE&E & W&M/Budget** - Your Committee, having under consideration the provision of food safety and security training, now recommends that the proper City officers be authorized to execute an agreement with the University of Minnesota Extension Center Office to receive \$11,666.66 to hire a community liaison contractor to work with restaurants to incorporate self-auditing and food safety/security training sessions in the community; and to develop and implement effective onsite food safety training and educational approaches for food service establishments employing Spanish speaking food service workers and managers in order to reduce violations related to inadequate management systems, improper temperature control, and food handler hygiene. Further, passage of the accompanying resolution appropriating \$11,666.66 to the Department of Regulatory Services.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RESOLUTION 2011R-064  
By Glidden and Hodges**

**Amending The 2010 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Regulatory Services Agency in the Grants – Federal Fund (01300-8350200) by \$11,666.66 and increasing the revenue estimate for the Department of Regulatory Services (01300-8350200-321000) by \$11,666.66.

Adopted 2/11/2011.

Absent - Colvin Roy.

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

**T&PW** - Your Committee recommends the appointment of the following citizen members to the Minneapolis Bicycle Advisory Committee for terms ending May 30, 2012:

<b>Ward</b>	<b>Appointee</b>
1	Hope Johnson
2	Bob Hain
3	Georgianna Yantos
4	Jim Skoog
5	Billy Binder
6	Ethan Fawley
7	Richard Anderson
8	Timothy Larson
9	Hokan
10	Lisa Peterson Bender

11 Paul Frenz  
12 Nick Mason  
13 Bill Dooley

Gordon moved that the report be amended to include the designation of Robin Garwood as the City Council staff representative to the Minneapolis Bicycle Advisory Committee for a term beginning immediately and expiring May 30, 2012. Seconded.

Adopted by unanimous consent.

Absent - Colvin Roy.

The report, as amended, was adopted 2/11/2011.

Absent - Colvin Roy.

**T&PW** - Your Committee recommends approval of the 2010 - 2014 Public Works Business Plan, as set forth in the report on file in the office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy.

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

**T&PW & W&M/Budget** - Your Committee, having under consideration Contract C-27925 with Standard Sidewalk, Inc., now recommends increasing the contract by \$60,000, for a revised contract total of \$2,284,600, to allow for work in excess of the original contract amount.

Adopted 2/11/2011.

Absent - Colvin Roy.

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

**W&M/Budget** - Your Committee recommends passage of the accompanying resolution authorizing the settlement of legal matters, as recommended by the City Attorney.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-065, authorizing settlement of legal matters of *Toshiba Gibson, Clifford Gibson, Zorina Gibson, Armand Gibson and Akira Gibson*, and *Ricardo Ortega Barranco vs. City of Minneapolis*, was adopted 2/11/2011 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 2011R-065**

**By Hodges**

**Authorizing legal settlements.**

Resolved by The City Council of The City of Minneapolis:

That the City Attorney is authorized to proceed with the settlement of:

a) Claim of *Toshiba Gibson, Clifford Gibson, Zorina Gibson, Armand Gibson and Akira Gibson*, by payment of \$17,500 to Toshiba Gibson, Clifford Gibson, Zorina Gibson, Armand Gibson and Akira Gibson, from the Internal Service Self Insurance Fund (06900-1500100-145400); and

b) *Ricardo Ortega Barranco vs. City of Minneapolis*, by payment of \$4,500 to Ricardo Ortega Barranco and his attorney, Sharifa Elaraj, Esq., from the Internal Service Self Insurance Fund (06900-1500100-145400).

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

Adopted 2/11/2011.

Absent - Colvin Roy.

**W&M/Budget** – Your Committee, having under consideration Downtown Improvement District Grant Award, now recommends the following:

a) Acceptance of \$150,000 from the Minneapolis Downtown Improvement District to continue the downtown chronic offender prosecution program "Downtown 100" in 2011;

b) Execute an amendment to contract C-27884, to extend the term of the agreement through 2011; and

c) Passage of the accompanying resolution appropriating funds.

Adopted 2/11/2011.

Absent - Colvin Roy.

**RESOLUTION 2011R-066**

**By Hodges**

**Amending The 2011 General Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

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

a) Increasing the appropriation in the Attorney - Criminal Division in the Grants Federal Fund (01300-1400100) by \$150,000; and

b) Increasing the revenue source budget (01300-1400100) by \$150,000.

Adopted 2/11/2011.

Absent - Colvin Roy.

**W&M/Budget** – Your Committee, having under consideration the City Clerk's appointment of Tina L. Sanz for the position of Assistant City Clerk, now recommends that the City Council confirm her appointment.

Adopted 2/11/2011.

Absent - Colvin Roy.

**W&M/Budget** – Your Committee, having under consideration the 2011 Minneapolis Board of Equalization, now recommends the approval of the appointments of Tad Marinac, Paul Grace, Sandy Loescher, Patricia Werner, John Cole and Earl Netwal to the 2011 Minneapolis Board of Equalization for terms from April 11, 2011 through April 22, 2011. Further, passage of the accompanying resolution establishing the 2011 Minneapolis Board of Equalization, providing procedures and fixing compensation.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-067, establishing the 2011 Minneapolis Board of Equalization, was adopted 2/11/2011 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 2011R-067**

**By Hodges**

**Establishing the 2011 Minneapolis Board of Appeal and Equalization, and providing procedures and compensation.**

Whereas, Minnesota Statutes 1975, Section 274.01 (Subdivision 2), authorizes any city, including cities whose charters provide for a board of equalization to appoint a special board of review to which it may delegate all powers and duties specified in said Section 274.01, Subdivision 1; and

Whereas the City Council pursuant to said law has passed an ordinance creating a special board of review, The Minneapolis Board of Equalization, to which the City Council, delegated all of the powers and duties specified in said Section 274.01, Subdivision 1, and has provided in said ordinance that the City Council shall by resolution provide for the number of persons to be appointed, the persons to be appointed, the amount of compensation to be paid, and the term of office;

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

That three (3) or more persons be appointed to the Board of Equalization.

That the Board be composed of one or more committees of at least three (3) persons in each committee.

