

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF JANUARY 13, 2012

(Published January 21, 2012, in *Finance and Commerce*)

Council Chamber
Room 317 City Hall
350 South 5th Street
Minneapolis, Minnesota
January 13, 2012 - 9:30 a.m.

Council President Johnson in the Chair.

Present - Council Members Schiff, Lilligren, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Samuels, Gordon, Reich, Hofstede, President Johnson.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote 1/13/2012.

Lilligren moved to reconsider the vote on adoption of the agenda. Seconded.

Adopted upon a voice vote.

Johnson moved to amend the agenda to include under "Organization" a new item relating to appointments to the Minneapolis Audit Committee. Seconded.

Adopted upon a voice vote.

The agenda, as amended, was adopted 1/13/2012.

Lilligren moved acceptance of minutes of the regular meeting and adjourned session of December 9, 2011; the adjourned session of December 9, 2011 held December 14, 2011; and the regular meeting of December 16, 2011. Seconded.

Adopted upon a voice vote 1/13/2012.

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 1/13/2012.

PETITIONS AND COMMUNICATIONS

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (275406)

Licenses: Grant applications recommended for approval.

REGULATORY SERVICES (275407)

Rental Dwelling License at 3400 20th Ave S: Revoke license held by Stephen Singramdou.

REGULATORY SERVICES (275408)

Taxicabs: Ordinance requiring the acceptance of credit card payments for taxicab fares.

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

FINANCE DEPARTMENT (275409)

Photovoltaic System on Haaf Ramp: OP #7553, accept low bid of West Central Telephone Association to furnish, deliver and complete a Photovoltaic System on the Haaf Ramp.

REGULATORY SERVICES (275410)

Hazardous Tree Removal: Increase contract with Arbor Barber by \$150,000 due to increased removal of storm damaged trees in North Minneapolis and to cover contractual obligations through July 31, 2012.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (275411)

Unshoveled Sidewalks: Receive and file presentation and postpone consideration of administrative fine until Spring 2012.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (275412)

Commercial Asphalt: Amend contract with Commercial Asphalt Company.

High Speed Rail from Milwaukee to Minneapolis: Support Rail Route No 1 (existing Amtrak alignment).

Linden Hills Area Street Resurfacing Project No 5226: Project designation.

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

PUBLIC WORKS AND ENGINEERING (275413)

Downtown Transportation Management Organization (TMO): Extension to grant agreements.

Van White Blvd Bridge and Roadway Project: a) OP 7545, Accept lowest responsible bid from Edward Kraemer & Sons to construct the bridge and roadway; b) Reallocate Net Debt Bonds and Hilton Revenue from Central Corridor Station Area Improvements Project to Van White Bridge and Roadway Project; and c) Amend Resolution 2011R-663 to delete Central Corridor Station Area Improvements Project and add Van White Bridge and Roadway Project.

Composting of Yard Wastes and Street Sweeping Materials: Issue RFP.

Bids: a) OP 7542, Low bid of Minnesota Elevator, Inc. to complete Ramp "C" Elevator Modernization Project; and b) OP 7548, Low single bid of Brown Traffic Products, Inc. to deliver traffic signal control cabinets and equipment.

WAYS AND MEANS BUDGET:

FIRE DEPARTMENT (275414)

Fire Department Overtime Status and Hire Backs Report.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (275415)

Legal Settlements: a) Alicia Smith v. Michael Pfaff; and b) Joseph Elliot v. Christopher Garbisch.

BUSINESS INFORMATION SERVICES (BIS) (275416)

FirstWatch System: Extend contract C-22333 with TriTech Software Systems through 2015 for maintenance and support.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275417)

Roosevelt Library: Accept funds from Hennepin County for development of public artworks.

FIRE DEPARTMENT (275418)

Minnesota Board of Firefighter Training and Education (MBFTE): Accept reimbursement funds to be used for MBFTE approved training.

ZONING AND PLANNING (See Rep):

HERITAGE PRESERVATION COMMISSION (275419)

Local Designation:

Viehman Residence (2006 Laurel Ave W)

MAYOR (275420)

Minneapolis Arts Commission:

Appointments for terms 1/1/2012 - 12/31/2013

PLANNING COMMISSION/DEPARTMENT (275421)

Rezoning:

Loring Park Apartments (1368 LaSalle Ave)

Chicago Avenue Corridor Rezoning Study
 McDonalds USA, LLC (2925 31st Ave S)

Adoption of the Chicago Avenue Corridor Plan & amendments to the Minneapolis Plan for Sustainable Growth

Appeals:
 McDonalds USA, LLC (3110 E Lake St & 2925 31st Ave S)
 John Varghese & Pramol Mathew (2800 Fremont Ave S)

FILED:

CHARTER COMMISSION (275422)
 Charter Commission 2011 Annual Report.
 Proposed Charter Amendment:

a) Request from “Power by the People” to review summary language to be circulated with a proposed Charter amendment petition; and
 b) Charter Commission response.

CITY CLERK (275423)
 2012 City Council Organization Mtg: Council Committee Schedule; Board and Commission appointments.

The following reports were signed by Mayor Rybak on January 17, 2012, 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.

ORGANIZATION

Johnson moved to approve, pursuant to Rule 1 (B) of the City Council Rules, the organization of the City Council for a two-year term, to remain in effect until January 2014. Seconded.
 Adopted upon a voice vote 1/13/2012.
 Vice President Lilligren assumed the Chair.

Lilligren moved to nominate Council Member Johnson for President of the Minneapolis City Council. Seconded.
 Adopted 1/13/2012.

