

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
APRIL 26, 2013**

(Published May 4, 2013, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
April 26, 2013 - 9:30 a.m.

Council President Johnson in the Chair.

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

Goodman moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

Absent – Gordon, Reich, Lilligren, Samuels.

Schiff moved acceptance of the minutes of the adjourned session held April 10, 2013, the regular meeting of April 12, 2013, and the adjourned session held April 12, 2013. Seconded.

Adopted upon a voice vote.

Absent – Gordon, Reich, Lilligren, Samuels.

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

Adopted upon a voice vote.

Absent – Reich, Lilligren, Samuels.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE:

INTERGOVERNMENTAL RELATIONS (276443)

Federal/State/Local Legislative Update.

COMMITTEE OF THE WHOLE (See Rep):

NEIGHBORHOOD AND COMMUNITY RELATIONS (276444)

One Minneapolis Fund:

Approve funding the following projects: Conflict Resolution Center for a youth leadership development program designed for low income Minneapolis youth of color; Lao Assistance Center for leadership training for 32 members of the Lao community to develop skills to serve on the governing boards; and Pillsbury United Communities, Waite House for leadership

development for 32 Latino residents of the Phillips neighborhood. Authorize execute the necessary contracts.

COMMUNITY DEVELOPMENT:

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276445)

West Broadway Curve Project (1926-2022 W Broadway Ave): Final approval to issue bonds.

Affordable Housing Initiative for 2011: Annual Evaluation Report.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276446)

Land Sales:

2111 6th St N, 2810 Emerson Ave N & 2605 Colfax Ave N: To Urban Homeworks, Inc; 115 5th St NE: To DRS Investments, LLC; 201 Lowry Ave NE: To First & First LLC.

Penn-Broadway Mixed-Use Project (2425, 2503, 2507 & 2511 Penn Ave N): Granting of Exclusive Development Rights to Lupe Development Partners.

Hawthorne EcoVillage (3110 & 3116 Lyndale Ave N, 617 Lowry Ave N, 3133 & 3117 6th St N): Granting of Exclusive Development Rights to Project for Pride in Living.

2012 Supplemental Pipeline Affordable Housing Trust Fund Project Recommendations.

Affordable Housing Production Goals (2012-2014).

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276447)

STEP-UP Summer Youth Jobs Program: Grant award from Otto Bremer Foundation.

Environmental Grant Funding for Spring, 2013: Applications for DEED Contamination Cleanup & Investigation Grant Program, Metropolitan Council's TBRA Grant Program, Hennepin County ERF and Metropolitan Council's Transit Oriented TBRA Grant Program.

PUBLIC SAFETY, CIVIL RIGHTS & HEALTH:

EMERGENCY COMMUNICATIONS CENTER (ECC) (276448)

National Public Safety Telecommunicators Week Proclamation.

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

REGULATORY SERVICES (276449)

Animal Care & Control Donations: Accept In-kind donations for dog & cat food & supplies.

POLICE DEPARTMENT (276450)

Police K-9 Veterinary Services: Authorize contracts with U of M College of Veterinary Medicine.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (276451)

The Tangiers, 116 1st Ave N: Grant On-Sale Liquor Class B with Sunday Sales; and 2:00 am License issued by the State of Minnesota.

Mason's, 528 Hennepin Ave, Grant On-Sale Liquor Class B with Sunday Sales, Sidewalk Cafe, and Food Caterer Licenses; and 2:00 am License issued by the State of Minnesota.

Zeke's Unchained Animal, 3508 E Lake St: Grant On-Sale Wine Class C-2 with Strong Beer License.

French Corner Bistro & Bakery, 1200 Nicollet Ave: Grant On-Sale Wine Class E with Strong Beer License; Comments.

LICENSES AND CONSUMER SERVICES (276452)

Lakeview Restaurant & Hall, 417 E Lake St: Approve Business License Operating Conditions relating to Rental Hall License.

LICENSES AND CONSUMER SERVICES (276453)

Licenses: Grant licenses recommended for approval.

REGULATORY SERVICES (276454)

Rental Dwelling License at 3355 Upton Ave N: Reinstate license of Robert Kramer - GairByat LLC.

Rental Dwelling License at 3523 Oliver Ave N: Reinstate license of Del Schnabel.

TAXES (BOARD OF EQUALIZATION) (See Rep):

CITY CLERK (276455)

2013 Board of Appeal and Equalization: Approve report.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (276456)

Quarterly Traffic Zones, Restrictions, and Controls: Documentation for 4th quarter 2012 (See Petn No 276258).

Traffic Zones, Restrictions, and Controls: 1st Quarter 2013 Report.

Nicollet Mall Redesign and Reconstruction: Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (276457)

Downtown Business Improvement Special Service District (DID): Re-adoption assessments for 2013 payable in 2014; Comments.

11th St S, Grant St E, 14th St E, and 5th Ave S Street Resurfacing Project No 5254: Project designation.

Stevens Ave S Street Resurfacing Project No 5255: Project designation.

31st St E Street Reconstruction and Street Lighting Project No 9920: Layout approval and project designation.

Chicago Ave Mall Advisory Board: Approve appointments.

Northern Lights Express (NLX) Project: Comments on Environmental Assessment.

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

PUBLIC WORKS AND ENGINEERING (276458)

Water Treatment Facilities: Property Insurance coverage from XL Insurance Company.

On-Street Parking Meter System: Amendment No 2 to contract with Cale America, Inc.

Northern Lights Express (NLX) Project: Membership fee for 2013 City participation.

Bids: a) OP 7762, Low bid of Martin Marietta Materials for Class "A" Aggregate; and
b) OP 7772, Low bid of Minnesota Roadways Company for asphaltic concrete vehicular paving
for Water Treatment and Distribution Division.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (276459)

Legal Settlements:

Elizabeth Held v. City of Minneapolis (\$12,500).

Floyd E. Walker v. City of Minneapolis (\$83,000).

Allison (Halstead) Maca v. City of Minneapolis (\$130,000).

COMMUNICATIONS (276460)

Broadcast Time Donation: Accept donation from Comcast Cable for broadcast air time
to air public service announcements relating to snow emergencies in January, February, and
March of 2013.

HUMAN RESOURCES (276461)

Request for Proposal (RFP): Authorize RFP for dental benefit claims processing and
related administration and entering into contract negotiations with a selected vendor for services
effective January 1, 2014.

INFORMATION TECHNOLOGY DEPARTMENT (276462)

Contract Extension: Extend Contract C-34023 with KorTerra Inc. by one year and
increase amount by \$24,000 for software support services related to managing the Gopher
State One Call utility locating system.

FINANCE DEPARTMENT (276463)

Bonding Request: Request the Board of Estimate and Taxation (BET) to issue and sell
\$7,000,000 of General Obligation Taxable Bonds and \$2,800,000 of General Obligation Tax-
Exempt Bonds for the rehabilitation of the Parade Ice Garden and energy upgrades at other
facilities in the Minneapolis Park system.

