

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF FEBRUARY 21, 2014

(Published March 1, 2014, in *Finance and Commerce*)

Council President Johnson called the meeting to order at 9:30 a.m. in the Council Chamber, a quorum being present.

Present - Council Members Kevin Reich, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

Absent – Council Member Cam Gordon.

On motion by B. Johnson, seconded, the agenda was amended to include a resolution declaring March 13, 2014, “World Kidney Day” in the City of Minneapolis

On motion by Glidden, seconded, the agenda, as amended, was adopted.

On motion by Glidden, seconded, the minutes of the regular meeting of February 7, 2014, were adopted.

On motion by Glidden, seconded, the petitions, communications, and reports of the City officers were referred to the proper Council committees and departments.

The following reports were signed by Mayor Betsy Hodges on February 21, 2014. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

COW – Your Committee recommends approval of the early March 2014 issuance of a Request for Proposal for outsourced Information Technology (IT) Services.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES Committee submitted the following reports:

CD&RS - Your Committee recommends passage of Resolution 2014R-043 authorizing sale of the property at 3015 Morgan Ave N to PRG, Inc., for \$1.00, plus reimbursement of \$5,000 in City acquisition, title and holding costs.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2014R-043
By Goodman**

Authorizing sale of land Vacant Housing Disposition Parcel VH-528 at 3015 Morgan Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-528 in the Jordan neighborhood, from PRG, Inc., hereinafter known as the Redeveloper, the Parcel VH-528, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-528; 3015 Morgan Avenue North: Lot 11, Block 1, Hamisch's 3rd Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1 plus reimbursement of \$5,000 of City acquisition, title and holding costs for Parcel VH-528; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is 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 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, January 31, 2014, a public hearing on the proposed sale was duly held on February 11, 2014, 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 Vacant Housing plan, as amended, is hereby estimated to be the sum of \$1, for Parcel VH-528.

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 and 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.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolution was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Mahmood Khan for property at 2714 4th St N, Minneapolis, and a hearing having been held before an Administrative Hearing Officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the recommendation to revoke said license for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that said Findings on file in the office of the City Clerk be adopted and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Douglas Doty for property at 1068 18th Ave SE, Minneapolis, and a hearing having been held before an Administrative Hearing Officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked, now recommends approval of the recommendation to revoke said license for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that said Findings on file in the office of the City Clerk be adopted and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Ashish Aggarwal, d/b/a/ Shree Investments, LLC, for the property at 2912 Pleasant Ave, Minneapolis, and a hearing having been held before an Administrative Hearing Officer who issued Findings of Fact, Conclusions and a Recommendation that the rental dwelling license be revoked and that the revocation be stayed for a period of one year, subject to conditions: a) That there is no violation of Minneapolis Code of Ordinances Section 244.1919 (5), where the Inspections Division or the Solid Waste and Recycling Department are required to remove nuisance items or clean up the solid waste and recycling collection point at 2912 Pleasant Ave; and b) That the property owner pay a fine of \$2,500 by December 16, 2013, now recommends approval of the recommendation, and that said Findings on file in the office of the City Clerk be adopted and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License for property at 2628 13th Ave S, Minneapolis, and having received an acceptable management plan for the property and verification that said property is now in compliance with rental licensing standards, now recommends concurrence with the recommendation of the Director of Regulatory Services to approve the reinstatement of said license, to be held by Miguel Morales Diaz.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in Petition No. 277024 on file in the office of the City Clerk, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/21/2014.

(Published 2/25/2014)

CD&RS - Your Committee recommends passage of the accompanying resolutions approving the License Settlement Conference recommendations relating to:

a) Resolution 2014R-044 Extended Hours for Restaurant License held by Bashaal Café, Inc, d/b/a Bashaal Cafe/Nasra Abdi, 5 W 15th St, Minneapolis; and

b) Resolution 2014R-045 Off Sale Liquor License held by HK3 Corp, d/b/a Hi-Lake Liquors/Saumil Brahmhatt, 2130 E Lake St, Minneapolis.

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

RESOLUTION 2014R-044
By Goodman

Approving License Settlement Conference recommendations relating to the Extended Hours for Restaurant license held by Bashaal Café, Inc, d/b/a Bashaal Cafe/Nasra Abdi, 5 W 15th St, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on October 22, 2013, with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

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

That said Findings be adopted, and the following recommendations be approved:

1. Bashaal Cafe shall complete a new Police Security Review and fully comply with all of the recommended conditions which will be mutually reviewed and agreed upon. Those conditions will then become part of this agreement.
2. Bashaal Cafe agrees to modify their hours of operation for their extended hours license and Bashaal Cafe agrees to implement the below specified security measures effective immediately:
3. Bashaal Cafe agrees to close on Monday through Thursday, at 12:00 a.m. (Midnight) and on Friday through Sunday at 1:30 a.m. These closure times will be implemented upon the approval of this agreement by the Minneapolis City Council.
4. Bashaal Cafe agrees to provide one professionally trained, uniformed security guard on-site starting at 10 p.m. until close. The security staff shall wear clothing or badges that clearly indicate they are security staff. Patrons under the age of 18 shall not be admitted after 11:00 p.m. Sunday through Thursday or 12:00 a.m. (midnight) Friday and Saturday. The security staff will card all unknown patrons who appear to be under age 30 and will not admit anyone without an ID or who is under the age of 18 beginning at 11:00 p.m. Sunday through Thursday and 12:00 a.m. (midnight) Friday and Saturday. Bashaal Cafe shall maintain and utilize a 'do not admit/86list'. When a customer needs to be removed for trespass, violation of curfew, creating a disturbance or otherwise creating an unsafe environment, his or her name shall be placed on Bashaal Cafe's 'do not admit/86list'. Once a person's name is placed on this list, that person shall not be allowed back on the premises. The carding of unknown customers after curfew will help ensure compliance with curfew laws and will provide identification for customers placed on the 'do not admit/86 list'. Security staff will also enforce the no trespassing and no loitering signs present on the property. Any patrons who attempt to loiter or who cause issues within the establishment are to be trespassed.

5. Bashaal Cafe agrees that, effective immediately, maintain and utilize a 'do not admit/86' list and to make that list readily available upon request by the Division of Licenses and Consumers Services or the Police Department.
6. A written procedure to deal with disruptive customers will be signed off by security employees as a condition of their employment. The procedure will include the steps needed on how to trespass a customer. All security and management staff will be required to learn the trespass procedures.
7. Bashaal Cafe agrees to immediately begin monitoring the area along the front of the building and ask all patrons who smoke to go to the back parking area and limit the number of patrons in that area to 4.
8. Bashaal Cafe agrees to implement a closing procedure to alert customers the establishment will be closing, including stopping service 20 minutes before closing and altering the lights 10 minutes before closing.
9. Bashaal Cafe agrees to remove the existing foosball and pool tables from the premises.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

Approved by Mayor Betsy Hodges 2/21/2014.

RESOLUTION 2014R-045
By Goodman

Approving License Settlement Conference recommendations relating to the Off Sale Liquor License held by HK3 Corp, d/b/a Hi-Lake Liquors/Saumil Brahmhatt, 2130 E Lake St, Minneapolis.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on August 29, 2013, with the licensee; and

Whereas, the Community Development and Regulatory Services Committee received Findings of Fact, Conclusions and Recommendations that concluded that the licensee violated the Minneapolis Code of Ordinances;

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

That said Findings be adopted, and the following recommendations be approved:

1. HK 3 Corp, dba Hi-Lake Liquors, agrees to a \$1000 sanction with \$450 stayed for a one year period provided there are no same or similar violations occurring during that time period. Additionally a three day license suspension with all three days stayed for a period of one year pending no same or similar violations.

2. Alcohol server training is required for all Hi-Lake Liquors employees before a trained alcohol server training program before the employee is allowed to sell alcohol or tobacco products. The license holder will document when employees complete this training and have this information available to the Business License Department upon request.
3. The employees of Hi-Lake Liquors will request a government issued identification card for all customers that appear to be under the age of 40 until an automatic identification scanning system is installed at which time this provision shall become null and void.
4. The management of Hi-Lake Liquors will conduct self-checks of their employees four times per year (quarterly) for the sale of alcohol and tobacco to underage persons, and all business license operating conditions to ensure their employees are complying with those conditions. The license holder will document when these self checks occur and who was involved in the check.
5. Hi-Lake Liquors will install an automatic identification scanning system on or before January 1, 2014. This system shall require that the person's identification card be scanned before a sale of alcohol or tobacco can be made.
6. Hi-Lake Liquors will have two employees working each day before 5 p.m. and three employees until close each day. A manager will be on duty, in the store, at all times.
7. No single cans or bottles of beer or malt beverage will be sold. This provision will become null and void after twelve months from the date of approval of this document. No distilled spirits can be sold in containers less than 1/2 pint.
8. Patrons are limited to two visits for purchase of products each day.
9. Hi-Lake Liquors will conduct a daily meeting with all staff to verify the date that patrons can legally purchase of alcohol.
10. Hi-Lake Liquors will continue to follow their previous conditions as follows:
 - a) Four exterior and 16 interior cameras monitoring activity to prevent panhandling, sale to minors and loitering.
 - b) The owner shall comply with the surveillance camera ordinance and acknowledges the receipt of the ordinance and policies.
 - c) "No trespassing" signs shall be posted. The business employees and management will continue to ask people that are not patronizing the business to leave. If they refuse, the employees and management shall call 911 for assistance.
 - d) The business will continue to use of their system for issuing and tracking 90-day "No Trespass" notices complete with pictures of trespassed people.
 - e) Hi-Lake liquors will continue to limit purchases with change to \$1.50 per transactions.
 - f) Hi-Lake Liquors will continue the use of the Hi-Lake Shopping Center security to stop panhandling, chronic inebriates, loitering and minors attempting to use adults to purchase alcohol.

g) Hi-Lake employees will walk outside twice an hour patrolling both the sidewalks that are adjacent to the parking lot directly outside of their business.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

Approved by Mayor Betsy Hodges 2/21/2014.

