

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF AUGUST 16, 2013

(Published August 24, 2013, in *Finance and Commerce*)

Council Chamber
350 South 5th Street
Minneapolis, Minnesota
August 16, 2013 - 9:30 a.m.

Council President Johnson in the Chair.

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

Absent – Council Member Samuels.

Schiff moved adoption of the agenda. Seconded.

Adopted upon a voice vote.

Absent – Samuels, Lilligren.

Schiff moved acceptance of the minutes of the regular meeting of August 2, 2013. Seconded.

Adopted upon a voice vote.

Absent – Samuels, Lilligren.

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 – Samuels, Lilligren.

PETITIONS AND COMMUNICATIONS

COMMITTEE OF THE WHOLE (See Rep):

ATTORNEY/CHARTER COMMISSION (276655)

Plain Language Charter Revision: Adopt ballot language; Approve submission of the proposals to amend the Minneapolis City Charter to the qualified voters of the City for adoption or rejection at the 2013 Minneapolis Municipal Election to be held November 5, 2013; and Authorize the City Clerk to provide notice of such submission in a newspaper of general circulation in the City of Minneapolis and the City's official newspaper.

COORDINATOR (276656)

Public Utilities Commission Customer Energy Usage Data (CEUD) Workgroup: Direct Sustainability staff to submit a letter of intent for the City to participate in the workgroup process.

COUNCIL MEMBER GORDON (276657)

Municipal Utility: Public comments relating to a proposal to consider authorizing the establishment of a municipal utility and authorizing the City to own, operate, construct, and extend utility facilities and to purchase and acquire the property of any existing public utility operating within the City of Minneapolis for the purpose of providing electrical, gas and related services.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (276658)

Seward Renewal LLC (Seward Square Apartments, 2121 9th St S): Preliminary approval to issue bonds for multi-family housing development.

Purchase of Tax-Forfeited Land: Amended & restated Memorandum of Understanding between Hennepin County & the City for 2012-2014.

ELECTIONS:

CITY CLERK (276659)

2013 Voter Outreach and Education Campaign Plans: Report prepared by the Urban Scholars.

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

HEALTH DEPARTMENT (276660)

Public Health Advisory Committee: City Council appointment of Adrienne Morris.

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

POLICE DEPARTMENT (276661)

K-9 Veterinary Care: Contract agreement with University of Minnesota College of Veterinary Medicine.

Mobile Digital Camera: Lease agreement with Ventura Village Neighborhood Association for use of camera.

REGULATORY SERVICES (276662)

Animal Care & Control: In-kind donations of dog & cat food & supplies.

REGULATORY, ENERGY AND ENVIRONMENT (See Rep):

LICENSES AND CONSUMER SERVICES (276663)

Licenses: Grant licenses recommended for approval.

Kowalski's Lyndale Markets, 5327 Lyndale Ave S: Application for Sidewalk Cafe License.

Insomnia Cookies, 402 14th Ave SE: Application for Extended Hours License; Comments.

REGULATORY SERVICES (276664)

Chapter 249 Property at 4336 Irving Ave N: Approve waiver of 60-day waiting period to implement provisions of Chapter 249.

REGULATORY SERVICES (276665)

Rental Dwelling License at 1603 Girard Ave N held by Ronnie & Sarah Holliday: Stipulated Agreement and Conditions.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (276666)

Ewing Municipal Parking Facility (50th & France): Set public hearing to consider assessments.

Downtown Business Improvement Special Service District: Set public hearing to consider proposed services and service charges for 2014.

Bloomington-Lake, Chicago-Lake, East Lake, and Lyndale-Lake Special Service Districts: Set public hearing to consider proposed services and service charges for 2014.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (276667)

Minnesota Multi-Purpose Stadium Project: a) Final Environmental Impact Statement comments; b) Stadium Legislation; and c) Target Field Traffic Management Action Plan.

PUBLIC WORKS AND ENGINEERING (276668)

Parking Meters: Ordinance amendments modifying or deleting outdated language pertaining to the parking meter system.

Snow Storage: Agreement with Metro Transit for use of 834 N 7th St.

Collaborative Research Project: Agreement with University of Minnesota Board of Regents for research, testing, and analysis of water distribution system.

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

PUBLIC WORKS AND ENGINEERING (276669)

Nicollet-Central Transit Alternatives Analysis Study: Contract amendment with URS Corporation.

2014 Alley Resurfacing Program No AL013: Cancel resurfacing of alley between Buchanan St NE and Lincoln St NE from 29th Ave NE to 30th Ave NE.

Hiawatha Ave Pedestrian/Bike Improvements: Cost Sharing Agreement with Hennepin County.

Public Works Engineering Consulting Pool: Issue Request for Proposals (RFP).

Northside Greenway Planning: Contract with Blue Cross Blue Shield to accept funds.

Car Sharing Pilot Program: Contract with Car2Go NA, LLC.

Bid: OP 7836, Low bid of Thomas and Sons Construction, Inc to complete the Cedar and Washington Construction Project.

WAYS AND MEANS BUDGET (See Rep):

CITY CLERK (276670)

Elections Equipment Lease Agreement: Execute agreement with Hennepin County to lease election voting equipment.

COMMUNICATIONS (276671)

Recycle Half Campaign Utility Billing Insert: Approve utility billing insert on behalf of Hennepin County Environmental Services.

FINANCE DEPARTMENT (276672)

Traffic Management Center Standby Generator Project: Amend contract with Mayer Electric Corporation.

HUMAN RESOURCES (276673)

Dental Claims Provider: Execute contract with Delta Dental as city's selected provider.

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INFORMATION AND TECHNOLOGY SERVICES (ITS) (276674)

Document Scanning Services: Execute two-year contract with Smart Data Solutions with an option to extend contract for an additional year.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (276675)

Fall 2013 Technology Conferences Donations: Accept gifts covering conference and travel expenses.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (276676)

Outsourced Advisory Services: Execute contract with Pillsbury Winthrop Shaw Pittman LLP for outsourcing advisory services.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (276677)

Utility Billing Interactive Voice Response (IVR) System: Extend and increase contract with DiRAD Technologies Inc. for three years.

ZONING AND PLANNING (See Rep):

PLANNING COMMISSION/DEPARTMENT (276678)

Rezoning: 301 and 311 East Lake Street (International Bazaar on Lake, LLC, and Miller Block, LLC)

PLANNING COMMISSION/DEPARTMENT (276679)

Rezoning: 3801, 3803, 3805, 3815 East Lake Street and 3013 38th Avenue South (Mularoni & Co Architecture, LLC - Longfellow Market)

NEW BUSINESS:

ATTORNEY (276680)

Bond Counsel: Authorize waive any conflicts of interest between the City and the law firm of Leonard, Street and Deinard regarding its work as bond counsel for the City for the issuance of conduit bonds for multi-family housing revenue conduit financing for the HRB West Broadway Curve Project.

FILED:

CHARTER COMMISSION (276681)

Plain Language Charter Ballot Language: a) Chair's Memorandum to Council Members; b) Chair's Email to Charter Commissioners.

Plain Language Charter: a) Letter of support from Minneapolis Charter Reform Working Group; b) MPR News Article; and c) MinnPost article.

CHARTER COMMISSION (276682)

Plain Language Charter Revision: a) Executive Summary; b) Report; c) Revised Charter (proposed May 2013); d) Side-by-Side Comparison: Source Provisions to Successor Provisions; e) Side-by-Side Comparison: Successor Provisions to Source Provisions; f) Special Laws Incorporated by Reference; g) League of Minnesota Cities, A Model Charter for Minnesota Cities (1977); and h) Floyd B. Olson, Report on Government Restructuring for the City of Minneapolis (draft Dec. 16, 1996).

The following reports were signed by Mayor Rybak on August 19, 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 reports:

Comm of the Whole - Your Committee, having under consideration the City's participation in the Public Utilities Commission Customer Energy Usage Data (CEUD) Workgroup process, now recommends that the City Council seek participation in the process being undertaken by the Public Utilities Commission, and that Sustainability staff be directed to submit a letter of intent for the City to act as a participant and participate in CEUD workgroup meetings.

Adopted.

Absent – Samuels.