CLIC Appointments: Approve appointments of Sue Pilarski and Siyad Abdullahi to the
Capital Long-Range Improvement Committee.

ZONING AND PLANNING (See Rep):

ATTORNEY (276464)

Five15 On the Park (formerly Currie Park Lofts): Ordered an EAW and adopted the
Findings of Fact prepared by the City Attorney.

PLANNING COMMISSION/DEPARTMENT (276465)

Rezoning:

Wetland Habitat Restorations, LLC (2521-23 27th Ave S): Add the IL Industrial Living
Overlay District.

NCW Properties, LLC (1113-17 16th Ave SE): Add the TP Transitional Parking Overlay
District.

Golden Nest Assisted Living and Adult Day Care Center (2501 Taylor St NE): Rezone
from R2B to the R4 District.

PUBLIC WORKS AND ENGINEERING (276466)

Vacation Correction:

Resolution correcting Vacation 1540, approved as Resolution 2008R-267, to correct the
legal description.

The following reports were signed by Mayor Rybak on April 30, 2013, 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 report:

Comm of the Whole - Your Committee recommends, having under consideration the One Minneapolis Fund which promotes socio-economic equity in Minneapolis by supporting diverse leadership development and community engagement by cultural organizations in the City, now recommends that the proper City officers be authorized to:

a) approve grants totaling \$62,000 for the following projects:

Conflict Resolution Center - \$22,000 for a youth leadership development program designed for low income Minneapolis youth of color. The program serves at-risk students and those who have been in contact with the juvenile justice system.

Lao Assistance Center - \$20,000 for leadership training for 32 members of the Lao community to develop skills to serve on the governing boards of non-profit organizations and neighborhood associations as well as City of Minneapolis advisory boards and commissions.

Pillsbury United Communities, Waite House - \$20,000 for leadership development for 32 Latino residents of the Phillips neighborhood to increase involvement from the Latino community in neighborhood organizations and other civic groups.

b) execute the necessary contracts with the organizations receiving said grant funds.

Adopted.

Absent – Reich, Lilligren, Samuels.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing sale of the properties at 2111 6th St N, 2810 Emerson Ave N and 2605 Colfax Ave N to Urban Homeworks, Inc. for \$1.00 each, subject to the following conditions:

a) Land sale closings must occur on or before 90 days from the date of City Council approval; and

b) Payment of holding costs of \$300 per month per property (or portion thereof) if land sale closings do not occur on or before the closing deadline.

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

Adopted.

Absent – Reich, Lilligren, Samuels.

Resolution 2013R-165, authorizing sale of land Neighborhood Stabilization Program Disposition Parcels 3L066 (2111 6th St N), 3L068 (2810 Emerson Ave N) and 3L094 (2605 Colfax 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 2013R-165
By Goodman**

Authorizing sale of land Neighborhood Stabilization Program Disposition Parcels 3L066 (2111 6th St N), 3L068 (2810 Emerson Ave N) and 3L094 (2605 Colfax Ave N).

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels 3L066, 3L068 and 3L094 in the Hawthorne neighborhood, from Urban Homeworks, Inc., hereinafter known as the Redeveloper, Parcels 3L066, 3L068 and 3L094, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

3L066; 2111 6th Street North: Lot 7, Block 1, The Reno Land and Improvement Company's Addition to Minneapolis;

3L068; 2810 Emerson Avenue North: Lot 10, Block 17, Fairmount Park Addition to Minneapolis;

3L094; 2605 Colfax Avenue North: Lot 6, Block 13, Fairmount Park Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1.00 each, for Parcels 3L066, 3L068 and 3L094; the offers include a development plan and commitment to improve by rehabilitating the existing structures. This offers are in accordance with the Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 5, 2013, a public hearing on the proposed sale was duly held on April 16, 2013, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use values, for uses in accordance with the Neighborhood Stabilization Program plan, as amended, are hereby estimated to be the sum of \$12,000 for Parcel 3L066, \$18,000 for Parcel 3L068, and \$16,000 for Parcel 3L094, however, in accordance with public purpose consideration including extraordinary rehabilitative expenses, the City is selling Parcels 3L066, 3L068 and 3L094 for the sum of \$1.00 each.

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

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

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

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

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

Adopted.

Absent – Reich, Lilligren, Samuels.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing the acquisition of 115 5th St NE from Hennepin County Tax-Forfeited Land and simultaneous disposition to DRS Investments, LLC or an affiliated entity for \$90,000 plus Hennepin County and City of Minneapolis costs incurred in acquisition, holding, maintaining and administration of the property, including the City's 10% administration fee.

Your Committee further recommends that the proper City officers be authorized to enter into a redevelopment contract and related documents in accordance with the terms set forth in the Department of Community Planning & Economic Development staff report, including the Term Sheet.

Adopted.

Absent – Reich, Lilligren, Samuels.

Approved by Mayor Rybak 4/29/2013.

(Published 4/30/2013)

Resolution 2013R-166, authorizing sale of land Tax Forfeiture Disposition Parcel No TF-766 at 115 5th St 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 2013R-166
By Goodman

Authorizing sale of land Tax Forfeiture Disposition Parcel No TF-766 at 115 5th St NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-766 in the Nicollet Island - East Bank neighborhood, from DRS Investments, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel(s) TF-766, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-766; 115 5th Street NE: Lot 3, Block 16, Mill Company's Addition to the Town of St. Anthony Falls; and

Whereas, the Redeveloper has offered to pay the sum of \$90,000 plus related costs, for Parcel TF-766; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Holmes Urban Renewal Redevelopment Plan; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 5, 2013, a public hearing on the proposed sale was duly held on April 16, 2013, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Holmes Urban Renewal Plan, as amended, is hereby estimated to be the sum of \$90,000 - \$414,000, for Parcel TF-766.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Holmes Urban Renewal Plan.

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

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

Adopted.

Absent – Reich, Lilligren, Samuels.

Approved by Mayor Rybak 4/29/2013.

Comm Dev - Your Committee recommends passage of the accompanying resolution authorizing the acquisition of 201 Lowry Ave NE from Hennepin County Tax Forfeited Land and simultaneous disposition to First & First LLC or an affiliated entity for \$150,000 plus Hennepin County and City of Minneapolis costs incurred in acquisition, holding, maintaining and administration of the property, including the City's 10% administration fee.

Your Committee further recommends that the proper City officers be authorized to enter into a redevelopment contract and related documents in accordance with the terms set forth in the Department of Community Planning & Economic Development staff report, including the Term Sheet.

Adopted.

Absent – Reich, Lilligren, Samuels.

Approved by Mayor Rybak 4/29/2013.

