

OFFICIAL PROCEEDINGS MINNEAPOLIS CITY COUNCIL

REGULAR MEETING OF AUGUST 1, 2014

(Published August 9, 2014, in *Finance and Commerce*)

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

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

On motion by B. Johnson, seconded, the agenda was amended to add under the order of Resolutions a resolution designating August 2 – 5, 2014, as MEETING PROFESSIONALS INTERNATIONAL DAYS in the City of Minneapolis.

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

On motion by Glidden, seconded, the minutes of the regular meeting of July 18, 2014, and the adjourned session held July 18, 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 August 1, 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 approval of the Council appointment of Scott Neal to the City's Audit Committee, for a term ending January 2, 2018.

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.

COW – Your Committee recommends approval of the definitions of Equity and Racial Equity as part of the adoption of goals, values, and strategic directions, as follows:

Equity: Fair and just opportunities and outcomes for all people.

Racial Equity: The development of policies, practices and strategic investments to reverse racial disparity trends, eliminate institutional racism, and ensure that outcomes and opportunities for all people are no longer predictable by race.

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.

COW – Your Committee recommends approval of the revised and amended Open Data Policy as set forth in Petn No 277342 on file in the office of the City Clerk, in accordance with Minnesota Statutes 204B.21, Subd. 2, and Chapter 2, Section 6, of the Charter of 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.

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

CD&RS – Your Committee, having under consideration the Executive Committee’s appointment of Craig Taylor to the appointed positions of Director, Department of Community Planning & Economic Development and Executive Director, Minneapolis Community Development Agency (MCDA) for a two-year term beginning January 2, 2014, and ending January 2, 2016, and having conducted a public hearing on the same, now recommends approval of said appointment.

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

On roll call, the result was:

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

Noes: (0)

The report was adopted.

CD&RS – Your Committee, having under consideration the issuance of revenue bonds for the Riverton Community Housing Project to refinance Riverton’s existing bond debt for projects at 700 10th Ave SE and 1000 8th St SE, 2300 E Franklin Ave, 1405 5th St SE and 1227 4th St SE and to add its new 66-unit student housing property at 1227 4th St SE, now recommends passage of Resolution 2014R-319 giving preliminary and final approval to the

issuance of up to \$25,600,000 in 501(c)(3) Tax-exempt Revenue Bonds and up to \$500,000 in Taxable Revenue Bonds for the mixed-use housing project.

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

**RESOLUTION 2014R-319
By Goodman**

Giving preliminary and final approval of the issuance of the not to exceed \$25,600,000 City of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2014a, and not to exceed \$500,000 City of Minneapolis, Minnesota, Taxable Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2014b, pursuant to Minnesota Statutes, Chapter 462c, for the purpose of refunding the \$13,490,000 City of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2006a and the \$205,000 City of Minneapolis, Minnesota, Taxable Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2006b, financing a portion of the cost of the construction of a 66-unit multifamily housing development for student housing, and funding reserves for, and paying certain costs of issuance of, the Series 2014a bonds and the Series 2014b bonds (the “bonds”); prescribing the forms of, and authorizing the execution and delivery of various documents in connection therewith.

Whereas, the City of Minneapolis, Minnesota (the “City” or the “Issuer”) is a municipal corporation and home rule city of the State of Minnesota, duly organized and existing under its Charter and the Constitution and laws of the State of Minnesota; and

Whereas, pursuant to Minnesota Statutes, Chapter 462C, as amended (the “Act”), the Issuer is authorized to carry out the public purposes described therein and contemplated thereby by issuing its revenue bonds to finance the cost of the acquisition and rehabilitation of multifamily housing developments to be located within its corporate boundaries; and

Whereas, the City Council (the “City Council”) of the Issuer has prepared the Housing Plan for Local Housing for the City of Minneapolis, Minnesota (the “Plan”) which Plan was adopted pursuant to the Act; and

Whereas, the Act requires adoption of a housing finance program after a public hearing held thereon, for which notice was published in a newspaper of general circulation in the City at least fifteen (15) days in advance of the hearing; and

Whereas, there has been proposed a program (the “Program”) for the issuance of bonds for the financing by Riverton Community Housing, a Minnesota nonprofit corporation (the “Company”) of construction of a student housing residence consisting of 66 units located at 1227 4th Street SE, in the City, known as 4th Street Cooperative, the refunding of certain bonds (the “Series 2006A” and the “2006B Bonds” and, collectively, the “2006 Bonds”) previously issued by the City for the benefit of the Company, which bonds financed the rehabilitation by the Company of the 4th Street Cooperatives and the refunding of the \$12,000,000 City of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2006, to fund a bond reserve fund, and to pay the costs of issuance of the bonds (the “Project”); and

AUGUST 1, 2014

Whereas, the cost of the Program is presently estimated to be in excess of \$26,100,000; and

Whereas, a public hearing was duly called and held on July 22, 2014, after at least 15 days' published notice published on July 5, 2014; and

Whereas, the Program was submitted to the Metropolitan Council on or prior to the date of publication of notice of the public hearing on such Program, and the Metropolitan Council has been afforded an opportunity to present comments at the public hearing, all as required by the Act; and

Whereas, the City desires to facilitate the development of student rental housing within the community, encourage the preservation of affordable housing opportunities for residents of the City, encourage the preservation of housing facilities designed for occupancy by persons of low or moderate income within the boundaries of the City, and the maintenance of affordable units in the Project would assist the City in achieving these objectives; and

Whereas, the Program will result in the provision of decent, safe and sanitary rental housing opportunities to persons within the community; and

Whereas, this City Council has been advised that conventional, commercial financing to pay the capital costs of the Program is available only on a limited basis and at such high costs of borrowing that the economic feasibility of operating the Project would be significantly reduced, but the City Council has been further advised that with the aid of municipal financing and resulting low borrowing costs, the Project is economically more feasible; and

Whereas, this City Council has been advised that refunding of the Series 2006 Bonds will result in substantially reduced debt service for the projects financed with the Series 2006 Bonds, thus improving their economic feasibility; and

Whereas, the staff of the City considers the proposed Program to be in furtherance of the housing policies of the State of Minnesota as stated in the Act and of the City as stated in the Plan; and

Whereas, the Company has requested that the City issue, on or about August 1, 2014, its not-to-exceed \$25,600,000 Student Housing Revenue Bonds (Riverton Community Housing Project), Series 2014A (the "Series 2014A Bonds") and its not-to-exceed \$500,000 Taxable Student Housing Revenue Bonds (Riverton Community Housing Project), Series 2014B (the "Series 2014B Bonds") (collectively, the "Series 2014 Bonds") to provide for the funding of a loan (the "Loan") to the Company for the purpose of financing the Project; and

Whereas, the Series 2014 Bonds will be payable solely from the revenues of the Project and other moneys, if any, provided by the Company, and the Series 2014 Bonds will not constitute or give rise to a pecuniary liability of the City or a charge against its general credit or taxing powers; and

Whereas, it is proposed that:

(a) The Issuer issue (i) the Series 2014A Bonds in an aggregate principal amount not to exceed \$25,600,000, the interest on which is intended to be exempt from federal income

taxation; and (ii) the Series 2014B Bonds in an aggregate amount not to exceed \$500,000, the interest on which is intended to be subject to federal income taxation; and

(b) The Issuer enter into a Loan Agreement, dated as of August 1, 2014 (the "Loan Agreement"), with the Company, to provide for the Issuer's loan of the proceeds of the Series 2014 Bonds;

(c) The Issuer enter into an Indenture of Trust (the "Indenture") dated as of August 1, 2014, between the Issuer and U.S. Bank National Association (the "Trustee"), authorizing the issuance of the Series 2014 Bonds and pledging certain revenues, including those to be derived from the Loan Agreement, as security for the Series 2014 Bonds, and setting forth proposed recitals, covenants and agreements relating thereto;

(d) The Company enter into a Mortgage and Security Agreement and Fixture Financing Statement and an Assignment of Rents and Leases, to secure the payment of the Series 2014 Bonds to the Issuer; and

(e) The Issuer assign its interests in the Mortgage and Security Agreement and Fixture Financing Statement and the Assignment of Rents and Leases to the Trustee to secure the payment of the Series 2014 Bonds; and

Whereas, at least seventy-five percent (75%) of the dwelling units in the Project shall be held for occupancy by families or individuals with adjusted gross income not in excess of eighty percent (80%) of the median family income estimated by the United States Department of Housing and Urban Development for the Minneapolis/St. Paul Standard Metropolitan Statistical Area and of that 75%, at least twenty percent (20%) of the dwelling units in the Project shall be held for occupancy by families or individuals with adjusted gross income not in excess of fifty percent (50%) of such median family income; and

Whereas, pursuant to the Issuer's Unified Affordable Housing Policy, at least twenty percent (20%) of the dwelling units in the Project, which may overlap with the above, shall be held for occupancy by families of individuals with adjusted gross income not in excess of sixty percent (60%) of the median family income estimated by the United States Department of Housing and Urban Development for the Minneapolis/St. Paul Standard Metropolitan Statistical Area at rents that are affordable to such families; and

