

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING
OF MAY 11, 2012**

(Published May 19, 2012, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
May 11, 2012 - 9:30 a.m.

Council President Johnson in the Chair.

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

Absent – Council Member Hodges.

Lilligren moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

Absent – Hodges.

Lilligren moved acceptance of the minutes of the regular meeting of April 27, 2012. Seconded.

Adopted upon a voice vote.

Absent – Hodges.

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

Adopted upon a voice vote.

Absent – Hodges.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE:

ATTORNEY (275652)

Ethics Officer Report re Faegre BD Consulting.

COMMITTEE OF THE WHOLE (See Rep):

INTERGOVERNMENTAL RELATIONS (275653)

Vikings Stadium Financing Package & Associated Economic Development: Summary of House & Senate Files; Properties That Would Go Tax Exempt in New Stadium Area data; Public comments; Charter Commission response.

MAYOR (275654)

City Coordinator: Appointment of Paul Aasen.

MAYOR (275655)

City Coordinator: Nomination of Paul Aasen.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275656)

Year 2013 Low Income Housing Tax Credit Procedural Manual & Qualified Allocation Plan.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275657)

520 2nd St SE Tax Increment Financing Plan.

Parcel A Parking (NE side of 2nd St S between 3rd & 5th Aves S): Authorizing Operating Agreement between the City & Standard Parking for parking operations.

Growth Fund: Authorizing establishment of & methodology.

2012 Minnesota Home Ownership Center: Exception to procurement policy to allow contract without RFP process.

GRANTS AND SPECIAL PROJECTS (275658)

2012 HUD Housing Opportunities for Persons with AIDS applications for funding approval.

NEIGHBORHOOD AND COMMUNITY RELATIONS (275659)

Windom Park NRP Phase II Neighborhood Action Plan.

PURCHASING (275660)

Bids for Demolition of Properties:

OP #7592 from Veit and Company, Inc (2101 W Broadway);

OP #7593 from Buberl Recycling and Composting, Inc (2029 & 2033 W Broadway).

ELECTIONS:

CITY CLERK (275661)

Ward and Precinct Maps: Update report on technical adjustments and corrections.

ELECTIONS (See Rep):

CITY CLERK (275662)

Polling Places: Designate polling places for the 2012 Primary and State General and School Board Election; and public comments.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:

CIVIL RIGHTS (275663)

Receive and file 2011 Annual Report from the Minneapolis Commission on Civil Rights.

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

CIVIL RIGHTS (275664)

Conference travel donations: Approve by resolutions donation of travel and expense costs for:

a) Karen Francois, for Living Cities sponsored conference May 7-8, 2012; and

b) Johnnie Burns, for the 2nd Annual LCPtracker User Training Conference April 25-27, 2012.

HEALTH AND FAMILY SUPPORT (275665)

Appointments to the Public Health Advisory Committee: Approve appointments of Julie Ring, Ward 1, and Happy Reynolds-Cook, MD, Ward 6 for two year terms ending December 31, 2013.

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

HEALTH AND FAMILY SUPPORT (275666)

Contracts for Lead Poisoning Prevention Services: Approve contracts for June 1, 2012 - June 30, 2015 with Sustainable Resources Center, Inc., ClearCorps USA, Inc., and Lao Assistance Center.

REGULATORY SERVICES (275667)

Minneapolis Animal Care and Control: Accepting by resolution donations.

REGULATORY, ENERGY AND ENVIRONMENT:

COORDINATOR (275668)

Minneapolis Tree Advisory Committee: Annual Tree Report.

LICENSES AND CONSUMER SERVICES (275669)

Stadium Pizza, 207 Washington Ave N: Application for Expansion of Premises for outdoor patio on private property behind the building in conjunction with On-Sale Liquor Class E with Sunday Sales License.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (275670)

Licenses: Applications recommended for approval.

LICENSES AND CONSUMER SERVICES (275671)

Liquor Licenses: Grant licenses to the following

Lunds Wine Market, 1208 Harmon Pl

Loring Pasta Bar, 327 14th Ave SE

Minneapolis Town Hall Brewery, 1430 Washington Ave S.

LICENSES AND CONSUMER SERVICES (275672)

Taqueria Los Ocampo, 809 E Lake St: Grant Extended Hours License to operate 24 hours per day.

400 Sound Bar, 400 3rd Ave N: Approve Business License Operating Conditions relating to On-Sale Liquor Class A with Sunday Sales License.

Breiwick Companies, 5505 N Highway 169, Plymouth: Approve Business License Operating Conditions relating to Tree Servicing License.

REGULATORY SERVICES (275673)

Food Vehicle Vending: Ordinance creating a new food vendor category to allow non-profit organizations to distribute free food from a food vending vehicle; Amend License Fee Schedule by adding a Mobile Food Vehicle, Non-Profit Free Food Distributor License type in the amount of \$50; and Direct Licensing staff to work with prospective non-profit mobile food vendors and the 7th Ward office to identify locations in downtown suitable for non-profit mobile vending.

Rental Dwelling License at 310 E 31st St: Approve reinstatement of license to be held by Lawrence Esso.

TAXES (BOARD OF EQUALIZATION) (See Rep):

CITY CLERK (275651)

2012 Mpls Board of Appeal & Equalization Report.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (275674)

Areaway Removal at 3022 Hennepin Ave: Construction Results Corporation contract amendment.

Cleaning and Lining of Cast Iron Water Mains: Heitkamp, Inc. contract amendment.

Transportation Management Organization (TMO) Executive Committee: Appoint Thomas Bravo, healthcare sector.

28th Ave S Street Resurfacing Project No 5242: Project designation.

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

PUBLIC WORKS AND ENGINEERING (275675)

N Cedar Lake Rd Street Resurfacing Project No 5240: Project approval and assessment public hearing; Comments.

2nd St NE Street Resurfacing Project No 5243: Project approval and assessment public hearing; Comments.

8th Ave NE Street Resurfacing Project No 2953: Project approval and assessment public hearing.

Trunk Highway 65 (Central Ave NE): Cooperative Construction Agreement with Mn/DOT.

University of Minnesota Trail, Phase III: License agreement.

Interchange Project Infrastructure Funding: a) Increase appropriation; and b) Direct staff to identify revenue source to restore fund balance.

Recyclables Processing and Marketing: Amend contract with Allied Recycling Services.

Bids: a) OP 7597, Low bid of Video Tronix, Inc. (d/b/a VTI Security Integrators) for Perimeter Detection Project; b) OP 7599, Low bid of JPMI Construction Company for construction of storage facility for Water Works Division; c) OP 7604, Only bid of Brown Traffic Products, Inc. for traffic signal controllers and cabinets; and d) OP 7613, Low bid of PL Services, Inc. for Skyway Painting Project.

WAYS AND MEANS BUDGET:

FINANCE DEPARTMENT (275676)

Receive and file discussion of 2011 Investment Performance and year-end cash balance.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (275677)

Legal Settlement: Juan Domingo Medina Gonzalez v. City of Minneapolis (\$10,000).

COMMUNICATIONS (275678)

Comcast Cable Donation: Accept by resolution donation of broadcast airtime for public service announcements.

COMMUNICATIONS and Public Works (275679)

Utility Billing Insert: Approve June 2012 insert relating to added materials the city can recycle.

EXECUTIVE COMMITTEE and HUMAN RESOURCES (275680)

Reclassification of Existing Appointed Positions:

City Assessor - 640 points/Grade 14 to 715 points/Grade 15

Guest Services Manager - 489 points/Grade 11 to 538 points/Grade 11.

FINANCE DEPARTMENT (275681)

Budget Rent A Car Lease: Authorize new five year lease with Budget Rent A Car System, Inc., for office space and parking stalls in the Leamington Ramp at 1001 2nd Ave N.

FINANCE DEPARTMENT (275682)

Deferred Compensation Plan: Approve by resolution changes to the City's deferred compensation plan options from three options to one option, eliminating the ING and ICMA options.

FINANCE DEPARTMENT (275683)

Flood Area 5 27th Ave N Greenway Project: Approve by resolution request to the Board of Estimate and Taxation to issue a General Obligation Note to the Minnesota Public Facilities Authority (PFA) in the amount of \$589,864.

FINANCE DEPARTMENT (275684)

OP No. 7602: Accept low bid of Morcon Construction Company, Inc., for estimated expenditure of \$148,700.00 for the renovation of the ballistics lab in the Haaf Parking Ramp.

FINANCE DEPARTMENT (275685)

Project Support Team, LLC - Contract Amendment #1: Authorize amendment to Contract No. C-33026 for an additional \$45,000 to provide on-site project support services until an existing position can be filled.

INFORMATION TECHNOLOGY (275686)

Cartegraph Systems Inc.: Authorize three-year contract not to exceed \$85,000 for software, professional services, and maintenance for the traffic sign management system.

INFORMATION TECHNOLOGY (275687)

TowXchange, Inc.: Authorize five-year contract not to exceed \$125,000 for hosted software, maintenance and support for the Impound Lot's towing management system.

INFORMATION TECHNOLOGY (275688)

Unisys managed services contract C-25200: Amend contract by \$108,639 for an increase in scope to purchase and build wireless network infrastructure in City Hall and the fourth floor of the Flour Exchange building.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (275689)

Restaurant Project at 1024 E 38th St: Approve rezoning the property from the R2B to the C1 District to allow a restaurant use within the existing building.

Linden Hills Moratorium: Interim Ordinance providing for a moratorium on large-scale development within neighborhood commercial nodes and along community corridors in the Linden Hills Neighborhood to protect the small area planning process that has commenced in Linden Hills.

FILED:

CHARTER COMMISSION (275691)

Stadium Financing Bill: Charter Commission Response to Intergovernmental Relations Subcommittee request.

CHARTER COMMISSION (275690)

Redistricting: City Attorney recommendation regarding petitioning of Redistricting Group members' documents.

CPM DEVELOPMENT (275692)

Vacate part of Washington Ave SE which lies SW of University Ave SE and NE of Huron Blvd SE.

SEWARD COMMONS (275693)

Vacate East 22nd ROW which lands at the elbow of 22nd St E and Snelling Ave.

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

Comm of the Whole/IGR - Your Committee, having under consideration an amendment to the City's agenda for the 2012 Legislative Session, adopted December 9, 2011, as amended, to include a City position regarding a proposed Minneapolis Vikings stadium financing package and associated economic development, now recommends passage of the accompanying resolution adding repurposing of Convention Center Taxes to support the Convention Center, Target Center, a new People's Stadium and General Fund Savings to the City's Legislative Agenda.

Pending final action by the State on the special law regarding the stadium financing package and associated economic development, the President suggested that, without objection, the matter should be postponed until consideration of the special law was before the Council.

Lilligren moved that the report be postponed. Seconded.

Adopted.

Absent - Hodges.