President Johnson resumed the Chair.

Johnson moved to nominate Council Member Lilligren for Vice President of the Minneapolis City Council. Seconded.
 Adopted 1/13/2012.

Lilligren moved to concur in the adoption of the calendar of dates and times for regular meetings of the City Council in its 2012-2013 biennium, as previously adopted on November 18, 2011. Seconded.
 Adopted upon a voice vote 1/13/2012.

Lilligren moved to approve, pursuant to Rule 11 of the City Council Rules, the following Standing Committees, to consist of the number of appointed members as indicated, for the 2012-2013 biennium:

| STANDING COMMITTEES | MEMBERS | QUORUM |
|--------------------------------------|---------|--------|
| Claims | 5 | 3 |
| Committee of the Whole* | 13 | 7 |
| Community Development | 6 | 4 |
| Elections | 13 | 7 |
| Public Safety, Civil Rights & Health | 6 | 4 |
| Regulatory, Energy & Environment | 6 | 4 |
| Rules | 13 | 7 |

| | | |
|-------------------------------|----|---|
| Taxes | 13 | 7 |
| Transportation & Public Works | 6 | 4 |
| Ways & Means/Budget | 6 | 4 |
| Zoning & Planning | 6 | 4 |

**[Includes the Intergovernmental Relations subcommittee]*

Seconded.

Adopted upon a voice vote 1/13/2012.

Lilligren moved to adopt the 2012 City Council Committee Schedule setting the dates and times of the regular meetings of the Council's Standing Committee, as set forth in Petn No 275423. Seconded.

Adopted upon a voice vote 1/13/2012.

Lilligren moved to approve the appointment of the following Council Members as Chairs of the respective City Council Standing Committees:

- Standing Committees - Chair
- Claims - Goodman
- Committee of the Whole - Lilligren
- Committee of the Whole Subcommittee of Intergovernmental Relations - Glidden
- Community Development – Goodman
- Elections – Gordon
- Public Safety, Civil Rights & Health - Samuels
- Regulatory, Energy & Environment - Glidden
- Rules - Quincy
- Taxes - Reich
- Transportation & Public Works - Colvin Roy
- Ways & Means/Budget - Hodges
- Zoning & Planning - Schiff

Seconded.

Adopted upon a voice vote 1/13/2012.

Lilligren moved that pursuant to Minneapolis City Charter, Chapter 3, Section 4, that the following Council Members be appointed to serve on the Executive Committee: Council Members Gordon, Glidden and Lilligren. Seconded.

Adopted upon a voice vote 1/13/2012.

Lilligren moved that city council member appointments be made to various boards, commissions and task forces, as set forth in Petn No 275423. Seconded.

Adopted upon a voice vote 1/13/2012.

Lilligren moved to refer the following subject matter amendments to Standing Committees as indicated: Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to wages and salaries to the Ways & Means/Budget Committee; Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to traffic control to the Transportation & Public Works Committee; and Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to zoning code text amendments (zoning maps) to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote 1/13/2012.

Vice President Lilligren assumed the Chair.

Johnson moved, pursuant to Minneapolis Code of Ordinances, Section 17.90, to appoint Council Members Hofstede and Johnson to serve as the two City Council members of the Audit Committee, as well as Council Member Hodges in her capacity as the Chair of the Ways & Means/Budget Committee. Seconded.

Adopted upon a voice vote 1/13/2012.

President Johnson resumed the Chair.

Hodges moved to reconsider the vote on city council member appointments to various boards, commissions and task forces: Seconded.

Adopted upon a voice vote 1/13/2012.

Johnson moved to amend the list of city council member appointments to boards, commissions and task forces (Petn No 275423) to include, in alphabetical order, the Stadium Advisory Committee to Council Member Hofstede's list of membership.

Further, that the City Clerk be authorized and directed to further refine/update the council member listings on various boards, commissions and task forces, as it becomes necessary. Seconded.

Adopted upon a voice vote 1/13/2012.

REPORTS OF STANDING COMMITTEES

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

RE&E – Your Committee, to whom was referred an ordinance amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Taxicabs*, requiring electronic credit/debit card processing equipment in taxicab vehicles and acceptance of credit/debit cards by drivers, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted 1/13/2012. Yeas, 11; Nays, 2 as follows:

Yeas – Schiff, Lilligren, Colvin Roy, Quincy, Glidden, Goodman, Hodges, Samuels, Reich, Hofstede, Johnson.

Nays – Tuthill, Gordon.

Ordinance 2012-Or-001 amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Taxicabs*, amending Section 341.185 to require the acceptance of credit card payments for taxicab fares, was adopted 1/13/2012 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 2012-Or-001
By Schiff
Intro & 1st Reading: 7/22/2011
Ref to: RE&E
2nd Reading: 1/13/2012

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

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

Section 1. That Chapter 341 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 341.185 to read as follows:

341.185. Credit cards. (a) Effective June 1, 2012, all taxicabs shall be equipped with electronic credit and debit card processing capability. Such equipment shall list fare, tolls, fees and tip separately for processing purposes. Such equipment shall have the ability to authorize the transaction in a timely manner.

(b) Taxi drivers shall accept credit and debit cards for payment of taxicab fares, provided the credit card company is likewise accepted as payment by the City of Minneapolis. No surcharge shall be imposed upon the passenger for the use of a credit or debit card to pay a fare. No request for taxi service may be refused to any person desiring to use a credit or debit card on any grounds, including that a trip will not exceed a minimum length or generate a minimum fare. A taxi service company shall provide cashiering services to any taxi driver for credit and debit card transactions collected by the taxi driver as payment of taxi fare while that driver was operating a taxi vehicle under that taxi service company's color scheme. No taxicab vehicle licensee shall obtain cashiering services for credit and debit card transactions collected as payment of taxi fare from an entity other than the taxicab licensee's assigned taxi service company.