Whereas, the Issuer has been advised that Dougherty & Company LLC (the 'Original Purchaser'), wishes to purchase the Series 2014 Bonds at interest rates not to exceed seven percent (7%); and

Whereas, no litigation is pending or, to the best knowledge of the members of this Council, threatened against the Issuer questioning the organization or boundaries of the Issuer, or in any manner questioning the right and power of the Issuer to execute and deliver the Series 2014 Bonds, or otherwise questioning the validity of the Series 2014 Bonds or the proposed Loan Agreement or Indenture; or questioning the appropriation of revenues for the payment of the Series 2014 Bonds or the right of the Issuer to lend the proceeds of the Series 2014 Bonds to the Company; and

Whereas, the Issuer intends to treat the Series 2014A Bonds as an acquired program investment as defined in Treasury Regulation 1.148-1(b); and

AUGUST 1, 2014

Whereas, it is necessary and proper at this time that the Issuer (a) authorize the issuance of the Series 2014 Bonds and the application of the proceeds thereof to provide for the funding of the Loan (b) authorize the execution and delivery of the Loan Agreement, the Bond Purchase Agreement, and the Assignments, (c) authorize the execution and delivery of the Indenture, and (d) approve the sale of the Series 2014 Bonds to the Original Purchaser;

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

Section 1. The Program is hereby adopted.

Section 2. The Issuer is authorized by the Act to issue the Series 2014 Bonds and to loan the proceeds thereof to the Company to finance the construction of a student housing residence consisting of 66 units located at 1227 4th Street SE, in the City, known as 4th Street Cooperative, the refunding of the Series 2006 previously issued by the City for the benefit of the Company, which bonds financed the rehabilitation by the Company of the 4th Street Cooperatives and the refunding of the \$12,000,000 City of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2006, to fund a bond reserve fund, and to pay the costs of issuance of the bonds, to fund a bond reserve fund, and to pay the costs of issuance of the Bonds.

Section 3. Pursuant to the above, there have been prepared and presented to this Council copies of the following documents (in the aggregate, the Documents) all of which are now placed on file in the office of the City Clerk;

- (a) The Series 2014 Bonds;
- (b) The Loan Agreement;
- (c) The Indenture;
- (d) The Mortgage;
- (e) An Assignment of the Mortgage (the "Assignment") dated as of August 1, 2014, from the Issuer to the Trustee;
- (f) An Assignment of Leases and Rents (the "Assignment of Leases") dated as of August 1, 2014 from the Company to the Issuer;
- (g) An Assignment of the Assignment of Leases (the "Assignment of Assignment") dated as of August 1, 2014, from the Issuer to the Trustee;
- (h) A Collateral Assignment of Contracts (the "Collateral Assignment") dated as of August 1, 2014 from the Company to the Trustee;
- (i) A Disbursing Agreement (the "Disbursing Agreement") dated as of August 1, 2014 by and among the Company, the Trustee, the Issuer, and First American Title Insurance Company as the disbursing agent;
- (j) A Bond Purchase Agreement (the "Bond Purchase Agreement") by and among the Original Purchaser, the Company, and the Issuer, providing for the purchase of the Bonds

from the Issuer by the Original Purchaser and setting the terms and conditions of purchase; and

(k) A Preliminary Official Statement (the "Preliminary Official Statement") pursuant to which the Bonds will be offered.

Section 4. The forms of the Documents listed above are approved, with such changes therein, not inconsistent with this Resolution and not materially adverse to the Issuer, as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer. The Finance Officer is hereby authorized and directed to execute and deliver the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignment of Assignment, and the Collateral Assignment. The Assignment, and the Assignment of Assignment are referred to herein as the "Assignments." All of the provisions of the Loan Agreement, the Indenture, the Bond Purchase Agreement, and the Assignments, when executed and delivered as authorized herein, shall be deemed to be a part of this Resolution as fully and to the same extent as if incorporated verbatim herein and shall be in full force and effect from the date of execution and delivery thereof. The Loan Agreement, the Indenture, the Bond Purchase Agreement, and the Assignments shall be substantially in the forms submitted to the Issuer, with such changes therein not inconsistent with this Resolution and not substantially adverse to the Issuer as may be permitted by the Act and approved by the officers executing the same on behalf of the Issuer.

Section 5. For the purpose of funding the Loan, there is hereby authorized the issuance of not to exceed \$25,600,000 aggregate principal amount of City of Minneapolis, Minnesota, Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2014A and not to exceed \$500,000 aggregate principal amount of City of Minneapolis, Minnesota, Taxable Student Housing Revenue Bonds (Riverton Community Housing Project) Series 2014B. The Series 2014 Bonds shall be issued substantially in the forms and upon the terms set forth in the Indenture, which terms are for this purpose incorporated in this resolution and made a part hereof, provided, however, that the maturities of the Series 2014 Bonds, the interest rates thereon, the rights of optional or mandatory redemption with respect thereto and the principal amount of the Series 2014 Bonds shall all be as set forth in the final form of Indenture to be approved, executed and delivered by the officers of the Issuer authorized to do so by the provisions of this Resolution, which approval shall be conclusively evidenced by such execution and delivery. The Finance Officer is authorized to prepare and execute the Series 2014 Bonds as prescribed in the Indenture and to deliver them to the Trustee, together with a certified copy of this Resolution and the other documents required by the Indenture, for authentication, registration and delivery to the Original Purchaser. As provided in the Indenture, each Bond shall contain a recital that it is issued pursuant to the Act, and such recital shall be conclusive evidence of the validity and the regularity of the issuance thereof.

Section 6. The Series 2014 Bonds may be issued in book-entry form in accordance with the terms of the Indenture. All Series 2014 Bonds not issued in book-entry form shall be executed by the facsimile signatures of the Finance Officer and the facsimile of the official seal of the Issuer shall be imprinted thereon. The Trustee is hereby appointed authenticating agent. All Series 2014 Bonds not issued in book-entry form shall contain an authentication certificate, to be executed by the Trustee as authenticating agent.

Section 7. The Issuer hereby consents to the circulation by the Original Purchaser of the Preliminary Official Statement, in form substantially similar to the form on file with the City Clerk, with respect to offering the Series 2014 Bonds for sale; provided, however, that the Issuer has not participated in the preparation of the Preliminary Official Statement or independently verified the information in the Preliminary Official Statement and takes no responsibility for, and makes no representations or warranties as to, the accuracy or completeness of such information.

Section 8. In the absence of the Finance Officer, the Series 2014 Bonds and any of the other documents authorized by this Resolution to be executed and delivered, may be executed and delivered by the Assistant Finance Officer in place of the Finance Officer, or such other officers of the Issuer as, in the opinion of Issuer's Counsel, have authority to execute and deliver such documents.

Section 9. In case any one or more of the provisions of this Resolution, the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignments, or the Series 2014 Bonds issued hereunder shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provision of this Resolution, the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignments, or the Series 2014 Bonds, but this Resolution, the Loan Agreement, the Indenture, the Bond Purchase Agreement, the Assignments, and the Series 2014 Bonds shall be construed and enforced as if such illegal or invalid provision had not been contained therein.

Section 10. The Series 2014 Bonds shall contain a recital that the Series 2014 Bonds are being issued pursuant to the Act, and such recital shall be conclusive evidence of the validity of the Series 2014 Bonds and the regularity of the issuance thereof, and that all acts, conditions and things required by the Constitution and the laws of the State of Minnesota relating to the adoption of this Resolution, to the issuance of the Series 2014 Bonds and to the execution of the Loan Agreement, the Bond Purchase Agreement, the Assignments, and the Indenture to happen, to exist, and to be performed precedent to and in the adoption of this Resolution and precedent to the issuance of the Series 2014 Bonds and precedent to the execution of the Loan Agreement, the Bond Purchase Agreement, the Assignments, and Indenture have happened, do exist and have been performed as so required by law.

Section 11. The Members of the City Council, attorneys, and other agents or employees of the Issuer are hereby authorized to do all acts and things required of them by or in connection with this Resolution, the Series 2014 Bonds, the Loan Agreement, the Bond Purchase Agreement, the Assignments, and the Indenture for the full, punctual and complete performance of all the terms, covenants, and agreements contained therein.

Section 12. The Mayor, City Clerk, Finance Officer, and other officers of the Issuer are hereby authorized and directed to prepare and furnish to Fredrikson & Byron, P.A., bond counsel, to the Company, to the Trustee, to the Original Purchaser, and to counsel of such parties, certified copies of all proceedings and records of the Issuer relating to the Project and the Series 2014 Bonds, and such other affidavits and certificates as may be required to show the facts appearing from the books and records in the officers' custody and control or as otherwise known to them; and all such certified copies, certificates and affidavits, including any heretofore furnished, shall constitute representations of the Issuer as to the truth of all statements contained therein.

AUGUST 1, 2014

Section 13. The designation of U.S. Bank National Association, in Minneapolis, Minnesota, as Trustee is hereby approved.

