

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF JUNE 13, 2014

(Published June 21, 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.

Sheila Smith, on behalf of Minnesota Citizens for the Arts, and Liz Deering, on behalf of Conservation Minnesota, presented the City Council with a Legacy Destination City Award in recognition of the City's effective use of Legacy funding.

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 Glidden, seconded, the agenda was adopted.

On motion by Glidden, seconded, the minutes of the regular meeting of May 23, 2014, and the adjourned session held May 23, 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 June 17, 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 reports:

COW – Your Committee recommends passage of Resolution 2014R-251 adopting continued commitment to a Performance Management System that collects and reports the performance measures developed by the State of Minnesota Council on Local Results and Innovation.

The following is the complete text of the unpublished summarized resolution.

**RESOLUTION 2014R-251
By Glidden**

Renewing the City's continued commitment to a performance measurement system that collects and reports the performance measures developed by the State of Minnesota Council on Local Results and Innovation.

Be It Resolved that The City Council of The City of Minneapolis:

- 1) Has adopted and implemented the minimum 10 performance measures developed by the State of Minnesota Council on Local Results and Innovation;
- 2) Has implemented or is in the process of implementing a local performance measurement system as developed by the State of Minnesota Council on Local Results and Innovation;
- 3) Has or will report the results of the 10 adopted measures to its residents before the end of the calendar year through publication, direct mailing, posting on the website or through a public hearing; and
- 4) Has or will survey its residents by the end of the calendar year on the services included in the performance benchmarks.

Be It Further Resolved that the ten performance measures identified for Minneapolis are:

- 1) Rating of the overall quality of services provided by your city (Resident Survey);
- 2) Percent change in the taxable property market value (Finance and City Assessor);
- 3) Citizens' rating of the overall appearance of the city (Resident Survey);
- 4) Part I and II crime rates (Police);
- 5) Citizens' rating of the quality of fire protection services (Resident Survey);
- 6) Average city street pavement condition rating (Public Works);
- 7) Citizens' rating the quality of snowplowing on city streets (Public Works);
- 8) Citizens' rating of the dependability and quality of city water supply (Resident Survey);
- 9) Citizens' rating of the dependability and quality of city sanitary sewer service (Resident Survey);
- 10) Citizens' rating of the quality of city recreational programs and facilities (parks, trails, park buildings) (Resident Survey).

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.

COW – Your Committee recommends passage of Resolution 2014R-252 amending Resolution 2014R-183 that previously approved a list of polling places for the 2014 Gubernatorial Election, Ward 2, Precinct 5, from Pratt Community School (66 Malcolm Ave SE) to Prospect Park United Methodist Church (22 Orlin Ave SE).

Your Committee further directs the City Clerk to provide notice to all households within Ward 2, Precinct 5, having at least one registered voter, of the change in the designated polling place.

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

RESOLUTION 2014R-252
By Frey

Amending Resolution 2014R-183, entitled “Designating and prescribing polling places, together with election precincts and the boundaries thereof, inclusive of eight new precincts in various Wards in the City of Minneapolis to become effective with the 2014 gubernatorial election” adopted April 25, 2015.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be amended to provide for a substitute polling location in Ward 2, Precinct 5, as indicated on the list of polling places shown below:

FIRST WARD	SECOND WARD
<p>PRECINCT—</p> <p>1 – River Village, 2919 Randolph St NE</p> <p>2 – Waite Park Recreation Center, 1810 34th Ave NE</p> <p>3 – Northeast Middle School, 2955 Hayes St NE (in Media Center)</p> <p>4 – Audubon Park Recreation Center, 1320 29th Ave NE</p> <p>5 – Windom Park NE Recreation Center, 2251 Hayes St NE</p> <p>6 – Parker Skyview Highrise, 1815 Central Ave NE</p> <p>7 – Van Cleve Park (Gym), 901 15th Ave SE</p> <p>8 – Holland Highrise, 1717 Washington St NE</p> <p>9 – Edison High School Gym, 2030 Monroe St NE</p> <p>10 – Columbia Manor/Golf Club, 3300 Central Ave NE *</p>	<p>PRECINCT—</p> <p>1 – Holy Trinity Lutheran Church, 2730 31st St E</p> <p>2 – Sullivan Community School, 3100 28th St E</p> <p>3 – Van Cleve Park (Multipurpose), 901 15th Ave SE</p> <p>4 – Weisman Art Museum, 333 River Parkway E</p> <p>5 – Pratt Community School, 66 Malcolm Ave SE <u>Prospect Park United Methodist Church, 22 Orlin Ave SE</u></p> <p>6 – St. Frances Cabrini Church, 1500 Franklin Ave SE</p> <p>7 – Augsburg College Christensen Center, 720 22nd Ave S</p> <p>8 – Brackett Park Recreation Center, 2728 39th Ave S</p> <p>9 – Augsburg College Oren Gateway Bldg, 610 22nd Ave S</p> <p>10 – Grace University Lutheran Church, 324 Harvard St SE</p>

THIRD WARD	FOURTH WARD
<p>PRECINCT— 1 – University Lutheran Church of Hope, 601 13th Ave SE 2 – First Congregational Church of MN, 500 8th Ave SE 3 – Marcy Open School, 415 4th Ave SE 4 – Spring Manor Highrise, 828 Spring St NE 5 – Saint Maron Catholic Church, 602 University Ave NE 6 – East Side Neighborhood Services, 1700 2nd St NE 7 – Soltvå Apartments, 701 2nd St N # 8 – River Towers Condominiums, 15 1st St S 9 – Open Book, 1011 Washington Ave S 10 – National Guard Armory, 1025 Broadway St NE * 11 – 514 Studios, 514 3rd St N, Ste 101 * 12 – Minneapolis Central Library, 300 Nicollet Mall *</p>	<p>PRECINCT— 1 – Creekview Park Recreation Center, 5001 Humboldt Ave N 2 – Jenny Lind Elementary School, 5025 Bryant Ave N (park on Dupont Ave N side) 3 – Cityview Performing Arts Magnet School, 3350 4th St N 4 – Loring Community School, 2600 44th Ave N 5 – Folwell Park Recreation Center, 1615 Dowling Ave N 6 – Hamilton Manor Highrise, 1314 44th Ave N 7 – Luther Memorial Church, 3751 Sheridan Ave N 8 – Parkway United Church of Christ, 3120 Washburn Ave N</p>

FIFTH WARD	SIXTH WARD
<p>PRECINCT— 1 – Urban Research & Outreach Center (UROC), 2001 Plymouth Ave N 2 – North Regional Library, 1315 Lowry Ave N 3 – Rainbow Terrace, 1710 Plymouth Ave N 4 – North Point Health & Wellness Center, Inc., 1315 Penn Ave N 5 – Lyndale Manor Highrise, 600 18th Ave N 6C – Heritage Commons at Pond’s Edge, 350 Van White Memorial Blvd 7 – Phyllis Wheatley Community Center – Bethune Park, 1301 10th Ave N 8 – Farview Park Recreation Center, 621 29th Ave N 9 – Harrison Park Recreation Center, 503 Irving Ave N *</p>	<p>PRECINCT— 1 – Heltzer Manor Highrise, 2121 Minnehaha Ave 2 – Seward Towers East, 2910 Franklin Ave E 3 – Coyle Community Center, 420 15th Ave S 4 – Elliot Park Recreation Center, 1000 14th St E 5 – Phillips Community Center, 2323 11th Ave S 6 – Peavey Park Recreation Center, 730 22nd St E 7 – Ebenezer Towers, 2523 Portland Ave S 8 – Ebenezer Park Apartments, 2700 Park Ave 9 – Minnesota Church Center, 122 Franklin Ave W (use Pillsbury Ave entrance)</p>

SEVENTH WARD	EIGHTH WARD
<p>PRECINCT— 1C – Bryn Mawr Community School, 252 Upton Ave S 2D – St. Paul’s Episcopal Church, 1917 Logan Ave S</p>	<p>PRECINCT— 1 – Horn Towers Highrise, 3121 Pillsbury Ave 2 – Lyndale Community School, 312 34th St W</p>

<p>3 – First Unitarian Society, 900 Mount Curve Ave</p> <p>4D – Jones Harrison Residence, 3700 Cedar Lake Ave</p> <p>5 – St Mark’s Episcopal Cathedral, 519 Oak Grove St #</p> <p>6 – Westminster Presbyterian Church, 1200 Marquette Ave</p> <p>7 – Bryn Mawr Community School, 252 Upton Ave S</p> <p>8 – Emerson Spanish Immersion School, 1421 Spruce Place</p> <p>9 – Temple Israel, 2324 Emerson Ave S (use Fremont Ave entrance)</p> <p>10 – Minnesota Church Center, 122 Franklin Ave W (use Pillsbury Ave entrance)</p>	<p>3 – Sabathani Community Center, 310 38th St E</p> <p>4 – St. Joan of Arc, 4537 3rd Ave S</p> <p>5 – St. Joan of Arc, 4537 3rd Ave S</p> <p>6 – Martin Luther King Park (Multipurpose), 4055 Nicollet Ave</p> <p>7 – Martin Luther King Park (Gym), 4055 Nicollet Ave</p> <p>8 – Bethel Evangelical Lutheran Church, 4120 17th Ave S</p>
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NINTH WARD	TENTH WARD
<p>PRECINCT—</p> <p>1 – Central Park Gym, 3450 4th Ave S (use 4th Ave S entrance)</p> <p>2 – Powderhorn Park Building (Gym) , 3400 15th Ave S</p> <p>3 – Andersen School, 2700 12th Ave S (use Andersen Lane entrance)</p> <p>4 – Little Earth of United Tribes NELC, 2438 18th Ave S</p> <p>5 – Powderhorn Park Building (Lakeside), 3400 15th Ave S</p> <p>6 – Corcoran Neighborhood Center, 3332 20th Ave S</p> <p>7 – Powderhorn Park Building (Multipurpose), 3400 15th Ave S</p> <p>8 – Holy Trinity Lutheran Church, 2730 31st St E</p>	<p>PRECINCT—</p> <p>1 – Jefferson Community School (Auditorium), 1200 26th St W</p> <p>2 – Jefferson Community School (Lower Gym), 1200 26th St W</p> <p>3A – St. Mary’s Greek Orthodox Church, 3450 Irving Ave S</p> <p>4 – Bryant Square Park, 3101 Bryant Ave S</p> <p>5A – Walker Methodist Home, 3737 Bryant Ave S</p> <p>6 – First Universalist Church, 3400 Dupont Ave S</p> <p>7 – Whittier Park Recreation Center, 425 26th St W</p> <p>8 – Whittier International School, 315 26th St W</p> <p>9 – Minneapolis College of Art and Design (MCAD), 2501 Stevens Ave</p>