Glidden 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 August 15, 2013 regarding the Plain Language Charter Revision at this meeting. Seconded.

Adopted.

Absent – Samuels.

(Published 8/21/2013)

Comm of the Whole/IGR – Your Committee, having under consideration the proposed Plain Language Charter Revision, which was transmitted to the City Council by the Charter Commission on June 14, 2013, now recommends that the following proposals to amend the Minneapolis City Charter be submitted to the qualified voters of the City for adoption or rejection at the 2013 Minneapolis Municipal Election to be held November 5, 2013, and that notice of such submission be given by the City Clerk by publication of such notice and said Charter Revision, in full, once a week for two successive weeks prior to November 5, 2013 in the *Star Tribune*, a newspaper of general circulation in the City of Minneapolis, and in *Finance and Commerce*, the official newspaper of the City of Minneapolis, and by posting notices of such election in each and all of the election districts of the City.

In submitting the proposed Plain Language Charter Revision for adoption or rejection, your Committee further recommends that the ballot shall bear the following words and question:

Proposal to Amend the Minneapolis City Charter

“Shall the Minneapolis City Charter be amended in the form of a complete revision which (1) modernizes the Charter; (2) redrafts its provisions for brevity and in plain language; (3) reorganizes the Charter into nine articles, and groups related provisions together; (4) removes from the Charter certain provisions for possible enactment into ordinance; and (5) retains the current role and relationships of City boards and commissions?”

Yes _____

No _____

Proposal to Amend the Minneapolis City Charter Liquor-Licensing Provisions

“Shall the Minneapolis City Charter provisions relating to the sale of liquor and wine be amended by reorganizing and rewriting in plain modern language?”

Yes _____

No _____

Adopted.

Absent – Samuels.

Approved by Mayor Rybak 8/16/2013.

(Published 8/21/2013)

Glidden 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 August 15, 2013 regarding the Franchise Negotiation Framework Resolution at this meeting. Seconded.

Adopted.

Absent – Samuels.

Comm of the Whole/IGR – Your Committee recommends passage of the accompanying Resolution adopting a framework for reaching City of Minneapolis energy goals.

Adopted.

Absent – Samuels.

Resolution 2013R-353, adopting a framework for reaching City of Minneapolis energy goals, 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-353
By Gordon, Lilligren, Glidden, Hodges and Schiff

Adopting a framework for reaching City of Minneapolis energy goals.

Whereas, the City of Minneapolis has adopted a City Goal to be an “eco-focused, internationally recognized leader for a healthy environment and sustainable future,” and a Sustainability Indicator Target committing the City to reduce citywide carbon emissions by 30% by 2025, relative to 2006; and

Whereas, the Climate Action Plan sets goals including achieving 15 percent energy efficiency in residential buildings, achieving 20 percent energy efficiency in commercial/industrial buildings and increasing electricity from local and directly purchased renewables to 10 percent of the total consumed by 2025, all from a 2006 baseline; and

Whereas, in September, 2012, the Council formed a Utility Franchise Work Group to assist the city in preparing for negotiations regarding its electric and natural gas franchise agreements with public utility companies; develop a set of policy principles that will guide the city in its franchise discussions; review and consider potential legislative and/or other regulatory changes and consider formal support for these changes on the City’s state legislative agenda; and develop a community engagement program; and

Whereas, the City has funded an Energy Pathways Study to be completed by January, 2014, that will detail what the City wants from a sustainable, 21st century energy system, and explore the various paths the City could take to achieve its energy goals, including examination of potential utility partnerships, changes to how the City uses energy utility franchise fees, and the potential for municipalization of one or both energy utilities; and

Whereas, on January 3, 2013, the Minneapolis Community Environmental Advisory Commission adopted a set of recommendations for outcomes for the new electric utility franchise agreement; and

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Whereas, the energy used in buildings, primarily for heating and cooling, accounted for 3.3 million metric tons of carbon dioxide equivalent in 2010, representing 65 percent of the total greenhouse gas emissions within the City of Minneapolis, and the vast majority of this energy is supplied by the electrical and gas utilities; and

Whereas, the City of Minneapolis has franchise agreements with Xcel Energy and CenterPoint Energy that expire on December 31, 2014 and January 1, 2015, respectively; and

Whereas, the City Council of the City of Minneapolis believes that energy should be affordable for Minneapolis ratepayers, reliable, resilient to external shocks in the face of a changing climate, efficiently delivered and used, and should come from increasingly renewable sources; and

Whereas, the energy utilities serving Minneapolis are well positioned to be a partner in achieving the City of Minneapolis adopted workforce training and participation goals; and

Whereas, Xcel Energy and CenterPoint Energy have both expressed a desire to work in partnership with the City of Minneapolis to meet the City's energy goals;

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

That the City of Minneapolis will not conduct a special election on November 5, 2013, on the question of whether the City shall be authorized to establish a municipal utility.

Be It Further Resolved that the City of Minneapolis will develop and adopt an energy vision and goals that considers incorporation of those goals already adopted in the Minneapolis Climate Action Plan, the recommendations of the Community Environmental Advisory Commission for outcomes for the new electric utility franchise agreement, as well as the work of the Utility Franchise Work Group and the Energy Pathways Study now underway.

Be It Further Resolved that the City of Minneapolis will continue to advocate for reforms at the state level that will give the City greater ability to implement the City's energy goals, and calls on Xcel Energy and CenterPoint Energy to help achieve these reforms.

Be It Further Resolved that the Minneapolis City Council remains committed to continuing to explore all options for meeting the City's energy goals as evidenced in the Energy Pathways Study and will discuss at a regular meeting of the Committee of the Whole no later than February, 2014, the results of the Study.

Be It Further Resolved that the Minneapolis City Council directs the City Coordinator's Office and City Attorney's Office to begin negotiations with Xcel and Center Point for the electrical and natural gas franchise agreements, and work to complete franchise negotiations with all due speed, with an update to the City Council on the frameworks for franchise agreements by June 30, 2014.

Be It Further Resolved that the Minneapolis City Council calls on Xcel Energy and CenterPoint Energy to fulfill their commitments to work in partnership with the City to meet the City's energy goals and directs the City Coordinator's Office to lead an ongoing dialog with them to explore opportunities to achieve the City's energy vision. These may include strategies articulated in the Energy Pathways Study, a regular dialogue to identify barriers, develop new

programs and build better outcomes, as well as greater cooperation on our legislative agenda and before the Public Utilities Commission.

Adopted.

Absent – Samuels.

The COMMUNITY DEVELOPMENT Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the issuance of revenue bonds on behalf of Seward Renewal LLC, for the Seward Square Apartments, a project consisting of the acquisition and rehabilitation of a 81-unit multi-family rental housing development and facilities related thereto at 2121 9th St S, now recommends passage of the accompanying resolution giving preliminary approval to the issuance of up to \$6,500,000 of Tax Exempt Multifamily Housing Revenue Entitlement Bonds for said project.

Adopted.

Absent – Samuels.

Resolution 2013R-354, giving preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds in one or more series under Minnesota Statutes, Chapter 462C for the purpose of financing a housing program consisting of the acquisition and rehabilitation of a multifamily rental housing development at 2121 9th St S for the benefit of Seward Renewal LLC, 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-354
By Goodman

Giving preliminary approval to the issuance of tax-exempt multifamily housing revenue bonds in one or more series under Minnesota Statutes, Chapter 462C for the purpose of financing a housing program consisting of the acquisition and rehabilitation of a multifamily rental housing development for the benefit of Seward Renewal LLC.