Section 14. The Trustee is hereby appointed as Bond Registrar for the Series 2014 Bonds pursuant to the Indenture.

Section 15. Terms not otherwise defined in this Resolution, but defined in the Indenture, shall have the same meanings in the Resolution as provided in the Indenture.

Section 16. In the event any conflict or conflicts between the provisions of this Resolution and of any prior ordinances, resolutions, orders or parts thereof, the provisions of this Resolution shall prevail.

Section 17. The Series 2014 Bonds are hereby designated as "Program Bonds" and are determined to be within the "Housing Program" and the "Program," all as defined in Resolution 88R-021 of the City adopted January 29, 1988, and as amended by Resolution 97R-402 of the City adopted December 12, 1997.

Section 18. The Company has agreed to pay the administrative fees of the City. It is hereby determined that any and all costs incurred by the City in connection with the financing of the Project will be paid by the Company. It is understood and agreed by the Company that the Company shall indemnify the City against all liabilities, losses, damages, costs, and expenses (including attorney's fees and expenses incurred by the City) arising with respect to the Project or the Bonds, as provided for and agreed to by and between the Company and the City in the Documents.

Section 19. **EFFECTIVE DATE.** This resolution shall take effect and be in force from and after its approval and publication. Pursuant to Chapter 4, Section 9, of the Charter of the City, only the title of this resolution and a summary of this resolution conforming to Minnesota Statutes, Section 331A.01, subdivision 10, shall be published in the official paper 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.

Approved by Mayor Betsy Hodges 8/1/2014.

(Published 8/5/2014)

CD&RS – Your Committee, to whom was referred an ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses, amending Section 362.46 to allow the sale of malt liquor produced by a brewer which is produced either on or off the licensed premises, now recommends that Ordinance 2014-Or-044 be given its second reading for amendment and passage.

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

ORDINANCE 2014-Or-044
By Reich
Intro & 1st Reading: 6/13/2014
Ref to: CD&RS
2nd Reading: 8/1/2014

Amending Title 14, Chapter 362 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Liquor Licenses.

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

Section 1. That Section 362.46 of the above-entitled ordinance be amended to read as follows:

362.46. Brewer taprooms. (a) A brewer licensed under Minnesota Statute Section 340A.301, Subd. 6(c), (i), or (j) may be issued an on-sale liquor license for the "on sale" of malt liquor ~~produced on the licensed premises,~~ subject to the following conditions:

- (1) The on-sale of malt liquor may only be made during the days and hours that "on-sale" of liquor may be made.
- (2) A brewer may only hold one (1) brewer taproom license under this chapter.
- (3) The only beverage alcohol that may be sold or consumed on the premises of a brewery taproom will be the malt liquor produced by the brewer ~~upon the brewery premises.~~
- (4) All other provisions of this chapter, and Chapters 259, 360, and 364 shall be applicable to such licenses and licensees unless inconsistent with the provisions of this section.
- (5) The annual license fee shall be as established in the license fee schedule for on sale beer licenses.
- (6) Licensed brewer taprooms may operate a restaurant on the premises without additional licensure.

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.

CD&RS - Your Committee, having under consideration the Rental Hall License for Avestek Consulting Group, LLC, d/b/a 42nd Avenue Ballroom, located at 705 42nd Ave N, Minneapolis, now recommends denial of renewal of said license due to an unpaid citation owed to the City of Minneapolis.

On motion by Goodman, seconded, the report was deleted.

CD&RS - Your Committee, having under consideration the Rental Dwelling License held by Ogbonna Iwu for property at 1626 Dupont Ave N, Minneapolis, and the licensee having been notified of the City's intent to revoke the license and not having filed an appeal, now recommends approval of the recommendation of the Director of Regulatory Services that said license be revoked for failure to meet licensing standards pursuant to Section 244.1910 of the Minneapolis Code of Ordinances, and that the Findings of Fact, Conclusions and Recommendation prepared by the Department of Regulatory Services be adopted.

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 applications for Liquor, Business and Gambling licenses as set forth in Petition No 277348 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 8/1/2014.

(Published 8/5/2014)

CD&RS - Your Committee recommends passage of Resolution 2014R-320 approving Business License Operating Conditions relating to the Tobacco Dealer and Confectionery Licenses held by Cedar Tobacco & Hookah, 425 Cedar Ave S, Minneapolis.

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

RESOLUTION 2014R-320

By Goodman

Approving Business License Operating Conditions relating to the Tobacco Dealer and Confectionery Licenses held by Cedar Tobacco & Hookah, 425 Cedar Ave S, Minneapolis.

Resolved by The City Council of The City of Minneapolis:

That it approves the following Business License Operating Conditions relating to the Tobacco Dealer and Confectionery Licenses held by Cedar Tobacco & Hookah, 425 Cedar Ave S, Minneapolis.

1. RA Importer & Distributor Inc. shall remain current on its payment plan with the MN Dept. of Revenue at all times.

2. All future MN sales and tobacco taxes must be filed on or before the due date and be kept current at all times.
3. The imposition by the MN Dept. of Revenue of new fines/fees due to delinquent tax payments shall be cause for business license revocation in accordance with applicable City Ordinances.
4. All tobacco purchase and sales records must be kept on site and immediately accessible to MN State Tobacco or Minneapolis City License inspectors.
5. Any Tobacco Contraband as defined in MN Statute Chapter 297F found on the premises, including the basement, shall be grounds for business license revocation in accordance with applicable City Ordinances.
6. The previous owner of Cedar Tobacco, Inc., dba Cedar Tobacco, 425 Cedar, shall not be allowed to participate in any part of the business, directly or indirectly, whether on or off-site, including the purchasing, transferring, or receiving of tobacco or tobacco related products, nor shall she receive any financial compensation, or have any current or future ownership, part ownership, or interest in RA Importer & Distributor Inc. This restriction will expire at such time as the City of Minneapolis receives a tax clearance certificate from the MN Dept. of Revenue for the previous owner of Cedar Tobacco referenced in this Condition; a reinstatement fee of \$1000 is paid to the City of Minneapolis; and no less than one (1) years' time has elapsed, all in accordance with applicable City Ordinances. (MN Statute 270C.72 and/or 16D.08) (MCO 261.15)
7. RA Importer & Distributor Inc. shall obtain and keep in force Worker's Compensation coverage for its employees.
8. Litter and debris shall be removed from within 100 feet of the premises twice daily.
9. The business agrees not to sell items which are commonly used by drug users and drug dealers. These items include such things as small glass pipes (sometimes with roses inside), non-soap imbedded scrubbers such as Chore Boys, and small zip lock bags, also known as jewelry bags. The business also agrees not to supply matches to non-tobacco customers.
10. It shall be the responsibility of the licensee to maintain and operate the business in compliance with all applicable laws and ordinances, including the zoning, fire, environmental health, environmental management, license, food, liquor, housing and building codes. (MCO 259.250s2)
11. The licensee is directly and vicariously responsible for any violations on the premises, including parking areas, by any employees, independent contractors, other persons hired by the licensee, or otherwise under the supervision or management of the licensee. (MCO 259.250s3)
12. The licensee shall conspicuously post these business operating conditions alongside its license certificate. (MCO 259.135)

13. The sale of tobacco or tobacco related products prior to obtaining a Tobacco Dealer's license shall be grounds for immediate denial of RA Importer & Distributor's license applications.

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-321 approving License Settlement Conference recommendations relating to the Commercial Pedal Car License held by Pedal Pub Twin Cities, 5115 Excelsior Blvd, #457, St. Louis Park, MN 55416.

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

RESOLUTION 2014R-321
By Goodman

Approving License Settlement Conference recommendations relating to the Commercial Pedal Car License held by Pedal Pub Twin Cities, 5115 Excelsior Blvd, #457, St. Louis Park, MN 55416.

Whereas, the Licenses & Consumer Services Division held a License Settlement Conference hearing on March 27, 2014 with the licensee; and

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

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

That the following recommendations be adopted, as more fully set forth in said Findings on file in the office of the City Clerk and made a part of this report by reference:

1. The licensee shall ensure that all the commercial pedal car pilots are trained and adhere to city ordinances relating to traffic regulations, Commercial Pedal Car operation requirements and Twin Cities Pedal Pub's Pilot's Policy and Procedure Manual.
2. The licensee shall ensure that the commercial pedal car pilots properly dispose of trash at their assembly locations and any left-over beverages are dumped in the appropriate container on board the commercial pedal car and at no time will any beverage be dumped on any city property.
3. The licensee will conduct monthly covert, self-monitoring observations of Twin Cities Pedal Car tours and document the dates, times, locations and observations. These documents will be made available to city license inspectors.

4. The licensee will institute an employee training program with emphasis on (1) alcohol awareness; (2) alcohol service control; (3) patron behavior; (4) sound level control for both sounds created by patrons and amplified devices.
5. The licensee will modify sound systems to allow additional small speakers so that volume can be lowered.