ELEVENTH WARD	TWELFTH WARD
<p>PRECINCT—</p> <p>1 – Knox Presbyterian Church, 4747 Lyndale Ave S</p> <p>2 – Mayflower Church, 106 Diamond Lake Road E</p> <p>3 – Windom South Park Recreation Center, 5843 Wentworth Ave S</p> <p>4 – McRae Park Recreation Center, 906 47th St E</p>	<p>PRECINCT—</p> <p>1 – Longfellow Park Recreation Center, 3435 36th Ave S</p> <p>2 – Dowling Urban Environmental School, 3900 River Parkway W</p> <p>3 – St. Peder’s Evangelical Lutheran Church, 4600 42nd St E</p> <p>4 – Hiawatha School Park Recreation Center, 4305 42nd St E #</p>

<p>5 – Pearl Park Recreation Center, 414 Diamond Lake Road E</p> <p>6 – Our Lady of Peace Church, 5426 12th Ave S</p> <p>7 – The Urban Refuge Church, 5501 Chicago Ave</p> <p>8 – Lake Nokomis Community School Wenonah Campus, 5625 23rd Ave S</p> <p>9 – Keewaydin Park Recreation Center, 3030 53rd St E</p> <p>10 – Diamond Lake Lutheran Church, 5760 Portland Ave S</p>	<p>5 – Nokomis Community Center, 2401 Minnehaha Parkway E</p> <p>6 – Minnehaha United Methodist Church, 3701 50th St E</p> <p>7 – Minnesota Veterans Home (Bldg. 17), 5101 Minnehaha Ave</p> <p>8 – Sibley Park Recreation Center, 1900 40th St E</p> <p>9 – St. Helena Catholic Church, 3201 43rd St E (use parking lot entrance)</p> <p>10 – Morris Park Recreation Center, 5531 39th Ave S</p> <p>11 – Trinity Lutheran Church of Minnehaha Falls, 5212 41st Ave S *</p> <p>12 – Roosevelt High School (Gym), 4029 28th Ave S *</p>
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THIRTEENTH WARD	
<p>PRECINCT—</p> <p>1 – Bakken Museum, 3537 Zenith Ave S</p> <p>2 – Lake Harriet Community School – Lower Campus, 4030 Chowen Ave S</p> <p>3 – Linden Hills Park Recreation Center, 3100 43rd St W</p> <p>4 – Pershing Park Recreation Center, 3523 48th St W</p> <p>5 – Mt. Olivet Lutheran Church, 5025 Knox Ave S</p> <p>6 – Lynnhurst Park Recreation Center, 1345 Minnehaha Parkway W (use Parkway entrance)</p> <p>7 – Kenny Community School, 5720 Emerson Ave S</p> <p>8 – Armatage Park Recreation Center, 2500 57th St W</p> <p>9 – Anthony Middle School, 5757 Irving Ave S</p> <p>10 – St. Luke’s Episcopal Church, 4557 Colfax Ave S *</p>	

- denotes change in polling location
 * - denotes new precinct/polling location

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.

JUNE 13, 2014

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

CD&RS - Your Committee recommends passage of Resolution 2014R-253 authorizing sale of the property at 52 18th Ave NE to Tony Sorenson for \$15,300.

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

**RESOLUTION 2014R-253
By Goodman**

Authorizing sale of land Vacant Housing Disposition Parcel No VH-554 at 52 18th Ave NE.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel VH-554, in the Sheridan neighborhood, from Tony Sorenson, hereinafter known as the Redeveloper, the Parcel VH-554, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION of VH-554; 52 18th Avenue NE: West 1/2 of Lot 7 and West 1/2 of Lot 8, Block 5, Orth and Hectman's Addition to St. Anthony; and

Whereas, the Redeveloper has offered to pay the sum of \$15,300, for Parcel VH-554 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 May 23, 2014, a public hearing on the proposed sale was duly held on June 3, 2014, at the regularly scheduled Community Development and Regulatory Services 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 Vacant Housing plan, as amended, is hereby estimated to be the sum of \$15,300 for Parcel VH-554.

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 Department of Community Planning & Economic Development Director.

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

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

The resolution was adopted.

CD&RS – Your Committee, to whom was referred an ordinance amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General, to allow retailers to display and sell merchandise on a limited portion of the sidewalk directly in front of their business, now recommends that Ordinance 2014-Or-025 be given its second reading for amendment and passage.

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

ORDINANCE 2014-Or-025
By Glidden and Goodman
Intro & 1st Reading: 1/11/2013
Ref to: RE&E
2nd Reading: 6/13/2014

Amending Title 17, Chapter 427 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: In General.

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

Section 1. That Section 427.130 of the above-entitled ordinance be amended by amending (a) and by adding (b), (c) and (d) to read as follows:

427.130. Sales on sidewalks. (a) No person shall sell or attempt to sell, or offer or cry for sale at public auction in the city any goods, chattels, wares, merchandise or personal property whatever to any person upon the sidewalks or streets; nor shall any person by ringing a bell, gong or triangle, or any loud cries, give notice of any auction or sale of any kind upon the streets or sidewalks of the

city. This section shall include licensed auctioneers. The chief of police and all police officers, and official inspectors of the city shall cause the strict observance of this and all other provisions relative to the obstruction of sidewalks and streets within the city. The provisions of this section shall not apply to the sale, attempt or offer for sale of any merchandise on the city sidewalk by civic or regularly established neighborhood organizations holding a special permit, granted by the city council, subject to such requirements as the council may deem necessary to adequately protect public interests.

(b) Exceptions. A business owner occupying a ground level retail space directly adjacent to the public sidewalk may display and sell merchandise that is also regularly sold and displayed within the adjacent retail business from a portion of the public sidewalk directly in front of the business as follows:

- (1) Merchandise displayed and sold on the public right of way must be limited to that part of the public right of way that is within the thirty (30) inch wide portion of the public sidewalk nearest the point of the exterior retail business building wall, along the lineal storefront area, provided that at least a sixty (60) inch unobstructed, straight pedestrian way can be maintained along the entire length of the storefront.
- (2) Merchandise may only be displayed and sold on the public right-of-way pursuant to section 427.130 (b) between the hours of 8:00 a.m. and 10:00 p.m.
- (3) All merchandise, fixtures, tables, racks, shelving and other related materials must be completely removed from the public right-of-way when not in use or during restricted hours of operation.
- (4) No display of merchandise shall block building entrance door openings, nor be located within a distance of fifteen (15) feet from any street or alley intersection where the zoning administrator finds it to obstruct a driver's view of approaching, merging or intersecting traffic.
- (5) Protruding objects shall not reduce the clear width of an accessible route or maneuvering space.
- (6) Upon notification by the city license official that insufficient public sidewalk exists to safely allow sidewalk sales at a specific address, or that significant violations of the terms of this chapter have been documented, no such display or sale of merchandise may occur at that address until such time as the license official has approved such use. Appeals of a license official's determination will be heard by the City Council.

(c) Maintenance. The use of a portion of the public sidewalk for retail display or sale shall not be an exclusive use. All public improvements including, but not limited to, trees, light poles, traffic signals, pull boxes or manholes, or any public-initiated maintenance procedures or work, shall take precedence over said use of the public sidewalk at all times. The merchandise and display racks, tables and equipment shall be removed from the sidewalk immediately upon notice to permit such public-initiated maintenance procedures or work.

(d) Prohibited merchandise. Liquor, tobacco, tobacco-related products, and sexually oriented images and merchandise, and any merchandise otherwise prohibited from being sold outdoors shall be prohibited from being displayed and sold under this ordinance.

On roll call, the result was:

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

Noes: President Johnson (1)

The ordinance was adopted.

CD&RS - Your Committee, having under consideration the Tobacco and Confectionery Licenses of Cedar Tobacco Inc, 425 Cedar Ave, Minneapolis, and having received notification from the State of Minnesota Department of Revenue that Cedar Tobacco has an outstanding tax liability, now recommends that said license be revoked and the licensee immediately discontinue business within the City of Minneapolis.

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 the Department of Licenses and Consumer Services Agenda recommendations granting Liquor, Business and Gambling licenses as set forth in Petition No 277247 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.

Approved by Mayor Betsy Hodges 6/13/2014.

(Published 6/17/2014)

CD&RS - Your Committee, having under consideration an extension request for the Minnesota Home Ownership Center contract, now recommends:

- a) Approval of an exception to the procurement policy to allow the City to contract with the Minnesota Home Ownership Center without following an Request For Proposals process;
- b) That the proper City officers be authorized to enter into a contract with the Minnesota Home Ownership Center in the amount of \$250,000 for the following: homeownership counseling (\$75,000), foreclosure prevention counseling (\$175,000), and approve the extension of the use of any unspent funds from the prior contract to the end of the term of the extended contract;
- c) That the proper City officers be authorized to enter into a new contract or contract extension with Minnesota Home Ownership Center and to sign the necessary documents.

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-254 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Lung Thi Tran for the property located at 5100 Aldrich Ave N, Minneapolis.

JUNE 13, 2014

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

**RESOLUTION 2014R-254
By Goodman**

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Lung Thi Tran for the property located at 5100 Aldrich Ave N, Minneapolis.