(Published 4/30/2013)

Resolution 2013R-167, authorizing sale of land Tax Forfeiture Disposition Parcel TF-767 at 201 Lowry 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 2013R-167
By Goodman

Authorizing sale of land Tax Forfeiture Disposition Parcel TF-767 at 201 Lowry Ave NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-767 in the Marshall Terrace neighborhood, from First & First LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcel TF-767, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of TF-767; 201 Lowry Avenue NE: West 40 feet of Lots 14, and 15; and Lots 16, 17, 18, and 19, Block 12, B.S. Wright's Addition to Minneapolis. The East 40 feet of the West 80 feet of Lots 14, and 15, Block 12, B.S. Wright's Addition to Minneapolis. Lot 20, and the North 10 feet of that part of Lot 15, lying East of the West 80 feet of said Lot 15, Block 12, B.S. Wright's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$150,000 plus related costs, for Parcel TF-767 to the City for the land and improvements; the offer includes a development plan and commitment to improve by rehabilitating the existing structure for commercial use and new construction of an affordable rental housing project. This offer is in accordance with the 201 Lowry Avenue NE Redevelopment Plan and/or Program; and

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

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

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, April 5, 2013, a public hearing on the proposed sale was duly held on April 16, 2013, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the 201 Lowry Avenue NE plan, as amended, is hereby estimated to be the sum of \$150,000 plus costs, for Parcel TF-767.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the 201 Lowry Avenue NE Redevelopment Plan and/or Program.

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

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

Adopted.

Absent – Reich, Lilligren, Samuels.

Approved by Mayor Rybak 4/29/2013.

Comm Dev - Your Committee, having under consideration the Penn-Broadway Mixed Use Project, now recommends approval for the granting of Exclusive Development Rights to Lupe Development Partners, LLC for 24 months on four City-owned parcels at 2425, 2503, 2507 and 2511 Penn Ave N.

Adopted.

Absent – Reich, Lilligren, Samuels.

Comm Dev - Your Committee, having under consideration the multi-family housing development known as the Hawthorne EcoVillage Project, now recommends approval for the granting of Exclusive Development Rights to Project for Pride in Living for 12 months on five City-owned parcels at 3110 and 3116 Lyndale Ave N, 617 Lowry Ave N and 3113 and 3117 6th St N, with the right to a six-month administrative extension.

Adopted.

Absent – Reich, Lilligren, Samuels.

Comm Dev - Your Committee, having under consideration 2012 Supplemental Pipeline Affordable Housing Trust Fund (AHTF) project recommendations, now recommends approval of a total up to \$1,155,915 in loans from the AHTF for the following projects, and that the proper City officers be authorized to execute the necessary documents:

a) Up to \$140,962 for the Maples, 3641-49 Elliot Ave S, by CommonBond Communities or an affiliated entity;

b) Up to \$306,000 for PPL Affirmation House, at 3310 Penn Ave N and 3019 4th St N, by Project for Pride in Living or an affiliated entity;

c) Up to \$363,953 for Rental Reclaim V scattered, 2605 Colfax Ave N, 2810 Emerson Ave N, 2115 Lyndale Ave N, 2618 Dupont Ave N and 2111 6th St N, by Urban Homeworks, Inc. or an affiliated entity;

d) Up to \$345,000 for West Broadway Curve, 2022 W Broadway, by CommonBond Communities or an affiliated entity.

Adopted.

Absent – Reich, Lilligren, Samuels.

Comm Dev - Your Committee, having under consideration affordable housing production goals for years 2012-2014, now recommends establishment of the production goals set forth in the Department of Community Planning & Economic Development staff report.

Adopted.

Absent – Reich, Lilligren, Samuels.

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

Comm Dev & W&M/Budget – Your Committee recommends that the proper City officers be authorized to accept a grant award from the Otto Bremer Foundation in the amount of \$75,000, to support the STEP-UP summer youth jobs program.

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

Adopted.

Absent – Reich, Lilligren, Samuels.

**RESOLUTION 2013R-168
By Goodman and Hodges**

Amending the 2013 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900610) by \$75,000 and increasing the revenue budget (01600-8900610-372001) by \$75,000.

Adopted.

Absent – Reich, Lilligren, Samuels.

Comm Dev & W&M/Budget - Your Committee, having under consideration the recommendation of Department of Community Planning & Economic Development for submittal of Environmental Remediation Grant Applications for remediation and/or investigation funding for Spring 2013, now recommends passage of the accompanying resolutions:

a) Authorizing application to the Minnesota Department of Employment and Economic Development [DEED] Contamination Cleanup and Investigation Grant Program for the following projects: 901 2nd St N; 2700 Hennepin Ave S.; The Bridges; LifeSource; Praxis Marketplace; Shapco Printing Redevelopment; Thorp Building; and Velo Flats;

b) Authorizing application to the Metropolitan Council's Tax Base Revitalization Account [TBRA] Grant Program for the following projects: Praxis Marketplace; Shapco Printing Redevelopment; Thorp Building; and Velo Flats;

c) Authorizing application to the Hennepin County Environmental Response Fund [ERF] for the following projects: 6th St NE Redevelopment, f/k/a Totino's; LifeSource; The Lonoke; Mississippi Watershed Management Organization – Second Phase; Plymouth Building; Praxis Marketplace; Shapco Printing Redevelopment; and Thorp Building; and

d) Authorizing application to the Metropolitan Council's Transit Oriented Development (TOD-TBRA) Grant Program for the following projects: Plymouth Building; and Shapco Printing Redevelopment.

Adopted.

Absent – Reich, Lilligren, Samuels.

Resolution 2013R-169, authorizing application to the Minnesota Department of Employment and Economic Development Contamination Cleanup and Investigation Grant Program for projects known as 901 2nd St N; 2700 Hennepin Ave S.; The Bridges; LifeSource; Praxis Marketplace; Shapco Printing Redevelopment; Thorp Building; and Velo Flats, 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 2013R-169
By Goodman and Hodges

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

Resolved by The City Council of The City of Minneapolis:

1. That the City of Minneapolis has approved the Contamination Cleanup grant applications to be submitted to the Department of Employment and Economic Development (DEED) on May 1, 2013 by the City of Minneapolis for the following sites: 901 2nd Street N.; 2700 Hennepin Ave S.; Bridges, The; LifeSource; Praxis Marketplace; Shapco Printing Redevelopment; Thorp Building; and Velo Flats.

2. That the City of Minneapolis act as the legal sponsor for the projects contained in the Contamination Cleanup Grant Program applications to be submitted on May 1, 2013 and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to the Department of Employment and Economic Development for funding of the aforementioned projects on behalf of the City.

3. That the City of Minneapolis has the legal authority to apply for financial assistance, and the institutional, managerial, and financial capability to ensure adequate project administration.

4. That the sources and amounts of the local match identified in the application are committed to the projects identified.

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

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

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

Adopted.

Absent – Reich, Lilligren, Samuels.