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-322 approving Business License Operating Conditions relating to the Secondhand Goods License held by South Side Electronics, 3759 Chicago Ave S, Minneapolis.

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

RESOLUTION 2014R-322
By Goodman

Approving Business License Operating Conditions relating to the Secondhand Goods License held by South Side Electronics, 3759 Chicago Ave S, Minneapolis.

1. That it approves the following Business License Operating Conditions relating to the Secondhand Goods License held by South Side Electronics, 3759 Chicago Ave S, Minneapolis.
2. The lawful hours of operation are Sunday to Thursday 6:00 a.m. to 10:00 p.m. and Friday and Saturday 6:00 a.m. to 11:00 p.m.
3. The business premises of Southside Electronics shall be clearly defined from the Cup Food business premises. Southside Electronics shall not have a seating area within their licensed premises.
4. Ahmad Abumayyaleh, dba Southside Electronics, and his employees shall use all reasonable efforts to prohibit the sale, distribution or use of illegal drugs on his business premises. Any person found selling, distributing, or using illegal drugs shall be trespassed from the property.
5. Any customer/patron of Southside Electronics that attempts to sell a stolen item shall be trespassed from the store. Each incident shall be reported to Minneapolis Police.
6. Ahmad Abumayyaleh shall conduct criminal background checks on all employees. Any employee determined to have a criminal history for controlled substances or stolen good shall not be employed if the conviction/sentence has not been served as determined by the criteria set in Minnesota Statute 364.03.

7. Ahmad Abuniayyaleh shall not use employees of Cup Foods to conduct business for Southside Electronics during their hours of operation. Cup Food and Southside Electronics shall conduct business completely independent of the other business.

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 additional funds for the Rehab Support Program-Emergency Relief Fund, now recommends approval of following recommendations:

a) Allocation of \$81,500 in existing funds from the Rebuilding Our Communities fund for the Rehab Support Program to finance the repair of properties remaining on the Regulatory Services list of tornado damage properties;

b) That the proper City officers be authorized to execute a contract with Greater Metropolitan Housing Corporation to administer these funds under the Rehab Support Program.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

CD&RS - Your Committee recommends passage of Resolution 2014R-323 approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by Richard Eischens for the property located at 1208 - 8th St SE, Minneapolis.

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

RESOLUTION 2014R-323
By Goodman

Approving a Stipulated Agreement and Conditions relating to the Rental Dwelling License held by owner Richard Eischens, 1208 - 8th St LLC, for the property located at 1208 - 8th St SE, Minneapolis, and managed by Daniel Oberpriller and David Dosse.

Whereas, an Administrative Hearing was held before an Administrative Hearing Officer on April 29, 2014, regarding the Rental Dwelling License for the above-mentioned property and the property manager did appear at the hearing; and

Whereas, after reviewing facts presented by the Department of Regulatory Services, the Hearing Officer issued Findings of Fact, Conclusions of Law and Recommendation that the Rental Dwelling License for the property located at 1208 8th St SE, held by Richard Eischens be revoked; and

AUGUST 1, 2014

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

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

That Richard Eischens be allowed to retain the Rental Dwelling License for the property located at 1208 8th St SE, Minneapolis, subject to the following Stipulated Agreement and Conditions, as on file in the office of the City Clerk:

1. The Respondents, David Dosse, Richard Eischens, 1208-8th St. LLC, and Daniel Oberpriller, admits that the property located at 1208 - 8th Street SE, Minneapolis, MN, was in violation of the licensing standards set out in Minneapolis Code of Ordinances § 244.1910, as found by Administrative Hearing Officer Fabian Hoffner.
2. The Respondents, David Dosse, Richard Eischens, 1208-8th St. LLC, and Daniel Oberpriller, pay a civil fine to the City in the amount of \$1500 by Friday, May 2, 2014.
3. The Respondents, David Dosse, Richard Eischens, 1208-8th St. LLC, and Daniel Oberpriller, e-mail photos of the illegal rooms to Kathleen.zierke@minneapolismn.gov with a timeline on the bottom of the photos every two weeks for a period of three months and then every month for a year. Expiring on 5-1-2015.
4. The Respondents, David Dosse, Richard Eischens, 1208-8th St. LLC, and Daniel Oberpriller, will provide the City with a copy of the lease showing that there is verbiage written about not using the illegal rooms for bedrooms. If there are new tenants, the City needs a copy of those leases within five days.
5. The Respondent, David Dosse, will provide the City with the contract he is under with the owner, Richard Eischens, stating that he has control of the property and authority to take charge of any housing related issues.
6. The Respondents, David Dosse, Richard Eischens, 1208-8th St. LLC, and Daniel Oberpriller, acknowledge that if there are any other instances of unpermitted work on any other properties, it is grounds to revoke those rental licenses.

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-324 authorizing application to the Minnesota Department of Employment and Economic Development (DEED) Redevelopment Grant Program for redevelopment projects at (or known as) Broadway Flats, The Cameron, Downtown East and Neighborhood Healthsource.

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

**RESOLUTION 2014R-324
By Goodman and Quincy**

Authorizing applications to the Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program for the following projects: Broadway Flats, The Cameron, Downtown East, and Neighborhood Healthsource.

Resolved by The City Council of The City of Minneapolis:

That the City of Minneapolis (City) has approved the following Redevelopment Grant applications to be submitted to the Minnesota Department of Employment and Economic Development (DEED) on or by August 1, 2014: Broadway Flats, The Cameron, Downtown East, and Neighborhood Healthsource.

Be It Further Resolved that the City act as the legal sponsor for the projects contained in the Redevelopment Grant applications to be submitted to DEED on or by August 1, 2014, and that the Director of the Department of Community Planning and Economic Development (or his designee) is hereby authorized to apply to DEED for funding of the aforementioned projects on behalf of the City.

Be It Further Resolved that the City has the legal authority to apply for financial assistance, and the institutional, managerial and financial capacity to ensure adequate project administration.

Be It Further Resolved that the sources and amounts of the local matches identified in the applications are committed to the identified projects.

Be It Further Resolved that the City has not violated any Federal, State or local laws pertaining to fraud, bribery, graft, kickbacks, collusion, conflict of interest or other unlawful or corrupt practice.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the City of Minneapolis may enter into agreements with the State of Minnesota for the above-referenced projects and the City certifies that it will comply with all applicable laws and regulations as stated in said agreements.

Be It Further Resolved that upon approval of its applications by the state and acceptance by the City Council, the Finance Officer or his designee will be authorized to execute any agreements that may be necessary to implement the projects.

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, having under consideration environmental remediation grants awarded to the City of Minneapolis, now recommends that the proper City officers be authorized to accept and appropriate awards by the Minnesota Department of Employment

and Economic Development (DEED) Contamination Cleanup and Investigation Grant Program, Metropolitan Council Livable Communities Tax Base Revitalization Account (TBRA) Grant Program and the Hennepin County Environmental Response Fund (ERF) and to execute grant, sub-recipient and/or disbursement and related agreements for the following grants.

Your Committee further recommends passage of Resolution 2014R-325 increasing the Department of Community Planning & Economic Development appropriation to reflect the receipt of said grant funds.

MN Department of Employment and Economic Development (DEED) Grants

Project	Grant Award
3118 W. Lake Street DC Group Expansion a/k/a 15 W Broadway	\$328,800
East Side Station (Superior Plating)	387,803
Miller Bag Building	933,083
MoZaic East a/k/a MoZaic Phase II	50,000
	358,323

Metropolitan Tax Base Revitalization Account (TBRA) Grants

Project	Grant Award
800 W. Broadway	\$205,800
East Side Station (Superior Plating)	712,200
Leef Services (Phase I)	50,000
Miller Bag Building	23,600

Hennepin County Environmental Response Fund (ERF) Grants

Project	Grant Award
Miller Bag Building	\$20,000
MoZaic East a/k/a MoZaic Phase II	50,151

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

**RESOLUTION 2014R-325
By Goodman and Quincy**

Amending the 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

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

a) Increasing the appropriation in the Department of Community Planning and Economic Development Agency in the Grants Other Fund (01600-8900320) by \$1,145,677, and Fund (01600-8900220) by \$1,974,083;

b) Increasing the CPED revenue source in the Grants Other Fund (01600-8900900-321504) by \$2,058,009; Fund (01600-8900900-321513) by \$991,600; and Fund (01600-8900900-322002) by \$70,151.

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 and WAYS & MEANS Committees submitted the following reports:

HE&CE & W&M - Your Committee recommends approval of the use of \$44,000 of Hennepin County's "Second 7.5%" Neighborhood Revitalization Program (NRP) funds to support transportation engagement efforts for the Sumner-Glenwood Neighborhood/Heritage Park Neighborhood Association and authorizing the proper City officers to enter into any contracts or agreements necessary to implement this request.

Your Committee further recommends passage of Resolution 2014R-326 increasing the appropriation in the Neighborhood and Community Relations Department Agency by \$44,000.