Whereas, a Rental License Conditions meeting was held on May 13, 2014, regarding the Rental Dwelling License for the above-mentioned property and the owner, Lung Thi Tran, and current property manager, Nam Nguyen, did appear at the hearing; 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;

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

That Lung Thi Tran be allowed to retain the Rental Dwelling License for the property located at 5100 Aldrich Ave N, Minneapolis, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondents, Lung Thi Tran and Property Manager, hereby agree to keep the rental license current on the property located at 5100 Aldrich Av. N.
2. The Respondents, Lung Thi Tran and Property Manager, hereby agree 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.
3. The Respondents, Lung Thi Tran and Property Manager, hereby agree to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.
4. The Respondents, Lung Thi Tran and Property Manager, hereby agree to abate all open housing orders related to RFS #(s) 14-1034402, 14-1034408, 14-1034411 issued by Housing Inspection Services on or before June 4, 2014. The Property Manager will arrange inspections with Inspector James Coleman. Inspection must happen one week after June 4, 2014.
5. The Respondents, Lung Thi Tran and Property Manager, hereby agree to comply with any future 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, Lung Thi Tran and Property Manager, hereby agrees to allow any future requested inspections to move forward as scheduled. If the respondent is unable to attend the inspection in person, he must coordinate with the tenants to allow access.
7. The Respondents, Lung Thi Tran and Property Manager, hereby agree to not allow any delinquent taxes, citations or fees to exist relating to the property.

8. The Respondents, Lung Thi Tran and Property Manager, hereby agree 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 passage of Resolution 2014R-255 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Tom Brummer for the property located at 2915 Lyndale Ave N, Minneapolis.

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

RESOLUTION 2014R-255

By Goodman

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Tom Brummer for the property located at 2915 Lyndale Ave N, Minneapolis.

Whereas, a Rental License Conditions meeting was held on May 8, 2014, regarding the Rental Dwelling License for the above-mentioned property and the licensee did appear at the hearing; 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;

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

That Tom Brummer be allowed to retain the Rental Dwelling License for the property located at 2915 Lyndale Ave N, Minneapolis, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondent, Tom Brummer, hereby agrees to keep the rental license current on the property located at 2915 Lyndale Ave No.
2. The Respondent, Tom Brummer, 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.
3. The Respondent, Tom Brummer, hereby agrees to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.
4. The respondent Tom Brummer, agrees to abate the parking surface order with an approved surface and repair the deteriorated drive from the garage to alley by June 30th, 2014.
5. The City of Minneapolis agrees to cancel the \$1760 pending assessment related to administrative citation - RFS #12-0901171 taxes for Levy year 2014, if the order is abated by June 30th, 2014.

6. The respondent Tom Brummer, agrees to allow two rental license inspections to take place at the property. The first to happen on or before June 30th, 2014 and the second to happen on or before June 30th, 2015.
7. The respondent Tom Brummer, agrees to keep the basement bedroom used as part of the first floor tenancy and will not use it as a separate unit.
8. The respondent Tom Brummer, agrees not to allow any nuisance conditions on the property so the City has to send a contractor to clean up the property or mow the lawn.
9. The Respondent, Tom Brummer, 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.
10. The Respondent, Tom Brummer, hereby agrees to not allow any delinquent taxes, citations or fees to exist relating to the property.
11. The Respondent, Tom Brummer, hereby agrees to the above stated conditions for a period of 24 (twenty-four) 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 passage of Resolution 2014R-256 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Doug Doty for the properties located at 1072 – 18th Ave SE, 1093/1095 – 27th Ave SE, 1701/1703 Como Ave, Minneapolis.

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

RESOLUTION 2014R-256
By Goodman

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Doug Doty for the properties located at 1072 – 18th Ave SE, 1093/1095 – 27th Ave SE, 1701/1703 Como Ave, Minneapolis.

Whereas, a Rental License Conditions meeting was held on May 9, 2014, regarding the Rental Dwelling License for the above-mentioned properties and the licensee and his attorney did appear at the hearing; 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;

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

JUNE 13, 2014

That Doug Doty be allowed to retain the Rental Dwelling License for the properties located at 1072 – 18th Ave SE, 1093/1095 – 27th Ave SE, 1701/1703 Como Ave, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondent, Doug Doty hereby agrees to keep the rental licenses current on the properties located at 1072 – 18th Ave SE, 1093/1095 – 27th Ave SE, 1701/1703 Como Ave.
2. The Respondent, Doug Doty hereby agrees to submit ownership papers on the property located at 1093 - 27th Ave SE on or before May 16th, 2014.
3. The Respondent, Doug Doty 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, Doug Doty hereby agrees to include a Crime Free Addendum to all leases for the tenants living in the above mentioned properties.
5. The Respondent, Doug Doty hereby agrees to submit full copies of all rental leases to the Housing Inspector for all the units in the above mentioned properties.
6. The Respondent, Doug Doty hereby agrees to attend a Rental Property Owner's Workshop within three months of signing the Stipulated Agreement.
7. The Respondent, Doug Doty hereby agrees to attend block club or neighborhood association meetings when any of the above noted properties are on the agenda.
8. The Respondent, Doug Doty hereby agrees to hire a professional management company approved by the City.
9. The Respondent, Doug Doty must have 24 hour 7 days a week accessibility to tenants, through a phone number and official email address.
10. The Respondent, Doug Doty hereby agrees to allow any future requested inspections to move forward as scheduled. If the respondent is unable to attend the inspection in person, he must coordinate with the tenants to allow access.
11. The Respondent, Doug Doty hereby agrees to abate any and all open Housing Inspection orders as of May 9, 2014, on all 3 properties on or before June 15th, 2014.
12. The Respondent, Doug Doty hereby agrees to comply with any written orders issued by Housing Inspections in a timely manner such that an administrative enforcement method is not required to obtain compliance.
13. The Respondent, Doug Doty hereby agrees there will be no nuisance type violations on the above mentioned properties such as tall grass, rubbish, inoperable vehicles, so as the City has to send out a contractor to abate the order.
14. The Respondent, Doug Doty hereby agrees to not allow any delinquent taxes, citations or fees to exist relating to the properties.

15. The Respondent, Doug Doty hereby agrees to the above stated conditions for a period of 36 (thirty six) 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, having under consideration the Broadway Flats mixed-use redevelopment proposal at 2220 W Broadway Ave, now recommends that the proper City officers be authorized to continue analysis of said project proposal; negotiate terms and conditions of a redevelopment contract and prepare a Tax Increment Financing (TIF) Plan and any necessary Redevelopment Plan modifications for the project. All such terms and conditions, plans, and other provisions would be subject to future City Council review, discussion, and approval or denial.

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 COMMUNITY DEVELOPMENT & REGULATORY SERVICES and INTERGOVERNMENTAL RELATIONS Committees submitted the following report:

CD&RS & IGR - Your Committee recommends passage of Resolution 2014R-257 granting local approval to Laws of Minnesota 2014, Chapter 240, Section 15, authorizing the City to issue an on-sale intoxicating liquor license to American Swedish Institute, 2600 Park Ave S and a license for the sale of intoxicating liquor for consumption on the premises for the Minneapolis Society of Fine Arts, d/b/a Minneapolis Institute of Arts, 2400 3rd Ave S.

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

**RESOLUTION 2014R-257
By Goodman and Glidden**

Approving Laws of Minnesota 2014 Legislative Session, Chapter 240, Section 15.

Whereas the Minnesota State Legislature has passed a law authorizing the City of Minneapolis to issue an on-sale intoxicating liquor license to American Swedish Institute, or to its concessionaire or operator at 2600 Park Avenue South, for the sale of intoxicating liquor for consumption on the premises, subject to the hours and days of sale restriction in Minnesota Statutes, section 340A.504, and any reasonable restrictions imposed by the licensing authority; and

Whereas the Minnesota State Legislature has passed a law authorizing the City of Minneapolis to issue one or more on-sale intoxicating liquor licenses to the Minneapolis Society of Fine Arts, dba Minneapolis Institute of Arts, at 2400 3rd Avenue South, or to an entity holding a concessions or catering contract with the Minneapolis Institute of Arts, for the sale of intoxicating liquor for consumption on the premises on all days of the week, which may be issued for space that is not compact and contiguous, provided that all such space is included in the description of the licensed

premises on the approved license application, and subject to any reasonable restrictions imposed by the licensing authority; and

Whereas, said legislation, by its terms requires an affirmative vote of a majority of the members of the City Council by the first day of the next regular session of the legislature before it may become effective;

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

That said law be now approved and the City Clerk be directed to prepare and file with the Secretary of State the required certification of approval.

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 recommends passage of Resolution 2014R-258 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property set forth in Levy No 01402, for Elliot Park Lifesciences, 700 10th Ave S.

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

**RESOLUTION 2014R-258
By Goodman and Quincy**

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property set forth in Levy No 01402.

Whereas, a public hearing was held on June 3, 2014 in accordance with Minnesota Statutes, Chapter 429 and Chapter 10, § 8 of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider the proposed assessments as shown on the proposed assessment roll on file in the Office of City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessment against the property generally described as 700 10th Ave S, Minneapolis, MN 55415, set forth in Levy No 01402 in the total amount of \$219,450.00 as shown on the proposed assessment roll on file in the Office of the City Clerk is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assignment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2015 and concluding in October 2024 based upon the amortization schedule attached to Levy No 01402.

Be It Further Resolved that the assessment roll as prepared by the City Department of Community Development and Regulatory Services be and hereby is adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

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 & W&M – Your Committee recommends passage of Resolution 2014R-259 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property set forth in Levy No. 01401, for Miller Investments LLP, 2726 Washington Ave N.

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

RESOLUTION 2014R-259
By Goodman and Quincy

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property set forth in Levy No. 01401.

Whereas, a public hearing was held on June 3, 2014 in accordance with Minnesota Statutes, Chapter 429 and Chapter 10, § 8 of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider the proposed assessments as shown on the proposed assessment roll on file in the Office of City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessment against the property generally described as 2627 Washington Avenue North, Minneapolis, MN 55411, set forth in Levy No. 01401 in the total amount of \$56,425.00 as shown on the proposed assessment roll on file in the Office of the City Clerk is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assignment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2015 and concluding in October 2024 based upon the amortization schedule attached to Levy No. 01401.

Be It Further Resolved that the assessment roll as prepared by the City Department of Community Development and Regulatory Services be and hereby is adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

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 & W&M – Your Committee recommends passage of Resolution 2014R-260 adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property set forth in Levy No 01400, for Longfellow Market, 3815 E Lake St.

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

**RESOLUTION 2014R-260
By Goodman and Quincy**

Adopting the assessments, levying the assessments and adopting the assessment roll for Property Assessed Clean Energy (PACE) charges for the property set forth in Levy No. 01400.