Adopted 1/13/2012. Yeas, 11; Nays, 2 as follows:

Yeas – Schiff, Lilligren, Colvin Roy, Quincy, Glidden, Goodman, Hodges, Samuels, Reich, Hofstede, Johnson.

Nays – Tuthill, Gordon.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Liquor and Wine Licenses.
Adopted 1/13/2012.

Resolution 2012R-001, granting applications for Liquor and Wine Licenses, was adopted 1/13/2012 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 2012R-001
By Glidden

Granting Liquor and Wine Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for liquor and wine licenses be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances (Petn No 275406):

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2013

Chipotle Mexican Grill of Colorado, LLC, dba Chipotle, 200 S 6th St #100 (new manager)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2012

Good Cheer Hospitality LLC, dba Hazel's Northeast, 2859 Johnson St NE (internal transfer of shares).

Adopted 1/13/2012.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Business Licenses.
Adopted 1/13/2012.

Resolution 2012R-002, granting applications for Business Licenses, was adopted 1/13/2012 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 2012R-002
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 January 13, 2012 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 275406):

Amusement Devices; Place of Amusement Class A; Asphalt Shingles & Roofing Manufacturer; Car Wash; Courtesy Bench; Dancing School; Dry Cleaner – Non-Flammable; Dry Cleaning & Laundry Pickup Station; Laundry; Place of Entertainment; Food Market Distributor; Farm Produce Permits; Institutional Food Service; Restaurant; Short-Term Food Permit; Seasonal Short Term Food; Gasfitter Class A; Heating, Air Conditioning & Ventilating Class A; Heating, Air Conditioning & Ventilating Class B; Motor Vehicle Dealer – Used Only; Motor Vehicle Repair Garage; Towing Class A; Towing Class B; Oil Burner Installer; Plumber; Refrigeration Systems Installer; Residential Specialty Contractor; Secondhand Goods Class B; Antique Dealer Class A; Antique Mall Operator Class B; Sign Hanger; Steam & Hot Water Systems Installer; Taxicab Vehicle – Fuel Efficient; Taxicab Vehicle – Wheelchair Access; Taxicab Vehicle Non-Transferable; Theater Zone I; Combined Trades; Transient Merchant; Wrecker of Buildings Class A; Wrecker of Buildings Class B; Pawnbroker Class A; Tobacco Dealer.

Adopted 1/13/2012.

RE&E - Your Committee recommends passage of the accompanying resolution granting applications for Gambling Licenses.
Adopted 1/13/2012.

Resolution 2012R-003, granting applications for Gambling Licenses, was adopted 1/13/2012 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 2012R-003
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 275406):

Gambling Exempt

The Basilica of Saint Mary, dba The Basilica of Saint Mary, PO Box 50010 (Bingo January 19, 2012, Basilica)
Greg Marzolf Jr Foundation, dba Greg Marzolf Jr Foundation, 2152 Upp St Dennis Rd, St. Paul (Raffle January 26, 2012, Target Field)

Angel Foundation, dba Angel Foundation, 700 S 3rd St, Suite 106W (Raffle January 28, 2012, Hilton Hotel)

Fast Break Club, dba Fast Break Club, PO Box 41995 (Raffle January 29, 2012, Williams Arena)

The Basilica of Saint Mary, dba The Basilica of Saint Mary, PO Box 50010 (Bingo February 9, 2012, Basilica)

Fast Break Club, dba Fast Break Club, PO Box 41995 (Raffle February 13, 2012, Williams Arena)

The Church of The Holy Cross, dba The Church of The Holy Cross,
1621 University Av NE (Pulltabs February 21, 2012, The Church of The Holy Cross)

Fast Break Club, dba Fast Break Club, PO Box 41995 (Raffle March 11, 2012, McNamara Alumni Center)

Risen Christ Catholic School, dba Risen Christ Catholic School, 1120 E 37th St (Raffle April 27, 2012, Hilton Minneapolis)

Down Syndrome Association of Minnesota, dba Down Syndrome Association of Minnesota, 656 Transfer Rd, St. Paul (Raffle June 10, 2012, 800 Columbia Blvd).

Adopted 1/13/2012.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Stephen Singramdou for the property located at 3400 20th Avenue South; and the licensee having been notified of the City's intent to revoke the license; and the licensee having not filed an appeal, now recommends approval of the recommendation of the Director of Housing Inspections that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 (11) of the Minneapolis Code of Ordinances, as more fully set forth in the Findings of Fact on file in the Office of the City Clerk as FOF-2012-01 which are hereby made a part of this report by reference.

Adopted 1/13/2012.

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

RE&E & W&M/Budget - Your Committee recommends that the proper City officers be authorized to increase Contract #C-26957 with Arbor Barber, in the amount of \$150,000, due to increased tree removal in North Minneapolis from storm damage, and to cover contractual obligations and expenses that will be incurred through July 31, 2012.

Adopted 1/13/2012.

RE&E & W&M/Budget - Your Committee recommends acceptance of low bid received on OP #7553 submitted by West Central Telephone Association, for an estimated expenditure in the amount of \$182,652, to furnish and deliver all labor, materials, equipment and incidentals necessary to complete a 39kW – 40kW Photovoltaic System on the Haaf Ramp for the Minneapolis Finance Property Services Division, all in accordance with City specifications. Your Committee further recommends that the proper City officers be authorized to execute a contract for said project.