The resolutions were adopted.

(Published 2/25/2014)

CD&RS – Your Committee recommends passage of Resolution 2014R-046 establishing a clean zone around Target Field during the 2014 Major League Baseball All Star Game and related events, where temporary sales, vending, entertainment, signs and related special event permits will not be approved or issued by the City of Minneapolis without the additional approval of Major League Baseball.

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

RESOLUTION 2014R-046
By Goodman

Establishing a clean zone around Target Field during the 2014 Major League Baseball All Star Game and related events, where temporary sales, vending, entertainment, signs and related special event permits will not be approved or issued by the City of Minneapolis without the additional approval of Major League Baseball.

Whereas, the Minnesota Twins, Major League Baseball and the City of Minneapolis will host the 2014 Major League Baseball All Star game and related events during the month of July 2014, with events taking place on multiple days and the All-Star Game being played at Target Field on July 15, 2014; and

Whereas, the Minnesota Twins and Major League Baseball have requested that certain temporary commercial activities near Target Field, located at 1 Twins Way, and other designated sites hosting official All-Star Game activities be restricted to ensure that the focus of the entire event remains on the fans, athletes, coaches, and the game of baseball and to prevent ambush marketing activity and other activities with the potential to detract from the event and damage the legitimate interests of the community and of Major League Baseball and the entities that assist in presenting the All-Star activities;

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

That no temporary permit or license shall be approved or granted by the City Council which would permit the sale or free distribution of merchandise, peddling, transient merchant activities, product sampling, temporary food or beverage services, temporary beverage alcohol premise expansions, block events, parades, races, or permit the use of temporary structures, tents, signs, banners, mobile billboard vehicles, broadcast vehicles, amplified sound permits, temporary light displays, inflatable displays, or permit temporary entertainment venues to be operated during the time period of July 5, 2014 through July 20, 2014 on public or

private property within the following geographical areas surrounding Target Field or other event venues without additional approval of Major League Baseball:

“All that part of the City of Minneapolis lying between the Mississippi River where it intersects with Interstate Highway 94, westerly along Interstate Highway 94 to Plymouth Avenue North, and easterly to the Mississippi River south to the point at Interstate Highway 94.”

“All that part of the City of Minneapolis lying between the Mississippi River where it intersects with 37th Avenue Northeast, easterly along 37th Avenue NE to University Avenue Northeast, and Southerly along University Avenue Northeast to 27th Avenue Northeast, and westerly to the Mississippi River north to the point at 37th Avenue Northeast”.

“All that part of the City of Minneapolis lying between Washington Avenue Southeast where it intersects with 23rd Avenue Southeast, northerly to 6th Street Southeast, and westerly along 6th Street southeast to 17th Avenue Southeast, and southerly along 17th Avenue Southeast and along Church Street Southeast to the point at Washington Avenue Southeast.”

Be It Further Resolved that the licensing official may designate additional restricted geographical areas surrounding officially recognized, but as yet undetermined, 2014 All Star-Game events and shall provide written notification of those additional restricted areas to the City Council.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolution was adopted.

CD&RS – Your Committee recommends that the proper City officers be authorized to execute \$330,000 in contracts for Great Streets Façade Improvement Matching Grant Program Administration, consistent with the recommendations contained in the Department of Community Planning & Economic Development staff report, for the Bancroft Neighborhood Association (\$50,000), Field Regina Northrop Neighborhood Group (\$30,000), Lake Street Council (\$50,000), Nicollet-East Harriet Business Association (\$50,000), Northeast Minneapolis Chamber of Commerce (\$50,000), Seward Redesign, (\$50,000), and West Broadway Business and Area Coalition (\$50,000).

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

The COMMUNITY DEVELOPMENT & REGULATORY SERVICES AND WAYS & MEANS COMMITTEES submitted the following reports:

CD&RS & W&M – Your Committee, having under consideration additional tax increment revenue funds for the tornado recovery area, now recommends passage of the accompanying resolutions:

- a) Resolution 2014R-047 approving an Amended and Restated Tornado Recovery Spending Plan for Tax Increment District Nos. 46 (MILES I), 78 (SEMI Phase 4), 83 (Rosacker Nursery Site), 97 (Nicollet-Franklin) and 137 (Clare Apartments/Old Third Avenue Townhomes); and
- b) Resolution 2014R-048 increasing the appropriations in the Department of Community Planning and Economic Development by \$250,000.

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

RESOLUTION 2014R-047
By Goodman and Quincy

Approving an Amended and Restated Tornado Recovery Spending Plan for Tax Increment District Nos. 46 (MILES I), 78 (SEMI Phase 4), 83 (Rosacker Nursery Site), 97 (Nicollet-Franklin) and 137 (Clare Apartments/Old Third Avenue Townhomes).

Resolved by The City Council of The City of Minneapolis:

Section 1. Background; Findings.

That the City has previously established Tax Increment Financing District Nos. 46 (MILES I) , 78 (SEMI Phase 4), 83 (Rosacker Nursery Site), 97 (Nicollet-Franklin) and 137 (Clare Apartments/Old Third Avenue Townhomes) (the “TIF Districts”) and adopted the tax increment financing plans therefor (the “TIF Plans”) pursuant to Minnesota Statutes, Sections 469.174 to 469.1799 (the “TIF Act”) and certain special legislation.

Be It Further Resolved that Laws 2011, First Special Session, c.7, art. 5, §12 (referred to as the “Tornado TIF Authority Act”) authorizes the City to spend available tax increment from any existing tax increment financing district, notwithstanding any other law to the contrary, for certain purposes relating to recovery from the May 22, 2011 tornado that struck north Minneapolis.

Be It Further Resolved that on August 3, 2012, the City adopted a spending plan (the “Original Spending Plan”) in accordance with the Tornado TIF Authority Act authorizing the City to use up to \$1 million in tax increment revenues from the TIF Districts for a program to finance city acquisition and demolition of tornado-damaged property, a program to finance new construction of “green” homes on tornado-damaged properties, and related city administrative costs.

Be It Further Resolved that the City has now caused to be prepared an amended and restated spending plan (the “Amended Spending Plan”) in accordance with the Tornado TIF Authority Act authorizing the City to use up to \$1.25 million in tax increment revenues from the TIF Districts for a program to finance city acquisition and demolition of tornado-damaged property, a program to finance new construction of “green” homes on tornado-damaged properties, and related city administrative costs.

Be It Further Resolved that the City has performed all actions required by law to be performed prior to the approval of the Amended Spending Plan, including, but not limited to, causing notice of a public hearing to be published and holding a public hearing regarding the Spending Plan on February 11, 2014.

Section 2. Approval of the Amended Spending Plan.

Be It Further Resolved that the Amended Spending Plan is hereby approved in substantially the form on file in the City Clerk's office.

Be It Further Resolved that the City makes all the findings set forth in the Amended Spending Plan, which are incorporated herein by reference.