Whereas, a public hearing was held on June 3, 2014 in accordance with Minnesota Statutes, Chapter 429 and Chapter 10, § 8 of the Charter of the City of Minneapolis, by authority of Minnesota Statutes, section 216C.435 and section 216C.436 to consider the proposed assessments as shown on the proposed assessment roll on file in the Office of City Clerk and to consider all written and oral objections and statements regarding this matter;

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

That the proposed assessment against the property generally described as 3815 Lake Street E, set forth in Levy No 01400 in the total amount of \$282,150 as shown on the proposed assessment roll on file in the Office of the City Clerk is hereby adopted and levied.

Be It Further Resolved that the property owner and its successors and assigns have waived the right to challenge or contest the actual assignment amount or term.

Be It Further Resolved that the assessments be collected in semiannual installments commencing in May 2015 and concluding in October 2024 based upon the amortization schedule attached to Levy No 01400.

Be It Further Resolved that the assessment roll as prepared by the City Department of Community Development and Regulatory Services be and hereby is adopted and that the City Clerk is hereby directed to transmit certified copies of said assessment roll to the Hennepin County Auditor.

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 & W&M – Your Committee recommends that the proper City officers be authorized to reallocate \$36,330 of Emergency Solutions Grant (ESG) funds from contract #C-36447 held by Minnesota Council of Churches to contract #C-36400 held by St. Stephen's Human Services and to extend time of performance on contract #C-36400 through August 31, 2014, which reallocations fully expends the 2012 ESG award.

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 & W&M – Your Committee recommends that the proper City officers be authorized to accept funds in the amount of \$30,000, from Hennepin County to manage industry-specific and geographically-targeted job fairs in 2014. Further, passage of Resolution 2014R-261 increasing the appropriation in the Department of Community Planning and Economic Development by \$30,000.

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

**RESOLUTION 2014R-261
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 Grants-Other Fund (01600-8900610) by \$30,000 and increasing the revenue source (01600-8900610-322002) by \$30,000.

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.

CD&RS & W&M – Your Committee recommends that the proper City officers be authorized to execute contracts with the University of Minnesota to receive revenue in an amount up to \$75,000 in exchange for providing traffic management services for the TCF Bank Stadium. Further, passage of Resolution 2014R-262 increasing the appropriation in the Department of Regulatory Services by \$25,000.

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

**RESOLUTION 2014R-262
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 Regulatory Services Agency in the General Fund (00100-8351200) by \$25,000 and increasing the revenue source (00100-8351200-375500) by \$25,000.

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 HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT Committee submitted the following report:

HE&CE - Your Committee recommends approval of the following appointments to the Minneapolis Public Health Advisory Committee:

- Siyad Abdullahi, Ward 3 (City Council appointment) for a term beginning immediately and expiring December 31, 2014 (replacing Patricia Hillmeyer).
- Silvia Perez, Ward 9 (Mayoral reappointment) for a two-year term beginning January 1, 2013 and expiring December 31, 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 HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee recommends that the proper City officers be authorized to apply for a three-year grant for an amount not to exceed \$3,400,000 from the Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control for the purpose of providing lead hazard reduction and health and safety improvements to 300 homes in Minneapolis.

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 & W&M - Your Committee recommends that the proper City officers be authorized to apply for a three-year grant for an amount not to exceed \$1,500,000 from the Department of Health and Human Services Office of Minority Health under the Family and Community Violence Prevention Program, beginning September 1, 2014, to support an evidence-based program to address unhealthy behaviors in at-risk minority male youth.

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 report:

IGR - Your Committee, to whom was referred by the City Council, following transmittal by the Minneapolis Charter Commission, an ordinance amending Chapter 2, Section 13 of the Minneapolis City Charter relating to Officers – Elections: Filing for Election, specifying the filing fees for candidates for election at any city election, now recommends that said ordinance be passed by unanimous vote, pursuant to Minnesota Statutes, Section 410.12, to become effective January 2, 2015.

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 motion failed, and the ordinance was not adopted.

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

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to accept the 2014 Edward Byrne Memorial Justice Assistance Grant (JAG) award for funding through Hennepin County in the amount of \$275,540. Further, passage of Resolution 2014R-263 appropriating said funds to the City Attorney and Police Departments.

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

RESOLUTION 2014R-263

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 as follows:

a) Increasing the appropriation for the City Attorney Agency in the Federal Grants Fund (01300-1400100) by \$165,000; and

b) Increasing the appropriation for the Police Department Agency in the Federal Grants Fund (01300-4002110) by \$110,540 and increasing the revenue source (01300-4002100-321010) by \$275,540.

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 enter into a contract agreement with the University of Minnesota College of Veterinary Medicine in an amount up to \$22,595, for Police K-9 veterinary care for the period July 1, 2014 through June 30, 2015, payable from the Police Department General Fund.

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 Committee submitted the following reports:

T&PW - Your Committee recommends that the proper City officers be authorized to execute Cooperative Construction Agreement No 05797 with the Minnesota Department of Transportation for the I-35W Tunnel Rehabilitation Project (State Project No 2782-334).

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 Critical Parking Area #28 (CPA #28) and the coordinated determination between affected businesses, residents, and the Minneapolis Police Department that a change of circumstances warrants modification of the Critical Parking Area in accordance with Section 478.710 of the Minneapolis Code of Ordinances, now recommends passage of the Ordinance 2014-Or-026 amending Ordinance 2008-Or-025 entitled "Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing", passed 4/4/2008 to modify CPA #28 by removing both sides of the 5700 block of Bossen Terrace from the CPA and stipulating that residents of Bossen Terrace cannot purchase CPA #28 permits.

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

ORDINANCE 2014-Or-026
By Reich
1st & 2nd Readings: 6/13/2014

Amending Ordinance 2008-Or-025 entitled "Amending Title 18, Chapter 478 of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing", passed April 4, 2008.

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

Section 1. That Section 478.730 of the above-entitled ordinance relating to Critical Parking Area #28 be amended to read as follows:

No. 7104 – ~~Both sides of Bossen Terrace between 57th St E to 58th St E (Critical Parking Area #28) (No Parking Daily from 5 pm to 3 am, Except by Permit);~~

No. 7105 - Both sides of Sanders Drive between 33rd Ave S to 58th St E (Critical Parking Area #28) (No Parking Daily from 5 pm to 3 am, Except by Permit);

No. 7106 - Both sides of 33rd Avenue South between Sanders Dr to 58th St E (Critical Parking Area #28) (No Parking Daily from 5 pm to 3 am, Except by Permit).

Residents on Bossen Terrace cannot purchase CPA #28 permits.

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 ordinance was adopted.

T&PW - Your Committee recommends the following City Council appointments to the Minneapolis Bicycle Advisory Committee for terms beginning June 1, 2014 and expiring May 31, 2016:

- Ciara Schlichting (Ward 1)
- Hayat Ahmed (Ward 2)
- Chris Linde (Ward 3)
- Willie Lumpkins (Ward 4)
- Georgianna Yantos (Ward 5)
- Bob Hain (Ward 6)
- Richard Anderson (Ward 7)
- Juana Sandoval (Ward 8)
- Jose Luis Villaseñor (Ward 9)
- Scott Snelling (Ward 10)
- Paul Frenz (Ward 11)
- Nicholas Mason (Ward 12)
- Bill Dooley (Ward 13).

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 approval of the application submitted by Ka Joog Nonprofit Organization for a Large Block Event Permit for the Somali Independence Day Block Event, to be held on June 21, 2014, and to allow the block event to operate outside the time frame allowed under Title 17, Chapter 455 of the Minneapolis Code of Ordinances relating to Streets and Sidewalks: Block Events.

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 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, Pier 3 over the Mississippi River, as set forth in the 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.

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

T&PW & W&M - Your Committee, having under consideration the Central Corridor Light Rail Transit Green Line Project, now recommends authorizing the proper City officers to:

- a) Execute an Operation and Maintenance Agreement with the University of Minnesota, Hennepin County and the Metropolitan Council to cover the University areas of the project;
- b) Negotiate and execute an Operation and Maintenance Agreement with Hennepin County and the Metropolitan Council to cover non-University areas of the project;
- c) Execute Amendment 2 to Subordinate Funding Agreement 5 with the Metropolitan Council; and
- d) Execute Subordinate Funding Agreement 24 with the Metropolitan Council.

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 & W&M - Your Committee, having under consideration the replacement of the St. Anthony Parkway Bridge over the Burlington Northern Santa Fe (BNSF) Northtown Yard, now recommends:

- a) That the proper City officers be authorized to execute an Overpass Agreement with BNSF Railway which includes: BNSF contribution for bridge design and replacement in the amount of \$4,500,000; execution of an easement agreement over BNSF property for the replacement bridge; execution of a temporary construction easement on BNSF property for the amount of \$20,000; and transfer of the ownership of the existing bridge to the City; and
- b) Passage of Resolution 2014R-264 accepting the funds and increasing the appropriation and revenue source for the project by \$4,500,000.

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

**RESOLUTION 2014R-264
By Reich and Quincy**

Amending The 2014 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by accepting funds in the amount of \$4,500,000 from Burlington Northern Santa Fe (BNSF) Railway Company for the St. Anthony Parkway Bridge over BNSF Northtown Yard Project and increasing the appropriation to the PW-Capital Improvement Program Fund (04100-9010938-BR110) in the amount of \$4,500,000 and increasing the revenue source (04100-9010938-Source 345501) by \$4,500,000, contingent upon execution of an Overpass Agreement between BNSF and the City of Minneapolis.

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 & W&M - Your Committee recommends acceptance of the single bid submitted to the Public Works Department on OP No 7939 from Contech Engineered Solutions, in the amount of \$74,500.00, to furnish and deliver a grit chamber to the Public Works Surface Water and Sewer Division. Further, that the proper City officers be authorized to execute a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-265 authorizing settlement of legal matters, as recommended by the City Attorney.

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

**RESOLUTION 2014R-265
By Quincy**

Authorizing legal settlements.