Resolution 2013R-170, authorizing application to the Metropolitan Council Tax Base Revitalization Account for projects known as Praxis Marketplace; Shapco Printing Redevelopment; Thorp Building; and Velo Flats, 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 2013R-170
By Goodman and Hodges**

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

Whereas, the City of Minneapolis (the “City”) is a participant in the Livable Communities Act’s Local Housing Incentives Account Program for 2013 as determined by the Metropolitan Council, and is therefore eligible to make application for funds under the Tax Base Revitalization Account; and

Whereas, the City has identified the following investigation and/or clean-up projects within the City that meet the Tax Base Revitalization Account's purposes and criteria: Praxis Marketplace, Shapco Printing Redevelopment, Thorp Building and Velo Flats; and

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

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

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

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

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

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

Adopted.

Absent – Reich, Lilligren, Samuels.

Resolution 2013R-171, authorizing application to the Hennepin County Environmental Response Fund for projects known as 6th St NE Redevelopment, f/k/a Totino's; LifeSource; The Lonoke; Mississippi Watershed Management Organization – Second Phase; Plymouth Building; Praxis Marketplace; Shapco Printing Redevelopment; and Thorp Building, 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 2013R-171
By Goodman and Hodges

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

Whereas, the City of Minneapolis intends to act as the legal sponsor for one or more of the following investigation or cleanup projects: 6th Street NE Redevelopment f/k/a Totino's;

LifeSource; Lonoke, The; Mississippi Watershed Management Organization [MWMO] – Second Phase; Plymouth Building; Praxis Marketplace; Shapco Printing Redevelopment; and Thorp Building;

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

That the City Council approves the aforementioned investigation and/or cleanup projects (although said approval does not confer other benefits or waive zoning, land use, building code or other applicable requirements), for which Environmental Response Fund grant applications are being submitted to the Hennepin County Department of Environmental Services on May 1, 2013 by the City of Minneapolis or by the affected property owner or developer.

Adopted.

Absent – Reich, Lilligren, Samuels.

Resolution 2013R-172, authorizing application to the Metropolitan Council for Transit Oriented Development funding for projects known as Plymouth Building and Shapco Printing Redevelopment, 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 2013R-172
By Goodman and Hodges**

Authorizing application to the Metropolitan Council for Transit Oriented Development [TBRA-TOD] funding for various projects.

Whereas, the City of Minneapolis (“City”) is a participant in the Metropolitan Livable Communities Act (“LCA”) Local Housing Incentives Program for 2013 as determined by the Metropolitan Council, and is therefore eligible to apply for LCA Livable Communities Demonstration Account and Tax Base Revitalization Account Transit Oriented Development (collectively, “TOD”) funds; and

Whereas, the City has identified proposed projects within the City that meet TOD purposes and criteria and are consistent with and promote the purposes of the Metropolitan Livable Communities Act and the policies of the Metropolitan Council’s adopted metropolitan development guide; and

Whereas, the City has the institutional, managerial and financial capability to adequately manage an LCA TOD grant; and

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

Whereas, the City acknowledges Livable Communities TOD grants are intended to fund projects or project components that can serve as models, examples or prototypes for TOD development or redevelopment elsewhere in the region, and therefore represents that the proposed projects or key components of the proposed projects can be replicated in other metropolitan-area communities; and

Whereas, only a limited amount of grant funding is available through the Metropolitan Council's Livable Communities TOD initiative during each funding cycle and the Metropolitan Council has determined it is appropriate to allocate those scarce grant funds only to eligible projects that would not occur without the availability of TOD grant funding; and

Whereas, cities may submit grant applications for up to three TOD Demonstration Account projects during each funding cycle, but, using the City's own internal ranking processes, must rank their projects by priority so the Metropolitan Council may consider those priority rankings as it reviews applications and makes grant awards;

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

That the City finds that it is in the best interests of the City's development goals and priorities for the proposed projects to occur at the sites indicated in the grant applications at this particular time.

Be It Further Resolved that the City finds that the TOD project components for which Livable Communities TOD funding is sought (a) will not occur solely through private or other public investment within the reasonably foreseeable future; and (b) will occur within the term of the grant award (two years for Pre-Development grants, and three years for Development grants) only if Livable Communities TOD funding is made available for these projects at this time.

Be It Further Resolved that the City ranks the TOD project funding applications according to the City's own internal priorities in the following order:

Priority	TBRA-TOD Project Name	Grant Request
1	Shapco Printing Redevelopment	1,037,460
2	Plymouth Building	1,168,000

Be It Further Resolved that the City authorizes its Department of Community Planning and Economic Development to submit on behalf of the City applications for Metropolitan Council Livable Communities TOD grant funds for the TOD project components identified in the applications and upon acceptance of any awards by the City Council its Finance Officer or designee to execute such agreements as may be necessary to implement the projects on behalf of the City.

Adopted.

Absent – Reich, Lilligren, Samuels.

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

PSC&H & W&M/Budget - Your Committee recommends passage of the accompanying resolution accepting in-kind donations of dog and cat food and supplies from Toni Yeamans and Marty Block.

Adopted.

Absent –Samuels.

Resolution 2013R-173, approving donations of dog and cat food and treats from Toni Yeamans and Marty Block, 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 2013R-173
By Samuels and Hodges**

Approving donations of dog and cat food and treats.

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:

Toni Yeamans: 1 box Meaty bones (64 oz), 4 boxes Milk-Bone Gravy bones (19 oz), 2 boxes Milk-Bone Flavor Snacks (24 oz), 2 boxes Milk-Bone Maro Snacks (15 oz)

Marty Block: 6 cans 9 Lives cat food (5.5 oz), 1 Arm & Hammer Cat litter deodorizer (20 lb), 1 Arm & Hammer Double Duty Odor Control (20 oz), 14 cans Fancy Feast cat food (3 oz), 1 dog leash, and Wellness Brand dog food (6 lb); and

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 –Samuels.

PSC&H & W&M/Budget - Your Committee, having under consideration Police Department K-9 veterinary care, now recommends that the proper City officers be authorized to enter into two contract agreements with the U of M College of Veterinary Medicine: 1) \$20,000 for the period July 1, 2012 through June 30, 2013; and 2) \$1,653.08 for the period July 1, 2011 through June 30, 2012, payable from the Police General Fund.

Adopted.

Absent –Samuels.

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

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

- a) The Tangiers, 116 1st Ave N (New Business);
- b) Mason's, 528 Hennepin Ave (to include a Sidewalk Cafe and Food Caterer License) (New Proprietor);

- c) Zeke's Unchained Animal, 3508 E Lake St (New Business); and
- d) French Corner Bistro & Bakery, 1200 Nicollet Ave (New Business).

Adopted.

Declining to vote – Samuels.

Approved by Mayor Rybak 4/29/2013.

(Published 4/30/2013)

Resolution 2013R-174, granting Licenses to The Tangiers, 116 1st Ave N; Mason's, 528 Hennepin Ave; Zeke's Unchained Animal, 3508 E Lake St; and French Corner Bistro & Bakery, 1200 Nicollet Ave, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2013R-174

By Glidden

Granting Licenses.