Be It Further Resolved that City staff and consultants are hereby authorized to take actions necessary to carry out the terms of the Amended Spending Plan.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

**RESOLUTION 2014R-048
By Goodman and Quincy**

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

- a) Increasing the appropriation in the Department of Community Planning & Economic Development (CPED) Agency in the MILES I Fund (01CPJ-8900900) by \$100,000 from the available fund balance;
- b) Increasing the appropriation in the CPED Rosacker Nursery Site Fund (01CRS-8900900) by \$100,000 from the available fund balance;
- c) Increasing the appropriation in the CPED SEMI Phase 4 Fund (01CS4-8900900) by \$50,000 from the available fund balance;
- d) Increasing the appropriation in the CPED Capital Project Other Fund (01CPO-8900900) by \$250,000 from the available fund balance.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolutions were adopted.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to take certain actions throughout 2014 in order to utilize tax-exempt revenue bond financing for various City industrial/manufacturing projects, as set forth in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

CD&RS & W&M – Your Committee, having under consideration environmental remediation grant awards, now recommends that the proper City officers be authorized to accept and appropriate awards by the Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup and Investigation Grant Program, Metropolitan Council Livable Communities Tax Base Revitalization Account (TBRA) Grant Program and the Hennepin County Environmental Response Fund (ERF) and to execute grant, sub-recipient and/or disbursement and related agreements for the following grants:

Further, passage of Resolution 2014R-049 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

DEED Grant Projects with recipient being City of Minneapolis:

1. 301 Washington, \$472,845
2. Downtown East (Phase I), \$787,107
3. Factory Lumber, \$19,237
4. Seward Commons (Phase III), \$388,400
5. Shapco Printing Redev., \$520,320
6. WaHu Student Housing, \$222,280

TBRA Grant Projects with recipient being City of Minneapolis:

1. 129 Plymouth, \$21,800
2. 807 Broadway Revival, \$576,700
3. Miller Bag Building, \$125,000
4. Plymouth Building, \$500,000
5. Shapco Printing Redev., \$244,900
6. WaHu Student Housing, \$136,700

ERF Grant Projects with recipient being City of Minneapolis:

1. 129 Plymouth, \$21,835
2. Miller Bag Building, \$55,071
3. Plymouth Building, \$25,000
4. Seward Commons (Phase III), \$110,000

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

**RESOLUTION 2014R-049
By Goodman and Quincy**

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended as follows:

- a) Increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900320) by \$2,896,970 and Fund (01600-8900220) by \$1,330,225;

b) Increasing the CPED revenue source in the Grants Other Fund (01600-8900900-321504) by \$2,410,189; Fund (01600-8900900-321513) by \$1,605,100; and Fund (01600-8900900-322002) by \$211,906.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

CD&RS & W&M - Your Committee, having under consideration the Marshall Terrace Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan, now recommends:

a) Approval of said action Plan and specifically those parts of the Plan that fall under City jurisdiction, with the total cost of the Plan not to exceed \$363,456;

b) Consistent with the staff direction set out in footnote "p" (as amended) of the 2011 General Appropriation Resolution adopted by the Council on December 13, 2010, to amend the 2013 General Appropriation Resolution by increasing the Community Planning and Economic Development Department (CPED) agency Fund 01 CNR 8900800 (the NRP fund) by \$239,943.66 from existing fund balance by passage of Resolution 2014R-050;

c) Approval of the Marshall Terrace 27th Avenue Northeast Greenway Neighborhood Priority Plan; and

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

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

RESOLUTION 2014R-050
By Goodman and Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development NRP Fund (01CNR-8900800) by \$239,943.66.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

CD&RS & W&M - Your Committee, having under consideration the Holland Neighborhood Revitalization Program (NRP) Phase II Neighborhood Action Plan, now recommends:

- a) Approval of said action Plan and specifically those parts of the Plan that fall under City jurisdiction, with the total cost of the Plan not to exceed \$684,021;
- b) Consistent with the staff direction set out in footnote "p" (as amended) of the 2011 General Appropriation Resolution adopted by the Council on December 13, 2010, to amend the 2013 General Appropriation Resolution by increasing the Community Planning and Economic Development Department (CPED) agency Fund 01 CNR 8900800 (the NRP fund) by \$451,571.86 from existing fund balance by passage of Resolution 2014R-051; and
- c) That the proper City officers be authorized to enter into any contracts or agreements needed to implement said Plans.

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

**RESOLUTION 2014R-051
By Goodman and Quincy**

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation in the Department of Community Planning and Economic Development NRP Fund (01CNR-8900800) by \$451,571.86.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following reports:

HE&CE - Your Committee recommends approval of the City Council appointment of Eduardo Cardenas, Ward 9, to the Minneapolis Community Environmental Advisory Commission (CEAC) for a term beginning February 21, 2014 and expiring December 31, 2014.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

HE&CE - Your Committee recommends approval of the following reappointments to the Minneapolis Advisory Committee on People with Disabilities for terms beginning January 2014 and expiring December 2015:

- Harvey Hoffman, Ward 7
- Kenneth Rodgers, Ward 3
- Amanda Temple, Ward 1
- Terri Krake, Ward 9
- Areslio Omar Magana, Ward 4
- Heather Leide, Ward 13.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

HE&CE - Your Committee, having under consideration the One Minneapolis Fund grant program established to support organizations serving under-represented communities in the City, now recommends:

- a) That the Neighborhood and Community Relations (NCR) Director be authorized to issue a Request for Proposals (RFP) to solicit applications for the One Minneapolis Fund and that the NCR Director and other City officers be authorized to execute all necessary contracts associated with the One Minneapolis Fund; and
- b) That the Neighborhood and Community Engagement Commission review proposals for funding and make recommendations to the City Council on funding awards.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

HE&CE - Your Committee recommends that the proper City officers be authorized to enter into a no cost Memorandum of Understanding (MOU) with the Shakopee Mdewakanton Sioux Tribal Community for the Biochar Composting and Demonstration Project, effective upon execution until terminated by either party. Other no-cost activities may be mutually agreed upon to advance the goals of the project without further City Council authorization.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and INTERGOVERNMENTAL RELATIONS Committees submitted the following report:

HE&CE & IGR - Your Committee recommends passage of Resolution 2014R-052 urging action on the use of triclosan in consumer products.

Your Committee further recommends that the City of Minneapolis 2014 Legislative Agenda, adopted December 6, 2013, be further amended to include support for phasing out triclosan from consumer products in Minnesota.

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

RESOLUTION 2014R-052

By Gordon

Urging action on triclosan in consumer products.

Whereas, triclosan is an antibacterial chemical added to a wide range of consumer products, including toothpaste, soap, mouthwash, detergent, deodorant and even packaging; and

Whereas, in surface waters, triclosan degrades into dioxins, bioaccumulative environmental toxins; and

Whereas, over-the-counter products containing triclosan, triclocarban and other antibacterial additives at sub-therapeutic levels have not been proven to be more effective at reducing disease; and

Whereas, studies indicate that antibacterial soaps and similar products may contribute to antibiotic resistance; and

Whereas, multiple studies have shown harmful effects from triclosan on the endocrine system, including thyroid and sex hormones; and

Whereas, the Minnesota Department of Health has set a maximum safe level of 50 parts per billion of triclosan in drinking water yet recognizes that the most common way of ingesting these is through use of consumer products; and

Whereas, the City of Minneapolis Environmentally Preferable Purchasing Policy and Low Environmental Impact Cleaning Policy prohibit the use of products containing triclosan in municipal operations; and

Whereas, the United States Food and Drug Administration is considering a rule “to require manufacturers of antibacterial hand soaps and body washes to demonstrate that their products are safe for long-term daily use and more effective than plain soap and water in preventing illness and the spread of certain infections”; and

Whereas, the City of Minneapolis is responsible for our community’s impacts on surface water quality;

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

That the City of Minneapolis urges the State of Minnesota to take action to phase-out the use of triclosan in consumer products.

Be It Further Resolved that the City of Minneapolis urges the Federal Food and Drug Administration to require manufacturers to prove that antibacterial products are safe and more efficacious than plain soap and water.

Be It Further Resolved that the City of Minneapolis encourages Minneapolis residents, businesses and public agencies to avoid purchasing products containing triclosan, to protect human health and surface water quality.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee, having under consideration the Healthy Communities Transformation Initiative, now recommends:

- a) That the proper City officers be authorized enter into a Memorandum of Understanding (MOU) with Healthy Housing Solutions Inc. for the Healthy Communities Transformation Initiative effective as of February 1, 2013 until terminated by either party; and
- b) Acceptance of a total of \$22,500 from Healthy Housing Solutions, Inc. to fulfill the services outlined in the MOU; and
- c) Passage of Resolution 2014R-053 appropriating the funds.

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

**RESOLUTION 2014R-053
By Gordon and Quincy**

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the revenue in Fund/Department 01300-8600130 (Revenue Code 321008) by \$22,500 and the 2014 appropriation in Fund/Department 01300-8600130 by \$22,500.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

HE&CE & W&M - Your Committee, having under consideration the UCare Skyway Senior Center, now recommends:

- a) Acceptance of \$186,000 from UCare for annual operating expenses in 2014 for the UCare Skyway Senior Center;
- b) Passage of Resolution 2014R-054 appropriating the funds; and
- c) Authorizing the Minneapolis Health Department to adopt and enforce a code of conduct, including an appeals process, to secure the use and enjoyment of the UCare Skyway Senior Center by senior citizens participating in center activities.

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

RESOLUTION 2014R-054
By Gordon and Quincy

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the revenue estimate in Fund/Department 01600-8600112 (Revenue Code 372001) by \$186,000 and the 2014 appropriation in Fund/Department 01600-8600112 by \$186,000.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR - Your Committee recommends that the City of Minneapolis 2014 Legislative Agenda, adopted December 6, 2013, be amended to include the following:

In the Municipal Waste and Recycling section, Minneapolis supports:

- Increased state funding for the state solid waste block grant program commonly referred to as SCORE.