Comm of the Whole/IGR - Your Committee recommends approval of the request that the Minneapolis Charter Commission review the stadium financing bill to determine if the proposal for funding a Vikings stadium complies with the Minneapolis City Charter and if it requires a referendum as stipulated in Chapter 15 - Board of Estimate and Taxation, Sections 9 and 13, which read as follows:

Section 9. - To Incur Indebtedness for Municipal Purposes on Request of Council. Upon the request of the City Council expressed by ordinance or resolution adopted by the votes of two-thirds of all members thereof, the Board of Estimate and Taxation in its discretion shall have power by a vote of at least five (5) of its members to incur indebtedness for municipal purposes other than the purchase of public utilities and to pledge the credit of the city for the payment of principal and interest and for that purpose shall have power to issue and sell negotiable bonds of the city or any other form of obligation it may deem best, but any such bonds or obligations shall be sold only in the manner provided by Section 1856, General Statutes 1913, to the purchaser who will pay the highest price therefor at the rate of interest fixed by the Board of Estimate and Taxation and the obligations or bonds shall be drawn accordingly; provided, that where, with respect to any and all types and forms of obligation or indebtedness authorized by this Charter and by the laws of the State of Minnesota, the aggregate amount of any such obligations or indebtedness to be issued or incurred for any improvement, including but not limited to acquisition, development, construction or betterment, of any public building, stadium, or other capital improvement project, shall in all phases from inception to completion exceed Fifteen Million Dollars (\$15,000,000.00), the Board of Estimate and Taxation shall not issue or sell any bonds or other obligations nor incur any indebtedness for such purpose without the approval of a majority of the electors voting on the question of issuing such obligations or incurring such indebtedness at a general or special election. The foregoing proviso shall become effective immediately upon its adoption pursuant to Minnesota Statutes Chapter 410. Any premium received from the sale of such bonds shall revert to the sinking fund provided for the redemption of such bonds. Any such bonds or obligations shall be signed by the Finance Officer under the city corporate seal and shall be countersigned by the President of the Board of Estimate and Taxation. If the proceeds of the bonds or obligations be intended for the use of any board or department the expenditures of which are not controlled by the City Council, there shall be in

addition to the request by the City Council, a like request expressed by ordinance or resolution adopted by the governing board of such department by the vote of at least two-thirds of the members thereof. The proceeds of such bonds or obligations shall be put into the City Treasury and credited to the proper fund.

Section 13. - Putting Professional Sports Facility Financing Before the Voters. The City of Minneapolis, Minneapolis Community Development Agency, or any city department, agency, commission, or board, shall use no city resources over \$10 million dollars for the financing of professional sports facilities without the approval of a simple majority of the votes cast on the question, in a ballot question put to the public at the next regularly scheduled election. City resources are defined for these purposes as: Tax increment financing, bonds, loans, land purchase or procurement, land or site preparation, including necessary infrastructure such as roads, parking development, sewer and water, or other infrastructure development, general fund expenditures, sales tax or other taxes, deferred payments, interest free or below market interest rate loans, the donation or below market value sale of any city resources or holdings or any other free or below cost city services. The ballot question shall not be put before the public in a special election, in order to prevent the costs associated with special elections

Adopted.

Absent - Hodges.

Comm of the Whole - Your Committee recommends passage of the accompanying resolution opposing the Minnesota Constitutional Amendment requiring voter identification.

Adopted.

Absent - Hodges.

Resolution 2012R-248, opposing the Constitutional Amendment requiring voter identification, 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-248

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

Opposing Constitutional Amendment Requiring Voter Identification.

Whereas, voting is both a constitutionally-protected right and a civic responsibility of all qualified electors, and the ability of electors to cast their votes in free and fair elections is the cornerstone of American democracy; and

Whereas, the 2012 Minnesota State Legislature voted to include the following question on the election ballot in November 2012: "Shall the Minnesota Constitution be amended to require all voters to present valid photo identification to vote and to require the state to provide free identification to eligible voters, effective July 1, 2013?"; and

Whereas, Minnesota enjoys one of the best election systems in the United States, and there has been no evidence—either proven or anecdotal—of voter impersonation, which is the only type of fraud that could be cured by the imposition of a state-issued identification program; and

Whereas, the proposed amendment will end Election Day Registration as we know it. Voters without qualified ID would have to cast a provisional ballot, counted only if the voter goes to the local elections office within a few days after the election and shows a qualifying ID. This requirement will negatively impact the right to vote for citizens at the polls without qualifying photo ID, voters registering at the polls on election day, and those voting by absentee ballot including military and overseas voters; and

Whereas, the Minnesota State Legislature has not defined what kinds of valid government-issued photographic identification will be required for citizens to have their vote counted; and

Whereas, a 2011 study issued by The Brennan Center for Justice shows that as many as 11 percent of U.S. citizens eligible to vote do not possess a state-issued form of identification, and that percentage is higher

among certain groups including the elderly (18%), younger adults and students (18%), minorities (25% of African-Americans) and people who are low-income (15%); and

Whereas, eligible voters, without any exception for those who are disabled, young, elderly, homeless or low-income, will pay for the "free" identification as they must pay for the documents, such as birth certificates, required to receive a state-issued ID; and

Whereas, this proposed amendment will cost millions of taxpayer dollars to implement and operate, including the start-up and ongoing costs to local governments of the new provisional voting system, the cost of producing and issuing free voter ID card, voter education about the new voting system, and many other expenses, and these new costs will fall largely on local and county taxpayers, resulting in higher property taxes or the elimination of other services; and

Whereas, it is the position of the City Council that constitutional amendments should not be used to stifle, prevent, or restrict voting in any way but as a sacred tool to expand and guarantee voting rights, and to encourage voter engagement and participation;

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

That the City of Minneapolis joins with the coalition of organizations which oppose the proposed constitutional amendment entitled "mandating the use of a government-issued identification by all voters" and urges Minnesotans to vote "No" on the amendment on Tuesday, November 6, 2012.

Adopted.

Absent - Hodges.

Lilligren moved to find under Council Rule 4 that the regular Council cycle is not adequate, and to consider the action of the Committee of the Whole from May 10, 2012, relating to appointment of a new City Coordinator. Seconded.

Adopted.

Absent - Hodges.

(Published 5/15/2012)

Comm of the Whole - Your Committee, having under consideration the Mayor's nomination and approval by the Executive Committee of the appointment of Paul Aasen to serve as City Coordinator, for a term to expire December 31, 2013, now recommends approval of said appointment.

Adopted.

Absent - Hodges.

Approved by Mayor Rybak 5/11/2012.

(Published 5/15/2012)

The COMMUNITY DEVELOPMENT Committee submitted the following report:

Comm Dev - Your Committee, having under consideration the Year 2013 Low Income Housing Tax Credit Procedural Manual and Qualified Allocation Plan (QAP), now recommends approval of the Manual and QAP as set forth in the report of the Department of Community Planning & Economic Development, with the exception of there being no change to the QAP relating to projects located in a Neighborhood Stabilization Program Foreclosure Target Area as recommended by staff, and that the proper City officers be authorized to proceed with a Request for Proposals.

Adopted.

Absent - Hodges.

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

Comm Dev & W&M/Budget - Your Committee, having under consideration the proposal by Second Street Holdings, LLC for development of a rental housing project at 520 2nd St SE, now recommends:

- a) Passage of the accompanying resolutions –
- 1) Approving the 520 2nd St SE Tax Increment Finance Plan, Modification No 11 to the Holmes Urban Renewal Plan and Modification No 120 to the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan;
 - 2) Amending the 2012 General Appropriation Resolution by establishing the Community Planning & Economic Development Agency Fund 01CSS– 520 Second Street Southeast (01CSS – 8900900) and approving an initial appropriation of \$5,000;
 - 3) Authorizing the issuance of Limited Revenue Pay-As-You-Go Tax Increment Financing Notes to Second Street Holdings, LLC or its affiliates, in total principal amounts not to exceed \$790,000;
- b) Approval of the proposed redevelopment contract business terms as described in the Department of Community Planning & Economic Development staff report;
- c) That the proper City officers be authorized to execute the redevelopment and loan agreements with Second Street Holdings, LLC, Lucy Brown Minn and John K. Wall, or their affiliates, based on the terms contained in the staff report, and all other necessary documents related to the recommended actions.

Adopted.
Absent - Hodges.

Resolution 2012R-249, approving the 520 Second St SE Tax Increment Financing Plan, Modification No 11 to the Holmes Urban Renewal Plan and Modification No 120 to the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan, 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-249
By Goodman and Hodges**

Approving the 520 Second Street SE Tax Increment Financing Plan, Modification No 11 to the Holmes Urban Renewal Plan and Modification No 120 to the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan.

Resolved by The City Council of The City of Minneapolis:

Section 1. Recitals

1.1. Pursuant to Laws of Minnesota 2003, Chapter 127, Article 12, Sections 31-34, and Minneapolis Code of Ordinances, Chapter 415, the City of Minneapolis (the “City”), acting by and through its department of Community Planning and Economic Development, has been granted the authority to propose and implement city development districts, housing and redevelopment projects and tax increment financing (“TIF”) districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179, as amended, and other laws enumerated therein (collectively, the “Project Laws”).

1.2. By Resolution duly adopted on November 27, 1968 and approved on December 2, 1968, the City approved the Holmes Urban Renewal Plan and thereby established the Holmes Urban Renewal Area. Ten subsequent modifications to the Holmes Urban Renewal Plan were approved by Council Resolution.

1.3. By Resolution No 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City approved the Common Development and Redevelopment Plan and Common Tax Increment Financing Plan (the “Common Plans”). The project area established by the Holmes Urban Renewal Plan (the “Project Area”) is geographically located within the project area established by the Common Plans (the “Common Project”).

1.4. It has been proposed and the City has caused to be prepared, and this Council has investigated the facts with respect to, the 520 Second Street SE Tax Increment Financing Plan (the "TIF Plan"), Modification No 11 to the Holmes Urban Renewal Plan ("Modification No 11"), and Modification No 120 to the Common Plans (collectively, the "Plans"). The TIF Plan creates a new housing TIF district (the "TIF District") within the Project Area, designates property to be included in the TIF District, states the City's objectives, describes proposed development activity, and identifies a budget for expenditures. Modification No 11 updates the Holmes Urban Renewal Plan Land Use Map and Land Use Provisions and Requirements. Modification No 120 to the Common Plans describes the proposed development activity and financing and incorporates by reference Modification No 11 into the Common Plans. The TIF District is not incorporated into the Common Project and is not subject to existing Common Project obligations and commitments. These actions are all pursuant to and in accordance with the Project Laws.

1.5. The City has performed all actions required by law to be performed prior to the adoption of the Plans, including, but not limited to, a review of the proposed Plans by the affected neighborhood group and the City Planning Commission, transmittal of the proposed Plans to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing upon published notice as required by law.

Section 2. Findings and Election

2.1. The Council hereby finds, determines and declares that the objectives and actions authorized by the Plans are all pursuant to and in accordance with the Project Laws.

2.2. The Council further finds, determines and declares that the Plans conform to the general plan for the development or redevelopment of the city as a whole. Written comments of the City Planning Commission with respect to the Plans were issued, are incorporated herein by reference, and are on file in the office of the City Clerk.

2.3. The Council further finds, determines and declares that the Plans will afford maximum opportunity, consistent with the sound needs of the city as a whole, for the redevelopment of the Project Area and TIF District by private enterprise.

2.4. The Council further finds, determines and declares that the land in the Project Area and TIF District would not be made available for redevelopment without the financial aid and public assistance to be sought.

2.5. The Council further finds, determines and declares that the 520 Second Street SE TIF District is a housing district pursuant to Minnesota Statutes, Section 469.174, Subdivision 11.

2.6. The Council further finds, determines and declares that the proposed development would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future.

2.7. The Council further finds, determines and declares that the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increment for the maximum duration of the district permitted by the TIF Plan.

2.8. The Council further finds, determines and declares that the reasons and facts supporting the findings in this resolution are described in the Plans.

2.9. The Council elects the method of computation provided in Minnesota Statutes, Section 469.177, Subdivision 3, Paragraph (a). The Council acknowledges that, by making this election, the entire fiscal disparity contribution required of the City for development occurring within this district will be taken from outside the 520 Second Street SE TIF District.

2.10. The Council hereby finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Plans.

Section 3. Approval of the Plans

3.1. Based upon the findings set forth in Section 2 hereof, the Plans presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

Section 4. Implementation of the Plans

4.1. After passage and publication of this Resolution, the officers and staff of the City and the City's consultants and counsel are authorized and directed to proceed with the implementation of the Plans, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further modifications, plans, resolutions, documents and contracts necessary for this purpose.