Resolved by The City Council of The City of Minneapolis:

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

- a) John Paul Wuchko v. City of Minneapolis by payment of \$40,000 to Mr. Wuchko and his attorneys Scott W. Swanson and Andrew Irlbeck from Fund/Org. 6900-1500100-145400.
- b) Brook Mallak v. Aitkin County, et al. by payment of \$4,500 to Brook Mallak and her attorneys, the Sapientia Law Firm from Fund/Org. 6900-1500100-145400.

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

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 that the proper City officers be authorized to amend the Master Agreement for Legal Services between the City of Minneapolis and Lockridge Grindal Nauen, P.L.L.P. (C-36524), so that the total compensation and reimbursable expenses may be increased by an additional \$300,000 for a total amount of \$1,350,000 for the term of the Master Agreement to provide litigation services to the City of Minneapolis.

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-266 amending Resolution 2013R-596 entitled, “The 2013 General Appropriation Resolution,” adopted December 13, 2013, to correct the funding amount to read \$200,000 and Other Fund to be used rather than Federal Fund for Downtown 100 and Focus 18-24 Initiatives.

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

RESOLUTION 2014R-266
By Quincy

Amending Resolution 2013R-596 entitled, “The 2013 General Appropriation Resolution,” adopted December 13, 2013.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution be corrected as follows:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the City Attorney’s Office - Operating Budget in the Grants – ~~Federal~~ Other Fund (~~01300 01600-~~ 1400100) by ~~\$195,000~~ \$200,000.

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 resolution was adopted.

W&M - Your Committee recommends that the proper City officers be authorized to execute a three year contract with MCS Litigation Support, in the amount of \$100,000, for medical record, document and other material procurement services.

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-267 accepting funding for the Civil Rights Department for the following 2014 activities:

a) \$4,500 from Minnesota Justice Foundation (MJF) Summer Clerkship Program to hire one law student for the summer.

b) \$1,000 from Emmett D. Carson Fund for Advocacy and Social Justice of the Minneapolis Foundation to provide funding for the Summer of Civil Rights - a series of events commemorating the 50th anniversary of the passing of the Civil Rights Act of 1964.

Further, authorize increasing the revenue and expense appropriation in the Department of Civil Rights by \$5,500.

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

RESOLUTION 2014R-267
By Quincy

Accepting funding for the Civil Rights Department.

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>
Minnesota Justice Foundation (MJF)	Summer Clerkship Program Participation Summer Clerkship Program
Emmett D. Carson Fund for Advocacy Social Justice	Funding of events for commemoration of the 50th Anniversary of the passing of the Civil Rights Act of 1964

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 costs for the Community Connections Conference, 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 costs of participation in the Summer Clerkship Program Participation and funding of events for commemoration of the 50th Anniversary of the passing of the Civil Rights Act of 1964.

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 Contract C-37033 with LifeTech Services, LLC, now recommends that the proper City officers be authorized to increase the amount by \$100,000 for the remainder of calendar year 2014 and \$100,000 for calendar year 2015 to provide and schedule emergency medical technicians for public and private events at the Convention Center.

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 received an application for a “Wireless Community” accounts as part of the community benefits agreement with U.S. Internet Wireless, now recommends approval of an application for a free Wireless Community account for Lowry Tower, a Minneapolis Public Housing high-rise located at 315 Lowry Ave N., for creation of a new computer lab that will be available for use by residents of all 193 housing units and staffed with resident volunteers.

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 execute all necessary contract documents with Sogeti USA, LLC for a three-year period, in an amount not-to-exceed \$900,000, for support and maintenance of the City’s Work Force Director system application 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 recommends that the proper City officers be authorized to increase the amount of Contract C-35511 with ShotSpotter, Inc., by \$300,000, for a new total amount not to exceed \$650,640, to enhance the current services and coverage of ShotSpotter in North Minneapolis, which will include the installation, labor, equipment, testing, repairs, services, calibration, and on-going gunfire analytics and notifications.

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 Information Technology Master Contract, now recommends that the proper City officers be authorized to extend Farstad.US, LLC, – (C29045) and Dahl Consulting – (C-28095) through September 30, 2014, to continue to provide I.T. project consultants and staff augmentation resources.

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 provision of subscription based research and related services for the Information Technology Department, now recommends that the proper City officers be authorized to:

- a) Execute a three-year contract with Gartner, Inc., in an amount not to exceed \$270,000 through June 30, 2017, to provide services to concentrate on making the programs and products in the City successful; and
- b) Authorize use Gartner's contract agreement instead of the City's Professional Services Agreement.

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 execute all necessary contract documents with the following vendors to provide services for the City's broadcast messaging system:

a) Gov Delivery, Inc, for a term of up to three years in an amount not to exceed \$75,000 to provide subscription-based document hosting services to keep citizens and employees informed via newsletters and email updates. Said contract to include an option to renew up to two additional one-year terms.

b) SwiftReach Networks, Inc., for a term of up to three years in an amount not to exceed \$150,000, to provide maintenance and support for the hosted software application for the rapid notification system, Swift911, that delivers pre-recorded and text messages to targeted citizens by phone, text, email or paging. Said contract to include an option to renew up to two additional one-year terms.

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 a recommendation to approve labor negotiations, now recommends passage of Resolution 2014R-268 approving terms of the following collective bargaining agreements and authorizing execution and implementation of said agreements:

a) Electrical Technicians Unit, represented by the International Brotherhood of Electrical Workers Local 292, ALF-CIO, for a two year agreement effective January 1, 2011 through December 31, 2012; and

b) Electrical Technicians Unit, represented by the International Brotherhood of Electrical Workers Local 292, ALF-CIO, for a three year agreement effective January 1, 2013 through December 31, 2015.

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

RESOLUTION 2014R-268

By Quincy

Approving the terms of the collective bargaining agreements with the Electricians Unit, International Brotherhood of Electrical Workers Local 292, AFL-CIO, Minneapolis Building and Construction Trades Council, AFL-CIO and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreements between the City of Minneapolis and the Electricians Unit, International Brotherhood of Electrical Workers Local 292, AFL-CIO, be approved.

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The ZONING & PLANNING Committee submitted the following reports:

Z&P – Your Committee, to whom was referred ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to the Zoning Code, allowing additional sale and display of goods outside of business establishments, now recommends the following ordinances be given their second reading for amendment and passage:

- a) Ordinance 2014-Or-027 amending Chapter 525 related to the Zoning Code: Administration and Enforcement.
- b) Ordinance 2014-Or-028 amending Chapter 548 related to the Zoning Code: Commercial Districts.
- c) Ordinance 2014-Or-029 amending Chapter 549 related to the Zoning Code: Downtown Districts.
- d) Ordinance 2014-Or-030 amending Chapter 550 related to the Zoning Code: Industrial Districts.
- e) Ordinance 2014-Or-031 amending Chapter 551 related to the Zoning Code: Overlay Districts.

Your Committee further recommends that the following chapters be returned to author:

- a) Chapter 520 related to the Zoning Code: Introductory Provisions.
- b) Chapter 535 related to the Zoning Code: Regulations of General Applicability.
- c) Chapter 536 related to the Zoning Code: Specific Development Standards.
- d) Chapter 547 related to the Zoning Code: Office Residence Districts.

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 ordinances were adopted.

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

ORDINANCE 2014-Or-027
By Glidden
Intro & 1st Reading: 3/7/2014
Ref to: Z&P
2nd Reading: 6/13/2014

Amending Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to Zoning Code: Administration and Enforcement.

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

Section 1. That Section 525.580 of the above-entitled ordinance be amended to read as follows:

525.580. Penalties and remedies for violations. Violations of the provisions of this zoning ordinance or the conditions of any zoning approval granted thereunder may be enforced by any one (1), all, or any combination of the following penalties and remedies:

- (a) Violations shall be punishable as criminal offenses as stated in section 1.30 of the Minneapolis Code of Ordinances.
- (b) Violations may be enforced as administrative offenses pursuant to Chapter 2 of the Minneapolis Code of Ordinances.
- (c) This zoning ordinance may also be enforced by injunction, abatement, mandamus, or any other appropriate remedy in any court of competent jurisdiction.
- (d) Each day that any violation continues after notification by the city that such violation exists shall be considered a separate offense for purpose of the penalties and remedies specified in this section.
- (e) Violations of the outdoor display and sales of merchandise on the public sidewalk, and within the thirty (30)-inch wide portion extending from the business's primary building wall along the lineal storefront area, shall be enforced as provided for in Title 17, Streets and Sidewalks, of the Minneapolis Code of 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 ordinance was adopted.

ORDINANCE 2014-Or-028
By Glidden
Intro & 1st Reading: 1/11/2013
Ref to: Z&P
2nd Reading: 6/13/2014

Amending Title 20, Chapter 548 of the Minneapolis Code of Ordinances relating to Zoning Code: Commercial Districts.

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

Section 1. That Section 548.180 of the above-entitled ordinance be amended to read as follows:

548.180. Enclosed building requirement. (a) *In general.* All production, processing, storage, sales, display or other business activity shall be conducted within a completely enclosed building, except as otherwise provided in sections (b) and (c) below or elsewhere in this ordinance.

(b) *Outdoor dining.* Outdoor dining shall be allowed, provided the following conditions are met:

(1) The outdoor dining area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary or residential use, as specified in Chapter 530, Site Plan Review.

(2) Sidewalk cafes shall comply with the requirements contained in Chapter 265 of the Minneapolis Code of Ordinances, Special Permits for Specific Businesses and Uses.

(c) *Outdoor sales and display.* The following may include outdoor sales and display provided such outdoor sales and display area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary or residential use, as specified in Chapter 530, Site Plan Review:

(1) Automobile sales.

(2) Direct refueling of motor vehicles.

(3) Lawn and garden sales, provided the outdoor sales and display area shall be included in the maximum gross floor area of such use, as regulated in each district.

(4) Permitted drive-through facilities.

(5) Building material sales located in the C4 District only.

(6) Truck, trailer, boat or recreational vehicle sales, service or rental, subject to the regulations of the C4 District governing the outdoor parking of trucks and other commercial vehicles.