Resolved by The City Council of The City of Minneapolis:

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

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2014

Aria 10 LLC, dba The Tangiers, 116 1st Ave N (New Business, to include 2:00 a.m. License issued by the State of Minnesota)

Relm Holdings LLC, dba Mason's, 528 Hennepin Ave (New Proprietor, to include 2:00 a.m. License issued by the State of Minnesota)

On-Sale Wine Class C-2 with Strong Beer, to expire April 1, 2014

Zeke's Hospitality Group LLC, dba Zeke's Unchained Animal, 3508 E Lake St (New Business)

On-Sale Wine Class E with Strong Beer, to expire April 1, 2014

French Corner Bistro & Bakery, dba French Corner Bistro & Bakery, 1200 Nicollet Ave (New Business)

Food Caterer, to Expire April 1, 2014

Relm Holdings LLC, dba Mason's, 528 Hennepin Ave.

Sidewalk Cafe, to Expire April 1, 2014

Relm Holdings LLC, dba Mason's, 528 Hennepin Ave

Adopted.

Declining to vote – Samuels.

Approved by Mayor Rybak 4/29/2013.

RE&E - Your Committee recommends passage of the accompanying resolution approving Business License Operating Conditions relating to the Rental Hall License held by Lakeview Restaurant & Hall, 417 E Lake St.

Adopted.

Declining to vote – Samuels.

Resolution 2013R-175, approving Business License Operating Conditions relating to the Rental Hall License held by Lakeview Restaurant & Hall, 417 E Lake St, 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 2013R-175
By Glidden

Approving Business License Operating Conditions relating to the Rental Hall License held by Lakeview Restaurant & Hall, 417 E Lake St.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Rental Hall License held by Lakeview Hall LLC, dba Lakeview Restaurant & Hall, 417 E Lake St:

1. All rental agreements must be written and upon request made available for inspection by the business license staff.

2. The rental hall must operate under the hours of operation approved under the conditional use permit as follows: 6 a.m. to 11 p.m., Monday through Thursday; until 2 a.m. Friday and Saturday; until 1 a.m. Sunday.

3. Lakeview Hall will not contract with any for-profit professional promoters to rent the rental hall.

4. A rental agreement must exist with another entity. Lakeview Hall will not charge a ticket, door admission, or gate fee. Guests must be invited or considered participants to the meeting.

5. Security will be provided in compliance with MCO 266.60(5) which provides for security anytime there are more than 50 people, alcohol is present, or live dancing.

6. Lakeview Hall understands that they are not licensed to have alcoholic beverages at the rental hall. Temporary alcohol licenses must be applied for separately, if alcohol is to be present at an event.

7. Litter must be removed within 100 feet of the property line on a daily basis.

8. No advertising posters, cards, or other type of media may be posted on public property at any time. Advertising may be placed on private property with the permission of the property owner.

Adopted.

Declining to vote – Samuels.

Vice President Lilligren assumed the Chair.

RE&E - Your Committee, having under consideration the Rental Dwelling License for the property located at 3355 Upton Ave N, 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 Interim Director of Regulatory Services to approve the reinstatement of said license to be held by Robert Kramer - GairByat, LLC.

Johnson moved that the report be postponed. Seconded.
Adopted upon a voice vote.

President Johnson resumed the Chair.

RE&E - Your Committee, having under consideration the Rental Dwelling License for the property located at 3523 Oliver Ave N 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 Interim Director of Regulatory Services to approve the reinstatement of said license to be held by Del Schnabel.

Adopted.
Declining to vote – Samuels.

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

Adopted.
Declining to vote – Samuels.

Resolution 2013R-176, 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 2013R-176
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 276453):

On-Sale Liquor Class B with Sunday Sales, to expire April 1, 2014

Tee's Ethioasian Cuisine LLC, dba T's Place, 2713 E Lake St

On-Sale Liquor Class C-1 with Sunday Sales, to expire April 1, 2014

Rudolph's Bar B Que Inc, dba Rudolphs Bar B-Que, 1933 Lyndale Ave S

On-Sale Liquor Class E with Sunday Sales, to expire May 18, 2013

Stanleys Northeast Bar Room LLC, dba Stanleys Northeast Bar Room,
2500 University Ave NE (Temporary Expansion for Art-A-Whirl Beer Fest May 18, 2013 1 p.m. - 10 p.m.)

Temporary On-Sale Liquor

Judson Memorial Baptist Church, dba Judson Baptist Church, 4101 Harriet Ave (Judson Street Fest May 18, 2013, 11 a.m. - 8 p.m.)

Liquor Catering Services, to expire August 1, 2013

The McCallum Group Inc, dba Three Sons Signature Cuisine, 2322 Blaisdell Ave

Off-Sale Beer, to expire April 1, 2014

Kad Convenience, dba 5th Ave Market, 201 5th Ave N

Temporary On-Sale Beer

Church of the Annunciation, dba Church of the Annunciation, 525 54th St W (Silent Auction Fund Raiser May 18, 2013, 6:30 p.m. to 11:59 p.m.).

Adopted.

Declining to vote – Samuels.

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

Adopted.

Declining to vote – Samuels.

Resolution 2013R-177, 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 2013R-177

By Glidden

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the office of the City Clerk under date of April 26, 2013 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 276453):

Commercial Pedal Car; Dance Hall; Laundry; Place of Entertainment; Extended Hours; Food Caterers; Food Confectionery; Food Market Distributor; Farm - Produce Permits; Food Grocery; Indoor Food Cart; Institutional Food Service; Mobile Food Vehicle Vendor; Food Manufacturer; Food Market Manufacturer; Food Meat Market; Mobile Food Vendor; Food Drive-In; Food Restaurant; Short-Term Food Permit; Seasonal Short Term Food Permit; Sidewalk Cafe; Vending Machine; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Parking Lot Commercial Class A; Pet Shop; Plumber; Public Market; Rental Halls; Residential Specialty Contractor; Swimming Pool - Public; Tattooist/Body Piercer Establishment; Taxicab Vehicle - Wheelchair Access; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; Theater Zone 1; Tobacco Dealer; Tree Servicing; Valet Parking.

Adopted.

Declining to vote – Samuels.

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

Adopted.

Declining to vote – Samuels.