4.2. As provided under Minnesota Statutes, Section 469.178, Subdivision 7, this Council hereby authorizes the advance of revenues from other available development revenues of the City in the principal amount needed to offset any negative fund balances incurred with respect to this TIF District as a result of expenditures incurred prior to or in excess of the collection of tax increment revenue. The interest rate paid on such advances shall be equal to the rate of interest those revenues would have generated in their fund. The term of this advance shall end upon the termination of the TIF District, although as revenues are available in the fund for the TIF District, the advance shall be offset by such amounts.

Adopted.
Absent - Hodges.

**RESOLUTION 2012R-250
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 establishing the Community Planning & Economic Development Agency Fund 01CSS- 520 Second Street Southeast (01CSS - 8900900), with an initial appropriation of \$5,000.

Adopted.
Absent - Hodges.

Resolution 2012R-251, authorizing the issuance of a tax increment limited revenue note in a principal amount not exceeding \$790,000 in connection with the Holmes Urban Renewal Project and the 520 Second St SE Tax Increment Financing District, 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-251
By Goodman and Hodges**

Authorizing the issuance of a tax increment limited revenue note in a principal amount not exceeding \$790,000 in connection with the Holmes Urban Renewal Project and the 520 Second Street SE Tax Increment Financing District.

Whereas, the City Council, exercising powers granted by Minnesota Laws 2003, Chapter 127, Article 12, Sections 31-34 (the "Special Law") adopted Chapter 415, Minneapolis Code of Ordinances, established the Department of Community Planning and Economic Development (CPED); and

Whereas, the City Council adopted Resolution 2003R-625 on December 29, 2003, by which, among other things, the assets, programs, projects, districts, developments and obligations of the Minneapolis Community Development Agency were transferred to the City of Minneapolis to be administered by CPED; and

Whereas, among the projects transferred to the City was the Holmes Urban Renewal Project; and

Whereas, pursuant to the Special Law and the Ordinance, the City has certain powers, including without limitation the powers contained in Minnesota Statutes, Sections 469.001 to 469.047 (the "HRA Act"), and Minnesota Statutes, Sections 469.174 to 469.179 (the "Tax Increment Act"); and

Whereas, in furtherance of the objectives of the HRA Act, the City has undertaken programs for the clearance and reconstruction or rehabilitation of blighted areas of the City and the development of housing for persons of low and moderate incomes, and in this connection the City is engaged in carrying out a housing project within the Holmes Urban Renewal Project (the "Project"); and

Whereas, pursuant to the HRA Act and the Tax Increment Act, the City has approved an amendment to the urban renewal plan and approved a tax increment financing plan for the 520 Tax Increment Finance District, both dated March 16, 2012, and adopted May 11, 2012, for the Project; and

Whereas, pursuant to the Tax Increment Act, and specifically Section 469.178, subd 4, the City is authorized to issue its tax increment limited revenue notes to finance the public redevelopment costs of the Project; and

Whereas, the City has entered or will enter into a redevelopment contract (the "Redevelopment Contract") with 520 Second Street Apartments Limited Partnership, a Minnesota limited partnership (the "Developer"), pursuant to which the City will provide tax increment financing assistance and the Developer will use said tax increment financing assistance for eligible public redevelopment costs associated with the development of approximately 91 units of low income rental housing;

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

That the City issue a tax increment financing limited revenue note (the "TIF Note") to the Developer.

Be It Further Resolved that the form of the TIF Note is hereby approved and shall be executed by the Finance Director.

Be It Further Resolved that all actions of the members, employees and staff of the City heretofore taken in furtherance of the issuance of the TIF Note are hereby approved, ratified and confirmed.

Be It Further Resolved that the sale of said TIF Note to the Developer is hereby approved; and the TIF Note is hereby directed to be sold to the Developer, at the price and rate set forth in the TIF Note, and upon the terms and conditions set forth in the Redevelopment Contract.

Be It Further Resolved that the Finance Director is hereby authorized and directed to execute such other documents, agreements and certificates as may be required in connection with the TIF Note.

Be It Further Resolved that no provision, covenant or agreement contained in the TIF Note or in any other document related to the TIF Note, and no obligation therein or herein imposed upon the City or the breach thereof, shall constitute or give rise to any pecuniary liability of the City or any charge upon its general credit or taxing powers. In making the agreements, provisions, covenants and representations set forth in such documents, the City has not obligated itself to pay or remit any funds or revenues, other than funds and revenues derived from the tax increment revenues that are to be applied to the payment of the TIF Note, as provided therein and in the Redevelopment Contract. The TIF Note shall not constitute a charge, lien or encumbrance, legal or equitable, upon any property or funds of the City except the revenue pledged to the payment thereof, nor shall the City be subject to any liability thereon. The holders of the TIF Note shall never have the right to compel any exercise of the taxing power of the City to pay the outstanding principal on the TIF Note or the interest thereon, or to enforce payment thereon against any property of the City. The TIF Note shall not constitute a payment thereon against any property of the City. The TIF Note shall not constitute a debt of the City within the meaning of any constitutional or statutory limitation.

Be It Further Resolved that the TIF Note, when executed and delivered, shall contain a recital that it is issued pursuant to the Tax Increment Act, and such recital shall be conclusive evidence of the validity of

the TIF Note and the regularity of the issuance thereof, and that all acts, conditions and things required by the laws of the State of Minnesota relating to the adoption of the resolution, to the issuance of the TIF Note and to the execution of the aforementioned documents to happen, exist and be performed precedent to and in the enactment of this resolution, and precedent to issuance of the TIF Note and precedent to the execution of the aforementioned documents have happened, exist and have been performed as so required by law.

Be It Further Resolved that except as herein otherwise expressly provided, nothing in this resolution, the TIF Note or the Redevelopment Contract, expressed or implied, is intended or shall be construed to confer upon any person or firm or corporation other than the City and the Developer any right, remedy or claim, legal or equitable, under and by reason of this resolution or any provision hereof or of the TIF Note and Redevelopment Contract; this resolution, the TIF Note, the Redevelopment Contract and all of their provisions being intended to be and being for the sole and exclusive benefit of the City and the Developer.

Be It Further Resolved that in case any one or more of the provisions of this resolution, the TIF Note or the Redevelopment Contract shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions of this resolution, the TIF Note or the Redevelopment Contract.

Be It Further Resolved that this resolution shall be in full force and effect from and after its passage.

Adopted.

Absent - Hodges.

Comm Dev & W&M/Budget - Your Committee, having under consideration the 2012 Minnesota Home Ownership Center contract, now recommends:

a) Approval of an exception to the procurement policy to allow the City to contract with the Minnesota Home Ownership Center without following an Request For Proposals process;

b) That the proper City officers be authorized to enter into a contract with the Minnesota Home Ownership Center in the amount of \$350,000 for the following: homeownership counseling (\$95,000), foreclosure prevention counseling (\$255,000), and approve the transfer of any unspent funds, if any, from their 2011 contract to this new contract;

c) Passage of the accompanying resolution appropriating \$350,000; and

d) That the proper City officers be authorized to enter into a new contract with Minnesota Home Ownership Center and to sign the necessary documents.

Adopted.

Absent - Hodges.

**RESOLUTION 2012R-252
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 Community Planning & Economic Development Agency Residential Finance Fund (01SRF-8900220) by \$350,000 from available fund balance.

Adopted.

Absent - Hodges.

Comm Dev & W&M/Budget - Your Committee, having under consideration parking operations on Parcel A, located on the northeast side of 2nd St S between 3rd and 5th Aves S, now recommends:

a) That the proper City officers be authorized to execute an Operating Agreement between the City of Minneapolis and Standard Parking for parking operation and maintenance on Parcel A consistent with

the terms and conditions in the Department of Community Planning & Economic Development (CPED) staff report;

b) Passage of the accompanying resolution increasing the CPED budget revenue by \$78,750;

c) Waiver of the City procurement policy requiring a Request For Proposals process, as this property is slated for redevelopment in the near term and subject to a number of complex parking agreements that Standard is well-positioned to manage.

Adopted.

Absent - Hodges.

**RESOLUTION 2012R-253
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 revenue source in the Community Planning & Economic Development Agency in the Local Contribution Fund (01CLC-8900900-371502) by \$78,750.

Adopted.

Absent - Hodges.

Comm Dev & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Departments of Community Planning & Economic Development and Procurement on OP No. 7592 from Veit and Company, Inc, in the amount of \$60,786, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish demolition and site clearance of 2101 W Broadway, as per bid specifications.

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 - Hodges.

Comm Dev & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Departments of Community Planning & Economic Development and Procurement on OP No. 7593 from Buberl Recycling and Composting, Inc, in the amount of \$76,960, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish demolition and site clearance of 2029 and 2033 W Broadway, as per bid specifications.

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 - Hodges.

Comm Dev & W&M/Budget - Your Committee, having under consideration the direction to the Department of Community Planning & Economic Development (CPED) to work with Finance Department and the City Assessor to develop options for structuring a "Growth Fund" and to present a methodology for the proposal, now recommends authorization for the establishment of, and methodology for, a Growth Fund and approval of the related Growth Fund Policy for incorporation into the City's Financial Policies, as set forth in the CPED staff report.

Adopted.

Absent - Hodges.

Comm Dev & W&M/Budget - Your Committee, having under consideration 2012 Department of Housing & Urban Development (HUD) Housing Opportunities for Persons with AIDS (HOPWA) applications for funding approval, now recommends:

a) Approval of funding from the HUD HOPWA grant to Metropolitan Council Housing and Redevelopment Authority (Metro HRA) not to exceed \$500,000, and Minnesota AIDS Project (MAP) not to exceed \$520,000; and that a maximum of \$250,000 be allocated to Clare Housing from available

HOPWA funds provided the following conditions are met by Clare Housing on or before 12/31/12: the applicant will achieve a successful application for CPED's 2012 tax credit RFP; the applicant will have site control for new proposal, and with that, re-apply for these HOPWA funds, subject to City staff approval, or these funds will be included in the next year 2013 HOPWA RFP;

b) That the proper City officers be authorized to execute the contracts necessary, with applicants identified to implement all available HOPWA grant funds appropriated through 2012 from HUD to the City of Minneapolis, including any unspent HOPWA funds approved from prior years.

Adopted.

Absent - Hodges.

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

a) Approval of said action Plan and specifically those parts of the Plan that fall under City jurisdiction, with the total cost of the Plan not to exceed \$563,421.00;

b) Consistent with the staff direction set out in footnote "p" of the 2011 General Appropriation Resolution adopted by the Council on December 13, 2010, as amended, to amend the 2012 General Appropriation Resolution by increasing the Community Planning and Economic Development Department (CPED) agency Fund 01 CNR 8900-800 (the NRP fund) by \$371,955.06 from existing fund balance; and

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

Adopted.

Absent - Hodges.

**RESOLUTION 2012R-254
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 NRP Fund (01CNR-8900800) by \$371,955.06.

Adopted.

Absent - Hodges.

The ELECTIONS Committee submitted the following report:

Elections - Your Committee recommends passage of the accompanying resolution designating official polling places for the 2012 Primary and State General and School Board Election.

Gordon moved to amend the resolution as follows:

a) deleting the polling place location listed for the Second Ward, Precinct 7, and inserting in lieu thereof: Augsburg College Christensen Center, 720 22nd Ave S;

b) deleting the polling place location listed for the Twelfth Ward, Precinct 6, and inserting in lieu thereof: Minnehaha United Methodist Church, 3701 50th St E; and

c) deleting the polling place location listed for the Sixth Ward, Precinct 2, and inserting in lieu thereof: Seward Square Apartments, 2121 9th St S. Seconded.

Adopted upon a voice vote.

Absent – Hodges.

The report, as amended, was adopted.