Whereas, the City of Minneapolis, Minnesota (the "City") is authorized, pursuant to Minnesota Statutes, Chapter 462C, as amended (the "Act") to develop and administer programs to finance one or more multifamily housing developments within its boundaries; and

Whereas, Section 462C.07 of the Act authorizes the City to issue and sell revenue bonds or obligations to finance programs for the multifamily housing developments; and

Whereas, representatives of Seward Renewal LLC, a Minnesota limited liability company (the "Borrower"), have requested that the City adopt a multifamily housing development program (the "Program") to provide for the issuance of tax-exempt multifamily housing revenue bonds, in one or more series, in an aggregate principal amount of up to \$6,500,000 (the "Bonds") for the purpose of loaning the proceeds thereof to the Borrower, or its affiliate or assign, to finance the acquisition and rehabilitation of an approximately 81-unit rental housing development and facilities functionally related and subordinate thereto, located at 2121 9th Street South in the City (the "Project"), to be owned by the Borrower; and

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Whereas, the Community Development Committee of the Minneapolis City Council, on behalf of the City, held a public hearing on the Program and the proposed issuance of the Bonds; and

Whereas, the public hearing was preceded by the publication of a notice of public hearing in a newspaper of general circulation in the City at least fifteen (15) days prior to the public hearing before the Community Development Committee; and

Whereas, the Program was submitted to the Metropolitan Council for its review and comment in accordance with the requirements of the Act; and

Whereas, the City has been advised by the Borrower that conventional commercial financing is available to pay the capital costs of the Project only on a limited basis and at such high costs of borrowing that the scope of the Project and the economic feasibility of its operations would be significantly affected; and

Whereas, the United States Department of the Treasury has promulgated final regulations governing the use of the proceeds of tax-exempt bonds, all or a portion of which are to be used to reimburse the City or a borrower from the City for project expenditures paid prior to the date of issuance of such bonds. Those regulations, Treasury Regulations, Section 1.150-2 (the "Regulations"), require that the City adopt a statement of official intent to reimburse an original expenditure not later than sixty (60) days after payment of the original expenditure. The Regulations also generally require that the bonds be issued and the reimbursement allocation made from the proceeds of the bonds occur within eighteen (18) months after the later of: (i) the date the expenditure is paid; or (ii) the date the project is placed in service or abandoned, but in no event more than three (3) years after the date the expenditure is paid. The Regulations generally permit reimbursement of capital expenditures of the Project and the costs of issuing the Bonds; and

Whereas, the City reasonably expects to reimburse the Borrower for the expenditures made for costs of the Project from the proceeds of the Bonds after the date of payment of a portion of the costs of the Project. All reimbursed expenditures shall be capital expenditures, a cost of issuance of the Bonds, or other expenditures eligible for reimbursement under Section 1.150-2(d)(3) of the Regulations and also qualifying expenditures under the Act; and

Whereas, based on representations by the Borrower, no expenditures with respect to the Project have been made by the Borrower more than sixty (60) days before the date of adoption of this resolution other than: (i) expenditures to be paid or reimbursed from sources other than the Bonds; (ii) expenditures constituting preliminary expenditures within the meaning of Section 1.150-2(f)(2) of the Regulations; or (iii) expenditures in a "de minimus" amount (as defined in Section 1.150-2(f)(1) of the Regulations); and

Whereas, based on representations by the Borrower, as of the date hereof, there are no funds of the Borrower reserved, allocated on a long term-basis, or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside) to provide permanent financing for the expenditures related to the Project to be financed from proceeds of the Bonds, other than pursuant to the issuance of the Bonds. This resolution, therefore, is determined to be consistent with the budgetary and financial circumstances of the Borrower as they exist or are reasonably foreseeable on the date hereof; and

Whereas, the Bonds shall not constitute indebtedness of the City within the meaning of any state constitutional provision or statutory limitation, the Bonds shall not constitute general or moral obligations of the City or give rise to a charge against the general credit or taxing powers of the City, the Bonds shall not constitute or give rise to a pecuniary liability of the City, and the Bonds shall be payable solely out of any funds and properties expressly pledged as security therefor;

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

That the Program is hereby approved and adopted by the City.

Be It Further Resolved that the issuance of the Bonds pursuant to the Program, in one or more series and in an aggregate principal amount of up to \$6,500,000, is hereby preliminarily approved.

Be It Further Resolved that the City hereby reserves \$6,500,000 of its 2013 (or carryover) housing revenue bond entitlement authority for the financing of the Project. That the foregoing preliminary approval of the issuance of the Bonds shall be subject to final determination by the City of the terms and conditions of the Bonds and shall not constitute an irrevocable commitment on the part of the City to issue the Bonds.

Be It Further Resolved that this resolution shall constitute an official intent to reimburse original expenditures with respect to the Project paid on or after the date sixty (60) days prior to the date of adoption of this resolution.

Be It Further Resolved that the staff of the City is hereby authorized, in cooperation with bond counsel, to take all steps necessary and desirable to proceed to develop the Program and financing therefor.

Adopted.

Absent – Samuels.

Comm Dev - Your Committee, having under consideration proposed amendments to the Memorandum of Understanding (MOU) between Hennepin County and the City of Minneapolis regarding the purchase of tax-forfeited properties located in Minneapolis, now recommends that the proper City officers be authorized to enter into an amended and restated MOU for the 2012-2014 term, as set forth in the Department of Community Planning & Economic Development staff report. The major points of the MOW are as follows:

- For the years 2013 and 2014, the County shall convey to the City up to the greater of (i) 30% of parcels located in Minneapolis Targeted Communities that forfeit in the calendar year 2013 (not to exceed a maximum of 40 parcels) or (ii) 20 tax-forfeited parcels located in Minneapolis Targeted Communities at the City's discretion and as selected by the City. The City may cause up to 50% of the parcels selected to be conveyed to the Twin Cities Community Land Bank.
- Properties that the City can automatically get for \$1.00 are limited to properties with a value less than \$100,000.

Adopted.

Absent – Samuels.

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

PSC&H - Your Committee recommends approval of the City Council appointment of Adrienne Morris to the Public Health Advisory Committee for a two-year term, expiring 12/31/2014, replacing Douglas Limon.

Adopted.

Absent – Samuels.

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

PSC&H & W&M/Budget - Your Committee recommends passage of the accompanying resolution accepting in-kind donations of dog and cat food and supplies from Arlene Fried, Kerstin Hammarberg, Andrea Johnson and MACC Volunteers.

Adopted.

Absent – Samuels.

Resolution 2013R-355, approving donations of dog and cat food and treats from Arlene Fried, Kerstin Hammarberg, Andrea Johnson and MACC Volunteers, 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-355
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:

Arlene Fried - 2 blankets, and 4 bags of cat food;
Kerstin Hammarberg - Towels;
Andrea Johnson - Dog brush, 3 dog bowls, broom, pillow;
MACC Volunteers - Tennis balls, Dog biscuits, Dog brush, 3 dog bowls, broom, pillows, cat treats, cat litterbox, sheets, blankets, towels, cat food and treats, cat toys, Dog stuffed animal, cat brush, and dog leashes; 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 recommends that the proper City officers be authorized to enter into a contract agreement with the University of Minnesota College of Veterinary Medicine in the amount of \$22,595, for Police K-9 veterinary care for the period 7/1/2013-6/30/2014, payable from the Police General Fund.

Adopted.

Absent – Samuels.

PSC&H & W&M/Budget - Your Committee recommends that the proper City officers be authorized to enter into a lease agreement with Ventura Village Neighborhood Association in the amount of \$1.00 (one-time payment), for the use of a mobile digital camera by the Police Department.

Adopted.

Absent – Samuels.

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

RE&E - Your Committee, having under consideration the application of Kowalski's Uptown Markets Inc, dba, Kowalski's Lyndale Markets, 5327 Lyndale Ave S, for a Sidewalk Cafe License (new business) to expire April 1, 2014 to allow seating for 16 at four tables, 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 – Samuels.

RE&E - Your Committee, having under consideration the application of Baked Twin Cities Partners LLC, dba Insomnia Cookies, 402 14th Ave SE (new business), for an Extended Hours License to expire May 1, 2014 to operate a food manufacturer facility from 11:00 a.m. to 3:00 a.m. seven days per week, 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 – Samuels.

RE&E - Your Committee recommends passage of the accompanying resolution approving a Stipulated Agreement and Conditions related to the Rental Dwelling License held by Ronnie and Sarah Holliday for the property located at 1603 Girard Ave N.

Adopted.

Absent – Samuels.

Resolution 2013R-356, approving a Stipulated Agreement and Conditions related to the Rental Dwelling License held by Ronnie and Sarah Holliday for the property located at 1603 Girard 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-356
By Glidden

Approving a Stipulated Agreement and Conditions related to the Rental Dwelling License held by Ronnie and Sarah Holliday for the property located at 1603 Girard Ave N.

