

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL
REGULAR MEETING
OF APRIL 27, 2012**

(Published May 5, 2012, in *Finance and Commerce*)

Council Chamber
350 South 5th Street

Minneapolis, Minnesota

April 27, 2012 - 9:30 a.m.

Council Vice President Lilligren in the Chair.

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

Absent – Council President Johnson.

Schiff moved adoption of the agenda. Seconded.

Gordon moved to amend the agenda to include under “Resolutions” a resolution declaring June 2012 “Lesbian, Gay, Bisexual, and Transgender Pride Month” in the City of Minneapolis. Seconded.

Adopted upon a voice vote.

Absent – Johnson.

The agenda, as amended, was adopted upon a voice vote.

Absent – Johnson.

Schiff moved acceptance of the minutes of the regular meeting of April 13, 2012 and the adjourned session of March 30, 2012, held April 11, 2012. Seconded.

Adopted upon a voice vote.

Absent – Johnson.

Schiff 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.

Absent – Johnson.

PETITIONS AND COMMUNICATIONS

AUDIT:

INTERNAL AUDIT (275616)

Information Technology External Penetration Assessment: a) Report; b) PowerPoint Presentation.

Database Access Review: Report.

Update on Audit Activities: 2012 Quarter 1 Status Update.

AUDIT (See Rep):

INTERNAL AUDIT (275617)

2011 Internal Audit Annual Report: a) Annual Report; b) PowerPoint Presentation.

COMMITTEE OF THE WHOLE:

ATTORNEY (275618)

Ethics Officer Report.

INTERGOVERNMENTAL RELATIONS (275619)

State Legislative Report 20120411.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275620)

Land Sale (4900 Hiawatha Ave): To Bruce MacDonald.

Project for Pride in Living Foreclosure IIB Site Control Replacement: Transfer of Affordable Housing Trust Funds to 518 Penn Ave N & 1618 Glenwood Ave N.

Old Third Avenue Townhomes Development (929 3rd Ave SE): Amendment to Redevelopment Contract with Twin Cities Habitat for Humanity.

Hennepin Healthcare System, Inc: Amendment to Memorandum of Understanding for acquisition & future development of real property.

Great Streets Business District Support Contracts.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275621)

Minnesota Department of Employment & Economic Development Grant Funds: Acceptance of grant awards for 430 Oak Grove, 700 Central & Pillsbury Lofts projects.

Environmental Remediation Grant Applications, Spring, 2012.

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

HEALTH AND FAMILY SUPPORT (275622)

Grant Application Authorization: Authorize application for 3-year grant not to exceed \$1.5 million from the U.S. Department of Justice for youth violence reduction work.

HEALTH AND FAMILY SUPPORT (275623)

Receive Revenue: Receive revenue from Hennepin County for lead poisoning prevention services as part of a large federal lead remediation grant.

REGULATORY SERVICES (275624)

Accepting Donations: Accept in-kind donations to Minneapolis Animal Care & Control.

REGULATORY, ENERGY AND ENVIRONMENT:

COORDINATOR (275628)

2012 GreenPrint - Sustainability Report: Receive & File.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (275629)

Blue Door - Longfellow, 3448 42nd Ave S: Grant On-Sale Wine Class E with Strong Beer License, subject to conditions.

LICENSES AND CONSUMER SERVICES (275630)

Cedar Towing: Approve License Settlement Agreement recommendations relating to Class A Motor Vehicle Service License.

LICENSES AND CONSUMER SERVICES (275631)

Fair Auto Repair, 2812 University Ave SE: Approve Business License Operating Conditions relating to Motor Vehicle Repair Garage License.

Eagle Auto Body, 2812 University Ave SE: Approve Business License Operating Conditions relating to Motor Vehicle Repair Garage License.

Smack Shack, 1714 University Ave W, St. Paul: Approve Business License Operating Conditions relating to Mobile Food Vehicle Vendor License.

Midwest Auto Customs, 3708 Snelling Ave: Approve Business License Operating Conditions relating to Motor Vehicle Repair Garage License.

Autozone, 501 W Broadway: Approve Business License Operating Conditions relating to Confectionery License.

LICENSES AND CONSUMER SERVICES (275632)

The Hole Sports Lounge, 2501 University Ave SE: Grant On-Sale Liquor Class C-1 with Sunday Sales License, subject to conditions.

La Colonia Restaurant, 2205 Central Ave NE: Grant On-Sale Wine Class E with Strong Beer License, subject to conditions.

LICENSES AND CONSUMER SERVICES (275633)

Juba Cafe, 2927 E Lake St: Grant Extended Hours License to operate Sunday through Thursday until 1:00 a.m. and Friday and Saturday until 2:00 a.m.

The Crooked Pint Alehouse, 501 Washington Ave S: Grant Expansion of Premises License in relation to On-Sale Liquor Class B with Sunday Sales License.

Devil's Advocate, 89 S 10th St: Grant On-Sale Liquor Class E with Sunday Sales License.

Namaste Cafe, 2512 Hennepin Ave: Grant On-Sale Liquor Class E with Sunday Sales License.

Signature Cafe, 130 Warwick St SE: Grant On-Sale Wine Class E with Strong Beer License.

LICENSES AND CONSUMER SERVICES (275634)

Licenses: Grant licenses recommended for approval.

REGULATORY SERVICES (275635)

Outdoor Areas: Receive & File Task Force Report; and Return to author ordinance amending regulations applicable to outdoor areas and establishing capacity limits and specific hours of use.

Rental Dwelling License at 2621 Oak Park Ave: Approve reinstatement of license to be held by Waconia Development LLC, Dale Willenbring.

Rental Dwelling License at 3028 Cedar Ave: Approve reinstatement of license to be held by Margaret and Ben Liao, subject to compliance with outstanding orders by June 1, 2012.

REGULATORY SERVICES (275636)

Rental Dwelling License at 2647 Knox Ave N: Revoke license held by Bruce Chen; Contact Keith Lynch.

REGULATORY SERVICES (275637)

Rental Dwelling License at 3617 Harriet Ave S: Revoke license held by Kennan D. Barbeau.

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

PUBLIC WORKS AND ENGINEERING (275638)

Fridley Filter Plant Ammonia System Replacement Project: Direct City officers to proceed with the design and construction of the project based on the current design that achieves 27 points in the Leadership in Energy and Environmental Design (LEED) 2009 rating system.

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

REGULATORY SERVICES (275639)

Lead Hazard Control/Healthy Homes Grant: Execute grant agreement with United States Department of Housing and Urban Development to accept \$2,480,000 to reduce lead based paint hazards and address healthy home hazards; Authorize add up to four grant-funded Full-Time Equivalent positions; and Approve appropriation.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (275625)

National Pollutant Discharge Elimination System (NPDES) and State Disposal System (SDS) Permit: Set public hearing for June 5, 2012.

Bike Walk Ambassador Program: Spring and Summer Programming.

Traffic Zones, Restrictions, and Controls: 1st Quarter 2012 report.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (275626)

Municipal State Aid System: Revisions.

Sidewalk Construction: Contract increase with Concrete Idea, Inc..

Sanitary Lift Station Rehabilitation and Upgrade Project: Easements with Metropolitan Airports Commission, Minneapolis Park and Recreation Board, and Calhoun Isles, A Condominium Association.

6th Ave N Street Resurfacing Project No 5237: Project designation.

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

PUBLIC WORKS AND ENGINEERING (275627)

15th St E Street Resurfacing Project to 5241: Project approval and assessment public hearing.

W River Rd N Street Resurfacing Project No 5239: Project approval and assessment public hearing.

Near North and Grant Area Street Resurfacing Project No 2990: Project approval and assessment public hearing.

Central Corridor Light Rail Transit Project: a) Subordinate Funding Agreement (SFA) 18; b) Amendment No 1 to SFA 11; and c) Increase appropriation.

Capital Project Close-Outs: Close-out of various Sanitary Sewer, Stormwater, and Water project/program work and reallocation of excess revenue and bonds.

Cedar Lake Trail Phase III: Payment for easements to Best Price Properties, Inc. and C.W. Inc. (dba Colonial Warehouse).

Parkway Paving and Parkway Lighting Improvements: Agreement with Minneapolis Park and Recreation Board.

Bid: OP 7584, Only bid of Carus Corporation for potassium permanganate.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (275640)

Authorize the following Legal Settlements:

Mona Abdalla Mohamed Gharib v. City of Minneapolis;

Yves Akara Kenao v. City of Minneapolis Tony Smith v. City of Minneapolis;

Anthony Suttles v. City of Minneapolis.

COMMUNICATIONS (275641)

Donation Acceptance: Accept donation of digital billboard display time from Clear Channel Outdoor for communicating Snow Emergency Information.

CONVENTION CENTER (275642)

Meet Minneapolis Payment of 2011-2012 1% Lodging Tax: Authorizing payment per Meet Minneapolis Contract C-27376 for lodging tax based on February 2011- January 2012 lodging tax proceeds.

CONVENTION CENTER and PROCUREMENT (275643)

OP No. 7605 and 7606 Bids for 2012 Wall Fabric Replacement for Room L100 and M100-M101: Accept low bids of Julius B. Nelson and Son, Inc., for replacement of wall fabric in two rooms for the Minneapolis Convention Center.

FINANCE DEPARTMENT (275644)

OP No. 7587 Bids for Miscellaneous Roofing Repairs: Acceptance of low bid of SPS Infrastructure, Inc. for annual expenditure of \$100,000 for initial contract term through December 31, 2013.

HUMAN RESOURCES (275645)

Ratification of Tentative Agreement: 24 month collective bargaining agreement with Stationary Engineers Unit, International Union of Operating Engineers, Local Union No. 70, AFL-CIO.

HUMAN RESOURCES (275646)

Upgrade of existing appointed position: Upgrade Director Emergency Management from Grade 12, with 583 points, to Grade 14, with 675 points, and approve an updated annual salary for the position.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275647)

Pillsbury A-Mill Complex, 301 Main St SE, 413 Main St SE, 300 2nd St SE, 400 2nd St.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275648)

Zoning Code Text Amendments: Return to author ordinances amending the Zoning Code regulating the following: a) Combative sports; b) Sidewalk cart vendors, including sidewalk cart food vendors and mobile food vendors; and c) Day labor agencies.

Tires for Less, 3009-11 3rd Ave S and 301 E Lake St: Deny application to vacate the western half of the "T" alley in the block bounded by 3rd Ave S and Clinton Ave adjacent to the subject property.

FILED:

CHARTER COMMISSION (275649)

Redistricting: a) Final Park District Boundary Plan maps and statistics; b) Letter of support for boundary plan from Minneapolis Park and Recreation Board; c) Resolution approving final Park District Boundary Plan; and d) Public Comment.

MAYOR (275650)

Interim Director of Community Planning and Economic Development: Designation of Jeremy Hanson Willis, effective April 20, 2012.

The following reports were signed by Mayor Rybak on May 1, 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.

REPORTS OF STANDING COMMITTEES

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the property at 4900 Hiawatha Ave to Bruce MacDonald for \$3,375, subject to the following conditions:

- a) Land sale closing must occur on or before 90 days from the date of City Council approval;
- b) Payment of holding costs of \$300 per month (or portion thereof) if land sale closing does not occur on or before the closing deadline; and
- c) A conservation easement will be placed on the 4900 Hiawatha Ave land to restrict future development.

Sale conditions "a" and "b" may be waived or amended with the approval of the Director of the Department of Community Planning & Economic Development.

Adopted.

Absent - Johnson.