Absent – Hodges.

Approved by Mayor Rybak 5/11/2012.

(Published 5/15/2012)

Resolution 2012R-255, designating polling places for the 2012 Primary and State General and School Board Election, 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-255

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

Designating polling places for the 2012 Primary and State General and School Board Elections.

Resolved by The City Council of The City of Minneapolis:

That the following polling places be designated as follows:

<p>FIRST WARD</p> <p>PRECINCT—</p> <p>1 – River Village, 2919 Randolph St NE</p> <p>2 – Waite Park, 1810 34th Ave NE</p> <p>3 – Northeast Middle School, 2955 Hayes St NE (in Media Center)</p> <p>4 – Audubon Park, 1320 29th Ave NE</p> <p>5 – Windom Park Building, 2251 Hayes St NE</p> <p>6 – Parker Skyview Highrise, 1815 Central Ave NE</p> <p>7 – Van Cleve Park (Multipurpose), 901 15th Ave SE</p> <p>8 – Holland Highrise, 1717 Washington St NE</p> <p>9 – Edison High School Gym, 2030 Monroe St NE</p>	<p>SECOND WARD</p> <p>PRECINCT—</p> <p>1 – Holy Trinity Lutheran Church, 2730 31st St E</p> <p>2 – Sullivan Community School, 3100 28th St E</p> <p>3 – Van Cleve Park (Gym), 901 15th Ave SE</p> <p>4 – Coffman Union, 300 Washington Ave SE</p> <p>5 – Pratt Community School, 66 Malcolm Ave SE</p> <p>6 – St. Frances Cabrini Church, 1500 Franklin Ave SE</p> <p>7 – Augsburg College Christensen Center, 721 22nd Ave S</p> <p>8 – Brackett Park, 2728 39th Ave S</p> <p>9 – Seward Towers East, 2910 Franklin Ave E</p> <p>10 – Grace University Lutheran Church, 324 Harvard St SE</p>
<p>THIRD WARD</p> <p>PRECINCT—</p> <p>1 – University Lutheran Church of Hope, 601 13th Ave SE</p> <p>2 – First Congregational Church of MN, 500 8th Ave SE</p> <p>3 – March Open School, 415 4th Ave SE</p> <p>4 – Spring Manor Highrise, 828 Spring St NE</p> <p>5 – Saint Maron Catholic Church, 219 6th Ave NE</p> <p>6 – East Side Neighborhood Services, 1700 2nd St NE</p> <p>7 – Standard Heating & Air Conditioning, Inc., 130 Plymouth Ave N (park on 2nd St N)</p> <p>8 – River Towers Condominiums, 15 1st St S</p> <p>9 – Open Book, 1011 Washington Ave S</p>	<p>FOURTH WARD</p> <p>PRECINCT—</p> <p>1 – Creekview Community Center, 5001 Humboldt Ave N</p> <p>2 – Olson/Lind Lower Campus School, 5025 Bryant Ave N (park on Dupont Ave N side)</p> <p>3 – Cityview Performing Arts Magnet School, 3350 4th St N</p> <p>4 – Loring Community School, 2600 44th Ave N</p> <p>5 – Folwell Community Center, 1615 Dowling Ave N</p> <p>6 – Hamilton Manor Highrise, 1314 44th Ave N</p> <p>7 – Luther Memorial Church, 3751 Sheridan Ave N</p> <p>8 – Parkway United Church of Christ, 3120 Washburn Ave N</p>
<p>FIFTH WARD</p> <p>PRECINCT—</p> <p>1 – Urban Research & Outreach Center (UROC), 2001 Plymouth Ave N</p> <p>2 – North Regional Library, 1315 Lowry Ave N</p> <p>3 – Rainbow Terrace, 1710 Plymouth Ave N</p> <p>4 – North Point Health & Wellness Center, Inc., 1315 Penn Ave N</p> <p>5 – Lyndale Manor Highrise, 600 18th Ave N</p> <p>6C – Heritage Commons at Pond’s Edge, 350 Van White Memorial Blvd</p> <p>7 – Phyllis Wheatley Community Center –</p>	<p>SIXTH WARD</p> <p>PRECINCT—</p> <p>1 – Heltzer Manor Highrise, 2121 Minnehaha Ave</p> <p>2 – Seward Square Apartments, 2121 9th St S</p> <p>3 – Coyle Community Center, 420 15th Ave S</p> <p>4 – Elliot Recreation Center, 1000 14th St E</p> <p>5 – Phillips Community Center, 2323 11th Ave S</p> <p>6 – Peavey Recreation Center, 730 22nd St E</p> <p>7 – Ebenezer Towers, 2523 Portland Ave S</p> <p>8 – Ebenezer Park Apartments, 2700 Park Ave</p> <p>9 – Minnesota Church Center, 122 Franklin Ave W (use Pillsbury Ave entrance)</p>

<p>Bethune Park, 1301 10th Ave N 8 – Farview Park, 621 29th Ave N</p>	
<p>SEVENTH WARD</p>	<p>EIGHTH WARD</p>
<p>PRECINCT— 1C – Bryn Mawr Community School, 252 Upton Ave S 2D – St. Paul’s Episcopal Church, 1917 Logan Ave S 3 – First Unitarian Society, 900 Mount Curve Ave 4D – Jones Harrison Residence, 3700 Cedar Lake Ave 5 – Emerson Spanish Immersion School, 1421 Spruce Place 6 – Westminster Presbyterian Church, 1200 Marquette Ave 7 – Bryn Mawr Community School, 252 Upton Ave S 8 – Emerson Spanish Immersion School, 1421 Spruce Place 9 – Temple Israel, 2324 Emerson Ave S (use Freemont Ave entrance) 10 – Minnesota Church Center, 122 Franklin Ave W (use Pillsbury Ave entrance)</p>	<p>PRECINCT— 1 – Horn Towers Highrise, 3121 Pillsbury Ave 2 – Painter Park, 620 34th St W 3 – Sabathani Community Center, 310 38th St E 4 – St. Joan of Arc Gymnasium, 4537 3rd Ave S 5 – Watershed High Charter School, 4544 4th Ave S 6 – Martin Luther King Park (Gym), 4055 Nicollet Ave 7 – Martin Luther King Park (Multipurpose), 4055 Nicollet Ave 8 – Bethel Evangelical Lutheran Church, 4120 17th Ave S</p>
<p>NINTH WARD</p>	<p>TENTH WARD</p>
<p>PRECINCT— 1 – Central Gym Park, 3450 4th Ave S (use 4th Ave S entrance) 2 – Powderhorn Park Building, 3400 15th Ave S 3 – Andersen School, 2700 12th Ave S (use Andersen Lane entrance) 4 – Little Earth of United Tribes NELC, 2438 18th Ave S 5 – Powderhorn Park Building (Gym), 3400 15th Ave S 6 – Corcoran Neighborhood Center, 3332 20th Ave S 7 – Powderhorn Park Building (Multipurpose), 3400 15th Ave S 8 – Holy Trinity Lutheran Church, 2730 31st St E</p>	<p>PRECINCT— 1 – Jefferson Community School, 1200 26th St W 2 – Ballentine VFW Post, 2916 Lyndale Ave S 3A – St. Mary’s Greek Orthodox Church, 3450 Irving Ave S 4 – Bryant Square Park, 3101 Bryant Ave S 5A – Walker Methodist Home, 3737 Bryant Ave S 6 – First Universalist Church, 3400 Dupont Ave S 7 – Whittier Park, 425 26th St W 8 – Whittier International School, 315 26th St W 9 – Minneapolis College of Art and Design (MCAD), 2501 Stevens Ave</p>
<p>ELEVENTH WARD</p>	<p>TWELFTH WARD</p>
<p>PRECINCT— 1 – Knox Presbyterian Church, 4747 Lyndale Ave S 2 – Mayflower Church, 106 Diamond Lake Road E 3 – Windom Park Community Center – South, 5843 Wentworth Ave S 4 – McRae Park Building, 906 47th St E 5 – Pearl Community Center, 414 Diamond Lake Road E 6 – Our Lady of Peace Church, 5426 12th Ave</p>	<p>PRECINCT— 1 – Longfellow Park, 3435 36th Ave S 2 – Dowling Urban Environmental School, 3900 River Parkway W 3 – St. Peder’s Evangelical Lutheran Church, 4600 42nd St E 4 – Hiawatha Community School, 4201 42nd Ave S 5 – Nokomis Community Center, 2401 Minnehaha Parkway E 6 – Minnehaha United Methodist Church, 3701 50th St E 7 – Minnesota Veterans Home (Bldg. #17), 5101</p>

<p>S</p> <p>7 – Mt. Zion Lutheran Church, 5645 Chicago Ave</p> <p>8 – Lake Nokomis Community School Wenonah Campus, 5625 23rd Ave S</p> <p>9 – Keewaydin Neighborhood Center, 3030 53rd St E</p> <p>10 – Diamond Lake Lutheran Church, 5760 Portland Ave S</p>	<p>Minnehaha Ave</p> <p>8 – Sibley Park Recreation Center, 1900 40th St E</p> <p>9 – St. Helena Catholic Church, 3201 43rd St E (use parking lot entrance)</p> <p>10 – Morris Park, 5531 39th Ave S</p>
<p>THIRTEENTH WARD</p>	
<p>PRECINCT—</p> <p>1 – Bakken Museum, 3537 Zenith Ave S</p> <p>2 – Lake Harriet Community School – Lower Campus, 4030 Chowen Ave S</p> <p>3 – Linden Hills Park, 3100 43rd St W</p> <p>4 – Pershing Neighborhood Center, 3523 48th St W</p> <p>5 – Mt. Olivet Lutheran Church, 5025 Knox Ave S</p> <p>6 – Lynnhurst Community Center, 1345 Minnehaha Parkway W (use Parkway entrance)</p> <p>7 – Kenny Community School, 5720 Emerson Ave S</p> <p>8 – Armatage Neighborhood Center, 5701 Russell Ave S</p> <p>9 – Anthony Middle School, 5757 Irving Ave S</p>	

Adopted.
 Absent – Hodges.
 Approved by Mayor Rybak 5/11/2012.

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

PSC&H – Your Committee recommends passage of the accompanying resolution accepting conference travel costs donation for an employee of the Department of Civil Rights (Karen Francois) to attend a conference sponsored by the Living Cities organization entitled “Workforce, Jobs and Economic Vitality” on May 7-8, 2012 in Baltimore, MD.

Adopted.
 Absent - Hodges.

Resolution 2012R-256, accepting conference travel costs donation for an employee of the Department of Civil Rights (Karen Francois) to attend a conference sponsored by the Living Cities organization entitled “Workforce, Jobs and Economic Vitality”, 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-256
By Samuels

Accepting Conference Travel Cost Donation for the Department of Civil Rights.

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 Living Cities organization of New York City, NY, has offered to reimburse the City through the Minneapolis Department of Civil Rights for the travel, lodging and expense costs for a City employee to travel to Baltimore, MD to attend the Living Cities sponsored conference held May 7-8, 2012, focused on Workforce, Local Hiring, and Developing Policies Around Economic Inclusion; and

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

Whereas, this donation will assist the city in furthering staff understanding of the range of tools available through economic development, finance and workforce development strategies to assist the City in building the bridge between equity and the economy in transit corridors, 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 to reimburse the City through the Minneapolis Department of Civil Rights for an employee's expenses related to travel, lodging and conference expense costs to attend the Living Cities sponsored conference in Baltimore, MD, which will focus primarily on their work around Workforce, Local Hiring, and Developing Policies Around Economic Inclusion being held May 7-8, 2012.

Adopted.

Absent - Hodges.

