MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF AUGUST 6, 2010

(Published August 14, 2010, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
August 6, 2010 - 9:30 a.m.
Council President Johnson in the Chair.
Present - Council Members Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Hofstede, Schiff, President Johnson.

Lilligren moved adoption of the agenda. Seconded.

Vice President Lilligren assumed the Chair.

Johnson moved to amend the agenda to include under "Resolutions" consideration of a resolution authorizing Fire Fighters employed by the City of Minneapolis to participate in the 2010 "Fill the Boot" campaign. Seconded.
Adopted upon a voice vote 8/6/2010.

President Johnson resumed the Chair.

Glidden moved to amend the agenda to delete under "Resolutions" consideration of a resolution commending Minneapolis residents who participate in community gardens and declaring August 21st, 2010, as Community Gardening Day in the City of Minneapolis. Seconded.
Adopted upon a voice vote 8/6/2010.

The agenda, as amended, was adopted upon a voice vote 8/6/2010.

Lilligren moved acceptance of the minutes of the regular meeting of July 23, 2010 and the adjourned session held July 23, 2010. Seconded.
Adopted upon a voice vote 8/6/2010.

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 8/6/2010.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE (See Rep):

CHARTER COMMISSION (274401.1)

Charter Amendment relating to Redistricting

INTERGOVERNMENTAL RELATIONS (274401.2)

G8 Appointment of CM Hodges

PUBLIC WORKS AND ENGINEERING (274401.3)

Approval of Amendment No 2 to Northstar Corridor Development Authority's Joint Powers Agreement.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274402)

Land Sales:

1115 and 1205 Humboldt Ave N, 1042 and 1012-14 Irving Ave N and 1419-27 - 11th Ave N (Lovell Sq Affordable Housing Project); 2516 Queen Ave N.

Cedar Riverside People's Center (re 3152 Minnehaha Ave): Preliminary & final approval to issue bonds for dental clinic.

2010 Emergency Shelter Grant Funding: Approve funding for Avenues for Homeless Youth & A Place of Hope.

Transit Improvement Areas: Approval of 22 applications to DEED.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (274403)

2009 Annual Tax Increment Disclosure Report.

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

PURCHASING (274404)

Bids:

OP No. 7300 re K.A. Kamish, Inc for demolition of 12 structures.

OP No. 7302 re Buberl Recycling & Composting, Inc for demolition of 7 structures.

PUBLIC SAFETY AND HEALTH (See Rep):

POLICE DEPARTMENT (274405)

Forensic Garage (49 Colfax Av N): Approve placing a plaque outside the Forensic Garage in commemoration of Sergeant Rodney Timmerman.

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

HEALTH AND FAMILY SUPPORT SERVICES (274406)

Twin Cities Healthy Start Program: Authorize reallocation of contract funds within the program for a total not to exceed $565,000 annually effective June 1, 2010 through May 31, 2014 for American Indian Family Center; University of Minnesota, Broadway Clinic; Westside Community Health Services; Indian Health Board of Minneapolis; Hennepin County, NorthPoint Clinic; Reuben Lindh, $80,000.

Community Development Block Grant (CDBG) Public Service Funds: Approve recommendation from Public Health Advisory Committee for funding priorities for a competitive Request for Proposals for the period June 2011 through May 2013:

Sexual Health and Violence related risky behavior.

POLICE DEPARTMENT (274407)

2010 Safe and Sober Grant: Accept $1,665 and execute grant amendment with Minnesota Department of Public Safety to pay overtime to Traffic Unit officers to increase enforcement targeting impaired drivers, juvenile and young adult violators, speed violations and other enforcement to reduce accidents and increase driver safety; and Approve appropriation.

CAPRS Database: Execute Joint Powers Agreement with Minnesota Bureau of Criminal Apprehension to share Police Department database records access for criminal justice purposes; Accept $65,000 for BIS expenses to adapt the database for State access; and Approve appropriation.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

KUSHNER, JORDAN (274413)

Rental Dwelling License at 1903 Girard Av S: Grant motion submitted by Azzam Sabri requesting an order to proceed In Forma Pauperis on his pending challenge to the City's revocation of the rental dwelling license to the Minnesota Court of Appeals by writ of certiorari, and to waive the filing fee and cost of bond and arrange for payment of costs for the transcript.

LICENSES AND CONSUMER SERVICES (274408)

Licenses: Applications.

LICENSES AND CONSUMER SERVICES (274409)

Stadium Pizza (207 Washington Av N): Grant On-Sale Liquor Class E with Sunday Sales License.

Wally's Falafel and Hummus (423 14th Av SE): Grant Sidewalk Cafe License.

Cruzn Cafe (6041 Winnetka Av N, New Hope): Grant Mobile Food Vendor License, subject to conditions.

Twins Stop N Go (1122 Spring St NE): Passage of Resolution approving Business License Operating Conditions relating to Grocery and Tobacco Dealer Licenses.

REGULATORY SERVICES (274410)

Liquor Catering: Ordinances permitting and regulating off-premises liquor catering; and repealing Section 362.38 relating to State Caterer's Permit.

Brew Beer Here Legislation: Ordinance amending provisions relating to off-sale malt liquor for licensed brewers.

Watershed Management: Ordinance adding provisions of Minnesota Rules Chapter 4720 to the ordinance.

REGULATORY SERVICES (274411)

Rental Dwelling License at 4700 Camden Av N: Revoke license held by Donald Carlson.

REGULATORY SERVICES (274412)

Rental Dwelling License at 6015 Wentworth Av S: Revoke license held by Tyrone Reese.

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

PUBLIC WORKS AND ENGINEERING (274414)

Solar Installations within the Energy Innovation Corridor: Accept $1.35 million grant from Minnesota Department of Commerce for solar power installations on public buildings within the EIC; Execute documents associated with the grant; Negotiate and execute contracts with Hennepin County and the Minneapolis Park Board for disbursement of grant funds for projects on their respective buildings; Rescind Council action passed August 14, 2009 allocating $200,000 of PSD-11 capital funds for the "smart grid" project, and Approve allocation of up to $200,000 of PSD-11 capital funds toward a City match to the OES EIC grant.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (274415)

50th St W and France Ave S Parking Facility: Set assessment public hearing for September 14, 2010.

Hennepin Ave and First Ave N Two-Way Conversion (1st St N to 12th St N): Evaluation.

Surface Water and Sewers Tunnel Conditions and Assessment Program: Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (274416)

Sidewalk Special Assessment: Extend payment term for property at 5101 James Ave N.

LynLake Municipal Parking Lot: a) Set Assessment public hearing for September 14, 2010; and b) Establish special assessment proceedings and impact fees.

Ordinance amending administrative fee and interest rate for assessments for water and sewer service line repairs: Set public hearing for August 17, 2010.

Sidewalk Repair and Snow and Ice Removal Assessments: Implement administrative hearing process.

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

PUBLIC WORKS AND ENGINEERING (274417)

Emergency Operations Training Facility Construction: Contract amendment with Ebert, Inc.

Marquette Ave and 2nd Ave Transit Project: a) Amend Urban Partnership Agreement (UPA) sub-recipient agreement; b) Amend capital appropriation budget; and c) Increase contract with Meisinger Construction.

Hiawatha Maintenance Facility Open House: Accept donation from RSP Architects and Knutson Construction.

Municipal Parking System: a) Issue Request for Proposals (RFP) for operation and management of parking system; and b) Permanent Review Committee (PRC) findings.

Bids: a) OP 7298, Low bid of Cool Air Mechanical, Inc, for HVAC upgrades at Fire Station No 20; and b) OP 7303, Low bid of Gopher State Sealcoating, Inc., for trailway crack filling and seal coating.

WAYS AND MEANS BUDGET (See Rep):

ASSESSOR (274418)

Regional Multiple Listing Service of Minnesota, Inc.: Authorize contract for a database access and license agreement.

ATTORNEY (274419)

Legal Settlements: a) Edward Guy; and b) Kevin Stock.

COMMUNICATIONS (274420)

September 2010 Utility Billing Insert: Local Use Taxes.

FINANCE DEPARTMENT (274421)

Property Tax Special Assessment of Delinquent Utility Charges: Authorize Hennepin County to make corrections to property tax records.

ZONING AND PLANNING:

INSPECTIONS/BOARD OF ADJUSTMENT (274422)

Zoning Board of Adjustment appeal withdrawn at meeting for Open Field (1750 Hennepin Ave).

ZONING AND PLANNING (See Rep):

HERITAGE PRESERVATION COMMISSION (274423)

Prospect Park Historic District potential designation

PLANNING COMMISSION/DEPARTMENT (274424)

Providence Place rezoning (2230 38th St E)

FILED:

CHARTER COMMISSION (274425)

Redistricting: Public comment re. amendments to Charter Chapters 1 and 16 regarding the responsibility for the redistricting process.

The following reports were signed by Mayor Rybak on August 11, 2010, 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, having received the recommendation of the Minneapolis Charter Commission that proposed amendments to the Minneapolis City Charter amending Chapter 1 relating to *City and Ward Boundaries* and Chapter 16 relating to *Parks and Parkways*, regarding the redistricting process, be submitted to the qualified voters of the City of Minneapolis at the general election held on November 2, 2010, for adoption pursuant to Minnesota Statutes, Section 410.12, Subd. 4, now concurs in the recommendation of the Charter Commission and approves the following ballot language:

'Should the City of Minneapolis adopt a change in its charter by eliminating the Redistricting Commission and giving the responsibility for redistricting of city wards, park board districts and Minneapolis school board districts to the Charter Commission, with input from an advisory group appointed by the Charter Commission?'

Adopted 8/6/2010.

Comm of the Whole - Your Committee, having received the recommendation of staff to make an additional appointment to represent the City as part of the Tax Study Project previously known as G7 and now known as G8, now recommends that the Council action of 1/4/2010 relating to the list of City Council Appointment of Council Members on Boards and Commissions be amended by adding Council Member Hodges to G8, as follows:

City Council Appointment of Council Members
on Boards and Commissions

G~~7~~8	Glidden, Hodges

Adopted 8/6/2010.