Resolution 2012R-208, authorizing Sale of Land Disposition Parcel No VH-263 at 4900 Hiawatha Ave, was adopted 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-208

By Goodman

Authorizing Sale of Land Disposition Parcel No VH-263 at 4900 Hiawatha Avenue.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase the Disposition Parcel VH-263, in the Minnehaha Neighborhood, from Bruce MacDonald, hereinafter known as the Purchaser, the Parcel VH-263, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-263 at 4900 Hiawatha Avenue: Land designated as "Park" on the Plat of Wenonah Triangle, except that part designated as Parcel 88 on MNDOT Right of Way Plat No. 27-98; and

Whereas, the Purchaser has offered to pay the sum of \$3,375, for Parcel VH-263, to the City for the land; and

Whereas, the City has determined the offer of \$3,375 to purchase Parcel VH-263 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 the Parcel; 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 April 6, 2012, a public hearing on said proposal and proposed sale and the provisions thereof, was duly held on April 17, 2012, 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; and

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

That the re-use value for Parcel VH-263 is hereby estimated to be the sum of \$3,375.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month (or portion thereof) if the land sale closing does not occur on or before the closing deadline and 3) a conservation easement will be placed on the parcel.

Be It Further Resolved that the sale conditions 1 and 2 described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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 Redeveloper 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 and delivered by the Finance Officer or other appropriate City official of the City.

Adopted.

Absent - Johnson.

Comm Dev - Your Committee, having under consideration Project for Pride in Living Foreclosure IIB Site Control Replacement, now recommends approval of the transfer of \$349,500 in Affordable Housing Trust Funds to 518 Penn Ave N and 1618 Glenwood Ave N.

Adopted.

Absent - Johnson.

Comm Dev - Your Committee, having under consideration the Old Third Avenue Townhomes Development by Twin Cities Habitat for Humanity Inc at 929 3rd Ave SE, now recommends that the proper City officers be authorized to amend the Redevelopment Contract to move the Tot-Lot area and separate the two components of the project, Tot-Lot improvements and housing units, as set forth in the Department of Community Planning & Economic Development staff report.

Adopted.

Absent - Johnson.

Comm Dev - Your Committee, having under consideration the Memorandum of Understanding (MOU) between the City of Minneapolis and Hennepin Healthcare System, Inc. for the acquisition and future development of real property (for area bounded by Nicollet and Blaisdell Aves, W 28th and W 29th Sts), now recommends approval of an amendment to the MOU relating to extending the date of parcel transfer and parking spaces, as set forth in the Department of Community Planning & Economic Development staff report.

Adopted.

Absent - Johnson.

Comm Dev - Your Committee recommends that the proper City officers be authorized to negotiate Great Streets Business District Support contracts with the following proposers for business district support activities consistent with the recommendations contained in the Department of Community Planning & Economic Development staff report:

African Development Center, \$5,000

Asian Media Access, \$10,000

Harrison Neighborhood Association, \$5,000

Lake Street Council, \$21,000

Lowry Ave North Collaborative (PPL), \$46,700

NE Chamber of Commerce with NEMAA and NE CDC, \$18,000

Nicollet East Harriet Business Association, \$25,000

Seward Redesign, \$49,900
Stadium Village Commercial Association, \$40,000
Standish Ericsson Neighborhood Association & the West of the Rail Business Association, \$20,700
West Bank Business Association, \$36,000
West Broadway Coalition, \$45,500

Your Committee further recommends that the CPED Economic Development Director be directed to convene an inter-departmental workgroup to include CPED, Regulatory Services, Zoning Administration and Public Works to develop a cross-departmental means to meaningfully engage small business owners and operators, and other stakeholders in advising City departments on the impact of City policies and practices on small businesses, and to report back to the Community Development Committee by end of the third quarter, 2012.

Adopted.

Absent - Johnson.

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

Comm Dev & W&M/Budget – Your Committee, having under consideration receipt of Minnesota Department of Employment and Economic Development (DEED) redevelopment grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards of \$500,000 for the 430 Oak Grove Project, \$180,500 for the 700 Central Project and \$200,000 for the Pillsbury Lofts Project, and to execute grant, sub-recipient and/or disbursement and related documents and agreements as may be necessary to implement the grants.

Your Committee further recommends passage of the accompanying resolution increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

Goodman moved to divide the report so as to remove the grant fund acceptance of \$200,000 for the Pillsbury Lofts Project, and to postpone consideration of that project to the next City Council meeting.
Seconded.

Adopted. Yeas, 11; Nays, 1 as follows:

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

Nays - Schiff.

Absent - Johnson.

The report, as amended, was adopted.

Yeas, 11; Nays, 1 as follows:

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

Nays - Schiff.

Absent - Johnson.

**RESOLUTION 2012R-209
By Goodman and 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 Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900220) by \$680,500 and increasing the revenue budget (01600-8900900-321504) by \$680,500.

Adopted.

Yeas, 11; Nays, 1 as follows:

Yeas – Samuels, Gordon, Reich, Hofstede, Colvin Roy, Tuthill, Quincy, Glidden, Goodman, Hodges, Lilligren.

Nays – Schiff.

Absent - Johnson.

Comm Dev & W&M/Budget - Your Committee, having under consideration the recommendation of Department of Community Planning & Economic Development for submittal of Environmental Remediation Grant Applications for remediation and/or investigation funding for Spring 2012, now recommends:

Comm Dev - Passage of the accompanying resolutions:

a) Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for the following projects: 1101 University Ave SE, 1515 Central Ave NE, Artspace Jackson Flats, Brunfield Place, Digigraphics, Fountain Residential, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, and The GAV;

b) Authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for the following projects: 1101 University Ave SE, 1515 Central Ave NE, Artspace Jackson Flats, Brunfield Place, Digigraphics, Dunwoody Apartments, Fountain Residential, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, Spirit on Lake, The GAV, and West Broadway Curve;

c) Authorizing application to the Hennepin County Environmental Response Fund [ERF] for the following projects: 1101 University Ave SE, 1515 Central Ave. NE, Brunfield Place, Cameron Building, Digigraphics, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, and West Broadway Curve;

d) Approving the use of Twin Cities Community Land Bank Brownfield Gap Financing funds for assessment and cleanup projects located in the City of Minneapolis.

Your Committee further forwards without recommendation the application for DEED, TBRA and ERF grant funds on behalf of the Dwell at Calhoun Greenway project.

W&M/Budget - Passage of the accompanying resolutions "a-d," as recommended by staff, including the Dwell at Calhoun Greenway project.

Goodman moved to amend the report by approving the Ways & Means/Budget Committee recommendation and deleting the Community Development Committee recommendation, and further, to remove the Pillsbury Lofts project application from all of the grant funding sources. Seconded.

Lost. Yeas, 4; Nays, 8 as follows:

Yeas - Gordon, Reich, Hofstede, Goodman.

Nays - Samuels, Schiff, Colvin Roy, Tuthill, Quincy, Glidden, Hodges, Lilligren.

Absent - Johnson.

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

Adopted. Yeas, 12; Nays, 0.

Absent - Johnson.

The report, as amended, was adopted.

Absent - Johnson.

Resolution 2012R-210, authorizing application to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program for the projects known as 1101 University Ave SE, 1515 Central Ave. NE, Artspace Jackson Flats, Brunfield Place, Digigraphics, Dwell at Calhoun Greenway, Fountain Residential, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, and The GAV, was adopted 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-210
By Goodman and Hodges**

Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for various projects.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on May 1, 2012 by the City of Minneapolis for the following sites: 1101 University Ave. SE, 1515 Central Ave. NE, Artspace Jackson Flats, Brunsfield Place, Digigraphics, Dwell at Calhoun Greenway, Fountain Residential, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, and The GAV.

Be It Further Resolved that the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on May 1, 2012 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local match identified in the application are committed to the projects identified.

Be It Further Resolved that the City of Minneapolis has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced project(s), and that the City of Minneapolis certifies that it will comply with all applicable laws and regulation as stated in all contract agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute such agreements as are necessary to implement the projects on behalf of the applicant.

Adopted.

Absent - Johnson.

Resolution 2012R-211, authorizing application to the Metropolitan Council Tax Base Revitalization Account for projects known as 1101 University Ave SE, 1515 Central Ave NE, Artspace Jackson Flats, Brunsfield Place, Digigraphics, Dunwoody Apartments, Dwell at Calhoun Greenway, Fountain Residential, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, Spirit on Lake, The GAV, and West Broadway Curve, was adopted 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-211
By Goodman and Hodges**

Authorizing application to the Metropolitan Council Tax Base Revitalization Account [TBRA] for various projects.

Whereas, the City of Minneapolis (the "City") is a participant in the Livable Communities Act's Local Housing Incentives Account Program for 2012 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: 1101 University Ave. SE, 1515 Central Ave. NE, Artspace Jackson Flats, Brunfield Place, Digigraphics, Dunwoody Apartments, Dwell at Calhoun Greenway, Fountain Residential, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, Spirit on Lake, The GAV, and West Broadway Curve; and

Whereas, the City has the institutional, managerial and financial capability to ensure adequate project and grant administration; and

Whereas, the City certifies that it will comply with all applicable laws and regulations as stated in the contract grant agreements; and

Whereas, the City finds that the contamination investigation and/or cleanup will not occur through private or other public investment within the reasonably foreseeable future without Tax Base Revitalization Account grant funding; and

Whereas, the City represents that it has undertaken reasonable and good faith efforts to procure funding for the activities for which Livable Communities Act Tax Base Revitalization Account funding is sought but was not able to find or secure from other sources funding that is necessary for investigation and/or cleanup completion and states that this representation is based on the following reasons and supporting facts: City staff members provide information about all potential sources of brownfield grant funding and actively encourage project proponents to seek funding from as many prospective funding sources as possible;

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

That the City Council authorizes the Director of the Department of Community Planning and Economic Development or other appropriate City staff to apply on behalf of the City of Minneapolis to the Metropolitan Council for Tax Base Revitalization Account funding for one or more of the above-referenced projects. The City acknowledges that for each grant awarded to and accepted by the City, the City will be the grantee and will act as legal sponsor, and will administer and be responsible for grant funds expended for the project referred to in the applicable grant application.

Adopted.

Absent - Johnson.

Resolution 2012R-212, authorizing application to the Hennepin County Environmental Response Fund for projects known as 1101 University Ave SE, 1515 Central Ave NE, Brunfield Place, Cameron Building, Digigraphics, Dwell at Calhoun Greenway, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, and West Broadway Curve, was adopted 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-212
By Goodman and Hodges**

Authorizing application to the Hennepin County Environmental Response Fund for various projects.

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: 1101 University Ave. SE, 1515 Central Ave. NE, Brunfield Place, Cameron Building, Digigraphics, Dwell at Calhoun Greenway, Penn & Broadway, Pillsbury Lofts, Prospect Park Station a/k/a Boeser site, and West Broadway Curve;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Department of Environmental Services on May 1, 2012 by the City of Minneapolis.

Adopted.

Absent - Johnson.

Resolution 2012R-213, approving Twin Cities Community Land Bank/Environmental Response Fund Projects, was adopted 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-213
By Goodman and Hodges**

Approving Twin Cities Community Land Bank/Environmental Response Fund Projects.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis approves the assessment and cleanup projects to be funded by the Twin Cities Community Land Bank Brownfield Gap Financing Program, for which an Environmental Response Fund grant was awarded by the Hennepin County Board of Commissioners on January 25, 2011.

Adopted.

Absent - Johnson.

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

PSC&H & W&M/Budget – Your Committee recommends passage of the accompanying resolutions approving donations of dog and cat supplies for the care of animals at Minneapolis Animal Care and Control.

Adopted.

Absent - Johnson.

Resolution 2012R-214, approving donations of dog and cat supplies for the care of animals at Minneapolis Animal Care & Control, was adopted 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-214
By Samuels**

Approving donations of dog and cat supplies for the care of animals at Minneapolis Animal Care & Control.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Dr. Terri Derr	50 pouches of dog treats/chews
Kim K. Geise	2 bags Old Mother Hubbard dog biscuits (3.5 lb), 20 tennis balls, 5 rope chews, assorted toys, 1 red barn bully slices (12.3 oz), 1 IAMS dog biscuits (4 lb), 2 bags Cadet Gourmet duck breast dog chews (2 lb), 2 bags Chew Chips (16 oz), 4 Canyon Creek Ranch brand chicken chews (20 oz), 3 bag Pet Stuf rawhides (10 treats)
Patricia Givogre	10 towels / comforters
Volunteers at Underdog Rescue	13 boxes Good Dog dog treats (8 oz)
Jan Kankoo	2 bags Beggin' Strips dog treats (6 oz), 1 bag Canine Carry Outs dog treats (12 oz), 3 plush dog toys

Anonymous 1 Natural Choice dog biscuits (16 oz), 1 EVO brand small bites dog treats (4 oz), 3 Whiskas Lickins' cat treats (2.1 oz), 4 Solid Gold dog treats (3 oz)

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the city in providing Animal Care and meeting our goals of Responsible Pet Ownership, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

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

That the donations described above are accepted and shall be used for the animals cared for at Minneapolis Animal Care and Control.