That the Board shall hold its first meeting on April 11, 2011, at the call of the City Clerk pursuant to Minnesota Statutes 1975, Section 274.01, Subdivision 1.

That the Board shall hold hearings of complaints of persons feeling aggrieved by an assessment.

That the committees of the Board shall include at least one appraiser, one realtor or other person familiar with property valuations in the City of Minneapolis, and one freeholder of the City of Minneapolis.

That the Board shall complete its hearings on or before April 22, 2011 and after these hearings the board shall fix the assessment to each property considered.

That the City Clerk shall return the assessment rolls on April 29, 2011 to the City Council, who may confirm the same or return the same to the Board for further revisions to be again reported to the City Council.

That the Board shall adjourn after it has completed its function for 2011.

That each member shall be paid \$75 for each half-day he/she served as a member of the Board.

Adopted 2/11/2011.

Absent - Colvin Roy.

**W&M/Budget** - Your Committee recommends approval of the March 2011 utility billing insert on behalf of Public Works/Metro Blooms providing information about the rain garden workshops (Petn 274770).

Adopted 2/11/2011.

Absent - Colvin Roy.

**W&M/Budget** – Your Committee, having received recommendations from the Finance Department regarding Capital Long-Range Improvement Committee (CLIC) Appointments, now recommends passage of the accompanying resolution approving the appointments for a two-year term, January 1, 2011 through December 31, 2012.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-068, approving appointments to the Capital Long-Range Improvement Committee (CLIC) for a two-year term expiring December 31, 2012, was adopted 2/11/2011 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 2011R-068**

**By Hodges**

**Approving Appointments to the Capital Long-Range Improvements Committee (CLIC) for a two-year term expiring December 31, 2012.**

Resolved by The City Council of The City of Minneapolis:

<b>Council Appointment</b>	<b>Council Ward #</b>
Sarah Larson (Replacing Ginger Derosier)	1

<b>Council Re-appointments</b>	<b>Council Ward #</b>
Michael Vennewitz	1
Becca Vargo Daggett	2
Ann Jaede	2
Sue Pilarski	3
Anthony Hofstede	3
Jeffrey Strand	4
John Helgeland	4
Dennis Wagner	5
Michael Paul Weber	5
Laura Jean	6
John Bernstein	7
Bruce Shnider	7
Neal Baxter	8
Brad Pass	9
Steve Benson	10
Roger Worm	10
Willie Bridges	11
Rodger Ringham	13

<b>Mayoral Appointment</b>	<b>Council Ward #</b>
Raymond Schoch (Replacing Michael Sable)	4

<b>Mayoral Re-appointments</b>	<b>Council Ward #</b>
Raymond Dehn	5
Stephanie Kravetz	7
Zach Mullinax	10
Jason Blumenthal	13
John Finlayson	13

Adopted 2/11/2011.  
Absent - Colvin Roy.

**W&M/Budget** - Your Committee, having under consideration the 2012 - 2016 Capital Process and Capital Long-Range Improvements Committee (CLIC) Information (Petn No 274772), now recommends that the following be received and filed:

- a) 2011 CLIC Schedule with a capital budget submission deadline of noon on April 1, 2011; and
  - b) Tax supported resource direction to CLIC, city departments, independent boards and commissions.
- Adopted 2/11/2011.  
Absent - Colvin Roy.

**W&M/Budget** - Your Committee, having under consideration a Memorandum of Understanding (MOU) for the Office to End Homelessness outlining the responsibilities for managing and supporting the Director of the Minneapolis/Hennepin County Office to End Homelessness position, now recommends approval of said MOU (as set forth in Petn 274773).

Adopted 2/11/2011.  
Absent - Colvin Roy.

**W&M/Budget** - Your Committee, having under consideration the Minneapolis Convention Center's 5-Year Business Plan (2011-2015), now recommends approval of said plan as set forth in Petn No 274771 on file in the Office of the City Clerk.

Adopted 2/11/2011.  
Absent - Colvin Roy.

**W&M/Budget** - Your Committee, having under consideration the Finance Department's 5-Year Business Plan (2011-2015), now recommends approval of said plan as set forth in Petn No 274772 on file in the Office of the City Clerk.

Adopted 2/11/2011.

Absent - Colvin Roy.

**W&M/Budget** - Your Committee, having under consideration the 2011 budget footnote "p (4)", directing staff to prepare a plan to provide tax relief in 2012 and 2013 by capturing 50% of the value of the properties in the Consolidated TIF District in these two (2) years, as well as including the impact on both Target Center funding and neighborhood funding, now recommends approval of the following plan as recommended by Regulatory Service and Finance staff:

1) TIF District boundaries are not changed.

2) For taxes payable in 2012 and 2013 only 50% of the captured value of the Consolidated TIF District is "retained" and generates tax increment. The remaining 50% is added to the City's general tax base for property tax relief purposes.

3) Requires an "administrative" modification to the TIF plan. No public hearings or notifications required.

4) Projected net tax increment in 2012 is \$5.0M. 100% allocated to Target Center debt service. No tax increment allocated to NCR Department.

5) Projected net tax increment in 2013 is \$5.0M. 100% allocated to Target Center debt service. No tax increment allocated to NCR Department.

6) Projected net tax increment in 2014 is \$10.2M. \$5.1M allocated to Target Center debt service; \$5.1M allocated to Neighborhood and Community Relations Department.

Adopted 2/11/2011.

Absent - Colvin Roy.

**W&M/Budget** - Your Committee, having under consideration 2011 budget footnote "x", directing staff to report on the nuisance abatement revolving account within the general fund and to develop fund balance policy recommendations for the account, now recommends that the proper City officers be directed as follows:

a) Establish financial policy that allows for a new nuisance abatement revolving fund and requires an unallocated minimum balance of 15% of the following year's revenue budget amount to be used for cash flow purposes, unanticipated expenditures of a non-recurring nature, or to meet unexpected increases in service delivery costs;

b) Direct the Finance Department to maintain a listing of allowable elements in the fund; and

c) Direct the Finance Department to include the revolving fund balance with its quarterly reporting.

Adopted 2/11/2011.

Absent - Colvin Roy.