Comm of the Whole - Your Committee, having under consideration Amendment No. 2 to the Northstar Corridor Development Authority's Joint Powers Agreement, now recommends concurrence in the recommendation of staff to approve the amendment and to approve the City's continued participation in the Northstar Corridor Development project.

Your Committee further recommends passage of the accompanying resolution approving the amendment.

Adopted 8/6/2010.

Resolution 2010R-358, approving Amendment No. 2 to Joint Powers Agreement Establishing the Northstar Corridor Development Authority, was adopted 8/6/2010 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 2010R-358
By Hofstede

Approving Amendment No. 2 to Joint Powers Agreement Establishing the Northstar Corridor Development Authority.

Whereas, the Northstar Corridor Development Authority (NCDA) was established in May of 1997 pursuant to a joint powers agreement entered into by the counties, county regional railroad authorities, cities and towns along the Northstar Corridor from Minneapolis to the St. Cloud area; and

Whereas, the City of Minneapolis entered into the Joint Powers Agreement, as previously amended in 1999, (hereinafter the "Agreement") for the purpose of meeting the future transportation needs of the Northstar Corridor from the St. Cloud area to downtown Minneapolis; and

Whereas, the NCDA has, in collaboration with the Minnesota Department of Transportation ("Mn/DOT") and the Metropolitan Council, completed the design and construction of the first phase of the Northstar commuter rail system from Big Lake to Minneapolis; and

Whereas, revenue service of the first phase of the Northstar commuter rail system commenced on November 16, 2009 and is owned and operated by the Metropolitan Council; and

Whereas, the members desire to amend the Agreement to streamline the operations of the NCDA, in order to efficiently and cost effectively complete the Northstar commuter rail system to the City of St. Cloud.

Now, therefore be it resolved: that the City of Minneapolis hereby approves Amendment No. 2 to the Agreement.

Be it further resolved that the proper city officers of the City of Minneapolis are hereby authorized to execute Amendment No. 2 to the Agreement, substantially in the form presented.

Be it further resolved that city staff is directed to obtain a certified copy of this Resolution and deliver it, together with executed signature pages to Amendment No. 2 to the Agreement, to the Chair of the NCDA.

Adopted 8/6/2010.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the properties in the Lovell Square Affordable Housing Project at 1115 and 1205 Humboldt Ave N, 1042 and 1012-14 Irving Ave N and 1419-27 - 11th Ave N to Urban Homeworks, Inc, or an affiliate, for $1.00 each, subject to conditions outlined in the Department of Community Planning & Economic Development staff report, and that the proper City officers be authorized to execute necessary agreements related thereto.

Adopted 8/6/2010.

Resolution 2010R-359, authorizing sale of land Disposition Parcel Nos. LS-1, LS-2, LS-3, LS-7, and LS-8 at 1115 Humboldt Ave N, 1205 Humboldt Ave N, 1042 Irving Ave N, 1419-27 - 11th Ave N and 1012-14 Irving Ave N, was adopted 8/6/2010 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 2010R-359
By Goodman

Authorizing sale of land Disposition Parcel Nos. LS-1, LS-2, LS-3, LS-7, and LS-8 at 1115 Humboldt Ave N, 1205 Humboldt Ave N, 1042 Irving Ave N, 1419-27 - 11th Ave N and 1012-14 Irving Avenue North.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel LS-1, LS-2, LS-3, LS-7, and LS-8 in the Near North Neighborhood, from Urban Homeworks, Inc. or an affiliate, hereinafter known as the Redeveloper, the Parcels LS-1, LS-2, LS-3, LS-7, and LS-8, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

LS-1; 1115 Humboldt Avenue North: North 16 ½ feet of Lots 26, 27 and 28 together with that part of the South Half of the adjoining vacated alley lying between the extensions across it of the West line of Lot 26 and the East line of Lot 28;
Lot 29, together with that part of the North Half of the adjoining vacated alley lying between the extensions across it of the West line of Lot 30 and the East line of Lot 29;
South 5.75 feet of Lot 30, Block 1, "Oak Park Addition to Minneapolis"
Being registered land as is evidenced by Certificate of Title No. 1322999.

LS-2; 1205 Humboldt Avenue North: Lot 36, Block 1, Oak Park Addition to Minneapolis, Hennepin County, Minnesota.
Abstract Property

LS-3; 1042 Irving Avenue North: Lot 5, Block 7, Oak Park Addition to Minneapolis, Hennepin County, Minnesota.
Abstract Property

LS-7; 1419-27 11th Avenue North: Lot 1, Block 7, and the East 30 feet of Lot 2, Block 7, "Oak Park Addition to Minneapolis"
Being registered land as is evidenced by Certificate of Title No. 1322999.
The West 15 feet of Lot 2; all of Lots 3 and 4, Block 7, Oak Park Addition to Minneapolis, according to the recorded plat thereof, and situate in Hennepin County, Minnesota.
Abstract Property

LS-8; 1012-14 Irving Avenue North: Lot 8, Block 8, Oak Park Addition to Minneapolis, according to the recorded plat thereof, and situate in Hennepin County, Minnesota.
Abstract Property; and

Whereas, the Redeveloper has offered to pay the sum of $1 each, for Parcels LS-1, LS-2, LS-3, LS-7, and LS-8; the offer includes a development plan and commitment to improve by rehabilitating the existing structures. This offer is in accordance with the Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, July 16, 2010, a public hearing on the proposed sale was duly held on July 27, 2010, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the City's redevelopment goals for the properties, is hereby estimated to be the sum of $445,000, for Parcels LS-1, LS-2, LS-3, LS-7, and LS-8, however, in accordance with public purpose consideration, the City is selling Parcels LS-1, LS-2, LS-3, LS-7, and LS-8 for the sum of $1 each.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcels in accordance with the Redevelopment Plan and/or Program

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

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

Adopted 8/6/2010.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 2516 Queen Ave N to Queen Anne Communities for $1,600, subject to the following conditions:

a) Land sale closing must occur on or before 30 days from date of City Council approval;

b) Payment of holding costs of $150 per month from the date of City Council approval to the date of closing if land sale closing does not occur on or before 30 days from date of approval.

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

Adopted 8/6/2010.

Resolution 2010R-360, authorizing sale of land Disposition Parcel VH-320 at 2516 Queen Ave N, was adopted 8/6/2010 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 2010R-360
By Goodman

Authorizing sale of land Disposition Parcel VH-320 at 2516 Queen Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase Disposition Parcel VH-320 in the Jordan Neighborhood from Queen Anne Communities, hereinafter known as the Purchaser, Parcel VH-320 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota, to wit:

Legal Description of VH-320; 2516 Queen Avenue North: Lot 20, Block 1, Wenz Addition to Minneapolis. Being Registered land as evidenced by Certificate of Title No. 1142842; and

Whereas, the Purchaser has offered to pay the sum of $1,600 for Parcel VH-320 to the City for the land; and

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

Whereas, on March 11, 2005 City Council approved the waiving of the Planning Commission's review of certain real estate transactions (including dispositions of non- buildable parcels) that have no relationship to the City's Comprehensive Plan; and

Whereas, the City has determined the offer of $1,600 to purchase Parcel VH-320 to be reasonable; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the City's accepted methods in determining a re-use value for Parcel VH-320; and

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

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on July 16, 2010, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on July 27, 2010, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for Parcel VH-320 is hereby estimated to be the sum of $1,600.

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

Be It Further Resolved that the offer is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 30 days from the date this Resolution is approved by the City and 2) payment of holding costs of $150.00 per month from the date of approval of this Resolution if the land sale closing does not occur on or before 30 days from the date of approval.

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

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

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

Adopted 8/6/2010.

Comm Dev – Your Committee, having under consideration the Minneapolis Economic Recovery Strategy and the request on behalf of Cedar Riverside People's Center to finance the acquisition of an existing dental clinic at 3152 Minnehaha Ave, now recommends passage of the accompanying resolution giving preliminary and final approval to the issuance of up to $1,200,000 in Tax-exempt 501(c)(3) Bank Qualified Bank Direct Minneapolis Community Development Agency (MCDA) Revenue Bonds, Series 2010, for said project.

Your Committee further recommends that the subject matter be forwarded to the MCDA Board of Commissioners.

Adopted 8/6/2010.

Resolution 2010R-361, giving preliminary and final approval to and authorizing the financing of a project on behalf of Cedar-Riverside Peoples Center at 3152 Minnehaha Ave and authorizing the issuance of revenue notes of the Minneapolis Community Development Agency therefor, was adopted 8/6/2010 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 2010R-361
By Goodman

Giving preliminary and final approval to and authorizing the financing of a project on behalf of Cedar-Riverside Peoples Center and authorizing the issuance of revenue notes of the Minneapolis Community Development Agency therefor.

Whereas, pursuant to Laws of Minnesota 1980, Chapter 595, as amended ("Chapter 595"), the City Council of the City of Minneapolis, Minnesota (the "City") established the Minneapolis Community Development Agency (the "Agency") and granted certain powers and duties to the Agency; and

Whereas, pursuant to such granted powers, the Agency has been authorized to issue revenue obligations for various purposes; and

Whereas, it has been proposed that the Agency issue revenue notes on behalf of Cedar-Riverside Peoples Center (the "Company") in the aggregate amount of up to $1,200,000 (the "Bonds"), for a project consisting of the acquisition of an existing dental clinic including all real and personal property located at 3152 Minnehaha Avenue in Minneapolis, Minnesota to be owned by the Company, which provides oral health care to low income individuals and families; and

Whereas, the Agency expects to give final approval to the issuance of the Bonds by a resolution to be adopted on the date hereof; and

Whereas, the Bonds shall bear interest at an initial interest rate expected to not exceed 8.00% per annum, shall have a final maturity date not later than December 31, 2049, and shall have such other terms as required or permitted by the Agency's resolution, which terms are to be incorporated herein by reference;

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

That the City Council hereby gives preliminary and final approval to the issuance by the Agency of the Bonds in an aggregate principal amount of up to $1,200,000 with respect to the project described above.