Adopted.

Absent - Johnson.

Resolution 2012R-215, approving donations of dog and cat supplies for the care of animals at Minneapolis Animal Care & Control, was adopted 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-215
By Samuels**

Approving donations of dog and cat supplies for the care of animals at Minneapolis Animal Care & Control.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the city:

Mary Kenefisk	4 (4 lb) bags Innova baked dog treats
Mandi Mogart	1 bag (7 lb) Purina Kitten Chow, 1 bag (3.5 lb) Purina One Beyond dog food, 1 bag (12 oz) kitten food, 8 cans (5.5 oz) EVO cat food, 2 cans (13 oz) Wellness dog food, 1 bag Pedigree (4.4 lb) dog food, 5 pouches (5.3 oz) dog food, 1 can (13.2 oz) Gravy Train dog food
Mary Wick	4 cat toys, 2 dog coats
Volunteers at Pet Project Rescue (PPR)	2 (8 lb) Kaytee Forti-Food Guinea Pigs; 1 (5lb) Rabbit Food; 1 (2 lb) Kaytee Western Timothy Hay, 2 Milk Bones (26 oz) dog treats; and 1 (7 lb) box Milk Bones flavor snaps for dogs
Trish Moreland	2 packs of dog chews
Toni Yeamans	6 boxes of assorted dog treats and chews
Nancy Johnson	Dog-E Logic toy
Cassy Jerrett	Dog toys

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the city in providing Animal Care and meeting our goals of Responsible Pet Ownership, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

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

That the donations described above are accepted and shall be used for the animals cared for at Minneapolis Animal Care and Control.

Adopted.

Absent - Johnson.

PSC&H & W&M/Budget – Your Committee recommends that the proper City officers be authorized to submit an application for a three year grant from the U.S. Department of Justice beginning September 30, 2012, for an amount not to exceed \$1.5 million for youth violence reduction.

Samuels moved to delete the above report from the agenda. Seconded,

Hodges moved a substitute motion that the report be referred back to the Public Safety, Civil Rights and Health Committee. Seconded.

The motion to substitute was adopted by unanimous consent.

Absent - Johnson.

The motion as substituted was adopted upon a voice vote.

Absent - Johnson.

PSC&H & W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute a contract with Hennepin County to accept \$243,500 to provide lead poisoning prevention services particularly targeting North Minneapolis by educating and recruiting landlords, tenants and homeowners to enroll in the Hennepin County Works and Transit (HCWT) Lead Grant Program, to focus on devising strategies to screen uninsured children for lead and provide support services as needed, and to further the department's efforts in promoting awareness around lead and lead poisoning to families with children with blood lead levels between 5-9 micrograms per deciliter. Further, passage of the accompanying resolution appropriating \$243,500 to the Department of Health & Family Support.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

(Published 5/1/2012)

**RESOLUTION 2012R-216
By Samuels and 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 for the Department of Health & Family Support Agency in the Grants – Federal Fund (01300-8600123) by \$243,500 and increasing the Revenue Estimate (0130-8600123-321000) by \$243,500.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

(Published 5/1/2012)

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

RE&E - Your Committee recommends passage of the accompanying resolution granting Liquor and Wine Licenses to the following businesses:

- a) The Crooked Pint Alehouse, 501 Washington Ave S
- b) Devil's Advocate, 89 S 10th St
- c) Namaste Cafe, 2512 Hennepin Ave
- d) Signature Cafe, 130 Warwick St SE.

Adopted.

Absent – Johnson.

Approved by Mayor Rybak 4/30/2012.

(Published 5/1/2012)

Resolution 2012R-217, granting Licenses to The Crooked Pint Alehouse, 501 Washington Ave S; Devil's Advocate, 89 S 10th St; Namaste Cafe, 2512 Hennepin Ave; and Signature Cafe, 130 Warwick St SE, was adopted 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-217
By Glidden**

Granting Liquor and Wine Licenses.

Resolved by The City Council of The City of Minneapolis:

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

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2013

Appian Way Co LLC, dba The Crooked Pint Alehouse, 501 Washington Ave S (permanent expansion of premises)

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

Four Sun Investment Group LLC, dba Devil's Advocate, 89 S 10th St (new business)

Namaste Natural Products LLC, dba Namaste Cafe, 2512 Hennepin Ave (upgrade from wine/strong beer)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2013

Learn 2 Eat Inc, dba Signature Cafe, 130 Warwick St SE (new proprietor).

Adopted.

Absent – Johnson.

Approved by Mayor Rybak 4/30/2012.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of The Hole Sports Lounge, 2501 University Ave SE, for an On-Sale Liquor Class C-1 with Sunday Sales License, subject to conditions.

Gordon moved that the resolution be amended by changing the class of license from "C-1" to "C-2".
Seconded.

Adopted upon a voice vote.

Absent – Johnson.

The report, as amended, was adopted.

Absent – Johnson.

Resolution 2012R-218, granting the application of The Hole Sports Lounge, 2501 University Ave SE, for an On-Sale Liquor Class C-2 with Sunday Sales License, subject to conditions, was adopted 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-218
By Glidden**

Granting the application of The Hole Sports Lounge, 2501 University Ave SE, for an On-Sale Liquor Class C-2 with Sunday Sales License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Sam Ventures Inc, dba The Hole Sports Lounge, 2501 University Ave SE, for an On-Sale Liquor Class C-2 with Sunday Sales License (downgrade from Class B) to expire April 1, 2013, subject to the following conditions:

1. The Hole Sports Lounge will be restricted to offering happy hour from 4:00 p.m. to 6:00 p.m. daily on beer, wine, well pour drinks and specialty drinks. They will also offer food specials from 4:00 p.m. to 6:00 p.m. daily on appetizers and flat bread pizzas.

2. The Hole Sports Lounge will comply with a minimum standard of gross sales revenue during each fiscal year from the sale of food and beverages not containing alcohol in an amount of not less than 60% of its total gross revenue.

3. All advertisements on the exterior of the building (including food specials) will be neat and professional after having obtained the required permits. There will be no advertisements on the exterior of the building after January 11, 2013.

4. No media advertisement (including broadcast media and handbills) put out by The Hole Sports Lounge will focus exclusively on alcohol. Food will be a part of all advertisements.

5. The Hole Sports Lounge will offer a food menu consisting of appetizers daily from 12:00 a.m. to 2:00 a.m.

6. The Hole Sports Lounge will not have any hard liquor specials from 12:00 a.m. to 2:00 a.m.

7. The Hole Sports Lounge will not provide amplified music outside of their building. Doors and windows will be closed during periods of amplified music inside the establishment.

8. Prior to serving alcoholic beverages, all employees will attend an alcohol server training program conducted by a certified trainer. All employees will attend a refresher course conducted by a certified trainer at least once a year.

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

Adopted.

Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of La Colonia Restaurant, 2205 Central Ave NE, for an On-Sale Wine Class E with Strong Beer License, subject to conditions.

Adopted.

Absent – Johnson.

Resolution 2012R-219, granting the application of La Colonia Restaurant, 2205 Central Ave NE, for an On-Sale Wine Class E with Strong Beer License, subject to conditions, was adopted 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-219

By Glidden

Granting the application of La Colonia Restaurant, 2205 Central Ave NE, for an On-Sale Wine Class E with Strong Beer License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by La Gran Colombia Inc, dba La Colonia Restaurant, 2205 Central Ave NE, for an On-Sale Wine Class E with Strong Beer License to expire April 1, 2013, subject to the following conditions:

1. Mr. Angel Jara operates three rental licenses in the City of Minneapolis. They are located at 1531 Monroe St NE, 1845 Quincy St NE, and 3101 Central Ave NE. Mr. Jara shall operate these three locations in compliance with licensing and zoning ordinances.

2. The property at 1531 Monroe St NE shall have work performed there to make it come into zoning compliance with the impervious surface limitations in that zoning district by May 15, 2012.

3. The property at 1845 Quincy St NE shall have work performed there to make it come into zoning compliance with the impervious surface limitations in that zoning district by July 1, 2012.

4. Licenses & Consumer Services will verify that the above work has been completed by the due dates. If it has not been completed by the due dates, adverse action will be taken against the licenses.

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

Adopted.

Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution granting the application of Blue Door - Longfellow, 3448 42nd Ave S, for an On-Sale Wine Class E with Strong Beer License, subject to conditions.

Glidden moved that the resolution be amended by adding the following license condition to the On-Sale Wine Class E with Strong Beer License:

The Blue Door – Longfellow will not have “happy hour” with reduced alcoholic beverage charges after 9:00 p.m. each day. Seconded.

Adopted upon a voice vote.

Absent – Johnson.

The report, as amended, was adopted.

Absent – Johnson.

Resolution 2012R-220, granting the application of Blue Door - Longfellow, 3448 42nd Ave S, for an On-Sale Wine Class E with Strong Beer License, subject to conditions, was adopted 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-220

By Glidden

Granting the application of Blue Door - Longfellow, 3448 42nd Ave S, for an On-Sale Wine Class E with Strong Beer License, subject to conditions.

Resolved by The City Council of The City of Minneapolis:

That it grants the application submitted by Sacre Bleu Enterprises LLC, dba Blue Door - Longfellow, 3448 42nd Ave S, for an On-Sale Wine Class E with Strong Beer License (new business) to expire April 1, 2013, subject to the following conditions:

1. The hours shall be Sunday to Thursday 8:00 a.m. to 11:00 p.m. and Friday and Saturdays from 8:00 a.m. to 12:00 a.m.
 2. Restrictions on the exterior of the business:
 - a) No outdoor seating allowed.
 - b) The business will be signed to only allow smoking on the south side of the building only. The business shall be required to instruct patrons of this requirement. A smoking disposal device will be provided.
 - c) Patrons cannot wait for a seat outside of the premises. No exterior queue lines.
 3. One-half hour before closing the Blue Door – Longfellow shall post an employee on the sidewalk in front of the establishment to remind patrons that are creating noise to keep noise levels at a minimum. A sign shall be posted at all exits reminding patrons to respect the neighborhood by keeping noise at a minimum.
 4. A sign shall be posted inside the Blue Door – Longfellow (at a location to be approved by the Business License Division) reminding patrons not to park in front of the alley, bus stops, handicapped spaces, and school zone. The Blue Door agrees (if allowed by Public Works) to pay for “no Parking Between Signs” signs between the alley and Blue Door driveway.
 5. The Blue Door – Longfellow will meet with the Environmental Management Division of the City of Minneapolis to conduct a sound check of the game room and any noise admitting equipment to acceptable levels of noise before the opening of the restaurant.
 6. No deliveries shall occur before 9:00 a.m.
 7. The business shall provide the neighbors within a one block area a telephone number for complaints. Complaints should be responded to within one business day (if possible and reasonable).
 8. Windows shall be closed by 10:00 p.m. each night.
 9. Removal of trash from the premises shall be done before 10:00 p.m. each night.
 10. The Blue Door – Longfellow will not have “happy hour” with reduced alcoholic beverage charges after 9:00 p.m. each day.
 11. Final inspection and compliance with all provisions of applicable codes and ordinances.
- Adopted.
Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Fair Auto Repair, 2812 University Ave SE.

Adopted.

Absent – Johnson.