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

**RESOLUTION 2014R-326
By Gordon and Quincy**

Amending The 2014 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Neighborhood and Community Relations Department (NCR) Agency Fund 01 CNR 8450-200 (NRP Fund) by \$44,000 from Hennepin County NRP funds existing fund balance.

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)

Absent: Reich (1)

The report and resolution were adopted.

HE&CE & W&M - Your Committee recommends passage of Resolution 2014-R-327 authorizing execution of grant agreements with the Minnesota Pollution Control Agency relating to applications for the Environmental Assistance Grant Program.

AUGUST 1, 2014

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

**RESOLUTION 2014R-327
By Gordon and Quincy**

Authorizing execution of grant agreements with the Minnesota Pollution Control Agency relating to applications for the Environmental Assistance Grant Program.

Whereas, the City of Minneapolis has applied for two grants from the Minnesota Pollution Control Agency (MPCA) under its FY 14-15 Environmental Assistance Grant Program; and

Whereas, if MPCA funding is received, the City of Minneapolis is committed to implementing the proposed projects as described in the grant applications; and

Whereas, MPCA requires that the City of Minneapolis enter into a grant agreement for each project that identifies the terms and conditions of the funding award;

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

That the City of Minneapolis hereby agrees to enter into and sign grant agreements with the MPCA to carry out the projects specified therein and to comply with all of the terms, conditions, and matching provisions of the grant agreements and authorizes and directs the City Coordinator or other designee to sign the grant agreements on its behalf.

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)

Absent: Reich (1)

The resolution was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

IGR – Your Committee recommends passage of Resolution 2014R-328 adopting title and ballot language pertaining to a proposed amendment to the Minneapolis City Charter, Plain Language Revision, setting filing fees for city elected offices to be submitted to the qualified voters of the City of Minneapolis at the Gubernatorial General Election on November 4, 2014.

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

**RESOLUTION 2014R-328
By Glidden**

Adopting title and ballot language pertaining to a proposed amendment to the Minneapolis City Charter, Plain Language Revision, setting filing fees for city elected offices to be submitted to the qualified voters of the City of Minneapolis at the Gubernatorial General Election on November 4, 2014.

Whereas, on July 2, 2014, the Minneapolis Charter Commission, after having conducted a public hearing on the same, did authorize the submission of an amendment to the City

Charter, Plain Language Revision, relating to filing fees for the offices of Mayor, City Council Member, Board of Estimate and Taxation Member, and Park & Recreation Commissioner; and

Whereas, the proposed amendment submitted by the Charter Commission would, if approved, add a new section to the Minneapolis City Charter, Plain Language Revision, as follows:

Section 1. Amending Section III of the Minneapolis City Charter, Plain Language Revision, by adding thereto a new Section 3.4 to read as follows:

§ 3.4 Candidacy.

(a) Affidavit of candidacy. A candidate's name appears on the ballot if the candidate files an affidavit of candidacy with the city clerk and either –

(1) Pays to the clerk the filing fee for which section 3.4 (b) provides, or

(2) Presents to the clerk a petition in place of the filing fee with the number of signatures for which the Minnesota election law provides.

(b) Filing fee. The filing fee is –

(1) for Mayor, \$500;

(2) for Council member, \$250;

(3) for Board of Estimate & Taxation member, \$100; and

(4) for Park & Recreation commissioner, \$100.

Section 2. This amendment is effective January 2, 2015.; and

Whereas, the Charter Commission transmitted that proposed amendment to the City Council, the subject of which was referred to its standing committee on Intergovernmental Relations on July 18, 2014; and

Whereas, the Intergovernmental Relations Committee considered the proposed amendment and prepared recommended ballot language to submit the question to the qualified voters of the City of Minneapolis pursuant to Minnesota Statutes Section 410.12, Subdivision 4;

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

That the proposed amendment related to filing fees be submitted to the qualified voters of the City for adoption or rejection at the 2014 Gubernatorial General Election to be held November 4, 2014, and that notice of such submission be given by the City Clerk by publication of such notice and amendment, in full, once a week for two successive weeks prior to November 4, 2014, in the *Star Tribune*, a newspaper of general circulation in the City of Minneapolis, and in *Finance and Commerce*, the official newspaper of the City of Minneapolis.

Be It Further Resolved that in submitting the proposed amendment for adoption or rejection by the qualified voters, the title and language of the question shall be presented as follows:

“Filing Fee for City Elected Offices

Shall the Minneapolis City Charter be amended to increase the filing fees for candidates seeking City elected offices from the current fee of \$20 for each office to \$500 for the office of Mayor, \$250 for the office of Council Member, \$100 for the office of Board of Estimate and Taxation Member, and \$100 for the office of Park & Recreation Commissioner and, as an alternative to payment of a filing fee, allow a candidate to submit a petition of voter signatures as provided in state law?

Yes _____

No _____.”

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

PSCR&EM – Your Committee recommends that the proper City officers be authorized to execute an agreement with the University of Minnesota for bomb detection services by the Minneapolis Police Department for the 2014 Minnesota Vikings football games held at the TCF Bank Stadium, for an estimated cost of \$28,860, to be reimbursed by the Minnesota Sports Facilities Authority.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract agreement with the Minneapolis Public Housing Authority (MPHA) in an amount up to \$108,825, to support a Minneapolis Police Department sergeant investigator for a one year period in relation to the MPHA Housing Choice Program.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

PSCR&EM & W&M – Your Committee recommends that the proper City officers be authorized to execute a contract agreement with ECHO in the amount of \$54,750, in support of the “If You See Something, Say Something” public awareness campaign.

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 passage of Resolution 2014-329 authorizing the City of Minneapolis to act as a pass-through agent by accepting the conveyance of excess land from the Minnesota Department of Transportation and conveying it to the adjacent property owners at 1812 Franklin Ave SE.

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

RESOLUTION 2014R-329
By Reich

Authorizing the City of Minneapolis to act as a pass-through agent by accepting the conveyance of excess land from the Minnesota Department of Transportation and conveying it to the adjacent property owners of 1812 Franklin Ave SE.

Whereas, the Minnesota Department of Transportation (MnDOT) proposes to sell excess land located adjacent to 1812 Franklin Ave SE in the city of Minneapolis, Minnesota, to Bonnie Streitz, Breon King, and David King, the owners of the property located at 1812 Franklin Ave SE; and

Whereas, said excess MnDOT land does not have a street address or PID assigned; and

Whereas, MnDOT has requested the City of Minneapolis to act as a “pass-through” agent by accepting the conveyance of said property from MnDOT and conveying the land to the owners of 1812 Franklin Ave SE; and

Whereas, the City’s Real Estate Policy allows the City to perform this role in exchange for an administrative fee; and

Whereas, a public hearing was held on the matter on July 22, 2014, in the Transportation & Public Works Committee;

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

That the City of Minneapolis act as a pass-through agent by accepting the conveyance of excess land from the Minnesota Department of Transportation and conveying it to the adjacent property owners of 1812 Franklin Ave SE.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having under consideration the 8th St SE Street Reconstruction Project, Special Improvement of Existing Street No 2283, now recommends passage of Resolution 2014-330 designating the locations and streets to be improved in the project.

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

RESOLUTION 2014R-330

By Reich

**8TH ST SE STREET RECONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2283**

Designating the improvement of certain existing streets at the location described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter by street paving with plant mix asphalt with concrete curb and gutter all on a stabilized base and including other street paving related improvements as needed:

8th St SE from 15th Ave SE to approximately 1,100 feet east.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having received a cost estimate of \$630,198 for street reconstruction improvements and a list of benefited properties for the 8th St SE Street Reconstruction Project, Special Improvement of Existing Street No 2283, as designated by Resolution 2014R-330 passed August 1, 2014, now recommends that the City Engineer be directed to prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2014 Uniform Assessment Rates as per Resolution 2013R-509, passed November 12, 2013.

Your Committee further recommends that a public hearing be held on September 9, 2014, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the reconstruction of the above-designated street location and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

T&PW - Your Committee, having under consideration the 8th St SE Street Lighting Project, Special Improvement of Existing Street No 2283L, now recommends passage of Resolution 2014-331 designating the locations and streets to be improved in the project.

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

**RESOLUTION 2014R-331
By Reich**

**8TH ST SE STREET LIGHTING PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2283L**

Designating the improvement of certain existing streets at the location described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter by installing ornamental, pedestrian level street lights together with all the necessary appurtenances and work related to the above-described improvements:

8th St SE from 15th Ave SE to approximately 1,100 feet east (both sides).

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

T&PW - Your Committee, having received a base cost estimate of \$128,000 for improvements and a list of benefited properties for the 8th Street SE Street Lighting Project, Special Improvement of Existing Street No 2283L, as designated by Resolution 2014R-331, passed August 1, 2014, now recommends that the City Engineer be directed to prepare a proposed Street Lighting Special Improvement Assessment against the list of benefited properties by assessing the cost of the street lighting project.