Be It Further Resolved that the Bonds are hereby designated as "Program Bonds" and are determined to be within the "Economic Development Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R 402 of the City adopted December 12, 1997.

Adopted 8/6/2010.

Comm Dev - Your Committee recommends approval of up to $93,012 of Fiscal Year 2010 Emergency Shelter Grant (ESG) funds for the following projects:

a) Up to $33,821 for Avenues for Homeless Youth, 1xxx Oak Park Ave N by Avenues for Homeless Youth or an affiliated entity; and

b) Up to $59,191 for A Place of Hope (People Serving People), 6xx Third St S by People Serving People, Inc. or an affiliated entity.

Adopted 8/6/2010.

Comm Dev - Your Committee, having under consideration designation of transit improvement areas, now recommends passage of the accompanying resolution approving the following 22 transit improvement area applications and plans for submittal to the Minnesota Department of Employment and Economic Development (DEED) to request state classification:

38th Street Station Area
46th Street Station Area
50th Street Station Area
Cedar Riverside Station Area
Downtown East/Metrodome Station Area
Franklin Avenue Station Area
Government Plaza Station Area
Lake Street/Midtown Station Area
Nicollet Mall Station Area
Target Field/Interchange Station Area
VA Medical Center Station Area
Warehouse District Station Area
29th Avenue Station Area
East Bank Station Area
Stadium Village Station Area
West Bank Station Area
Penn Avenue Station Area
Royalston Station Area
Van White Station Area
West Lake Street Station Area
46th Street Bus Rapid Transit Station Area
Lake Street Bus Rapid Transit Station Area

Adopted 8/6/2010.

Resolution 2010R-362, approving 22 Transit Improvement Area applications and plans for: the 38th Street Station Area, 46th Street Station Area, 50th Street Station Area, Cedar Riverside Station Area, Downtown East/Metrodome Station Area, Franklin Avenue Station Area, Government Plaza Station Area, Lake Street/Midtown Station Area, Nicollet Mall Station Area, Target Field/Interchange Station Area, VA Medical Center Station Area, Warehouse District Station Area, 29th Avenue Station Area, East Bank Station Area, Stadium Village Station Area, West Bank Station Area, Penn Avenue Station Area, Royalston Station Area, Van White Station Area, West Lake Street Station Area, 46th Street Bus Rapid Transit Station Area and the Lake Street Bus Rapid Transit Station Area, was adopted 8/6/2010 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 2010R-362
By Goodman

Approving 22 Transit Improvement Area applications and plans.

Resolved by The City Council of The City of Minneapolis:

That it hereby approves the Transit Improvement Area Designation applications submitted to the Minnesota Department of Employment and Economic Development (DEED) on July 16, 2010, by the City of Minneapolis for the following light rail transit and bus rapid transit station areas:

38th Street Station Area
46th Street Station Area
50th Street Station Area
Cedar Riverside Station Area
Downtown East/Metrodome Station Area
Franklin Avenue Station Area
Government Plaza Station Area
Lake Street/Midtown Station Area
Nicollet Mall Station Area
Target Field/Interchange Station Area
VA Medical Center Station Area
Warehouse District Station Area
29th Avenue Station Area
East Bank Station Area
Stadium Village Station Area
West Bank Station Area
Penn Avenue Station Area
Royalston Station Area
Van White Station Area
West Lake Street Station Area
46th Street BRT Station Area
Lake Street BRT Station Area

Be It Further Resolved that the City of Minneapolis approves the Transit Improvement Area plans described in the applications on July 16, 2010.

Adopted 8/6/2010.

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

Comm Dev & W&M/Budget - Your Committee recommends acceptance of the low responsive bid submitted to the Departments of Community Planning & Economic Development and Procurement on OP No. 7300 from K.A. Kamish, Inc in the amount of $197,413.00 to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the demolition and site clearance of the following 12 structures, per bid specifications:

4626 Aldrich Ave N
2945 Bryant Ave N
409 31st Ave N
2719 Colfax Ave N
2718 Thomas Ave N
2211 4th St N
4155 Irving Ave N
2415 15th Ave S
3510 Colfax Ave N
4101 James Ave N
3427 Logan Ave N
2315 Fremont Ave N

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for this project, all in accordance with City specifications.

Adopted 8/6/2010.

Comm Dev & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Departments of Community Planning & Economic Development and Procurement on OP No. 7302 from Buberl Recycling and Composting, Inc in the amount of $84,069.00 to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the demolition and site clearance of the following 7 structures, per bid specifications:

3001 Queen Ave N
2747 Queen Ave N
2534 James Ave N
3020 Fourth St N
3022 Fourth St N
655 Taylor St NE
1625 26th Ave N

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for this project, all in accordance with City specifications.

Adopted 8/6/2010.

The PUBLIC SAFETY & HEALTH Committee submitted the following report:

PS&H - Your Committee recommends that the proper City officers be authorized to place a plaque on the outside of the City's Forensic Garage located at 49 Colfax Av N in commemoration of Sergeant Rodney Timmerman.

Adopted 8/6/2010.

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

PS&H & W&M/Budget - Your Committee, having under consideration the 2010 Safe and Sober Grant, now recommends that the proper City officers be authorized to accept $1,665 and execute a grant amendment with the Minnesota Department of Public Safety, Office of Traffic Safety, to pay overtime to Traffic Unit officers to increase enforcement targeting impaired drivers, juvenile and young adult violators, speed violations and other enforcement to reduce accidents and increase driver safety. Further, passage of the accompanying resolution appropriation $1,665 to the Police Department.

Adopted 8/6/2010.

RESOLUTION 2010R-363
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 (01300-4002735) by $1,665 and increasing the Revenue Source (01300-4002735 - Source 321012) by $1,665.

Adopted 8/6/2010.

PS&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a Joint Powers Agreement with the Minnesota Bureau of Criminal Apprehension to share the Police Department CAPRS database records with the State computer system for criminal justice purposes; and to accept $65,000 for expenses by the Business Information Services (BIS) Department associated with adapting the Police CAPRS database for state access. Further, passage of the accompanying resolution appropriating $65,000 to the Police Department.

Adopted 8/6/2010.

RESOLUTION 2010R-364
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 – Other Fund (01600-4004110) by $65,000 and increasing the Revenue Source (01600-4004110 - Source 321509) by $65,000.

Adopted 8/6/2010.

PS&H & W&M/Budget - Your Committee, having under consideration the Twin Cities Healthy Start Program, now recommends that the proper City officers be authorized to reallocate contract funds within the program, as follows, with contract award amounts estimated which may change based on fund availability and contractor performance, for a total not to exceed $565,000 annually effective June 1, 2010 through May 31, 2014:

Agency	**Initial Authorized Amount**	**Estimated Awards**
American Indian Family Center	$48,500	$ 80,000
University of Minnesota, Broadway Clinic	$85,000	$ 95,000
Westside Community Health Services	$80,000	$100,000
Indian Health Board of Minneapolis	$85,000	$ 95,000
Hennepin County, NorthPoint Clinic	$80,000	$115,000
Reuben Lindh	$60,000	$ 80,000
Total Available for Contracted Services		$565,000

Adopted 8/6/2010.

PS&H & W&M/Budget - Your Committee, having under consideration the Public Health Advisory Committee's recommendation for funding priorities for Community Development Block Grant (CDBG) public service funds, now recommends approval of the following funding priorities for a competitive Request for Proposals for CDBG public service funds for the period
June 2011 through May 2013, as follows:

a. **Sexual Health**
   1. Teen pregnancy prevention programs to prevent initial or repeat teen pregnancies.
   2. HIV/STI reduction programs to prevent or identify HIV and/or Sexually Transmitted Infections among high-risk adolescents and young adults.

b. **Youth Violence Prevention**
   1. Parent support programs for parents, guardians, or care givers of youth ages 8 to 18 years who are at risk for engaging in violence.
   2. Culturally appropriate rites of passage to support a comprehensive process for youth to maintain their cultural traditions and ties to their cultural community as they enter adulthood.

Gordon moved that the report be amended by adding the following funding priority:

"c. **Senior Health and Independent Living**
   1. Assure health maintenance for underserved/vulnerable seniors.
   2. Provide programs that increase the ability of underserved and vulnerable seniors to live independently and be connected with others in their community to reduce social isolation (including those who are culturally or linguistically isolated)." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted 8/6/2010.

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

RE&E - Your Committee, to whom was referred an ordinance amending Title 3, Chapter 48 of the Minneapolis Code of Ordinances relating to *Air Pollution and Environmental Protection: Minneapolis Watershed Management Authority*, amending Section 48.20 to add provisions of Minnesota Rules Chapter 4720 to the ordinance, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 8/6/2010.

Ordinance 2010-Or-070 amending Title 3, Chapter 48 of the Minneapolis Code of Ordinances relating to *Air Pollution and Environmental Protection: Minneapolis Watershed Management Authority*, amending Section 48.20 to add provisions of Minnesota Rules Chapter 4720 to the ordinance, was adopted 8/6/2010 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 2010-Or-070
By Glidden
Intro & 1st Reading: 7/2/2010
Ref to: RE&E
2nd Reading: 8/6/2010

Amending Title 3, Chapter 48 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Minneapolis Watershed Management Authority.

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

Section 1. That Section 48.20 (a) of the above-entitled ordinance be amended to read as follows:

48.20. State rules and statutes. (a) Minnesota Rules (2001), Chapters 4715, 4720, 4725, 7035, 7037, 7041, 7042, 7044, 7045, 7048, 7050, 7056, 7060, 7080, 7100, 7105, 7150, 7151, and 9220, and subsequent updates, are made part of this chapter as if fully set forth herein. Minnesota Statute 115.061 (2003), and subsequent updates, are made part of this chapter as if fully set forth herein.