Adopted 1/13/2012.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends that the proper City officers be authorized to execute an amendment to Contract C-30016 (OP 7413) with Commercial Asphalt Company, increasing the contract by \$180,200.00, for a revised contract total of \$3,813,000.00, to cover the cost of additional bituminous material required to complete 2011 construction projects and maintenance activities. No additional appropriation required.

Adopted 1/13/2012.

T&PW - Your Committee recommends passage of the accompanying resolution supporting the Milwaukee to Minneapolis High Speed Rail Route No 1 alignment (existing Amtrak alignment) as part of the High Speed Rail Corridor to Chicago project.

Adopted 1/13/2012.

Resolution 2012R-004, supporting Route 1 for the planned Midwest Regional Rail Initiative (MWRRI) Twin Cities to Chicago High Speed Rail Corridor, was adopted 1/13/2012 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 2012R-004

By Gordon, Colvin Roy, Reich, Lilligren, Glidden, Quincy, Hodges

Supporting Route 1 for the planned Midwest Regional Rail Initiative (MWRRI) Twin Cities to Chicago High Speed Rail Corridor.

Whereas, the City of Minneapolis is a member of the Red Rock Corridor Commission, a joint powers board of the County Regional Rail Authorities and communities along the Red Rock Corridor, established in 1998; and

Whereas, commuter rail has been identified through an alternatives analysis in 2007 as the preferred long-term transitway improvement for the corridor; and

Whereas, commuter rail along the Red Rock Corridor will connect to the Depot in Saint Paul and the Interchange in Minneapolis, capitalizing on the investments already made in these facilities; and

Whereas, the Minnesota Department of Transportation has recommended Route 1, the existing Amtrak route running from Milwaukee-Watertown-Portage-Tomah-La Crosse-Winona-Hastings-Saint Paul-Minneapolis as the most reasonable and feasible passenger rail alternative; and

Whereas, the Draft Alternatives Selection Report finds that Route 1 provides the most competitive and attractive alternative mode of transportation by reducing travel time and increasing train frequency by phasing the build-out of the route; and

Whereas, the Red Rock Corridor Commission has formally supported Route 1 for high speed rail;

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

That the City of Minneapolis supports Route 1 (the River Route) for the planned Midwest Regional Rail Initiative (MWRRI) Twin Cities to Chicago High Speed Rail Corridor and supports the State of Minnesota's continued planning and investment for high speed rail along this corridor as part of the MWRRI, the State Rail Plan, and the preparation of the Tier I Environmental Impact Statement.

Adopted 1/13/2012.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 2012 Resurfacing Program, Linden Hills Street Resurfacing Project, Special Improvement of Existing Street No 5226.

Adopted 1/13/2012.

Resolution 2012R-005, designating the locations and streets to be improved in the Linden Hills Street Resurfacing Project, Special Improvement of Existing Street No 5226, was adopted 1/13/2012 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 2012R-005
By Colvin Roy**

**2012 STREET RESURFACING PROGRAM
LINDEN HILLS STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5226**

Designating the improvement of certain existing streets in the 2012 Street Resurfacing Program at the locations described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by asphalt mill and overlay and including other street resurfacing-related improvements as needed:

Linden Hills (5226)

34 1/2 St W from Zenith Ave S to its terminus west of Zenith Ave S;
Rose Ln from Zenith Ave S to W Lake Calhoun Pkwy;
36th St W from Abbott Ave S to W Lake Calhoun Pkwy;
38th St W from France Ave S to Thomas Ave S;
39th St W from Sheridan Ave S to Richfield Rd;
40th St W from France Ave S to Queen Ave S;
41st and 42nd Sts W from France Ave S to Sheridan Ave S;
42nd St W from Sheridan Ave S to Queen Ave S;
43rd St W from Chowen Ave S to Linden Hills Blvd;
Colgate Ave from France Ave S to Drew Ave S;
Glendale Terr from France Ave S to Chowen Ave S;
Motor Pl from Chowen Ave S to Beard Ave S;
Waveland Terr from France Ave S to Ewing Ave S;
Ewing Ave S from 38th St W to Drew Ave S;
Drew, Chowen, Beard, Abbott, and York Aves S from 38th St W to 44th St W;
Zenith Ave S from 34 1/2 St W to 44th St W;
Washburn, Vincent, and Upton Aves S from W Lake Calhoun Pkwy to 43rd St W;
Thomas Ave S from W Lake Calhoun Pkwy to 40th St W;
Sheridan Ave S from W Lake Calhoun Pkwy to 39th St W; and
Queen Ave S from 40th St W to Linden Hills Blvd.

Adopted 1/13/2012.

T&PW - Your Committee, having received a cost estimate of \$2,943,486 for street resurfacing improvements and a list of benefited properties for certain locations in the Linden Hills Street Resurfacing Project, Special Improvement of Existing Street No 5226, as designated by Resolution 2012R-005 passed January 13, 2012, now recommends that the City Engineer be directed to prepare a proposed Street Resurfacing Special Improvement Assessment against the list of benefited properties by applying the 2012 Uniform Assessment Rates as per Resolution 2011R-571, passed November 4, 2011.

Your Committee further recommends that a public hearing be held on February 14, 2012 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the resurfacing of the above-designated street locations, and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted 1/13/2012.