In the Air Quality section, Minneapolis supports:

- Support legislation that provides cities of the first class limited authority to impose reasonable restrictions on the use of pesticides and require pesticides sold in Minnesota to indicate if they are pollinator friendly.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

IGR – Your Committee recommends passage of Resolution 2014R-055 supporting the campaign to ask the Minnesota Legislature to raise the minimum wage to at least \$9.50 by 2015 and index it to inflation as described in the Department of Intergovernmental Relations staff report.

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

RESOLUTION 2014R-055
By Glidden

Supporting legislation increasing the state minimum wage to \$9.50 per hour by 2015 and index it to inflation.

Whereas, In the richest nation on earth, it is simply wrong for anyone who works full time to live in poverty; and

Whereas, Full-time wages for someone earning \$7.25 an hour come to only \$15,080 a year and that is not enough to meet basic needs; and

Whereas, In Minnesota, 357,000 low-wage workers deserve a raise. They help us raise our children, care for our aging parents, clean our offices, serve our food, and more. They help everybody else do their jobs, yet they do not share the prosperity they help create. Their professions have been undervalued for far too long and it's time to make their hard work pay; and

Whereas, In a Minnesota family with two full-time working adults and two children, each parent needs to earn \$14.03 an hour just to meet basic needs; and

Whereas, Raising the minimum wage to \$9.50 an hour would pump more than \$470 million in consumer-spending power to fuel Minnesota's economy; and

Whereas, Although raising the minimum wage to \$9.50 per hour remains popular – with support consistently polling above 70 percent – this strong public support has not translated into action by the Minnesota Legislature.

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

That the City of Minneapolis supports the campaign to ask the Minnesota Legislature to raise the minimum wage to at least \$9.50 by 2015 and index it to inflation.

Be It Further Resolved that the City Council of the City of Minneapolis will ask our community to contact their State Legislators and deliver the following message: "Please support legislation that will raise the minimum wage to at least \$9.50 by 2015 and index it to inflation."

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolution was adopted.

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

PSCR&EM – Your Committee, having under consideration the shared/hosted Next-Generation 911 Call Handling System Request for Proposals, now recommends that the proper City officers be authorized to participate in the finalization of a cooperative agreement for five agencies (Cities of Minneapolis and Edina, Hennepin County, Hennepin County Emergency Medical Services and Allina Health Systems) for a shared/hosted system, as an alternative to individual purchase. Further, in conjunction with Metropolitan Emergency Services Board staff, to begin contract negotiations with the selected vendor for the specific final configuration.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

THE PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT AND WAYS & MEANS COMMITTEE submitted the following reports:

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to amend and extend Contract #C-27564 to a three year lease agreement for office space at 314 Clifton Ave for the Police Department's Employee Assistance Program, payable from the Police Department operating budget.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to enter into a contract agreement with The CELL - Counterterrorism Education Learning Lab, for the development of a Community Awareness Program (CAP) with a customized training program and training video tailored for the Minneapolis community, for a total cost of \$197,000 (\$100,000 from the Police Department to be reimbursed from the 2013 Urban Area Security Initiative grant awarded to the City of Minneapolis for Emergency Management; \$97,000 subsidized by The CELL). Further, that a waiver be granted to allow the Police Department to pay the \$100,000 cost up-front.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee recommends passage of Resolution 2014R-056 designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Burroughs N Area and Dupont Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5259.

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

RESOLUTION 2014R-056

By Reich

**2014 STREET RESURFACING PROGRAM
BURROUGHS N AREA AND DUPONT AVE S
STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5259**

Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Burroughs N Area and Dupont Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5259.

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:

Humboldt Ave S from Kings Highway to W Minnehaha Pkwy;
Girard Ave S from 47th St W to 51st St W;
Fremont Ave S from Kings Highway to 51st St W;
Emerson Ave S from Kings Highway to W Minnehaha Pkwy;
Colfax and Aldrich Aves S from 46th St W to W Minnehaha Pkwy;
Bryant Ave S from 50th St W to W Minnehaha Pkwy;
Dupont Ave S from Kings Highway to W Minnehaha Pkwy;
47th St W from E Lake Harriet Pkwy to Lyndale Ave S; and
48th, 49th and 51st Sts W from W Minnehaha Pkwy to Lyndale Ave S.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$1,400,222 for street resurfacing improvements and a list of benefited properties for certain locations in the Burroughs N Area and Dupont Ave S Street Resurfacing Project, Special Improvement of Existing Street No 5259, as designated by Resolution 2014R-056 passed February 21, 2014, 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 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held on April 1, 2014 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.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-057 designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Johnson St NE, 10th, and 11th Aves SE Street Resurfacing Project, Special Improvement of Existing Street No 5261.

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

RESOLUTION 2014R-057

By Reich

**2014 STREET RESURFACING PROGRAM
JOHNSON ST NE, 10TH, AND 11TH AVES SE
STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5261**

Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Johnson St NE, 10th, and 11th Aves SE Street Resurfacing Project, Special Improvement of Existing Street No 5261.

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:

Johnson St NE from 8th St SE to E Hennepin Ave;
10th Ave SE from 8th St SE to Como Ave SE; and
11th Ave SE from Como Ave SE to E Hennepin Ave.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$202,864 for street resurfacing improvements and a list of benefited properties for certain locations in the Johnson St NE, 10th, and 11th Aves SE Street Resurfacing Project, Special Improvement of Existing Street No 5261, as designated by Resolution 2014R-057 passed February 21, 2014, 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 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held on April 1, 2014 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.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

T&PW - Your Committee, having under consideration the rehabilitation of the Franklin Ave Bridge (CSAH 5) over the Mississippi River (historic Cappelen Memorial Bridge), now recommends approval of Layout No 01, dated 01/17/2014, and approval of full bridge closure for up to four (4) months during the rehabilitation project.

Your Committee further recommends that Public Works staff be directed to work with Hennepin County staff and the Minneapolis Bicycle Advisory Committee to develop a safe and convenient connection for eastbound bicyclists on Franklin Ave to the bike lanes on northbound 27th Ave SE.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

T&PW - Your Committee recommends passage of the accompanying resolutions:

a) Resolution 2014R-058, approving Hennepin County Transportation Department's Layout 3 for County State Aid Highway (CSAH) 152, Washington Ave Reconstruction between Hennepin Ave to 5th Ave S, and approval of the concept plan for Washington Ave from 5th Ave S to I-35W, dated January 30, 2014; and

b) Resolution 2014R-059, supporting a formal request submitted by Hennepin County Transportation Department to the State of Minnesota for a variance from Minnesota State Aid Rules (MSA) to allow design of the proposed roadway reconstruction project with 10.8 foot wide travel lanes instead of the standard 11 foot width for the entire length of the project.

Your Committee further recommends that Public Works staff be directed to work with Hennepin County staff and the Minneapolis Pedestrian Advisory Committee and Bicycle Advisory Committee

on detailed designs for the Washington Ave bicycle and pedestrian space including, but not limited to:

- Interactions between protected bikeway and bus stops
- Intersection safety improvements including striping, signalization and signage
- Green space elements.

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

RESOLUTION 2014R-058
By Reich

Approving the Hennepin County Department of Transportation's layout for County State Aid Highway 152, Washington Ave between Hennepin Ave and 5th Ave S and the concept plan for Washington Ave from 5th Ave S to I-35W, dated January 30, 2014.

Whereas, the Hennepin County Department of Transportation (County) has proposed the reconstruction of Washington Ave from Hennepin Ave to 5th Ave S and the concept plan for Washington Ave from 5th Ave S to I-35W in Minneapolis; and

Whereas, the City and County have held many meetings and open houses with the adjacent communities to solicit input for the development of the layout; and

Whereas, the City and County Departments of Public Works concur that the layout provides for the existing and future transportation needs and meets State standards; and

Whereas, staff has made its recommendation to the City Council based on said determination;

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

That the City approves the Hennepin County Department of Transportation's Layout 3 dated January 30, 2014 for Washington Ave (County State Aid Highway 152) between Hennepin Ave and 5th Ave S and the concept plan for Washington Ave from 5th Ave S to I-35W, as submitted.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

RESOLUTION 2014R-059
By Reich

Supporting the Hennepin County variance request of the Minnesota Department of Transportation to allow design of 10.8 foot wide travel lanes instead of the standard 11 foot width for the entire length of the Washington Ave Reconstruction Project between Hennepin Ave and 5th Ave S.