Adopted 8/6/2010.

RE&E - Your Committee, to whom was referred an ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Liquor Licenses*, amending provisions regulating off-sale malt liquor for licensed brewers, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 8/6/2010.

Ordinance 2010-Or-071 amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Liquor Licenses*, amending Section 362.45 regulating off-sale malt liquor for licensed brewers, was adopted 8/6/2010 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 2010-Or-071
By Schiff
Intro & 1st Reading: 7/2/2010
Ref to: RE&E
2nd Reading: 8/6/2010

Amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses.

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

Section 1. That Section 362.45 (a) of the above-entitled ordinance be amended to read as follows:

362.45. "Off-sale" malt liquor. (a) ~~An "on-sale" licensee who is also a~~ A brewer licensed under Minnesota Statute 340A.301, Subdivision 6 (d), (i), or (j) may be licensed for the "off-sale" of malt liquor produced and packaged on the licensed premises, subject to the following conditions:

(1) Off sale of malt liquor may only be made during the hours that "off-sale" of liquor may be made;
(2) The malt liquor shall be packaged in 64-ounce containers commonly known as "growlers" or in 750 milliliter bottles;
(3) The malt liquor sold at "off-sale" must be removed from the licensed premise before the applicable closing time at exclusive liquor stores;
(4) The "growler" must be sealed in such a manner that the seal must be broken in order to open the container and the seal must bear the name and address of the brewer, and the legend "Not for Consumption in Public" must be prominently displayed on the seal.

Adopted 8/6/2010.

RE&E - Your Committee, to whom was referred ordinances amending Title 14 of the Minneapolis Code of Ordinances relating to *Liquor and Beer*, now recommends that the following ordinances be given their second reading for amendment and passage:

a. Chapter 360 relating to *In General*, adding a new section permitting and regulating off-premises liquor catering.

b. Chapter 362 relating to *Liquor Licenses*, repealing section 362.38 relating to *State Caterer's Permit*.

Lilligren moved that Section 360.30, subsections (7) and (14), of the ordinance be amended to read as follows:

"(7) A liquor caterer shall notify ~~prior to any catered event the police precinct of where the event will take place~~ the Police Precinct and Business Licensing at least twenty-four (24) hours prior to any alcohol catered event pertinent details about the event using a form provided by the director of licenses and consumer services.

(14) Liquor caterers shall submit to and/or facilitate any site inspections by police, fire, or other regulatory agency. ~~The location must be rated as an A Occupancy or an approved equivalent by the fire marshal and the building official.~~" Seconded.

Adopted upon a voice vote.

The report was adopted 8/6/2010.

Ordinance 2010-Or-072 amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, adding a new section 360.30 to permit and regulate off-premises liquor catering, was adopted 8/6/2010 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 2010-Or-072
By Lilligren
Intro & 1st Reading: 7/2/2010
Ref to: RE&E
2nd Reading: 8/6/2010

Amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to Liquor and Beer: In General.

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

Section 1. That Chapter 360 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 360.30 to read as follows:

360.30. Liquor caterer's license. A holder of a State of Minnesota caterer's permit issued under the provisions of Minnesota Statutes, Section 340A.404(12) may apply to operate under such caterer's permit in the City of Minneapolis using a form provided by the director of licenses and consumer services. Liquor catering shall be allowed in all zoning districts as defined in Chapters 546, 547, 548, 549, and 550, not withstanding Minneapolis City Charter, Chapter 4, Section 5(b). Holders of a liquor caterer's license shall comply with all provisions of the statutes, ordinances, and rules governing the retail sale of alcoholic beverages. A liquor caterer's license fee shall be as established in Appendix J, License Fee Schedule.

Events that are catered in Minneapolis in accordance with Minnesota Statutes, Section 340A.404(12) shall comply with the following provisions:

(1) A liquor caterer shall keep a record of each event they cater in Minneapolis. The record shall include the location of the event, the date and time, the event contact name(s) and phone number(s), and shall provide this register to city staff upon request. It is the responsibility of the licensee to reapply for license bundles when the number of days has been reached for a particular amount of licenses purchased in advance.
(2) The city council may by resolution establish a list of premises for which a liquor caterer may not provide services at an event without explicit approval of city council.
(3) All events that a liquor caterer provides alcohol for must be private and not open to the public. The event coordinator shall provide a list of people who may attend the event to the liquor caterer.
(4) No sale of beverage alcohol shall occur after 1:00 a.m.
(5) All servers of alcohol at a catered event must have received alcohol server training as approved by the director of licenses and consumer services and shall be at least eighteen (18) years of age.
(6) A liquor caterer shall staff the event with at least one (1) employee from the original licensed establishment.
(7) A liquor caterer shall notify the Police Precinct and Business Licensing at least twenty-four (24) hours prior to any alcohol catered event pertinent details about the event using a form provided by the director of licenses and consumer services.
(8) No single location in Minneapolis shall have a single liquor catered event lasting more than three (3) consecutive days, unless the license is issued in connection with a civic event or community festival as designated by the director of licenses and consumer services.
(9) An application for a liquor caterer's license may be denied, or an issued license may be suspended, or revoked without refund, for any of the following reasons:

a. The operation of an event does or will unreasonably disturb the peace, quiet or repose of surrounding residential or commercial areas.
b. The operation of an event does or will contribute to crime, disorderly behavior, noise, traffic, litter or parking problems in the area near the event's location.
c. Any violation of the laws relating to the sale or service of alcoholic beverages.
d. Licensee's refusal to supply books of account and contracts pertaining to an event as set forth in this section.
e. Any violation of the terms of this section.
f. Any other good cause related to the operation of the business or venue.

(10) Any violation of the provisions set forth in Title 14 in the Minneapolis Code of Ordinances by a licensee or his employee, agent or servant, while operating under a liquor caterer's license which occurs on the premises being catered, shall cause the licensee and his employee, agent, or servant to be subject to civil, criminal, or administrative action as provided by Title 14 and other applicable law.

(11) Both state and city permits/licenses must be available for display upon request of any law enforcement officer or investigator designated by the director for any catered event.

(12) Liquor caterers shall maintain adequate security at catered events in Minneapolis. The caterer may coordinate this with the host facility.

(13) If an event is to be held outside, the applicant shall indicate how the alcohol will be confined to a particular area. Exclusive outdoor events must provide at least one (1) toilet per every fifty (50) attendees.

(14) Liquor caterers shall submit to and/or facilitate any site inspections by police, fire, or other regulatory agency.

(15) Licenses issued under this section shall expire on August first of each year.

Adopted 8/6/2010.

Ordinance 2010-Or-073 amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Liquor Licenses*, repealing Section 362.38 relating to *State caterer's permit*, was adopted 8/6/2010 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 2010-Or-073
By Lilligren
Intro & 1st Reading: 7/2/2010
Ref to: RE&E
2nd Reading: 8/6/2010

Amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses.

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

Section 1. That Section 362.38 of the above-entitled ordinance be and is hereby repealed.

~~**362.38. State caterer's permit.** No holder of a State of Minnesota caterer's permit issued under the provisions of Minnesota Statute 340A.404, Subd. 12, shall operate under such permit within the City of Minneapolis unless authorized herein. The holder of a State of Minnesota caterer's permit issued under the provisions of Minnesota Statute 340A.404 Subd. 12 who is under contract with the Minneapolis Park and Recreation Board, the Municipal Building Commission or the Minneapolis Library Board to provide concession and banquet facility services at locations owned or controlled by the Minneapolis Park and Recreation Board, the Municipal Building Commission or the Minneapolis Library Board may operate under a State of Minnesota caterer's permit at such locations. The holder of a full-year on-sale liquor license shall apply for a Minneapolis caterer's liquor license using a form provided by the director of licenses and consumer services and shall furnish a copy of the contract to the director~~

~~of licenses and consumer services for review prior to the beginning of such operations. The annual fee for a Minneapolis caterer's liquor license shall be five hundred dollars ($500.00), and shall coincide with the term of the full-year on-sale liquor license. The holder of the on-sale liquor license for operations at property owned or controlled by the Minneapolis Park and Recreation Board, the Municipal Building Commission or the Minneapolis Library Board shall comply with all provisions of the statutes, ordinances, and regulations governing the retail sale of alcoholic beverages.~~

Adopted 8/6/2010.

RE&E - Your Committee, having under consideration the application of Stadium Pizza and Diner LLC, dba Stadium Pizza, 207 Washington Av N, for an On-Sale Liquor Class E with Sunday Sales License (upgrade from wine) to expire July 1, 2011, 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 8/6/2010.

RE&E - Your Committee, having under consideration the application of Sakallah Wael, dba Wally's Falafel & Hummus, 423 14th Av SE, for a Sidewalk Cafe License (new business) to expire April 1, 2011, 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 8/6/2010.

RE&E - Your Committee, having under consideration the application of Cruzn Cafe LLC, dba Cruzn Cafe, 6041 Winnetka Av N, New Hope, for a Mobile Food Vendor License (new business at 54 S 4th St) to expire April 1, 2011, now recommends that said license be granted, subject to the following conditions:

a. Cruzn Cafe agrees to access the licensed location for its mobile food vendor license only via private property.

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

Adopted 8/6/2010.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Twins Stop N Go, 1122 Spring St NE, for Grocery and Tobacco Dealers Licenses, subject to conditions.

Adopted 8/6/2010.

Resolution 2010R-365, granting the application of Twins Stop N Go, 1122 Spring St NE, for Grocery and Tobacco Dealers Licenses, subject to conditions, was adopted 8/6/2010 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 2010R-365
By Glidden

Granting the application of Twins Stop N Go, 1122 Spring St NE, for Grocery and Tobacco Dealers Licenses, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Twins Stop N Go, dba Twins Stop N Go, 1122 Spring St NE, for Grocery and Tobacco Dealer Licenses (new business) to expire April 1, 2011, subject to the following conditions:

1. "No Littering" signs will remain clearly posted on the exterior of the business.