Resolution 2012R-221, approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Fair Auto Repair, 2812 University Ave SE, was adopted 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-221
By Glidden**

Approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Fair Auto Repair, 2812 University Ave SE.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Fair Auto Repair, 2812 University Ave SE, Stall 15:

1. The business will maintain a placard system to control the number of vehicles maintained by the business at any one time. The total number of placards is detailed in the lease. Placards will be placed on all vehicles parked outside of the enclosed service garage.
2. The business will not store inoperable vehicles or any vehicle parts outside of the enclosed service garage.
3. The business will ensure that all owners and employees wear name tags that will include the name of the company and the garage stall designator assigned to that business.
4. The business will adhere to Section 317.160 (e) of the Minneapolis Code of Ordinances that states the use of the City right-of-way to park, store, or repair customer motor vehicles is cause for adverse license action.

Adopted.

Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Eagle Auto Body, 2812 University Ave SE.

Adopted.

Absent – Johnson.

Resolution 2012R-222, approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Eagle Auto Body, 2812 University Ave SE, was adopted 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-222
By Glidden**

Approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Eagle Auto Body, 2812 University Ave SE.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Eagle Auto Body, 2812 University Ave SE, Stalls 8 & 9:

1. The business will maintain a placard system to control the number of vehicles maintained by the business at any one time. The total number of placards is detailed in the lease. Placards will be placed on all vehicles parked outside of the enclosed service garage.
 2. The business will not store inoperable vehicles or any vehicle parts outside of the enclosed service garage.
 3. The business will ensure that all owners and employees wear name tags that will include the name of the company and the garage stall designator assigned to that business.
 4. The business will adhere to Section 317.160 (e) of the Minneapolis Code of Ordinances that states the use of the City right-of-way to park, store, or repair customer motor vehicles is cause for adverse license action.
- Adopted.
Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Mobile Food Vehicle Vendor License held by Smack Shack, 1714 University Ave W, St. Paul.

Adopted.
Absent – Johnson.

Resolution 2012R-223, approving Business License Operating Conditions relating to the Mobile Food Vehicle Vendor License held by Smack Shack, 1714 University Ave W, St. Paul, was adopted 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-223
By Glidden

Approving Business License Operating Conditions relating to the Mobile Food Vehicle Vendor License held by Smack Shack, 1714 University Ave W, St. Paul.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Mobile Food Vehicle Vendor License held by Smack Shack, 1714 University Ave W, St. Paul:

1. Smack Shack shall abide by these conditions while operating its mobile food vehicle in the approved bus lane location on Marquette Avenue between 6th St S and 7th St S.
2. Smack Shack shall not offer French fries on the menu.
3. Smack Shack shall place grease absorbing floor mats in its trailer and clean them on a weekly basis.
4. Smack Shack shall clean and degrease the sidewalk on a daily basis.
5. Smack Shack shall utilize ropes and stanchions on the sidewalk to direct customers in order to maintain at least a six-foot pedestrian clearance.
6. Smack Shack shall take appropriate measures to ensure customers do not sit on the Wells Fargo Building ledge.

Adopted.
Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Midwest Auto Customs, 3704 Snelling Ave.

Adopted.
Absent – Johnson.

Resolution 2012R-224, approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Midwest Auto Customs, 3704 Snelling Ave, was adopted 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-224
By Glidden

Approving Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Midwest Auto Customs, 3704 Snelling Ave.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Motor Vehicle Repair Garage License held by Midwest Auto Customs, 3704 Snelling Ave:

The license application renewal for Midwest Custom, located at 3708 Snelling Ave, was due on September 1, 2011. On January 13, 2012, a late notice was sent to the business. On February 3, 2012, citation number 12-0892418 for \$250 citation was sent for operating without a business license. On February 28, 2012, a second citation was issued in the amount of \$500 for operating without a business license. On March 7, 2012, License Inspector Julie Casey visited Mr. Anthony Onnen to discuss his failure to renew his business license. Mr. Onnen admitted that he had some financial issues that prevented him from renewing his license. Mr. Onnen agrees to the following as resolution of the citation he owes for operating without a license:

1. Mr. Onnen will pay the \$250 citation by April 15, 2012.
2. The second citation, in the amount \$500, will be stayed pending the timely renewal of his 2012 business license. If the 2012 business license renewal is not paid by Midnight September 1, 2012, the \$500 citation will be reinstated.

Adopted.

Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Confectionery License held by Autozone, 501 W Broadway.

Adopted.

Absent – Johnson.

Resolution 2012R-225, approving Business License Operating Conditions relating to the Confectionery License held by Autozone, 501 W Broadway, was adopted 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-225
By Glidden

Approving Business License Operating Conditions relating to the Confectionery License held by Autozone, 501 W Broadway.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Confectionery License held by Autozone, 501 W Broadway:

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

2. The business agrees to actively address security concerns to include loitering, panhandling, unlicensed peddling/soliciting, drug activity, and trespassing.

3. The business agrees to clean the property and all areas within 100 feet of the property line of litter and trash, regardless of its origin, a minimum of twice daily and as needed. The business shall maintain a log of when litter/trash is monitored for pickup and the log shall list date and times of monitoring and be available at the inspector's request.

4. No auto repair of any kind will occur on the property.

5. All windows will be free of signs and shall not block views into and out of the building in the area between four and seven feet above the adjacent grade as is specified in Minneapolis Ordinance 543.480. Adopted.
Absent – Johnson.

RE&E - Your Committee, having under consideration the application of Juba Cafe Inc, dba Juba Cafe, 2927 E Lake St, for an Extended Hours License (new business) to operate 24 hours per day to expire May 1, 2013, and having held a public hearing thereon, now recommends that an Extended Hours License be granted to operate Sunday through Thursday until 1:00 a.m. and Friday and Saturday until 2:00 a.m., subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Glidden moved that the report be amended by adding the following license condition to the Extended Hours License:

“Juba Cafe, Inc shall comply with Minneapolis Ordinance Section 259.250 (8) which states, “Parking and other outdoor areas of the premises accessible to the public shall be illuminated at an intensity of at least two (2) foot-candles per square foot at eighteen (18) inches above ground level”. Seconded.

Adopted upon a voice vote.

Absent – Johnson.

The report, as amended, was adopted.

Absent – Johnson.

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

Adopted.

Absent – Johnson.

Resolution 2012R-226, granting applications for Liquor, Wine and Beer Licenses, was adopted 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-226
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 275634):

On-Sale Liquor Class A with Sunday Sales, to expire April 1, 2013

The McCallum Group, Inc, dba Three Sons Signature Cuisine, 219 Main St SE
Skyway Ventures LLC, dba Lure, 725 Hennepin Ave

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2013

Swanky Entertainment Inc, dba Elixir Lounge, 322 1st Ave N
American Swedish Institute, dba American Swedish Institute, 2600 Park Ave

On-Sale Liquor Class C-1 with Sunday Sales, to expire April 1, 2013

Food Group Holdings LLC, dba Social House, 2919 Hennepin Ave

On-Sale Liquor Class C-2 with Sunday Sales, to expire April 1, 2013

Landmarc Hospitality Group LLC, dba Normandy Kitchen, 405 S 8th St
La Que Buena Inc, dba La Que Buena, 1609 E Lake St
Tees Ethio Asian Cuisine LLC, dba T's Place, 2713 E Lake St

On-Sale Liquor Class D with Sunday Sales, to expire April 1, 2013

Pacific Asian Restaurants Inc, dba Kikugawa, 43 Main St SE

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

Trans Global T Inc, dba Bombay Bistro, 820 Marquette Ave
Burger Jones LLC, dba Burger Jones, 3200 W Lake St

Liquor Bottle Club, to expire April 1, 2013

Ames Lodge #106, dba Elk's Lounge, 1614 Plymouth Ave N
Vincent L Giantvalley Post #234, dba American Legion Department of Minnesota, 3751 Minnehaha Ave

Spruce Tree Lounge, dba Lux Bottle Club, 3836 4th Ave S

Wold-Chamberlain Post #99, dba American Legion, 5600 34th Ave S

On-Sale Wine Class A with Strong Beer, to expire April 1, 2013

Ballet of the Dolls Inc, dba Ritz Theater Presents, 343 13th Ave NE (no food requirement)

Anderson Restaurant Corporation, dba Dulono's Pizza, 607 W Lake St

On-Sale Wine Class C-1 with Strong Beer, to expire April 1, 2013

Strolling Waters LLC, dba Wilde Roast Cafe, 65 Main St SE, #143

Kramarczuk Sausage Co Inc, dba Kramarczuk Sausage, 215 E Hennepin Ave

On-Sale Wine Class D with Strong Beer, to expire April 1, 2013

Nunez Investments Inc, dba Mi Sinaloa Restaurant, 805 E 38th St

Marias Cafe Inc, dba Marias Cafe, 1113 E Franklin Ave

On-Sale Wine Class E with Strong Beer, to expire April 1, 2013

La Gran Colombia Inc, dba La Colonia Restaurant, 2205 Central Ave NE (corporate stock purchase)

Tumdee LLC, dba Ba Gu Restaurant, 4741 Chicago Ave (internal transfer of shares)

Matador Coffee Inc, dba Bad Waitress Breakfast Joint/Coffee Shop, 2 E 26th St, #C101

ISNA Group Inc, dba Element Pizza, 96 Broadway St NE

Pizza Nea Inc, dba Pizza Nea, 300 E Hennepin Ave

Naughty Dog Enterprises Inc, dba Cuppa Java, 400 Penn Ave S

Obento-Ya LLC, dba Obento-Ya Japanese Bistro, 1510 Como Ave SE

Sabor Latino Inc, dba Sabor Latino Restaurant, 2505 Central Ave NE

Namaste Natural Products LLC, dba Namaste Cafe, 2512 Hennepin Ave

Floating World Cafe LLC, dba Floating World Cafe, 2629 E Lake St

Tooties on Lowry, dba Tooties on Lowry, 2706 Lowry Ave N

Good Cheer Hospitality LLC, dba Hazels Northeast, 2859 Johnson St NE

Alternative Concepts Inc, dba Kitchen Window, 3001 Hennepin Ave

SNP Enterprises LLC, dba Tin Fish, 3006 E Lake Calhoun Pkwy

Ice Scream Inc, dba Glaciers Cafe, 3019 Minnehaha Ave

Lucy's Ethiopian Restaurant LLC, dba Lucy's Restaurant, 3025 E Franklin Ave

Familia Dominguez Inc, dba Dominguez Family Restaurant, 3313 E 50th St

City Afrique Restaurant Inc, dba City Afrique Restaurant, 4326 Lyndale Ave N

Pizzeria Lola LLC, dba Pizzeria Lola, 5557 Xerxes Ave S

Off-Sale Beer, to expire April 1, 2013

Bobby and Steves Auto World II LLP, dba Bobby & Steve's Autoworld, 1221 Washington Ave S

Los Arcos Imports, dba Los Arcos Imports, 1515 E Lake St

Latino Groceries Inc, dba Supermercado Latino, 2312 Central Ave NE

Sunshine Foods, dba Sunshine Foods, 3300 4th Ave S

Reidy Company, dba Reidy's Country Boy, 3904 42nd Ave S

On-Sale Beer Bottle Club, to expire April 1, 2013

Vincent L Giantvalley Post #234, dba American Legion, 3751 Minnehaha Ave

Wold-Chamberlain American Legion, dba Post #99, 5600 34th Ave S

Temporary On-Sale Beer

Boundary Waters Advisory Committee, 309 Cedar Ave S (Outdoor Adventure Expo, April 27, 2012, 2:00 p.m. to 9:00 p.m.; April 28, 2012, 9:00 a.m. to 6:30 p.m.; and April 29, 2012, 10:00 a.m. to 5:00 p.m.).

Adopted.

Absent – Johnson.

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

Adopted.

Absent – Johnson.

Resolution 2012R-227, granting applications for Business Licenses, was adopted 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-227
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 April 27, 2012 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 275634):

Amusement Devices; Place of Amusement Class B-1; Bowling Alley; Dance Hall; Laundry; Place of Entertainment; Extended Hours; Flower Cart Vender; All Night Special Food; Boarding House; Caterers; Confectionery; Food Market Distributor; Grocery; Institutional Food Service; Food Manufacturer; Food Market Manufacturer; Milk & Grocery Delivery Vehicle; Mobile Food Vendor; Drive In Food; Restaurant; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Soft Drink; Vending Machine; Motor Vehicle Repair Garage; Pet Shop; Plumber; Pool Table; Public Market; Refrigeration Systems Installer; Residential Specialty Contractor; Sign Hanger; Solicitor - Company; Solicitor – Individual; Swimming Pool – Public; Tattooist/Body Piercer Establishment; Taxicab Vehicle - Fuel Efficient; Taxicab Vehicle – Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Combined Trades; Valet Parking; Tobacco Dealer.