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

T&PW & W&M/Budget - Your Committee, having under consideration grant agreements with the Metropolitan Council and the Downtown Minneapolis Transportation Management Organization (TMO), now recommends:

a) That the proper City officers be authorized to execute an extension to Metropolitan Council Pass Through Grant Agreement No SG-2009-016 (City Agreement No C-27331) between the Metropolitan Council and the City of Minneapolis to provide up to \$1,201,693 in federal grant funding (FTA-CMAQ) for Transportation Demand Management projects in effect for the period of April 1, 2009 through October 31, 2012;

b) That the proper City officers be authorized to execute an extension to City Agreement No C-27332 with the Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work efforts as outlined in and in accordance with Met Council Contract SG-2009-016 that provides up to \$1,201,693 in federal grant funding in effect for the period of April 1, 2009 through October 31, 2012; and

c) Passage of the accompanying resolution increasing the appropriation and revenue for the project by \$275,748 (from \$925,945 to \$1,201,693).

Adopted 1/13/2012.

**RESOLUTION 20121R-006
By Colvin Roy and Hodges**

Amending the 2012 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by increasing the appropriation for the PW-Transportation Capital Agency in the Permanent Improvement Projects Fund (01300-9010943) by \$275,748.00 (from \$925,945.00 to \$1,201,693.00) and increasing the revenue source (01300-9010943 - Source 321050) by \$275,748.00.

Adopted 1/13/2012.

T&PW & W&M/Budget - Your Committee, having under consideration a staff request to issue a Request for Proposals (RFP) for the composting/disposal of City-collected yard wastes and brush and street sweepings, now recommends:

T&PW - That said request be **sent forward without recommendation.**

W&M/Budget - Approval.

Colvin Roy moved that the report be amended to approve the Ways & Means/Budget Committee recommendation and to delete the Transportation & Public Works Committee recommendation. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 1/13/2012.

Approved by Mayor Rybak 1/13/2012.

(Published 1/18/2012)

T&PW & W&M/Budget - Your Committee, having under consideration the Van White Blvd Bridges and Roadways Project, now recommends:

a) Acceptance of the lowest responsible bid submitted to the Public Works Department on OP No 7545 from Edward Kraemer & Sons, Inc., in the amount of \$11,709,872.67, to furnish all labor, materials, equipment, permits, and incidentals necessary to construct the Van White Memorial Bridges and Roadway between Dunwoody Blvd and 2nd Ave N and authorizing the proper City officers to execute a contract for said service, all in accordance with City specifications and contingent upon approval of the Civil Rights Department;

b) Passage of the accompanying resolution reallocating \$500,000 of 2012 Net Debt Bonds and \$200,000 of Hilton Revenue available from the Central Corridor Station Area Improvement Project to the Van White Memorial Bridge and Roadway Project; and

c) Passage of the accompanying resolution amending Resolution 2011R-663 by deleting the Central Corridor Station Area Improvement Project in the amount of \$500,000 and adding the Van White Bridge Project in the amount of \$500,000.

Adopted 1/13/2012.

**RESOLUTION 2012R-007
By Colvin Roy and Hodges**

Amending The 2012 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) Decreasing the Net Debt Bond appropriation in 04100-9010937 - Project CPV078 Central Corridor Station Area Improvements by \$500,000;
 - b) Decreasing the Hilton Revenue appropriation in 04100-9010937 - Project CPV078 Central Corridor Station Area Improvements by \$200,000;
 - c) Increasing the Net Debt Bond appropriation in 04100-9010970 - Project CDA01 Heritage Park (Van White Bridges and Roadway) by \$500,000; and
 - d) Increasing the Hilton Revenue appropriation in 04100-9010970 - Project CDA01 Heritage Park (Van White Bridges and Roadway) by \$200,000.
- Adopted 1/13/2012.

**RESOLUTION 2012R-008
By Colvin Roy and Hodges**

Amending Resolution 2011R-663 entitled "Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$26,000,000 for certain purposes other than the purchase of public utilities" passed December 16, 2011.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended by deleting Project CPV078 Central Corridor Station Area Improvements Project in the amount of \$500,000 and adding Project CDA01 Van White Bridges and Roadway Project in the amount of \$500,000.
Adopted 1/13/2012.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7542 from Minnesota Elevator, Inc., for an estimated expenditure of \$991,469.00, to furnish and deliver all labor, engineering, materials, equipment, and incidentals necessary to complete the Ramp "C" Elevator Modernization Project for the Public Works Transportation 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 1/13/2012.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low single bid submitted to the Public Works Department on OP No 7548 from Brown Traffic Products, Inc., for an estimated expenditure of \$76,450.00, to furnish and deliver traffic signal control cabinets and equipment "R" Size.

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 1/13/2012.

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

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the settlement of legal matters, as recommended by the City Attorney.
Adopted 1/13/2012.

Resolution 2012R-009, authorizing settlement of *Alicia Smith v. Michael Pfaff*, and *Joseph Elliot v. Christopher Garbisch*, was adopted 1/13/2012 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 2012R-009

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) *Alicia Smith v. Michael Pfaff*, by payment of \$4,500 to Alica Smith and her attorney, from the Internal Service Self Insurance Fund (06900-1500100-145400); and

b) *Joseph Elliot v. Christopher Garbisch*, by payment of \$55,000 to Joseph Elliott and his attorney Frederick Goetz, 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 above settlements.

Adopted 1/13/2012.

W&M/Budget - Your Committee, having under consideration the TriTech Software Systems contract for the FirstWatch System, now recommends that proper City officers be authorized to extend contract C-22333 to provide maintenance and support of the FirstWatch System through 2015, to coincide with the date of the related CAD and mobile equipment support contracts. No additional appropriation is required.