2. The business shall comply with the minimum standards assigned to surveillance cameras under Minneapolis Code of Ordinances 259.230. Signs shall be posted alerting the public that the area is under camera surveillance.

3. "No Loitering" 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, per Minneapolis Code of Ordinances 259.250 (1) (i).

4. The business will remove all litter and debris within 100 feet of the property line three times per day. Those times shall include the starting and closing of the business. The business shall maintain a log of when litter/trash is monitored for pick up. The log shall list date and time of monitoring. The logs shall be kept available for inspections for 30 days.

5. The business shall maintain a litter/trash receptacle in front of the business for customer use.

6. The business shall not operate past 9:00 p.m. every day. This condition will be reviewed after one year from Council approval of the licenses.

7. The business agrees not to sell items commonly referred to as drug paraphernalia like small zip lock type bags, herbal pipes, roach clips, small glass vials, brass pipe screens, and rubber tubing.

8. The owner, Eddie Bakri, will attend four local neighborhood group meetings per calendar year.

9. Twins Stop N Go store front shall come into compliance with the following ordinance by July 15, 2010 and remain in compliance thereafter: Minneapolis Code of Ordinance 530.120. First floor or ground floor windows shall allow views into and out of the building at eye level. Shelving, mechanical equipment or other similar fixtures shall not block views into and out of the building in the area between four and seven feet above the adjacent grade. However, window area in excess of the minimum required area shall not be required to allow view into and out of the building.

10. Twins Stop N Go will ensure that the areas that need to be painted on the building located at 1122 Spring Street Northeast will be painted in a professional manner by August 8, 2010.

11. Twins Stop N Go will not place an ice freezer unit in front of the store. If there is one on site, it will be restricted to the Fillmore Street side of the store.

12. Final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted 8/6/2010.

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

Adopted 8/6/2010.

Resolution 2010R-366, granting applications for Liquor, Wine and Beer Licenses, was adopted 8/6/2010 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 2010R-366
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 274408):

Off-Sale Liquor, to expire October 1, 2010

Zipp's Liquor Store Inc, dba Zipp's Liquor Store, 2618 E Franklin Av

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

Screaming Triangle LLC, dba Minneapolis Eagle, 515 Washington Av S

Food and Drink Inc, dba Barfly, 711 Hennepin Av

Gladius LLC, dba Gladius, 1111 Hennepin Av

Varsity Arts LLC, dba Varsity Theater, 1308 4th St SE

On-Sale Liquor Class B with Sunday Sales, to expire August 21, 2010

Whiskey Entertainment Corp, dba Whiskey Junction, 901 Cedar Av (temporary expansion of premises, August 21, 2010, 1:00 p.m. to 10:00 p.m.)

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

Taste of Thailand of Minneapolis Inc, dba Taste of Thailand, 11 S 7th St
Largo Enterprises Inc, dba Whitey's World Famous Saloon, 400 E Hennepin Av
Woman's Club of Minneapolis, dba Woman's Club of Minneapolis, 410 Oak Grove St
FCA Restaurant Company LLC, dba Zahtar, 615 2nd Av S
RCSH Operations Inc, dba Ruth's Chris Steakhouse, 920 2nd Av S, Suite #100
NAD AN LLC, dba Leaning Tower of Pizza, 2501 University Av SE
Urban Entrepreneurs LLC, dba Independent, 3001 Hennepin Av

On-Sale Liquor Class E, to expire July 1, 2011

Sanctuary Restaurant LLC, dba Sanctuary Restaurant, 903 Washington Av S

Liquor Catering Services, to expire August 1, 2011

Phoenix Catering Inc, dba Joseph Catering, 336 Hoover St NE
Prom Catering, dba Prom Catering, 3300 Central Av NE

Temporary On-Sale Wine

Diverse Emerging Music Organization, dba Diverse Emerging Music Organization, 6623 Kelsey Ct, Edina (September 3, 2010 to 7:30 p.m. and September 4, 2010 to 3:40 p.m.)

Temporary On-Sale Beer

Diverse Emerging Music Organization, dba Diverse Emerging Music Organization, 6623 Kelsey Ct, Edina (August 31 & 14, 2010, 3:00 p.m. to 7:30 p.m., 1st Avenue North & 10th Street).

Adopted 8/6/2010.

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

Adopted 8/6/2010.

Resolution 2010R-367, granting applications for Business Licenses, was adopted 8/6/2010 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 2010R-367
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 August 6, 2010 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 274408):

Dancing School; Dry Cleaner - Non-flammable; Dry Cleaning & Laundry Pickup Station; Place of Entertainment; Caterers; Confectionery; Food Distributor; Farm Produce Permits; Grocery; Food Manufacturer; Drive In Food; Restaurant; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Motor Vehicle Dealer - Cycles & Motorbikes; Motor Vehicle Dealer - Used Only; Precious Metal Dealer; Public Market; Refrigeration Systems Installer; Residential Specialty Contractor; Secondhand Goods Class A; Secondhand Goods Class B; Antique Mall Operator Class B; Steam & Hot Water Systems Installer; Tattooist/Body Piercer; Tattooist/Body Piercer Establishment; Taxicab Vehicle; Tobacco Dealer.

Adopted 8/6/2010.

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

Adopted 8/6/2010.

Resolution 2010R-368, granting applications for Gambling Licenses, was adopted 8/6/2010 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 2010R-368
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 274408):

Gambling Exempt

Sacred Heart of Jesus Polish National Church, dba Sacred Heart of Jesus Polish National Church, 420 22nd Av NE (Raffle August 7, 2010, Polish Hall grounds, 2114 5th St NE)

Twin Cities Polish Festival, dba Twin Cities Polish Festival, PO Box 19312 (Raffle August 15, 2010, 55 Main St SE)

St. Anne/St. Joseph Hien Parish, dba St. Anne/St. Joseph Hien Parish, 2627 Queen Av N (Bingo and Raffles August 21 & 22, 2010)

The Church of the Holy Cross, dba The Church of the Holy Cross, 1621 University Av NE (Bingo, Pulltabs and Paddlewheels September 18 & 19, 2010; Raffle September 19, 2010, 5:00 p.m.)

Twin Cities North Chamber of Commerce, dba Twin Cities North Chamber of Commerce, 525 Main St #200, New Brighton (Raffle September 21, 2010, Columbia Golf Course)

Faiths Lodge, dba Faiths Lodge, 818 W 46th St, Suite 202 (Raffle September 25, 2010, Epic Event Venue, 110 N 5th St)

Childrens Heartlink, dba Childrens Heartlink, 5075 Arcadia Av, Edina (Raffle October 8, 2010, Hilton Minneapolis, 1001 Marquette Av)

Childrens Home Society & Family Services, dba Childrens Home Society & Family Services, 1605 Eustis St, St. Paul (Raffle November 13, 2010, Target Field)

Jewish Family and Children Service, dba Jewish Family and Children Service, 13100 Wayzata Blvd, Suite 400 (Raffle December 4, 2010, Hilton Hotel Minneapolis, 1001 Marquette Av).

Adopted 8/6/2010.

RE&E - Your Committee, having under consideration the rental dwelling license at 1903 Girard Avenue South; and the City Council having revoked the license held by Azzam Sabri on May 14, 2010; and a motion having been submitted by Realtor Azzam Sabri requesting an order to proceed In Forma Pauperis on his pending challenge to the City's revocation of the rental dwelling license to the Minnesota Court of Appeals by writ of certiorari, and to waive the filing fee and cost of bond and arrange for payment of costs for the transcript, now recommends that said motion be granted.

Adopted 8/6/2010.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Tyrone Reese for the property located at 6015 Wentworth Av S, and a hearing having been held before an administrative hearing officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends concurrence with the recommendation of the

Director of Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances relating to illegal occupancy of the rental dwelling units, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk which are hereby made a part of this report by reference.

Adopted 8/6/2010.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Donald Carlson for the property located at 4700 Camden Av N; and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends concurrence with the recommendation of the Director of Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances relating to delinquent property taxes or assessments on the rental dwelling, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk which are hereby made a part of this report by reference.

Adopted 8/6/2010.

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

RE&E & W&M/Budget - Your Committee, having under consideration solar installations within the Energy Innovation Corridor, now recommends that the proper City officers be authorized to:

a. Accept a $1.35 million grant from the Minnesota Department of Commerce, Office of Energy Security (OES), for solar power installations on public buildings within the Energy Innovation Corridor (EIC).

b. Execute documents associated with the grant pending satisfactory review by the proper City officials.

c. Negotiate and execute contracts with Hennepin County and the Minneapolis Park Board for disbursement of the grant funds for projects on their respective buildings.

d. Rescind the previous Council action passed August 14, 2009 allocating $200,000 PSD-11 capital funds for the "smart grid" project, and that the City Council approve allocating up to $200,000 of PSD-11 capital funds toward a City match to the OES EIC grant.

Adopted 8/6/2010.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution directing the Hennepin County Auditor to extend the payment term for a sidewalk special assessment levied on the property located at 5101 James Ave N, for payable in 2010 and subsequent years.

Adopted 8/6/2010.

Resolution 2010R-369, directing the Hennepin County Auditor to extend the payment term for the sidewalk special assessment on the property located at 5101 James Ave N, was adopted 8/6/2010 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 2010R-369
By Colvin Roy

Directing the Hennepin County Auditor to extend the payment term for the sidewalk special assessment for payable 2010 and subsequent years' tax file as described hereinafter.