Adopted.

Absent – Johnson.

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

Adopted.

Absent – Johnson.

Resolution 2012R-228, granting applications for Gambling Licenses, was adopted 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-228
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 275634):

Gambling Exempt

American Cancer Society, dba American Cancer Society, 2520 Pilot Knob Rd, Suite 150, Mendota Heights (Raffle May 4, 2012, Windows on Minnesota)

Bright Water Montessori School, dba Bright Water Montessori School, 2410 Girard Ave N (Raffle May 4, 2012, Columbia Manor/Golf Course)

Allina Health System, dba Abbott Northwestern Hospital, 710 E 24th St (Bingo and raffles May 5, 2012, Hyatt Hotel)

Vocal Essence, dba Vocal Essence, 1900 Nicollet Ave (Raffle May 5, 2012, Milwaukee Depot)

The Church of the Ascension, dba The Church of the Ascension, 1723 Bryant Ave N (Raffle May 18, 2012, Ascension Catholic School)

Church of the Holy Name, dba Church of the Holy Name, 3637 11th Ave S (Raffle May 19, 2012, Church of the Holy Name)

Church of Annunciation, dba Church of Annunciation, 509 W 54th St (Raffle May 19, 2012, Annunciation School Auditorium)

Windom Park Citizens in Action, dba Windom Park Citizens in Action, 2314 Lowry Ave NE (Bingo June 1, 2012, Windom Park)

Church of St. Anthony Padua, dba Church of St. Anthony of Padua, 804 2nd St NE (Bingo, raffles, paddlewheels, pulltabs, and tipboards August 5, 2012, 804 2nd St NE).

Adopted.

Absent – Johnson.

RE&E - Your Committee recommends passage of the accompanying resolution approving License Settlement Agreement recommendations relating to the Class A Motor Vehicle Service License held by Cedar Towing.

Adopted.

Absent – Johnson.

Resolution 2012R-229, approving License Settlement Agreement relating to the Class A Motor Vehicle Service License held by Cedar Towing, was adopted 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-229
By Glidden

Approving License Settlement Agreement recommendations relating to the Class A Motor Vehicle Service License held by Cedar Towing.

Whereas, the Licenses & Consumer Services Division (the “City”) provided notice, dated January 26, 2012 (the “Notice”) to Cedar Towing and Action, Inc (the “Licensee”) which holds a Class A Motor Vehicle Service License alleging that the Licensee had violated certain City ordinances; and

Whereas, the Notice stated the matter had been referred to the Minneapolis City Attorney for possible adverse license action; and

Whereas, the Licensee, through its counsel, contests the legal and factual bases alleged to support the imposition of adverse license action; and

Whereas, the parties hereby agree to prevent the need for an adverse licensing action by entering into this Agreement;

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

That in consideration of the premises and the mutual promises contained herein, the parties agree as follows:

1. The Class A Motor Vehicle Service License held by the Licensee shall be suspended for a period of 30 consecutive days to be served in full prior to December 31, 2012. The Licensee shall notify the Division of Licenses & Consumer Services of the time frame it will serve the suspension at least seven days prior to commencement of the suspension. During the period of suspension, the Licensee may conduct Class B Motor Vehicle Service in compliance with all applicable ordinance provisions, statutes, laws, and regulations.

2. The Licensee shall be subject to a financial sanction of \$20,000. Of this amount, \$10,000 shall be stayed for a period of two years from the effective date of this Agreement and \$10,000 shall be due and payable according to the following schedule:

\$5,000 payable by check or money order to “City of Minneapolis – Finance Department” on or before 60 days from the effective date of this Agreement; and

\$5,000 payable by check or money order to “City of Minneapolis – Finance Department” on or before December 31, 2012.

3. All or a portion of the stayed financial sanction shall be available as a potential sanction, without limiting other potential sanctions, in the event the City establishes good and sufficient cause to support adverse license action for future license violations. The Licensee shall retain its right to due process, inclusive of notice and hearing, to contest any allegations of future license violations in any appropriate venue and to contest the existence, level and appropriateness of any future license sanctions sought to be imposed.

4. The Licensee's pending application to transfer its business premises from 359 Hoover St NE to 3527 Dight Ave S shall be approved contemporaneously with this Agreement. The Licensee has previously applied for and received, in August 2011, a conditional use permit to operate from the new location and has previously submitted a license application to transfer its business operations to the new location. In the event the application is not approved by the Minneapolis City Council, this Agreement shall be void.

5. The Licensee shall continue to be subject to compliance with all statutory and code provisions regulating its business practices, specifically inclusive of the requirements imposed by Minneapolis Code of Ordinances Section 349.90 regarding the identification of individuals authorizing service. To this end, the Licensee shall document through use of a standardized form approved by the Deputy Director of Licenses & Consumer Services which authorized category enumerated within Section 349.90 that each individual authorizing service qualifies under, and make such documentation available upon request. If the individual claims to qualify as a "bona fide employee of the [property] owner or property lot license holder", the individual's employment position and title must be specified on the form, and the individual must be a bona fide employee of the property owner or parking lot licensee. If the individual claims to qualify as a licensed protective agent, that status must be documented through reference to the individual's protective agent license.

6. The parties acknowledge and agree that the Licensee is not admitting, nor has it admitted, it committed any of the violations alleged in the January 26, 2012 Notice. This Agreement does not establish any violations occurred and no findings of violations have been made. The Licensee understands, however, that the allegations contained in the Notice, and the terms of this Agreement, will be a part of its business license record and that these allegations and terms may be considered by the City if any future licensing violations occur.

7. The Agreement shall not become effective until and unless it is duly approved by the Minneapolis City Council and published in the City's designated newspaper, *Finance & Commerce*.

Adopted.

Absent – Johnson.

RE&E - Your Committee, having under consideration the Rental Dwelling License for the property located at 2621 Oak Park Ave, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Housing Inspections to approve the reinstatement of said license to be held by Waconia Development LLC, Dale Willenbring.

Adopted.

Absent – Johnson.

RE&E - Your Committee, having under consideration the Rental Dwelling License for the property located at 3028 Cedar Ave, and having received a management plan for the property and the property having been inspected, now recommends concurrence with the recommendation of the Director of Housing Inspections to approve the reinstatement of said license to be held by Margaret and Ben Liao, subject to compliance with the outstanding weather related orders that are due on June 1, 2012.

Adopted.

Absent – Johnson.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Kennan D. Barbeau for the property located at 3617 Harriet Ave S; and the licensee having been notified of the City's intent to revoke the license and not having 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 subdivision (8) 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-2012-18 which are hereby made a part of this report by reference.

Adopted.

Absent – Johnson.

RE&E - Your Committee, having under consideration the Rental Dwelling License held by Bruce Chen, Contact Keith Lynch, for the property located at 2647 Knox Ave N, and a hearing having been held before Administrative Hearing Officer Edward Backstrom who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the

recommendation to revoke said license for failure to meet licensing standards pursuant to Section 244.1910 subdivision (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-2012-19 which are hereby made a part of this report by reference.

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

Adopted upon a voice vote.

Absent – Johnson.

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 returned to author.

Adopted.

Absent – Johnson.

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

RE&E & T&PW – Your Committee, having under consideration the Fridley Filter Plant Ammonia System Replacement Project, and the City Council having adopted a policy that City projects will utilize the Leadership in Energy and Environmental Design (LEED) standards in the planning, design, construction and commissioning of municipal facilities, now recommends that the proper City officers be directed to proceed with the design and construction of the Project based on the current design that achieves 27 points in the LEED 2009 rating system.

Adopted.

Absent – Johnson.

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

RE&E & W&M/Budget - Your Committee, having under consideration a Lead Hazard Control/Healthy Homes Grant, now recommends that the proper City officers be authorized to:

- a) execute a grant agreement with the United States Department of Housing and Urban Development to accept \$2,480,000 to reduce lead based paint hazards in 200 dwelling units and address healthy home hazards in 145 units.

- b) add up to four (4) grant-funded Full-Time Equivalent positions to the Healthy Homes/Lead Hazard Control Unit of the Department of Regulatory Services.

Your Committee further recommends passage of the accompanying resolution appropriating \$2,480,000 to the Department of Regulatory Services.

Adopted.

Absent – Johnson.

**RESOLUTION 2012R-230
By Glidden and Hodges**

Amending The 2011 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Department of Regulatory Services Agency in the Grants – Federal Fund (01300-8350300) by \$2,480,000 and increasing the Revenue estimate (01300-8350300) by \$2,480,000.

Adopted.

Absent – Johnson.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of the accompanying resolution adopting additions to and deletions from the Municipal State Aid Street System within the City of Minneapolis.

Adopted.

Absent - Johnson.

Resolution 2012R-231, adopting deletions from and additions to the Municipal State Aid Street System within the City of Minneapolis, was adopted 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-231

By Colvin Roy

Adopting deletions from and additions to the “Municipal State Aid Street System” within the City of Minneapolis.

Whereas, it appears to the City Council of the City of Minneapolis that the streets hereinafter described should be deleted from or added to the system of “Municipal State Aid Streets” under the provisions of Minnesota Statutes of 1983, Chapter 162; and

Whereas, it is the desire of said City Council that said streets be deleted from or added to the system of “Municipal State Aid Streets” as previously established;

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

That the streets described and numbered as follows and designated as “Municipal State Aid Streets” as previously established be deleted from the system subject to the approval of the Commissioner of Transportation of the State of Minnesota:

- MSA Route 327, Centennial Place from 9th St S to 10th St S (0.09 miles)

Be It Further Resolved that the streets described and numbered as follows be designated as “Municipal State Aid Streets” of said City subject to the approval of the Commissioner of Transportation of the State of Minnesota:

- MSA Route 345, Huron Blvd SE from Washington Ave SE to University Ave SE (0.05 miles)
- MSA Route 463, Washington Ave SE from Oak St SE to University Ave SE (0.23 miles).

Adopted.

Absent - Johnson.

T&PW - Your Committee recommends that the proper City officers be authorized to amend contract C-28960 with Concrete Idea, Inc., increasing the contract by \$125,000.00, for a revised contract total of \$2,297,300.00, for sidewalk, curb and gutter, alley, and drive approach construction work completed in 2011. Funds are available in the existing budget and no additional appropriation is required.

Adopted.

Absent - Johnson.

T&PW - Your Committee, having under consideration the Sanitary Lift Station Rehabilitation and Upgrade Project, now recommends that the proper City officers be authorized to negotiate with the Metropolitan Airports Commission, the Minneapolis Park and Recreation Board, and Calhoun Isles, A Condominium Association, to execute and acquire Temporary (Construction) and Permanent Easements in conjunction with the project.

Adopted.

Absent - Johnson.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 2012 Street Resurfacing Program, 6th Ave N Street Resurfacing Project, Special Improvement of Existing Street No 5237.

Adopted.

Absent - Johnson.

Resolution 2012R-232, designating the locations and streets to be improved in the 2012 Street Resurfacing Program, 6th Ave N Street Resurfacing Project No 5237, was adopted 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-232
By Colvin Roy**

**2012 STREET RESURFACING PROGRAM
6TH AVE N STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5237**

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:

6th Ave N from approximately the west right-of-way line of E Lyndale Ave N to 5th Ave N.

Adopted.

Absent - Johnson.

T&PW - Your Committee, having received a cost estimate of \$385,608 for street resurfacing improvements and a list of benefited properties for certain locations in the 6th Ave N (E Lyndale Ave N to 5th Ave N) Street Resurfacing Project, Special Improvement of Existing Street No 5237, as designated by Resolution 2012R-232 passed April 27, 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 June 19, 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.