Resolution 2013R-178, 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 2013R-178

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 276453):

Gambling Exempt

Church of St. Francis Cabrini, dba Church of St. Frances Cabrini, 1500 Franklin Ave SE (Raffle April 27, 2013)

Memorial Blood Centers, dba Memorial Blood Centers, 737 Pelham Blvd, St Paul (Raffle May 2, 2013, TCF Bank Stadium)

Church of the Annunciation, dba Church of the Annunciation, 509 W 54th St (Raffle May 18, 2013)

YMCA of the Greater Twin Cities, dba YMCA of the Greater Twin Cities, 2125 E Hennepin Ave (Raffle June 1, 2013, Highpoint Center for Printmaking)

Arthritis Foundation Upper Midwest Region, dba Arthritis Foundation, 1876 Minnehaha Ave W, St Paul (Raffle June 2, 2013, International Market Square)

Basilica Events LLC, dba Basilica Events, PO Box 50070, Minneapolis (Raffle July 13, 2013, Basilica of St. Mary Grounds)

Theater Latte Da, dba Theater Latte Da, 1170 15th Ave SE (Raffle July 23, 2013, James & Mary Biedler Gearen Residence).

Adopted.

Declining to vote – Samuels.

The TAXES Committee submitted the following report:

Vice President Lilligren assumed the Chair.

Taxes - Your Committee recommends approval of the report of the 2013 Minneapolis Board of Appeal and Equalization Special Board of Review, as set forth in Petn No 276455 on file in the Office of the City Clerk.

Adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

President Johnson resumed the Chair.

T&PW - Your Committee recommends passage of the accompanying resolution approving the re-adoption of service charges and the lists of service charges for 2013 for certain parcels in the Downtown Business Improvement Special Service District.

Adopted.

Resolution 2013R-179, approving the re-adoption of service charges and the lists of service charges for 2013 for certain parcels in the Downtown Business Improvement Special Service 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 2013R-179
By Colvin Roy

Approving the re-adoption of service charges for 2013 in the Downtown Business Improvement Special Service District.

Whereas, a public hearing was held on April 16, 2013 in accordance with Minnesota Statutes, Chapter 428A, Sections 428A.01 through 428A.10 to consider re-adoption of the proposed service charges more particularly described in Petn No 276457 on file in the office of the City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed service charges in the total amount of \$258,955.65 for 2013, as prepared by the City Engineer and on file in the office of the City Clerk, be and hereby are approved for certain parcels in the Downtown Business Improvement Special Service District and identified by Property ID No in Petn No 276457.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2014 real estate tax statements in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit certified copies of said lists of service charges (assessments) to the Hennepin County Auditor.

Adopted.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 2013 Street Resurfacing Program, 11th St S, Grant St E, 14th St E, and 5th Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5254.

Adopted.

APRIL 26, 2013

Resolution 2013R-180, designating the locations and streets to be improved in the 11th St S, Grant St E, 14th St E, and 5th Ave S Street Resurfacing Project No 5254, 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 2013R-180
By Colvin Roy**

2013 STREET RESURFACING PROGRAM

**11TH ST S, GRANT ST E, 14TH ST E, AND 5TH AVE S
STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5254**

Designating the improvement of certain existing streets in the 2013 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:

11th St S, from the I-35W Bridge to 3rd Ave S;
Grant St E, from the I-35W Bridge to Park Ave;
14th St E, from Park Ave to 11th Ave S; and
5th Ave S, from 15th St E to Grant St E.
Adopted.

T&PW - Your Committee, having received a cost estimate of \$500,904 for street resurfacing improvements and a list of benefited properties for certain locations in the 11th St S, Grant St E, 14th St E, and 5th Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5254, as designated by Resolution 2013R-180 passed April 26, 2013, 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 2013 Uniform Assessment Rates as per Resolution 2012R-605, passed November 16, 2012.

Your Committee further recommends that a public hearing be held on June 4, 2013 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.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 2013 Street Resurfacing Program, Stevens Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5255.
Adopted.

APRIL 26, 2013

Resolution 2013R-181, designating the locations and streets to be improved in the Stevens Ave S Street Resurfacing Project No 5255, 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 2013R-181
By Colvin Roy**

2013 STREET RESURFACING PROGRAM

**STEVENS AVE S STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5255**

Designating the improvement of certain existing streets in the 2013 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:

Stevens Ave S, from 26th St E to 28th St E.
Adopted.

T&PW - Your Committee, having received a cost estimate of \$116,178 for street resurfacing improvements and a list of benefited properties for certain locations in the Stevens Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5255, as designated by Resolution 2013R-181 passed April 26, 2013, 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 2013 Uniform Assessment Rates as per Resolution 2012R-605, passed November 16, 2012.

Your Committee further recommends that a public hearing be held on June 4, 2013 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.

T&PW - Your Committee, having under consideration the 31st St E Street Reconstruction Project, Special Improvement of Existing Street No 9920 (from Minnehaha Ave to approximately 50 feet east of 28th Ave S), now recommends approval of the project layout as set forth in Petn No 276457.

Adopted.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 31st St E Street Reconstruction Project, Special Improvement of Existing Street No 9920.
Adopted.

Resolution 2013R-182, designating the locations and streets to be improved in the 31st St E Street Reconstruction Project No 9920, 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 2013R-182
By Colvin Roy

31ST STREET E STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 9920

Designating the improvement of certain existing streets at the location 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 constructing with concrete with concrete curb and gutter all on a stabilized base and including other street paving related improvements as needed:

31st St E, from Minnehaha Ave to approximately 50 feet east of 28th Ave S.
Adopted.

T&PW - Your Committee, having received a cost estimate of \$900,000 for street reconstruction improvements and a list of benefited properties for the 31st St E Street Reconstruction Project, Special Improvement of Existing Street No 9920, as designated by Resolution 2013R-182 passed April 26, 2013, now recommends that the City Engineer be directed to prepare proposed assessments against the list of benefited properties by applying the 2013 Uniform Assessment Rates as per Resolution 2012R-605, passed November 16, 2012.

Your Committee further recommends that a public hearing be held on June 18, 2013 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 reconstruction of the above-designated street, to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City, and to consider the abandonment and removal of areaways in conflict with the project.

Adopted.

T&PW - Your Committee recommends passage of the accompanying resolution designating the locations and streets to be improved in the 31st St E Street Lighting Project, Special Improvement of Existing Street No 9920L.
Adopted.

Resolution 2013R-183, designating the locations and streets to be improved in the 31st St E Street Lighting Project No 9920L, 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 2013R-183
By Colvin Roy**

**31ST STREET E STREET LIGHTING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 9920L**

Designating the improvement of certain existing streets at the location 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 installing a lighting system consisting of a combination of thirty-foot tall and fifteen-foot tall street lights together with all the necessary appurtenances and work related to the above-described improvements:

31st St E, from Minnehaha Ave to approximately 50 feet east of 28th Ave S.
Adopted.

T&PW - Your Committee, having received a base cost estimate of \$49,000 for improvements and a list of benefited properties for the 31st St E Street Lighting Project, Special Improvement of Existing Street No 9920L, as designated by Resolution 2013R-183, passed April 26, 2013, now recommends that the City Engineer be directed to prepare proposed assessments against the list of benefited properties.

Your Committee further recommends that a public hearing be held on June 18, 2013, 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 above-designated street lighting project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted.