Adopted 1/13/2012.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to accept funds in an amount not to exceed \$5,000 from Hennepin County for the development of public artworks for Roosevelt Library.

Further, passage of the accompanying resolution appropriating funds into the Community Planning and Economic Development agency.

Adopted 1/13/2012.

RESOLUTION 2012R-010

By Hodges

Amending The 2012 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 and revenue source in the Community Planning and Economic Development agency by up to \$5,000.

Adopted 1/13/2012.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to accept a reimbursement up to \$41,045.55 from the Minnesota Board of Firefighter Training and Education (MBFTE) to be used by the Fire Department for MBFTE approved training.

Further, passage of the accompanying resolution appropriating funds.

Adopted 1/13/2012.

RESOLUTION 2012R-011

By Hodges

Amending The 2012 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Fire Department agency in the Fire Grants & Donations Fund (01600-2800700) by \$41,045.55; and increasing the

Fire Departments – Fire Grants & Donations State Govt. Grants and Shared Revenue (01600-321500) by \$41,045.55.
Adopted 1/13/2012.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of McGrann Shea Carnival Straughn & Lamb, on behalf of Park Tower at Loring LLC (BZZ-5421) to rezone the property at 1368 LaSalle Ave from OR3 and B4S-1 to the B4N Downtown Neighborhood District, retaining the DP Downtown Parking and SH Shoreland Overlay Districts, to permit a mixed use building with 354 dwelling units and 22,704 square feet of ground floor commercial space 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 1/13/2012.

Ordinance 2012-Or-002 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 1368 LaSalle Ave to the B4N District, was adopted 1/13/2012 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 2012-Or-002
By Schiff
1st & 2nd Readings: 1/13/2012

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 4 through 7, both inclusive, Block 2, J.S. Johnson's Addition to Minneapolis, according to the record plat thereof, Hennepin County, Minnesota. Part of the above being registered land as evidenced by Certificate of Title No. 1181098. Note: The Torrens portion being more particularly described as follows: Lots 6 and 7, Block 2, J.S. Johnson's Addition to Minneapolis. (1368 LaSalle Ave - Plate 18) to the B4N District, retaining the DP and SH Overlay Districts.

Adopted 1/13/2012.

Z&P – Your Committee, having under consideration the Chicago Avenue Corridor Plan as an articulation of and amendment to the policies found in *The Minneapolis Plan for Sustainable Growth*, now recommends that the plan be approved, pending Metropolitan Council review and approval of associated amendments to the City's comprehensive plan.

Your Committee further recommends the adoption of the proposed map amendment to the City's comprehensive plan, pending Metropolitan Council review and approval, so the land use guidance contained in the Chicago Avenue Corridor Plan and *The Minneapolis Plan for Sustainable Growth* is consistent.

Adopted 1/13/2012.

Z&P - Your Committee, to whom was referred an ordinance amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, to rezone certain parcels along Chicago Avenue to make the zoning of property consistent with, and supportive of, the future land use guidance in the Chicago Avenue Corridor Plan, now concurs in the recommendation of the Planning Commission that the related findings be adopted and that said ordinance be given its second reading for amendment and passage.

Adopted 1/13/2012.

Ordinance 2012-Or-003 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning select parcels along Chicago Ave to make the zoning of the properties consistent with the future land use guidance in the Chicago Avenue Corridor Plan, was adopted 1/13/2012 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 2012-Or-003
By Schiff
Intro & 1st Reading: 11/4/2011
Ref to: Z&P
2nd Reading: 1/13/2012

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

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

Section 1. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning districts for the parcels of land listed below and identified on Zoning District Plates 20 and 26 (Chicago Avenue between I-94 and the Midtown Greenway), pursuant to MS 462.357:

| Property ID | Address | Existing Zoning | Proposed Zoning |
|---------------|------------------|-----------------|-----------------|
| 3502924210022 | 2101 CHICAGO AVE | C1 | OR2 |
| 3502924210023 | 2107 CHICAGO AVE | C1 | OR2 |
| 3502924210024 | 2111 CHICAGO AVE | C1 | OR2 |
| 3502924210160 | 2113 CHICAGO AVE | C1 | OR2 |
| 3502924210235 | 2203 CHICAGO AVE | R2B | OR2 |
| 3502924210234 | 2205 CHICAGO AVE | R2B | OR2 |
| 3502924210121 | 2209 CHICAGO AVE | R2B | OR2 |
| 3502924210240 | 2213 CHICAGO AVE | R2B | OR2 |
| 3502924210239 | 2215 CHICAGO AVE | R2B | OR2 |
| 3502924210211 | 2219 CHICAGO AVE | R2B | OR2 |
| 3502924210011 | 2301 CHICAGO AVE | R2B | OR2 |
| 3502924210010 | 2305 CHICAGO AVE | R2B | OR2 |
| 3502924210009 | 2309 CHICAGO AVE | R2B | OR2 |
| 3502924210008 | 2315 CHICAGO AVE | R2B | OR2 |
| 3502924230111 | 2400 CHICAGO AVE | OR1 | R2B |
| 3502924230067 | 2412 CHICAGO AVE | R4 | OR2 |
| 3502924230141 | 2416 CHICAGO AVE | R4 | OR2 |
| 3502924230065 | 2420 CHICAGO AVE | R4 | OR2 |
| 3502924240006 | 2421 CHICAGO AVE | OR1 | OR2 |
| 3502924230024 | 2424 CHICAGO AVE | R4 | OR2 |
| 3502924240182 | 2427 CHICAGO AVE | R2B | OR2 |
| 3502924230025 | 2428 CHICAGO AVE | R4 | OR2 |
| 3502924240181 | 2431 CHICAGO AVE | R2B | OR2 |
| 3502924230026 | 2432 CHICAGO AVE | R4 | OR2 |