Whereas, Hennepin County and the City of Minneapolis are in the preliminary design phase for the reconstruction of Washington Ave (County State Aid Highway 152) between Hennepin Ave (County State Aid Highway 52) and 5th Ave S in the City of Minneapolis; and

Whereas, construction of the above-mentioned improvements will be accomplished under Hennepin County Project Number 9840 (State Aid Project Number 027-752-027); and

Whereas, Minnesota Rules for State Aid Operations Chapter 8820 sets minimum design standards for local State Aid routes; and

Whereas, the existing roadway corridor is a six-lane configuration consisting of three through-lanes in each direction; and

Whereas, the proposed project seeks a balance in the use of the existing right-of-way to provide for a safe and efficient multi-modal facility; and

Whereas, the reduction in number of existing travel lanes and narrowing of remaining travel lanes provides space for an enhanced pedestrian realm and the addition of a bicycle facility; and

Whereas, Minnesota Rule 8820.9936 requires a minimum surface width of 11 feet for travel lanes;

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

That the City Council of the City of Minneapolis actively supports the Hennepin County variance request of the Minnesota Department of Transportation to allow design of the proposed County State Aid Highway 152 roadway reconstruction project with 10.8 foot wide travel lanes instead of the standard 11 foot width, for the entire length of said CSAH 152 roadway project between Hennepin Ave and 5th Ave S.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolutions were adopted.

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

T&PW & W&M - Your Committee, having under consideration Public Works Consultant Pool Contract C-28897 with Toltz King Duvall Anderson (TKDA), now recommends extending the expiration date of the following three active work scopes for TKDA that will not be completed by the expiration date of the existing consultant pool contract:

- a) Extend expiration date of TKDA Scope 9 regarding design and construction management of electric car charging station installation at multiple ramps to April 30, 2014;
- b) Extend expiration date of TKDA Scope 10 regarding design and construction management services for replacement of air handler units at the 11th and Marquette Ramp Skyways to December 31, 2014; and
- c) Extend expiration date of TKDA Scope 11 regarding design and construction management services for ABC Ramp building automation controller replacement to December 31, 2014.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

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

- a) That the proper City officers be authorized to execute Metropolitan Council Pass-Through Grant Agreement No SG-2013-127, a City Agreement between the Metropolitan Council and the City of Minneapolis, to provide up to \$407,873 in federal grant funding (FTA-CMAQ) for Transportation Demand Management (TDM) projects for the period of January 1, 2014 through December 31, 2014;
- b) That the proper City officers be authorized to execute an extension to the City Agreement (No C-36587) with the Downtown Minneapolis Transportation Management Organization (TMO) to perform specific work as outlined in, and in accordance with, Met Council Contract SG-2013-127 that provides up to \$407,873 in federal grant funding for the period of January 1, 2014 through December 31, 2014; and
- c) Passage of Resolution 2014R-060 increasing the appropriation and revenue for the project by \$407,873.

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

RESOLUTION 2014R-060
By Reich and Quincy

Amending the 2014 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the PW-Transportation Agency in the Traffic Capital Grant Fund (01300 9010943) by \$407,873 and increasing the revenue source (01300 9010943 - Source 321050) by \$407,873.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

T&PW & W&M - Your Committee recommends approval of an increase to Contract C-36851 (OP 7725) with Don Harstad Company, Inc. in the amount of \$24,431.73, for a revised contract total of \$504,029.73, to allow for Change Order items associated with the Parking Control and Security Automation Project at the Federal Courthouse Parking Ramp.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

T&PW & W&M - Your Committee recommends approval of an increase to Contract C-36535 (OP 7723) with A&M Construction in the amount of \$2,452.81, for a revised contract total of \$163,642.81, to allow for Change Order items associated with the Government Center Parking Ramp Expansion Joint Project.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7886 from Berwald Roofing Company, Inc., for an estimated expenditure of \$53,793.00, to furnish and deliver all labor, materials, and incidentals necessary for roof replacement at the Government Center Parking Ramp. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7891 (re-bid) from Global Specialty Contractors, Inc., for an estimated expenditure of \$393,630.16, to furnish and deliver all labor, materials, and incidentals necessary for the basement rehabilitation at the Fridley Softening Plant for the Water Treatment and Distribution Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-061 authorizing settlement of legal matters, as recommended by the City Attorney.

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

RESOLUTION 2014R-061

By Quincy

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

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

- a) George C. Galbreath, by payment of \$32,500 to Mr. Galbreath and his attorney, Jason R. Vohnoutka, from Fund/Org. 06900-1500100-145675.
- b) Prywon Bettis, by payment of \$38,800 to Mr. Bettis and his attorney, John Klassen, at John A. Klassen, P.A., from Fund/Org. 06900-1500100-145400.
- c) Special assessment appeal asserted by Minnetonka Moccasin Co Inc., by authorizing the Director of Public Works to reduce previously levied assessments at 1227 E Hennepin Ave.
- d) Special assessment appeal asserted by Wagner Partners Limited Partnership by authorizing the Director of Public Works to reduce previously levied assessments at 6024 Penn Ave S.

Be It Further Resolved that the proper City officers be authorized to execute any documents necessary to effectuate said settlements.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolution was adopted.

W&M – Your Committee recommends approval of the Mayoral appointment of Catherine Bishop to the Minneapolis Television Network (MTN) Board, Seat 6, for a three-year term to expire January 15, 2017.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

W&M – Your Committee recommends acceptance of the low bid received on OP 7895 submitted by Hufcor, Inc., dba Hufcor Minnesota, for an estimated expenditure of \$1,113,441, to furnish and deliver all labor, materials and incidentals necessary for operable wall partition replacement at the Minneapolis Convention Center, all in accordance with City specifications.

Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

W&M – Your Committee recommends that the proper City Officers be authorized to issue a Request for Proposals for IT professional services for the COMPASS Financial System Upgrade Project.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

Approved by Mayor Betsy Hodges 2/21/2014.

(Published 2/25/2014)

W&M - Your Committee, to whom was referred by the Executive Committee a recommendation to establish new appointed positions in the Department of Public Works and City Assessor's Office, now recommends the following:

a) Finds that the following positions meet the criteria in Section 20.1010 of the Minneapolis Code of Ordinances, Council to Establish (Appointed) Positions, as set forth in Petn No 277050 on file in the Office of the City Clerk.

b) That the following positions be approved, effective February 21, 2014:
Deputy Director Public Works, 820 points/Grade 18; FLSA - Exempt.

Director Assessments; 650 points/Grade 14; FLSA – Exempt.

c) Passage of Ordinance 2014-Or-004 establishing the salary for said appointed positions.

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

ORDINANCE 2014-Or-004
By Quincy
1st & 2nd Readings: 2/21/2014

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

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

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

Appointed Officials (CAP)

Effective: February 21, 2014

FLSA	OTC	CLASSIFICATION	PTS	G	P	Step A Start Rate	Step B After 1 "A" Year	Step C After 2 "B" Years	Step D After 3 "C" Years
E	1	<u>Deputy Director Public Works</u>	820	18	A	\$127,812	\$134,539	\$138,575	\$141,266

FLSA	OTC	CLASSIFICATION	PTS	G	P					
E	1	<u>Director Assessments</u>	650	14	A		\$100,891	\$106,201	\$109,387	\$111,511

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and ordinance were adopted.

W&M - Your Committee, to whom was referred by the Executive Committee a recommendation to approve labor negotiations, now recommends passage of the accompanying resolutions approving terms of the following collective bargaining agreements and authorizing execution and implementation of said agreements:

a) Resolution 2014R-062, Trades Unit, Minneapolis Building and Construction Trades Council, AFL-CIO, for a two-year agreement effective January 1, 2014 through December 31, 2015.

b) Resolution 2014R-063, AFSCME Local 9, Clerical and Technical Unit, for a one-year agreement effective January 1, 2013 through December 31, 2013, and a three-year agreement effective January 1, 2014 through December 31, 2016.

Petn No 277049

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

RESOLUTION 2014R-062
By Quincy

Approving the terms of a collective bargaining agreement with the Trades Inspectors Unit, Minneapolis Building and Construction Trades Council, AFL-CIO and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Trades Unit, Minneapolis Building and Construction Trades Council, be approved.

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

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

RESOLUTION 2014R-063
By Quincy

Approving the terms of a collective bargaining agreement with AFSCME Local 9, Clerical and Technical Unit, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and AFSCME Local 9, Clerical and Technical Unit, be approved.

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

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The resolutions were adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, having held a public hearing, recommends confirmation of the Council reappointment of Ryan Kronzer, Ward 10, to the Minneapolis City Planning Commission for a term to run February 1, 2014, through January 31, 2016.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

Z&P - Your Committee, having under consideration an appeal filed by David Piehl of the decision of the Heritage Preservation Commission approving a Certificate of Appropriateness application to replace windows and a door at 3112 3rd Avenue South in the Healy Block Historic District, now recommends that said appeal be denied and that the related findings prepared by the Community Planning & Economic Development staff be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

Z&P - Your Committee, having under consideration an appeal filed by Doran Development LLC, from the decision of the Heritage Preservation Commission, notwithstanding staff recommendation, denying the demolition of historic resource application of the commercial building located at the property of 1319 4th Street SE, now recommends that said appeal be denied.