Whereas, an Administrative Hearing was held before Administrative Hearing Officer Fabian Hoffner on February 26, 2013 regarding the Rental Dwelling License for the above-mentioned property and the licensees did not appear at the hearing; and

Whereas, after reviewing facts presented by the Department of Regulatory Services, Hearing Officer Hoffner issued Findings of Fact, Conclusions of Law and Recommendation that the Rental Dwelling License for the property located at 1603 Girard Ave N held by Ronnie and Sarah Holliday be revoked; and

Whereas, pursuant to negotiations between the City of Minneapolis and the licensees, the parties agreed to a Stipulated Agreement in order to allow the licensees to retain the Rental Dwelling License for said property;

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

That Ronnie and Sarah Holliday be allowed to retain the Rental Dwelling License for the property located at 1603 Girard Ave N subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk (Petn No 276665):

1. The City of Minneapolis agrees to cancel the pending assessment in the amount of \$2,200.00 relating to RFS 11-0865967.
2. The City of Minneapolis agrees to cancel the pending assessment in the amount of \$1,760.00 relating to RFS 11-0865967.
3. The licensees, Ronnie and Sarah Holliday, admit that the property located at 1603 Girard Ave N was in violation of the licensing standards set out in Minneapolis Code of Ordinances § 244.1910, as found by Administrative Hearing Officer Fabian Hoffner.
4. The licensees agree to make payment in the amount of \$550.00 for the pending assessment relating to RFS 12-0917972 on or before August 26, 2013.
5. The licensees agree to keep the Rental Dwelling License current on the property as long as the property is occupied by someone other than themselves.
6. The licensees agree to submit a successful management plan to the Minneapolis Police within 30 days, or by August 26, 2013.
7. The licensees agree to attend a Rental Property Owner's Workshop within three months, or by October 25, 2013.
8. The licensees agree to no same or similar housing code violations at the property as cited in this case for a period of one year.

Adopted.

Absent – Samuels.

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

Adopted.

Absent – Samuels.

Resolution 2013R-357, 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-357

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 276663):

On-Sale Liquor Class A with Sunday Sales, to expire July 1, 2014

Sage Restaurant Manager LLC, dba Hotel Ivy, 201 11th St S (New Manager)

On-Sale Liquor Class E with Sunday Sales, to expire August 29, 2013

Campus Pizza, dba Campus Pizza, 825 Washington Ave SE (Gopher Football 9:00 a.m. to Midnight)

Blazin Wings Inc, dba Buffalo Wild Wings Grill & Bar #29, 2001 University Ave SE (Gopher Football 8:00 a.m. to 1:00 a.m.)

On-Sale Liquor Class E with Sunday Sales, to expire September 14, 2013

Blazin Wings Inc, dba Buffalo Wild Wings Grill & Bar #29, 2001 University Ave SE (Gopher Football 8:00 a.m. to 1:00 a.m.)

Liquor Catering Services, to expire August 1, 2013

Zelo, dba Zelo, 831 Nicollet Mall (New Business)

On-Sale Wine Class C-1 with Strong Beer, to expire September 7, 2013

Kramarczuk's Sausage Co, dba Kramarczuk's Sausage, 215 Hennepin Ave E (Temporary Expansion September 6-7, 2013, 11:00 a.m. to 10:00 p.m.)

On-Sale Wine Class C-2 with Strong Beer, to expire August 18, 2013

Zeke's Hospitality Group LLC, dba Zeke's Unchained Animal, 3508 E Lake St (Temporary Expansion Grand Opening Party/Summer Neighborhood Party 2:00 p.m. to 9:00 p.m.)

Temporary On-Sale Beer, to expire September 15, 2013

Church of the Holy Cross, dba Church of the Holy Cross, 1621 University Ave NE (September 14, 2013 - 5:00 p.m. to 10:00 p.m. and September 15, 2013 - 10:00 a.m. to 6:00 p.m.)

Temporary On-Sale Beer, to expire August 25, 2013

Church of St Anne/St Joseph Hien, dba Church of St Anne/St Joseph Hien, 2627 Queen Ave N (Annual Festival August 23, 2013 - 5:00 p.m. to 10:00 p.m.; August 24, 2013 - 11:00 a.m. to 10:00 p.m.; and August 25, 2013 - 10:00 a.m. to 4:00 p.m.)

Temporary On-Sale Beer, to expire September 22, 2013

St Maron Maronite Catholic Church, dba St Maron Maronite Catholic Church, 602 University Ave NE (Annual Parish Fundraiser September 21 & 22, 2013).

Adopted.

Absent – Samuels.

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

Adopted.

Absent – Samuels.

Resolution 2013R-358, 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-358
By Glidden**

Granting applications for Business Licenses.

Resolved by The City Council of The City of Minneapolis:

That the following applications for business licenses (including provisional licenses) as per list on file and of record in the office of the City Clerk under date of August 16, 2013 be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 276663):

Amusement Devices; Christmas Tree; Dancing School; Dry Cleaning & Laundry Pickup Station; Place of Entertainment; Extended Hours; Food Caterers; Food Confectionery; Farm - Produce Permits; Food Grocery; Institutional Food Service; Mobile Food Vehicle Vendor; Food Manufacturer; Mobile Food Vendor; Food Restaurant; Short-Term Food Permit; Seasonal Short Term Food Permit; Sidewalk Cafe; Gasoline Filling Station; Motor Vehicle Dealer - Cycles & Motorbikes; Parking Lot Commercial Class A; Pet Shop; Residential Specialty Contractor; Second Hand Goods Class A; Second Hand Goods Class B; Antique Dealer Class A; Antique Dealer Class B; Antique Mall Operator Class B; Solicitor - Individual; Solid Waste Hauler; Swimming Pool - Public; Tattooist/Body Piercer Establishment; Taxicab Vehicle - Fuel Efficient; Taxicab Vehicle; Taxicab Vehicle Non-Transferable; and Tree Servicing.

Adopted.

Absent – Samuels.

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

Adopted.

Absent – Samuels.

AUGUST 16, 2013

Resolution 2013R-359, 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-359 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 276663):

Gambling Exempt

Courage Kenny Foundation, dba Courage Kenny Foundation, 3915 Golden Valley Rd (August 3, 2013, Target Field)

Church of All Saints, dba Church of All Saints, 435 4th St NE (Bingo, Raffle, Pull-Tabs September 8, 2013)

Ducks Unlimited, dba Downtown Ducks Unlimited, 3577 Tara Ln, Woodbury (Raffles September 19, 2013, Nicollet Island Pavilion)

Be The Match Foundation, dba Be The Match Foundation, 3001 Broadway St NE (Raffle September 21, 2013, Minneapolis Marriot)

AccessAbility Inc, dba AccessAbility, 360 Hoover St NE (Raffles September 26, 2013)

Church of the Holy Name, dba Church of the Holy Name, 3637 11th Ave S (Bingo, Raffle, Pull-Tabs October 13, 2013, Risen Christ Church)

MN Basket Weavers Guild, dba MN Basket Weavers Guild, 3000 University Ave SE (Bingo and Raffle October 26, 2013, Textile Center).

Adopted.

Absent – Samuels.

RE&E - Your Committee, having under consideration the property located at 4336 Irving Ave N, and the Director of Regulatory Services having determined that said property constitutes an immediate hazard to the public health and safety, pursuant to Section 249.30 of the Minneapolis Code of Ordinances, now recommends concurrence with the determination made and approves a waiver of the 60-day waiting period set forth in Chapter 249, and that the other procedures as set out in Chapter 249 may be implemented immediately.

Adopted.

Absent – Samuels.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, to whom was referred an ordinance amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, modifying or deleting outdated language pertaining to parking meter installation, construction, payment methods, collections and obstruction permit procedure, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted.

Absent – Samuels.

Ordinance 2013-Or-073 amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to *Traffic Code: Parking, Stopping and Standing*, amending Sections 478.300 to 478.430, modifying or deleting outdated language pertaining to parking meter installation, construction, payment methods, collections and obstruction permit procedure, 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-073
By Colvin Roy
Intro & 1st Reading: 7/19/2013
Ref to: T&PW
2nd Reading: 8/16/2013

Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing.

