

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF MARCH 7, 2014

(Published March 15, 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, Cam Gordon, Jacob Frey, Blong Yang, Abdi Warsame, Lisa Goodman, Elizabeth Glidden, Alondra Cano, Lisa Bender, John Quincy, Andrew Johnson, Linea Palmisano, President Barbara Johnson.

On motion by Palmisano, seconded, the agenda was amended to include under New Business the introduction of an ordinance amending Title 21 of the Minneapolis Code of Ordinances relating to Interim Ordinances by adding a new Chapter 590.

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

On motion by Glidden, seconded, the minutes of the regular meeting of February 21, 2014 and the adjourned session held February 21, 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 March 7, 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 passage of Resolution 2014R-068 approving submission of comments to the Metropolitan council on their recent studies related to the Southwest Light Rail Transit Project.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2014R-068
By Reich

Approving submission of comments to the Metropolitan Council on their recent studies related to the Southwest Light Rail Transit Project.

Whereas, in 1998, the Twin Cities and Western Railroad and the Soo Railroad, doing business as the Canadian Pacific Railroad, signed a trackage rights agreements with Hennepin County requiring the railroads to move out of the Kenilworth Corridor when provided with a new connection to the MN&S corridor in St. Louis Park; and

Whereas, the City of Minneapolis resolution of support of the Southwest Light Rail Transit (LRT) Locally Preferred Alternative (LPA) in 2010 makes it clear that City support for the Kenilworth LRT route is contingent upon implementation of freight rail relocation; and

Whereas, the City of Minneapolis accepted the Kenilworth light rail alignment in the spirit of regional cooperation in a joint effort to keep this important project advancing; and

Whereas, the City of Minneapolis reiterated its position on re-routing freight rail in comments responding to the 2012 Draft Environmental Impact Statement (DEIS) for the Southwest LRT project; and

Whereas, in October 2013, the Southwest LRT Corridor Management Committee recommended that the Shallow Tunnels concept move forward for municipal consent; and

Whereas, in October 2013, Governor Mark Dayton subsequently requested that the Metropolitan Council conduct three additional studies; and

Whereas, the Metropolitan Council's independent consultant, TranSystems, has succeeded in putting forward a viable plan for re-routing freight rail via the Minneapolis, Northfield and Southern (MN&S) North corridor; and

Whereas, the TranSystems solution is a more cost effective solution than the previous Brunswick Alignments considered; and

Whereas, the TranSystems solution will have no detrimental impacts to railroad shippers or communities in rural Minnesota; and

Whereas, the TranSystems solution through the MN&S corridor route includes equal or better horizontal curves, vertical curves, and compensated grades when compared with the Kenilworth corridor; and

Whereas, the TranSystems solution includes cutting-edge technology that could make the MN&S the safest stretch of rail in the state; and

Whereas, the TranSystems solution meets American Railway Engineering and Maintenance Right-of-Way Association (AREMA) standards, which is the national standard for freight engineering and is the standard the Metropolitan Council called for in its published scope for the independent freight study; and

Whereas, relocating freight also provides a number of important benefits to St. Louis Park; and

Whereas, the TranSystems solution means there will no longer be any freight switching, sorting, or blocking operations within the St. Louis Park City limits, including the elimination of the Skunk Hollow wye and storage tracks east of Trunk Highway 100; and

Whereas, noise and vibration on the existing MN&S tracks will be reduced by replacing the rails with continuously-welded rail; and

Whereas, the TranSystems solution impacts St. Louis Park neighborhoods far less than the Brunswick concepts advanced by the Metropolitan Council in 2013; and

Whereas, the TranSystem solution eliminates at-grade freight crossings in St. Louis Park at Wooddale Avenue and Belt Line Boulevard, thus reducing vehicular traffic congestion and improving overall safety; and

Whereas, at the planned Wooddale, and Belt Line LRT and Lake Street stations, the elimination of freight rail will better set the stage for full-scale transit-oriented development by improving connectivity, especially by improving conditions for pedestrians accessing the stations; and

Whereas, the TranSystems solution utilizes the Golden Auto site, which was remediated with public dollars to facilitate freight re-location; and

Whereas, the TranSystems solution preserves the 21st Street Station whereas the Shallow Tunnel option does not; and

Whereas, the Shallow Tunnel option includes two shallow tunnels with a 1,000 foot gap that co-locates freight, light rail, and the Kenilworth Trail; and

Whereas, the Kenilworth Corridor runs through the Grand Rounds and the Minneapolis Chain of Lakes, both of which are considered regional and national assets by the City of Minneapolis, the Minneapolis Park and Recreation Board, and the Metropolitan Council Regional Parks Plan; and

Whereas, the TranSystems solution protects the existing character of the Kenilworth Corridor; and

Whereas, the TranSystems solution is the best resolution to this regional dilemma, because it shares the benefits and burdens of LRT across jurisdictions while the Shallow Tunnel option does not;

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

That the City of Minneapolis supports a municipal consent package containing a physical design component in the preliminary design plans that relocates freight out of the Kenilworth Corridor to allow for LRT to operate at-grade adjacent to the Kenilworth Trail with grade separation at Cedar Lake Road.

Be It Further Resolved that the City of Minneapolis reaffirms the same position it has held since 2010, which is that the City of Minneapolis opposes co-location of both freight and LRT together in the Kenilworth Corridor, and this includes the Shallow Tunnels option.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

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

CD&RS – Your Committee recommends approval of the Department of Licenses and Consumer Services Agenda recommendations granting Liquor, Business and Gambling licenses as set forth in Petition No 277060 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, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

(Published 3/11/2014)

CD&RS - Your Committee, having under consideration the On Sale Liquor Class E License held by Starmac, Inc. and Richard P. Nelson, d/b/a Champions Saloon & Eatery, 105 W Lake St, Minneapolis, and an evidentiary hearing having been held before an Administrative Law Judge who issued a Report and Recommendation that the license not be renewed or renewed with strict conditions as specified therein, now recommends approval of the recommendation to not renew said license for failure to be in the public interest, and that said Report and Recommendation on file in the office of the City Clerk be adopted and made a part of this report by reference.

Your Committee further recommends that the Findings of Fact and Recommendation drafted by the City Attorney's Office in support of the Committee's decision to deny the renewal of the license be adopted and made a part of this report by reference.

Further, having under consideration the request of Starmac, Inc. and Richard P. Nelson, d/b/a Champions Saloon & Eatery, for a stay of the adverse license action pending certiorari appeal to the Minnesota Court of Appeals, now recommends that said request be denied and that the Findings of Fact and Recommendation drafted by the City Attorney's Office in support of the Committee's decision to deny the stay be adopted and made a part of this report by reference.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Scott and Allan Zak-Covenant Line, Inc., for property at 3511 Colfax Ave 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 and that the revocation be stayed for a period of one year, subject to conditions: a) that there is no violation of M.C.O. Sections 244.1910(3), for illegal or unlawful occupancy of the property at 3511 Colfax Ave

N; b) That the property owners pay a fine of \$2,500; c) That the owners provide a copy of the lease for the property at 3511 Colfax Ave N, showing language prohibiting the use of the basement rooms as bedrooms; d) That the owners comply with any orders issued by the Inspections Division in a timely manner such that an administrative citation is not required to be issued; e) That the owners maintain the basement rooms in a manner as not to encourage their use as bedrooms, now forwards the matter without recommendation.

On motion by Goodman, seconded, the report was amended to delete the language, “forwards the matter without recommendation,” and to insert in lieu thereof, “recommends revocation of said license for failure to meet the condition to pay the fine of \$2,500, 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, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report, as amended, was adopted.

CD&RS – Your Committee, having under consideration amendments to the Redevelopment contract and related documents for the Block E Redevelopment Project for reconfiguration of the theatre/retail/parking parcel on the property bounded by Hennepin Ave & 1st Ave N, 6th & 7th St N, into a sports facility, office and retail/entertainment destination rebranded as Mayo Clinic Square, now recommends approval of the amendments to the applicable Block E documents, subject to the terms and conditions described in the Department of Community Planning & Development Economic staff report.

Your Committee further recommends that the subject matter be forwarded to the MCDA Board of Commissioners.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-069 approving the Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Tracy Menk for property at 3507 Fremont Ave N.

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

RESOLUTION 2014R-069
By Goodman

Approving the Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Tracy Menk for the property at 3507 Fremont Ave N.

Whereas, a Rental License Conditions meeting was held on February 7, 2014, regarding the Rental Dwelling License for the above-mentioned property; and

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

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

That Tracy Menk be allowed to retain the Rental Dwelling License for the property located at 3507 Fremont Ave N, subject to the following Stipulated Agreement and Conditions:

1. The Respondent, Tracy Menk, hereby agrees there will be no further violations of M.C.O. 244.1910 (3) for illegal occupancy of the property at 3507 Fremont Av N.
2. The Respondent, Tracy Menk, hereby agrees to keep the rental license current on the property located at 3507 Fremont Ave No.
3. The Respondent, Tracy Menk, hereby agrees to submit a successful management plan to the Minneapolis Police Department c/o Luther Krueger, Crime Prevention Analyst, 350 5th St S., Room 100, Minneapolis, MN 55415 within 30 days of signing the Stipulated Agreement.
4. The Respondent, Tracy Menk, hereby agrees to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.
5. The Respondent, Tracy Menk, hereby agrees to comply with any written orders issued by Housing Inspection Services in a timely manner such that an administrative enforcement method is not required to obtain compliance.
6. The Respondent, Tracy Menk, hereby agrees to not allow any delinquent taxes, citations or fees to exist relating to the property.
7. The Respondent, Tracy Menk, hereby agrees to the above stated conditions for a period of 12 (twelve) months from the date of signature.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

CD&RS – Your Committee recommends approval of the following Council appointments to the Minneapolis Housing Board of Appeals, for two year terms, to expire 12/31/2015:

New Appointments/Public Members:

Thaddeus Smith (replacing Beth Hart)

Kevin Gulden (alternate)

Reappointments/Public Members:

Sandy Loescher

Dave Fridgen

Steven Leventhal

Anne Gilbertson-Seeling

Karen Barton

Jorge Grauvillardell

Joyce Mason

Departmental Designees:

JoAnn Velde, Inspections

Perry Ebner, Fire Department

Lisa Smestad, Environmental Health

Elfric Porte, Department of Community Planning & Economic Development and ex officio member

Lee Wolf, City Attorney and ex officio member

Your Committee further recommends approval of a waiver from the City's residency requirement for the appointment of Steven Leventhal.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS – Your Committee recommends approval of an amendment to the Memorandum of Understanding between the City of Minneapolis and Hennepin Healthcare System, Inc. for the acquisition and future development of real property for the project located on the block bounded by Nicollet and Blaisdell Aves and W 28 & 29th Sts, extending the property transfer deadline and amending language relating to recouping City costs, as specifically outlined in the Department of Community Planning & Economic Development staff report.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-070 supporting the Job Creation Fund Application in the amount of \$514,000, to be submitted to the State of Minnesota Department of Employment and Economic Development in connection with DC Group, Inc. expansion project.

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

**RESOLUTION 2014R-070
By Goodman**

Supporting the Job Creation Fund Application to the State of Minnesota Department of Employment and Economic Development in connection with DC Group, Inc.

Whereas, the City of Minneapolis (the "City") desires to assist DC Group, Inc., a Minnesota corporation, which is proposing to construct a facility in the City; and

Whereas, the City understands that DC Group, Inc., through and with the support of the City, intends to submit to the Minnesota Department of Employment and Economic Development an application for an award and/or rebate from the Job Creation Fund Program; and

Whereas, the City considered this matter at a regularly scheduled City Council meeting on March 7, 2014;

Now, Therefore, Be It Resolved by The City Council of The City of Minneapolis:
That the City hereby expresses its approval of DC Group, Inc.'s application for an award and/or rebate from the Job Creation Fund Program.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

(Published 3/11/2014)

CD&RS - Your Committee, having under consideration the Target Center Arena Renovation Project, now recommends approval of the appointment of Kevin Carpenter, Chief Financial Officer, to the Target Center Arena Design Group, replacing Jeremy Hanson Willis, Executive Director of the Department of Community Planning & Economic Development.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

CD&RS – Your Committee recommends passage of Resolution 2014R-071 amending Resolution 2013R-407 entitled, “Creating and appointing representatives to the Park Committee (PC) and related actions,” passed October 4, 2013, adding the appointment of Mayor Betsy Hodges to the committee.