Absent - Johnson.

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

T&PW & W&M/Budget - Your Committee, having under consideration the 15th St E Street Resurfacing Project, Special Improvement of Existing Street No 5241, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project; and
- b) Requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of street improvements in the project.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

(Published 5/1/2012)

Resolution 2012R-233, ordering the work to proceed and adopting the special assessments for the 15th St E Street Resurfacing Project No 5241, was adopted 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-233
By Colvin Roy and Hodges**

**2012 STREET RESURFACING PROGRAM
15TH ST E STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5241**

Ordering the work to proceed and adopting the special assessments for the 15th St E Street Resurfacing Project.

Whereas, a public hearing was held on April 17, 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 the proposed improvements as designated in Resolution 2012R-126, passed March 8, 2012 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2012R-126, passed March 8, 2012.

Be It Further Resolved that the proposed special assessments in the total amount of \$69,746.47 for the 15th St E Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2013 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2013 real estate tax statements.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

Resolution 2012R-234, requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of street improvements in the 15th St E Street Resurfacing Project No 5241, was adopted 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-234
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$69,750 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the 15th St E Street Resurfacing Project, Special Improvement of Existing Street No 5241, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

T&PW & W&M/Budget - Your Committee, having under consideration the W River Rd N Street Resurfacing Project, Special Improvement of Existing Street No 5239, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project; and
- b) Requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of street improvements in the project.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

(Published 5/1/2012)

Resolution 2012R-235, ordering the work to proceed and adopting the special assessments for the W River Rd N Street Resurfacing Project No 5239, was adopted 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-235
By Colvin Roy and Hodges**

**2012 STREET RESURFACING PROGRAM
W RIVER RD N STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5239**

W River Rd N Street Resurfacing Project, Special Improvement of Existing Street No 5239.

Whereas, a public hearing was held on April 17, 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 the proposed improvements as designated in Resolution 2012R-125, passed March 8, 2012 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2012R-125, passed March 8, 2012.

Be It Further Resolved that the proposed special assessments in the total amount of \$189,978.79 for the W River Rd N Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2013 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2013 real estate tax statements.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

Resolution 2012R-236, requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of street improvements in the W River Rd N Street Resurfacing Project No 5239, was adopted 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-236
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$189,980 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the W River Rd N Street Resurfacing Project, Special Improvement of Existing Street No 5239, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

T&PW & W&M/Budget - Your Committee, having under consideration the Near North and Grant Area Street Resurfacing Project, Special Improvement of Existing Street No 2990, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Ordering the work to proceed and adopting the special assessments for the project; and
- b) Requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of street improvements in the project.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

(Published 5/1/2012)

Resolution 2012R-237, ordering the work to proceed and adopting the special assessments for the Near North and Grant Area Street Resurfacing Project No 2990, was adopted 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-237
By Colvin Roy and Hodges**

**2012 STREET RESURFACING PROGRAM
NEAR NORTH AND GRANT AREA STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2990**

Ordering the work to proceed and adopting the special assessments for the Near North and Grant Area Street Resurfacing Project.

Whereas, a public hearing was held on April 17, 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 the proposed improvements as designated in Resolution 2012R-162, passed March 30, 2012 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2012R-162, passed March 30, 2012.

Be It Further Resolved that the proposed special assessments in the total amount of \$1,174,995.76 for the Near North and Grant Area Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5) and that the interest be

charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2013 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that interest be charged at the same rate as the City pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2013 real estate tax statements.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

Resolution 2012R-238, requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of street improvements in the Near North and Grant Area Street Resurfacing Project, Special Improvement of Existing Street No 2990, was adopted 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-238
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$1,175,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of street improvements in the Near North and Grant Area Street Resurfacing Project, Special Improvement of Existing Street No 2990, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in five (5) successive annual installments, payable in the same manner as real estate taxes.

Adopted.

Absent - Johnson.

Approved by Mayor Rybak 4/30/2012.

T&PW & W&M/Budget - Your Committee, having under consideration the Central Corridor Light Rail Transit (CCLRT) Project, now recommends:

a) That the proper City officers be authorized to execute Subordinate Funding Agreement 18 (SFA 18) with the Metropolitan Council for documented staff costs related to traffic signal and street lighting inspection, signal timing modifications, sewer inspection, and temporary and permanent water inspection related to the Civil West construction performed on behalf of the CCLRT Project in the year 2012;

b) That the proper City officers be authorized to execute Amendment No 1 to SFA 11 with the Metropolitan Council to establish the project activity period as running from October 2010 until reimbursement to the City of all costs associated with the CCLRT Project civil west construction is complete; and

c) Passage of the accompanying resolution increasing the appropriation for the project, to be reimbursed by the Metropolitan Council.

Adopted.

Absent - Johnson.

**RESOLUTION 2012R-239
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 by increasing the appropriation for the Central Corridor Light Rail Transit (CCLRT) Project as follows, to be reimbursed by the Metropolitan Council:

- a) Increase the PW-Sewer Capital Fund/Department (07300-9010932) by \$167,285;
 - b) Increase the PW-Water Capital Fund/Department (07400-9010950) by \$154,000;
 - c) Increase the PW-Street Paving Capital Fund/Department (04100-9010937-CCLRT) by \$130,130;
- and
- d) Increase the PW-Traffic Capital Fund/Department (04100-9010943-CCLRT) by \$271,573.
- Adopted.
Absent - Johnson.

T&PW & W&M/Budget - Your Committee, having under consideration the Cedar Lake Trail, Phase III Project, now recommends approval of the payment of the remaining amount due of \$1,180,000 and associated interest pursuant to the condemnation award in favor of Best Price Properties, Inc. and C.W. Inc. (dba Colonial Warehouse) for the acquisition of a permanent trail easement and related easements in association with the project and authorizes the City Attorney or outside counsel to execute any documents necessary to effectuate said payment.

Your Committee further recommends that the proper City officers be authorized to approve payment to Best Price Properties, Inc. and C.W. Inc. of attorney fees, appraisal fees, costs, and disbursements pursuant to their claim for reimbursement under Minn. Stat. Ch. 117 in such amount as is recommended by the City Attorney or outside counsel or is determined by the Court.

Adopted.
Absent - Johnson.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a Parkway Paving and Parkway Lighting agreement between the Minneapolis Park and Recreation Board and the City of Minneapolis for the 2012 construction season, as set forth in Petn No 275627.

Your Committee further recommends that the proper City officers be directed to prepare for the 2013 budget process projected program costs for the 2013-2018 Parkway Paving and Lighting Program that include inflationary assumptions.

Adopted.
Absent - Johnson.
Approved by Mayor Rybak 4/30/2012.
(Published 5/1/2012)

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying resolutions:

- a) Receiving and accepting the final costs of various sanitary sewer, stormwater, and water projects and programs, adjusting the capital appropriations as necessary to close the specified projects, and reallocating excess revenue and bonds to other capital projects; and
- b) Requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued bonds.

Adopted.
Absent - Johnson.

Resolution 2012R-240, receiving and accepting the final costs of various sanitary sewer, stormwater, and water projects and programs, adjusting the capital appropriations as necessary to close the specified projects, and reallocating excess revenue and bonds to other capital projects, was adopted 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-240
By Colvin Roy and Hodges

Receiving and accepting the final costs of various sanitary sewer, stormwater, and water operations project and program work, adjusting the capital appropriations as necessary thereby closing the projects and programs, and reallocating excess revenue and sanitary sewer, stormwater, and water bonds to other capital projects, programs, or payment on debt service.

Resolved by The City Council of The City of Minneapolis:

That the final costs of all work in the sanitary sewer, stormwater, and water operations projects described in Schedules A, B, and C below be received and accepted and that the capital appropriations be adjusted as specified thereby closing the projects. The 07100 and 07300 fund balances should be designated to projects requiring additional revenue.

SCHEDULE A

07100 FUND CAPITAL PROGRAMS to be CLOSED		Revenue		Fund Balance	Unspent Fund 07100	Reallocate
Description	Fund/Program	Available	Reallocate	Designated	Bonds Available	Unspent Fund 07100
		for Reallocation	Revenue	to Program	for Reallocation	Bonds
Local Sewer Recon to 1 MN 320	07100-9010932-CSW012				750,000.00	
San Tunnel & Sewer Rehab 2008	07100-9010932-CSW801				154,045.13	
San Tunnel & Sewer Rehab 2009	07100-9010932-CSA901					1,762.30
San Tunnel & Sewer Rehab 2010	07100-9010932-CSA1001				234,482.02	
Land I Removal 2007	07100-9010932-CSW736					564,360.51
Land I Removal 2008	07100-9010932-CSW836				437,897.72	
Land I Removal 2009	07100-9010932-CSA936					334,380.72
Land I Removal 2009	07100-9010932-CSW1036			261,093.08		3,668,668.25
Irving Sewer Rehab	07100-9010932-CSA037				2,992,746.91	
TOTAL		-	-	261,093.08	4,569,171.78	4,569,171.78

SCHEDULE B

07300 FUND CAPITAL PROGRAMS/PROJECTS to		Revenue		Fund Balance	Unspent Fund 07300	Reallocate
Description	Fund/Program	Available	Reallocate	Designated	Bonds Available	Unspent
		for Reallocation	Revenue	to Program	for Reallocation	Fund 07300 Bonds
Combined Sewer Overflow 2007	07300-9010932-CSW705				55,290.18	
Combined Sewer Overflow 2008	07300-9010932-CSW805				180,865.94	
2009 COMBINED SEWER OVERFLOW	07300-9010932-CSW905				70,862.04	
Storm Drains & Tunnel Rehab 2008	07300-9010932-CSW811					74,284.69
Storm Drains & Tunnel Rehab 2009	07300-9010932-CSW911		109,390.83	111,659.44		
Storm Drains & Tunnel Rehab 2010	07300-9010932-CSW1011		881,662.60			271,244.51
Riverlake Greenway (East of I-35W)	07300-9010932-CBIK13	255,000.00				
CSAH Paving Program	07300-9010932-CPV004					
Richfield Road - Sheridan to W 36	07300-9010932-CPV016	26,449.98				
Chicago Avenue (8th to East 28th)	07300-9010932-CPV029	320,000.00				
54th St W (upton Ave S to Penn Ave S)	07300-9010932-CPV043		658,525.84	377,774.41		
Lynnhurst Renovation	07300-9010932-CPV803				38,511.04	
2009 STREET RENOVATION PROGRAM	07300-9010932-CPV903	13,332.52				
2010 STREET RENOVATION PROGRAM	07300-9010932-CPV1003	170,000.00				
Flood Area 22 Sibley Field	07300-9010932-CSW033	500,000.00				
Misc Storm Drains 2009	07300-9010932-CSW0902		1,942.45			
2010 MISCELLANEOUS STORM DRAINS	07300-9010932-CSW1002	57,653.55				
US EPA STORMWATER REGULATION	07300-9010932-CSW1004	250,000.00				
Mill Quarter Stormwater	07300-9010932-CSWM05	59,085.67				
TOTAL		1,651,521.72	1,651,521.72	489,433.85	345,529.20	345,529.20

SCHEDULE C

07400 FUND CAPITAL PROJECTS to be CLOSED		Revenue		Fund Balance	Unspent Fund 07400	Re-allocate
Description	Fund/Project	Available	Reallocate	Designated	Bonds Available	Unspent Fund 07400
		for Reallocation	Revenue	to Project	for Reallocation	Bonds
2000 Water Treatment- Ultrafiltration	07400-9010950-CS200					
Pump Station #4 Rehabilitation	07400-9010950-CWTR15				20,600.95	
Water Treatment Infra Improvements	07400-9010950-CWTR23				10,968.26	
Water Treatment Infra Improvements	07400-9010950-CWTR2311					
2010 Water Distribution Improvements	07400-9010950-CWT102					
2011 Water Distribution Improvements	07400-9010950-CWT1211					
Reimbursable Water Main Projects	07400-9010950-CWTR11R11					
TOTAL		\$ -	\$ -	\$ -	\$ 31,569.21	\$ -