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

Section 1. That Chapter 478, Article II, of the above-entitled ordinance be amended by adding thereto a new section 478.300 to read as follows:

478.300. Payment. As used throughout this chapter, "payment" shall mean coin or currency of the United States, accepted debit card, credit card, or other officially authorized prepaid service.

Section 2. That Section 478.310 of the above-entitled ordinance be amended to read as follows:

478.310. Compliance required. ~~(a) No person vehicle shall be parked a vehicle on streets where parking meters have been installed~~ designated as a metered area, as authorized by the city council except pursuant to the terms and conditions regulating parking on said streets as indicated ~~on the parking meter instruction plates or upon signs~~ or meters erected in the area.

(b) the provisions of this chapter shall apply to all vehicles unless exception is made by formal written agreement with city council approval.

Section 3. That Section 478.320 of the above-entitled ordinance be amended to read as follows:

478.320. Installation and function. Parking meters shall be devices approved by the city council and installed in locations authorized by the council. ~~Each~~ Parking meters shall measure the permissible predetermined period of time for which parking shall be permitted ~~for the part of the street upon which the parking meter is placed.~~

Section 4. That Section 478.330 of the above-entitled ordinance be amended to read as follows:

478.330. Construction of meters. Each said parking meter shall be so constructed as to display a ~~signal showing record of legal parking upon payment upon the deposit of one or more coins of the United States therein, or use of debit card~~ for a period of time conforming to the authorized parking limit as authorized by the city council for the metered area in which the meter is installed. Each metered area shall be constructed with an instructions plate affixed to or made a part thereof which shall that indicate the authorized parking time and shall clearly set out and continue operation from the time of ~~depositing such coins or use of debit card therein payment~~ until the expiration of the time fixed as the parking limit for the part of the street upon which said meter is placed authorized time limit expires. Each said meter shall also be so arranged that upon the expiration of said parking limit, it will indicate that when the lawful parking period has expired.

Section 5. That Section 478.340 of the above-entitled ordinance be amended to read as follows:

478.340. Hours. Parking meters shall be in operation during the hours and days as indicated ~~upon~~ in each metered area except New Year's Day, Martin Luther King Day, President's Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veteran's Day, Thanksgiving Day, day after Thanksgiving Day, Christmas Day, unless otherwise provided in all areas designated by the city council.

Section 6. That Section 478.350 of the above-entitled ordinance be amended to read as follows:

478.350. Use of parking meter spaces. Any vehicle parked in a metered parking space area shall be parked parallel to the curb, and in a manner that ~~such vehicle~~ does not infringe upon another metered space. ~~In the case of Any vehicle parked in an angled parking meter spaces, no person shall park any vehicle in such a manner that the same shall not be shall be parked~~ entirely within the area designated by lines or markings, ~~and shall center the vehicle on the meter~~. Trucks and other commercial vehicles using parking meters shall park in such a manner that the least number of metered spaces are occupied.

Section 7. That Section 478.360 of the above-entitled ordinance be amended to read as follows:

478.360. Duty to deposit coin or debit card payment; overtime parking; physically handicapped disabled persons. (a) When a vehicle ~~shall be~~ is parked in a ~~space alongside of or next to which a parking meter is located~~ metered area, the operator of said vehicle shall, upon entering ~~the said~~ a parking space, immediately deposit or cause to be deposited ~~one or more coins of the United States or debit card in such in a parking meter payment~~, and the said parking space may then be lawfully occupied by such vehicle during the period of parking time which has been prescribed for the part of the street in which said parking space is located. ~~No~~ If a vehicle ~~shall~~ remains in any such parking space beyond the parking time limit ~~for such parking space~~. ~~If the parking meter displays a sign showing illegal parking, the vehicle shall be considered as parked overtime and such parking shall be a violation of this Code;~~

(b) Commercial trucks, commercial vehicles and commercial permit vehicles may use metered spaces on the public streets for loading and unloading merchandise to the abutting

premises before the hour of 12:00 noon, without ~~the deposit of a coin or debit card in the parking meter at such space~~ payment, and such vehicle must ~~load or unload~~ park centered as nearly as possible in a single metered space. In no case shall the stop for loading or unloading exceed thirty (30) minutes;

(c) Relief from liability for payment of parking fees granted to physically ~~handicapped~~ disabled persons pursuant to 478.530 and section 478.540 shall not apply where (i) time restrictions are separately posted on official signs or (ii) the time restrictions on the parking meter allow parking for not more than ~~fifteen (15)~~ thirty (30) minutes.

Section 8. That Section 478.370 of the above-entitled ordinance be amended to read as follows:

478.370. "Feeding" meters. No vehicle may be parked in a metered space where a person shall has deposited or cause to be deposited in the parking meter one or more coins or debit card payment for the purpose of increasing or extending the parking time of any that vehicle beyond the legal parking time which has been established for the parking space adjacent to which said parking meter is placed.

Section 9. That Section 478.380 of the above-entitled ordinance be amended to read as follows:

478.380. Slugs False or unapproved payment prohibited. No vehicle may be parked in a metered space where a person shall has deposited or caused to be deposited in any parking meter any slug, device or metallic substitute for coins of the United States or unapproved debit card any false or unapproved form of payment.

Section 10. That Section 478.390 of the above-entitled ordinance be amended to read as follows:

478.390. Tampering prohibited. No person shall injure, deface, tamper with, ~~open or willfully break, destroy or impair the usefulness of any parking meter in the city, except that a regularly designated employee of the city may open said meters for the purpose of repairing or making collections therefrom.~~

Section 11. That Section 478.400 of the above-entitled ordinance be amended to read as follows:

478.400. Charge declared fee. The ~~coins or debit card~~ payments required to be deposited as provided herein are hereby levied and assessed as a fee to cover the costs of ~~inspection and regulation, control and operation involved in the inspection, installation, operation, maintenance, replacement, regulation, enforcement, control and use of the (i) parking spaces and the parking meters described herein; (ii) and involved in checking and regulating the parking of vehicles in the areas where parking metered parking does not exist and (iii) other street transportation related purposes have been installed.~~

Section 12. That Section 478.410 of the above-entitled ordinance be and is hereby repealed:

478.410. Collections. ~~The director of licenses shall appoint some member or members of his department to make regular collections of the money deposited in said meters. The~~

~~persons so designated to make such regular collections shall pick up the coins as deposited in the meters and deliver the funds so collected to a counting location to be designated by the city finance officer, said counting location to be designated by the city council as a depository of city funds in accordance with Section 29, Chapter 5 of the city charter. Upon such delivery the funds so delivered shall be immediately credited for deposit to the account of the city.~~

Section 13. That Section 478.420 of the above-entitled ordinance be amended to read as follows:

~~**478.420. Credit to parking meter fund**~~ **Credit to Parking Fund.** ~~The city finance officer shall enter the amount of the funds so deposited to the credit of a fund to be known as and designated the "Parking Meter Subdivision of the Current Expense Fund." After such delivery and deposit the city finance officer shall have control of the funds so deposited to the same extent as he has control of the other funds of the city. The parking meter payments shall be deposited to the Parking Fund.~~

Section 14. That Section 478.430 of the above-entitled ordinance be amended to read as follows:

478.430. Obstruction permits to hood meters. (a) Any person, company, or corporation, ~~having a need~~ for special use of parking metered space(s) to promote a civic cause, allow the city to carry out police powers, provide space for construction, or any maintenance or delivery activities deemed proper by the city engineer director of public works, shall make application to the ~~city engineer~~ director of public works, as provided herein, for a permit to hood or disable said meter, or meters metered space(s), for the specified period of time, not to exceed ninety (90) days for each permit, and any such applicant shall defray the expense cost to the city of for the loss of the public use of the parking meters or metered spaces due to the hooding or disabling. The loss cost to the city by reason of the hooding shall be based upon the hourly fee per meter charge per day at that location for the period of the hooding. For those days in which the metered area is not enforced, the loss of use fee shall be set by the public works director in an amount sufficient to defray administrative costs to the city.

(b) ~~"Hooding" of meters is the placing of city engineer approved hoods that physically cover up parking meter heads. Hooding~~ "Hooding" or disabling metered space(s) is to be carried out exclusively by the public works department of the city and other authorized city representatives.