(7) Businesses with merchandise for sale on the premises, provided that the outdoor sales and display be limited to the following locations:

a. On the public sidewalk adjacent to a ground level retail space, as provided by Title 17, Streets and Sidewalks, of the Minneapolis Code of Ordinances.

b. On property adjacent to the public right-of-way, within the thirty (30)-inch wide portion extending from the business's primary building wall along the lineal storefront area, provided that all products are sold within the principal use, all merchandise and related fixtures are removed outside of the business's hours of operation, and the use does not encroach on door openings, drive aisles, parking areas, loading zones, fire lanes, or a sixty (60)-inch unobstructed, straight pedestrian way.

1. Merchandise may only be displayed and sold pursuant to section 427.130 (b) between the hours of 8:00 a.m. and 10:00 p.m.

2. All merchandise, fixtures, tables, racks, shelving and other related materials must be completely removed when not in use or during restricted hours of operation.

3. Protruding objects shall not reduce the clear width of an accessible route or maneuvering space.

4. Liquor, tobacco, tobacco-related products, and sexually oriented images and merchandise, and any merchandise otherwise prohibited from being sold outdoors shall be prohibited from being displayed and sold under this ordinance.

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 ordinance was adopted.

ORDINANCE 2014-Or-029
By Glidden
Intro & 1st Reading: 1/11/2013
Ref to: Z&P
2nd Reading: 6/13/2014

Amending Title 20, Chapter 549 of the Minneapolis Code of Ordinances relating to Zoning Code: Downtown Districts.

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

Section 1. That Section 549.160 of the above-entitled ordinance be amended to read as follows:

549.160. Enclosed building requirement. (a) *In general.* All production, processing, storage, sales, display or other business activity shall be conducted within a completely enclosed building, except as otherwise provided in subsections (b) and (c) below or elsewhere in this ordinance.

(b) *Outdoor dining.* Outdoor dining shall be allowed, provided the following conditions are met:

(1) The outdoor dining area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary, as specified in Chapter 530, Site Plan Review.

(2) Sidewalk cafes shall comply with the requirements contained in Chapter 265 of the Minneapolis Code of Ordinances, Special Permits for Specific Businesses and Uses.

(c) *Outdoor sales and display.* The following may include outdoor sales and display provided such outdoor sales and display area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary or residential use, as specified in Chapter 530, Site Plan Review:

(1) Automobile sales in the B4C District only.

(2) Direct refueling of motor vehicles.

- (3) Lawn and garden sales in the B4C District only.
- (4) Permitted drive-through facilities.
- (5) Building material sales in the B4C District only.
- (6) Truck, trailer, boat or recreational vehicle sales, service or rental, subject to the regulations of the B4C District governing the outdoor parking of trucks and other commercial vehicles.
- (7) Businesses with merchandise for sale on the premises, provided that the outdoor sales and display be limited to the following locations:
 - a. On the public sidewalk adjacent to a ground level retail space, as provided by Title 17, Streets and Sidewalks, of the Minneapolis Code of Ordinances.
 - b. On property adjacent to the public right-of-way, within the thirty (30)-inch wide portion extending from the business's primary building wall along the lineal storefront area, provided that all products are sold within the principal use, all merchandise and related fixtures are removed outside of the business's hours of operation, and the use does not encroach on door openings, drive aisles, parking areas, required landscaped areas, loading zones, fire lanes, or a sixty (60)-inch unobstructed, straight pedestrian way.
 1. Merchandise may only be displayed and sold pursuant to section 427.130 (b) between the hours of 8:00 a.m. and 10:00 p.m.
 2. All merchandise, fixtures, tables, racks, shelving and other related materials must be completely removed when not in use or during restricted hours of operation.
 3. Protruding objects shall not reduce the clear width of an accessible route or maneuvering space.
 4. Liquor, tobacco, tobacco-related products, and sexually oriented images and merchandise, and any merchandise otherwise prohibited from being sold outdoors shall be prohibited from being displayed and sold under this ordinance.

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 ordinance was adopted.

ORDINANCE 2014-Or-030
By Glidden
Intro & 1st Reading: 1/11/2013
Ref to: Z&P
2nd Reading: 6/13/2014

Amending Title 20, Chapter 550 of the Minneapolis Code of Ordinances relating to Zoning Code: Industrial Districts.

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

Section 1. That Section 550.210 of the above-entitled ordinance be amended to read as follows:

550.210. Enclosed building requirement. (a) *In general.* All production, processing, storage, sales, display or other business activity in the I1 District shall be conducted within a completely enclosed building, except as otherwise provided in sections (b) through (d) below.

(b) *Outdoor dining.* Outdoor dining shall be allowed, provided the following conditions are met:

(1) The outdoor dining area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary or residential use, as specified in Chapter 530, Site Plan Review.

(2) Sidewalk cafes shall comply with the requirements contained in Chapter 265 of the Minneapolis Code of Ordinances, Special Permits for Specific Businesses and Uses.

(c) *Outdoor sales and display.* The following uses may include outdoor sales and display provided such outdoor sales and display area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary or residential use as specified in Chapter 530, Site Plan Review:

(1) Building materials sales.

(2) Direct refueling of motor vehicles.

(3) Permitted drive-through facilities.

(4) Truck, trailer, boat, or recreational vehicle, sales, service or rental, subject to the regulations of this chapter governing the outdoor parking of trucks and other commercial vehicles.

(5) Lawn and garden sales.

(6) Businesses with merchandise for sale on the premises, provided that the outdoor sales and display be limited to the following locations:

a. On the public sidewalk adjacent to a ground level retail space, as provided by Title 17, Streets and Sidewalks, of the Minneapolis Code of Ordinances.

b. On property adjacent to the public right-of-way, within the thirty (30)-inch wide portion extending from the business's primary building wall along the lineal storefront area, provided that all products are sold within the principal use, all merchandise and related fixtures are removed outside of the business's hours of operation, and the use does not encroach on door openings, drive aisles, parking areas, required landscaped areas, loading zones, fire lanes, or a sixty (60)-inch unobstructed, straight pedestrian way.

1. Merchandise may only be displayed and sold pursuant to section 427.130 (b) between the hours of 8:00 a.m. and 10:00 p.m.

2. All merchandise, fixtures, tables, racks, shelving and other related materials must be completely removed when not in use or during restricted hours of operation.

3. Protruding objects shall not reduce the clear width of an accessible route or maneuvering space.

4. Liquor, tobacco, tobacco-related products, and sexually oriented images and merchandise, and any merchandise otherwise prohibited from being sold outdoors shall be prohibited from being displayed and sold under this ordinance.

Section 2. That Section 550.280 of the above-entitled ordinance be amended to read as follows:

550.280. Enclosed building requirement. (a) *In general.* All production, processing, storage, sales, display or other business activity in the I2 District shall be conducted within a completely enclosed building, except as otherwise provided in sections (b) through (e) below.

(b) *Outdoor dining.* Outdoor dining shall be allowed, provided the following conditions are met:

(1) The outdoor dining area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary or residential use, as specified in Chapter 530, Site Plan Review.

(2) Sidewalk cafes shall comply with the requirements contained in Chapter 265 of the Minneapolis Code of Ordinances, Special Permits for Specific Businesses and Uses.

(c) *Outdoor sales and display.* The following uses may include outdoor sales and display provided such outdoor sales and display area shall be no closer than twenty (20) feet from an adjacent residence or office residence district boundary or from an adjacent ground floor permitted or conditional residential use, and shall be screened from such district boundary or residential use as specified in Chapter 530, Site Plan Review:

(1) Building materials sales.

(2) Direct refueling of motor vehicles.

(3) Permitted drive-through facilities.

(4) Truck, trailer, boat, or recreational vehicle, sales, service or rental, subject to the regulations of this chapter governing the outdoor parking of trucks and other commercial vehicles.

(5) Lawn and garden sales.

(6) Businesses with merchandise for sale on the premises, provided that the outdoor sales and display be limited to the following locations:

a. On the public sidewalk adjacent to a ground level retail space, as provided by Title 17, Streets and Sidewalks, of the Minneapolis Code of Ordinances.

b. On property adjacent to the public right-of-way, within the thirty (30)-inch wide portion extending from the business's primary building wall along the lineal storefront area, provided that all products are sold within the principal use, all merchandise and related fixtures are removed outside of the business's hours of operation, and the use does not encroach on door openings, drive aisles, parking areas, loading zones, fire lanes, or a sixty (60)-inch unobstructed, straight pedestrian way.

1. Merchandise may only be displayed and sold pursuant to section 427.130 (b) between the hours of 8:00 a.m. and 10:00 p.m.
2. All merchandise, fixtures, tables, racks, shelving and other related materials must be completely removed when not in use or during restricted hours of operation.
3. Protruding objects shall not reduce the clear width of an accessible route or maneuvering space.
4. Liquor, tobacco, tobacco-related products, and sexually oriented images and merchandise, and any merchandise otherwise prohibited from being sold outdoors shall be prohibited from being displayed and sold under this ordinance.

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 ordinance was adopted.

ORDINANCE 2014-Or-031
By Glidden
Intro & 1st Reading: 3/7/2014
Ref to: Z&P
2nd Reading: 6/13/2014

Amending Title 20, Chapter 551 of the Minneapolis Code of Ordinances relating to Zoning Code: Overlay Districts.

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

Section 1. That Section 551.940 of the above-entitled ordinance be amended to read as follows:

551.940. Street level retail. *(a) In general.* All buildings shall contain retail uses at the street level subject to the following standards:

- (1) Retail uses shall include Retail Sales and Services uses and Food and Beverages uses contained in Table 549-1 Principal Uses in the Downtown Districts.
- (2) Retail uses shall occupy at least sixty (60) percent of the gross floor area of the first floor and shall extend along at least sixty (60) percent of the first floor façade fronting on Nicollet Mall.
- (3) Each retail use is encouraged to have at least one (1) separate entrance from Nicollet Mall.
- (4) Retail uses are encouraged to include awnings and canopies to provide protection to pedestrians and to emphasize individual uses and building entrances.

(b) Outdoor sales and display.

(1) Notwithstanding the provisions of Title 17, Streets and Sidewalks, businesses shall not sell or display merchandise within the Nicollet Mall public right-of-way.

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 ordinance was adopted.