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

**Z&P** - Your Committee, having under consideration appeals filed from the decision of the Planning Commission relating to the property at 201-229 West Broadway by: a) Scott Harris on behalf of U.B. Liquors, LLC, from the approval of an application for site plan review, a conditional use permit for an off-sale liquor store, and a minor subdivision for a building addition; and b) the West Broadway Business and Area Coalition and the Hawthorne Neighborhood Council from the approval of the conditional use permit, now recommends that said appeals be denied, and that the related findings prepared by the Community Planning & Economic Development staff be adopted.

Adopted 2/11/2011.

Absent - Colvin Roy.

**Z&P** - Your Committee recommends approval of the Council reappointment of Pamela Caserta (Ward 1) and concurrence with the recommendation of the Mayor in reappointing Leah Cooper (Ward 10) to the Minneapolis Arts Commission, for terms of office to run January 1, 2010 - December 31, 2011.

Adopted 2/11/2011.

Absent - Colvin Roy.

**Z&P** - Your Committee concurs in the recommendation of the Planning Commission granting the application of P. Palanisami to vacate an existing dead end alley (#1576), 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 alley.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-069, vacating an existing dead-end alley in Block 13, Town of North Minneapolis, approximately 55' x 16', access from Washington Avenue N only, was adopted 2/11/2011 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 2011R-069**

**By Schiff**

**Vacating an existing dead-end alley in Block 13, Town of North Minneapolis, approximately 55' x 16', access from Washington Avenue N only (Vacation File No. 1576).**

Resolved by The City Council of The City of Minneapolis:

That the Westerly 55 feet of the east-west segment of the dedicated alley lying in Block 13, Town of North Minneapolis, Minneapolis, Hennepin County, Minnesota is hereby vacated except that such vacation shall not affect the existing easement right and authority of Xcel Energy, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporation(s) as follows, to wit:

**As to Xcel Energy:** A utility easement in favor of Northern States Power Company, a Minnesota corporation d.b.a. Xcel Energy, described as a 10.00 foot wide easement over, under, and across that part of the herein described as "Premises" which lies within 5.00 feet on each side of the following described centerline: Commencing at the northeast corner of Lot 10, Block 13, TOWN OF NORTH MINNEAPOLIS; thence North 89 degrees 53 minutes 44 seconds West 7.37 feet along the north line of said Lot 10 to the point of beginning of the centerline to l5e described; thence North 64 degrees 03 minutes 28 seconds West 36.53 feet to the south line of Lot 11, Block 13, TOWN OF NORTH MINNEAPOLIS and said centerline there terminating. The side lines of said easement are intended to be prolonged or shortened to terminate on the north line of said Lot 10 and the south line of said Lot 11. Containing 0.008 acres, more or less,

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

Adopted 2/11/2011.

Absent - Colvin Roy.

**Z&P** - Your Committee, to whom was referred ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, to revise standards for installation of solar energy systems, now concurs in the recommendation of the Planning Commission that the related findings be adopted and that the following ordinances as amended be given their second reading for amendment and passage:

- a. Amending Chapter 535 relating to *Regulations of General Applicability*;
- b. Amending Chapter 537 relating to *Accessory Uses and Structures*;
- c. Amending Chapter 546, relating to *Residence Districts*;

- d. Amending Chapter 547 relating to *Office Residence Districts*;
- e. Amending Chapter 548 relating to *Commercial Districts*;
- f. Amending Chapter 550 relating to *Industrial Districts*; and
- g. Amending Chapter 551 relating to *Overlay Districts*.

Gordon moved that the ordinance amending Chapter 535 be amended by changing the definition "Building-integrated solar energy system" to read as follows:

*"Building-integrated solar energy system.* A solar energy system that is an integral part of a principal or accessory building, rather than a separate mechanical device, replacing or substituting for an architectural or structural component of the building. Building-integrated systems include but are not limited to active photovoltaic or hot water systems that are contained within roofing materials, windows, walls, skylights, and awnings, or passive systems that are designed to capture direct solar heat." Seconded.

Adopted upon a voice vote.

Absent - Colvin Roy.

The report was adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-008 amending Title 20, Chapter 535 of the Minneapolis Code of Ordinances relating to *Zoning Code: Regulations of General Applicability*, adding Article XII to include standards for installation of solar energy systems, was adopted 2/11/2011 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 2011-Or-008**  
**By Schiff**  
**Intro & 1st Reading: 12/18/2009**  
**Ref to: Z&P**  
**2nd Reading: 2/11/2011**

**Amending Title 20, Chapter 535 of the Minneapolis Code of Ordinances relating to Zoning Code: Regulations of General Applicability.**

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

Section 1. That Chapter 535 of the Minneapolis Code of Ordinances be amended by adding thereto a new Article XII, including new sections 535.820 - 535.870, to read as follows:

ARTICLE XII. SOLAR ENERGY SYSTEMS

**535.820. Purpose.** Regulations governing solar energy systems are established to provide for appropriate locations for solar energy systems, to ensure compatibility with surrounding uses, and to promote safe and effective use of solar energy to increase opportunities for generation of renewable energy.

**535.830. Definitions.** As used in this article, the following words shall mean:

*Building-integrated solar energy system.* A solar energy system that is an integral part of a principal or accessory building, rather than a separate mechanical device, replacing or substituting for an architectural or structural component of the building. Building-integrated systems include but are not limited to active photovoltaic or hot water systems that are contained within roofing materials, windows, walls, skylights, and awnings, or passive systems that are designed to capture direct solar heat.

*Building-mounted solar energy system.* A solar energy system affixed to a principal or accessory building.

*Freestanding solar energy system.* A solar energy system with a supporting framework that is placed on, or anchored in, the ground and that is independent of any building or other structure. Garages, carports or similar structures that incorporate building-integrated or building-mounted solar energy systems shall not be classified as freestanding solar energy systems and shall instead be subject to regulations governing accessory structures.

*Solar collector surface.* Any part of a solar energy system that absorbs solar energy for use in the system's transformation process. The collector surface does not include frames, supports, and mounting hardware.

*Solar energy.* Radiant energy received from the sun that can be collected in the form of heat or light by a solar collector.