| Property ID | Address | Existing Zoning | Proposed Zoning |
|---------------|------------------|-----------------|-----------------|
| 3502924240180 | 2435 CHICAGO AVE | R2B | OR2 |
| 3502924230027 | 2436 CHICAGO AVE | R4 | OR2 |
| 3502924240179 | 2439 CHICAGO AVE | R2B | OR2 |
| 3502924230028 | 2440 CHICAGO AVE | R4 | OR2 |
| 3502924230029 | 2444 CHICAGO AVE | R4 | OR2 |
| 3502924240178 | 2445 CHICAGO AVE | R2B | OR2 |
| 3502924320325 | 2704 CHICAGO AVE | OR2 | R2B |
| 3502924320326 | 2708 CHICAGO AVE | C1 | R2B |
| 3502924320327 | 2714 CHICAGO AVE | OR2 | R2B |
| 3502924320328 | 2718 CHICAGO AVE | OR2 | R2B |
| 3502924320329 | 2722 CHICAGO AVE | OR2 | R2B |
| 3502924320330 | 2724 CHICAGO AVE | OR2 | R2B |
| 3502924320132 | 2726 CHICAGO AVE | OR2 | R2B |
| 3502924320133 | 2732 CHICAGO AVE | OR2 | R2B |
| 3502924320134 | 2736 CHICAGO AVE | OR2 | R2B |
| 3502924320135 | 2740 CHICAGO AVE | OR2 | R2B |
| 3502924320136 | 2744 CHICAGO AVE | OR2 | R2B |
| 3502924320137 | 2748 CHICAGO AVE | OR2 | R2B |
| 3502924320138 | 2752 CHICAGO AVE | OR2 | R2B |
| 3502924230135 | 730 25TH ST E | R4 | OR2 |
| 3502924320422 | 733 27TH ST E | OR2 | R2B |
| 3502924210021 | 807 21ST ST E | C1 | OR2 |
| 3502924210020 | 813 21ST ST E | R4 | OR2 |

Section 2. That Section 521.30 of the above-entitled ordinance be amended by changing the zoning district boundaries so that they follow the centerline of public rights-of-way in a manner identified on maps accompanying the Chicago Avenue Rezoning Study, recommended for approval by the City Planning Commission on December 12, 2011.

Adopted 1/13/2012.

Z&P – Your Committee recommends concurrence with the recommendation of the Mayor appointing Margo Ashmore (Ward 3), Brenda Bell (Ward 6), Robert Hunter (Ward 8), and reappointing Sarah Sampredo (Ward 5) to the Minneapolis Arts Commission, along with approval of Council appointments of Mary Lee (Ward 12), Deanna Newman (Ward 7), and Craig Seacotte (Ward 10) and reappointments of James Bartsch (Ward 12), Blake Iverson (Ward 7), and Bill O’Connor (Ward 2), all for two year terms to run January 1, 2012 - December 31, 2013.

Schiff moved to amend the report by deleting Craig Seacotte from the list of Council appointments. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted 1/13/2012.

Z&P - Your Committee concurs in the recommendation of the Heritage Preservation Commission that the Viehman Residence at 2006 Laurel Ave W be designated as a local landmark, and that the findings and designation study be adopted.

Your Committee further recommends passage of the accompanying resolution designating the Viehman Residence as a local landmark.

Adopted 1/13/2012.

Resolution 2012R-012, designating the Viehman Residence at 2006 Laurel Ave W as a Historic Landmark, was adopted 1/13/2012 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 2012R-012
By Schiff

Designating the Viehman Residence at 2006 Laurel Avenue West as a Historic Landmark.

Whereas, the Minneapolis Heritage Preservation Commission (HPC) held a public hearing on December 13, 2011 and recommended to the Standing Committee on Zoning and Planning that the Viehman Residence at 2006 Laurel Avenue West become a landmark; and

Whereas, the recommended local designation of the Viehman Residence will include the principal structure (exterior); and

Whereas, the Viehman Residence local designation meets Local Designation Criterion Two: the property is associated with the lives of significant persons or groups; and Local Designation Criterion Four: the property embodies the distinctive characteristics of an architectural or engineering type or style or method of construction; and

Whereas, prior to such recommendation, and in compliance with Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation Regulations, the HPC did refer the subject matter to the City Planning Commission (CPC) for review and recommendation, such CPC recommendation being made on October 20, 2011; and further did refer the subject matter to the Minnesota State Historic Preservation Office for review and comment, such favorable comment being made in a letter dated September 1, 2011; and

Whereas, on January 5, 2012 the Standing Committee on Zoning and Planning recommends designation as a historic landmark;

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

That the Viehman Residence is hereby designated as a Landmark.

Adopted 1/13/2012.

Z&P - Your Committee, having under consideration the appeal filed by McDonalds USA, LLC, from the decision of the Planning Commission placing conditions on the granting of an application for site plan review at 3110 E Lake St and 2925 31st Ave S, now recommends, notwithstanding the recommendation of staff, that said appeal be granted and the site plan review application be approved without conditions 3 and 7 contained in the related staff report prepared by Community Planning & Economic Development staff.

Adopted 1/13/2012. Yeas, 12; Nays 1 as follows:

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

Nays - Gordon.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Landform, on behalf of McDonalds USA, LLC (BZZ-5236) to rezone the property at 2925 31st Ave S from R4 to the C2 Neighborhood Corridor Commercial District to permit a new 4,842 square foot drive-through fast food restaurant on the site of an existing McDonalds restaurant, 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 1/13/2012. Yeas, 12; Nays 1 as follows:

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

Nays - Gordon.