Your Committee further recommends that the Findings of Fact and Recommendation prepared by the City Attorney, as directed by the Committee, on file as FoF2014-01 in the Office of the City Clerk, be adopted and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Frey, Warsame, Goodman, Cano, Quincy, Palmisano, President Johnson (8)

Noes: Yang, Glidden, Bender, A. Johnson (4)

Absent: Gordon (1)

The report was adopted.

Z&P - Your Committee, having under consideration an appeal filed by Doran Development LLC, from the decision of the Heritage Preservation Commission, notwithstanding staff recommendation, denying the demolition of historic resource application of the commercial building located at the property of 1315 4th Street SE, now recommends that said appeal be approved and that the related findings prepared by the Community Planning & Economic Development staff be adopted.

On roll call, the result was:

Ayes: Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (11)

Noes: Reich (1)

Absent: Gordon (1)

The report was adopted.

Z&P - Your Committee, having under consideration an appeal filed by Doran Development LLC, from the decision of the Heritage Preservation Commission, notwithstanding staff recommendation, denying the demolition of historic resource application of the commercial building located at the property of 410 13th Avenue SE, now recommends that said appeal be approved and that the related findings prepared by the Community Planning & Economic Development staff be adopted.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

Z&P – Your Committee recommends approval of the corrected legal description of Street Vacation Resolution 2013R-520 (Vac-1627), previously approved by City Council on November 12, 2013, for a vacation to use the property for roadway improvements as well as future development.

Your Committee further recommends passage of Resolution 2014R-064 correcting the legal description.

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

**RESOLUTION 2014R-064
By Bender**

Correcting the legal description for Resolution 2013R-520: Vacating part of 5th St N between 6th Ave N and the BNSF Railway as part of the Interchange project (Vacation 1627).

Resolved by The City Council of The City of Minneapolis:

That all that part of 5th St N between 6th Ave. N and the BNSF Railway is hereby vacated subject to the retention of an easement to the City of Minneapolis for utility access and maintenance purposes over, under and through the entire area being vacated described as follows:

That part of 5th St N as dedicated in Hoag's Addition to Minneapolis described as follows: Commencing at the most easterly corner of Lot 8, Block 5, said Hoag's Addition; thence on an assumed bearing of North 44 degrees, 57 minutes, 44 seconds West along the northeasterly line of said Lot 8 for a distance of 0.25 feet to the Point of Beginning of the land to be described; thence continuing North 44 degrees 57 minutes 44 seconds West along the northeasterly line of said Block 5 and along the northeasterly line of Lots 1, 2, 3, 4 and 5, Clarke's Two (2) Acres and along the northeasterly line of Block 6, Hoag's Addition to Minneapolis and along the northeasterly line of Block 6, Bradford and Lewis's Addition to Minneapolis, for a distance of 607.75 feet to the most northerly corner of said Block 6, Bradford and Lewis's Addition to Minneapolis; thence running North 45 degrees, 08 minutes, 36 seconds East along the northeasterly extension of the northwesterly line of said Block 6, Bradford and Lewis's Addition to Minneapolis for a distance of 21.65 feet; thence running South 44 degrees, 57 minutes, 44 seconds East for a distance of 379.03 feet; thence running North 45 degrees, 02 minutes, 16 seconds East for a distance of 8.35 feet; thence running South 44 degrees, 57 minutes, 44 seconds East for a distance of 175.88 feet; thence on a non-tangential curve, concave to the southwest, having a radius of 185.00 feet, a central angle of 13 degrees, 45 minutes, 45 seconds and a chord which bears South 51 degrees 51 minutes 32 seconds East, a distance of 44.44 feet; thence running South 44 degrees, 58 minutes, 40 seconds East for a distance of 8.80 feet; thence running South 45 degrees, 02 minutes, 16 seconds West for a distance of 35.33 feet to the Point of Beginning.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to the City of Minneapolis, 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 and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this utility easement had not been vacated.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and resolution were adopted.

Z&P – Your Committee recommends approval of the following two-year appointments to the Minneapolis Arts Commission, waiving the residency requirement for David Kang:

- a) Brenda Bell Brown, Ward 6 Mayoral reappointment, January 1, 2014-December 31, 2015;
- b) Deanna Newman, Ward 7 Council reappointment, January 1, 2014-December 31, 2015;
- c) James Bartsch, Ward 12 Council reappointment, January 1, 2014-December 31, 2015;
- d) Robert Hunter, Ward 8 Mayoral reappointment, January 1, 2014-December 31, 2015;
- e) David Kang, Ward 5 Mayoral appointment, January 1, 2014-December 31, 2015;
- f) Coal Dorius, Ward 9 Council appointment, January 1, 2014-December 31, 2015;
- g) Hayley Finn, Ward 10 Council appointment, January 1, 2014-December 31, 2015; and
- h) Sara Lopez, Ward 8 Mayoral appointment, January 1, 2014-December 31, 2015.

Further, Your Committee recommends approval of the following one-year appointment to the Minneapolis Arts Commission:

- a) Eric Bruce, Ward 10 Mayoral appointment, January 1, 2014-December 31, 2014.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report was adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition by Pat Fitzgerald, (BZZ-6367) to rezone the property located at 716-18 West 34th Street from the R2B Two-family District to the C1 Neighborhood Commercial District to allow for the use of a sports and health facility, and that the findings prepared by the Community Planning & Economic Development staff be adopted.

Your Committee further recommends passage of Ordinance 2014-Or-005 amending the Zoning Code.

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

ORDINANCE 2014-Or-005
By Bender
1st & 2nd Readings: 2/21/2014

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 parcels of land, pursuant to MS 462.357:

Remington's Second Addition to Minneapolis, Lot 7, Block 48, E 41 2/10 ft. (716-18 West 34th Street – Plate #24), to the C1 Neighborhood Commercial District.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by James Smart with Smart Associates, on behalf of Paul Dzubnar, (BZZ 6342) to rezone the property located at 4000-08 Lyndale Avenue South from the R1A District to the C1 Neighborhood Commercial District, to allow for a parking lot for a multi-tenant commercial building, and that the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

Your Committee further recommends passage of Ordinance 2014-Or-006 amending the Zoning Code.

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

ORDINANCE 2014-Or-006
By Bender
1st & 2nd Readings: 2/21/2014

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 3, Block 17, Remington's Third Addition to Minneapolis, Hennepin County, Minnesota. (4000-08 Lyndale Avenue South – Plate #30) to the C1 Neighborhood Commercial District.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by Semper Development, (BZZ 6383) to rezone the property located at 2600-22 Central Avenue NE from C1 Neighborhood Commercial District to C2 Neighborhood Corridor Commercial District to allow for a drug store with a drive-through facility, and that the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

Your Committee further recommends passage of Ordinance 2014-Or-007 amending the Zoning Code.

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

ORDINANCE 2014-Or-007
By Bender
1st & 2nd Readings: 2/21/2014

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 8 through 13, Block 18, MENAGE'S SUPPLEMENT TO EASTSIDE ADDITION TO MINNEAPOLIS, according to the plat thereof on file and of record in the office of the County Recorder in and for Hennepin County, Minnesota. (2600-22 Central Avenue NE – Plate #10) to the C2 Neighborhood Corridor Commercial District.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition filed by David Barnhart, (BZZ 6382) to rezone the property located at 2827 Williams Avenue SE from C2 Neighborhood Corridor Commercial District to R4 Multiple-family District and TP Transitional Parking Overlay District to allow for additional surface parking and children's play area serving commercial and office uses, and that the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

Your Committee further recommends passage of Ordinance 2014-Or-008 amending the Zoning Code.

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

ORDINANCE 2014-Or-008
By Bender
1st & 2nd Readings: 2/21/2014

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 027 Block 000 Auditor's Subd. No. 021 commencing on northeasterly line of Williams Avenue at a point 5 7/10 feet southeasterly from most westerly corner of Lot 27 thence southerly along the easterly line of Williams Avenue 56 1/10 feet thence northeasterly at right angles to intersection with the line dividing the property of Jeremiah Smith and Mattie H Smith thence northeasterly along said dividing line to a point distance 125 feet along said line from easterly line of Williams Avenue thence northwesterly along a line running toward a point in the northwesterly line of Lot 27 distance 125 feet northeasterly from most westerly corner thereof to a point distance 2 5/10 feet southeasterly at right angles from the northwesterly line of Lot 27 thence southwesterly to beginning (2827 Williams Avenue SE – Plate #22) to the R4 Multiple-family District and TP Transitional Parking Overlay District.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report and ordinance were adopted.