Be It Further Resolved that as a result of the project close-outs described in the schedules above, excess sanitary sewer, stormwater, and water bonds and revenue become available for re-allocation as follows:

- a) Decrease the appropriations of 07100-9010932-CSW012 by \$750,000 and close this project; increase appropriation and reallocate unspent sewer bonds of \$1,762.30 to 07100-9010932-CSA901 and close this project; increase appropriation and reallocate unspent sewer bonds of \$564,360.51 to 07100-901932-CSW736 and close this project; increase appropriation and reallocate balance of unspent sewer bonds of \$183,877.19 to 07100-901932-CSA936;
- b) Decrease the appropriations of 07100-9010932-CSW801 by \$154,045.13 and close this project; increase appropriation and reallocate sewer bonds of \$150,503.53 to 07100-9010932-CSA936 and close this project; reallocate the balance of unspent sewer bonds of \$3,541.60 to 07100-9010932-CSW1036;
- c) Decrease the appropriations of 07100-9010932-CSA1001 by \$234,482.02 and close this project; reallocate unspent bonds to 07100-9010932-CSW1036 by same;
- d) Increase the appropriations of 07100-9010932-CSW836 by \$506,692.93 for grant and other revenues; decrease bond appropriation by \$437,897.72 and close this project; reallocate unspent bonds of \$437,897.72 to 071009010932-CSW1036;
- e) Decrease the sewer bond appropriations of 07100-9010932-CSA037 by \$8,193,746.91 and close this project; reallocate unspent sewer bonds of \$2,992,746.91 to 07100-9010932-CSW1036; decrease appropriation of 07100-9010932-CSW1036 by \$62,254.93 and designate fund balance of \$261,093.08 to 07100-9010932-CSW1036 and close this project;
- f) Decrease the appropriations of 07300-9010932-CSW705 by \$55,290.18 and close this project; increase appropriation and reallocate unspent stormwater bonds to 07300-9010932-CSW811 by same;
- g) Increase the appropriations of 07300-9010932-CSW805 by \$196,482.54 for federal grant revenue, decrease the bond appropriations by \$180,865.94 and close this project; increase appropriation and reallocate unspent stormwater bonds of \$18,994.51 to 07300-9010932-CSW811 and close this project; increase appropriation and reallocate the remaining unspent stormwater bonds of \$161,871.43 to 07300-9010932-CSW1011;
- h) Decrease the appropriations of 07300-9010932-CSW905 by \$70,862.04 and close this project, increase appropriation and reallocate unspent stormwater bonds to 07300-9010932-CSW1011 by same;
- i) Decrease the appropriations of 07300-9010932-CPV803 by \$38,511.04 and close this project; increase appropriation and reallocate unspent bonds to 07300-9010932-CSW1011 by same;
- j) Decrease the stormwater revenue appropriations of 07300-9010932-CBIK13 by \$255,000 and close this project; increase appropriations and reallocate revenue to 07300-9010932-CSW1011 by \$145,609.17; increase appropriations and reallocate revenue to 07300-9010932-CSW911 by \$109,390.83; increase appropriation and designate \$111,659.44 fund balance to 07300-9010932-CSW911 and close this project;
- k) Decrease the stormwater revenue appropriations of 07300-9010932-CPV016 by \$26,449.98 and close this project; increase appropriation and reallocate revenue to 07300-9010932-CSW1011;
- l) Decrease the stormwater revenue appropriations of 07300-9010932-CPV029 by \$320,000 and close this project; increase appropriations and reallocate revenue to 07300-9010932-CSW1011 by \$320,000;

m) Decrease the stormwater revenue appropriations of 07300-9010932-CPV903 by \$13,332.52 and close this project; increase appropriations and reallocate revenue to 07300-9010932-CSW1011 by \$13,332.52;

n) Decrease the stormwater revenue of 07300-9010932-CPV1003 by \$170,000.00 and close this project; increase appropriations and reallocate revenue to 07300-9010932-CSW1011 by same;

o) Decrease the appropriations of 07300-9010932-CSW033 by \$2,196,932.98, reallocate \$500,000 revenue and close this project; increase appropriations and reallocate revenue to 07300-9010932-CSW1011 by \$206,270.93 and close this project; increase appropriations and reallocate revenue to 07300-9010932-CPV043 by \$293,729.07;

p) Decrease the stormwater revenue appropriations of 07300-9010932-CSW1002 by \$57,653.55 and close this project; increase appropriation and reallocate stormwater revenue to 07300-9010932-CPV043 by \$57,653.55;

q) Decrease the stormwater revenue appropriations of 07300-9010932-CSW1004 by \$250,000 and close this project; increase appropriation and reallocate to 07300-9010932-CPV043 by same;

r) Decrease the stormwater revenue appropriations of 07300-9010932-CSWM05 by \$59,085.67 and close this project; increase appropriation and reallocate revenue of \$1,942.45 to 07300-9010932-CSW0902 and close this project; increase appropriation and reallocate \$57,143.22 to 07300-9010932-CPV043; increase appropriation and designate fund balance of \$377,774.41 to 07300-9010932-CPV043 and close this project;

s) Decrease appropriation by \$13,950.95 in 7400-9010950-CWTR15 and designate unspent water bonds in the amount of \$20,600.95 to be applied to water bond debt service and close this project; and

t) Decrease the appropriations by \$10,968.26 in 7400-9010950-CWTR23 and close this project, reallocate unspent water bonds to water bond debt service.

Adopted.

Absent - Johnson.

Resolution 2012R-241, requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued sanitary sewer, stormwater, and water bonds, was adopted 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-241
By Colvin Roy and Hodges

Requesting concurrence of the Board of Estimate and Taxation in the reallocation of already issued Sanitary Sewer, Stormwater, and Water Bonds.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to concur with the reallocation of already issued Sanitary Sewer, Stormwater, and Water Bonds from various Capital Projects and Programs, as set forth in Resolution 2012R-240, adopted April 27, 2012, as follows:

a) Decrease the appropriations of 07100-9010932-CSW012 by \$750,000 and close this project; increase appropriation and reallocate unspent sewer bonds of \$1,762.30 to 07100-9010932-CSA901 and close this project; increase appropriation and reallocate unspent sewer bonds of \$564,360.51 to 07100-9010932-CSW736 and close this project; increase appropriation and reallocate balance of unspent sewer bonds of \$183,877.19 to 07100-9010932-CSA936;

b) Decrease the appropriations of 07100-9010932-CSW801 by \$154,045.13 and close this project; increase appropriation and reallocate sewer bonds of \$150,503.53 to 07100-9010932-CSA936 and close this project; reallocate the balance of unspent sewer bonds of \$3,541.60 to 07100-9010932-CSW1036;

c) Decrease the appropriations of 07100-9010932-CSA1001 by \$234,482.02 and close this project; reallocate unspent bonds to 07100-9010932-CSW1036 by same;

d) Increase the appropriations of 07100-9010932-CSW836 by \$506,692.93 for grant and other revenues; decrease bond appropriation by \$437,897.72 and close this project; reallocate unspent bonds of \$437,897.72 to 071009010932-CSW1036;

e) Decrease the sewer bond appropriations of 07100-9010932-CSA037 by \$8,193,746.91 and close this project; reallocate unspent sewer bonds of \$2,992,746.91 to 07100-9010932-CSW1036; decrease

appropriation of 07100-9010932-CSW1036 by \$62,254.93 and designate fund balance of \$261,093.08 to 07100-9010932-CSW1036 and close this project;

- f) Decrease the appropriations of 07300-9010932-CSW705 by \$55,290.18 and close this project; increase appropriation and reallocate unspent stormwater bonds to 07300-9010932-CSW811 by same;
- g) Increase the appropriations of 07300-9010932-CSW805 by \$196,482.54 for federal grant revenue, decrease the bond appropriations by \$180,865.94 and close this project; increase appropriation and reallocate unspent stormwater bonds of \$18,994.51 to 07300-9010932-CSW811 and close this project; increase appropriation and reallocate the remaining unspent stormwater bonds of \$161,871.43 to 07300-9010932-CSW1011;
- h) Decrease the appropriations of 07300-9010932-CSW905 by \$70,862.04 and close this project; increase appropriation and reallocate unspent stormwater bonds to 07300-9010932-CSW1011 by same;
- i) Decrease the appropriations of 07300-9010932-CPV803 by \$38,511.04 and close this project; increase appropriation and reallocate unspent bonds to 07300-9010932-CSW1011 by same;
- j) Decrease appropriation by \$13,950.95 in 7400-9010950-CWTR15 and designate unspent water bonds in the amount of \$20,600.95 to be applied to water bond debt service and close this project; and
- k) Decrease the appropriations by \$10,968.26 in 7400-9010950-CWTR23 and close this project, reallocate unspent water bonds to water bond debt service.

Adopted.

Absent - Johnson.

T&PW & W&M/Budget - Your Committee recommends acceptance of the only bid submitted to the Public Works Department on OP No 7584 from Carus Corporation, for an estimated annual expenditure of \$300,000.00, to furnish and deliver potassium permanganate to the Public Works Water Works Division for a 12-month period.

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.

Absent - Johnson.

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.

Absent - Johnson.

Resolution 2012R-242, authorizing settlement of *Mona Abdalla Mohamed Gharib v. City of Minneapolis*, *Yves Akara Kenao v. City of Minneapolis*, *Tony Smith v. City of Minneapolis*, and *Anthony Suttles v. the City of Minneapolis*, was adopted 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-242

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) *Mona Abdalla Mohamed Gharib v. City of Minneapolis*, by payment of \$3,000 to Mona Abdalla Mohamed Gharib and her attorney, R.J. Paaso, from the Internal Service Self Insurance Fund (06900-1500100-145675);
- b) *Yves Akara Kenao v. City of Minneapolis*, by payment of \$7,500 to Yves Akara Kenao and her attorney, R.J. Paaso, from the Internal Service Self Insurance Fund (06900-1500100-145675);
- c) *Tony Smith v. City of Minneapolis*, by payment of \$40,000 to Tony Smith and his attorneys, Burke and Thomas, PLLP, from the Internal Service Self Insurance Fund (06900-1500100-145400); and

d) *Anthony Suttles v. City of Minneapolis*, by payment of \$4,000 to Anthony Dewayne Suttles and his attorney, Mark E. Ferkul, 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.

Absent - Johnson.

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the acceptance of the donation of billboard display time from Clear Channel outdoor for the purpose of communicating Snow Emergency information.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-243
By Hodges

Accepting Digital Billboard Space Donation

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

Whereas, the following persons and entities have offered to contribute the gifts set forth below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Clear Channel Outdoor	digital billboard display space to display Snow Emergency alert information from Dec. 7, 2011 to Feb. 12, 2012

Whereas, no goods or services were provided in exchange for said donation;

Whereas, all such donations have been contributed to assist the City in communicating Snow Emergency alert information, as allowed by law; and

Whereas, the City Council finds that it is appropriate to accept the donations offered;

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

That the donations described above are accepted and shall be used for communicating Snow Emergency alert information.

Adopted.

Absent - Johnson.

W&M/Budget - Your Committee recommends approval of payment of the 2011-2012 proceeds of the 1% City lodging tax increase to Meet Minneapolis in the amount of \$159,907.30 as part of their 2012 operating budget.

Your Committee further recommends passage of the accompanying resolution increasing the appropriation to Meet Minneapolis in the Convention Center Operations Fund by \$159,907.30.

Adopted.

Absent - Johnson.

RESOLUTION 2012R-244
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 for Meet Minneapolis in the Convention Center Operations Fund (01760-8650200) by \$159,907.30.

Adopted.
Absent - Johnson.

W&M/Budget - Your Committee recommends acceptance of the low bid received on OP No 7587 from SPS Infrastructure, Inc., for a contract through December 31, 2013, with an option for an additional year and an estimated annual expenditure in the amount of \$100,000 to furnish and deliver miscellaneous roofing repair services for the Minneapolis Finance Property Services Department as outlined in the staff report presented to the committee.

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.
Absent - Johnson.