T&PW - Your Committee recommends approval of the following appointments to the Chicago Avenue Mall Advisory Board for terms to expire January 1, 2015:

- Laura Salvesson, Minnesota Historical Society
- Paul Mellblom, Mill City Owners Association
- James Scott, Guthrie Theater
- Thomas Racciatti, Humboldt Lofts Owners Association
- Kathleen Anderson, Downtown East Resident (*reappointment*).

Adopted.

T&PW - Your Committee, having under consideration the City's comments on the Environmental Assessment for the Northern Lights Express (NLX) Passenger Rail Project, now recommends approval of the comments, dated April 16, 2013, and directs the Public Works Department to submit the comments to the Minnesota Department of Transportation.

Adopted.

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

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to expend \$12,500 from Fund 00100-6000200 to allow 2013 City of Minneapolis participation in the Minneapolis-Duluth/Superior Passenger Rail Alliance Board for the development of the Northern Lights Express (NLX). No additional appropriation required.

Adopted.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to acquire property insurance from XL Insurance Company for coverage of the City's water treatment facilities effective May 1, 2013 until December 31, 2014 at a total cost of \$565,013. No additional appropriation required.

Adopted.

T&PW & W&M/Budget - Your Committee, having under consideration the City's On-Street Parking Meter System, now recommends that the proper City officers be authorized to execute Amendment No 2, increasing the "Maximum Contract Amount" of City Contract C-28373 with Cale America, Inc. by \$1,500,000, from \$6,000,000 to \$7,500,000, to facilitate operational needs related to multi-space pay stations through June 30, 2015.

Adopted.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7762 from Martin Marietta Materials, for an estimated annual expenditure of \$155,250.00, to furnish and deliver gray/black Class "A" aggregate to the Public Works Paving Division as needed through March 31, 2014.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications.

Adopted.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7772 from Minnesota Roadways Company, for an estimated expenditure of \$63,197.00, to furnish and deliver all labor, materials, and incidentals necessary to complete asphaltic concrete vehicular paving for Public Works Water Treatment and Distribution Division.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for said service in accordance with City specifications.

Adopted.

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.

Resolution 2013R-184, authorizing settlement of *Elizabeth Held v. City of Minneapolis*, *Floyd E. Walker v. City of Minneapolis*, and *Allison (Halstead) Maca 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 2013R-184
By Hodges

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

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

a) *Elizabeth Held v. City of Minneapolis*, by payment of \$12,500 to Elizabeth Held and her attorney, from the Internal Service Self Insurance Fund (06900-1500100-145880);

b) *Floyd E. Walker v. City of Minneapolis*, by payment of \$83,000 to Floyd E. Walker and his attorneys, from the Internal Service Self Insurance Fund (06900-1500100-145180); and

c) *Allison (Halstead) Maca v. City of Minneapolis*, by payment of \$130,000 to Allison (Halstead) Maca and her attorneys, Meuser & Associates, from the Internal Service Self Insurance Fund (06900-1500100-145180).

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

Adopted.

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 during January, February, and March of 2013.

Adopted.

Resolution 2013R-185, 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 2013R-185
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.

W&M/Budget - Your Committee recommends passage of the accompanying resolution requesting the Board of Estimate and Taxation to incur indebtedness and issue and sell City of Minneapolis bonds of \$9,800,000 for the Rehabilitation of the Parade Ice Garden and Energy Upgrades at other facilities in the Minneapolis Park System.

Adopted.

Resolution 2013R-186, requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$9,800,000 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 2013R-186

By Hodges

Requesting that the Board of Estimate and Taxation incur indebtedness and issue and sell City of Minneapolis bonds in the amount of \$9,800,000 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis General Obligation Taxable Bonds of \$7,000,000 and General Obligation Tax-Exempt Bonds of \$2,800,000, the proceeds of which are to be used for Rehabilitation of the Parade Ice Garden and Energy Upgrades at other facilities in the Minneapolis Park System. Debt service for the bonds will be paid for by the Minneapolis Park and Recreation Board through operational savings, additional revenues generated at the facilities and any other sources as necessary, including property taxes and local government aid if needed.

Adopted.

W&M/Budget - Your Committee, having under consideration appointments to the Capital Long-Range Improvement Committee (CLIC), now recommends approving the Council appointment of Sue Pilarski (Ward 5); and receiving and filing the Mayoral appointment of Siyad Abdullahi (Ward 3), both for terms from January 1, 2013 through December 31, 2014:

Adopted.

W&M/Budget - Your Committee recommends the proper City officers be authorized to
a) issue requests for proposal for dental benefit claims processing and related administrative services; and

b) enter into contract negotiations with the selected vendor for services to be effective January 1, 2014.

Adopted.

W&M/Budget - Your Committee, having under consideration contract C-34023 with KorTerra Inc. for software support services related to managing the Gopher State One Call utility locating system, now recommends the proper City officers be authorized to extend the contract by one year and increase the contract amount by \$24,000.

Adopted.

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 Donna Sanders on behalf of Wetland Habitat Restorations (BZZ-5954) to rezone the property at 2521-23 27th Avenue South to add the IL Industrial Living Overlay District to the I1 Light Industrial District to permit more flexibility in uses for the subject properties and adopting the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted.

Ordinance 2013-Or-044 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2521-23 27th Avenue South to add the IL Industrial Living Overlay District, 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 2013-Or-044
By Schiff
1st & 2nd Readings: 4/26/2013

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 19, and the south 1.30 feet of Lot 20, Block 11, Morrison and Lovejoy's Addition to Minneapolis, Hennepin County, Minnesota (2521-23 27th Avenue South - Plate 21) to add the IL Industrial Living Overlay District.

Adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Nina C. Wong (BZZ-5937) to rezone the property at 1113-17 16th Avenue SE to add the TP Transitional Parking Overlay District to the R1A Single-family District and the UA University Area Overlay District to permit a surface parking lot with 22 spaces and adopting the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted.

Ordinance 2013-Or-045 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 1113-17 16th Avenue SE to add the TP Transitional Parking Overlay District, 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 2013-Or-045
By Schiff
1st & 2nd Readings: 4/26/2013

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 the north 33 feet of Lot 1, Block 3, Elwell's Addition to Minneapolis, Hennepin County, Minnesota; and Lot 2, Block 3, Elwell's Addition to Minneapolis, Hennepin County, Minnesota (1113-17 16th Avenue SE - Plate 16) to add the TP Transitional Parking Overlay District.

Adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Golden Nest LLC (BZZ-5915) to rezone the property at 2501 Taylor Street NE from R2B to the R4 Multiple-family District to permit an assisted living, adult day care, and place of assembly, and adopting the related findings prepared by the Department of Community Planning & Economic Development.

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

Adopted.

Ordinance 2013-Or-046 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 2501 Taylor Street NE to the R4 Multiple-family District, 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 2013-Or-046
By Schiff
1st & 2nd Readings: 4/26/2013

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

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

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

That part of Lots 14-18, Block 12, Menages Sup to East Side Addition to Minneapolis, Hennepin County, Minnesota (2501 Taylor Street NE - Plate 10) to the R4 District.
Adopted.