PSC&H – Your Committee recommends passage of the accompanying resolution accepting conference travel costs donation for an employee of the Department of Civil Rights (Johnnie Burns) to attend the 2nd Annual LCPtracker User Training conference in San Diego, CA, on April 25-27, 2012, to present on the methods used in the City of Minneapolis in its contract compliance programs and to gain a better understanding of compliance methods nationwide with a focus on streamlining processes here in Minneapolis.

Adopted.

Absent - Hodges.

Resolution 2012R-257, accepting conference travel costs donation for an employee of the Department of Civil Rights (Johnnie Burns) to attend the 2nd Annual LCPtracker User Training conference April 25-27, 2012 in San Diego, CA, 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-257
By Samuels

Accepting Conference Travel Cost Donation for the Department of Civil Rights.

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, LCPtracker of Tustin, CA, has offered to reimburse the City through the Minneapolis Department of Civil Rights for the lodging and conference fees for a City employee to travel to San Diego, CA to attend the 2nd Annual LCPtracker User Training conference held April 25-27, 2012, focused on prevailing wages, workforce, monitoring and general contract compliance and enforcement; and

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

Whereas, this donation will assist the city in furthering staff understanding of the range of prevailing wages, workforce development tools and overall contract compliance strategies to assist the City in maintaining and improving as strong a contract compliance program 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 to reimburse the City through the Minneapolis Department of Civil Rights for an employee's expenses related to lodging and conference expense costs to attend the 2nd Annual LCPtracker User Training conference in San Diego, CA, which will focus primarily on their work around prevailing wages, workforce monitoring, and general contract compliance being held April 25-27, 2012.

Adopted.

Absent - Hodges.

PSC&H - Your Committee recommends approval of the City Council appointments of Julie Ring, representing Ward 1, and Happy Reynolds-Cook, MD, representing Ward 6, to the Public Health Advisory Committee for the remaining portion of two-year terms to expire December 31, 2013.

Adopted.

Absent - Hodges.

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 - Hodges.

Resolution 2012R-258, 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-258

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:

Amber Johnson	5 Boxes Milk Bones dog treats (15 lb each), dog and cat toys, cat food
Leah Markum	2 boxes Milk Bones dog treats (15 lb each); 1 package dog bags (12 count)
Remington Edwards	1 bag dog bones
Sheri Nielson	2 boxes Dog Biscuits (10 lb each)
Shannon McKenzie	10 boxes Wellness bars (20 oz), 1 package IAMS minichunks (24 oz), 1 package PETCO dental chews (16 oz), 2 pouches Science Diet treats (7 oz), 4 pouches Old Mother Hubbard soft chews (6 oz), and 11 pouches Old Mother Hubbard Bitz (6 oz),
Volunteers at MACC	Purina One dog food (8 lb), T Bonz (45 oz), Little Jacs training treats (10 oz), Beggin strips (6 oz), 1 bag Pet Botanics training treats (3 oz) 1 bag Authority dog treats (14 oz), 2 bottles dog shampoo (16 oz), 1 bag Hills Science Diet dog food (10 lb), 6 cans Lotus wet dog food (13 oz), 1 bag Halo dog food (3 lb), 1 pouch Wellness wet cat food (3 oz), 6 cans EVO cat food (5.5 oz), and 3 cans Trader Joe's cat food (5.5 oz), 10 dog and cat toys, 8 rawhide dog bones, 2 boxes Milk Bone dog treats (19oz), 1 pouch Chicken chews (5.3 oz), 1 Terrabone treat, and 1 pouch Supreme Healthy Max treats (4 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 - Hodges.

PSC&H & W&M/Budget - Your Committee, having under consideration the provision of lead poisoning prevention services, now recommends that the proper City officers be authorized to execute contracts with the following agencies to conduct lead and healthy homes outreach, education, in-home visiting, and referral to remediation services, with a focus on Minneapolis populations most at risk for harm, including low-income populations, participants in public assistance programs, and minority populations shown to have health disparities, during the period June 1, 2012 through June 30, 2015:

Sustainable Resources Center, Inc.	\$130,000
ClearCorps USA, Inc.	130,000
Lao Assistance Center	15,000

Adopted.

Absent - Hodges.

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

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

- a) Lunds Wine Market, 1208 Harmon Pl;
- b) Loring Pasta Bar, 327 14th Ave SE;
- c) Minneapolis Town Hall Brewery, 1430 Washington Ave S.

Adopted.

Absent – Hodges.

Approved by Mayor Rybak 5/11/2012.

(Published 5/15/2012)

Resolution 2012R-259, granting Liquor Licenses to Lunds Wine Market, 1208 Harmon Pl; Loring Pasta Bar, 327 14th Ave SE; and c) Minneapolis Town Hall Brewery, 1430 Washington Ave S, 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-259
By Glidden

Granting Liquor 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:

Off-Sale Liquor, to expire April 1, 2013

Lund Beverage LLC, dba Lunds Wine Market, 1208 Harmon Pl (new business)

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

Loring Pasta Bar LLC, dba Loring Pasta Bar, 327 14th Ave SE (permanent expansion of premises)

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

Town Hall Brewery Limited Ptn, dba Minneapolis Town Hall Brewery, 1430 Washington Ave S (permanent expansion of premises).

Adopted.

Absent – Hodges.

Approved by Mayor Rybak 5/11/2012.

RE&E - Your Committee, having under consideration the application of Taqueria Los Ocampo 4 Inc, dba Taqueria Los Ocampo, 809 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

said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted.

Absent – Hodges.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the On-Sale Liquor Class A with Sunday Sales License held by 400 Sound Bar, 400 3rd Ave N.

Adopted.

Absent – Hodges.

Resolution 2012R-260, approving Business License Operating Conditions relating to the On-Sale Liquor Class A with Sunday Sales License held by 400 Sound Bar, 400 3rd Ave N, 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-260

By Glidden

Approving Business License Operating Conditions relating to the On-Sale Liquor Class A with Sunday Sales License held by 400 Sound Bar, 400 3rd Ave N.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the On-Sale Liquor Class A with Sunday Sales License held by 400 Sound Bar, 400 3rd Ave N:

1. No glass bottles will be served to patrons.
2. No one under the age of 21 will be allowed to enter the premises.
3. All trash within 100 feet of the establishment will be removed nightly regardless of its origin.
4. The establishment will participate in the 1st Precinct Off-duty Officer Bar Beat Program.
5. If a promoter is used, develop and utilize a promoter contract and provide a copy to the Licensing Office. Included in the contract it shall state that no promoter shall post any materials (snipe advertising) in violation of Minneapolis Ordinances.
6. Sound Bar shall provide traffic control cones to be kept on site for use by Minneapolis Police to close off 3rd Avenue as needed.
7. Perform a security review with the 1st Police Precinct to determine the appropriate level of security staff that shall be on site nightly.
8. For any special event, to determine the approval security staffing level, a security review will be required by the 1st Police Precinct at least two weeks prior to the event.

Adopted.

Absent – Hodges.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Tree Servicing License held by Breiwick Companies, 5505 N Highway 169, Plymouth.

Adopted.

Absent – Hodges.

Resolution 2012R-261, approving Business License Operating Conditions relating to the Tree Servicing License held by Breiwick Companies, 5505 N Highway 169, Plymouth, 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-261

By Glidden

Approving Business License Operating Conditions relating to the Tree Servicing License held by Breiwick Companies, 5505 N Highway 169, Plymouth.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Tree Servicing License held by Breiwick Companies, 5505 Highway 169, Plymouth:

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

Adopted.

Absent – Hodges.

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

Adopted.

Absent – Hodges.

Approved by Mayor Rybak 5/14/2012.

(Published 5/15/2012)

Resolution 2012R-262, 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-262
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 275671):

Off-Sale Liquor, to expire April 1, 2013

E Joseph Campo Revocable Trust, dba South Lyndale Liquors,
5300 Lyndale Ave S (new shareholder)

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 2012

10th Base LLC, dba 10th Inning Stretch, 418 3rd Ave N (new manager/amended business plan)

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

Fourth Street Saloon Inc, dba 4th Street Saloon, 328 W Broadway

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

Haza Charters Inc, dba 19 Bar, 19 W 15th St (new manager)

On-Sale Liquor Class E with Sunday Sales, to expire October 1, 2012

McCormick & Schmick Restaurant Corp, dba McCormick & Schmick,
800 Nicollet Mall (new corporate officer)

Liquor Catering Services, to expire August 1, 2012

Joe's Garage Inc, dba Joe's Garage Restaurant, 1610 Harmon Pl
Olivier and Julie Free Inc, dba The Bikery Du Nord, 41 Judd St, Marine on
St. Croix (new business)

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

Kramarczuk Sausage Co, dba Kramarczuk Sausage Co, 215 E Hennepin Ave (new corporate officer).

Adopted.

Absent – Hodges.

Approved by Mayor Rybak 5/14/2012.

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

Adopted.

Absent – Hodges.

Resolution 2012R-263, 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-263

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 May 11, 2012 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 275671):

Billboard Erector; Laundry; Extended Hours; All Night Special Food; Caterers; Confectionery; Food Market Distributor; Farm Produce Permits; Grocery; Indoor Food Cart; Institutional Food Service; Food Manufacturer; Mobile Food Vendor; Restaurant; Food Shelf; Short-Term Food Permit; Seasonal Short Term Food; Sidewalk Cafe; Sidewalk Cart Food Vendor; Vending Machine; Heating, Air Conditioning & Ventilating Class A; Motor Vehicle Repair Garage; Towing Class A; Pedicab; Pet Shop; Plumber; Public Market; Residential Specialty Contractor; Solicitor – Company; Solicitor – Individual; Steam & Hot Water Systems Installer; Swimming Pool – Public; Tattooist/Body Piercer Establishment; Taxicab Service Company; Taxicab Vehicle – Fuel Efficient; Taxicab Vehicle – Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Theater Zone I; Tree Servicing; Valet Parking; Tobacco Dealer.

Adopted.

Absent – Hodges.

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

Adopted.

Absent – Hodges.

Resolution 2012R-264, 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-264

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 275671):

Gambling Exempt

Groves Academy, dba Groves Academy, 3200 Highway 100 S, St. Louis Park (Raffle April 27, 2012, The Depot)

Save A Life Initiative/Golden Valley Girl, dba Sali, 8200 Wayzata Blvd, Golden Valley (Raffle May 12, 2012, Target Field)

Special Olympics Minnesota, dba Special Olympics Minnesota, 100 Washington Ave S (Raffle May 26, 2012, Target Field)

Basilica Events, LLC, dba Basilica Events, PO Box 50070 (Raffle July 7, 2012, Basilica Grounds)
Tapestry Pregnancy & Family Resource Center, dba Tapestry Pregnancy & Family Resource Center,
4105 Chicago Ave S (Raffle September 29, 2012, Target Field).
Adopted.
Absent – Hodges.

RE&E - Your Committee, having under consideration the Rental Dwelling License for the property located at 310 E 31st St, 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 FJR Capitol LLC; Contact – Lawrence Esso.
Adopted.
Absent – Hodges.

RE&E - Your Committee, to whom was referred an ordinance amending Title 10, Chapter 186 of the Minneapolis Code of Ordinances relating to *Food Code: In General*, creating a new food vendor category to allow non-profit organizations to distribute free food from a food vending vehicle, now recommends the following:
a) that said ordinance be given its second reading for amendment and passage.
b) that the License Fee Schedule be amended by adding a Mobile Food Vehicle, Non-Profit Free Food Distributor license type in the amount of \$50.
c) that Licensing staff be directed to work with prospective non-profit mobile food vendors and the 7th Ward office to identify locations in downtown suitable for non-profit mobile vending.
Adopted.
Absent – Hodges.