Z&P – Your Committee, to whom was referred from City Council at their May 23, 2014, Council meeting, the appeal submitted by Diane Hofstede, on behalf of a group of people, of the decision of the City Planning Commission approving a conditional use permit and site plan review to allow a liquor store for the property located at 80 Broadway St NE, now recommends the appeal be denied and the application approved with the following revised conditions of approval:

1. Not less than 30 percent of the Broadway Street Northeast building elevation shall be windows that comply with the standards of section 530.120(b) of the zoning code.
2. Not less than 25 percent of the parking lot building elevation shall be windows that comply with the standards of section 530.120(b) of the zoning code.
3. The applicant is encouraged to plant at least 4 boulevard trees in the Broadway Street right-of-way, at least 2 boulevard trees in the Marshall Street right-of-way, and at least 3 boulevard trees in the 11th Avenue right-of-way.
4. Department of Community Planning and Economic Development staff review and approval of the final building elevations, floor, fixture, site, lighting and landscape plans.
5. Site improvements required by Chapter 530 or by the City Planning Commission shall be completed by April 23, 2016, unless extended by the Zoning Administrator, or the permit may be revoked for non-compliance.
6. Alternative compliance shall not be granted for the landscaping requirements of sections 530.160 and 530.170 of the zoning code.
7. The applicant shall work with staff to enhance the Broadway entrance of the building through building architecture and landscaping.
8. The applicant shall provide and maintain a minimum of 15 bicycle parking stalls on site or adjacent to the site in the public right of way.
9. Ingress and egress traffic flow is restricted to 11th Avenue only.

On roll call, the result was:

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

Noes: Gordon (1)

The report was adopted.

RESOLUTIONS

Resolution 2014R-269 correcting the legal description for Resolution 2014R-248, entitled "Vacating multiple drainage and utility easements for the property located at 2225-2313 W River Rd N and 70 N 22nd Ave (Vacation File No. 1615), adopted May 23, 2014, was adopted.

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

RESOLUTION 2014R-269
By Bender

Correcting the legal description for Resolution 2014R-248, entitled “Vacating multiple drainage and utility easements for the property located at 2225-2313 W River Rd N and 70 N 22nd Ave (Vacation File No. 1615)”, adopted May 23, 2014.

Resolved by The City Council of The City of Minneapolis:

That the above-referenced Resolution 2014R-248 be corrected to read as follows:

That the easements shown on the Plat of North Washington Industrial Center, Document No. 3803789 and reserved in favor of City of Minneapolis in Document No. 3923390

And

The storm drainage easement in favor of City of Minneapolis as described in Easement Deed, Document No. 9484719

And

The easements located in or about vacated 23rd Avenue North in favor of the City of Minneapolis provided by the terms and conditions of the Ordinance adopted by the City Council of City of Minneapolis on March 29, ~~4042~~ 1912, filed March 17, 1969, as Document No. 3766485, as amended by Ordinance adopted by the City Council of City of Minneapolis on April 25, 1969, filed May 20, 1969, as Document No. 3775596, and re-filed December 16, 1969, as Document No. 3809711

And

The easements shown on the Plat of JADT Addition
are hereby vacated.

MOTIONS

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

On motion by Glidden, seconded, subsection “d” of the report of the Public Safety, Civil Rights & Emergency Management Committee, adopted May 9, 2014, was amended by adding Council Member Warsame as a member of the Racial Equity Policy Workgroup, to read as follows:

PSCR&EM – Your Committee recommends approval of the following directions to staff relating to the report of the Minneapolis Department of Civil Rights entitled, “*Equitable Solutions for One Minneapolis*, a Racial Equity Framework”:

a) Conduct a Study Session for the City Council by the end of June 2014, that will include discussions of key policy decisions and a community stakeholder engagement plan related to the Racial Equity Framework as well as a timeline for completion of the Equitable Solutions equity assessment tool kit;

- b) Report on the continued development of the Racial Equity Framework, *Equitable Solutions for One Minneapolis*, to the Public Safety, Civil Rights and Emergency Management Committee (PSCR&EM) by July 15, 2014, and to Committee of the Whole (COW) by July 23, 2014;
- c) Analyze budget impacts for implementation of the Racial Equity Framework, and ensure budget requests for 2015 are forwarded to the Mayor and the City Council for inclusion in the 2015 budget process;
- d) Create a Racial Equity Policy Workgroup convened and chaired by the Mayor, at her request, to assist in ongoing oversight of the development of the Racial Equity Framework, the Racial Equity Action Plan and additional related initiatives, as well as to develop tools appropriate for use by the City Council and Mayor to view policy decisions through a racial equity lens. The workgroup will include Council Vice President Glidden, Council Member Gordon, Council Member Cano, Council Member Warsame and Council Member Yang as well as the department heads identified in Resolution 2012R-456 and other staff from the Equitable Solutions Staff Team as appropriate, including the City Clerk. A report from this group will be included with the presentations to the PSCR&EM and COW Committees as previously designated; and
- e) Refer to COW the matter of the updated Affirmative Action Plan.

UNFINISHED BUSINESS

Pursuant to notice, on motion by Palmisano, Glidden and Frey, seconded, the subject matter of the following ordinances were introduced, given their first reading, and referred to the Community Development & Regulatory Services Committee:

Amending Title 14 of the Minneapolis Code of Ordinances relating to Liquor and Beer (amending provisions affected by and in response to potential Charter amendment regarding food to alcohol sales for certain restaurants):

- a) Chapter 360 relating to In General.
- b) Chapter 362 relating to Liquor Licenses.
- c) Chapter 363 relating to Wine Licenses.

Pursuant to notice, on motion by A. Johnson, seconded, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Health, Environment & Community Engagement Committee:

Amending Title 10, Chapter 194 of the Minneapolis Code of Ordinances relating to Food Code: Eggs (repealing Chapter 194).

NEW BUSINESS

The following transmittal from the Charter Commission was referred to the Intergovernmental Relations Committee:

Recommended amendment to Article IV, Sections 4.1 (f)(2) and (f)(3) of the Minneapolis City Charter, Plain Language Revision, relating to the sale of wine and beer in certain establishments be submitted to the qualified voters of the City of Minneapolis at the Gubernatorial General Election to be held November 4, 2014.

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses (amending Section 362.46 relating to Brewer Taprooms to allow the sale of beverage alcohol produced by the brewer on or off the premises).

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending regulations for 1-4 unit residential development):

- a) Amending Chapter 520 relating to Introductory Provisions.
- b) Amending Chapter 521 relating to Zoning Districts and Maps Generally.
- c) Amending Chapter 525 relating to Administration and Enforcement.
- d) Amending Chapter 530 relating to Site Plan Review.
- e) Amending Chapter 531 relating to Nonconforming Uses and Structures.
- f) Amending Chapter 535 relating to Regulations of General Applicability.
- g) Amending Chapter 536 relating to Specific Development Standards.
- h) Amending Chapter 537 relating to Accessory Uses and Structures.
- i) Amending Chapter 541 relating to Off-Street Parking and Loading.
- j) Amending Chapter 546 relating to Residence Districts.
- k) Amending Chapter 547 relating to Office Residence Districts.
- l) Amending Chapter 548 relating to Commercial Districts.
- m) Amending Chapter 551 relating to Overlay Districts.

Bender gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (establishing regulations for accessory dwelling units):

- a) Amending Chapter 520 relating to Introductory Provisions.
- b) Amending Chapter 521 relating to Zoning Districts and Maps Generally.
- c) Amending Chapter 525 relating to Administration and Enforcement.
- d) Amending Chapter 530 relating to Site Plan Review.
- e) Amending Chapter 535 relating to Regulations of General Applicability.
- f) Amending Chapter 536 relating to Specific Development Standards.
- g) Amending Chapter 537 relating to Accessory Uses and Structures.
- h) Amending Chapter 541 relating to Off-Street Parking and Loading.
- i) Amending Chapter 546 relating to Residence Districts.
- j) Amending Chapter 547 relating to Office Residence Districts.
- k) Amending Chapter 548 relating to Commercial Districts.
- l) Amending Chapter 549 relating to Downtown Districts.
- m) Amending Chapter 551 relating to Overlay Districts.

Reich gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to Health and Sanitation: Garbage and Refuse (expanding the authority of the Department of Public Works Division of Solid Waste and Recycling to provide clean-up and charge for excessive solid waste at residential properties with more than four (4) dwelling units, and non-residential properties in the City of Minneapolis).

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of the following ordinances amending Title 5 of the Minneapolis Code of Ordinances relating to Building Code (amending provisions related to wrecking and new construction of single and two-family dwellings):

- a) Chapter 87 relating to Administration and Enforcement.
- b) Chapter 93 relating to Safety Precautions: Protection of Public Property.
- c) Chapter 117 relating to Wrecking.

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 3, Chapter 52 of the Minneapolis Code of Ordinances relating to Air Pollution and Environmental Protection: Erosion and Sediment Control and Drainage (amending provisions related to wrecking and new construction of single and two family dwellings).

Palmisano gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 23, Chapter 599 of the Minneapolis Code of Ordinances relating to Heritage Preservation: Heritage Preservation Regulations (amending definitions).

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

Amending Title 13 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations (adding a new Chapter 282 entitled Commercial Donation Collection Bins).

Council Member Frey gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 13, Chapter 347 of the Minneapolis Code of Ordinances related to Licenses and Business Regulations: Tree Servicing (amending Section 347.35 regarding International Society of Arboriculture (ISA) certification).

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

Casey Joe Carl,
City Clerk

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COMMITTEE OF THE WHOLE:

CITY CLERK (277243)
2014 E-Poll Book Project participation.

COMMITTEE OF THE WHOLE (See Rep):

CITY CLERK (277244)
2014 Polling Place Amendment, Ward 2, Precinct 5.

COORDINATOR (277245)

Performance Measurement System, State of Minnesota Council on Local Results and Innovation.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277246)

Land Sale (52 18th Ave NE): To Tony Sorenson.

Sidewalk Sales: Ordinance amending Title 17, Chapter 427, allowing retailers to display and sell merchandise on a limited portion of the sidewalk directly in front of their business.

Minnesota Home Ownership Center: Exception to the procurement policy to allow the City to contract with the Minnesota Home Ownership Center without following an RFP process; related actions.