Whereas, in accordance with Chapter 10 of the Minneapolis City Charter, the City Council of the City of Minneapolis passed resolutions in 2009 adopting the assessment rolls, as prepared by the City

Engineer, and ordered the transmittal of certified copies of the assessment rolls to the Hennepin County Auditor for collection to begin on the 2010 real estate tax statements; and

Whereas, there is the following described sidewalk assessment that is being collected in five (5) successive equal annual principal installments beginning on the 2010 real estate tax statements with interest;

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

That pursuant to the provisions of Chapter 10, Section 15 of the Minneapolis City Charter, the Hennepin County Auditor is hereby directed that the following sidewalk assessment be collected in ten (10) successive equal annual principal installments beginning on the 2010 real estate tax statements with 4% interest:

LEVY	PROJECT	PROPERTY ID	ORIGINAL AMT
01052	10S10	11-118-21-11-0200	$1,492.60

Adopted 8/6/2010.

T&PW - Your Committee, having under consideration the Lyn/Lake Municipal Parking Lots Project, the establishment of proceedings for assessment of project costs and expenses, and the establishment of impact fees for businesses that have bought into the lots to meet parking requirements, now recommends:

a) Passage of the accompanying resolution establishing the special assessment proceedings for payable 2011 for the Lyn/Lake Parking Facilities;

b) Establishment of impact fees for the Lyn/Lake Lots for the period of September 1, 2010 through August 31, 2011 at $940.00 per stall for businesses that had licenses, permits, or approved plans by the City to expand their businesses as of September 1, 1998, and $1885.00 per stall for new businesses; and

c) That a public hearing be set for September 14, 2010 to consider the annual assessment.

Adopted 8/6/2010.

Resolution 2010R-370, establishing the special assessment proceedings for payable 2011 for the Lyn/Lake Parking Facilities, was adopted 8/6/2010 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 2010R-370
By Colvin Roy

Establishing the special assessment proceedings for payable 2011 for the Lyn/Lake Parking Facilities.

Whereas, Minnesota Statutes, Section 459.14 (Automobile Parking Facilities) authorizes the City of Minneapolis to acquire property interests, construct parking facilities, operate and maintain parking facilities, and finance parking facilities through special assessments levied against benefited properties; and

Whereas, the City of Minneapolis has approved the establishment of parking facilities in the Lyn/Lake area, as more particularly described in Resolutions 98R-129 passed April 24, 1998 and 98R-186 passed May 22, 1998 and in Petn Nos 263708 and 263799 on file in the office of the City Clerk; and

Whereas, the City Engineer has recommended the amount to be specially assessed for payable 2011 to be $39,493.77, all as contained in Petn No 274416 on file in the office of the City Clerk;

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

That the proper City officers are hereby directed to prepare proposed special assessments in the total amount of $39,493.77 and to give notice of a public hearing to be held by the Transportation and

Public Works Committee on September 14, 2010, in accordance with Minnesota Statutes, Section 459.14 and Minnesota Statutes, Chapter 429, to consider the amount proposed to be assessed to each benefited property for payable 2011.

Adopted 8/6/2010.

T&PW - Your Committee, having under consideration the hearing process regarding disputes related to sidewalk repair assessments and sidewalk snow enforcement assessments, now recommends that the proper City officers proceed with the implementation of the administrative hearing process as an intermediate step regarding disputes related to sidewalk assessments prior to a public hearing before the Transportation & Public Works Committee.

Adopted 8/6/2010.

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

T&PW & W&M/Budget - Your Committee, having under consideration the construction of the Emergency Operations Training Facility, now recommends that the proper City officers be authorized to execute Change Order No 3 to Contract C-26968 with Ebert, Inc., increasing the contract by $101,537.56, for a revised contract total of $4,579,079.34, to allow for work required by unforeseen conditions and for the installation of an Uninterruptable Power Supply. No additional appropriation required.

Adopted 8/6/2010.

T&PW & W&M/Budget - Your Committee, having under consideration the Marquette Ave and 2nd Ave Transit Project, now recommends:

a) Approval of a second amendment to the Urban Partnership Agreement (UPA) Subrecipient Agreement (SG-2008-010) with the Metropolitan Council to decrease the total award amount by $767,518;

b) Passage of the accompanying resolution amending the capital appropriated budget for the project to match the amended UPA Subrecipient Agreement with the Metropolitan Council decreasing Federal from $27,282,502 to $26,388,488, decreasing State Bond local match from $6,820,626 to $6,597,122, and adding State General Obligations Bonds in the amount of $350,000; and

c) Increase the amount attributable to Contract C-26885 with Meisinger Construction by $636,000 to allow for change orders as part of enhancements which include shelter additions and improvements.

Adopted 8/6/2010.

RESOLUTION 2010R-371
By Colvin Roy and Hodges

Amending The 2010 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

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

a) $447,007 Decrease to Fund/Dept 04100-9010937-PV052 and revenue source Fund/Dept 04100-9010937-3210;

b) $111,752 Decrease to Fund/Dept 04100-9010937-PV052 and revenue source Fund/Dept 04100-9010937-3215;

c) $447,007 Decrease to Fund/Dept 04100-9010937-PV053 and revenue source Fund/Dept 04100-9010937-3210;

d) $111,752 Decrease to Fund/Dept 04100-9010937-PV053 and revenue source Fund/Dept 04100-9010937-3215;

e) $175,000 appropriate to Fund/Dept 04100-9010937-PV052 and revenue source Fund/Dept 04100-9010937-3225; and

f) $175,000 appropriate to Fund/Dept 04100-9010937-PV053 and revenue source Fund/Dept 04100-9010937-3225.

Adopted 8/6/2010.

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the Public Works Department to accept a donation of presentation materials, volunteer time, and refreshments to be used for the Hiawatha Maintenance Facility Public Open House.

Adopted 8/6/2010.

Resolution 2010R-372, authorizing the Public Works Department to accept a donation of presentation materials, volunteer time, and refreshments for the Hiawatha Maintenance Facility Public Open House, was adopted 8/6/2010 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 2010R-372
By Colvin Roy and Hodges

Authorizing the Public Works Department to accept a donation of presentation materials, volunteer time, and refreshments for the Hiawatha Maintenance Facility Public Open House.

Resolved by The City Council of The City of Minneapolis:

That the proper City officers be authorized to accept a donation of presentation materials, volunteer time, and refreshments from RSP Architects and Knutson Construction, valued at approximately $1,500.00, for the Hiawatha Maintenance Facility Public Open House to be held on August 15, 2010.

Adopted 8/6/2010.

T&PW & W&M/Budget - Your Committee, having under consideration the operations and management of the Municipal Parking System, now recommends:

a) That the proper City officers be authorized to issue a Request for Proposals to solicit proposals for the operation and management of the Municipal Parking System; and

b) That the proper City officers evaluate the proposals and select the suitable candidate for the operation of the Municipal Parking System and make recommendation to the City Council.

Adopted 8/6/2010.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7298 from Cool Air Mechanical, Inc., in the amount of $288,320.00 to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the re-roofing and HVAC upgrades at Minneapolis Fire Department Fire Station No 20.

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

Adopted 8/6/2010.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7303 from Gopher State Sealcoating, Inc., in the amount of $127,126.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish trailway crack filling and seal coating for the Minneapolis Public Works Transportation Maintenance and Repair Division.

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

Adopted 8/6/2010.

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

W&M/Budget - Your Committee recommends authorizing the Office of the City Assessor to enter into a "Database Access and License Agreement" with Regional Multiple Listing Service of Minnesota, Inc. (RMLS), as set forth in Petn No 274418; and direct the other required signatories to execute the RMLS contract. The City will be charged a "license fee" of approximately $8,500 in FY 2011 under the terms of the Agreement.

Adopted 8/6/2010.

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

Adopted 8/6/2010.

Resolution 2010R-373, authorizing settlement of *Edward Guy; and Kevin Stock,* was adopted 8/6/2010 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 2010R-373
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) *Edward Guy v. City of Minneapolis*, by payment of $12,250 to Edward Guy and his attorney, Chris Gonko, from the Internal Service Self Insurance Fund (06900-1500100-145400); and

b) *Kevin Stock v. City of Minneapolis*, by payment of $7,250 to Kevin Stock and his attorney, Reino J. Passo, 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 8/6/2010.

W&M/Budget - Your Committee recommends approval of the September 2010 utility billing insert on behalf of the Finance Department about sales and use taxes.

Adopted 8/6/2010.

W&M/Budget - Your Committee, having under consideration Property Tax Special Assessment of Delinquent Utility Charges, now recommends authorizing Hennepin County to correct errors of special assessments of unpaid utility charges on the Hennepin County Tax records, as set forth in Petn No 274421.

Adopted 8/6/2010.

The ZONING & PLANNING Committee submitted the following reports:

Z&P - Your Committee concurs in the recommendation of the Heritage Preservation Commission that the proposed Prospect Park Historic District not be designated as a local historic district, and that the findings and designation study be adopted.

Your Committee further recommends passage of the accompanying resolution denying designation of the proposed Prospect Park Historic District as a local historic district.

Adopted 8/6/2010.

Resolution 2010R-374, denying the designation of the Prospect Park Historic District as a local historic district, was adopted 8/6/2010 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 2010R-374
By Schiff

Denying the Designation of the Prospect Park Historic District as a local historic district.