Ordinance 2012-Or-031 amending Title 10, Chapter 186 of the Minneapolis Code of Ordinances relating to *Food Code: In General*, amending Section 186.50 to create a new food vendor category to allow non-profit organizations to distribute free food from a food vending vehicle, 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-031
By Gordon
Intro & 1st Reading: 3/8/2012
Ref to: RE&E
2nd Reading: 5/11/2012

Amending Title 10, Chapter 186 of the Minneapolis Code of Ordinances relating to Food Code: In General.

The City Council of the City of Minneapolis do ordain as follows:
Section 1. That Section 186.50 of the above-entitled ordinance be amended by added thereto the following definition in alphabetical sequence, as follows:

186.50. Definitions. All terms used in this title, unless expressly defined in this section, shall be interpreted as defined in the Minnesota Food Code, part 4626.0020, as they may be amended from time to time. The following terms shall have the following meanings:

Mobile food vehicle means a food establishment preparing and/or serving foods from a self-contained vehicle, either motorized or within a trailer, on public sidewalks, curbside on the public streets, or on private property that is readily movable, without disassembling, for transport to another location.

Mobile food vehicle, limited means a food establishment serving only prepackaged, nonperishable or packaged confections curbside on the public streets from a self-contained motorized vehicle.

Mobile food vehicle, non-profit free food distributor means a food establishment serving prepared food or grocery items to the public in a charitable, non-commercial manner.

Adopted.
Absent – Hodges.

The TAXES Committee submitted the following report:

Taxes - Your Committee recommends approval of the report of the 2012 Minneapolis Board of Appeal and Equalization Special Board of Review, as set forth in Petn No. 275651.

Adopted.

Absent - Hodges.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the areaway abandonment and removal at 3022 Hennepin Ave in conflict with the Storm Sewer Construction/ Rainleader Disconnect Project No 4459, now recommends execution of Change Order No 1 to Contract C-34094 with Construction Results Corporation, extending the fixed calendar completion date for the areaway removal from October 1, 2011 to May 18, 2012.

Adopted.

Absent - Hodges.

T&PW - Your Committee recommends amending Contract C-30080 with Heitkamp, Inc., increasing the contract by \$500,000.00, for a revised contract total of \$1,217,842.60, for the cleaning and lining of cast iron water mains. Funds are available in the existing budget and no additional appropriation is required.

Adopted.

Absent - Hodges.

T&PW - Your Committee recommends the appointment of Thomas Bravo, Director of Facility Services, Hennepin County Medical Center (HCMC), representing the healthcare sector, to the Transportation Management Organization (TMO) Executive Committee for a term to expire December 31, 2013 (to replace Christine Eskilsen).

Adopted.

Absent - Hodges.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 2012 Street Resurfacing Program, 28th Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5242.

Adopted.

Absent - Hodges.

Resolution 2012R-265, designating the locations and streets to be improved in the 28th Ave S Street Resurfacing Project No 5242, 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-265

By Colvin Roy

**2012 STREET RESURFACING PROGRAM
28TH AVE S STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5242**

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:

28th Ave S from 50th St E to 55th St E; and
28th Ave S from 56th St E to 58th St E.
Adopted.
Absent - Hodges.

T&PW - Your Committee, having received a cost estimate of \$1,780,000 for street resurfacing improvements and a list of benefited properties for certain locations in the 28th Ave S (50th St E to 55th St E and 56th St E to 58th St E) Street Resurfacing Project, Special Improvement of Existing Street No 5242, as designated by Resolution 2012R-265 passed May 11, 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 - Hodges.

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

T&PW & W&M/Budget - Your Committee, having under consideration the N Cedar Lake Rd Street Resurfacing Project, Special Improvement of Existing Street No 5240, 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 - Hodges.

Resolution 2012R-266, ordering the work to proceed and adopting the special assessments for the N Cedar Lake Rd Street Resurfacing Project No 5240, 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-266
By Colvin Roy and Hodges**

**2012 STREET RESURFACING PROGRAM
N CEDAR LAKE RD STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5240**

Ordering the work to proceed and adopting the special assessments for the N Cedar Lake Rd Street Resurfacing Project.

Whereas, a public hearing was held on May 1, 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-163, 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-163, passed March 30, 2012.

Be It Further Resolved that the proposed special assessments in the total amount of \$83,082.81 for the N Cedar Lake Rd 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 - Hodges.

Resolution 2012R-267, 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 N Cedar Lake Rd Street Resurfacing Project No 5240, 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-267
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$83,085 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 N Cedar Lake Rd Street Resurfacing Project, Special Improvement of Existing Street No 5240, 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 - Hodges.

T&PW & W&M/Budget - Your Committee, having under consideration the 2nd St NE Street Resurfacing Project, Special Improvement of Existing Street No 5243, 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.

Colvin Roy moved that the report be amended to reduce the assessments against the property located at 110 1st Ave NE, as set forth below, due to an initial miscalculation of the land area and property types, that the total assessment roll be decreased from \$301,318.20 to \$279,782.41, and that the amount of assessment bonds sold for the project be reduced from \$301,325 to \$279,785:

23-029-24-21-0589 - Residential -	\$4,477.99 reduced to \$1,061.76
23-029-24-21-0593 - Residential -	\$8.75 reduced to \$2.44
23-029-32-21-0601 - Non-residential -	\$10,117.62 reduced to \$2,043.85
23-029-24-21-0602 - Residential -	\$9.01 reduced to \$2.72
23-029-24-21-0604 - Residential -	\$228.69 reduced to \$27.45
23-029-24-21-0610 - Non-residential -	\$12,305.84 reduced to \$2,485.95
23-029-24-21-0611 - Residential -	\$8.75 reduced to \$2.44
23-029-24-21-0618 - Residential -	\$8.75 reduced to \$2.44

Seconded.

Adopted by unanimous consent.

Absent - Hodges.

The report, as amended, was adopted.

Absent - Hodges.

Resolution 2012R-268, ordering the work to proceed and adopting the special assessments for the 2nd St NE Street Resurfacing Project No 5243, 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-268
By Colvin Roy and Hodges**

**2012 STREET RESURFACING PROGRAM
2ND ST NE STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5243**

Ordering the work to proceed and adopting the special assessments for the 2nd St NE Street Resurfacing Project.

Whereas, a public hearing was held on May 1, 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-165, 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 proposed assessment for the following properties be reduced as indicated:

23-029-24-21-0589 - Residential -	44,477.99 reduced to \$1,061.76
23-029-24-21-0593 - Residential -	\$8.75 reduced to \$2.44
23-029-32-21-0601 - Non-residential -	\$10,117.62 reduced to \$2,043.85
23-029-24-21-0602 - Residential -	\$9.01 reduced to \$2.72
23-029-24-21-0604 - Residential -	\$228.69 reduced to \$27.45
23-029-24-21-0610 - Non-residential -	\$12,305.84 reduced to \$2,485.95
23-029-24-21-0611 - Residential -	\$8.75 reduced to \$2.44
23-029-24-21-0618 - Residential -	\$8.75 reduced to \$2.44

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2012R-165, passed March 30, 2012.

Be It Further Resolved that the proposed special assessments in the total amount of \$301,318.20 for the 2nd St NE Street Resurfacing Project, as on file in the office of the City Clerk, be reduced to \$279,782.41 as a result of the above reductions and be 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 - Hodges.

Resolution 2012R-269, 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 2nd St NE Street Resurfacing Project No 5243, 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-269
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$279,785 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 2nd St NE Street Resurfacing Project, Special Improvement of Existing Street No 5243, 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 - Hodges.

T&PW & W&M/Budget - Your Committee, having under consideration the 8th Ave NE Street Resurfacing Project, Special Improvement of Existing Street No 2953, 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 - Hodges.

Resolution 2012R-270, ordering the work to proceed and adopting the special assessments for the 8th Ave NE Street Resurfacing Project No 2953, 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-270
By Colvin Roy and Hodges**

**2012 STREET RESURFACING PROGRAM
8TH AVE NE STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2953**

Ordering the work to proceed and adopting the special assessments for the 8th Ave NE Street Resurfacing Project.

Whereas, a public hearing was held on May 1, 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-164, 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-164, passed March 30, 2012.

Be It Further Resolved that the proposed special assessments in the total amount of \$38,671.07 for the 8th Ave NE 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 - Hodges.

Resolution 2012R-271, 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 8th Ave NE Street Resurfacing Project No 2953, 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-271
By Colvin Roy and Hodges**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$38,675 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 8th Ave NE Street Resurfacing Project, Special Improvement of Existing Street No 2953, 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 - Hodges.

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the proper City officers to enter into a Cooperative Construction Agreement with the Minnesota Department of Transportation (Mn/DOT) to provide for payment to the City of the State's share of costs of signal system revisions and other associated pavement overlay construction to be performed on Trunk Highway 65 (Central Ave NE) from Washington Ave S to 53rd Ave NE within the corporate City limits under State Project No 0207-95 (TH 65=105).

Your Committee further recommends passage of the accompanying resolution increasing the appropriation for the project by \$60,046, to be reimbursed by Mn/DOT.

Adopted.

Absent - Hodges.

Resolution 2012R-272, authorizing execution of an agreement with the Minnesota Department of Transportation (Mn/DOT) relating to signal revisions and associated pavement overlay construction to be performed on Trunk Highway 65 from Washington Ave S to 53rd Ave NE, 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-272
By Colvin Roy and Hodges**

RESOLUTION FOR AGREEMENT

Authorizing execution of an agreement with the Minnesota Department of Transportation (Mn/DOT) relating to signal revisions and associated pavement overlay construction to be performed on Trunk Highway 65 from Washington Ave S to 53rd Ave NE.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into Mn/DOT Agreement No 00403 with the State of Minnesota, Department of Transportation to provide for payment by the State to the City of the State's share of the costs of the signal system revisions and other associated pavement overlay construction to be performed upon and along Trunk Highway No 65 from Washington Ave S to 53rd Ave NE within the corporate City limits under State Project No 0207-95 (TH 65=105).

Be It Further Resolved that the proper City officers are hereby authorized and directed, for and on behalf of the City of Minneapolis, to execute and enter into the agreement with the State of Minnesota Department of Transportation and any amendment to the agreement as set forth and contained in

"Minnesota Department of Transportation Agreement No 00403", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

Adopted.

Absent - Hodges.

**RESOLUTION 2012R-273
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 PW-Capital Improvements Fund in the Transportation Capital Agency (4100-901-0943 CTR1221-SG102) by \$60,046 and increasing the revenue source (4100-901-0943 CTR1221-SG102 - Source 3210) by \$60,046.

Adopted.

Absent - Hodges.

T&PW & W&M/Budget - Your Committee, having under consideration the University of Minnesota Trail, Phase III, now recommends passage of the accompanying resolution authorizing the execution of an agreement with the University of Minnesota regarding the granting of a license and temporary easement, as well as specific requirements regarding the construction, maintenance, and operation of the amended University of Minnesota Trail Project (City Project No 9847), pending satisfactory review by the proper City officers.

Adopted.

Absent - Hodges.

Approved by Mayor Rybak 5/11/2012.

(Published 5/15/2012)

Resolution 2012R-274, authorizing the execution of an agreement with the University of Minnesota regarding the granting of a license and temporary easement, as well as specific requirements regarding the construction, maintenance, and operation of the amended University of Minnesota Trail Project, 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-274
By Colvin Roy and Hodges**

Authorizing the execution of an agreement with the University of Minnesota relating to the University of Minnesota Trail Project, Phase III.