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

RESOLUTION 2014R-071
By Goodman

Amending Resolution 2013R-407 entitled, “Creating and appointing representatives to the Park Committee (PC) and related actions,” passed October 4, 2013.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to add an appointment, as follows:

Whereas, on July 19, 2013, the City Council gave concept approval to the proposed \$400 million Ryan development in Downtown East on the site generally bounded by 3rd Street, 5th Street, Chicago Avenue and 5th Avenue (excluding the real property located at 701 South 4th Street known as the Downtown East parking ramp block); and

Whereas, the proposed development includes a two-block linear park on the blocks bounded by 4th Street, 5th Street, Park Avenue and 5th Avenue; and

Whereas, the Stadium Implementation Committee on November 27, 2012 approved a set of planning principles for the Downtown East area; and

Whereas, this two-block park must be designed and programmed to accommodate a variety of active uses;

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

That the City Council creates a Park Committee (PC) and appoints the following people to serve on it:

1. David Wilson, Managing Partner, Accenture
2. Tom Fisher, Dean, University of Minnesota College of Design
3. Michele Kelm-Helgen, Chair, Minnesota Sports Facilities Authority
4. Lester Bagley, Vice President, Minnesota Vikings
5. Peggy Lucas, Developer and Resident, Mill District
6. Jim Norkosky, Programs Manager, Thrivent
7. Dan Collison, President, East Downtown Council; Pastor, First Covenant Church
8. David Fields, Community Development Coordinator, Elliot Park Neighborhood Association
9. Brian Pietsch, Senior Vice President of Community Relations & State Government Affairs, Ameriprise Financial
10. Matt Tucker, Assistant Professor of Landscape Architecture, University of Minnesota College of Design
11. Aron Lipkin, Executive Director, Homegrown Lacrosse
12. Hussein Ahmed, Executive Director, West Bank Community Coalition
13. Brent Hanson, Vice President Real Estate Transitions, Wells Fargo
14. Eric Laska, Board Member, Downtown Minneapolis Neighborhood Association
15. Trent Tucker, District Director of Athletics, Minneapolis Public Schools
16. Penny Hunt, Resident, Mill District
17. Mike Ryan, Vice President, Ryan Companies
18. Bruce Chamberlain, Asst. Superintendent for Planning, MPRB
19. David Miller, CEO, Minnetonka Moccasins; resident of the Mill District
20. ~~Mayor (former Mayor)~~ R.T. Rybak, former Mayor, Minneapolis
21. Council President or designee
22. 3rd Ward Council Member or designee
23. 7th Ward Council Member or designee
24. Peter McLaughlin, Commissioner, Hennepin County
25. Betsy Hodges, Mayor, Minneapolis

Be It Further Resolved that the Park Committee be co-chaired by David Wilson, and Tom Fisher.

Be It Further Resolved that each of the public members serves a one year term commencing on October 1, 2013 and ending on September 30, 2014.

Be It Further Resolved that the Park Committee achieve the following goals during its tenure:

1. Guide plans for the development of a new park in Downtown East (bounded by Chicago Avenue, South 4th Street, South 5th Street, and 5th Avenue South) through facilitating the following key actions:

Establish a vision and draft the principles that will guide the park's design. To be considered by the committee:

- Park program, spatial and performance requirements
- Park design guidelines
- Park connectivity to larger public realm framework
- Park usage as it relates to the Minnesota Vikings and Minnesota Sports Facilities Authority (MSFA)
- Fundraising strategy

2. Participate in review and comment periods at milestone moments during the Downtown East Small Area Plan update process, with particular focus on enhancing the performance of the park and public realm elements (including streetscape) in the district.

Framework for the review and comment periods:

- 3-4 review and comment periods, to occur in advance of scheduled public meetings
- Review and comment to occur approximately every 3 months
- Review and comment will be solicited through a formal presentation by city staff to the committee, with time dedicated to comments, questions, coordination, and next steps

Be It Further Resolved that the City Council authorizes staff to create a Technical Team consisting initially of the following departments: Community Planning and Economic Development (CPED), Public Works, City Attorney, Finance, Civil Rights, Development Services and Regulatory Services with representatives of other departments added as needed.

Be It Further Resolved that the City Council designates Kjersti Monson, CPED's Director of Long Range Planning, as the City lead staff on all issues related to the downtown park.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

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

CD&RS & W&M – Your Committee, having under consideration the Green Homes North Program Round 3 funding awards, now recommends approval of the following recommendations, subject to the condition that the grant funders provide the contributions anticipated:

a) Award up to \$1,139,608 for development gap funding for the construction of 20 green homes on City-owned vacant lots in North Minneapolis, as submitted by seven non-profit developers (Artspace Green Homes North, LLC, City of Lakes Community Land Trust, Greater Metropolitan Housing Corporation, PPL Homes LLC, PRG, Inc., Twin Cities Habitat for Humanity, Inc. and Urban Homeworks, Inc.) and one private developer (Peyser LLC) in response to the City's Request for Proposals;

b) That the proper City officers be authorized to enter into related agreements with the selected qualified developers, including additional Green Homes North program requirements identified by the Design Review Committee;

c) Passage of the accompanying resolutions:

- 1) Resolution 2014R-072 authorizing sale of properties at 2014 Upton Ave N, 2950 Bryant Ave N and 316 30th Ave N to PPL Homes LLC;
 - 2) Resolution 2014R-073 authorizing sale of properties at 4700 Bryant Ave N and 4704 Bryant Ave N to City of Lakes Community Land Trust;
 - 3) Resolution 2014R-074 authorizing sale of properties at 3510 Colfax Ave N, 3514 Colfax Ave N and 2635 James Ave N to Greater Metropolitan Housing Corporation;
 - 4) Resolution 2014R-075 authorizing sale of properties at 3022 Morgan Ave N, 2918 Logan Ave N and 3522 4th St N to Twin Cities Habitat for Humanity, Inc.;
 - 5) Resolution 2014R-076 authorizing sale of properties at 1811 Girard Ave N, 2639 James Ave N and 2727 3rd St N PRG, Inc;
 - 6) Resolution 2014R-077 authorizing sale of properties at 3241 Russell Ave N and 4101 James Ave N to Peyser LLC;
 - 7) Resolution 2014R-078 authorizing sale of properties at 2822 Bryant Ave N and 2901 Bryant Ave N to Urban Homeworks, Inc;
 - 8) Resolution 2014R-079 authorizing sale of properties at 2622 Plymouth Ave N and 1352 Thomas Ave N to Artspace Green Homes North, LLC;
- d) Acceptance of a \$250,000 grant from the Minnesota Housing Finance Agency for the Green Homes North Program and that the proper City officers be authorized to execute an agreement;
- e) Acceptance of a \$190,000 grant from the Family Housing Fund for the Green Homes North Program and that the proper City officers be authorized to execute an agreement for the grant;
- f) Passage of Resolution 2014R-080 appropriating grant funds.

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

RESOLUTION 2014R-072
By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-531, TF-749 and TF-710 at 2014 Upton Ave N, 2950 Bryant Ave N and 316 30th Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-531, TF-749 and TF-710, in the Willard-Hay and Hawthorne neighborhoods, from PPL Homes LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-531, TF-749 and TF-710 being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:
LEGAL DESCRIPTIONS:

VH-531; 2014 Upton Avenue North: Lot 27, Block 4, Upland Addition to Minneapolis;
TF-749; 2950 Bryant Avenue North: Lot 28, Block 2, Harmony Terrace;

TF-710; 316 30th Avenue North: The East 40 feet of Lots 8 and 9, Block 11, Morrison's Addition to North Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000 for Parcel VH-531; \$2,500 for Parcel TF-749 and \$2,200 for Parcel TF-710 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in 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 February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-531; \$2,500 for Parcel TF-749 and \$2,200 for Parcel TF-710.

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 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 Community Planning & Economic Development Director.

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

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

such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

RESOLUTION 2014R-073
By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-529 and VH-530 at 4700 Bryant Ave N and 4704 Bryant Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-529 and VH-530, in the Lind-Bohanon neighborhood, from City of Lakes Community Land Trust or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-529 and VH-530, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-529; 4700 Bryant Avenue North: Lot 16, Block 4, Camden Homes, Minneapolis, Minnesota;

VH-530; 4704 Bryant Avenue North: Lot 17, Block 4, Camden Homes, Minneapolis, Minnesota;

Whereas, the Redeveloper has offered to pay the sum of \$5,000, for Parcel VH-529 and \$5,000 for Parcel VH-530 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-529 and \$5,000 for Parcel VH-530.

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 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 Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

RESOLUTION 2014R-074
By Goodman and Quincy

Authorizing sale of land Green Homes North Program Disposition Parcels VH-532, VH-300 and TF-748 at 3510 Colfax Ave N, 3514 Colfax Ave N and 2635 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-532, VH-300 and TF-748 in the McKinley and Jordan neighborhoods, from Greater Metropolitan Housing Corporation or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-532, VH-300 and TF-748, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-532; 3510 Colfax Avenue North: Lot 16, Block 1, AY Davidson's Addition to Minneapolis, Hennepin County, Minnesota;

VH-300; 3514 Colfax Avenue North: Lot 17, Block 1, AY Davidson's Addition to Minneapolis, Hennepin County, Minnesota;

TF-748; 2635 James Avenue North: Lot 6, Hardy's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$3,800, for Parcel VH-532; \$3,800 for Parcel VH-300 and \$2,500 for Parcel TF-748 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$3,800 for Parcel VH-532; \$3,800 for Parcel VH-300 and \$2,500.

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 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 Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

**RESOLUTION 2014R-075
By Goodman and Quincy**

Authorizing sale of land Green Homes North Program Disposition Parcels VH-533, VH-534 and VH-459, 3022 Morgan Ave N, 2918 Logan Ave N and 3522 4th St N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-533, VH-534 and VH-459 in the Jordan and McKinley neighborhoods, from Twin Cities Habitat for Humanity, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-533, VH-534 and VH-459, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-533; 3022 Morgan Avenue North: Lot 20, Hamisch's Addition to Minneapolis, Hennepin County, Minnesota;

VH-534; 2918 Logan Avenue North: Lot 20, Block 3, Lauderdale's Subdivision of Lots I, J, K and L. Babbitt's Outlots;

VH-459; 3522 4th Street North: Lot 21, Block 3, Nichols-Frissell Co.'s Stewart Heights Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500, for Parcel VH-533; \$2,500 for Parcel VH-534 and \$3,800 for Parcel VH-459 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,500, for Parcel VH-533; \$2,500 for Parcel VH-534 and \$3,800 for Parcel VH-459.

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 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 Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

**RESOLUTION 2014R-076
By Goodman and Quincy**

Authorizing sale of land Green Homes North Program Disposition Parcels VH-487, TF-635 and VH-535 at 1811 Girard Ave N, 2639 James Ave N and 2727 3rd St N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-487, TF-635 and VH-535 in the Near-North, Jordan and Hawthorne neighborhoods, from PRG, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-487, TF-635 and VH-535, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-487; 1811 Girard Avenue North: Lot 16, Block 1, Ball's Addition to Minneapolis, Hennepin County, Minnesota;

TF-635; 2639 James Avenue North: Lot 5, Hardy's Addition to Minneapolis;

VH-535; 2727 3rd Street North: Lot 16, Block 3, Holway and Taylor's Addition to Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$1,932 for Parcel VH-487; \$2,500 for Parcel TF-635 and \$3,454 for Parcel VH-535 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in 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 February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$1,932 for Parcel VH-487; \$2,500 for Parcel TF-635 and \$3,454 for Parcel VH-535.

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 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 Community Planning & Economic Development Director.

Be It Further Resolved that upon publication of this Resolution, the Finance Officer or other appropriate official of the City be and the same is hereby authorized to execute and deliver the contract to the Redeveloper; provided, however, that this Resolution does not constitute such a

contract and no such contract shall be created until executed by the Finance Officer or other appropriate official of the City.