(c) Application for an obstruction permit shall be made to the city engineer's office not less than seventy-two (72) hours prior to the effective date of such permit, and shall:

- (1) State the purpose of the obstruction permit.
- (2) State the name of the person, persons or the authorized officer of the company or corporation applying for the permit with a twenty-four (24) hour phone number.
- (3) The location and number(s) ~~or numbers~~ of the metered space(s) or meters.
- (4) State the specified period of time.

(d) ~~The designated administrative fee for the issuance of the permit shall be the amount of money necessary, according to the estimate of the city engineer, to defray the loss to the city~~

of the use of the parking spaces due to the hooding of the parking meters space(s) and whatever necessary costs for administration or enforcement. The administrative fee shall ~~include charge of twenty dollars (\$20.00)~~ be set by the director of public works for the hooding of the metered space(s) by public works personnel or other authorized city representatives. ~~For those days in which the meter is not enforced the loss of use shall be a seven dollar (\$7.00) charge per day. The above fees may be increased by the director of public works based on the actual cost to the city.~~

The obstruction permit, certificate or insignia issued shall be prominently displayed upon the vehicle parked in the hooded meter area, and shall state thereon, the place, date, ~~meter numbers hooded,~~ and identification of permit holder. ~~The permit, certificate or insignia issued may be transferred from vehicle to vehicle, but shall not be transferable to anyone other than the person or persons designated in the application.~~

Adopted.

Absent – Samuels.

T&PW - Your Committee recommends that the proper City officers be authorized to execute a "Permission to Use Metro Transit Property" Letter Agreement, including a hold harmless agreement, with Metro Transit to allow the City to use property owned by Metro Transit at 834 N 7th St for snow storage for the 2013-2014 winter season.

Adopted.

Absent – Samuels.

T&PW - Your Committee recommends that the proper City officers be authorized to enter into an agreement with the University of Minnesota Board of Regents, in an amount not to exceed \$190,000 over two years, to conduct research, perform testing and analysis, and make recommendations for water distribution system improvements to maintain water quality from plant to tap. No additional appropriation required.

Adopted.

Absent – Samuels.

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

T&PW & W&M/Budget - Your Committee, having under consideration the Nicollet-Central Transit Alternatives Analysis Study, now recommends that the proper City officers be authorized to execute an amendment to the existing contract with URS Corporation in order to complete the environmental documentation under the National Environmental Policy Act (NEPA) process. No additional appropriation required.

Adopted.

Absent – Samuels.

T&PW & W&M/Budget - Your Committee, having under consideration the cancellation of an alley from the 2013 Alley Resurfacing Program No AL013, now recommends passage of the accompanying resolutions:

a) Amending Resolution 2013R-203, designating the 2013 Alley Resurfacing Program, by deleting the resurfacing of the alley between Buchanan St NE and Lincoln St NE from 29th Ave NE to 30th Ave NE;

b) Amending Resolution 2013R-257, ordering the work to proceed and adopting the special assessments for the 2013 Alley Resurfacing Program, by cancelling the special

assessments for said alley in the amount of \$8,894.08 and reducing the total special assessments for the program by the same amount;

c) Rescinding Resolution 2013R-258 requesting the Board of Estimate and Taxation to issue and sell assessment bonds in the amount of \$90,770; and

d) Requesting the Board of Estimate and Taxation to issue and sell assessment bonds in the amount of \$81,875 with the bonds to be paid for from special assessments.

Adopted.

Absent – Samuels.

Resolution 2013R-360, amending Resolution 2013R-203 entitled, “Designating the improvement of the 2013 Alley Resurfacing Program” (12 alleys located throughout the City of Minneapolis), passed May 10, 2013 to delete an alley from the 2013 Alley Resurfacing Program, 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-360
By Colvin Roy and Hodges

SPECIAL IMPROVEMENT OF EXISTING ALLEYS NO AL013
2013 ALLEY RESURFACING PROGRAM

Amending Resolution 2013R-203 entitled, “Designating the improvement of the 2013 Alley Resurfacing Program” (12 alleys located throughout the City of Minneapolis), passed May 10, 2013 to delete an alley from the 2013 Alley Resurfacing Program.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows:

Designating the improvement of the 2013 Alley Resurfacing Program” (12 11 alleys located throughout the City of Minneapolis).

That the following existing alleys 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 overlaying with bituminous material and including other related improvements and work as needed:

- ~~1. Between Buchanan St NE and Lincoln St NE from 29th Ave NE to 30th Ave NE;~~
- ~~2~~ 1. Between Johnson St NE and Ulysses St NE from 31st Ave NE to 32nd Ave NE;
- ~~3~~ 2. Between 6th St N and 4th St N from 31st Ave N to Lowry Ave N;
- ~~4~~ 3. Between Bryant Ave N and Aldrich Ave N from Lowry Ave N to 33rd Ave N;
- ~~5~~ 4. Between Emerson Ave N and Dupont Ave N from 22nd Ave N to 23rd Ave N;
- ~~6~~ 5. Between Girard Ave N and Fremont Ave N from 23rd Ave N to 24th Ave N;
- ~~7~~ 6. Between Park Ave and Columbus Ave from 36th St E to 35th St E;
- ~~8~~ 7. Between 27th Ave S and 28th Ave S from 38th St E to 37th St E;
- ~~9 & 10~~ 8 & 9. Between 28th Ave S and Hiawatha Ave from 37th St E to 36th St E (both parts of alley);

44 10. Between 36th Ave S and 37th Ave S from 37th St E to 36th St E; and
42 11. Between 30th Ave S and Nokomis Ave S from 51st St E to 50th St E.
Adopted.
Absent – Samuels.

Resolution 2013R-361, amending Resolution 2013R-257 entitled, “Ordering the work to proceed and adopting the special assessments for the 2013 Alley Resurfacing Program (12 alleys located throughout the City of Minneapolis)”, passed June 14, 2013, 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-361
By Colvin Roy and Hodges

2013 ALLEY RESURFACING PROGRAM
SPECIAL IMPROVEMENT OF EXISTING ALLEYS NO AL013

Amending Resolution 2013R-257 entitled, “Ordering the work to proceed and adopting the special assessments for the 2013 Alley Resurfacing Program (12 alleys located throughout the City of Minneapolis)”, passed June 14, 2013.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to read as follows:

Whereas, a public hearing was 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 the proposed improvements as designated in Resolution 2013R-203, passed May 10, 2013 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 2013R-203, passed May 10, 2013 and amended August 16, 2013.

Be It Further Resolved that the proposed special assessments against the properties located along the alley between Buchanan St NE and Lincoln St NE from 29th Ave NE to 30th Ave NE, as set forth in Petn No 276669, be removed from the proposed assessment roll.

Be It Further Resolved that the proposed special assessments in the total amount of ~~\$90,766.55~~ \$81,872.47 for the 2013 Alley Resurfacing Program AL013, 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 2014 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 2014 real estate tax statements.

Adopted.

Absent – Samuels.

RESOLUTION 2013R-362
By Colvin Roy and Hodges

Rescinding Resolution 2013R-258 entitled, “Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$90,770 for certain purposes other than the purchase of public utilities”, passed June 14, 2013.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be and is hereby rescinded.

Adopted.

Absent – Samuels.

Resolution 2013R-363, requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$81,875 for the 2013 Alley Resurfacing Program, 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-363
By Colvin Roy and Hodges

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$81,875 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 alley improvements in the 2013 Alley Resurfacing Program, Special Improvement of Existing Alleys No AL013, 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 – Samuels.

T&PW & W&M/Budget - Your Committee recommends passage of the accompanying resolution authorizing execution of a Cost Sharing Agreement with Hennepin County to provide

for payment by the City of the City's share of the costs for pedestrian and bike improvements at six intersections on Hiawatha Ave under State Project No 2724-121.

Adopted.

Absent – Samuels.

Resolution 2013R-364, authorizing execution of a Cost Sharing Agreement with Hennepin County related to State Project No 2724-121, 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-364
By Colvin Roy and Hodges

Authorizing execution of a Cost Sharing Agreement with Hennepin County related to State Project No 2724-121.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis enter into a Cost Sharing Agreement with Hennepin County to provide for payment by the City to Hennepin County of the City's share of the costs for pedestrian and bike improvements at six intersections on Hiawatha Ave under State Project No 2724-121.