Whereas, construction of a shared bicycle path connecting downtown Minneapolis with the Minneapolis campus of the University of Minnesota ("University Trail") is a priority for the City of Minneapolis and its residents; and

Whereas, the City has previously obtained funding for use in designing and constructing the University Trail, including a 2007 NTP grant in the amount of \$2,500,000 and an additional Federal NTP grant in the amount of \$98,535 in 2010; and

Whereas, City staff and counsel have negotiated a proposed non-exclusive, revocable license agreement ("Shared Path Agreement") with the University of Minnesota under which the City will be permitted to construct, maintain, and operate the University Trail on University-owned property for a 50-year term; and

Whereas, the University may terminate the Shared Path Agreement during the first 15 years only in the event of a Default by the City and if the City fails to remedy a Default under the Agreement following 90 days written notice from the University. Thereafter, the University may terminate the Agreement at any time upon one year's written notice by the University to the City; and

Whereas, the fee being charged to the City by the University for the License is \$1.00; and

Whereas, at City cost, under the Agreement, the City will design and construct a shared storm water facility serving the University Trail. The University will permit the storm water facility to drain into the University storm sewer system with no financial contribution by the City toward the cost of repair or maintenance of either the shared storm water facility or previously-existing University-owned storm water conveyance facilities. The University will own the shared storm water facility and existing drainage system, and the University will maintain, repair, and replace the entire storm water facility, as well as the existing drainage system at its cost; and

Whereas, in the event of termination or expiration of the Agreement, upon the request of the University, the City will be obliged to remove the Paths and repair any damage to the property caused by the Trail; and

Whereas, subject to the limits of Minn. Stat. Chapter 466, as amended from time to time, and except to the extent caused by the University's negligence, the Agreement requires the City to defend, indemnify, and hold the University harmless from claims arising from the use of the University Trail or breaches of the Agreement, and to remediate environmental contamination caused by the City or its contractors or which is encountered by the City in construction of the Trail;

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

That upon approval of the proposed Shared Path Agreement by the City Attorney, the City Contracting Officer is authorized to execute the Agreement on behalf of the City and, upon execution and delivery of the Agreement by authorized representatives of the University of Minnesota, the Director of Public Works is authorized to design, construct, operate, repair, and maintain the University Trail in accordance with the terms of the Shared Path Agreement.

Adopted.

Absent - Hodges.

Approved by Mayor Rybak 5/15/2012.

T&PW & W&M/Budget - Your Committee, having under consideration funding for infrastructure improvements in conjunction with the Interchange Project, which was referred back to the Transportation and Public Works Committee by the City Council on April 13, 2012, now recommends:

T&PW -

a) Passage of the accompanying resolution increasing the capital appropriation in the Street Paving Department by no more than \$500,000 for the Interchange Project using the fund balance currently available in the City's 04100 Capital Improvements Fund; and

b) Directing Public Works and Finance Department staff to identify, through the 2013 Budget Process, a revenue source for the Interchange Project to restore the fund balance in the 04100 Capital Improvements Fund.

W&M/Budget -

a) Passage of the accompanying resolution increasing the capital appropriation in the Street Paving Department in the amount of \$500,000 for the Interchange Project using the fund balance currently available in the City's 04100 Capital Improvements Fund; and

b) Directing Public Works and Finance Department staff to identify, through the 2013 Budget Process, a revenue source for the Interchange Project to restore the fund balance in the 04100 Capital Improvements Fund.

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

Adopted by unanimous consent.

Absent - Hodges.

The report, as amended, was adopted.

Absent - Hodges.

**RESOLUTION 2012R-275
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 PW-Street Paving Department (04100-9010937-PV088) by \$500,000 for infrastructure

improvements needed for the Interchange Project using the fund balance currently available in the City's 04100 Capital Improvements Fund.

Adopted.

Absent - Hodges.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to negotiate and execute an amendment to the current recyclables processing and marketing contract with Allied Recycling Services to include the following:

- Extend current contract for 18 months, from June 1, 2012 through November 30, 2013
- Recycling processing to include current multi-sort method, and dual and single sort pilots on a temporary basis
- City of Minneapolis plans to issue a Request for Proposal (RFP) for dual- and single-sort recycling processing, and resulting contract award could lessen the volume of recyclables delivered to Allied Waste during the term of this contract extension
- Allied Waste agrees to accept the following items in addition to the current list of recyclables:
 - Food and beverage cartons (milk, juice, soup broth, wine)
 - Refrigerated food boxes
 - All plastic bottles, jugs, containers and lids numbered 3 through 7.

Adopted.

Absent - Hodges.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7597 from Video Tronix, Inc. (d/b/a VTI Security Integrators), for an estimated expenditure of \$326,235.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the construction of the Perimeter Detection Project for the Water Works Division.

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

Adopted.

Absent - Hodges.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7599 from JPMI Construction Company, for an estimated expenditure of \$206,900.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the construction of the storage facility for the Water Works Division.

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

Adopted.

Absent - Hodges.

T&PW & W&M/Budget - Your Committee recommends acceptance of the only bid submitted to the Public Works Department on OP No 7604 from Brown Traffic Products, Inc., for an estimated expenditure of \$565,150.00, to furnish and deliver traffic signal controllers and cabinets for the Traffic Division.

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

Adopted.

Absent - Hodges.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7613 from PL Services, Inc, for an estimated expenditure of \$36,900.00, to furnish and deliver all labor, materials, equipment, and incidentals necessary to accomplish the Skyway Painting Project for the Transportation Division.

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

Adopted.
Absent - Hodges.

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 - Hodges.

Resolution 2012R-276, authorizing settlement of *Juan Domingo Medina Gonzalez v. 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-276
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 *Juan Domingo Medina Gonzalez v. City of Minneapolis*, by payment of \$10,000 to Juan Domingo Medina Gonzalez and his attorneys, Elaraj and Associates, 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 settlement.

Adopted.
Absent - Hodges.

W&M/Budget - Your Committee recommends approval of the June 2012 utility billing insert on behalf of Public Works - Solid Waste and Recycling providing information about added materials the City can recycle (Petn 275679).

Adopted.
Absent - Hodges.

W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing the acceptance of donated broadcast airtime from Comcast Cable for public service announcements.

Adopted.
Absent - Hodges.

Resolution 2012R-277, accepting airtime for public service announcements donation, 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-277
By Hodges

Accepting airtime for public service announcements 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>
Comcast Cable	airtime for Public Service Announcements

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 - Hodges.

W&M/Budget - Your Committee recommends acceptance of the low bid received on OP No 7602 from Morcon Construction Company, Incorporated, in the amount of \$148,700 to furnish and deliver all materials, labor, equipment and incidentals necessary for the renovation of the Ballistics Lab in the Haaf Parking Ramp for the Finance/Property Services Department.

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 - Hodges.

W&M/Budget - Your Committee recommends authorizing the proper City officers to negotiate and execute a new five (5) year lease, with three additional five-year extensions, with Budget Rent A Car System, Inc., for office space and parking stalls in the Leamington Ramp at 1001 2nd Ave S.

Adopted.

Absent - Hodges.

W&M/Budget - Your Committee, having under consideration the existing Professional Services Agreement (C-33026) with Project Support Team, LLC, now recommends that the proper City officers be authorized to amend and extend the current contract for an additional \$45,000 for a revised contract amount of \$95,000 to provide on-site project support services until an existing position can be filled. No additional appropriation required; the operating budget for the Property Services division is adequate for this contract amendment.

Adopted.

Absent - Hodges.

W&M/Budget - Your Committee, having under consideration the issuance of a General Obligation Note for the Flood Area 5 37th Ave N Greenway project, now recommends passage of the accompanying resolution requesting the Board of Estimate and Taxation to issue a General Obligation Note to the Minnesota Public Facilities Authority (PFA) in the amount of \$589,864.

Adopted.

Absent - Hodges.

Resolution 2012R-278, requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$589,864 for certain purposes other than the purchase of public utilities, 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-278
By Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$589,864 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 in the amount of \$589,864, the proceeds of which are to be used for the Flood Area 5 37th Ave N Greenway Project, a Stormwater Sewer project, as follows:

SW030	Flood Area 5 37th Ave N Greenway Project*	\$589,864
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* It is anticipated that the above named project will be partially financed by issuing a General Obligation Note to the Minnesota Public Facilities Authority as part of their Clean Water Revolving Fund Principal Forgiveness-Green Project program.

Adopted.

Absent - Hodges.

W&M/Budget - Your Committee, having under consideration the existing managed services agreement (C-25200) with Unisys, now recommends that the proper City officers be authorized to amend the current contract by \$108,639 for an increase in scope to purchase and build wireless network infrastructure in City Hall and the fourth floor of the Flour Exchange building housing City offices. No additional appropriation required; funding for this request is included in the IT Department's budget.

Adopted.

Absent - Hodges.

W&M/Budget - Your Committee, having under consideration a contract for towing management software and maintenance services, now recommends authorizing the proper City officers to execute a five-year contract with TowXchange, Inc., for an amount not to exceed \$125,000, for hosted software, maintenance and support for the Impound Lot's towing management system. No additional appropriation is required.

Adopted.

Absent - Hodges.

W&M/Budget - Your Committee, having under consideration a contract for software, professional services and maintenance for the traffic sign management system, now recommends authorizing the proper City officers to execute a three-year contract with Cartegraph Systems Inc., for an amount not to exceed \$85,000. No additional appropriation is required.

Adopted.

Absent - Hodges.

W&M/Budget - Your Committee recommends concurrence with the Executive Committee in approving the reclassification of the existing appointed position of City Assessor from grade 14 with 640 points, to grade 15 with 715 points, and adopting the necessary findings and the classification report as set forth in Petn No 275680 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 - Hodges.

Ordinance 2012-Or-032 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, establishing the salary for the reclassified existing appointed position of City Assessor, 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-032
By Hodges
1st & 2nd Readings: 5/11/2012

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: May 2, 2012

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" years	Step D After 3 "C" years
E	1	City Assessor	715	15	A	\$108,578	\$114,293	\$117,722	\$120,008

Adopted.
Absent - Hodges.

W&M/Budget - Your Committee recommends concurrence with the Executive Committee in approving the reclassification of the existing appointed position of Guest Services Manager from grade 11 with 498 points, to grade 11 with 538 points, and adopting the necessary findings and the classification report as set forth in Petn No 275680 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 - Hodges.

Ordinance 2012-Or-033 amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, establishing the salary for the reclassified existing appointed position of Guest Services Manager, 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-033
By Hodges
1st & 2nd Readings: 5/11/2012

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	P	Step A Start rate	Step B After 1 "A" year	Step C After 2 "B" years	Step D After 3 "C" years
E	1	Guest Services Manager	538	11	A	\$81,206	\$85,480	\$88,045	\$89,754

Adopted.
Absent - Hodges.

W&M/Budget - Your Committee, having under consideration changes to the City's deferred compensation plan options, now recommends passage of the accompanying resolution approving the elimination of the ING and ICMA deferred compensation plan options, the transfer of the assets of all participants in the ING and ICMA plan options into the Minnesota Deferred Compensation Plan option, and the authorization of proper City officers to execute necessary documents to terminate the ING and ICMA contracts.

Adopted.
Absent - Hodges.

Resolution 2012R-279, terminating "The City of Minneapolis Deferred Compensation Plan" and offering only the Minnesota Deferred Compensation Plan to all participants and eligible employees of the City, 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-279
By Hodges

Eliminating the ING and ICMA deferred compensation plan options, transferring the assets of the participants' ING and ICMA accounts to the Minnesota Deferred Compensation Plan and offering only the Minnesota Deferred Compensation Plan.