Broadway Flats Project Analysis Authorization (re NW corner of Penn Ave N & W Broadway): Authorize staff to continue analysis of the Broadway Flats mixed-use redevelopment proposal to determine if tax increment financing (TIF) assistance is appropriate and justifiable.

LICENSES AND CONSUMER SERVICES (277247)

Cedar Tobacco (425 Cedar Ave): Deny renewal of Tobacco and Confectionary Licenses due to unpaid taxes.

Liquor, Business & Gambling License Agenda.

REGULATORY SERVICES (277248)

Rental Dwelling Licenses

5100 Aldrich Ave N (Owner Lung Thi Tran) conditions;

2915 Lyndale Ave N (Owner Tom Brummer) conditions;

1072 18th Ave SE, 1093/1095 - 27th Ave SE, 1701/1703 Como Ave (Owner Douglas Doty) conditions.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES and INTERGOVERNMENTAL RELATIONS (See Rep):

LICENSES AND CONSUMER SERVICES (277249)

Liquor Licenses for American Swedish Institute (2600 Park Ave S) and Minneapolis Institute of Arts (2400 3rd Ave S): Resolution approving Laws of Minnesota 2014 Legislative Session, Chapter 240, Section 15, authorizing the City of Minneapolis to issue an on-sale liquor license to the American Swedish Institute and one or more on-sale liquor licenses to the Minneapolis Institute of Arts for the sale of intoxicating liquor for consumption on the premises.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277250)

Property Assessed Clean Energy (PACE) Special Assessments:

Elliot Park Lifesciences (700 10th Ave S);

Miller Investments (2726 Washington Ave N);

Longfellow Market (3815 E Lake St).

Job Fairs in 2014: Acceptance of funds, \$30,000, from Hennepin County to manage industry-specific and geographically-targeted job fairs in 2014.

INTERGOVERNMENTAL RELATIONS (277251)

Emergency Solutions Grant (ESG) Homelessness Prevention & Rapid Re-housing Services Funding: Authorize reallocation of ESG funds.

REGULATORY SERVICES (277252)

Traffic Management Services for TCF Bank Stadium: Authorize contracts with the University of Minnesota to receive up to \$75,000 to provide traffic management services.

EXECUTIVE:

MAYOR (277253)

Extend designation of Chuck Lutz as Interim Director, Community Planning and Economic Development and Executive Director, Minneapolis Community Development Agency (MCDA), June 5-September 3, 2014.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT:

HEALTH DEPARTMENT (277254)

2014 Green Business Awards: Dan Nelson, University Auto; Mark Wold, Martinizing Dry Cleaners; and Paul Oberstar, Paramount Collision.

2014 Health Department Budget Allocation: Report and PowerPoint.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277255)

Blueprint for Equitable Engagement: a) Report; b) Direction to report back with findings, draft recommendations, and performance measures; and c) PowerPoint.

REGULATORY SERVICES (277256)

Honeybees: Set public hearing regarding amending Title 4, Chapter 74 of Code amending provisions related to the keeping of honeybees.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT (See Rep):

HEALTH DEPARTMENT (277257)

Public Health Advisory Committee: Appointments.

HEALTH, ENVIRONMENT & COMMUNITY ENGAGEMENT and WAYS & MEANS

(See Rep):

HEALTH DEPARTMENT (277258)

Department of Housing and Urban Development Office of Healthy Homes and Lead Hazard Control: Grant application.

Health and Human Services Office of Minority Health under the Family and Community Violence Prevention Program: Grant application.

INTERGOVERNMENTAL RELATIONS:

ATTORNEY (277259)

Ethics Office Report: Federal lobbying representation, receive and file.

INTERGOVERNMENTAL RELATIONS (277260)

2014 Legislative Wrap Up Presentation: Receive and File.

INTERGOVERNMENTAL RELATIONS (See Rep):

CHARTER COMMISSION (277261)

Proposed Charter Amendment/Filing Fee for Municipal Elections: Filing Fee Charter Amendment Memorandum; Timeline for Administrative Approval and Timeline for Referendum.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT and WAYS & MEANS:

POLICE DEPARTMENT (277262)

Joint Enforcement Team (JET) Patrols and Shot Spotter Expansion: Budget appropriation increases to authorize \$100,000 for overtime costs to provide JET police patrols and \$90,000 to expand the Shot Spotter coverage to the neighborhood north of Lowry Ave N.

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

POLICE DEPARTMENT (277263)

2014 Edward Byrne Memorial Justice Assistance Grant Award: Accept the U.S. Department of Justice 2014 Edward Byrne Memorial Justice Assistance Grant for funding through Hennepin County.

Police K-9 Veterinary Care: Authorize contract with the University of Minnesota College of Veterinary Medicine.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277264)

I-35W South Tunnel Rehabilitation Project: Cooperative Construction Agreement with Minnesota Department of Transportation.

Critical Parking Area (CPA) #28: Modify to remove both sides of Bossen Terrace from CPA #28.

Bicycle Advisory Committee: Appointments.

Somali Independence Day: Large Block Event Permit.

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 (277265)

Central Corridor Green Line Light Rail Transit Project: a) Operation and Maintenance Agreements with University of Minnesota, Hennepin County, and Metropolitan Council;

b) Amendment to Subordinate Funding Agreement (SFA) 5; and c) Execution of SFA 24.

St. Anthony Pkwy Bridge: a) Overpass Agreement with Burlington Northern Santa Fe Railway; and

b) Accept funds and increase appropriation.

Bid: OP 7939, Low bid of Contech Engineered Solutions for grit chamber.

WAYS AND MEANS:

FINANCE DEPARTMENT (277266)

Operating Budget Process, Summary and Wrap-Up: Presentation.

WAYS AND MEANS (See Rep):

ATTORNEY (277267)

Legal Settlements: John Paul Wuchko v. City of Minneapolis, \$40,000; Brook Mallak v. Aitkin County, \$4,500.

Master Legal Services Agreements: Increase Lockridge Grindal Nauen, P.L.L.P. contract (C-36524) by \$300,000.

Downtown 100 and Focus 18-24 initiatives: Amend Resolution 2013R-596 to correct grant award amount to be \$200,000 instead of \$195,000, and Other Fund to be used rather than Federal Fund. Medical Records Procurement Services: Execute a three year contract with MCS Litigation Support, \$100,000, for medical record, document and other material procurement services.

CIVIL RIGHTS (277268)

Summer Clerkship Program and Summer of Civil Rights Event:

- a) Accept \$4,500 from Minnesota Justice Foundation (MJF) Summer Clerkship Program;
- b) \$1,000 from Emmett D. Carson Fund for Advocacy and Social Justice of the Minneapolis Foundation to provide funding for the Summer of Civil Rights Events commemorating the 50th anniversary of the Civil Rights Act of 1964;
- c) Increase revenue and expense appropriation in the Department of Civil Rights by \$5,500.

CONVENTION CENTER (277269)

Emergency Medical Services: Amend contract C-37033 with LifeTech Services, LLC, to increase by \$100,000 for 2014 and \$100,000 for 2015 to provide and schedule emergency medical technicians for public and private events.

EXECUTIVE COMMITTEE (277270)

Labor Negotiations: Approve the following collective bargaining agreements and authorize execution of documents: Electrical Technicians Unit, IBEW Local 292, ALF-CIO for, for two contract periods, January 1, 2011, through December 31, 2012 (24 months); and January 1, 2013, through December 31, 2015 (36 months).

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277271)

Broadcast Messaging System: a) Contract with GovDelivery, Inc. for a three year term, \$75,000. Option to renew up to two additional one-year terms; and
b) Contract with SwiftReach Networks, Inc., for a three year term, \$150,000, to provide maintenance and support. Option to renew up to two additional one-year terms.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277272)

Wireless Minneapolis Community: Approve applications for free Wireless Community account Lowry Town, a Minneapolis Public Housing high-rise located at 315 Lowry Ave N.

WorkForce Director System Application Software: Contract with Sogeti USA, LLC for a three-year period, \$900,000, for support and maintenance.

Gunfire Detection System: Amend contract C-35511 with ShotSpotter Inc. to increase by \$300,000, for a new amount not-to-exceed \$650,640, to enhance services and coverage in North Minneapolis.

Technology Professional Services Master Contract: Extend contracts with Farstad.US, LLC, Contract (C-29045) and Dahl Consulting, Contract (C-28095) through September 30, 2014 to provide project consultants and staff augmentation resources.

Subscription Based Research and Related Services: a) Contract with Gartner, Inc., through June 30, 2017, \$270,000; and b) Use Gartner's contract agreement.

ZONING AND PLANNING (See Rep):

CITY COUNCIL (277273)

80 Broadway St NE, Krause Liquor: Appeal submitted by Diane Hofstede.

PLANNING COMMISSION/DEPARTMENT (277274)

Zoning Code Text Amendments; Outdoor Sales and Display.

NEW BUSINESS:

CHARTER COMMISSION (277275)

City Charter, Sale of Wine and Beer in Certain Establishments: Transmittal letter from the Minneapolis Charter Committee recommending that an amendment to the Minneapolis City Charter, Plain Language Revision, be submitted to the qualified voters of the City of Minneapolis at the Gubernatorial General Election to be held November 4, 2014, and that said transmittal be referred to the Intergovernmental Relations Committee.

FILED:

CHARTER COMMISSION (277276)

Liquor Requirements: a) Proposed Charter amendment; b) Report from Minneapolis Licensing Department; c) City Attorney Opinion on Plain Language Charter relating to liquor requirements; d) Email from Chair to Commissioners on meeting format; and e) Comments.

Municipal Filing Fees: Timeline for proposed amendment:

Minneapolis Park & Recreation Board: Superintendent's Annual Report 2013.

CITY COUNCIL (277277)

Legacy Destination City Award: Press Release - Conservation Minnesota and Minnesota Citizens for the Arts presentation to City Council, Minneapolis Legacy Amendment Projects List.

CITY CLERK (277278)

Minneapolis City Charter: Plain Language Revision, adopted at the Municipal Election November 2013, and certificate attesting to the accuracy of the copy.

THE CEDAR CULTURAL CENTER, INC. (277279)

Vacate that portion of 5-foot sidewalk coextensive easement adjacent to applicant's property of 416 Cedar Ave S.

Official Posting: 6/20/2014