Z&P – Your Committee concurs in the recommendations of the Planning Commission to approve the following applications submitted by Faegre Baker Daniels LLP on behalf of Northern Clay Center:

1) A petition (BZZ 6377) to rezone the northern portion of the property located at 2424 Franklin Avenue E from R6 Multiple-family Residential District to C2 Neighborhood Commercial Corridor District (the remainder of the property is currently zoned C2), to allow for an educational arts center, gallery, and accessory parking, and that the findings prepared by the Department of Community Planning & Economic Development staff be adopted.

2) An application for the vacation of a no-outlet alley which abuts only the property located at 2424 Franklin Avenue East.

Your Committee further recommends passage of Ordinance 2014-Or-009 amending the Zoning Code and Resolution 2014R-065 vacating said alley.

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

ORDINANCE 2014-Or-009
By Bender
1st & 2nd Readings: 2/21/2014

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 5, Block 35, Murphy's Addition to Minneapolis, Hennepin County, Minnesota, together with that portion of the vacated alley which accrued thereto by reason of vacation thereof (2424 Franklin Avenue E – Plate #21) to the C2 Neighborhood Corridor Commercial District and PO Pedestrian Oriented Overlay District.

RESOLUTION 2014R-065

By Bender

Vacating a no-outlet alley located within the property of 2424 Franklin Avenue East (Vacation File No. 1629).

Resolved by the City Council of the City of Minneapolis:

All that alley opened across Lot 5, Block 35, Murphy's Addition to Minneapolis by easement dated June 10, 1948, recorded as Document No. 2509653, further described as the East 147 feet of the South 12 feet of said Lot 5, Hennepin County, Minnesota is hereby vacated.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Gordon (1)

The report, ordinance, and resolution were adopted.

RESOLUTIONS

RESOLUTION 2014R-066

**By Yang, Warsame, Reich, Quincy, Palmisano, B. Johnson,
A. Johnson, Gordon, Goodman, Glidden, Frey, Cano, Bender**

Honoring William Matthew Little.

Whereas, William Matthew Little was born in 1921 in Washington, North Carolina. He attended North Carolina A & T and received a B.A. in Biology. Shortly after graduating, he was drafted and served in an all-black regiment during World War II. He moved to the Twin Cities in 1948, where he began his lifelong advocacy work around equality for the African American community. Little was a prominent civil rights leader and activist in Minnesota for over 50 years.

Whereas, Matthew Little became a board member of the Minneapolis National Association for the Advancement of Colored People (NAACP) in 1954 and organized a large group of Minnesotans to join the historic 1963 March on Washington, where Martin Luther King, Jr. gave his "I Have a Dream" speech. Not only did he become an influential leader against institutional racism, he pushed several successful campaigns to gain equality. Little worked to integrate the Minneapolis Fire Department; to advocate for Minnesota's first fair housing laws; and to desegregate Minneapolis public schools.

Whereas, Matthew Little was elected five times to Minnesota's DFL State Executive Committee, among other great accomplishments. In recognition of his contributions to the community, he was awarded an honorary doctor of law from the University of Minnesota Law School in May 2002.

Whereas, Matthew Little was instrumental in the creation of the Minneapolis Civil Rights Commission.

Whereas, Matthew Little passed away on January 26th, 2014.

Whereas, During his career and life, Matthew Little was a great mentor and inspiration to others through his dedication to the overall community generally and the African American community specifically. His leadership was instrumental in Minnesota towards diversity, inclusion and equal rights; and given that this is Black History Month it seems especially proper to honor such a great man as Matthew Little.

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

That we honor Matthew Little's Contributions to the City of Minneapolis and proclaim February 21st, 2014, Matthew Little Day.

Adopted.

RESOLUTION 2014R-067

**By Johnson, Reich, Gordon, Frey, Yang, Warsame, Goodman,
Glidden, Cano, Bender, Quincy, A. Johnson and Palmisano**

Declaring March 13, 2014, "World Kidney Day" in the City of Minneapolis.

Whereas, one in three Minnesotans is at risk for kidney disease; and

Whereas, many of the one in nine with kidney disease are unaware of their condition; and

Whereas, education and awareness of kidney health is the primary tool for preventing and treating nephrological issues; and

Whereas, the National Kidney Foundation, established in 1950 and with a regional office in Saint Paul, is a leader in awareness, prevention and treatment of kidney issues; and

Whereas, the National Kidney Foundation is bringing awareness to this growing public health epidemic by challenging Saint Paul, Minneapolis and all of Minnesota to wear orange on March 13, 2014 as part of World Kidney Day, a global effort to make kidney health a priority;

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

That Thursday, March 13, 2014, be and hereby is declared "WORLD KIDNEY DAY" in the City of Minneapolis. In making this declaration, the City calls the attention of citizens to observe the commendable work of health activists and professionals to combat, treat, and prevent chronic kidney disease in the City of Minneapolis, the State of Minnesota, and the United States of America.
Adopted.

UNFINISHED BUSINESS

Pursuant to notice, on motion by Glidden, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, amending provisions related to conduct on licensed premises, required rental property management training and license reinstatement requirements.

Pursuant to notice, on motion by Glidden, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Transportation & Public Works Committee:

Amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General, amending Section 427.10 to allow certain types of vegetation to be grown within boulevards, incorporating safety parameters, and granting the inspections department authority to enforce violations pursuant to established administrative processes.

Pursuant to notice, on motion by Frey, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 14, Chapter 364 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Regulations, requiring the provision of hearing protection devices by the holders of qualifying liquor licenses.

Pursuant to notice, on motion by Glidden, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 20, Chapter 537 of the Minneapolis Code of Ordinances relating to Zoning Code: Accessory Uses and Structures, amending requirements related to donation collection bins.

NEW BUSINESS

Goodman gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 18, Chapter 64 of the Minneapolis Code of Ordinances relating to Traffic Code: Vehicle Operation (prohibiting the practice of motor braking, also known as “engine braking” on Interstate Highway 394 in the City of Minneapolis).

Glidden 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 (allowing additional sale and display of goods outside of business establishments):

- a) Chapter 525 relating to Administration and Enforcement.
- b) Chapter 551 relating to Overlay Districts.

On motion by Glidden, seconded, the meeting was adjourned to Room 315, City Hall, for the purpose of discussing the following lawsuits:

- a) *Ibrahim Regai v. City of Minneapolis, et al.*
- b) *Jeremy Axel, et al., v. City of Minneapolis, et al.*

ADJOURNED SESSION

Council President Johnson called the adjourned session to order at 10:25 a.m. in Room 315, a quorum being present.

Deputy City Attorney, Peter Ginder, stated that the meeting may be closed for the purpose of discussing attorney-client privileged matters involving the following lawsuits:

- a) *Ibrahim Regai v. City of Minneapolis, et al.*
- b) *Jeremy Axel, et al., v. City of Minneapolis, et al.*

At 10:26 a.m., on motion by Glidden, seconded, the meeting was closed.

Present - Council Members Kevin Reich, Cam Gordon (In at 10:44 a.m.), Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden (Out at 11:14 a.m.), Alondra Cano, Lisa Bender (Out at 11:29 a.m.; In at 11:30 a.m.), John Quincy, Andrew Johnson, Linea Palmisano (Out at 10:52 a.m.; In at 10:53 a.m.), President Barbara Johnson.

Also Present - Susan Segal, City Attorney, Peter Ginder, Deputy City Attorney, Tim Skarda, Litigation Manager, Assistant City Attorney Tracey Fussy, Kerry Sovell, Paralegal, City Attorney's Office; Inspector Mike Kjos, Police Department; and Jackie Hanson, City Clerk's Office.

Skarda summarized the *Jeremy Axel, et al., v. City of Minneapolis, et al.* lawsuit from 10:30 a.m. to 10:52 a.m.

Fussy summarized the *Ibrahim Regai v. City of Minneapolis, et al.* lawsuit from 10:52 a.m. to 11:30 a.m.

At 11:30 a.m., on motion by Reich, seconded, the meeting was opened.

On motion by Quincy, seconded, all claims, including claims for attorney's fees and costs asserted in *Ibrahim Regai v. Michael Griffin*, were settled in the amount of \$140,000, payable to Ibrahim Regai and his attorneys Gaskins Bennett Birrell & Schupp from Fund/Org. 6900-150-1500-145400. The City Attorney's Office is authorized to execute any documents necessary to effectuate this settlement.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Yang, Warsame, Goodman, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (12)

Noes: (0)

Absent: Glidden (1)

The motion was adopted.

The adjourned session of the City Council meeting was tape recorded with the tape on file in the office of the City Clerk.

On motion by Quincy, seconded, the meeting was adjourned.

Casey Joe Carl,
City Clerk

INDEX

COMMITTEE OF THE WHOLE:

COORDINATOR (277021)

Draft 2014 City of Minneapolis Vision, Values, Goals and Strategic Directions.

COMMITTEE OF THE WHOLE (See Rep):

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277022)

Request for Proposal issuance for outsourced Information Technology (IT) Services.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277023)

Land Sale (3015 Morgan Ave N): To PRG, Inc.