Your Committee further recommends that a public hearing be held on September 9, 2014, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the above-designated street lighting project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

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 amend Contract C-37067 with Municipal Builders, Inc. increasing the unit prices for concrete repair work for the Fridley Filtering Plant Split Project by \$73.93 per square foot for actual work performed, resulting in a revised contract total of \$85,805.24 with the adjusted wall repair and slab repair unit prices increased from \$98 to \$171.93 per square foot and from \$110 to \$183.93 per square foot, respectively.

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 a Special Boulevard Permit application from the South Hennepin Special Service District (SSD) Advisory Board requesting authorization to pave select boulevards within the South Hennepin SSD, now recommends that said application be approved, with special provisions as more fully set forth in Petn No 277371.

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 negotiate and execute a contract with Specialized Environmental Technologies, Inc. for yard waste processing for a three-year period at a rate of \$46 per ton for 100% of the city's yard waste volume, with the option of activating Source Separated Organics (SSO) processing at a rate of \$60 per ton for 100% of the city's SSO volume.

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.

On motion by Reich, seconded, Public Works staff was directed to conduct a traffic study on adjacent roads near and around the Specialized Environmental Technologies Transfer Site on Malcolm Ave SE, with a report back to the Transportation & Public Works Committee in the first quarter of 2015.

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

T&PW & W&M - Your Committee, having under consideration the 2014 Unpaved Alley Program, 45th Ave N and Irving Ave N Alley Construction Project No 2282, and having held a public hearing thereon, now recommends passage of the accompanying resolutions:

- a) Resolution 2014R-332 ordering the work to proceed and adopting the special assessments for the project; and
- b) Resolution 2014R-333 requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds for the project.

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

**RESOLUTION 2014R-332
By Reich and Quincy**

**2014 UNPAVED ALLEY PROGRAM
45TH AVE N AND IRVING AVE N ALLEY CONSTRUCTION PROJECT NO 2282**

Ordering the work to proceed and adopting the special assessments for the 2014 Unpaved Alley Program, 45th Ave N and Irving Ave N Alley Construction Project No 2282.

Whereas, a public hearing was held on July 22, 2014 in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances to consider the proposed improvements as designated in Resolution 2014R-283, passed June 27, 2014, to consider the proposed special assessments as on file in the office of the City Clerk and to consider all written and oral objections and statements regarding the proposed improvements and the proposed special assessments;

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

That the City Engineer is hereby ordered to proceed and do the work as designated in said Resolution 2014R-283, passed June 27, 2014.

Be It Further Resolved that the proposed special assessments in the total amount of \$9,193.08 for the 2014 Unpaved Alley Program, 45th Ave N and Irving Ave N Alley Construction Project No 2282, as on file in the office of the City Clerk, be and hereby are adopted and assessed against the benefited properties.

Be It Further Resolved that the number of successive equal annual principal installments by which the special assessments of more than \$150 may be paid shall be fixed at twenty (20) and that the interest be charged at the same rate as the city pays in interest for selling assessment bonds, with collection of the special assessments to begin on the 2015 real estate tax statements.

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

AUGUST 1, 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 resolution was adopted.

**RESOLUTION 2014R-333
By Reich and Quincy**

Requesting the Board of Estimate and Taxation to authorize the City's issuance and sale of assessment bonds in the amount of \$9,195 for the 2014 Unpaved Alley Program.

Resolved by The City Council of The City of Minneapolis:

That the Board of Estimate and Taxation be requested to incur indebtedness and issue and sell City of Minneapolis bonds for the purpose of paying the assessed cost of alley improvements in the 2014 Unpaved Alley Program, 45th Ave N and Irving Ave N Alley Construction Project No 2282, to be assessed against benefited properties as estimated by the City Council, which assessments shall be collectible in twenty (20) successive annual installments, payable in the same manner as real estate taxes.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

T&PW & W&M - Your Committee recommends that the proper City officers be authorized to execute Amendment No 1 to Contract C-37768 with Waste Management of Minnesota, Inc., increasing the current contract by \$250,000, for a revised contract total of \$735,000, for the hauling and disposal of unregulated excavation spoils piles from Linden Yards. Funding is available within the existing appropriation in the Stormwater Fund (07300).

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 received bids higher than the original cost estimate for the Cedar Ave Sidewalk Modification Project, now recommends passage of Resolution 2014R-334 increasing the appropriation for the project by \$400,000 from the Capital Improvements Fund balance.

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

**RESOLUTION 2014R-334
By Reich and Quincy**

Amending The 2014 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Cedar Ave Sidewalk Modification Project (04100-9010937-CPV107) by \$400,000 from the Capital Improvements Fund balance (04100).

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

T&PW & W&M - Your Committee recommends acceptance of the low responsive bid submitted to the Public Works Department on OP No 7960 from Thomas and Sons Construction, Inc., for an estimated expenditure of \$1,297,888.58, to furnish and deliver all labor, materials, and incidentals necessary for sidewalk and lighting replacement on Cedar Ave for the Public Works Transportation 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.

Approved by Mayor Betsy Hodges 8/1/2014.

(Published 8/5/2014)

The WAYS & MEANS Committee submitted the following reports:

W&M - Your Committee recommends passage of Resolution 2014R-335 authorizing settlement of legal matters, as recommended by the City Attorney.

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

RESOLUTION 2014R-335
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) Jennifer Ripp by payment of \$6,000 to Ms. Ripp and her attorneys, Law Office of Fay & Associates, LLC, from Fund/Org 06900-1500100-602013-145675.

b) Ashanti P. Austin by payment of \$60,000.00, Mark N. Hoffman by payment of \$20,000.00, and \$66,107.50 payment to the law office of Jordan M. Kushner, for a total of \$146,107.50, from Fund/Org. 6900 150-1500-145400.

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 approval of the following eight charitable fundraising organizations to participate in the 2014 City of Minneapolis Charitable Campaign: Community Solutions Fund; Community Health Charities; Greater Twin Cities United Way; Hennepin History Museum; Minnesota Environmental Fund; Open Your Heart to the Hungry and Homeless; Peace Maker Foundation; and United Negro College 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.

W&M – Your Committee recommends passage of Resolution 2014R-336 authorizing acceptance of the donation of digital billboard space from Clear Channel Outdoor for the purpose of communicating graffiti removal information and the opening of Webster Elementary School.

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

RESOLUTION 2014R-336
By Quincy

Accepting digital billboard space from Clear Channel Outdoor.

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

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

<u>Name of Donor</u>	<u>Gift</u>
Clear Channel Outdoor	Billboard display time

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 communicating graffiti removal information and the opening of Webster Elementary School, 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 communicating graffiti removal information and the opening of Webster Elementary School.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

W&M – Your Committee recommends passage of Resolution 2014R-337 authorizing acceptance of the donation of digital billboard space from Comcast Cable for the purpose of communicating public service announcements.

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

RESOLUTION 2014R-337
By Quincy

Accepting donation of broadcast time for public service announcements.

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

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

<u>Name of Donor</u>	<u>Gift</u>
Comcast Cable	Broadcast time for public service announcements

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 communicating public service announcements, 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 communicating public service announcements.

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 negotiate and execute a professional services agreement with Julee Quarve-Peterson, Inc. (JQP) for an amount not-to-exceed \$100,000 for services to complete an Americans with Disabilities Act (ADA) Facility Compliance Survey of City-owned buildings from Fund 4100 Department 9010923.

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-338 authorizing acceptance of the donation of a stipend for a three week faculty internship from Dakota County Technical College for the purpose of allowing Anne Farniok, Interior Design Instructor, to gain industry experience within the City of Minneapolis Finance and Property Services Department.

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

RESOLUTION 2014R-338
By Quincy

Acceptance of a three week internship from Dakota County Technical College.

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

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

<u>Name of Donor</u>	<u>Gift</u>
Dakota County Technical College	Three week internship

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

Whereas, all such donations have been contributed to assist an individual to gain industry experience through a three week internship; 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 a three week internship to allow an individual to gain industry experience.

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.

Approved by Mayor Betsy Hodges 8/1/2014.

(Published 8/5/2014)

W&M - Your Committee recommends the proper City Officers be authorized to issue a Request for Proposal (RFP) to a number of local and national banks in order to obtain the most competitive financing rates for the Nicollet Mall Reconstruction project.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

W&M - Your Committee, having under consideration the existing contract (C-23403) with Advanced Public Safety for a police citation writing system and support services, now recommends that the proper City officers be authorized to: a) extend the current contract for an additional three years, through June 2017; and b) increase the contract by \$300,000 for a new not-to-exceed total of \$1,192,581.

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 the Information Technology Department to a) Authorize to insert additional Information Technology (IT) specific Terms and Conditions into future Request for Proposals (RFPs) at IT’s discretion; and b) work with City Attorney’s Office to amend these Terms and Conditions from time to time, as necessary.

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 Unisys Managed Services Contract C-25200, now recommends increasing the contract amount by \$1,000,000 for change orders requested by IT and customer departments.