Ordinance 2012-Or-004 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2925 31st Ave S to the C2 District, was adopted 1/13/2012 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 2012-Or-004
By Schiff
1st & 2nd Readings: 1/13/2012

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 Lot 18, Block 4, South Minneapolis addition to Minneapolis, Hennepin County, Minnesota. (2925 31st Ave S - Plate 27) to the C2 District.

Adopted 1/13/2012. Yeas, 12; Nays 1 as follows:

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

Nays - Gordon.

Z&P - Your Committee, having under consideration the appeal filed by John Varghese and Pramol Mathew from the decision of the Board of Adjustment which denied their application for variances at 2800 Fremont Ave S to: reduce the minimum required front yard setback along 28th St, allow parking between the principal structure and the front lot line, and reduce the minimum distance between a principal structure and accessory parking area, now recommends that said appeal be denied, the decision of the Board of Adjustment be upheld, and the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

Adopted 1/13/2012.

MOTIONS

Hodges moved that the regular payrolls for all City employees under City Council jurisdiction for the month of February, 2012, be approved and ordered paid subject to audit by the Finance Officer. Seconded.

Adopted 1/13/2012.

Schiff moved to direct staff to investigate the possibility of the City allowing regulated taxis to pass along the credit card processing fees to the passenger/customer as a separate charge on the bill, with a report back to the Regulatory, Energy & Environment Committee in six months. Seconded.

Adopted upon a voice vote 1/13/2012.

RESOLUTION

Resolution 2012R-013, honoring Mike Christenson for his service to the City of Minneapolis, was adopted 1/13/2012 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 2012R-013
By Reich, Gordon, Hofstede, Johnson, Samuels, Lilligren, Goodman,
Glidden, Schiff, Tuthill, Quincy, Colvin Roy and Hodges

Honoring Mike Christenson for his service to the City of Minneapolis.

Whereas, Mike Christenson has served the City of Minneapolis for eight years as the Director of Economic Policy and Development and the Director of Community Planning and Economic Development (CPED); and

Whereas, Mike's leadership skills and dedication contributed to the successful planning and implementation of a multitude of housing, commercial, industrial and riverfront development projects; and

Whereas, Mike's vision and achievements in the development of Midtown Exchange, Midtown Global Market, Plaza Verde, Coloplast, the MacPhail Center for Music, Gold Medal Park and Riverside Plaza, and the revitalization of commercial corridors through the Great Streets program are especially noteworthy; and

Whereas, Mike's leadership and tireless efforts in the areas of workforce development, the historic closing of the unemployment gap between the City of Minneapolis and the metropolitan region, and the development and expansion of the Minneapolis Promise and STEP-UP programs have and will continue to provide immense benefits to the people of Minneapolis; and

Whereas, Mike's work for the City of Minneapolis has been deeply rooted in his passion for social and economic justice and has resulted in his helping to establish and implement innovative efforts to lift the economic and housing conditions on the North Side, including the Northside Home Fund, the Hawthorne EcoVillage, the East Gateway Partnership, the City's response to the May 22, 2011 tornado and many other initiatives; and

Whereas, Mike's leadership and his ability to forge strategic partnerships have earned him the respect of his colleagues and the community; and

Whereas, Mike's service to the City of Minneapolis and its people has been a continuation of a life of community and public service that includes leadership of the Metropolitan Transit Commission, the Allina Health Systems Foundation and the Citizens League and membership on a variety of local civic and foundation boards; and

Whereas, Mike will leave employment with the City of Minneapolis on January 13, 2012 to continue his career in community service in a new capacity; and

Whereas, the City Council wishes to recognize Mike's dedication and contributions to the City of Minneapolis during his tenure as Director of Economic Policy and Development and Director of CPED;

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

That on behalf of the people of the City of Minneapolis, the City Council honors, commends and thanks Mike Christenson for his leadership and dedicated service.

Be It Further Resolved that the members of the City Council wish Mike much happiness, good health, professional success and personal fulfillment in the years to come.

Adopted 1/13/2013.

UNFINISHED BUSINESS

RE&E - Your Committee, to whom was referred an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, amending regulations applicable to outdoor areas and establishing capacity limits and specific hours of use, now recommends that said ordinance be sent forward without recommendation.

Tuthill moved that the report be referred back to the Regulatory, Energy & Environment Committee. Seconded.

Adopted by unanimous consent 1/13/2012.

NEW BUSINESS

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 3, Chapter 46 of the Minneapolis Code of Ordinances relating to *Air Pollution and Environmental Protection: Hazardous Waste Generation, Handling, Storage and Disposal* (regulating the removal & disposal of asbestos shingles).

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to *Housing: Maintenance Code* (amending provisions related to composting).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to *Housing:*

Maintenance Code (amending provisions providing for period of ineligibility for persons holding or possessing an interest in any rental dwelling license upon the occurrence of a second revocation or cancellation).

Tuthill gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 9, Chapter 174 of the Minneapolis Code of Ordinances relating to *Fire and Police Protection: Minneapolis Fire Department; Fire Prevention Bureau* (updating the Commercial Hood and Exhaust Cleaning Article to more equitably distribute the costs of the inspection program).

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote 1/13/2012.

Casey Joe Carl,
City Clerk.

Unofficial Posting: 1/18/2012
Official Posting: 1/20/2012
Correction: 2/07/2012