Great Streets Façade Improvement Program: Execution of \$330,000 in contracts for Great Streets Façade Improvement Matching Grant Program Administration.

LICENSES AND CONSUMER SERVICES (277024)

Liquor, Business & Gambling License Applications: Licenses recommended for approval.

License Settlement Conference Recommendations:

Bashaal Cafe, 5 W 15th St;

Hi-Lake Liquors, 2130 Lake St E.

2014 All Star Game Clean Zone: Designation of a Clean Zone around Target Field and other event venues during the week of the 2014 Major League Baseball All Star Game that prohibits unwanted merchandising activities.

REGULATORY SERVICES (277025)

Rental Dwelling License Recommendations:

Mahmood Khan, 2714 4th St N;

Douglas Doty, 1068 18th Ave SE;

Ashish Aggarwal, dba Shree Investments, LLC, 2912 Pleasant Ave;

Miguel Morales Diaz, 2628 13th Ave S.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and WAYS & MEANS (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277026)

Neighborhood Revitalization Program Phase II Neighborhood Action Plans:

Marshall Terrace Neighborhood;

Holland Neighborhood.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277027)

Tornado Recovery Area: Resolution approving the Amended and Restated Spending Plan for tax increment funds in the tornado recovery area.

Issuance of Tax-exempt Revenue Bonds in 2014: Authorize certain actions throughout 2014 in order to utilize tax-exempt revenue bond financing for various City industrial/manufacturing projects.

Environmental Remediation Grant Awards: Accept & appropriation of grant funds from the following agencies: MN Department of Employment & Economic Development, Metropolitan Tax Base Revitalization Account & Hennepin County Environmental Response Fund; associated actions.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

COORDINATOR (277028)

Homegrown Minneapolis Food Council: 2013 Annual Report.

REGULATORY SERVICES (277029)

Animal Adoption Process: Update.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

COORDINATOR (277030)

Minneapolis Community Environmental Advisory Commission (CEAC):

Appointment of Eduardo Cardenas.

HEALTH DEPARTMENT (277031)

Biochar Composting and Demonstration Project: Memorandum of Understanding with Shakopee Mdewakanton Sioux Tribal Community.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277032)

Minneapolis Advisory Committee on People with Disabilities: Reappoint Harvey Hoffman, Kenneth Rodgers, Amanda Temple, Terri Krake, Areslio Omar Magana, and Heather Leide.
One Minneapolis Fund: Issue Request for Proposals to solicit applications.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and INTERGOVERNMENTAL RELATIONS (See Rep):

COORDINATOR (277033)

Triclosan: a) Urge action on phase-out of triclosan from consumer products in Minnesota; and
b) Amend Legislative Agenda.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS (See Rep):

HEALTH DEPARTMENT (277034)

Healthy Communities Transformation Initiative: a) Memorandum of Understanding with Healthy Housing Solutions, Inc.; and b) Accept funds and increase appropriation.
UCare Skyway Senior Center: a) Accept funds from UCare and increase appropriation; and
b) Authorize Health Department to adopt and enforce Code of Conduct.

INTERGOVERNMENTAL RELATIONS:

INTERGOVERNMENTAL RELATIONS (277035)

Metro Cities presentation regarding Metropolitan Water Resources and Regional Planning Process.

INTERGOVERNMENTAL RELATIONS (277036)

2013 Annual Grants Report - Grants and Special Projects Office.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (277037)

2014 City of Minneapolis State Legislative Agenda: Approve including the following amendments to the City's agenda: Municipal Waste and Recycling section: Support increased state funding for the state solid waste block grant program (SCORE).; and Air Quality section: Support providing cities of the first class limited authority to impose reasonable restrictions on the use of pesticides and require pesticides sold in Minnesota to indicate if they are pollinator friendly.

INTERGOVERNMENTAL RELATIONS (277038)

Minimum Wage: Support legislation increasing the State minimum wage to \$9.50 per hour by 2015 and index it to inflation.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

CIVIL RIGHTS (277039)

Vikings Stadium Compliance Report.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT (See Rep):

EMERGENCY COMMUNICATIONS CENTER (ECC) (277040)

Shared/Hosted Next-Generation 911 Call Handling System: Authorize staff participation in finalization of a cooperative agreement for five agencies for a shared/hosted system; begin contract negotiations with selected vendor for specific final configuration.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS (See Rep):

FINANCE DEPARTMENT (277041)

Minneapolis Employee Assistance Program Lease: Authorize amendment and extension of contract for office space at 314 Clifton Ave to a three year lease agreement for the Police Department's Employee Assistance Program.

POLICE DEPARTMENT (277042)

Counterterrorism Education Learning Lab (The CELL): Authorize contract with The CELL for the development of a Community Awareness Program; Grant waiver to allow up-front payment by the Police Department of the \$100,000.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (277043)

Bus Stop Shelter Franchise Agreement: Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277044)

Burroughs North Area and Dupont Ave S Street Resurfacing Project No 5259: Project designation.

Johnson St NE and 10th Ave SE and 11th Ave SE Street Resurfacing Project No 5261: Project designation.

Franklin Ave Bridge Over Mississippi River Rehabilitation: Layout approval.

Washington Ave Reconstruction Project No 6727: a) Layout approval for Hennepin Ave to 5th Ave S; b) Concept plan approval for 5th Ave S to I-35W; and c) Support request for variance from Minnesota State Aid Rules.

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

PUBLIC WORKS AND ENGINEERING (277045)

Public Works Consulting Pool: Extend non-completed work scopes for three (3) Toltz King Duvall Anderson (TKDA) contract scopes.

Downtown Minneapolis Transportation Management Organization (TMO): Accept federal funds for Transportation Demand Management (TDM) Projects.

Parking Control and Security Automation at Federal Courthouse Parking Ramp: Change order to contract with Don Harstad Company, Inc.

Government Center Parking Ramp Expansion Joint Project: Change order to contract with A&M Construction.

Bids: a) OP 7886, Low bid of Berwald Roofing Company, Inc. for roof replacement at Government Center Parking Ramp; and b) OP 7891, Low bid of Global Specialty Contractors, Inc. for basement rehabilitation at Fridley Softening Plant.

WAYS AND MEANS (See Rep):

ATTORNEY (277046)

Legal Settlements: Galbreath v. City of Minneapolis, \$32,500; Prywon Bettis v. City of Minneapolis, \$38,800; Special assessment appeal asserted by Minnetonka Moccasin Company, Inc.; and Special assessment appeal asserted by Wagner Partners Limited Partnership.

COMMUNICATIONS (277047)

Minneapolis Television Network (MTN) Board Appointment: Mayoral appointment of Catherine Bishop to Seat 6 for a three-year term to expire January 15, 2017.

CONVENTION CENTER (277048)

OP 7895, accept low bid of Hufcor, Inc., dba Hufcor Minnesota, for an estimated expenditure of \$1,113,441.00 to furnish and deliver all labor, materials and incidentals necessary for operable wall partition replacement at the Minneapolis Convention Center.

EXECUTIVE COMMITTEE (277049)

Labor Negotiations: Approve the following collective bargaining agreements and authorize execution of documents: Trades Unit, Minneapolis Building and Construction Trades Council, AFL-CIO; and AFSCME Local 9, Clerical and Technical Unit.

EXECUTIVE COMMITTEE (277050)

New Appointed Positions: Find that the proposed positions meet the criteria in the Minneapolis Code of Ordinances; Approve the appointed positions of Deputy Director Public Works, and Director Assessments; and approve annual salary rates.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277051)

COMPASS Financial System Upgrade: Authorize issue Request for Proposals for professional IT services.

ZONING AND PLANNING (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277052)

Appeals: 3112 3rd Avenue South Certificate of Appropriateness by David Piehl; 1319 4th Street SE, 1315 4th Street SE, and 410 13th Avenue SE demolition of historic resource applications by Doran Development LLC.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277053)

Appointments and Reappointments: City Planning Commission, Ryan Kronzer; Arts Commission, Brenda Bell Brown, Deanna Newman, James Bartsch, Robert Hunter, David Kang, Coal Dorius, Hayley Finn, Sara Lopez, and Eric Bruce.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277054)

Rezoning: 716-18 West 34th Street by Pat Fitzgerald; Harriet's (formerly Crooked Pint Ale House), 4000-08 Lyndale Avenue South by James Smart; Walgreen's Pharmacy, 2600-22 Central Avenue NE by Semper Development; 2827 Williams Avenue SE by David Barnhart; and Northern Clay Center, 2424 Franklin Avenue East by Faegre Baker Daniels.

Vacations: Target Field Station Street Vac-1627; Northern Clay Center, 2424 Franklin Avenue East, Vac-1629.

FILED:

LA RIVE CONDOMINIUM ASSOCIATION (277055)

Vacate part of a utility easement located on the La Rive property at 110 Bank Street SE.

Official Posting: 2/28/2014

Corrections: 3/31/2014