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 the accompanying resolutions approving terms of the collective bargaining agreements with:

- a) Resolution 2014R-339 relating to the Minneapolis Association of Fire Chiefs, represented by the International Association of Fire Fighters (IAFF), Local 82, for two two-year agreements effective January 1, 2011 through December 31, 2012, and January 1, 2013 through December 31, 2014; and
- b) Resolution 2014R-340 relating to the Minneapolis Emergency Communications Center (MECC) Supervisors Unit represented by Teamsters Local 320, AFL-CIO, effective January 1, 2014 through December 31, 2015.

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

RESOLUTION 2014R-339

By Quincy

Approving the terms of a collective bargaining agreement with the Fire Fighters Unit represented by I.A.F.F. Local 82, AFL-CIO, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the Fire Fighters Unit represented by I.A.F.F. Local 82, 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 Human Resources 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.

RESOLUTION 2014R-340

By Quincy

Approving the terms of a collective bargaining agreement with the Minneapolis Emergency Communications Center (MECC) Supervisors Unit represented by Teamsters Local 320, AFL-CIO, and authorizing execution and implementation of said agreement.

Resolved by The City Council of The City of Minneapolis:

That the executive summary of the collective bargaining agreement between the City of Minneapolis and the MECC Supervisors Unit represented by Teamsters Local 320, 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

AUGUST 1, 2014

and that the Human Resources 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.

W&M - Your Committee recommends authorizing the use of a Project Labor Agreement (PLA) with the Minneapolis Buildings and Construction Trades Council for all construction work on the Target Center Renovation Project. Your committee further recommends that the Proper City Officials be authorized to issue a Request for Proposal for Construction Manager at Risk (CMaR) Services.

On motion by Quincy, seconded, the report was deleted.

RESOLUTIONS

Resolution 2014R-341 declaring September 2014 “Hunger Action Month” in the City of Minneapolis was adopted.

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

RESOLUTION 2014R-341

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

Declaring September 2014 “Hunger Action Month” in the City of Minneapolis.

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

Whereas, many residents are still struggling in this recovering economy and according to the 2010 Hunger in America study, demand for emergency food has doubled in Minnesota since 2005, with 1 in 10 Minnesotans at risk for missing meals; and

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

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

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

That the month of September 2014 be and hereby is declared “HUNGER ACTION MONTH” in the City of Minneapolis. In making this declaration, the City calls the attention of citizens to observe the commendable work of local food pantries, state and regional food banks, and other social service, nonprofit, and philanthropic organizations engaged in combating hunger in the City of Minneapolis, the State of Minnesota, and the United States of America.

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.

Resolution 2014R-342 honoring The 2014 Rev. Dr. Martin Luther King, Jr., Essay Contest Winners was adopted.

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

RESOLUTION 2014R-342

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

Honoring The 2014 Rev. Dr. Martin Luther King, Jr., Essay Contest Winners.

Whereas, the Minneapolis Commission on Civil Rights was established in 1975 to implement Civil Rights policies through public information, education, mediation, conciliation and adjudication; and

Whereas, the Commission provides leadership in the areas of civil rights and carries forward the policies of the City through the prevention and elimination of bias and discrimination; and

Whereas, the Rev. Dr. Martin Luther King, Jr., believed that liberty, justice and freedom were the ‘inalienable rights’ of all men, women and children, and that all people were equal in the sight of God and deserving of dignity and self-worth; and

Whereas, the Rev. Dr. Martin Luther King, Jr., a recipient of the Nobel Prize, became a national hero whose birthday has been declared a national holiday by his nation’s government; and

Whereas, Rev. Dr. Martin Luther King Jr., inspired people and nations world-wide to strive in non-violent manners for the human rights, civil liberties, and economic guarantees rightfully due people of all races; and

Whereas, the Minneapolis Commission on Civil rights established the Annual Rev. Dr. Martin Luther King, Jr., Essay Contest in 2005 as an opportunity to continue and renew this endeavor through education; and

AUGUST 1, 2014

Whereas, all sixth, seventh and eighth grade students who reside in Minneapolis were eligible to participate by submitting one essay with their answers to this topic: On August 28th, 1963, Reverend Dr. Martin Luther King Jr. (Dr. King) delivered his I Have A Dream speech.

- In what ways has Dr. King's vision for the future been realized?
- What do you think Dr. King would think about the status of civil rights today?
- Reflect upon and describe the current state of civil rights in Minneapolis and in the United States.
- What is your dream for the future of civil rights?

Whereas, the Minneapolis Commission on Civil Rights, upon the celebration of the 50th Anniversary of the Civil Rights Act of 1964, selected the following prize winners from each grade level:

8th Grade:

- 1st place: Grace Klage, Susan B. Anthony Middle School
- 2nd place: Nate Murray, Lake Harriet Community School
- 3rd place: Annabel Chosy, Lake Harriet Community School

7th Grade:

- 1st place: Amani Samuels, Anthony Middle School
- 2nd place: Clare Hillmer, Susan B. Anthony Middle School
- 3rd place: Ikra Dahir, Anne Sullivan Communications Center

6th Grade:

- 1st place: Camila Pedroza-Garcia, Sanford Middle School
- 2nd place: Maggie Anderson, Sanford Middle School
- 3rd place: Mia Ruchie, Susan B. Anthony Middle School

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

That the Minneapolis City Council honors and appreciates all of those students who participated in the 2014 Rev. Martin Luther King, Jr., Essay Contest, and gives special recognition to those who won 1st, 2nd and 3rd places.

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.

Resolution 2014R-343 urging the Minnesota Vikings and Minnesota Sports Facility Authority to Design a Bird-Safe Stadium was adopted.

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

RESOLUTION 2014R-343

By Palmisano, Gordon, Yang, Glidden, Cano, Bender, and A. Johnson

Urging the Minnesota Vikings and Minnesota Sports Facility Authority to Design a Bird-Safe Stadium.

Whereas, the City of Minneapolis plays host to many seasonal migrant bird species, who rely on the metropolitan area for critical stop-over habitat each spring and fall; and

Whereas, forty percent of all North American waterfowl use the Mississippi River as a navigational aid; and

Whereas, on July 14, 2011, the City of Minneapolis implemented the U.S. Fish and Wildlife Service's Urban Conservation Treaty for Migratory Birds; and

Whereas, according to the Minnesota Audubon Society, the current design of the new stadium threatens to kill thousands of migratory birds; and

Whereas, upgrading to bird-safe glass would add an estimated \$1.1 million to the cost of the stadium, or 0.1% of the overall project budget of over \$975 million; and

Whereas, the City of Minneapolis is contributing approximately \$150 million in local sales tax revenue to building the stadium, and the interests of the people of Minneapolis should be honored in the design of the stadium; and

Whereas, on July 25, 2013, the City of Minneapolis Stadium Implementation Committee unanimously adopted as part of its final recommendations that "the design must comply with Minnesota Audubon guidelines for creating a bird safe structure in addition, site lighting and exterior building illumination must comply with Minnesota Audubon guidelines for creating a bird safe environment"; and

Whereas, on August 30, 2013, the Minneapolis City Council approved the construction of the stadium, "subject to conditions and mitigation measures" included in the Stadium Implementation Committee's recommendations; and

Whereas, it is clear from the Stadium Implementation Committee's recommendations that bird-safe design is distinct from mitigation issues regarding nighttime site lighting and exterior illumination; and

Whereas, in their comments on the stadium's Draft Environmental Impact Statement, the Minnesota Department of Natural Resources stated that "mitigation measures identified as a result of coordination with the Audubon Society should be included in the Final EIS"; and

Whereas, ensuring that the stadium is bird-safe will improve visitor experience and be good for the Vikings and Minnesota Sports Facility Authority in the long run;

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

That the City of Minneapolis calls on the Minnesota Vikings and Minnesota Sports Facility Authority to build a bird-safe stadium, in keeping with the recommendations of the Stadium Implementation Committee, the comments of the Department of Natural Resources, and the advice of the Minnesota Audubon Society.

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.

Resolution 2014R-344 Designating August 2 - 5, 2014, as MEETING PROFESSIONALS INTERNATIONAL DAYS in the City of Minneapolis was adopted.

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

RESOLUTION 2014R-344
By B. Johnson

Designating August 2 - 5, 2014, as MEETING PROFESSIONALS INTERNATIONAL DAYS in the City of Minneapolis.

Whereas, MEET MINNEAPOLIS, in its capacity as the Minneapolis Convention & Visitors Association, works to promote Minneapolis as a viable visitor destination and convention site, helping to promote, market, and brand Minneapolis for the economic benefit of our community, making Minneapolis the destination of choice among travelers; and

Whereas, through its work, MEET MINNEAPOLIS was successful in securing Minneapolis to serve as the host city for the 2014 World Education Conference of MEETING PROFESSIONALS INTERNATIONAL, an international membership organization serving professionals in the convention, meeting, and association planning industry, providing education, professional development, and business opportunities; and

Whereas, the MPI 2014 World Education Conference will be held in Minneapolis from August 2 to 5, 2014, bringing thousands of convention, association, and meeting planning professionals from around the world to Minneapolis, thereby allowing the City to showcase its potential as a premiere national and international destination for future conventions, conferences, association and membership meetings, and similar planned events; and

Whereas, a variety of community-based events are planned as part of the MPI 2014 World Education Conference, and the City desires to highlight its best features, including the lighting of the I-35W Memorial Bridge in Meet Minneapolis' corporate colors—blue and green—as a sign of welcome and support during the upcoming conference;

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

That August 2 through 5, 2014, are hereby declared to be MEETING PROFESSIONALS INTERNATIONAL DAYS in the City of Minneapolis.