*Solar energy system.* A device or structural design feature intended to provide for collection, storage, and distribution of solar energy for heating or cooling, electricity generating, or water heating.

**535.840. Permitted uses and specific standards, subject to administrative review and approval.** (a) *In general.* Solar energy systems shall be permitted in all zoning districts, subject to the standards of this article. Solar collector surfaces and all mounting devices shall comply with the minimum yard requirements of the district in which they are located. Screening of solar collector surfaces shall not be required.

(b) *Building-mounted solar energy systems.*

- (1) Notwithstanding the height limitations of the zoning district, building mounted solar energy systems shall not extend higher than three (3) feet above the ridge level of a roof on a structure with a gable, hip, or gambrel roof and shall not extend higher than ten (10) feet above the surface of the roof when installed on flat or shed roof.
- (2) The solar collector surface and mounting devices for building-mounted solar energy systems shall be set back not less than one (1) foot from the exterior perimeter of a roof for every one (1) foot that the system extends above the parapet wall or roof surface, if no parapet wall exists, on which the system is mounted. Solar energy systems that extend less than three (3) feet above the roof surface shall be exempt from this provision.

(c) *Freestanding solar energy systems.*

- (1) Freestanding solar energy systems, measured to the highest point of the system, shall not exceed the height of the principal structure or twenty (20) feet, whichever is less. The height of the principal structure shall be measured as provided in Chapter 520, Introductory Provisions. Freestanding solar energy systems up to sixteen (16) feet in height shall be subject to the minimum yard requirements of an accessory structure. Freestanding solar energy systems greater than sixteen (16) feet in height shall be subject to the minimum yard requirements of a principal structure. The required yard shall be measured from the property line to the closest part of the structure at minimum design tilt.
- (2) In the residence and office residence districts, the area of the solar collector surface of freestanding solar energy systems shall not exceed five (5) percent of the lot area. Notwithstanding any other provision to the contrary, the maximum area of solar energy systems shall be calculated independently of the floor area of all other accessory structures on the zoning lot.
- (3) The supporting framework for freestanding solar energy systems shall not include unfinished lumber.
- (4) All abandoned or unused freestanding solar energy systems shall be removed within twelve (12) months of the cessation of operations.

**535.850. Administrative review process.** (a) *In general.* The zoning administrator, in consultation with the planning director, shall have up to fifteen (15) working days following the submittal of a complete application to approve or deny such application. The zoning administrator may impose such conditions and require such guarantees deemed reasonable and necessary to protect the public interest and to ensure compliance with the standards and purposes of this zoning ordinance and policies of the comprehensive plan.

(b) *Submittal requirements.* An application for a solar energy system shall be filed on a form approved by the zoning administrator, as specified in Chapter 525, Administration and Enforcement. In addition, the applicant shall submit the following:

- (1) Written evidence that the electric utility service provider that serves the proposed site has been informed of the applicant's intent to install a solar energy system, unless the applicant does not plan, and so states so in the application, to connect the system to the electricity grid.

**535.860. Conditional uses.** Solar energy systems that do not comply with the standards of section 535.840 above may be allowed by conditional use permit, subject to the provisions of Chapter 525, Administration and Enforcement, provided that requests to reduce minimum yard requirements shall be by variance.

**535.870. Solar access.** Solar access easements may be filed consistent with Minn. Statute Section 500.30. Any property owner may purchase an easement across nearby properties to protect access to sunlight. The easement is purchased or granted by owners of nearby properties and can apply to buildings, trees, or other structures that would diminish solar access.

Adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-009 amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to *Zoning Code: Accessory Uses and Structures*, amending Section 537.110 to reference the standards for installation of solar energy systems in Chapter 535, was adopted 2/11/2011 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 2011-Or-009**  
**By Schiff**  
**Intro & 1st Reading: 12/18/2009**  
**Ref to: Z&P**  
**2nd Reading: 2/11/2011**

**Amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to Zoning Code: Accessory Uses and Structures.**

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

Section 1. That Section 537.110 of the above-entitled ordinance be amended to read as follows:

**537.110. Allowed accessory uses and structures.** The following accessory uses and structures shall be allowed, subject to the following development standards:

*Solar energy system.* Solar energy systems shall be allowed as an accessory use, subject to the applicable zoning district regulations and the regulations contained in Chapter 535, Regulations of General Applicability.

Adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-010 amending Title 20, Chapter 546 of the Minneapolis Code of Ordinances relating to *Zoning Code: Residence Districts*, amending Section 546.110 to reference solar energy systems in restrictions on shadowing, was adopted 2/11/2011 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 2011-Or-010**  
**By Schiff**  
**Intro & 1st Reading: 12/18/2009**  
**Ref to: Z&P**  
**2nd Reading: 2/11/2011**

**Amending Title 20, Chapter 546 of the Minneapolis Code of Ordinances relating to Zoning Code: Residence Districts.**

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

Section 1. That Section 546.110 of the above-entitled ordinance be amended to read as follows:

**546.110. Increasing maximum height.** The height limitations of principal structures located in the residence districts, except single and two-family dwellings, may be increased by conditional use permit, as provided in Chapter 525, Administration and Enforcement. In addition to the conditional use standards, the city planning commission shall consider, but not be limited to, the following factors when determining the maximum height:

- (1) Access to light and air of surrounding properties.
- (2) Shadowing of residential properties, ~~or~~ significant public spaces, or existing solar energy systems.
- (3) The scale and character of surrounding uses.
- (4) Preservation of views of landmark buildings, significant open spaces or water bodies.

Adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-011 amending Title 20, Chapter 547 of the Minneapolis Code of Ordinances relating to *Zoning Code: Office Residence Districts*, amending Section 547.110 to reference solar energy systems in restrictions on shadowing, was adopted 2/11/2011 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 2011-Or-011**  
**By Schiff**  
**Intro & 1st Reading: 12/18/2009**  
**Ref to: Z&P**  
**2nd Reading: 2/11/2011**

**Amending Title 20, Chapter 547 of the Minneapolis Code of Ordinances relating to Zoning Code: Office Residence Districts.**

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

Section 1. That Section 547.110 of the above-entitled ordinance be amended to read as follows:

**547.110. Increasing maximum height.** The height limitations of principal structures located in the office residence districts, except single and two-family dwellings, may be increased by conditional use permit, as provided in Chapter 525, Administration and Enforcement. In addition to the conditional use standards, the city planning commission shall consider, but not be limited to, the following factors when determining the maximum height:

- (1) Access to light and air of surrounding properties.
- (2) Shadowing of residential properties, ~~or~~ significant public spaces, or existing solar energy systems.
- (3) The scale and character of surrounding uses.
- (4) Preservation of views of landmark buildings, significant open spaces or water bodies.

Adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-012 amending Title 20, Chapter 548 of the Minneapolis Code of Ordinances relating to *Zoning Code: Commercial Districts*, amending Section 548.110 to reference solar energy systems in restrictions on shadowing, was adopted 2/11/2011 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 2011-Or-012**  
**By Schiff**  
**Intro & 1st Reading: 12/18/2009**  
**Ref to: Z&P**  
**2nd Reading: 2/11/2011**

**Amending Title 20, Chapter 548 of the Minneapolis Code of Ordinances relating to Zoning Code: Commercial Districts.**

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

Section 1. That Section 548.110 of the above-entitled ordinance be amended to read as follows:

**548.110. Increasing maximum height.** The height limitations of principal structures located in the commercial districts, except single and two-family dwellings, may be increased by conditional use permit, as provided in Chapter 525, Administration and Enforcement. In addition to the conditional use standards, the city planning commission shall consider, but not be limited to, the following factors when determining the maximum height:

- (1) Access to light and air of surrounding properties.
- (2) Shadowing of residential properties, ~~or~~ significant public spaces, or existing solar energy systems.
- (3) The scale and character of surrounding uses.
- (4) Preservation of views of landmark buildings, significant open spaces or water bodies.

Adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-013 amending Title 20, Chapter 550 of the Minneapolis Code of Ordinances relating to *Zoning Code: Industrial Districts*, amending Section 550.140 to reference solar energy systems in restrictions on shadowing, was adopted 2/11/2011 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 2011-Or-013**  
**By Schiff**  
**Intro & 1st Reading: 12/18/2009**  
**Ref to: Z&P**  
**2nd Reading: 2/11/2011**

**Amending Title 20, Chapter 550 of the Minneapolis Code of Ordinances relating to Zoning Code: Industrial Districts.**

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

Section 1. That Section 550.140 of the above-entitled ordinance be amended to read as follows:

**550.140. Increasing maximum height.** The height limitations of principal structures located in the industrial districts may be increased by conditional use permit, subject to the standards of Chapter 525, Administration and Enforcement. In addition to the conditional use standards, the city planning commission shall consider, but not be limited to, the following factors when determining the maximum height:

- (1) Access to light and air of surrounding properties.
- (2) Shadowing of residential properties, ~~or~~ significant public spaces, or existing solar energy systems.
- (3) The scale and character of surrounding uses.
- (4) Preservation of views of landmark buildings, significant open spaces or water bodies.

Adopted 2/11/2011.

Absent - Colvin Roy.

Ordinance 2011-Or-014 amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances relating to *Zoning Code: Overlay Districts*, amending Sections 551.850 and 551.1000 to reference solar energy systems in restrictions on shadowing, was adopted 2/11/2011 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 2011-Or-014**  
**By Schiff**  
**Intro & 1st Reading: 12/18/2009**  
**Ref to: Z&P**  
**2nd Reading: 2/11/2011**

**Amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances relating to Zoning Code: Overlay Districts.**

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

Section 1. That Section 551.850 of the above-entitled ordinance be amended to read as follows:

**551.850. Increasing maximum height.** The height limitations of principal structures may be increased by conditional use permit, as provided in Chapter 525, Administration and Enforcement. In addition to the conditional use standards, the city planning commission shall consider, but not be limited to, the following factors when determining the maximum height:

- (1) Access to light and air of surrounding properties.

- (2) Shadowing of residential properties, ~~or~~ significant public spaces, or existing solar energy systems.
- (3) The scale and character of surrounding uses.
- (4) Preservation of views of landmark buildings, significant open spaces or water bodies.

Section 2. That Section 551.1000 of the above-entitled ordinance be amended to read as follows:

**551.1000. Increasing maximum height.** The height limitations of principal structures may be increased by conditional use permit, as provided in Chapter 525, Administration and Enforcement. In addition to the conditional use standards, the city planning commission shall consider, but not be limited to, the following factors when determining the maximum height:

- (1) Access to light and air of surrounding properties.
- (2) Shadowing of residential properties, ~~or~~ significant public spaces, or existing solar energy systems.
- (3) The scale and character of surrounding uses.
- (4) Preservation of views of landmark buildings, significant open spaces or water bodies.

Adopted 2/11/2011.

Absent - Colvin Roy.

#### MOTION

Hodges moved that the regular payrolls for all City employees under City Council jurisdiction for the month of March, 2011, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted 2/11/2011.

Absent - Colvin Roy.

#### RESOLUTIONS

Resolution 2011R-070, honoring Pat Born for his years of service as Chief Financial Officer for the City of Minneapolis, was adopted 2/11/2011 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 2011R-070

**By Johnson, Lilligren, Colvin Roy, Glidden, Goodman,  
Gordon, Hodges, Hofstede, Reich, Samuels, Schiff, Tuthill and Quincy**

**Honoring Pat Born for his years of service as Chief Financial Officer for the City of Minneapolis.**

Whereas, Patrick Born has served the City of Minneapolis for over ten years; and

Whereas, Mr. Born served as chief financial officer during a time of great financial challenges for Minneapolis, including multiple reductions in state aid; and

Whereas, in his role as chief financial officer, Mr. Born has tirelessly promoted the financial health of the City and initiated development and implementation of a five-year financial direction, including a long-term tax revenue policy and to put the City back on the road to fiscal health and restore its AAA bond rating; and

Whereas, Mr. Born has engaged employees through the initiation of many business process improvements that will lead to improved efficiency in providing financial services; and