Whereas, on August 22, 2008, Councilmember Cam Gordon of the Second Ward nominated an area within the Prospect Park neighborhood for consideration for local historic designation and to establish interim historic protection, and the full City Council adopted the motion; and

Whereas, on September 13, 2008 the Minneapolis Heritage Preservation Commission took action to establish interim protection and directed the Planning Director to commence a designation study; and

Whereas, on March 2, 2010, the HPC approved a six-month extension of interim protection for Prospect Park so that CPED could complete the designation study and community survey efforts; and

Whereas, on March 12, 2010, PPERRIA submitted an appeal of the March 2 HPC decision extending interim protection; and

Whereas, on April 16, 2010, the City Council voted to grant the PPERRIA appeal. Therefore, interim protection and heritage preservation review is no longer in place for the proposed Prospect Park Historic District; and

Whereas, CPED believes that without interim protection in place since April 2010, alterations could have taken place that could impact the integrity of buildings and structures within the historic district which may compromise their contributing status; and

Whereas, Hess Roise and Company in their designation study state that Prospect Park district is worthy of nomination as a local historic district because it meets Local Criterion 1, 3, 4, 5, and 6; and

Whereas, landscape patterns and topography are the most important features that set Prospect Park apart from other communities of Minneapolis and help to define its essential character; and

Whereas, the proposed period of significance is 1884-1968; and

Whereas, CPED believes that the designation of Prospect Park would be consistent with the Minneapolis Comprehensive Plan policies: 8.1 and 8.5; and

Whereas, at the June 17, 2010 City Planning Commission Committee of the Whole meeting, the City Planning Commission did not have objections to the Prospect Park designation study or the staff analysis of the designation study in terms of its consistency with the Comprehensive Plan, its impact on the surrounding area, or its consistency with the development objectives adopted by City Council. However, the City Planning Commission expressed concerns about designating a district without the consent and support of the neighborhood property owners; and

Whereas, on June 28, 2010, the State Historic Preservation Office wrote a letter outlining concerns about the local designation of Prospect Park. In this letter, SHPO also stated that, “It is the opinion of the State Historic Preservation Office that the [Prospect Park] district documentation as presented does not support the local designation of the Prospect Park Historic District”; and

Whereas, CPED received 11 public comments from property owners in February and March 2010 when they were notified of the public hearings for interim protection; 10 of the letters were in opposition of the extension of interim protection, 9 of these letters voiced opposition to local designation; and

Whereas, at the March 23 HPC meeting held in Prospect Park. 51 percent of survey respondents stated that they somewhat disagree or strongly disagree with supporting the designation of Prospect Park as a local historic district; and

Whereas, CPED received 21 public comments from property owners in July 2010 when they were notified of the public hearings for the designation study; 19 of the letters were in opposition of the extension of interim protection; and

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on July 13, 2010 and recommended to the Standing Committee on Zoning and Planning that the Council, by a vote of 7-0, to deny the designation of the proposed Prospect Park Historic District as a local historic district; and

Whereas, on August 5, 2010 the Standing Committee on Zoning and Planning did not recommend designation as a historic district;

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

That the proposed Prospect Park Historic District is not designated as a local historic district at this time.

Adopted 8/6/2010.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Senior Care Providence, LLC, (BZZ-4808) to rezone the property at 2230 38th St E to add the TP Transitional Parking Overlay District to permit a 16-space shared accessory surface parking lot and adopting the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted 8/6/2010.

Ordinance 2010-Or-074 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally,* rezoning the property at 2230 38th St E to add the TP Transitional Parking Overlay District, was adopted 8/6/2010 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 2010-Or-074
By Schiff
1st & 2nd Readings: 8/6/2010

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

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district for the following parcel of land, pursuant to MS 462.357:

That part of Lots 11 and 12, Block 1, MARBLE'S ADDITION TO MINNEAPOLIS, except the East 62 feet thereof, according to the recorded plat thereof, and situate in Hennepin County, Minnesota, except that part thereof taken for Standish Avenue formerly know as 22½ Avenue South (2230 38th St E - Plate 27) to add the TP Overlay District.

Adopted 8/6/2010.

MOTION

Hodges moved that the regular payrolls for all City employees under City Council jurisdiction for the month of September, 2010, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted 8/6/2010.

RESOLUTIONS

Resolution 2010R-375, honoring the seventy fifth anniversary of St. Albert the Great Parish, was adopted 8/6/2010 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 2010R-375
By Schiff, Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman, Glidden, Tuthill, Quincy, Colvin Roy and Hodges

Honoring the seventy fifth anniversary of St. Albert the Great Parish.

Whereas, the Parish of St. Albert the Great has served the Seward and Longfellow communities of South Minneapolis since 1935; and

Whereas, this was the first church in North America to be named in honor of St. Albert the Great, the 13th century German, Dominican bishop and scholar who is the patron saint of those who study the natural sciences; and

Whereas, the parish initially worshipped in a number of locations including a funeral home on Lake Street and later in the parish's school gymnasium; and

Whereas, in 1947 the congregation broke ground on their current location on East 29th Street at 32nd Avenue South; and

Whereas, in 1949, more than 40 priests, 30 Dominican sisters, and 400 parishioners attended the dedication of the church; and

Whereas, in 1981 the church installed an iconic seven foot, ton and a half granite statue of St. Albert the Great on the church site; and

Whereas, on Sunday, August 8, 2010, there will be a mass and ice cream social to celebrate the Church of St. Albert the Great serving the Minneapolis community for seventy-five years; and

Whereas, the parish of St. Albert the Great has embraced changes that recognize the evolving needs of parishioners, has a growing desire to make the church accessible to all people, and balances a deep appreciation of the past with a spirit of flexibility and a commitment to accommodate the community it serves; and

Whereas, the parish of St. Albert the Great represents a variety of races, abilities, viewpoints, orientations, and welcomes people of all faith traditions, with open minds and warm hearts;

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

That Sunday, August 8, 2010, be proclaimed as St. Albert the Great Parish Day in The City of Minneapolis.

Adopted 8/6/2010.

Resolution 2010R-376, honoring Bryan Bloomquist, a U.S. Postal Letter Carrier, for his dedication and service to the City of Minneapolis and the Northside community, was adopted 8/6/2010 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 2010R-376
By Hofstede, Reich, Gordon, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy, and Hodges

Honoring Bryan Bloomquist, a U.S. Postal Letter Carrier, for his dedication and service to the City of Minneapolis and the Northside community.

Whereas, Letter Carriers, ambassadors of the Federal Government, enjoy the recognition, appreciation and trust of the citizens whose mail they deliver; and

Whereas, a Letter Carrier's job brings them into personal contact daily with members of the community; and

Whereas, everyday, the mail links individuals and organizations throughout the country, binding our large and diverse nation together; and

Whereas, Letter Carriers fulfill a crucial function by safely and efficiently delivering your mail and serve as the eyes of a community, even sometimes in adverse situations; and

Whereas, Bryan Bloomquist, has served the City of Minneapolis' Northside, McKinley Neighborhood as U.S. Postal Letter Carrier for 5 years; and

Whereas, on an average day, Bryan safely and efficiently delivered approximately 2000 to 3000 pieces of mail to residents of the City of Minneapolis' North Side; and

Whereas, Mail Carriers are trained to handle many situations; and

Whereas, regardless of the circumstances, they value the importance of their service; and

Whereas, it is with great gratitude we celebrate the contributions of Bryan Bloomquist and all Mail Carriers who provide service to the City's Northside, the McKinley Neighborhood and the City of Minneapolis;

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

That the City hereby recognizes Bryan Bloomquist as a valuable contributor to the community.

Be It Further Resolved that the City is grateful for his dedication and commitment to the Northside, our City and our Nation.

Adopted 8/6/2010.

Resolution 2010R-377, honoring Bridgette Shepherd, for her demonstration of selfless courage, which ultimately resulted in saving the life of Bryan Bloomquist, a U.S. Mail Carrier, was adopted 8/6/2010 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 2010R-377

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

Honoring Bridgette Shepherd, for her demonstration of selfless courage, which ultimately resulted in saving the life of Bryan Bloomquist, a U.S. Mail Carrier.

Whereas, it is necessary to honor Bridgette Shepherd because, in the ultimate demonstration of selfless courage and personal risk, she ran to the aid of Bryan Bloomquist, a U.S. Postal Mail Carrier; and

Whereas, the heroic act of spontaneous and courageous actions helped prevent further serious injuries to Bryan Bloomquist; and

Whereas, by demonstrating exceptional bravery, Bridgette is a valued and exceptional member of our 3rd Ward Community; and

Whereas, area residents engaging with one another are the key element and solid foundation of a safe, livable neighborhood and have demonstrated by example the true definition of "community"; and

Whereas, Bridgette has proven to the Northside community what it means to be a neighbor and positive citizen; and

Whereas, Bryan Bloomquist, his wife and family are truly thankful for the gallant and courageous acts displayed; and

Whereas, Bridgette will forever be considered a community hero, by Bryan Bloomquist, his family, the U.S. Postal Service, The City of Minneapolis and the McKinley Neighborhood;

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

That the City hereby recognizes Bridgette Shepherd as a valuable contributor to the community.

Be It Further Resolved that the City is grateful for her dedication and commitment to the Northside, our City and our Nation.

Adopted 8/6/2010.

Resolution 2010R-378, honoring Lawrence Blackful, for his demonstration of selfless courage, which ultimately resulted in saving the life of Bryan Bloomquist, a U.S. Mail Carrier, was adopted 8/6/2010 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 2010R-378
By Hofstede, Reich, Gordon, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy, and Hodges

Honoring Lawrence Blackful, for his demonstration of selfless courage, which ultimately resulted in saving the life of Bryan Bloomquist, a U.S. Mail Carrier.

Whereas, it is necessary to honor Lawrence Blackful because, in the ultimate demonstration of selfless courage and personal risk, he ran to the aid of Bryan Bloomquist, a U.S. Postal Mail Carrier; and

Whereas, the heroic act of spontaneous and courageous actions helped prevent further serious injuries to Bryan Bloomquist; and

Whereas, by demonstrating exceptional bravery, Lawrence is a valued and exceptional member of our 3rd Ward Community; and

Whereas, area residents engaging with one another are the key element and solid foundation of a safe, livable neighborhood and have demonstrated by example the true definition of "community"; and

Whereas, Lawrence has proven to the Northside community what it means to be a neighbor and positive citizen; and

Whereas, Bryan Bloomquist, his wife and family are truly thankful for the gallant and courageous acts displayed; and

Whereas, Lawrence will forever be considered a community hero, by Bryan Bloomquist, his family, the U.S. Postal Service, The City of Minneapolis and the McKinley Neighborhood; and

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

That the City hereby recognizes Lawrence Blackful as a valuable contributor to the community.