W&M/Budget - Your Committee recommends acceptance of the low bid received on OP No 7605 from Julius B. Nelson and Son, Inc., in the amount of \$99,940 to furnish and deliver all labor, materials, equipment, and incidentals necessary for the replacement of wall fabric for Room L100 at the Minneapolis Convention Center.

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.
Absent - Johnson.

W&M/Budget - Your Committee recommends acceptance of the low bid received on OP No 7606 from Julius B. Nelson and Son, Inc., in the amount of \$87,195 to furnish and deliver all labor, materials, equipment, and incidentals necessary for the replacement of wall fabric for Room M100-M101 at the Minneapolis Convention Center.

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.
Absent - Johnson.

W&M/Budget - Your Committee recommends passage of the accompanying resolution approving terms of the collective bargaining agreement with the Stationary Engineers Unit, International Union of Operating Engineers, Local Union No. 70, AFL-CIO, effective October 1, 2010 through September 30, 2012.

Adopted.
Absent - Johnson.

Resolution 2012R-245, approving a 24-month labor agreement with Stationary Engineers Unit, International Union of Operating Engineers, Local Union No. 70, AFL-CIO, was adopted 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-245
By Hodges

Approving the terms of a collective bargaining agreement with the Stationary Engineers Unit, International Union of Operating Engineers, Local Union No. 70, AFL-CIO, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Stationary Engineers Unit, International Union of Operating Engineers, Local Union No. 70, AFL-CIO (Petn No 275645), be approved.

Be It Further Resolved that the proper City officers be authorized to prepare and execute said collective bargaining agreement consistent with the terms of the executive summary and that the Human Resources Director be authorized to implement the terms and conditions of the collective bargaining agreement upon its execution.

Adopted.
Absent - Johnson.

W&M/Budget - Your Committee recommends concurrence with the Executive Committee in approving the upgrade of an existing appointed position of Director Emergency Management from grade 12 with 583 points, to grade 14 with 675 points, effective April 11, 2012, as set forth in Petn No 275646 on file in the Office of the City Clerk.

Your Committee further recommends passage of the accompanying Salary Ordinance establishing the salary for said appointed position.

Adopted.
Absent - Johnson.

Ordinance 2012-Or-030 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, establishing the salary for the upgraded existing appointed position of Director Emergency Management, was adopted 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-030
By Hodges
1st & 2nd Readings: 4/27/2012

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*.

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

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Annual Rates)

Appointed Officials (CAP)
Effective: April 11, 2012

FLSA	OTC	CLASSIFICATION	PTS	G	Step				
					A	B	C	D	
					Start	After 1	After 2	After 3	
					P	"A" year	"B" years	"C" years	
					rate				
E	1	Director Emergency Management	675	14	A	\$102,393	\$107,782	\$111,015	\$113,171

Adopted.
Absent - Johnson.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, to whom was referred the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, and the Zoning Code Text Amendment Work Plan having been modified to remove the below subject matter, now recommends that the subject matter of the following ordinances be returned to author:

- a) Regulations related to combative sports
 - Chapter 520 relating to *Introductory Provisions*;
 - Chapter 525 relating to *Administration & Enforcement*;
 - Chapter 536 relating to *Specific Development Standards*;

Chapter 537 relating to *Accessory Uses and Structures*; and
Chapter 549 relating to *Downtown Districts*.

b) Regulations related to sidewalk cart vendors, including sidewalk cart food vendors and mobile food vendors

Chapter 520 relating to *Introductory Provisions*;
Chapter 535 relating to *Regulations of General Applicability*;
Chapter 536 relating to *Specific Development Standards*;
Chapter 548 relating to *Commercial Districts*; and
Chapter 549 relating to *Downtown Districts*.

c) Regulations related to day labor agencies

Chapter 520 relating to *Introductory Provisions*;
Chapter 536 relating to *Specific Development Standards*;
Chapter 548 relating to *Commercial Districts*;
Chapter 549 relating to *Downtown Districts*;
Chapter 550 relating to *Industrial Districts*; and
Chapter 551 relating to *Overlay Districts*.

Adopted.

Absent – Johnson.

Z&P - Your Committee, having under consideration the application of Tires for Less to vacate the western half of the “T” alley in the block bounded by 3rd Ave S on the west, Clinton Ave on the east, Lake St E on the north, and 31st St E on the south, that portion being adjacent to the properties located at 3009-11 3rd Ave S and 301 E Lake St (Vac #1597), now recommends concurrence in the recommendation of the Planning Commission to deny the vacation and that the related findings prepared by the Department of Community Planning & Economic Development as contained in the staff report be adopted.

Adopted.

Absent – Johnson.

Z&P - Your Committee, having under consideration the petition of Owen Metz of Dominion, on behalf of Minneapolis Leased Housing Associates IV, Limited Partnership, for historic variance for the properties located at 301 Main St SE, 413 Main St SE, 300 2nd St SE, 400 2nd St SE, and 100 3rd Ave SE to reduce the number of parking spaces required by the Zoning Ordinance, now recommends approval of the historic variance to reduce the required parking from 290 spaces to 260 spaces, subject to the following conditions and notwithstanding the recommendation of the Heritage Preservation Commission:

1. All of the parking shall be dedicated to the residential uses. The 252 required parking spaces for the residential uses shall be provided onsite.
2. The required parking for the Machine Shop and the proposed museum use is reduced to zero spaces.
3. Guest parking shall be provided.
4. All workmanship must be completed in conformance with the Secretary of Interior Standards.
5. The applicant shall obtain all other necessary City approvals prior to the commencement of work.
6. Community Planning & Economic Development – Planning Staff shall review and approve the final plans prior to building permit issuance.
7. Approvals for this historic variance shall expire if it is not acted upon within one year of approval, unless extended by the Planning Director in writing prior to the one-year anniversary date of the approval.
8. By ordinance, this historic variance shall remain in effect as long as all of the conditions and guarantees of such approval are observed. Failure to comply with such conditions and guarantees shall constitute a violation and may result in termination of the approval.

Your Committee further recommends that the Findings of Fact and Recommendation, prepared by the City Attorney as directed by the Committee and on file as FOF-2012-20 in the Office of the City Clerk, be adopted and made a part of this report by reference.

Adopted.

Absent – Johnson.

The AUDIT Committee submitted the following reports:

Audit - The Minneapolis Audit Committee, having received and filed the 2011 Internal Audit Annual Report on April 25, 2012, now directs that Council Member Diane Hofstede, Chair of the Audit Committee, introduce Report No. 2011-07 "Bank Account Reconciliation, Bank Account Access and ACH Transaction Review" for consideration at the next City Council meeting of April 27, 2012, with the recommendation that the City Council refer the following matters to the Ways & Means/Budget Committee for discussion and action:

a) The findings from said report that all authorized users of Commercial Electronic Office (the portal used by Treasury management to monitor and manage Wells Fargo banking activities) have a high dollar wire transfer transaction limit, which represents unnecessary risks to the City; and

b) The findings from said report relating to background checks for employees with high dollar wire transfer transaction responsibilities.

Adopted.

Absent - Johnson.

Audit - The Minneapolis Audit Committee directs that Council Member Diane Hofstede, Chair of the Audit Committee, introduce at the next City Council meeting of April 27, 2012, the recommendation of the Audit Committee that the Internal Auditor be included in the City Department Leadership meetings with the recommendation that the City Council refer the matter to the Ways & Means/Budget Committee.

Adopted.

Absent - Johnson.

RESOLUTIONS

Resolution 2012R-246, declaring the City's intent to become a Yellow Ribbon Community, was adopted 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-246

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

Declaring the City's Intent to Become a Yellow Ribbon Community

Whereas, Service Members, Veterans and their families make tremendous sacrifices and take great risks to serve our country and the values it represents: liberty, freedom and justice; and

Whereas, Service Members and Veterans make up approximately 13 percent of the City's workforce, and more than an estimated 21,000 Service Members, Veterans and their family members live in Minneapolis; and

Whereas Service Members and Veterans need access to education, financial planning, health care, community awareness, quality employment and support for their families; and

Whereas, the Resiliency in National Guard Soldiers Study demonstrated that the No. 1 concern of deployed Service Members is, "Who is taking care of my family?"; and

Whereas, the Yellow Ribbon Recognition Program helps meet the needs of Service Members, Veterans, military families and employers at the local level by creating a comprehensive network that connects and coordinates agencies, organizations, resources and employers; and

Whereas, the program engages local government, the business community, faith-based organizations, medical providers, veterans service organizations and other community partners to create a sustainable action plan to help meet those needs; and

Whereas, this actual and visible support helps returning Service Members successfully transition to life at home and helps build a strong, compassionate community that will embrace and honor those affected by deployment; and

Whereas, the Yellow Ribbon Recognition Program is recognized by the state, and Minnesota currently has more than 100 proclaimed communities;

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

That the City of Minneapolis declares its intent to work with community partners to coordinate resources and develop an action plan to better support the needs of Service Members, Veterans and their families in Minneapolis and to seek recognition as an official Yellow Ribbon community.

Adopted.

Absent - Johnson.

Resolution 2012R-247, declaring June 2012 “Lesbian, Gay, Bisexual, and Transgender Pride Month” in the City of Minneapolis, was adopted 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-247

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

Declaring June 2012 “Lesbian, Gay, Bisexual, and Transgender Pride Month” in the City of Minneapolis.

Whereas, Minneapolis was the first city in the State of Minnesota to prohibit discrimination on the basis of sexual orientation and gender identity/expression, a position subsequently adopted by numerous Minnesota cities and the State itself; and

Whereas, Minneapolis was the first city in the State of Minnesota to adopt an ordinance creating a domestic-partner registry, a step that several other Minnesota cities have now taken, with over one million Minnesotans now living in such cities; and

Whereas, the City of Minneapolis has been steadfast in its commitment to full legal equality for same-sex couples, and in particular to an end to the exclusion of same-sex couples from marriage, as well as public and vocal opposition to a proposed amendment to Minnesota’s constitution that would enshrine this exclusionary policy in that document; and

Whereas, Minneapolis has a thriving LGBT community, sustaining and sustained by so many welcoming organizations, places of worship, businesses, neighborhoods, schools, events, and more; and

Whereas, Minneapolis has benefited from the service and talents of numerous LGBT elected officials, on the City Council, the Parks Board, the Board of Estimate and Taxation, and in both the Minnesota House and Senate, as well as of countless appointed officials and employees; and

Whereas, Minneapolis annually plays host to the Twin Cities GLBT Pride celebration, the City’s largest outdoor festival, in which Loring Park is turned into a forum for celebrating LGBT pride and those, including allies, who work for it;

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

That June 2012 is hereby declared “Lesbian, Gay, Bisexual, and Transgender Pride Month” in the City of Minneapolis, and that residents and visitors are encouraged to participate in the numerous activities celebrating Lesbian, Gay, Bisexual, and Transgender Pride Month in the City and in the ongoing work of leading Minnesota toward full LGBT equality.

Adopted.

Absent - Johnson.

UNFINISHED BUSINESS

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to *Licenses and Business regulations: Taxicabs*, for first reading and referral to the Regulatory, Energy & Environment Committee (amending provisions regarding required safety equipment). Seconded.

Adopted upon a voice vote.

Absent – Johnson.

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, for first reading and referral to the Regulatory, Energy & Environment Committee (amending by allowing entertainment in outdoor areas up to class D on private property on street level). Seconded.

Adopted upon a voice vote.

Absent – Johnson.

Pursuant to notice, Schiff moved to introduce the subject matter of an ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Liquor Licenses* for first reading and referral to the Regulatory, Energy & Environment Committee (amending by allowing 12 days of temporary events annually for licensees). Seconded.

Adopted upon a voice vote.

Absent – Johnson.

NEW BUSINESS

Samuels gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 6, Chapter 128 of the Minneapolis Code of Ordinances relating to *Emergency Preparedness and Management*, to retitle the Director's position to Director of Emergency Management.

Schiff moved to adjourn. Seconded.

Adopted upon a voice vote.

Absent – Johnson.

Casey Joe Carl,
City Clerk

Unofficial Posting: 05/02/2012
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