Whereas, Mr. Born has promoted the streamlining of City government, including pension reform, and merging of the City and County library systems; and

Whereas, in his role as board member of the Government Finance Officers Association (GFOA), Mr. Born has provided national leadership on promoting best practices in local government finance and is responsible for designating Minneapolis as the site for the GFOA national convention in 2014; and

Whereas, Mr. Born is a gentleman of the highest order and, through his dry sense of humor, encouraged others to be respectful, professional, and has used the sternest of finger-wagging techniques to educate the non-compliant; and

Whereas, Mr. Born is profoundly respected by his staff, City leadership, elected officials and many others in this Region;

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

That the City of Minneapolis recognizes Patrick Born for his years of dedication and leadership and the difference he has made to this municipal corporation. As a resident of the City combined with his knowledge and insights, we thank him and look forward to future "crossings of paths" with optimism.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-071, commending the Minneapolis recipients of the 2010 Commuter Choice Awards, for their service to the people of Minneapolis, was adopted 2/11/2011 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 2011R-071**

**By Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren,  
Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

**Commending the Minneapolis recipients of the 2010 Commuter Choice Awards.**

Whereas, Minneapolis faces a grave challenge in the form of increasing impacts of reliance on single-occupancy automobiles, including environmental degradation, increased congestion and lost productivity, decreased physical activity, and rising obesity rates; and

Whereas, meeting this challenge requires innovative approaches to shift the focus of our transportation system away from single-occupancy automobile use and toward cleaner, more efficient, and healthier modes of conveyance; and

Whereas, the Metropolitan Council, Metro Transit and regional Transportation Management Organizations (TMOs), including the Minneapolis TMO, partner to create a network of transportation services that support employers and commuters; and

Whereas, the partnership created the Commuter Choice Awards to honor organizations and individuals for their creative solutions in promoting alternatives to driving to work alone, including transit, bicycle commuting, carpooling, vanpooling, and telecommuting; and

Whereas, these programs have helped improve the quality of life in the Twin Cities metro area by reducing pollution and congestion on roadways and making employees' daily commutes more enjoyable; and

Whereas, Laura Kirstein and Christopher Wurtz won the 2010 Workplace Leadership Award for helping address a growing interest in bike commuting at their employer, Wells Fargo; and

Whereas, through their work as co-chairs of the Wells Fargo Twin Cities Bike Commuter Team, which has tripled membership under their leadership, Laura and Christopher are proving that any employee can bike to work, regardless of job level or dress code; and

Whereas, Laura and Christopher are helping to foster a community of bike commuting at Wells Fargo with programs such as the Wells Fargo Bike Commuter Challenge, where 120 employees pledged to bike to work between May and October; and

Whereas, Carmichael Lynch won the 2010 Corporate Responsibility Award for participating in the SHIP Active Commuting Program, providing indoor bicycle parking, showers, and lockers for employees; and

Whereas, Carmichael Lynch has received a bronze level Bicycle Friendly Business Award from the League of American Bicyclists, provides loaner bikes for employees during the work day, facilitates a bike buddy program, provides a subsidy to employees for purchasing walking shoes; and

Whereas, Carmichael Lynch conducted internal survey to get understand employee commuter habits, helped reduce downtown congestion by encouraging employees to pledge to use transportation options on days Twins played at home, established Ework telework program, and participated in Twin Cities Bike Walk Week, Commuter Challenge and other programs; and

Whereas, Dero Bike Rack Company won the 2010 Technology Excellence Award for developing Dero ZAP, a solar-powered, wireless, web-based application that allows organizations to reward employees who commute by bicycle, provides a cash incentive of \$3 each day to employees who use alternative commuting options to get to work, and offers telecommuting option; and

Whereas, Minneapolis College of Art and Design (MCAD) won the 2010 Outstanding Employee Support Award & the 2010 Progressive Organization Award for eliminating free parking for faculty and staff, reducing parking demand by 24% as more people chose alternatives, subsidizing the cost of Metropass, and inviting HOURCAR car-sharing and Nice Ride bike-sharing programs to campus; and

Whereas, MCAD developed a transportation information wall and intranet site with commuter information, promotes HOURCAR widely on campus, and encourages walking and biking through "Healthy Benefits" program that allows a reduction of \$250 of health plan deductible when employee completes a health improvement program; and

Whereas, MCAD added 122 spaces for bicycles on campus sponsors annual transit fair in partnership with Metro Transit and HOURCAR, offers free parking for vanpools and carpools registered through Metro Transit, offers flextime and a telecommuting option, and reimburses employees up to \$20 for bicycle expenses each month they regularly commute by bicycle;

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

That the City thanks each Minneapolis winner for their invaluable contributions to the health of our transportation system and the livability of our City, and applauds them for their leadership in pushing toward a sustainable future.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-072, commending the Minneapolis participants in the 2010 Active Commuter Program, was adopted 2/11/2011 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 2011R-072**

**By Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren,  
Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

**Commending the Minneapolis participants in the 2010 Active Commuter Program.**

Whereas, Minneapolis faces a grave challenge in the form of increasing impacts of reliance on single-occupancy automobiles, including environmental degradation, increased congestion and lost productivity, decreased physical activity, and rising obesity rates; and

Whereas, meeting this challenge requires innovative approaches to shift the focus of our transportation system away from single-occupancy automobile use and toward cleaner, more efficient, and healthier modes of conveyance; and

Whereas, the Minnesota Department of Health, the Minneapolis Department of Health and Family Services, and the Minneapolis Transportation Management Organization (TMO) partnered to create the Active Commuting Program under the MDHFS Statewide Health Improvement Program; and

Whereas, the Active Commuting Program is offered to employers and building managers by the Minneapolis TMO, and serves to increase activity among employees by assisting property managers and employers to adopt proactive policies, provide adequate amenities for biking and walking, and by sponsoring active commuting educational events; and

Whereas, these programs have helped improve the quality of life in the Twin Cities metro area by reducing pollution and congestion on roadways and making employees' daily commutes more enjoyable; and

Whereas, Carmichael Lynch participated in the Active Commuting Program and won the 2010 Commuter Choice Corporate Responsibility Award; and