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 Hennepin County and any amendment to the agreement as set forth and contained in "Cost Sharing Agreement for Pedestrian/Bike Improvements at Six Intersections along Hiawatha Avenue", a copy of which said agreement was before the City Council and which is made a part hereof by reference.

Adopted.

Absent – Samuels.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals (RFP) to solicit proposals from engineering consulting firms for the 2014 - 2017 Public Works Engineering Consulting Pool.

Your Committee further recommends that the proper City officers evaluate said proposals and recommend to the City Council suitable candidates for said Consulting Pool.

Adopted.

Absent – Samuels.

T&PW & W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a contract with Blue Cross Blue Shield to accept up to \$405,000 over three years for the Minneapolis Northside Greenway Planning and Community Engagement Project, at \$135,000 per year with the second and third years contingent upon funding and performance.

Your Committee further recommends passage of the accompanying resolution increasing the appropriation for the project by \$67,500.

Adopted.

Absent – Samuels.

**RESOLUTION 2013R-365
By Colvin Roy and Hodges**

Amending The 2013 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 2013 appropriation for the PW-Transportation Planning & Engineering Department in the Grants-Other Fund (01600-6000100) by \$67,500 and increasing the revenue estimate (01600-6000100 - Revenue Code 372001) by \$67,500.

Adopted.

Absent – Samuels.

T&PW & W&M/Budget - Your Committee, having under consideration the Car Sharing Pilot Program with the following staff requests:

a) That the proper City officers be authorized to enter into a two-year agreement with Car2Go N.A., LLC for a city-wide car sharing pilot program, pending passage of any ordinance amendments required to carry out the terms of the contract; and

b) Acceptance of the City Engineer's recommendation to allow certain parking in established Critical Parking Areas as outlined in the contract, and authorize the same as a special term under Minneapolis Code of Ordinances 478.710; and now recommends that said requests be sent forward without recommendation.

Colvin Roy moved to amend the report by deleting the phrase "be sent forward without recommendation" and inserting in lieu thereof, "be approved". Seconded.

Adopted by unanimous consent.

Absent - Samuels.

The report, as amended, was adopted.

Absent – Samuels.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7836 from Thomas and Sons Construction, Inc., for an estimated expenditure of \$478,605.78, to furnish and deliver all labor, materials, and incidentals necessary to complete the Cedar and Washington Construction Project.

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.

Absent – Samuels.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following report:

T&PW - Your Committee recommends approval of the comments, as set forth in Petn No 276667, relating to the Final Environmental Impact Statement for the Minnesota Multi-Purpose Stadium Project, for submittal to the Minnesota Sports Facilities Authority (MSFA).

Adopted.

Absent – Samuels.

Approved by Mayor Rybak 8/16/2013.

(Published 8/21/2013)

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

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute lease agreement A-131251 for election voting equipment with Hennepin County to provide on-going election programming and maintenance services including the following:

- a) Establishes the election equipment, 144 digital scan voting equipment (DS200) and 144 Assisted Voting Technology equipment (AutoMark) are in the possession of the City;
- b) Establishes that the equipment is owned by the County;
- c) Establishes handling of the equipment and indemnification;
- d) Defines the term of the agreement to be September 1, 2013, to August 31, 2014, and shall be automatically renewed for additional one year periods unless notification of termination by either party;
- e) Includes a liability disclaimer for the County; and
- f) Establishes that the County has entered into a Maintenance Agreement with a third party vendor with the costs for the maintenance to be paid by the City at a per unit rate of \$187.20.

Adopted.

Absent – Samuels.

W&M/Budget - Your Committee recommends approval of the September 2013 Recycle Half Campaign utility billing insert, encouraging people to recycle half of what they throw.

Adopted.

Absent – Samuels.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Amendment No. 1 to Contract #C-36572 with Mayer Electric Corporation, for the Traffic Management Center Standby Generator Project, increasing the amount by \$7,975 for a revised contract total of \$104,305.00. No additional appropriation is required.

Adopted.

Absent – Samuels.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a five-year contract with Delta Dental as the selected provider for dental claims processing and related services effective January 1, 2014.

Adopted.

Absent – Samuels.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a two-year contract with Smart Data Solutions for document scanning and professional services to be effective through August 2015, for an amount not-to-exceed \$90,000, with a one-year option to extend the contract through August 2016 thereby increasing the total contract by \$45,000. No additional appropriation is required.

Adopted.

Absent – Samuels.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to extend and increase contract #C-28173 with DiRAD Technologies, Inc., for the Utility Billing Interactive Voice Response (IVR) System, for three years, increasing the contract by \$125,000 for a new not to exceed amount of \$380,000. No additional appropriation required..

Adopted.

Absent – Samuels.

W&M/Budget - Your Committee recommends passage of the accompanying resolutions accepting gifts of conference costs and travel expenses for the City's Chief Information Officer, Otto Doll, to participate in two fall 2013 technology conferences.

Adopted.

Absent – Samuels.

Resolution 2013R-366, accepting gift of conference costs including lodging and meals for the City's Chief Information Officer's participation in the Metropolitan Information Exchange (MIX) Conference, September 22-27, 2013, in Jacksonville, Florida, 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-366

By Hodges

Accepting gift of conference costs including lodging and meals for the City's Chief Information Officer's participation in the Metropolitan Information Exchange (MIX) Conference, September 22-27, 2013, in Jacksonville, Florida.

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 for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Metropolitan Information Exchange (MIX)	Conference costs, meals, lodging

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

Whereas, all such donations have been contributed for the purpose of promoting progress in the Information Technology profession by providing executives of large local government jurisdictions with the means for leaning and exchanging all types of management and information processing matters, as allowed by law; and

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

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

That the donation described above is accepted and shall be used for the purpose of promoting progress in matters of Information Technology management and processing.

Adopted.

Absent – Samuels.

Resolution 2013R-367, accepting gift of conference costs and meals for the City's Chief Information Officer's participation in Center for Digital Center Government, re: public Conference, November 3-6, 2013, in La Quinta, California, 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-367

By Hodges

Accepting gift of conference costs and meals for the City's Chief Information Officer's participation in Center for Digital Center Government, re: public Conference, November 3-6, 2013, in La Quinta, California.

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 for the below to the City:

<u>Name of Donor</u>	<u>Gift</u>
Center for Digital Center Government	Conference costs and meals

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

Whereas, all such donations have been contributed for the purpose of bringing together leaders in public service through a nonpartisan event, including the CIO Leadership Group which is a free-form discussion for Chief Information Officers as well as Digital Communities advisory board members, as allowed by law; and

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

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

That the donation described above is accepted and shall be used for the purpose of discussing opportunities and learning new ways to confront and overcome challenges in the digital age.

Adopted.

Absent – Samuels.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute a contract with Pillsbury Winthrop Shaw Pittman LLP for outsourcing advisory services including the following:

- a) Term to run through March 31, 2016, with a not-to-exceed amount of \$1,155,000;

b) In lieu of the City's normal hold harmless indemnification language, the parties agree that Pillsbury Winthrop Shaw Pittman LLP will provide all necessary information and details of the process used for contract award. The City will be obligated to defend itself against all suits;

c) Customize the conflict of interest terms to provide a blanket waiver for Pillsbury Winthrop Shaw Pittman LLP to represent clients before an administrative body of the City where such representations are unrelated to its representation of the City; and

d) Customize the insurance language to reflect:

1) Professional Liability insurance with limits no less than \$2,000,000 limit per occurrence shall be maintained for the term of the contract only and not for an additional two years after completion of the work; and

2) No Computer Security and Privacy Liability coverage.

Adopted.

Absent – Samuels.

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 Mularoni & Co Architecture, LLC, (BZZ-6070) to rezone the following:

a) 3801 and 3803 East Lake Street from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District to allow for the unification of the underlying zoning for the properties located at 3801, 3803, 3805, and 3815 East Lake Street and 3013 38th Avenue South; and

b) 3013 38th Avenue South to add the TP Transitional Parking Overlay District to the property while maintaining the underlying R1A Single-family District;

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.

Absent – Samuels.