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

**RESOLUTION 2014R-077
By Goodman and Quincy**

Authorizing sale of land Green Homes North Program Disposition Parcels VH-536 and VH-537 at 3241 Russell Ave N and 4101 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-536 and VH-537, in the Cleveland and Webber-Camden neighborhoods, from Peyser LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-536 and VH-537, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-536; 3241 Russell Avenue North: Lot 5, Block 1, Nichols-Frissell Co.'s Bungalow Grove Addition to Minneapolis;

VH-537; 4101 James Avenue North: Lot 10, Block 3, "Northome" an Addition to the City of Minneapolis; and

Whereas, the Redeveloper has offered to pay the sum of \$5,000, for Parcel VH-536 and \$3,900 for Parcel VH-537 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$5,000 for Parcel VH-536 and \$3,900 for Parcel VH-537.

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 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 Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

**RESOLUTION 2014R-078
By Goodman and Quincy**

Authorizing sale of land Green Homes North Program Disposition Parcels VH-538 and VH-539 at 2822 Bryant Ave N and 2901 Bryant Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-538 and VH-539, in the Hawthorne neighborhood, from Urban Homeworks, Inc. or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-538 and VH-539, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-538; 2822 Bryant Avenue North: Lot 13, Block 8, Fairmount Park Addition to Minneapolis;

VH-539; 2901 Bryant Avenue North: Lot 15, Block 3, Harmony Terrace; and

Whereas, the Redeveloper has offered to pay the sum of \$2,500, for Parcel VH-538 and \$2,500 for Parcel VH-539 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$2,500 for Parcel VH-538 and \$2,500 for Parcel VH-539.

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 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 Community Planning & Economic Development Director.

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

Be It Further Resolved that the Finance Officer or other appropriate official of the City is hereby authorized to execute and deliver a conveyance of the land to the Redeveloper in accordance

with the provisions of the executed contract and upon payment to the City for the purchase price thereof; provided, however, that this Resolution does not constitute such a conveyance and no such conveyance shall be created until executed and delivered by the Finance Officer or other appropriate City official of the City.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

**RESOLUTION 2014R-079
By Goodman and Quincy**

Authorizing sale of land Green Homes North Program Disposition Parcels VH-282 and VH-341 at 2622 Plymouth Ave N and 1352 Thomas Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcels VH-282 and VH-341, in the Willard-Hay neighborhood, from Artspace Green Homes North, LLC or an affiliated entity, hereinafter known as the Redeveloper, the Parcels VH-282 and VH-341, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTIONS:

VH-282; 2622 Plymouth Avenue North: Lot 17, Block 3, W.H. Lauderdale's Addition to Minneapolis;

VH-341; 1352 Thomas Avenue North: Lot 29, Block 4, W.H. Lauderdale's Addition to Minneapolis;

Whereas, the Redeveloper has offered to pay the sum of \$4,400, for Parcel VH-282 and \$5,000 for Parcel VH-341 to the City for the land, and the Redeveloper's proposal is in accordance with the applicable 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 the accepted methods in aiding the City in determining a re-use value for the Parcels; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on February 14, 2014, a public hearing on the proposed sale was duly held on February 25, 2014, at the regularly scheduled Community Development Committee meeting of the City Council, 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 Green Homes North Program plan, as amended, is hereby estimated to be the sum of \$4,400 for Parcel VH-282 and \$5,000 for Parcel VH-341.

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 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 Community Planning & Economic Development Director.

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

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

**RESOLUTION 2014R-080
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 (CPED) Agency in the Grants Other Fund (01600-8900230) by \$250,000 and increasing the revenue budget (01600-8900900-321513) by \$250,000;
- b) Increasing the appropriation in the CPED Agency in the Grants Other Fund (01600-8900230) by \$190,000 and increasing the revenue budget (01600-8900900-322502) by \$190,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolutions were adopted.

CD&RS & W&M – Your Committee, having under consideration acceptance of Community Revitalization Funds (CRV) from the Minnesota Housing Finance Agency (MHFA) and approval of the Rehab Support Program, now recommends approval of the following recommendations:

a) Acceptance of the MHFA Single Family Fall 2013 Community Revitalization Funds award totaling \$104,350, and Passage of Resolution 2014R-081 appropriating funds to the Department of Community Planning & Economic Development (CPED);

b) That the proper city officers be authorized to execute grant, sub-recipient and/or disbursement and related agreements for these funds;

c) Approval of the contracts with Greater Metropolitan Housing Corporation and Center for Energy and Environment to allow them to administer and originate loans under this program on behalf of the City; and

d) Approval of the Rehab Support Program as outlined in the CPED staff report.

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

RESOLUTION 2014R-081
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 Agency in the Grants Other Fund (01600-8900230) by \$104,350 and increasing the revenue budget (01600-8900900-321513) by \$104,350.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

CD&RS & W&M - Your Committee recommends acceptance of the low bid submitted to the Departments of Community Planning & Economic Development, Regulatory Services and Procurement on OP No. 7892 from Arbor Barber, Inc. in the amount of \$400,000, to furnish and deliver all labor, materials, equipment and incidentals necessary to accomplish cutting nuisance grass for Minneapolis Regulatory Services.

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

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

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

HE&CE - Your Committee recommends that the proper City officers be authorized to enter into a Cooperative Agreement, pursuant to Minn. Stat. Section 471.59, with the Metropolitan Airports Commission (MAC) and the counties of Anoka, Carver, Dakota, Hennepin, Ramsey, Scott, Washington, and the City of Bloomington authorizing a Regional Distribution Node on MAC property of federal stockpiles of medical materials in the event of a public health emergency.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

HE&CE - Your Committee recommends that the proper City officers be authorized to enter into a site agreement for 2014-2015 with the Minnesota Campus Compact to act as a host site for a College Health Corps AmeriCorps VISTA volunteer to work on Youth Violence Prevention Programming, renewable for up to two additional one-year assignments for the period 2015-2017, and with anticipated expenses not to exceed \$45,000 over the three years from fund/org 01600-8600111.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

(Published 3/11/2014)

HE&CE - Your Committee, having received and filed the Energy Pathways Study, now recommends that staff be directed as follows:

a) To pursue Clean Energy Agreements and to pursue all necessary franchise agreements consistent with the Energy Pathways Study's recommendations; and

b) To recommend changes to the City's 2014 Legislative Agenda consistent with the Energy Pathways Study's recommendations.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

HE&CE - Your Committee, having received and filed the Minneapolis Climate Action Plan Two-Year Priorities (2014-2015), now recommends that Sustainability staff be directed as follows:

- a) To work with other departments, including but not limited to Public Works, Community Planning and Economic Development, Health, and Neighborhood and Community Relations, to implement priorities and report back to appropriate Council committees on progress and with future decision points;
- b) To report annually on progress towards emissions reduction goals and implementation of prioritized strategies; and
- c) To work with the Community Environmental Advisory Commission to develop a long-term carbon emissions reduction goal to supplement the City's short- and mid-term goals of 15% by 2015 and 30% by 2025 from a 2006 baseline, and report back to the Health Environment & Community Engagement Committee with a recommendation no later than April 14, 2014.

Your Committee further recommends amending Strategy 4 of the Climate Action Plan Strategies Matrix relating to the topic of Increasing Recycling, to read as follows: "4. Review, enforce, and enhance the commercial recycling ordinance and undertake an educational campaign to expand recycling options in multi-family housing."

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and TRANSPORTATION & PUBLIC WORKS Committees submitted the following report:

HE&CE & T&PW - Your Committee, having under consideration Minnesota Pollution Control Agency (MPCA) Compost Rule changes, now recommends approval of the City's comments on the proposed changes, dated 2/24/2014, and directing the Department of Public Works to submit said comments to the MPCA.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

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

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to increase the not-to-exceed amounts for selected Master Contracts to finalize projects through contract termination on December 31, 2015 as follows:

Agency	Master Contract Number	Original/Amended Contract Amount	Additional Funds Added	New Contract NTE Cap
Minnesota Visiting Nurse Agency	28570	10,000,000	5,000,000	15,000,000
Neighborhood HealthSource	28777	1,500,000	500,000	2,000,000
The Family Partnership	28852	1,000,000	500,000	1,500,000

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following reports:

IGR - Your Committee recommends that the City's Fiscal Year 2013 Federal Legislative Agenda, adopted February 24, 2012, be amended by deleting the introductory paragraph in the Immigration Section and inserting in lieu thereof the following language:

~~It is anticipated that the President will send to Congress a proposal to reform the nation's immigration policies. In developing a national immigration policy the city recommends that the President and Congress consider the following policy principles:~~

In 2013 the United States Senate passed the Border Security, Economic Opportunity and Immigration Modernization Act (S744). Although numerous bills regarding immigration have been introduced in the House of Representatives, no legislation has been brought to the floor of the House for debate and a vote. It is uncertain if the House will act on immigration reform in 2014.

Meanwhile, enforcement of the U.S. immigration laws continues. Since 2008 approximately 1.8 million people have been deported.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

IGR - Your Committee recommends that the 2014 City of Minneapolis State Legislative Agenda, adopted December 6, 2013, be amended by inserting at the end of the Public Safety Section: General Public Safety, the following language as a support item:

“Measures that devalue a mobile device that has been stolen. Measures could include but not be limited to technological components incorporated in the device that make the device inoperable as well as identification and recording of the sale of used devices, a registry for lost or stolen devices, and/or the criminalization of tampering with unique hardware IDs on the cell phones.”

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

IGR - Your Committee recommends that the 2014 City of Minneapolis State Legislative Agenda, adopted December 6, 2013, be amended by inserting the following language as a support item in the City Livability Section on page 12:

“Inclusion of e-cigarettes in the Minnesota Clean Indoor Air Act (MCIAA) while preserving the ability of local government to enact more restrictive ordinances.”

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

IGR - Your Committee recommends that the 2014 City of Minneapolis State Legislative Agenda, adopted December 6, 2013, be amended by inserting the following language as a support items in the City Livability Section on page 12:

“Legislation to legalize the medicinal use of marijuana for authorized individuals with a debilitating medical condition.”

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS Committees submitted the following reports:

PSCR&EM & W&M – Your Committee recommends passage of Resolution 2014R-082 accepting the donation of a used school bus on behalf of the Minneapolis Fire Department.

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

RESOLUTION 2014R-082

By Yang and Quincy

Accepting donation of a used school bus on behalf of the Minneapolis Fire Department.

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

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

Name of Donor

Gift

Minneapolis School Board

Donation of a used school bus to the Minneapolis Fire Department

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

Whereas, all such donations have been contributed to assist the City in providing transportation for fire cadets to and from training areas, as allowed by law; and

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

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

That the donations described above are accepted and shall be used for the purpose of providing transportation for fire cadets to and from training areas.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to negotiate and execute a new lease with Hennepin Healthcare Systems, Inc. for use of space within Fire Station 15, 2701 Johnson St NE, and Fire Station 22, 3025 Market Place, for the purpose of ambulance storage.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to accept grant funds from the 2013 State Homeland Security Grant Program/Minnesota Homeland Security and Emergency Management in the amount of \$27,800, and to execute a grant agreement with them in the same amount for the Police Department/Bomb Disposal Unit for planning, exercise, training and equipment. Further, passage of Resolution 2014R-083 appropriating said funds to the Police Department.

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

**RESOLUTION 2014R-083
By Yang 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 for the Police Department Agency in the Federal Grants Fund (01300-4002720) by \$27,800 and increasing the revenue source (01300-4002720-321010) by \$27,800.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

PSCR&EM & W&M - Your Committee recommends that the proper City officers be authorized to execute a contract agreement with the Minnesota Timberwolves in the amount of \$17,000, for the Police Department to provide bomb security services for basketball at the Target Center during the 2014 season, with expenses incurred to be reimbursed by the Minnesota Timberwolves. Further, passage of Resolution 2014R-084 appropriating said funds to the Police Department.