Whereas, the Guthrie Theater participated in the Active Commuting Program by providing bicycle parking and lockers for employees, public bicycle parking, an onsite bicycle repair kit and onsite bicycle education events, and promoting Bike Walk Week; and

Whereas, NorthMarq Real Estate participated in the Active Commuting Program by providing sheltered bicycle parking for tenants, an onsite bicycle repair kit and onsite bicycle education events, and promoting Bike Walk Week; and

Whereas, the American Red Cross participated in the Active Commuting Program by providing bicycle parking for employees, lockers and showers, public bicycle parking, an onsite bicycle repair kit and onsite bicycle education events, and promotes Bike Walk Week; and

Whereas, WCCO-TV participated in the Active Commuting Program by providing indoor bicycle parking for employees, lockers and showers, public bicycle parking, onsite bicycle education events, and a \$20 Bicycle Commuter Credit, and promotes Bike Walk Week; and

Whereas, City Center Real Estate participated in the Active Commuting Program by providing sheltered bicycle parking for tenants, lockers and showers for employees, an onsite bicycle repair kit and onsite bicycle education events, and promotes Bike Walk Week; and

Whereas, the Wells Fargo Home Mortgage Campus participated in the Active Commuting Program by providing secured bicycle parking for tenants, lockers and showers for employees, an onsite bicycle repair kit and onsite bicycle education events, has a Bicycle Commuter Group, and promotes Bike Walk Week; and

Whereas, the City of Minneapolis participated in the Active Commuting Program by providing bicycle parking, lockers and showers for employees, an onsite bicycle repair kit and onsite bicycle education events, and promotes Bike Walk Week;

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

That the City thanks each participant in the Active Commuting Program for their invaluable contributions to the health of our transportation system and the livability of our City, and applauds them for their leadership in pushing toward a sustainable future.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-073, honoring Ginny Gelms, Interim Assistant Clerk and Director of Elections, for her service to the people of Minneapolis, was adopted 2/11/2011 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 2011R-073**

**By Gordon, Reich, Hofstede, Johnson, Samuels, Lilligren,  
Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges**

**Honoring Ginny Gelms, Interim Assistant Clerk and Director of Elections, for her service to the people of Minneapolis.**

Whereas, Ginny Gelms started with the City of Minneapolis in March of 2008 as an Elections Technician and became Interim Elections Director in March of 2010; and

Whereas, as Interim Elections Director, Ginny managed a 1.2 million dollar budget, the City Hall Elections Office and the elections warehouse and training facility, a permanent staff of four, a seasonal administrative staff of twenty, and over two thousand election judges serving 233,079 Minneapolis registered voters; and

Whereas, Ginny has embraced ever expanding responsibilities, moving from a position as Elections Technician serving 92,000 registered voters with 56 precincts in Johnson County, Iowa, to serving more than twice as many registered voters with 131 precincts in Minneapolis, to serving more than 700,000 in Hennepin County in the space of three years; and

Whereas, Ginny helped the Elections Department respond to many challenges foreseen and unforeseen, including implementation of Ranked Choice Voting, recounts for the 2008 Appellate Court primary, 2008 United States Senate, and 2010 Minnesota Governors races, and the Great Elections Warehouse Flood of August 10, 2010; and

Whereas, Ginny Gelms made Ranked Choice Voting implementation successful by engineering the processes used in the 2009 election, including writing algorithms, technical design, running the test election, writing the Ranked Choice ordinance and fine tuning the hand count procedures; and

Whereas, during Ginny's tenure the Minneapolis Elections Department received the 2010 Guardian Award, a national award from the Election Center, for its highly successful implementation of Ranked Choice Voting; and

Whereas, due to her extensive experience with Ranked Choice Voting, Ginny is now considered a national expert on Ranked Choice elections; and

Whereas, Ginny is a proud resident of South Minneapolis with her husband Chris and cat Quist, where she volunteers for the Corcoran Neighborhood Organization as a board member and the editor of the Corcoran News; and

Whereas, Ginny is an active reader who is seldom without her Nook e-reader, and volunteers for the Hennepin County library system; and

Whereas, Ginny is leaving the City of Minneapolis to serve as Deputy Elections Manager at Hennepin County, where the City of Minneapolis is confident that she will continue to lead the effort to find Ranked Choice-capable voting machines; and

Whereas, Ginny served the Elections Department and people of Minneapolis during an intensely demanding period, with professionalism, grace, and a lot of heart;

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

That the City of Minneapolis thanks and honors Ginny for her many contributions to the people of Minneapolis, and wishes her well in her new job as Deputy Elections Manager for Hennepin County.

Adopted 2/11/2011.

Absent - Colvin Roy.

Resolution 2011R-074, honoring Minnesota Spay Neuter Assistance Program and celebrating *Spay Day* in Minneapolis, was adopted 2/11/2011 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 2011R-074**

**By Schiff, Reich, Gordon, Hofstede, Johnson, Samuels,  
Lilligren, Goodman, Glidden, Tuthill, Quincy, Colvin Roy and Hodges**

**Honoring Minnesota Spay Neuter Assistance Program and celebrating *Spay Day* in Minneapolis.**

Whereas, animal shelters and Humane Societies throughout the United States destroy more than four million healthy and adoptable cats, dogs, rabbits and other animals each year due to a lack of critical resources and public awareness; and

Whereas, the City of Minneapolis spent more than \$300,000 last year handling unwanted domestic pets, including the destruction of more than 800 animals; and

Whereas, spaying and neutering has been shown to increase an animal's chance of being adopted; and dramatically reduce the overpopulation of pets and feral cats, proving to be a wise investment in both saving animal lives and taxpayer dollars; and

Whereas, since 1994 veterinarians, animal protection organizations, and private citizens have joined together in an annual awareness campaign known as Spay Day to advocate the spaying and neutering of pets and feral cats; and

Whereas the Minnesota Spay Neuter Assistance Program has brought low cost spay and neuter services to the pets of qualifying low income individuals, performing more than 4,000 surgeries in the last ten months; and

Whereas, The City of Minneapolis Animal Care and Control is partnering with the Minnesota Spay Neuter Assistance Program to host a Spay-a-thon, spaying 55 adoptable animals on February 22nd in a mobile surgical vehicle that will be on site at the Animal Control Shelter of 212 17th Avenue North;

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

That February 22, 2011, is designated Spay Day Minneapolis.