Ordinance 2013-Or-074 amending Title 20, Chapter 521 of the Minneapolis Code of Ordinances relating to *Zoning Code: Zoning Districts and Maps Generally*, rezoning the property at 3801 and 3803 E Lake St to the C2 Neighborhood Corridor Commercial District; and adding the TP Transitional Parking Overlay District to the property at 3013 38th Ave S, 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-074
By Schiff
1st & 2nd Readings: 8/16/2013

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 11 and 12, Block 1, Waltons 1st Addition to Seven Oaks Minneapolis (3801 and 3803 East Lake Street – Plate #28) rezoning from C1 to the C2 (Neighborhood Commercial) District; and

Section 2. 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 13, Block 1, Waltons 1st Addition to Seven Oaks Minneapolis (3013 38th Avenue South – Plate #28) to add the TP (Transitional Parking) Overlay District while maintaining the underlying R1A (Single-family) District.

Adopted.

Absent – Samuels.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition of Mularoni & Co. Architecture, LLC, (BZZ-6070), for an alley vacation for the properties located at 3801, 3803, 3805, and 3815 East Lake Street and 3013 38th Avenue South (Vacation File 1591) subject to the provisions of an easement to Centurylink and Excel Energy, and to adopt the related findings prepared by the Department of Community Planning & Economic Development.

Your Committee further recommends passage of the accompanying resolution vacating said properties.

Adopted.

Absent – Samuels.

Resolution 2013R-368, vacating the west portion of the T-shaped alley in the block bounded by East Lake Street, 31st Street East, 38th Avenue South and 39th Avenue South, in Block 1, Walton's First Addition to Seven Oaks, Minneapolis (Vacation File No. 1591), 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-368
By Schiff**

Vacating the west portion of the T-shaped alley in the block bounded by East Lake Street, 31st Street East, 38th Avenue South and 39th Avenue South, in Block 1, Walton's First Addition to Seven Oaks, Minneapolis (Vacation File No. 1591).

Resolved by The City Council of The City of Minneapolis:

That part of the alley as dedicated in Block 1, Walton's First Addition to Seven Oaks, described as follows: Beginning at the northwest corner of Lot 13, thence North 14 feet along the east line of 38th Avenue South to the southwest corner of Lot 12, thence East a distance of 128.32 feet to a point on the south line of Lot 7, distant 15.06 feet from the southwest corner of said Lot 7,

thence South 24 feet to a point on the east line of Lot 13, distant 30 feet north of the southeast corner of said Lot 13, thence along a line bearing North 45 degrees, 10 minutes, 17 seconds West, for a distance of 14.18 feet to a point on the north line of said Lot 13, thence East along said north line for a distance of 118.26 feet to the Point of Beginning, all in Block 1, Walton's First Addition to Seven Oaks, Hennepin County, Minnesota, is hereby vacated except that such vacation shall not affect the existing easement right and authority of Xcel Energy and CenturyLink, their successors and assigns, to enter upon that portion of the aforescribed alley, which is described in regard to said corporations as follows, to wit:

As to Xcel Energy and CenturyLink: An easement of the entire described area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said utility easement upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted.

Absent – Samuels.

Z&P – Your Committee, having under consideration the petition of International Bazaar on Lake, LLC and Miller Block, LLC (BZZ-6041) to rezone the properties at 301 and 311 East Lake Street from the C1 Neighborhood Commercial District to the C2 Neighborhood Corridor Commercial District, to allow for a broader spectrum of commercial uses, now recommends that said application be denied, notwithstanding the recommendations of Planning Department staff and the Planning Commission.

Your Committee further recommends adoption of the Findings of Fact prepared by the City Attorney's Office, as directed by the Committee, in support of the Committee's decision to deny the rezoning.

Adopted.

Absent – Samuels.

RESOLUTIONS

Resolution 2013R-369, declaring September 2013 "Hunger Action Month" in the City of Minneapolis, was adopted by the City Council. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 2013R-369

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

Declaring September 2013 "Hunger Action Month" in the City of Minneapolis.

Whereas, hunger and poverty are issues of grave concern in the United States, the State of Minnesota, and the City of Minneapolis; and

Whereas, many residents are still struggling in this recovering economy and according to the 2010 Hunger in America study, demand for emergency food has doubled in Minnesota since 2005; and

Whereas, The City of Minneapolis is committed to taking steps to educate people about the need to combat hunger in every part of our community, to provide resources residents need, and to build awareness about the important role that food banks play in addressing hunger; and

Whereas, food banks and social service agencies across the country will host numerous events in the month of September to raise awareness about and focus attention on engaging communities in efforts to end hunger at the local level;

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

That the month of September 2013 be and hereby is declared "HUNGER ACTION MONTH" in the City of Minneapolis. In making this declaration, the City calls the attention of citizens to observe the commendable work of local food pantries, state and regional food banks, and other social service, nonprofit, and philanthropic organizations engaged in combating hunger in the City of Minneapolis, the State of Minnesota, and the United States of America.

Adopted upon a voice vote.

Absent – Samuels.

NEW BUSINESS

Schiff gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to *Zoning Code* (comprehensively reviewing and amending the Zoning Code for the purpose of improving customer service, implementing numerous technical changes and ensuring more effective alignment with policy objectives):

- a) Chapter 520 relating to *Introductory Provisions*.
- b) Chapter 521 relating to *Zoning Districts and Maps Generally*.
- c) Chapter 525 relating to *Administration and Enforcement*.
- d) Chapter 527 relating to *Planning Unit Development*.
- e) Chapter 529 relating to *Interim Ordinances*.
- f) Chapter 530 relating to *Site Plan Review*.
- g) Chapter 531 relating to *Nonconforming Uses and Structures*.
- h) Chapter 535 relating to *Regulations of General Applicability*.
- i) Chapter 536 relating to *Specific Development Standards*.
- j) Chapter 537 relating to *Accessory Uses and Structures*.
- k) Chapter 541 relating to *Off-Street Parking and Loading*.
- l) Chapter 543 relating to *On-Premise Signs*.
- m) Chapter 544 relating to *Off-Premise Advertising Signs and Billboards*.
- n) Chapter 546 relating to *Residence Districts*.
- o) Chapter 547 relating to *Office Residence Districts*.
- p) Chapter 548 relating to *Commercial Districts*.
- q) Chapter 549 relating to *Downtown Districts*.
- r) Chapter 550 relating to *Industrial Districts*.
- s) Chapter 551 relating to *Overlay Districts*.

AUGUST 16, 2013

Schiff gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 22, Chapter 598 of the Minneapolis Code of Ordinances relating to *Land Subdivision: Land Subdivision Regulations* (streamlining and simplifying subdivision and platting regulations).

Gordon gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks: In General* (legalizing the approved operation and use of community ovens within the right of way).

Glidden gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 2, Chapter 16 of the Minneapolis Code of Ordinances relating to *Administration: Finance* (regarding financial institutions to disclose certain information).

Hofstede gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 21 of the Minneapolis Code of Ordinances relating to *Interim Ordinances* (adding a new Chapter 590 providing for a moratorium on development within the Dinkytown Area).

Schiff moved to introduce the subject matter of an ordinance amending Title 10, Chapter 188 of the Minneapolis Code of Ordinances relating to *Food Code: Administration and Licensing*, which was given its first reading and referred to the Regulatory, Energy & Environment Committee (regarding non-motorized food vehicle vending). Seconded.

Adopted upon a voice vote.

Absent – Samuels.

Goodman 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 (broadening districts in which assisted living facilities may be located):

a) Chapter 520 relating to *Introductory Provisions*.

b) Chapter 548 relating to *Commercial Districts*. Seconded.

Adopted upon a voice vote.

Absent – Samuels.

Johnson moved that the City Council consent to and waive any conflicts of interest between the City of Minneapolis and the Leonard Street Deinard Law Firm regarding its work as bond counsel for the City for the issuance of conduit bonds for multi-family housing revenue conduit financing for the HRB West Broadway Curve Project. Seconded.

Adopted upon a voice vote.

Absent – Samuels.

Lilligren moved to adjourn. Seconded.

Adopted upon a voice vote.

Absent – Samuels.

Casey Joe Carl
City Clerk

Official Posting: 8/24/2013

Corrections: 5/5/2014