Z&P - Your Committee concurs in the recommendation of staff in approving a correction to a vacation (Vac-1540) relating to an application by Lynlake Development Partners, LLC, to vacate part of the alley on the block bound by Lyndale Avenue South, 29th Street West, and Aldrich Avenue South, to correct the legal description to clarify the location of the southern boundary of the vacated portion of the alley.

Your Committee further recommends passage of the accompanying resolution correcting Resolution 2008R-267.

Resolution 2013R-187, correcting the legal description for Resolution 2008R-267 relating to Vacation File No. 1540, 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 2013R-187
By Schiff

Correcting the legal description for Resolution 2008R-267 (Vacation File No. 1540).

Resolved by The City Council of The City of Minneapolis:

That the legal description in paragraph three on page one of Resolution 2008R-267 which reads:

“All that part of the north-south alley lying south of 29th Street West and running parallel to and between Lyndale Avenue South and Aldrich Avenue South, and lying north of a line extended west from the south line of Lot 3, Auditor’ Subdivision no. 187 to the south line of Lot 10, Block 17, Windom’s Addition to Minneapolis, and below the elevation of 874.33 feet and above the elevation of 894.5 feet all based on Vertical Data Information Datum: NGVD29.” All according to the plats of record at the Hennepin County Recorders office (Minneapolis, MN) and, plans submitted by Lynlake Development Partners, LLC.

Shall be corrected to read as follows:

“That part of the east half of the alley in Block 17, Windom’s Addition to Minneapolis, lying north of the westerly extension of the south line of Lot 3, Auditor’s Subdivision No. 187, below the elevation of 874.33 feet and above the elevation of 894.5 feet, all based on NGVD29; and

That part of the west half of the alley in Block 17, Windom’s Addition to Minneapolis, lying north of the easterly extension of the south line of Lot 10, said Block, below the elevation of 874.33 feet and above the elevation of 894.5 feet, all based on NGVD29.

All according to the plats of record at the Hennepin County Recorder’s office (Minneapolis, MN), and plans submitted by Lynlake Development Partners, LLC.”

Adopted.

Z&P – Your Committee, having under consideration the appeal filed by Mohamed Abdullahi from the decision of the Planning Commission granting land use applications as part of the Five15 on the Park project (formerly known as Currie Park Lofts) for the properties at 1500, 1506 and 1514 6th Street North; 1500, 1501, 1506, 1507 and 1515 5th Street South; and 1505 and 1509 4th Street South, now recommends that said appeal be postponed while staff is directed to move forward in an expeditious manner with the required Environmental Assessment Worksheet (EAW). Further, that the findings as drafted by the City Attorney’s Office and on file as FoF2013-20-Z&P in the Office of the City Clerk be adopted.

Adopted.

UNFINISHED BUSINESS

RE&E - Your Committee, having under consideration the property located at 2501 Golden Valley Rd, which has been determined by the Department of Regulatory Services to constitute a nuisance under the Minneapolis Code of Ordinances, and a Director's Order to Demolish the property having been issued to the property owner which was subsequently appealed to the Nuisance Condition Process Review Panel, now recommends concurrence with the recommendation of the Panel that said property be demolished and that the Order to Demolish be stayed for a period of six months subject to the following: a) proof of sale to a qualified entity; and b) proof of financing for rehabilitation of the property, in accordance with the Findings of Fact on file in the office of the City Clerk as FOF-2013-17.

Your Committee further recommends that the supplemental Findings prepared by the City Attorney and on file in the office of the City Clerk be adopted and made a part of this report by reference.

Samuels moved to substitute the following report for the above report. Seconded.
Adopted upon a voice vote.

RE&E - Your Committee, having under consideration the property located at 2501 Golden Valley Rd, which has been determined by the Department of Regulatory Services to constitute a nuisance under the Minneapolis Code of Ordinances, and a Director's Order to Demolish the property having been issued to the property owner which was subsequently appealed to the Nuisance Condition Process Review Panel, now recommends concurrence with the recommendation of the Panel that said property be demolished, in accordance with the Findings of Fact on file in the office of the City Clerk as FOF-2013-17.

Your Committee further recommends that the Supplemental Findings and Recommendation prepared by the City Attorney and on file in the office of the City Clerk be adopted and made a part of this report by reference, with the reference in Recommendation No. 1 to a stay of demolition stricken therefrom.

The substitute report was adopted.

Pursuant to notice on April 12, 2013, Gordon moved to introduce the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, which were given their first reading and referred to the Zoning & Planning Committee (amending regulations for farmstands):

- a) Chapter 520 relating to *Introductory Provisions*.
- b) Chapter 535 relating to *Regulations of General Applicability*.
- c) Chapter 537 relating to *Accessory Uses and Structures*. Seconded.
Adopted upon a voice vote.

Pursuant to notice on April 12, 2013, Lilligren moved to introduce the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, which was given its first reading and referred to the Zoning & Planning Committee (requiring applicants to be in compliance with all outstanding City requirements, obligations, and approvals):

- a) Chapter 520 relating to *Introductory Provisions*.
- b) Chapter 525 relating to *Administration and Enforcement*. Seconded.
Adopted upon a voice vote.

Pursuant to notice on April 12, 2013, Johnson moved to introduce the subject matter of an ordinance amending Title 9, Chapter 174 of the Minneapolis Code of Ordinances relating to *Fire and Police Protection: Minneapolis Fire Department; Fire Prevention Bureau*, which was given its first reading and referred to the Public Safety, Civil Rights & Health Committee (amending requirements related to commercial building registration). Seconded.

Adopted upon a voice vote.

Pursuant to notice on April 12, 2013, Johnson moved to introduce the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code*, which were given their first reading and referred to the Zoning & Planning Committee (amending regulations for new residential structures with four units or less):

- a) Chapter 520 relating to *Introductory Provisions*.
- b) Chapter 521 relating to *Zoning Districts and Maps Generally*.
- c) Chapter 530 relating to *Site Plan Review*.

- d) Chapter 535 relating to *Regulations of General Applicability*.
 - e) Chapter 551 relating to *Overlay Districts*. Seconded.
- Adopted upon a voice vote.

NEW BUSINESS

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 10, Chapter 203 of the Minneapolis Code of Ordinances relating to *Food Code: Grocery Stores and Specialty Food Stores* (amending various provisions including those related to exemptions and standards).

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 295 of the Minneapolis Code of Ordinances relating to *Licenses and Business Regulations: Groceterias and Portable Stores* (amending provisions including those related to place of sale and permitted foods).

Lilligren moved to adjourn. Seconded.
Adopted upon a voice vote.

Casey Joe Carl
City Clerk

Official Posting: 5/3/2013
Correction: 5/14/2013