Whereas, the City Council of the City of Minneapolis, June 7, 1973, adopted by resolution "The City of Minneapolis Deferred Compensation Plan" (the "Plan") for officers and employees of the City and authorized and directed the proper City officers to contract with Aetna Variable Annuity Life Insurance Company for the purchase of Aetna annuity contracts as the funding vehicle for the Plan; and

Whereas, Aetna Financial Services and Aetna International merged with and became ING Groep N.V. ("ING"), and ING continues to provide the deferred compensation services and products originally provided by Aetna; and

Whereas, the City Council of the City of Minneapolis, on November 6, 1975, adopted and approved by resolution "The State of Minnesota, City of Minneapolis Deferred Compensation Plan" for officers and employees of the City; and

Whereas, the City Council of the City of Minneapolis, on March 10, 1978, established by Resolution 78R-080 an arrangement with the International City Management Association Retirement Corporation ("ICMA") for certain officers and employees of the City to provide services and products to the Plan and authorized execution of appropriate documents and joinder agreements. Participation in the ICMA Plan was extended by City Council action on April 14, 1995, to all City employees; and

Whereas, as of December 31, 2011, there were 2,083 current employees with about \$218 million in assets participating in the City's deferred compensation Plan options; and

Whereas, Minnesota Statutes, section 352.695 establishes the board of directors of the Minnesota State Retirement System as the plan trustee and plan sponsor, the board's executive director as the plan administrator of the Minnesota Deferred Compensation Plan, and delegates the investment and investment manager oversight of said plan to the State Board of Investment; and

Whereas, the Economic Growth and Tax Relief Reconciliation Act of 2001 and related IRS guidance impacted all governmental deferred compensation plans and the City Plan changed to comply with the regulations; and

Whereas, in 2011, staff from Finance, Human Resources and the City Attorney's Office jointly reviewed the City's deferred compensation Plan options to determine if the three plan option structure was still appropriate; and

Whereas, the City Council finds it to be in the best interests of the City and the City's employees for the City to maintain only the Minnesota Deferred Compensation Plan in order to provide employees with a deferred compensation plan having a low investment fee structure, an appropriate number of standard fund options, as well as professional investment and investment manager oversight;

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

That the City terminate the ING and ICMA Plan options as of September 3, 2012, or as soon thereafter as is administratively reasonable and practicable, and thereafter offer only the Minnesota Deferred Compensation Plan to all participants and eligible employees of the City.

Be it Further Resolved that as of the date of the termination of the ING and ICMA Plan options, the Plan shall be frozen and assets transferred to the Minnesota Deferred Compensation Plan.

Be it Further Resolved that following the transfer of all Plan assets to the Minnesota Deferred Compensation Plan, the City of Minneapolis Deferred Compensation Plan be and hereby is terminated.

Be it Further Resolved that the proper City officers be and they are hereby authorized to and directed to negotiate the terms and conditions of the transfer of Plan assets from ING and ICMA to the custody and control of the Minnesota Deferred Compensation Plan and its administrators and managers and, similarly, to negotiate appropriate arrangements with the Minnesota Deferred Compensation Plan to accept such transferred assets; provided, however, that such transfer of assets shall in all cases comply with the requirements of the Internal Revenue Code and the rules and regulations thereunder so as to preserve the tax benefits applicable to the Plan.

Be it Further Resolved that the Plan be amended in such manner as is necessary or appropriate to permit the transfer of plan assets to the Minnesota Deferred Compensation Plan, to terminate the Minneapolis Deferred Compensation Plan, and to document and permit such other actions necessary to implement the foregoing Resolutions, any such amendment to be executed by the proper City Officials.

Be it Further Resolved that the proper City officers be and they are hereby authorized and directed to execute all documents necessary to terminate contracts with ING and ICMA and such other documents as may be necessary to implement to foregoing Resolutions.

Adopted.

Absent - Hodges.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Kim Bartmann (BZZ-5481) to rezone the property at 1024 E 38th St from the R2B Two-family District to the C1 Neighborhood Commercial District to permit a restaurant use within the existing building, and adopting the findings prepared by the Department of Community Planning & Economic Development.

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

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

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

Nays – Tuthill.

Absent – Hodges.

Ordinance 2012-Or-034 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 1024 E 38th St to the C1 Neighborhood Commercial District, was passed 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-034
By Schiff
1st & 2nd Readings: 5/11/2012

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

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

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

That part of Lot 14, Auditor's Subdivision No. 181, Hennepin County, Minnesota (1024 E 38th St - Plate 26) to the C1 Neighborhood Commercial District.

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

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

Nays – Tuthill.

Absent – Hodges.

Z&P – Your Committee, to whom was referred an ordinance amending Title 21 of the Minneapolis Code of Ordinances relating to *Interim Ordinances* by adding a new Chapter 588 providing for a moratorium on large-scale development within neighborhood commercial nodes and along community corridors in the Linden Hills Neighborhood to protect the small area planning process that has commenced in Linden Hills, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted.

Absent – Hodges.

Ordinance 2012-Or-035 amending Title 21 of the Minneapolis Code of Ordinances relating to *Interim Ordinances* by adding a new Chapter 588 providing for a moratorium on large-scale development within neighborhood commercial nodes and along community corridors in the Linden Hills Neighborhood, 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-035
By Hodges
Intro & 1st Reading: 3/30/2012
Ref to: Z&P
2nd Reading: 5/11/2012

Amending Title 21 of the Minneapolis Code of Ordinances by adding a new Chapter 588 relating to *Interim Ordinances*: Providing for a moratorium on large-scale development within neighborhood commercial nodes and along community corridors in the Linden Hills Neighborhood.

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

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 588 to read as follows:

CHAPTER 588. PROVIDING FOR A MORATORIUM ON LARGE-SCALE DEVELOPMENT WITHIN NEIGHBORHOOD COMMERCIAL NODES AND ALONG COMMUNITY CORRIDORS IN THE LINDEN HILLS NEIGHBORHOOD

588.10. Authority. Pursuant to Minnesota Statutes Section 462.355, Subd. 4, the city is authorized to establish interim ordinances to regulate, restrict or prohibit any use or development in all or a part of the city while the city or its planning department is conducting studies, or has authorized a study to be conducted, or has scheduled a hearing to consider adoption or amendment of the comprehensive plan or official zoning controls. In furtherance of this statutory authority, the city has enacted Chapter 529 of the

zoning code which governs the establishment of interim ordinances. The city declares that this interim ordinance is established pursuant to the aforementioned statute and city ordinance.

588.20. Findings and purpose. The city council is concerned that large-scale developments could negatively affect the established character within the Linden Hills neighborhood's commercial nodes, along its community corridors, and in close proximity to these land use features. The neighborhood and the city have begun the process of establishing a small area plan. The city finds that this interim ordinance should be adopted to protect this planning process and the health, safety and welfare of the citizens.

588.30. Zoning study. The planning division of the community planning and economic development department (CPED) is hereby directed to commence a study of the neighborhood commercial nodes and community corridors, which may also include adjacent areas, in the Linden Hills neighborhood and a propose a plan and potential amendments to the zoning code or other regulations that the planning division deems necessary and advisable.

588.40. Restrictions. For a period of one (1) year from the date of introduction of this ordinance on March 30, 2012, no zoning approval, building permits, construction permits, or administrative waivers for building construction with a floor area ratio (FAR) of more than one and seven-tenths (1.7) and/or building construction that exceeds the maximum height permitted as of right under the city's zoning ordinance, shall be allowed or granted by any city department on lots that have, at the time of adoption of this interim ordinance, frontage on the following streets:

- Upton and Sheridan Avenue South between West 42nd Street and West 45th Street
- West 43rd Street between Linden Hills Boulevard and Vincent Avenue South
- West 44th Street between Upton Avenue South and France Avenue South
- France Avenue South between Glendale Terrace and West 47th Street

Consistent with section 529.40, these restrictions shall apply only to the issuance of permits for development for which an application has not been filed prior to the effective date of the interim ordinance.

588.50. Hardship. In cases of hardship, any person having a legal or equitable interest in land and aggrieved by the requirements of this interim ordinance may apply to the City Council for a waiver of all or a portion of the applicable restrictions as provided in Chapter 529 of the zoning code. A waiver may be granted where the City Council finds substantial hardship caused by the restrictions and finds that the waiver will not unduly affect the integrity of the planning process or the purposes for which the interim ordinance is enacted.

Adopted.

Absent – Hodges.

MOTIONS

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

Adopted.

Absent - Hodges.

RESOLUTIONS

Resolution 2012R-280, declaring the week of May 20, 2012 as National Public Works Week, 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-280

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

Declaring the week of May 20, 2012 as National Public Works Week.

Whereas, the American Public Works Association (APWA) will celebrate the 52nd Annual National Public Works Week which will be held the third week in May; and

Whereas, National Public Works Week is a celebration of men and women who play a crucial role and are dedicated in strengthening our community, designing and maintaining infrastructure, and improving our quality of life; and

Whereas, the Minneapolis Public Works Department celebrated a number of stormwater and sewer successes in 2011, including the development of a comprehensive Stormwater Management Program, the completion of the 37th Avenue North Greenway project and several tunnel segment rehabilitation projects throughout the City; and

Whereas, Public Works responded to two significant emergency situations in the past year - the May 2011 North Side tornado and the 2012 Martin Sabo bridge structural failure, with great efficiency and professionalism; and

Whereas, the Division of Solid Waste & Recycling is committed to improving recycling rates and provided new opportunities for Minneapolis residents to recycle more by expanding current recycling items; and

Whereas, the new Filter Press System in the Dewatering Plant on the Water Treatment campus will significantly reduce operations costs as well as contribute other environmental benefits; and

Whereas, the new parking meter program was 70% completed and over 1 million transactions were conducted on the new multi-space meter system in 2011; and

Whereas, the department completed 45.3 miles of roadway reconstruction, resurfacing, and sealcoating;

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

That the City Council acknowledges the significant daily contribution that the employees within the Public Works Department of the City of Minneapolis provide to the citizens and businesses throughout the City, during National Public Works Week.

Adopted.

Absent - Hodges.

Resolution 2012R-281, honoring Public Service Recognition Week, 2012, 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-281

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

Honoring Public Service Recognition Week, 2012.

Whereas, public employees at federal, state, and local levels provide essential services which make America and her communities stronger, safer places to live, work, and raise families, protect and serve the welfare of her citizens, and advance the common good; and

Whereas, American's citizens benefit from the vast array of public goods and services provided each day by public employees who are committed to the tenets of good government and public administration; and

Whereas, public service is a noble calling, one that enables the community to benefit from the gifts and talents of the diverse men and women who become public servants as a means of contributing to the present and future well-being of the community; and

Whereas, May 6 through 12, 2012, has been designated Public Service Recognition Week to recognize and honor the contributions of the nation's federal, state, and local government employees, who are the unsung heroes doing the work that keeps our local communities, states, and nation operating;

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

That all public servants at each level of government are hereby commended for their outstanding contributions to this great nation and to its many communities during Public Service Week and throughout the year.

Be it further Resolved: That employees of the City of Minneapolis are especially recognized and offered the sincere gratitude and appreciation of the Mayor and City Council, on behalf of the people of

this community, for their daily efforts to preserve, protect, and promote the health, safety, and welfare of residents, businesses, and visitors of Minneapolis.

Adopted.

Absent - Hodges.

UNFINISHED BUSINESS

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 an award \$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 grant.

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 postpone. Seconded.

Adopted by unanimous consent.

Absent – Hodges.

Pursuant to notice, Samuels moved to introduce the subject matter of an ordinance amending Title 6, Chapter 128 of the Minneapolis Code of Ordinances relating to *Emergency Preparedness and Management: Emergency Preparedness and Management*, for first reading and referral to the Public Safety, Civil Rights & Health Committee (to retitle the Director's position to Director of Emergency Management). Seconded.

Adopted upon a voice vote.

Absent - Hodges.

NEW BUSINESS

Schiff gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14, Chapter 363 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: Wine Licenses* (amending the percent of mandatory food sales).

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote.

Absent – Hodges.

Casey Joe Carl,
City Clerk

Unofficial Posting: 5/14/2012
Official Posting: 5/18/2012
Correction: 2/15/13