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

RESOLUTION 2014R-084
By Yang 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 for the Police Department Agency in the Special Revenue Fund (01210-4004100) by \$17,000, and increasing the revenue source (01210-4004100 345501) by \$17,000.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

The TRANSPORTATION & PUBLIC WORKS Committee submitted the following reports:

T&PW - Your Committee, having under consideration the St. Anthony Pkwy Bridge Project, including St Anthony Pkwy over BNSF Northtown Yard and the reconstruction of California St NE and Main St NE, Special Improvement of Existing Street No 9698, now recommends:

a) Approval of the St. Anthony Pkwy Project proposed bridge layout, including the realignment of California St NE and Main St NE; and

b) Passage of Resolution 2014R-085 designating the locations and streets to be improved in the project.

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

RESOLUTION 2014R-085
By Reich

**ST. ANTHONY PKWY BRIDGE (OVER BNSF NORTHTOWN YARD)
CALIFORNIA ST NE AND MAIN ST NE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 9698**

Designating the improvement of certain existing streets to be improved in the St. Anthony Pkwy Bridge, California St NE and Main St NE Street Reconstruction Project, Special Improvement of Existing Street No 9698.

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 paving with plant mix asphalt, with concrete curb and gutter all on a stabilized base, new catch basins, and including other street paving related improvements as needed:

California St from 31st Ave NE to St. Anthony Pkwy;
Main St from St. Anthony Pkwy north approximately 640 feet; and
St. Anthony Pkwy from Columbia Ave NE to 4th St NE.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

T&PW - Your Committee, having received a cost estimate of \$1,300,000 for street reconstruction improvements and a list of benefited properties for certain locations in the St. Anthony Pkwy Bridge (over BNSF Northtown Yard), and the California St NE and Main St NE Street Reconstruction Project, Special Improvement of Existing Street No 9698, as designated by Resolution No 2014R-085 passed March 7, 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 15, 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, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee recommends passage of Resolution 2014R-086 designating the locations and streets to be improved in the 2014 Street Resurfacing Program, Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No 5263.

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

RESOLUTION 2014R-086
By Reich

2014 STREET RESURFACING PROGRAM
LOWRY HILL E AREA STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5263

Designating the improvement of certain existing streets in the 2014 Street Resurfacing Program, Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No 5263.

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:

27th St W from Hennepin Ave to Lyndale Ave S;
Girard Ave S from Hennepin Ave to its terminus just north of 29th St W (Midtown Greenway);
Fremont, Colfax, Bryant and Aldrich Aves S from 26 St W to Lake St W; and
Emerson Ave S and Dupont Ave S from 26th St W to 28th St W.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$717,368 for street resurfacing improvements and a list of benefited properties for certain locations in the Lowry Hill E Area Street Resurfacing Project, Special Improvement of Existing Street No 5263, as designated by Resolution 2014R-086 passed March 7, 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 15, 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, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee, having under consideration plans to reconstruct 6th St S between Park Ave and 11th Ave using Municipal State Aid (MSA) funds and having been informed that the plans for the project do not meet all MSA rules for parking lane widths, now recommends passage of Resolution 2014R-087 directing the City Engineer to submit to the Commissioner of Transportation a formal request for a variance from Minnesota Department of Transportation (MnDOT) State Aid Rules relating to the 6th St S Reconstruction Project.

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

RESOLUTION 2014R-087

By Reich

Directing the City Engineer to proceed with a variance request from State Aid Rules per Administrative Variance to State Aid Operations Rules, Chapter 8820 effective 2011, including amendments adopted through February 4, 2013, to the Minnesota Commissioner of Transportation for the reconstruction of 6th St S between Park Ave and 11th Ave.

Whereas, the City of Minneapolis wishes to reconstruct 6th St S between Park Ave and 11th Ave; and

Whereas, Minnesota Department of Transportation State Aid Rule 8820.9936 (Design Standards, Urban; New or Reconstruction Projects) per State Aid Operation rules, Chapter 8820, effective 2011, require "*New or reconstruction projects for urban roadway must meet or exceed the minimum dimensions indicated in the following design chart*"; and

Whereas, the design chart has minimum parking lane widths indicated for Arterials with Average Daily Traffic (ADT) equal to or greater than 10,000 vehicles; and

Whereas, physical constraints, pedestrian accessibility, traffic management, and urban landscaping limit the right-of-way available for a parking lane on 6th St S between Park Ave and 11th Ave; and

Whereas, State Aid Rules provide that a political subdivision may request a variance from the Rules;

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

That the City Engineer is hereby directed to submit to the Commissioner of transportation a formal request for variance from MnDOT State Aid Rule 8820.9936 per State Aid Operations Rules, Chapter 8820, effective 2011, including Amendments adopted through February 4, 2013, for Arterials with ADT equal to or greater than 10,000 vehicles to permit the reconstruction of 6th St S from Park Ave to 11th Ave with the parking lane, on the south side, of 6th St S from Park Ave to 11th Ave to be reconstructed at a width of 8.0 feet instead of 10.0 feet as required by Rule 8820.9936.

Be It Further Resolved, that the City Council of the City of Minneapolis hereby indemnifies, saves, and hold harmless the State of Minnesota and its agents and employees of and from claims, demands, actions, or causes of action arising out of or by reason of the reconstruction of 6th St S between Park Ave and 11th Ave in accordance with Minnesota Rules 8820.9936 and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim arising as a result of the granting this variance.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having under consideration the Nicollet-Central Modern Streetcar Project, now recommends that the proper City officers be authorized to amend the existing contract with URS Corporation to complete additional pre-project development tasks for the Nicollet-Central Modern Streetcar Project for an additional amount not to exceed \$357,000, for a new contract amount of \$1,557,000. Funding is available within the current project budget.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

T&PW - Your Committee, having under consideration repairs to Bridge No 9, a converted railroad bridge carrying pedestrian and bicycle traffic over the Mississippi River and W River Pkwy between the University of Minnesota East and West Bank campuses in Minneapolis, now recommends that the proper City officers be authorized to enter into an agreement with the University of Minnesota regarding construction activities and easements on and in the vicinity of Bridge Number 9.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

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

T&PW & W&M/Budget - Your Committee, having under consideration the 2014 Street Resurfacing Program, 51st Ave N Street Resurfacing Project, Special Improvement of Existing Street No 5257, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

a) Resolution 2014R-088 ordering the work to proceed and adopting the special assessments for the projects; and

b) Resolution 2014R-089 requesting the Board of Estimate and Taxation to issue and sell assessment bonds for the purpose of paying the assessed cost of the street improvements.

On motion by Reich, seconded, Resolution 2014R-088 was amended to include that the payment period for the Street Resurfacing assessment against the property located at 5100 Thomas Ave N be extended from five (5) to seven (7) years.

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

**RESOLUTION 2014R-088
By Reich and Quincy**

**2014 STREET RESURFACING PROGRAM
51ST AVE N STREET RESURFACING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 5257**

Ordering the work to proceed and adopting the special assessments for the 51st Ave N Street Resurfacing Project.

Whereas, a public hearing was held on February 25, 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 the proposed improvements as designated in Resolution 2014R-012, passed January 23, 2014 to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-012, passed January 23, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$59,316.25 for the 51st Ave N Project No 5257 Street Resurfacing Project, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at five (5), except the property identified by PID 11-118-21-21-0146 at 5100 Thomas Ave N which shall be fixed at seven (7), and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds with collection of the special assessments to begin on the 2015 real estate tax statements.

Be It Further Resolved that the number of installments by which the special assessments of \$150 or less may be paid shall be fixed at one (1) and that the interest be charged at the same rate as the City pays in interest for selling assessment bonds with collection of the special assessments to begin on the 2015 real estate tax statements.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

**RESOLUTION 2014R-089
By Reich and Quincy**

Requesting the Board of Estimate and Taxation to issue and sell City of Minneapolis bonds in the amount of \$59,320 for certain purposes other than the purchase of public utilities.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed costs of street improvements in the 51st Ave N Street Resurfacing Project, Special Improvement of Existing Street No 5257, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collected in five (5) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolutions were adopted.

T&PW & W&M - Your Committee recommends acceptance of the low bid submitted to the Public Works Department on OP No 7901 from Sunram Construction, Inc., for an estimated expenditure of \$64,460.00, to furnish and deliver all labor, materials, and incidentals necessary for Stormwater Pond Dredging at the 37th St and Columbus Ave Pond and Kings Highway Pond. 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, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

(Published 3/11/2014)

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee, having under consideration the Executive Committee's reappointment of Patrick Todd to the appointed position of City Assessor for a two-year term beginning January 2, 2014, and having conducted a public hearing on the same, now recommends approval of said reappointment.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, having under consideration the Executive Committee's reappointment of Susan Segal to the appointed position of City Attorney for a two-year term beginning January 2, 2014, and having conducted a public hearing on the same, now recommends approval of said reappointment.

On roll call, the result was:

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

Noes: Gordon, Yang (2)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a one-year agreement with Hennepin County Department of Community Corrections for a full-time probation officer to provide active supervision of chronic offenders.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, having under consideration the 2014 Minneapolis Board of Appeal and Equalization, now recommends the following:

a) Passage of Resolution 2014R-090 authorizing establishment of the Board.

b) Approving the appointment of the following qualified individuals to serve as members for a term beginning April 28, 2014, and expiring on May 2, 2014:

Tad Marinac, Ward 11; Paul Grace, Ward 13; Sandy Loescher, Ward 5; Patricia Werner, Ward 7; Jimmy Fogel (alternate), Ward 7; Jeffrey Larson, Ward 7; and Earl Netwal, Ward 12.

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

RESOLUTION 2014R-090
By Quincy

Establishing the 2014 Minneapolis Board of Appeal and Equalization and providing procedures and compensation.

Whereas, Minnesota Statutes 1975, Section 274.01 (Subdivision 2), authorizes any city, including cities whose charters provide for a board of equalization, to appoint a special board of review to which it may delegate all powers and duties specified in said Section 274.01, Subdivision 1; and

Whereas, the City Council, pursuant to said law, has passed an ordinance creating a special board of review, The Minneapolis Board of Equalization, to which the City Council delegated all of the powers and duties specified in said Section 274.01, Subdivision 1, and has provided in said ordinance that the City Council shall by resolution provide for the number of persons to be appointed, the persons to be appointed, the amount of compensation to be paid, and the term of office;

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

1. That three (3) or more persons be appointed to the Board of Equalization.
2. That the Board be composed of one or more committees of at least three (3) persons in each committee.
3. That the Board shall hold its first meeting on April 28, 2014, at the call of the City Clerk pursuant to Minnesota Statutes 1975, Section 274.01, Subdivision 1.
4. That the Board shall hold hearings of complaints of persons feeling aggrieved by an assessment.
5. That the committees of the Board shall include at least one appraiser, one realtor or other person familiar with property valuations in the City of Minneapolis, and one freeholder of the City of Minneapolis.
6. That the Board shall complete its hearings on or before May 12, 2014 and after these hearings the board shall fix the assessment to each property considered.
7. That the City Clerk shall return the assessment rolls at the first Council Meeting after May 12, 2014 to the City Council, who may confirm the same or return the same to the Board for further revisions to be again reported to the City Council.
8. That the Board shall adjourn after it has completed its function for 2014.
9. That each member shall be paid \$75 for each half-day he/she served as a member of the Board.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and resolution were adopted.

W&M - Your Committee, having under consideration the list of City positions that are required to file Statements of Economic Interest (SEI), now recommends approval of said list as outlined in Petn No 277085 on file in the Office of the City Clerk; and that it be submitted to the MN Campaign Finance and Public Disclosure Board.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-091 accepting airfare, hotel and conference costs for the City's Director of Arts, Culture and Creative Economy, Gulgun Kayim, to attend the 2014 ArtPlace America Grantee Summit.

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

RESOLUTION 2014R-091
By Quincy

Accepting gift of airfare, hotel and conference costs up to \$500 for the City of Minneapolis' Director of Arts, Culture and Creative Economy, Gulgun Kayim, to attend the 2014 ArtPlace America Grantee Summit on March 3 – 5, 2014 in Los Angeles, CA.