Be It Further Resolved that we call on pet owners in Minneapolis to schedule their pet to be spayed or neutered or help make a donation so that an unwanted pet may be spayed or neutered and have a second chance at a new home.

Adopted 2/11/2011.

Absent - Colvin Roy.

#### UNFINISHED BUSINESS

Pursuant to notice, Colvin Roy moved to introduce the subject matter of the following ordinances amending Title 2 of the Minneapolis Code of Ordinances relating to *Administration*, for first reading and referral to the Transportation & Public Works Committee:

a) Repealing Section 22.140 relating to *Administration: City Engineer* (control of lands and buildings used for municipal operations); and

b) Amending Chapter 17 relating to *Administration: Finance Department* (placing all public lands and buildings owned or leased by the city for municipal operations under the control of the Finance Department). Seconded.

Adopted upon a voice vote 2/11/2011.

Absent - Colvin Roy.

Pursuant to notice, Samuels moved to introduce the subject matter of an ordinance amending Title 16, Chapter 423 of the Minneapolis Code of Ordinances relating to *Planning and Development: Small and Underutilized Business Enterprise Program*, for first reading and referral to the Public Safety, Civil Rights & Health Committee (repealing the existing language and adding a new Chapter 423 to amend the provisions relating to the Small and Underutilized Business Enterprise Program). Seconded.

Adopted upon a voice vote 2/11/2011.

Absent - Colvin Roy.

Pursuant to notice, Samuels moved to introduce the subject matter of an ordinance amending Title 7, Chapter 139 of the Minneapolis Code of Ordinances relating to *Civil Rights: In General*, for first reading and referral to the Public Safety, Civil Rights & Health Committee (amending provisions relating to the Small and Underutilized Business Enterprise Program). Seconded.

Adopted upon a voice vote 2/11/2011.

Absent - Colvin Roy.

Pursuant to notice, Schiff moved to introduce the subject matter of the following ordinances amending Title 13 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations*, for first reading and referral to the Regulatory, Energy & Environment Committee:

a) Chapter 259 relating to *In General* (establishing permitted hours open to the public in the business licensing regulations); and

b) Adding a new Chapter 309 creating an extended hours of operation license. Seconded.  
Adopted upon a voice vote 2/11/2011.  
Absent - Colvin Roy.

**NEW BUSINESS**

Resolution 2011R-075, accepting the donation of \$40 from Broadway Pizza Restaurant in support of Minneapolis' Spay Day event, was adopted 2/11/2011 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 2011R-075  
By Samuels**

**Accepting the donation of \$40 from Broadway Pizza Restaurant in support of Minneapolis' Spay Day event.**

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to accept the donation of two \$20 gift cards from Broadway Pizza Restaurant, 2025 W River Rd, to purchase lunch for volunteers at Minneapolis Animal Care & Control's Spay Day event, to be held February 22, 2011 in conjunction with National Spay Day to offer free spay neuter surgeries for up to 50 pet owners.

Adopted 2/11/2011.

Absent - Colvin Roy.

Colvin Roy gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10, Chapter 202 of the Minneapolis Code of Ordinances relating to *Food Code: Municipal Market* (placing the municipal market under the direction of the finance officer).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 259 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: In General* (amending Section 259.30, to add additional license categories to be eligible for administrative issuance of license).

Glidden 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 95 of the Minneapolis Code of Ordinances relating to *Building Code: Projections and Encroachments* (adding new language related to areaways, requiring compliance with the building code, and setting inspection schedules).

Lilligren moved to adjourn to Room 315 City Hall to consider the *Zeanna Robinson v. Kevin Lazarchic* (09-CV-03113 (PAM/FLN) lawsuit. Seconded.

Adopted upon a voice vote 2/11/2011.

Absent - Colvin Roy.

Room 315 City Hall

Minneapolis, Minnesota

February 11, 2011 - 10:55 a.m.

The Council met pursuant to adjournment.

Council President Johnson in the Chair.

## FEBRUARY 11, 2011

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Present – Council Members Lilligren, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Schiff, President Johnson.

Absent - Colvin Roy, Hofstede.

Jim Moore stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the *Zeanna Robinson v. Kevin Lazarchic* lawsuit.

At 10:57 a.m., Lilligren moved that the meeting be closed. Seconded.

Adopted upon a voice vote.

Absent - Colvin Roy, Hofstede.

Present – Council Members Lilligren, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Hofstede (in at 11:02 a.m.), Schiff, President Johnson.

Absent - Council Member Colvin Roy.

Also Present – Susan Segal, City Attorney; Jim Moore and Sara Lathrop, Assistant City Attorneys; Scott Gerlicher, Deputy Chief of Police; Casey Joe Carl, City Clerk; and Irene Kasper, City Clerk's Office.

Lathrop summarized the *Zeanna Robinson v. Kevin Lazarchic* lawsuit.

At 11:35 a.m., Lilligren moved that the meeting be opened. Seconded.

Adopted upon a voice vote.

Absent - Colvin Roy.

Hofstede moved that the claims that have been asserted, or could have been asserted, in the matter of *Zeanna Robinson v. Kevin Lazarchic*, (U.S. District Court File 09-CV-03113 (PAM/FLN)), be settled in the amount of \$35,000 payable to Zeanna Robinson and her attorneys, from Fund/Org. 06900-1500100-145400, and authorize the City Attorneys Office to execute any documents necessary to effectuate the settlement. Seconded.

Adopted 2/11/2011. Yeas, 11; Nays, 1 as follows:

Yeas - Lilligren, Tuthill, Quincy, Glidden, Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, Johnson.

Nays - Goodman.

Absent - Colvin Roy.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote 2/11/2011.

Absent - Colvin Roy.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

Casey Joe Carl,  
City Clerk.

Unofficial Posting: 2/15/2011  
Official Posting: 2/18/2011