Be It Further Resolved that the City is grateful for his dedication and commitment to the Northside, our City and our Nation.

Adopted 8/6/2010.

Resolution 2010R-379, honoring De'Angelo Boldt, for his demonstration of selfless courage, which ultimately resulted in saving the life of Bryan Bloomquist, a U.S. Mail Carrier, was adopted 8/6/2010 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 2010R-379
By Hofstede, Reich, Gordon, Johnson, Samuels, Lilligren, Goodman, Glidden, Schiff, Tuthill, Quincy, Colvin Roy, and Hodges

Honoring De'Angelo Boldt, for his demonstration of selfless courage, which ultimately resulted in saving the life of Bryan Bloomquist, a U.S. Mail Carrier.

Whereas, it is necessary to honor De'Angelo Boldt because, in the ultimate demonstration of selfless courage and personal risk, he ran to the aid of Bryan Bloomquist, a U.S. Postal Mail Carrier; and

Whereas, the heroic act of spontaneous and courageous actions helped prevent further serious injuries to Bryan Bloomquist; and

Whereas, by demonstrating exceptional bravery, De'Angelo is a valued and exceptional member of our 3rd Ward Community; and

Whereas, area residents engaging with one another are the key element and solid foundation of a safe, livable neighborhood and have demonstrated by example the true definition of "community"; and

Whereas, De'Angelo has proven to the Northside community what it means to be a neighbor and positive citizen; and

Whereas, Bryan Bloomquist, his wife and family are truly thankful for the gallant and courageous acts displayed; and

Whereas, De'Angelo will forever be considered a community hero, by Bryan Bloomquist, his family, the U.S. Postal Service, The City of Minneapolis and the McKinley Neighborhood;

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

That the City hereby recognizes De'Angelo Boldt as a valuable contributor to the community.

Be It Further Resolved that the City is grateful for his dedication and commitment to the Northside, our City and our Nation.

Adopted 8/6/2010.

Resolution 2010R-380, authorizing Fire Fighters employed by the City of Minneapolis to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the 2010 "Fill the Boot" campaign, was adopted 8/6/2010 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 2010R-380
By Johnson

Authorizing Fire Fighters employed by the City of Minneapolis to participate in the partnership between the International Association of Fire Fighters and the Muscular Dystrophy Association by soliciting for donations during the 2010 "Fill the Boot" campaign.

Whereas, Chapter 227 - H.F. No 3017 of the laws of Minnesota for 2010, authorizes, notwithstanding any law or ordinance to the contrary, cities to permit on-duty firefighters to solicit charitable contributions from motorists provided:

- the solicitation is for only one charitable organization annually;
- the charitable organization is qualified under section 501(c)(3) of the Internal Revenue Code and is registered as a charity under state law;
- the solicitation does not occur for more than three days, whether or not consecutively, in any calendar year; and
- the charitable organization provides to the municipality proof of commercial general liability insurance against claims for bodily injury and property damage if the injury or damage occurs (i) on public streets, roads, or rights-of-way, or (ii) as a result of the solicitor's activities. The insurance must have a limit of no less than $1,500,000 per occurrence and an endorsement to the policy naming the municipality as an additional insured; and

Whereas, the International Association of Fire Fighters (IAFF) is the labor organization that represents the 280,000 professional fire fighters who serve the public by saving lives and protecting property in cities and governmental units throughout the United States and Canada; and

Whereas, the IAFF is the single largest national sponsor of the Muscular Dystrophy Association (MDA) and its annual Labor Day telethon; and

Whereas, since 1954, when it first initiated its partnership with the MDA, IAFF members have raised over $275 million toward the worldwide research efforts of MDA to eradicate 40 neuromuscular diseases; and

Whereas, the contributions generated through the efforts of fire fighters also go towards MDA's summer camps for children, professional and public health education, and other programs; and

Whereas, each year fire fighters raise millions of dollars nationwide through their Fill the Boot campaigns, in which fire fighters collect donations of money to MDA in their fire boots; and

Whereas, the commitment of the fire fighters to the cause of MDA has further elevated their image as extraordinary professionals who not only put their own lives at stake to save others from fires, explosions, structural collapses, and other disasters but also as heroes helping to work toward saving the lives of the innocent victims of neuromuscular diseases; and

Whereas, the devoted support of IAFF members to the MDA not only provides significant financial assistance to finding a cure for these diseases, but also strengthens the relationship between the fire fighters and the members of the community they serve through the face-to-face interactions during the Fill the Boot campaign; and

Whereas, several cities across the United States annually allow their fire fighter crews to conduct the Fill the Boot campaign activities while on-duty in a manner that leaves them available and responsible to responding to emergency calls; and

Whereas, Minneapolis fire fighters are active members of IAFF Local 82 and have previously participated in the Fill the Boot campaign; and

Whereas, the Charitable Organization Policy adopted October 30, 2009, precludes on-duty fire fighter participation in the Fill the Boot campaign; and

Whereas, unlike other City of Minneapolis employees, fire fighters work a twenty-four hour shift that includes down time for personal activities; and

Whereas, Minneapolis fire fighters intend to conduct their 2010 Fill the Boot activities on August 11, 12 and 13, 2010; and

Whereas, Minneapolis fire fighters conduct their Fill the Boot activities with their assigned fire rigs such as to permit immediate response to any call for service; and

Whereas, the Minnesota Chapter of the MDA has recognized the significant and valuable contribution of Minneapolis fire fighters to their annual fund raising efforts and strongly seeks their continued participation; and

Whereas, the City of Minneapolis supports the efforts of IAFF Local 82 and the MDA to find a cure for these terrible diseases; and

Whereas the City of Minneapolis recognizes that participation by its fire fighters in the nationwide MDA Fill the Boot campaign serves not only to raise money for MDA but also benefits the City by greatly enhancing the image of its fire fighters as dedicated public servants engaged in the community through their employment and in service to charitable causes;

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

That Minneapolis firefighter participation in the 2010 Fill the Boot campaign while on-duty will neither interfere with or preclude the performance of their regular daily duties nor detract from other work-related obligations to the public.

Be It Further Resolved that Minneapolis firefighter participation in the 2010 Fill the Boot campaign will be in the public interest and primarily serve a public purpose.

Be It Further Resolved that Minneapolis firefighter participation in the 2010 Fill the Boot campaign is contingent upon 1) the compliance of the MDA with Minneapolis Code of Ordinances, Chapter 333, Article II, Charitable Solicitations, 2) the completed execution of an agreement between the City and the MDA in which the MDA agrees to defend and indemnify and hold harmless the City of Minneapolis for all worker's compensation claims and tort claims arising out of the Minneapolis firefighter participation in the Fill the Boot campaign, including any costs incurred by the City pursuant to Minnesota Statutes, Chapter 299A, and 3) the MDA's provision of proof of commercial general liability insurance policy against claims for bodily injury and property damage with a limit of no less than $1,500,000 per occurrence and an endorsement to the policy naming the City of Minneapolis as an additional insured.

Be It Further Resolved that the fire fighters participation in the 2010 Fill the Boot campaign is exempted from the restrictions of the Charitable Organizations Policy.

Be It Further Resolved, that Minneapolis fire fighters' participation in the 2010 Fill the Boot campaign is subject to reasonable conditions and limitations as may be established by the Fire Chief.

Adopted 8/6/2010.

Approved by Mayor Rybak 8/6/2010.

UNFINISHED BUSINESS

Comm of the Whole - Your Committee, having under consideration a proposed ordinance amending Chapter 2 of the City Charter relating to *Officers - Elections*, regarding Elections timelines as affected by state statute and housekeeping corrections, and having conducted a public hearing thereon, now concurs in the recommendation of the Minneapolis Charter Commission that said ordinance be passed by the affirmative vote of all its members, pursuant to Minnesota Statutes, Section 410.12, Subd. 7.

Lilligren moved that the report be referred back to the Committee of the Whole. Seconded.

Adopted upon a voice vote 8/6/2010.

Pursuant to previous notice, Gordon moved to introduce the subject matter of an ordinance amending Title 13 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations* for 1st reading and referral to the Regulatory, Energy & Environment Committee (adding a new Chapter 318 to provide for a temporary event parking permit). Seconded.

Adopted upon a voice vote 8/6/2010.

W&M/Budget - Your Committee, having under consideration the Unisys Managed Services contract C-25200, now recommends that the proper City officers be authorized as follows:

a) Execute a single four (4) year extension instead of two (2) two-year extensions; and

b) Amend the language contained in the contract for a change in the scope of services offered, and increase the contract by $45,050,000 (Petn No 274395).

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

Adopted by unanimous consent.

W&M/Budget - Your Committee, having under consideration the Unisys Managed Services contract C-25200, now recommends that the proper City officers be authorized as follows:

a) Execute a single three (3) year extension instead of two (2) two-year extensions; and

b) Amend the language contained in the contract for a change in the scope of services offered, and increase the contract by $33,900,000 (Petn No 274395).

Goodman moved to call the question. Seconded.

Adopted upon a voice vote 8/6/2010.

The report was adopted 8/6/2010. Yeas, 8; Nays, 5 as follows:

Yeas - Lilligren, Colvin Roy, Quincy, Glidden, Hodges, Samuels, Reich, Schiff.

Nays - Tuthill, Goodman, Gordon, Hofstede, Johnson.

Lilligren moved to adjourn to Monday, August 16, 2010 at 2:00 p.m. in the Council Chambers to receive Mayor Rybak's 2011 budget address. Seconded.

Adopted upon a voice vote 8/6/2010.

Casey Joe Carl,
City Clerk.

Unofficial Posting: 8/10/2010
Official Posting: 8/16/2010
Correction: 9/16/2010