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

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

<u>Name of Donor</u>	<u>Gift</u>
ArtPlace America	Airfare, hotel and conference costs

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

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

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

That the donations described above are accepted and shall be used to cover the cost of the event, hotel and travel up to \$500 for Gulgun Kayim's participation.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-092 accepting airfare, hotel and conference costs for the City's Director of Sustainability, Gayle Prest, to attend the Peoria Regional Food Summit.

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

RESOLUTION 2014R-092
By Quincy

Accepting gift of airfare, hotel and conference costs up to \$1,000 for the City of Minneapolis' Director of Sustainability, Gayle Prest, to attend the Peoria Regional Food Summit in Peoria, Illinois in late March.

Whereas, the City of Minneapolis is generally authorized to accept donations of real and personal property pursuant to Minnesota Statutes Section 465.03 for the benefit of its citizens, and is

specifically authorized to accept gifts and bequests for the benefit of recreational services pursuant to Minnesota Statutes Section 471.17; and

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

<u>Name of Donor</u>	<u>Gift</u>
University of Illinois	Airfare, hotel and conference costs

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

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

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

That the donations described above are accepted and shall be used to cover airfare, hotel and conference costs up to \$1,000 for Gayle Prest to attend and speak at the event.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-093 accepting reimbursement of airfare and hotel costs for the City of Minneapolis' Director of Sustainability Program Coordinator, Brendon Slotterback, to attend the Benchmarking 2.0 conference.

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

RESOLUTION 2014R-093
By Quincy

Accepting gift of airfare and hotel costs for the City of Minneapolis' Director of Sustainability Program Coordinator, Brendon Slotterback, to attend the Benchmarking 2.0 conference scheduled for March 3-5th in Washington, D.C. at Georgetown University.

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

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

<u>Name of Donor</u>	<u>Gift</u>
University of Illinois	Airfare and hotel costs

Whereas, no goods or services were provided in exchange for said donation; and
Whereas, the City Council finds that it is appropriate to accept the donation offered;

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

That the donations described above are accepted and shall be used to cover airfare and hotel costs up to \$1,000 for Brendon Slotterback to attend the conference.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee recommends acceptance of the low bid received on OP 7902 submitted by Advance Terrazzo and Tile Company, Inc., for an estimated expenditure of \$188,000.00, to furnish and deliver all labor, materials and incidentals necessary for the visitor information center – Terrazzo Section at the Minneapolis Convention Center. Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

(Published 3/11/2014)

W&M - Your Committee recommends acceptance of the low bids received as indicated below on OP 7885 to furnish and deliver all labor and materials necessary for the construction of Convention Center Information Center:

- a) Meisinger Construction Company, Inc. for an estimated expenditure of \$796,050.00;
- b) KMH Erectors for an estimated expenditure of \$251,300.00;
- c) Empirehouse, Inc. \$289,000.00;
- d) Elliott Contracting Corporation for an estimated expenditure of \$704,600.00.

Your Committee further recommends that the proper City officers be authorized and directed to execute a contract for these projects, all in accordance with City specifications.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to issue a Request for Proposals for Architect and Engineering Design Services for the Target Center Renovation Project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

(Published 3/11/2014)

W&M - Your Committee recommends acceptance of the low bid received on OP 7897 submitted by JPMI Construction Company, for an estimated expenditure of \$740,800.00, to furnish and deliver all labor, materials and incidentals necessary for the construction of the Fire Station #5 and \$7 Improvement Project for the Minneapolis Finance/Property Services Department. Further, that the proper City officers be authorized to execute a contract for said project.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee recommends passage of Resolution 2014R-094 authorizing acceptance of 4th Quarter 2013 donations made to the City of Minneapolis valued under \$15,000.

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

RESOLUTION 2014R-094
By Quincy

Authorizing acceptance of 4th Quarter 2013 donations made to the City of Minneapolis valued under \$15,000.

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

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

Donations to Minneapolis Animal Care & Control

2013 4th Quarter Donations Under \$15,000

Financial Donations to Mpls Animal Care & Control

4th Quarter 2013

October 1, 2013 to December 31, 2013

Date	Donation Amount	Location	LAST NAME	FIRST NAME
12/03/2013	\$65.00	DONATION	RECTOR	SALLY
12/05/2013	\$50.00	DONATION	WILSON	ROBERT
12/06/2013	\$35.00	DONATION	BRANDT	SANDRA
12/01/2013	\$20.00	DONATION WL	NOVOTNY	SARAH
12/06/2013	\$35.00	DONATION	MCCORMACK	DEBORAH
12/12/2013	\$25.00	DONATION	OWEN	PHYLLIS
12/12/2013	\$50.00	DONATION	FRIDLUND	DAVID
12/24/2013	\$25.00	DONATION	NAESETH	JOAN
11/22/2013	\$50.00	DONATION	MYERS	JUDITH

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12/24/2013	\$100.00	DONATION	MYERS	JUDITH
12/03/2013	\$35.00	DONATION	BUSCH	TRILBY
12/23/2013	\$100.00	DONATION	DEINARD	AMOS
12/05/2013	\$25.00	DONATION	ANDERSON	ROBERT
12/06/2013	\$35.00	DONATION	JOHNSON	SANDRA
12/06/2013	\$10.00	DONATION	BRAZIL	BONNIE
12/05/2013	\$35.00	DONATION	HEDIN	DOUGLAS
12/03/2013	\$15.00	DONATION WL	WORKMAN	CYNTHIA
10/03/2013	\$15.00	DONATION WL	WORKMAN	CYNTHIA
11/02/2013	\$15.00	DONATION WL	WORKMAN	CYNTHIA
11/30/2013	\$50.00	DONATION	CARLSON	CAROL
12/05/2013	\$35.00	DONATION	NEIMAN	SCOTT
12/05/2013	\$100.00	DONATION	MIHOCK	JERRY
12/05/2013	\$50.00	DONATION	NICOLAI	RUTH
12/09/2013	\$50.00	DONATION	FORTIER	JOYCE
12/06/2013	\$20.00	DONATION	HASS	RUBY
12/30/2013	\$20.00	DONATION	HOMMES	DONALD
12/07/2013	\$50.00	DONATION	BENSON	NANCY
12/05/2013	\$50.00	DONATION	CHRISTENSEN	BRUCE
12/24/2013	\$60.00	DONATION	COLBERG	MONICA
12/30/2013	\$35.00	DONATION	KAMPA	JANET
10/10/2013	\$50.00	DONATION WL	KAMPA	JANET
12/31/2013	\$50.00	DONATION WL	KAMPA	JANET
11/14/2013	\$100.00	DONATION WL	BRIGHT	NEIL
11/18/2013	\$25.00	DONATION	BORGERDING	DONNA
12/23/2013	\$15.00	DONATION	MITBY	LAVERNE
12/05/2013	\$50.00	DONATION	HARRIS	PAM & DAVID
12/14/2013	\$50.00	DONATION	LUBANSKY	PAM
12/14/2013	\$25.00	DONATION WL	PALMQUIST	DEBRA
12/17/2013	\$50.00	DONATION WL	GALLAGHER	DORIE RAE
11/30/2013	\$50.00	DONATION	CORLETT	MARY
11/18/2013	\$100.00	DONATION	CORLETT	MARY
12/05/2013	\$50.00	DONATION	ADSIT	MINA
11/06/2013	\$10.00	DONATION WL	KAMROW	BRITTON
12/24/2013	\$50.00	DONATION	JACOBS	DOROTHY
12/30/2013	\$50.00	DONATION	OWENS	PAMELA
11/05/2013	\$10.00	DONATION WL	LARSON	CAROL
12/11/2013	\$25.00	DONATION WL	LEWIS	BRENDA
12/05/2013	\$20.00	DONATION	BUHTA	RON
11/02/2013	\$5.00	DONATION WL	COLE	CLAIR
12/03/2013	\$25.00	DONATION	KLAGSTAD	DONNA
12/05/2013	\$10.00	DONATION	FERBER	EDIE
12/07/2013	\$100.00	DONATION	RASMUSSEN	JENNA
11/07/2013	\$10.00	DONATION WL	MILLER	KRISTI
12/18/2013	\$100.00	DONATION	FISHER	MARILYN
12/19/2013	\$20.00	DONATION WL	DOOLEY	BARBARA
12/19/2013	\$100.00	DONATION	HANSEN	WILLIAM
12/24/2013	\$50.00	DONATION	ZUBICK	REBECCA
12/07/2013	\$100.00	DONATION	EDDY	PATRICE
11/30/2013	\$25.00	DONATION	RODRIGUEZ SIRIACO	MARIA
10/17/2013	\$15.00	DONATION WL	FRIENDLY	JEAN

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12/26/2013	\$50.00	DONATION	FRIENDLY	JEAN
12/29/2013	\$30.00	DONATION WL	MACKERETH	ANNE
12/05/2013	\$25.00	DONATION	LANG	MARVIN
12/30/2013	\$35.00	DONATION	HUGHES	MARY
12/17/2013	\$25.00	DONATION	HUNEYCUTT	GLENDEL
12/27/2013	\$10.00	DONATION WL	HALCROW	JENNIFER
12/14/2013	\$20.00	DONATION	MYERS	PENNY
10/09/2013	\$10.00	DONATION WL	LAFORGE	ARLENE
12/14/2013	\$50.00	DONATION	RUTT	ALICE
10/10/2013	\$20.00	DONATION	CURTNER	PATRICIA
10/10/2013	\$25.00	DONATION	TIERNEY	RENEE
12/05/2013	\$50.00	DONATION	SWANSON	GENE
12/17/2013	\$100.00	DONATION	JOOS	HEIDI
12/05/2013	\$25.00	DONATION	BENSON	CLAUDE
12/05/2013	\$35.00	DONATION	CENIN	JOHANNA
11/21/2013	\$5.00	DONATION	CONLIN	PATRICIA
12/12/2013	\$20.00	DONATION	SPARROW	LOIS
12/17/2013	\$100.00	DONATION	LARSON	LORI
12/06/2013	\$50.00	DONATION	BRUCE	PHYLL
12/05/2013	\$25.00	DONATION	HIGH	KENNETH
11/18/2013	\$10.00	DONATION	GULBRO	BARBARA
12/05/2013	\$50.00	DONATION	AMANN	PAUL
12/05/2013	\$25.00	DONATION	KANDAKAI	PATRICIA
10/11/2013	\$5.00	DONATION	BOHNSACK	BARBARA
10/18/2013	\$50.00	DONATION	ANDERSON	LAURIE
12/05/2013	\$25.00	DONATION	GARDNER-STROMGREN	DOROTHY
12/17/2013	\$200.00	DONATION	BECKER	CORINNE
12/03/2013	\$100.00	DONATION	CUTRI	STEVE
12/23/2013	\$25.00	DONATION	MAGERS	MARY
12/05/2013	\$50.00	DONATION	AMARVI	ELISABETH
12/05/2013	\$500.00	DONATION	STEFFENSMEIER	CAROL
12/30/2013	\$20.00	DONATION	SICHERMAN	AL
12/01/2013	\$20.00	DONATION WL	SICHERMAN	AL
12/30/2013	\$50.00	DONATION	HIGGINS	RICHARD
10/10/2013	\$100.00	DONATION	NELSON	PATRICIA
12/14/2013	\$20.00	DONATION	SUPANHNA POM	SAM
12/19/2013	\$35.00	DONATION	EVERDING	KELLY
11/14/2013	\$50.00	DONATION WL	NESSET	REBECCA
12/24/2013	\$35.00	DONATION	HOFFMAN	AMY
12/05/2013	\$12.00	DONATION	OINONEN	CAROLE
11/18/2013	\$10.00	DONATION WL	GAHM	STEVE
12/17/2013	\$25.00	DONATION WL	DIERCKS	MARY ANN
12/19/2013	\$35.00	DONATION	MANN	DAVID
12/24/2013	\$35.00	DONATION	RAMSEY	JESSICA
12/12/2013	\$25.00	DONATION	NORDSTROM	JON
12/05/2013	\$50.00	DONATION	REINHART	SUSAN
12/17/2013	\$20.00	DONATION	MAYOTTE	DONNA
12/09/2013	\$10.00	DONATION WL	HOLTE	SUZANNE
12/05/2013	\$100.00	DONATION	PETERSEN	JUDY
12/30/2013	\$10.00	DONATION	BENJAMIN	FRANCES
12/05/2013	\$50.00	DONATION	ROSEN	TONI

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12/24/2013	\$30.00	DONATION	OSTENSO	KAREN
11/21/2013	\$50.00	DONATION	OSTENSO	KAREN
12/06/2013	\$50.00	DONATION	WHILEY	JUSTIN
12/12/2013	\$100.00	DONATION	SULLIVAN	MELANI
11/15/2013	\$25.00	DONATION	IMHOLTE	RACHEL
10/15/2013	\$25.00	DONATION	IMHOLTE	RACHEL
12/16/2013	\$25.00	DONATION	IMHOLTE	RACHEL
12/05/2013	\$35.00	DONATION	STAUDENMAIER	SUZANNE
12/30/2013	\$100.00	DONATION	BERGSTROM	RITA
12/23/2013	\$40.00	DONATION WL	WILCOX	LAURA
12/05/2013	\$35.00	DONATION	LUST	KATHERINE
10/11/2013	\$60.00	DONATION WL	BAKER	LANCE
12/03/2013	\$100.00	DONATION WL	BAKER	LANCE
10/02/2013	\$20.00	DONATION WL	VERCRUYSSSE	DANIEL
12/06/2013	\$50.00	DONATION	VERCRUYSSSE	DANIEL
12/17/2013	\$100.00	DONATION	ABELN	MARK
12/31/2013	\$50.00	DONATION	DIRKSEN	ANTHONY
12/05/2013	\$50.00	DONATION	NORDIN	TERESA
12/28/2013	\$10.00	DONATION WL	LANE	RUSSELL
11/27/2013	\$20.00	DONATION	HUGDAHL	ERIK
12/31/2013	\$35.00	DONATION	SHAFFER	YVONNE
12/05/2013	\$25.00	DONATION	MACKENZIE	RODERICK
12/13/2013	\$5.00	DONATION WL	EBBERT	JAN
11/01/2013	\$10.00	DONATION	RICHARDS	ELIZABETH
12/09/2013	\$75.00	DONATION	DUDEN	JANE
10/21/2013	\$10.00	DONATION	KNUTSON	RENA
12/12/2013	\$50.00	DONATION	ARF	GORDON
12/12/2013	\$10.00	DONATION WL	BLY	RUTH
12/12/2013	\$25.00	DONATION	MIHAJLOV	JOHN
10/05/2013	\$50.00	DONATION WL	CAMPBELL	CAROL
11/30/2013	\$50.00	DONATION	KARL	PATRICIA
12/07/2013	\$100.00	DONATION	GROTEN KREKULA	HOLLY
12/17/2013	\$50.00	DONATION	BURKE	AMY
10/03/2013	\$2.00	DONATION WL	FERNALD	DAVID
11/26/2013	\$10.00	DONATION	KNOCHE	SANDRA
11/21/2013	\$10.00	DONATION WL	LEHNHOFF	ERICA
12/17/2013	\$100.00	DONATION	EGLITIS	ASTRID
12/30/2013	\$20.00	DONATION	ANSCHUTZ	DAVID
10/03/2013	\$70.00	DONATION	ULSETH	MARILYN
10/04/2013	\$5.00	DONATION WL	WHITECOTTON	TIM
10/01/2013	\$25.00	DONATION WL	AMMI	MONIQUE
12/30/2013	\$50.00	DONATION	BREWER	BRONWYN
12/05/2013	\$75.00	DONATION	MORROW	ANGIE
12/05/2013	\$100.00	DONATION	GARRARD	WILLIAM
12/06/2013	\$50.00	DONATION	SPALJ	COLLEEN
12/16/2013	\$25.00	DONATION WL	SANVIK	STACIA
12/17/2013	\$25.00	DONATION	WOLD	ROGER
11/02/2013	\$5.00	DONATION WL	NICHOLSON	MARIJA
12/01/2013	\$25.00	DONATION WL	GOODYEAR	JANE
12/24/2013	\$40.00	DONATION WL	CARLIN	PATTY
12/05/2013	\$15.00	DONATION	KELLEY	JEANINE

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10/29/2013	\$10.00	DONATION WL	LARSON	CHERYL ANN
12/15/2013	\$100.00	DONATION WL	PAGE	RENEE
10/04/2013	\$10.00	DONATION WL	VON KEITZ	MARC GREGOR
12/04/2013	\$5.00	DONATION WL	ELLIS	SALLY
12/24/2013	\$50.00	DONATION	SADLER	SHANNON
12/12/2013	\$50.00	DONATION	RANK	SPENCER
12/03/2013	\$25.00	DONATION	BRAMMER	FLORENCE
12/31/2013	\$50.00	DONATION	OELFKE	JODI
11/30/2013	\$50.00	DONATION	DONAHUE	DOLORES
12/05/2013	\$100.00	DONATION	STORM	JIM
12/05/2013	\$50.00	DONATION	STANICH	ROBERT
12/05/2013	\$5.00	DONATION	CLOUGH	ROBERT
12/21/2013	\$25.00	DONATION WL	LISTGARTEN	KAREN
10/14/2013	\$2.00	DONATION WL	ALLEN	JEFF
10/25/2013	\$25.00	DONATION WL	LYNX	SUSAN
12/03/2013	\$35.00	DONATION	BROOKSHIRE	VIJA
11/30/2013	\$50.00	DONATION	DORNFELD	ERICA
12/05/2013	\$100.00	DONATION	PETERSON	KURT
11/16/2013	\$25.00	DONATION WL	KELLY	CASEY
12/12/2013	\$35.00	DONATION	PUKAY	DONNA
10/23/2013	\$45.00	DONATION	PUKAY	DONNA
12/05/2013	\$25.00	DONATION	PERNU	CATHRYN
12/05/2013	\$50.00	DONATION	SCHNEIDER	KATHLEEN
12/24/2013	\$100.00	DONATION	BASSETT	CAROLINE
11/30/2013	\$20.00	DONATION	BROTHERS	MIKE
12/05/2013	\$35.00	DONATION	LOUGHRAN	LORCHID
12/26/2013	\$35.00	DONATION	RIBA	DEB
12/30/2013	\$25.00	DONATION	KAHLE	CARLA
12/24/2013	\$50.00	DONATION	HOIUM	MIKE
12/23/2013	\$35.00	DONATION	BRIGGS	STEVE
12/05/2013	\$100.00	DONATION	ABBADIE	GIGI
12/05/2013	\$35.00	DONATION	BRATT	JAMES
11/15/2013	\$25.00	DONATION	LOVEJOY	SAM
12/16/2013	\$25.00	DONATION	LOVEJOY	SAM
10/15/2013	\$25.00	DONATION	LOVEJOY	SAM
10/15/2013	\$5.00	DONATION WL	CHEMISTRUCK	VICTORIA
12/31/2013	\$25.00	DONATION	MEGARRY	CAROLE
12/01/2013	\$25.00	DONATION WL	CHERNER	TERRY
12/12/2013	\$50.00	DONATION	DREW	JOSH
11/05/2013	\$5.00	DONATION WL	STEURY	MARY ELLEN
11/18/2013	\$5.00	DONATION WL	RODMAN	RICK
12/03/2013	\$100.00	DONATION	CLAWSON	BECKY
12/14/2013	\$1.00	DONATION WL	SIVITER	ALISON
12/20/2013	\$25.00	DONATION WL	MCKEY	SANDRA
12/05/2013	\$50.00	DONATION	MCKEY	SANDRA
10/26/2013	\$5.00	DONATION WL	VILLALOBOS ANDREW	VERONICA
12/18/2013	\$200.00	DONATION WL	MORALES	JANET
12/06/2013	\$50.00	DONATION	BERG	MARY
12/03/2013	\$15.00	DONATION	HADZIC	SENKA
12/12/2013	\$50.00	DONATION	WAREHAM	JANE
12/03/2013	\$100.00	DONATION	GREMILLION	LEE

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12/17/2013	\$35.00	DONATION	LACHAPELLE	MELODIE
12/23/2013	\$35.00	DONATION	CARLSON	ANDERS
12/22/2013	\$100.00	DONATION WL	LARKIN	JED
12/09/2013	\$35.00	DONATION	GOTT	HEATHER
10/01/2013	\$20.00	DONATION	KANE	MAGGIE
12/19/2013	\$25.00	DONATION WL	SIGURDSON	CHRIS
12/26/2013	\$25.00	DONATION WL	GRAHAM	REBECCA
11/30/2013	\$35.00	DONATION	MANNER	MARIE
10/15/2013	\$20.00	DONATION WL	LEVITRE	MARK
10/23/2013	\$1.00	DONATION WL	KRAUSE	SCOT
12/05/2013	\$25.00	DONATION	KAPLAN	SUSAN
12/12/2013	\$25.00	DONATION	HERFORT	LEE ANN
10/15/2013	\$10.00	DONATION WL	GANTT	ELEANOR
11/30/2013	\$25.00	DONATION	JOHNSON	MICHEAL
12/31/2013	\$100.00	DONATION	HOLBROOK	JAMES
12/17/2013	\$5.00	DONATION WL	SMITH	STEVEN
12/05/2013	\$20.00	DONATION	SMITH	STEVEN
12/05/2013	\$10.00	DONATION WL	VONGRADTKE	EDITH
10/11/2013	\$50.00	DONATION WL	WHELAN	SANDRA
10/01/2013	\$10.00	DONATION	STALLMAN	BARBARA
12/12/2013	\$25.00	DONATION	STALLMAN	BARBARA
10/01/2013	\$40.00	DONATION	STALLMAN	BARBARA
10/01/2013	\$20.00	DONATION	DEITCH	SARAH
11/08/2013	\$5.00	DONATION WL	WERNECKE	CATHERINE
12/09/2013	\$10.00	DONATION	WESTBY	RAHN
10/19/2013	\$10.00	DONATION WL	LANGE THORSETT	AMY
12/17/2013	\$75.00	DONATION	LANGE THORSETT	AMY
10/16/2013	\$50.00	DONATION WL	PAEPKE	AMY
12/17/2013	\$35.00	DONATION	MAHER	DANA
12/14/2013	\$35.00	DONATION	CARPENTER	KIM
10/04/2013	\$20.00	DONATION WL	BERKSETHROJAS	CHRISTIE
12/12/2013	\$50.00	DONATION	BERKSETHROJAS	CHRISTIE
12/12/2013	\$100.00	DONATION	HEDLUND	ROBBIN
11/29/2013	\$5.00	DONATION WL	WOLFE	DANIEL
10/31/2013	\$125.00	DONATION WL	THORSON	DENA
12/06/2013	\$100.00	DONATION	WIEDEMEIER	KAREN
10/30/2013	\$20.00	DONATION WL	SCHIERENBECK	TERI
10/03/2013	\$20.00	DONATION WL	MELBY	ELIZABETH
11/18/2013	\$2.00	DONATION	ANDERSON	JACQUELYN
11/05/2013	\$20.00	DONATION WL	MACDOUGALL	BRENDA
11/27/2013	\$20.00	DONATION WL	SEDLACHEK	BUFFY
12/31/2013	\$100.00	DONATION WL	HEGENES	BARBARA
12/17/2013	\$100.00	DONATION	GRAVES	DEBORAH
12/31/2013	\$100.00	DONATION WL	MILNE	KELSEY
12/29/2013	\$75.00	DONATION WL	STOUT	KRISTIN
12/29/2013	\$125.00	DONATION WL	STOUT	KRISTIN
12/03/2013	\$10.00	DONATION WL	PROCTOR	LYNDA
11/02/2013	\$1,000.00	DONATION	PET FOOD OUTLET	CHUCK & DON'S
12/07/2013	\$50.00	DONATION	STONE	JOHN
12/24/2013	\$100.00	DONATION	AHRENS	ALLISON
12/15/2013	\$100.00	DONATION WL	FRANCE	LISA

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12/23/2013	\$35.00	DONATION	HAYES	NORA
12/05/2013	\$35.00	DONATION	LEEDY	SHARI
11/01/2013	\$10.00	DONATION WL	REICH	CHERYL
10/13/2013	\$20.00	DONATION WL	VANDEVOORT	LEONA
11/09/2013	\$10.00	DONATION WL	FASCHING	LARRY
11/30/2013	\$35.00	DONATION	FASCHING	LARRY
10/16/2013	\$220.00	DONATION	NORTON	JENNA
10/13/2013	\$15.00	DONATION WL	BUCK	TARA
10/05/2013	\$100.00	DONATION	MILLER	MARY
12/16/2013	\$25.00	DONATION WL	WEBSTER	ADAM
12/09/2013	\$35.00	DONATION	DURAN	PHIL
12/24/2013	\$25.00	DONATION	MAHON	DIANE
12/28/2013	\$25.00	DONATION	SWAUGER	JUDITH
10/28/2013	\$363.08	DONATION	INGELHEIM	BOEHRINGER
10/03/2013	\$5.00	DONATION WL	MABRY	SUSAN
11/11/2013	\$10.00	DONATION WL	GODDARD	NICOLAS
12/03/2013	\$50.00	DONATION WL	O'SHEA	LOYCE
12/05/2013	\$5.00	DONATION WL	STEWART	ALISA
11/16/2013	\$5.00	DONATION WL	RIECKHOFF	EUGENIA
11/21/2013	\$5.00	DONATION WL	SCHRANTZ	JANE
12/06/2013	\$35.00	DONATION	DAVIES	PATRICIA
11/12/2013	\$25.00	DONATION WL	COYNE	BETTY
11/20/2013	\$5.00	DONATION WL	PASCH	SUZANNE
12/26/2013	\$100.00	DONATION	TURNER	CATHERINE
10/24/2013	\$50.00	DONATION	WALKER	JOHN
12/07/2013	\$35.00	DONATION	FONG	SHARON
12/17/2013	\$100.00	DONATION	BUE	SASHA
12/31/2013	\$50.00	DONATION WL	BILL	GREG
10/22/2013	\$25.00	DONATION	KOFOID	JANICE
12/05/2013	\$25.00	DONATION	OVERCOTT	ROBERT
11/09/2013	\$5.00	DONATION WL	LOCH	JILL
10/24/2013	\$10.00	DONATION	MOORE	LINDA
10/04/2013	\$20.00	DONATION	GAMBLE	SARAH
10/01/2013	\$30.00	DONATION	GARBO	DANA
10/01/2013	\$40.00	DONATION	HANLIN	LESLI
10/01/2013	\$20.00	DONATION	SORENSEN	ELIZABETH
10/01/2013	\$20.00	DONATION	SORENSEN	ELIZABETH
10/01/2013	\$10.00	DONATION	AMOS	JONATHAN
10/01/2013	\$10.00	DONATION	MERSCH	ADELINE
10/01/2013	\$20.00	DONATION	WOLFF	MELINDA
10/04/2013	\$250.00	DONATION	COLOPLAST	CORPORATION
10/01/2013	\$1,146.00	DONATION	COLOPLAST	CORPORATION
10/01/2013	\$20.00	DONATION WL	ANDREWS	JUDY
10/02/2013	\$50.00	DONATION WL	WALBON	TERESA
10/02/2013	\$15.00	DONATION WL	LA VALLEUR	BARBARA
10/02/2013	\$50.00	DONATION WL	BAUMANN	SUZANNE
10/02/2013	\$50.00	DONATION WL	PLOURDE	SHANNON
10/03/2013	\$50.00	DONATION WL	BRANDT	PATTY
10/04/2013	\$500.00	DONATION	MURSCHEL	JOYCE
10/04/2013	\$10.00	DONATION WL	HYNUM	STEVEN
10/04/2013	\$1.00	DONATION WL	REVIER	LINDSEY

MARCH 7, 2014

10/06/2013	\$25.00	DONATION WL	VOGL	STEVEN
10/10/2013	\$25.00	DONATION	MUDGE	KATE
10/16/2013	\$50.00	DONATION	FERRIS	JOAN
10/16/2013	\$50.00	DONATION	HRUBY	RICK
10/16/2013	\$10.00	DONATION	HINDERMAN	SCOTT
10/16/2013	\$10.00	DONATION	PATTERSON	ANDREW
10/09/2013	\$5.00	DONATION WL	MUMM	TARA
10/13/2013	\$25.00	DONATION WL	HEIBERG	DAVID
10/14/2013	\$25.00	DONATION WL	CANAVAN	CLAIRE
10/15/2013	\$10.00	DONATION WL	JENKINS	NICOLE
10/15/2013	\$25.00	DONATION WL	PAGE	JOANNE
10/15/2013	\$100.00	DONATION WL	FURULI/TORGRIM	JAN /VICKI
10/18/2013	\$50.00	DONATION	DAVIS-ALI	SUSAN
10/18/2013	\$150.00	DONATION	CAMPBELL	JOAN
10/19/2013	\$5.00	DONATION WL	RODRIGUES	KIMBERLY
10/22/2013	\$20.00	DONATION WL	MOODIE	ELLEN
10/18/2013	\$50.00	DONATION WL	DUBOIS	BROOK
10/18/2013	\$25.00	DONATION WL	MORALES	NANCY
10/20/2013	\$25.00	DONATION WL	DASCH	JEAN
10/24/2013	\$25.00	DONATION WL	CAMPION	DANIEL
10/29/2013	\$20.00	DONATION WL	THURMAN	DIANE
11/05/2013	\$5.00	DONATION WL	YANG	WAI
10/22/2013	\$25.00	DONATION WL	LARSON	CARLA
10/25/2013	\$5.00	DONATION WL	ESSIG	LISA
10/27/2013	\$25.00	DONATION WL	TAYLOR	RUTH
10/29/2013	\$50.00	DONATION WL	JOST	MINDY
10/30/2013	\$20.00	DONATION WL	BROGAN	STACEY
10/30/2013	\$10.00	DONATION WL	CARLSON	PATTY
10/30/2013	\$100.00	DONATION WL	MURPHY	PATRICK
10/30/2013	\$50.00	DONATION WL	BRUNSBERG	JACQUE
10/30/2013	\$25.00	DONATION WL	GARATONI	ALICIA
10/31/2013	\$10.00	DONATION WL	ISRAEL	JULIA
10/31/2013	\$10.00	DONATION WL	GRANTZ	RACHEL
10/28/2013	\$25.00	DONATION WL	TIERNEY	CAROLINE
11/03/2013	\$5.00	DONATION WL	ARFORD	KAITLIN
11/03/2013	\$10.00	DONATION WL	HARNER	JESSICA
11/04/2013	\$25.00	DONATION WL	GETAHUN	VERENA
11/05/2013	\$75.00	DONATION WL	WATSON	AMANDA SUE
11/09/2013	\$100.00	DONATION WL	PETERSON	CHERYL
11/15/2013	\$5.00	DONATION WL	LOWERY	EMILY
11/18/2013	\$25.00	DONATION WL	RICE	TOBY
11/17/2013	\$25.00	DONATION WL	BOUTROUS	DELLA
11/20/2013	\$25.00	DONATION WL	PEARSON	KRIS
11/21/2013	\$40.00	DONATION	HUBER	NANCY
11/21/2013	\$10.00	DONATION WL	WARDBAKER	DEBRA
11/26/2013	\$25.00	DONATION WL	DIERSEN	DAVID
12/01/2013	\$10.00	DONATION WL	GONZALEZ	LISA
12/09/2013	\$25.00	DONATION	COWETTE	JOYCE
12/03/2013	\$1.00	DONATION WL	DIMIAN	ADELE
12/09/2013	\$150.00	DONATION WL	ZANNER	MATT AND SUE
12/10/2013	\$30.00	DONATION WL	LARA	BRYAN

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

That the donations described above are accepted and shall be used for public purposes.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee, having under consideration the Applicant Tracking Software System, now recommends that the proper City officers be authorized to:

a) Execute a three-year contract with NEOGOV, for an amount not to exceed \$190,000, for software, licensing, maintenance and professional services.

b) Include two options for one-year extensions within the contract.

c) Customize the liability terms and conditions, reviewed with the City Attorney's Office and the Human Resources Department, as follows:

1) NEOGOV will not accept the City's standard unlimited liability for its negligent and omissions and proposes to cap their liability at four times the annual contract amount, except for the following:

i. Infringement on third parties' patent copyright or trademark rights.

ii. Any injury to persons or damages to property arising out of NEOGOV's gross negligence of willful, gross misconduct.

2) The City Attorney's Office has verified that the collected data and information to be uploaded by applicants will not include social security numbers. Only the applicant's name would be considered private until they are considered to be a finalist.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, having under consideration the Case Management Software System, now recommends that the proper city officers be authorized to:

a) Extend contract C-2210 with Automon, LLC for three additional years, through June 30, 2017.

b) Increase the contract by \$115,000, for a total of \$1,196,115 over the life of the contract, to provide licenses, maintenance and support for Practice Manager software.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, having under consideration the Microsoft Dynamics Customer Relationship Management (CRM) System, now recommends that the proper City officers be authorized to:

- a) Amend contract C-32022 with Powerteam, Inc. to change the scope of services to allow other City departments to benefit from ongoing customer support for the system.
- b) Increase the contract by \$50,000, for a new not-to-exceed total of \$115,000 over the life of the contract.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your committee recommends passage of Resolution 2014R-095 accepting reimbursement of conference and hotel costs for Mayor Betsy Hodges and Dianne Haulcy to participate in the winter 2014 Education Conference.

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

RESOLUTION 2014R-095
By Quincy

Accepting gift of conference and hotel costs for Mayor Betsy Hodges and Dianne Haulcy to participate in the winter 2014 Education Conference.

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

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

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

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

That the City accepts the gift of conference and hotel costs for Mayor Betsy Hodges and Dianne Haulcy to participate in the winter 2014 Education Conference.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The resolution was adopted.

W&M - Your Committee, to whom was referred by the Executive Committee the 2014 salary adjustment for appointed employees (Petn No 277088), now recommends approval of the following salary changes:

- a) All appointed employees who meet the criteria for step progression as described in the adopted appointed employee's salary plan will receive a step progression in 2014, subject to satisfactory or better performance.
- b) Effective at the start of the pay period that includes February 1, 2014, increase the Appointed Salary Schedules 2.5%.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

W&M - Your Committee, to whom was referred by the Executive Committee the 2014 salary adjustment for non-represented employees (Petn No 277088), now recommends approval of the following salary changes:

- a) All non-represented employees who meet the criteria for step progression will receive a step progression in 2014, subject to satisfactory or better performance.
- b) Effective at the start of the pay period that includes January 1, 2014, increase the longevity by 2.36%.
- c) Effective at the start of the pay period that includes March 1, 2014, increase the regular Salary Schedules by 2.36%. Student Intern rates will not change in 2014.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The ZONING & PLANNING Committee submitted the following report:

Z&P – Your Committee concurs in the recommendation of the Planning Commission in granting the petition by Dana Avery, (BZZ-6415) to rezone the property located at 2924 Grand Ave S from the R2B Two-family District to the R3 Multiple Family District to establish an existing multiple-family dwelling with three units in an existing structure, and that the findings prepared by the Community Planning & Economic Development staff be adopted.

Your Committee further recommends passage of Ordinance 2014-Or-010 amending the Zoning Code.

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

ORDINANCE 2014-Or-010
By Bender
1st & 2nd Readings: 3/7/2014

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:

Lot 7, Block 6, Excelsior Addition to Minneapolis (2924 Grand Ave S – Plate #25), to the R3 Multiple Family District.

On roll call, the result was:

Ayes: Reich, Frey, Gordon, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report and ordinance were adopted.

MOTIONS

On motion by Quincy, seconded, the regular payrolls for all City employees under City Council jurisdiction for the month of April, 2014, were approved and ordered paid subject to audit by the Finance Officer.

On motion by Glidden, seconded, the 2014 City of Minneapolis State Legislative Agenda, adopted December 6, 2013, was amended to add the following language as the last bullet under the Jobs and Economic Development heading, Minneapolis Supports section:

“The Women’s Economic Security Act of 2014”.

On motion by Glidden, seconded, a Transgender Issues Work Group was formed, as follows:

To review issues facing the Transgender community, including potential policy, program, and administrative changes in the City of Minneapolis, the City Council will establish a Transgender Issues Work Group with participation from City staff, the City Council, the Mayor’s Office, and community members. City staff will include participants from Human Resources, the City Attorney’s Office, the Police Department, Civil Rights, Health, and Community Planning and Economic Development. The Mayor will identify representation from her office. The Council President will designate participation from the City Council. The Transgender Issues Work Group will develop a work plan, engage with the broader community, and report its recommendations to the Public Safety, Civil Rights, and Emergency Management Committee and other relevant Committees by February 2015.

UNFINISHED BUSINESS

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

Amending Title 18, Chapter 474 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.

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

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.

NEW BUSINESS

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 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations, providing for recognition and regulation of Peer-to-Peer Network Company Transportation Services:

- a) Amending Chapter 341 relating to Taxicabs.
- b) Adding a new Chapter 343 relating to Transportation Network Companies.

On motion by Palmisano, seconded, the following ordinance was introduced, given its first reading, and referred to the Zoning & Planning Committee:

Amending Title 21 of the Minneapolis Code of Ordinances relating to Interim Ordinances, adding a new Chapter 590 providing for a moratorium on the demolition, new construction, or establishment of single and two-family residential dwellings in the R1, R1A, R2, and R2B zoning districts in neighborhoods of Linden Hills, Fulton, Armatage, Kenny, and Lynnhurst, and authorizing the department of Community Planning and Economic Development to conduct a study to inform future development of the area and to propose such amendments to the city's official controls and other regulatory devices.

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

Casey Joe Carl,
City Clerk

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COMMITTEE OF THE WHOLE:

COORDINATOR (277056)

2014-17 Draft Vision, Values, Goals and Strategic Direction of the City of Minneapolis.

HENNEPIN COUNTY (277057)

Hennepin County Attorney's Office presentation.

COMMITTEE OF THE WHOLE (See Rep):

CITY COUNCIL (277058)

Resolution by Reich: Southwest Light Rail Transit Project.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277059)

Block E Redevelopment Project (Mayo Clinic Square): Amendments to the applicable Block E documents for reconfiguration of theatre/retail/parking parcel, rebranded as Mayo Clinic Square. Hennepin Healthcare System, Inc: Approve amendment to the Memorandum of Understanding between the City of Minneapolis and Hennepin Healthcare System, Inc. for the acquisition and future development of real property.

DC Group Expansion: Resolution supporting the Job Creation Fund application for submittal to the State Department of Employment and Economic Development.

LICENSES AND CONSUMER SERVICES (277060)

Liquor, Business & Gambling License Applications:

Department of Licenses & Consumer Services agenda recommendations.

Champions Saloon & Eatery (105 W Lake St):

Recommendation for denial of On-Sale Liquor Class E license held by Starmac, Inc. and Richard P. Nelson.

REGULATORY SERVICES (277061)

Rental Dwelling License Revocation (3511 Colfax Ave N, Owners Scott & Allan Zak - Covenant Line, Inc).

Rental Dwelling License Conditions (3507 Fremont Ave N, Owner Tracy Menk): Stipulated Agreement and Conditions.

Housing Board of Appeals: City Council appointments/reappointments of Thaddeus Smith, Kevin Gulden, Sandy Loescher, Dave Fridgen, Steven Leventhal, Anne Gilbertson-Seeling, Karen Barton, Jorge Grauvillardell and Joyce Mason; Departmental designees JoAnn Velde, Perry Ebner, Lisa Smestad, Elfric Porte and Lee Wolf.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277062)

Green Homes North Program Round 3 Funding Awards: Award up to \$1,139,608 for development gap funding for the construction of 20 green homes on City-owned vacant lots in North Minneapolis; Sale of properties at 2014 Upton Ave N, 2950 Bryant Ave N and 316 30th Ave N to PPL Homes LLC; Sale of properties at 4700 Bryant Ave N and 4704 Bryant Ave N to City of Lakes Community Land Trust; Sale of properties at 3510 Colfax Ave N, 3514 Colfax Ave N and 2635 James Ave N to Greater Metropolitan Housing Corporation; Sale of properties at 3022 Morgan Ave N, 2918 Logan Ave N and 3522 4th St N to Twin Cities Habitat for Humanity, Inc.; Sale of properties at 1811 Girard Ave N, 2639 James Ave N and 2727 3rd St N PRG, Inc; Sale of properties at 3241 Russell Ave N and 4101 James Ave N to Peyser LLC; Sale of properties at 2822 Bryant Ave N and 2901 Bryant Ave N to Urban Homeworks, Inc; Sale of properties at 2622 Plymouth Ave N and 1352 Thomas Ave N to Artspace Green Homes North, LLC; Acceptance of grants from the Minnesota Housing Finance Agency & Family Housing Fund.

Rehab Support Program: Accept Minnesota Housing Finance Agency Single Family Fall 2013 Community Revitalization Funds award, associated actions.

PURCHASING (277063)

Cutting of Nuisance Grass Bid: Accept low bid of Arbor Barber, Inc, for cutting nuisance grass for Minneapolis Regulatory Services.

EXECUTIVE:

MAYOR (277064)

2014-2015 Charter Department Head Reappointments: Nomination letter reappointing the following to appointed positions: Patrick Todd, City Assessor; Susan Segal, City Attorney; Velma Korb, Director of Civil Rights; Gretchen Musicant, Commissioner of Health/Director of Department of Health; Steve Kotke, City Engineer/Director of Public Works; and John Fruetel, Chief of Fire Department.

MAYOR (277065)

Director, Community Planning and Economic Development and Minneapolis Community Development Agency (MCDA): Designation of Chuck Lutz as Interim Director.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

COORDINATOR (277066)

Energy Pathways Study.

Minneapolis Climate Action Plan Two-Year Priorities.

HEALTH DEPARTMENT (277067)

Public Health Emergency Preparedness: Cooperative Agreement with Metropolitan Airports Commission (MAC) for Regional Distribution Node on MAC property of federal stockpile of medical materials.

Youth Violence Prevention: Agreement with Minnesota Campus Compact for College Health Corps AmeriCorps VISTA volunteer.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and T&PW (See Rep):

PUBLIC WORKS AND ENGINEERING (277068)

Minnesota Pollution Control Agency (MPCA) Compost Rule Changes: Comments.

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

HEALTH DEPARTMENT (277069)

Master Contract Cap Increases: Minnesota Visiting Nurse Agency, Neighborhood HealthSource, and The Family Partnership.

INTERGOVERNMENTAL RELATIONS

INTERGOVERNMENTAL RELATIONS (277072)

Metropolitan Council: Presentation by Met Council on Housing Policy Plan and Fair Housing and Equity Assessments.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (277070)

2014 City of Minneapolis State Legislative Agenda: Amend the agenda by including support item language relating to cellphone/kill switch; e-cigarettes and medical marijuana.

INTERGOVERNMENTAL RELATIONS (277071)

FY 2013 Federal Legislative Agenda - Immigration Reform: Amend the introductory paragraph of the Immigration Reform section.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

ATTORNEY (277073)

Department Overview-Criminal Division.

CIVIL RIGHTS (277074)

Department Overview.

FIRE DEPARTMENT (277075)

Department Overview.

POLICE DEPARTMENT (277076)

Department Overview.

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

FINANCE DEPARTMENT (277077)

Fire Stations 15 & 22 (2701 Johnson St NE & 3025 Market Pl): Authorize lease with Hennepin Healthcare Systems, Inc for use of space within Fire Stations 15 & 22 for ambulance storage.

FIRE DEPARTMENT (277078)

School Bus Donation: Accept donation of a used school bus from the Minneapolis School Board.

POLICE DEPARTMENT (277079)

2013 State Homeland Security Grant Program: Authorize acceptance of grant funds, \$27,800, and execution of agreement with the Minnesota Homeland Security & Emergency Management for the Police Department/Bomb Disposal Unit.

Minnesota Timberwolves Bomb Security Services: Authorize contract agreement with the Minnesota Timberwolves, \$17,000, for the Police Department to provide bomb security services for basketball at the Target Center.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (277080)

Paving Program: Proposed 2014 projects.

Boulevard Vegetation: Set public hearing for March 18, 2014 re amendments to Title 17, Chapter 427 of Code.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277081)

St. Anthony Parkway Bridge Over Burlington Northern Santa Fe (BNSF) Railroad Northtown Yard and California St NE and Main St NE Street Reconstruction Project No 9697: Project designation.

Lowry Hill E Area Street Resurfacing Project No 5263: Project designation.

6th St S Reconstruction: Request for variance from Minnesota State Aid Rules.

Nicollet-Central Modern Streetcar Project: Increase contract with URS Corporation; Comments.

Bridge 9 Pier 3 Repairs: Temporary Construction Agreement with University of Minnesota.

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

PUBLIC WORKS AND ENGINEERING (277082)

51st Ave N Street Resurfacing Project No 5257: Assessment public hearing; Comments.

Bid 7901: Low bid of Sunram Construction, Inc. for stormwater pond dredging.

WAYS AND MEANS (See Rep):

ATTORNEY (277083)

Hennepin County Department of Community Corrections: Execute one year agreement for a full time probation officer to provide active supervision of chronic offenders.

CITY CLERK (277084)

Minneapolis Board of Appeal and Equalization: a) Passage of resolution establishing the 2014 Board; and b) Appoint the following individuals to serve on the Board: Paul Grace, Sandy Loescher, Patricia Werner, Jeffrey Larson, Earl Netwal and Jimmy Fogel (alternate) for terms from April 28, 2014 to May 2, 2014.

CITY CLERK (277085)

Statement of Economic Interest: Approve the list of City positions subject to the Statement of Economic Interest filing requirements.

CONVENTION CENTER (277086)

Bids:

OP 7902 of Advance Terrazzo and Tile Company, Inc.;

OP 7885, of Meisinger Construction Company, Inc., KMH Erectors, Empirehouse Inc., and Elliot Contracting Corporation for construction services.

Target Center Renovation: Request for Proposal for architect and engineering design services.

COORDINATOR (277087)

Travel Donations: ArtPlace America for 2014 ArtPlace America Grantee Summit; University of Illinois for Peoria Regional Food Summit; and Institute for Market Transformation and Urban Sustainability Directors Network for Benchmarking 2.0 Conference.

EXECUTIVE COMMITTEE (277088)

2014 Salary Adjustments: Approve adjustments, including step progressions, for:

a) Appointed employees;

b) Non-represented employees.

FINANCE DEPARTMENT (277089)

Bid: OP 7897 of JPMI Construction Company for Minneapolis Fire Department fire station #5 and #7 improvement project.

2013 4th Quarter Gift Acceptance: Accept gifts to the City of Minneapolis valued under \$15,000.

HENNEPIN COUNTY ATTORNEY, ET. AL. (277090)

City Attorney Reappointment: Public comments.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277091)

Applicant Tracking Software System: Contract with NEOGOV for software, licensing, maintenance and professional services for \$190,000.

Case Management Software System: Extend and increase contract with Automon, LLC by \$115,000 to provide licenses, maintenance and support for Practice Manager software.

Microsoft Dynamics Customer Relationship Management System: Amend and increase contract with Powerteam, Inc. by \$50,000.

MAYOR (277092)

Travel Donation: Accept gift for 2014 Education conference attendance.

ZONING AND PLANNING (See Rep):

PLANNING COMMISSION/DEPARTMENT (277093)

Rezone: 2924 Grand Ave S by Dana Avery on behalf of Maze Properties, LLC.

MOTIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (277094)

Women's Economic Security Act of 2014: Amend 2014 State Legislative Agenda to add a bullet under the Jobs and Economic Development heading, Minneapolis Supports section.

FILED:

CHARTER COMMISSION (277095)

Resolution honoring Commissioner Margaret (Marge) Dolan.

COUNCIL MEMBER JOHNSON (277096)

Public Plazas: Proposed resolution establishing rules for public plazas owned or controlled by the City of Mpls; accompanying materials from Public Safety, Civil Rights & Health Committee meetings 2012.

CARNEY JR., BOB (277097)

Transit Revolution: Information regarding Star Tribune article.

Official Posting: 3/14/2014
Correction: 6/6/2014