AUGUST 1, 2014

Be It Further Resolved that The City of Minneapolis extends to MEETING PROFESSIONALS INTERNATIONAL and all its members attending the 2014 World Education Conference best wishes for a successful, productive, and enjoyable conference.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

MOTIONS

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

On motion by Yang, seconded, the City Council concurred with the determination of the Director of Regulatory Services that the property at 711 Newton Ave N, Minneapolis, constitutes an immediate hazard to public health and safety, pursuant to Section 249.30 of the Minneapolis Code of Ordinances, and a waiver of the 60-day waiting period set forth in Chapter 249 was approved, and that the other procedures as set out in Chapter 249 may be implemented immediately.

UNFINISHED BUSINESS

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

Amending Title 20 of the Minneapolis Code of Ordinances relating to Zoning Code (amending requirement that signage be placed on the primary building wall):

- a) Chapter 520 relating to Introductory Provisions.
- b) Chapter 543 relating to On-Premise Signs.

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 4, Chapter 70 of the Minneapolis Code of Ordinances relating to Animals and Fowl: Fowl, Pigeons, and Other Small Animals (repealing the requirement for written consent).

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

Amending Title 9, Chapter 174 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Minneapolis Fire Department; Fire Prevention Bureau (amending existing provisions related to commercial hood and exhaust cleaning).

NEW BUSINESS

Bender gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 20, Chapter 548 of the Minneapolis Code of Ordinances relating to Zoning Code: Commercial Districts (amending regulations for secondhand goods stores).

Yang gave notice of intent to introduce at the next regular meeting of the City Council the subject matter of an ordinance amending Title 7 of the Minneapolis Code of Ordinances relating to Civil Rights by adding a new Chapter 143 entitled Target Market Program (amending to provide a new race-and gender-neutral Target Market Program).

On motion by Glidden, seconded, the meeting was adjourned to August 14, 2014, at 11:00 a.m. in the Council Chamber for the purpose of receiving Mayor Hodges' 2015 budget address.

Casey Joe Carl,
City Clerk

INDEX

COMMITTEE OF THE WHOLE:

NEIGHBORHOOD AND COMMUNITY RELATIONS (277338)
2014 Urban Scholars.

COMMITTEE OF THE WHOLE (See Rep):

CITY CLERK (277339)
Audit Committee appointment of Scott Neal.

COORDINATOR (277340)
Equitable Solutions for One Minneapolis update and two staff directives.

COORDINATOR (277341)
Equity and Racial Equity Definitions.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277342)
Open Data Policy approval and implementation schedule.

COMMUNITY DEVELOPMENT & REGULATORY SERVICES (See Rep):

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277343)
Rehab Support Program/Emergency Relief Fund: Approve allocation of \$81,500 in existing funds from the Rebuilding Our Communities fund for the Rehab Support Program to finance the repair of properties remaining on the Regulatory Services list of tornado damage properties and authorize a contract with Greater Metropolitan Housing Corporation to administer these funds under the Rehab Support Program.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277344)

Riverton Community Housing: Preliminary & final approval to the issuance of up to \$25.6 million in 501 (c)(3) Tax Exempt Revenue Bonds and up to \$500,000 in Taxable Revenue Bonds for the purpose of financing and construction of a student housing residence at 1227 4th St SE, to refund certain bonds previously issued by the City for the benefit of the owner, which bonds refinanced bonds originally issued to finance the acquisition and rehabilitation of a student housing residence at 2300 Franklin Ave E, a student housing residence at 1405 5th St SE, and a student housing residence at 700 10th Ave SE & 1000 8th St SE.

Rehab Support Program/Emergency Relief Fund: Approve allocation of \$81,500 in existing funds from the Rebuilding Our Communities fund for the Rehab Support Program to finance the repair of properties remaining on the Regulatory Services list of tornado damage properties; and authorize a contract with Greater Metropolitan Housing Corporation to administer these funds under the Rehab Support Program.

LICENSES AND CONSUMER SERVICES (277345)

42nd Avenue Ballroom (705 42nd Ave N): Deny renewal of Rental Hall license held by Avestek Consulting Group, LLC.

LICENSES AND CONSUMER SERVICES (277346)

Brewery Taprooms Licenses: Ordinance amending Title 14, Chapter 362 of the Minneapolis Code of Ordinance, allowing the sale of malt liquor produced by a brewer which is produced either on or off the licensed taproom premises.

LICENSES AND CONSUMER SERVICES (277347)

Cedar Tobacco & Hookah (425 Cedar Ave S): Approving Business License Operating Conditions relating to Tobacco Dealer and Confectionery Licenses.

LICENSES AND CONSUMER SERVICES (277348)

Liquor, Business & Gambling License Applications: Department of Licenses & Consumer Services agenda recommendations.

LICENSES AND CONSUMER SERVICES (277349)

Pedal Pub Twin Cities (5115 Excelsior Blvd, St Louis Pk): Approving License Settlement Conference recommendations relating to Commercial Pedal Car License.

LICENSES AND CONSUMER SERVICES (277350)

South Side Electronics (3759 Chicago Ave S): Approving Business License Operating Conditions relating to Secondhand Goods License.

MAYOR (277351)

Department of Community Planning & Economic Development (CPED) Director: Appointment by the Executive Committee of Craig Taylor.

REGULATORY SERVICES (277352)

Rental Dwelling License (1208 8th St SE): Approving a Stipulated Agreement and Conditions relating to license held by Richard Eischens, 1208 8th Street LLC.

REGULATORY SERVICES (277353)

Rental Dwelling License (1626 Dupont Ave N): Revoke license held by Ogonna Iwu.

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

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277354)

Environmental Remediation Grants: Accept and appropriate grants awarded by the Minnesota Department of Employment and Economic Development (DEED) Contamination Cleanup and

Investigation Grant Program, Metropolitan Council Livable Communities Tax Base Revitalization Account (TBRA) Grant Program and the Hennepin County Environmental Response Fund (ERF) and authorize necessary agreements.

COMMUNITY PLANNING & ECONOMIC DEVELOPMENT (277355)

Minnesota Department of Employment and Economic Development [DEED] Redevelopment Grant Program Applications: Authorizing staff to submit applications to DEED Redevelopment Grant Program for the following projects: Broadway Flats, The Cameron, Downtown East, and Neighborhood Healthsource.

HEALTH AND HUMAN SERVICES:

HEALTH DEPARTMENT (277356)

Food, Lodging and Pools Self-Audit: Assessment Report.

HEALTH AND HUMAN SERVICES and WAYS & MEANS (See Rep):

COORDINATOR (277357)

Minnesota Pollution Control Agency Environmental Grant Applications: Resolution in support.

NEIGHBORHOOD AND COMMUNITY RELATIONS (277358)

Transportation Engagement for Sumner Glenwood Neighborhood/Heritage Park Neighborhood Association: Funding allocation from Hennepin County Neighborhood Revitalization Program Funds.

INTERGOVERNMENTAL RELATIONS:

INTERGOVERNMENTAL RELATIONS (277359)

Federal, State, and Local Update: Lockridge Grindal Nauen PowerPoint; FaegreBD Consulting PowerPoint, Metropolitan Council-Regional PowerPoint, receive and file.

INTERGOVERNMENTAL RELATIONS (277360)

State Legislative Agenda: Staff direction to convene a Disparities and Opportunities Workgroup, receive and file.

INTERGOVERNMENTAL RELATIONS (See Rep):

INTERGOVERNMENTAL RELATIONS (277361)

Proposed Charter amendment increasing filing fees for municipal elections: Proposed Charter Amendment - Municipal Filing Fees: Transmittal letter from the Minneapolis Charter Commission 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, ballot language, comments.

PUBLIC SAFETY, CIVIL RIGHTS & EMERGENCY MANAGEMENT:

COUNCIL MEMBER YANG (277362)

Twin Cities in Crisis: Unequal Treatment of Communities of Color in Mortgage Lending Report.

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

POLICE DEPARTMENT (277363)

Police Bomb Detective Services: Authorize agreement with University of Minnesota for

Minneapolis Police Department to provide bomb detection services for the 2014 Minnesota Vikings football games at TCF Bank stadium.

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

EMERGENCY PREPAREDNESS (277364)

See Something Say Something Project: Authorize contract with ECHO in the amount of \$54,750, in support of the public awareness campaign.

POLICE DEPARTMENT (277365)

Minneapolis Public Housing Authority (MPHA): Authorize contract with MPHA in an amount up to \$108,825, to support a sergeant investigator for one year in relation to the MPHA Housing Choice Program.

TRANSPORTATION AND PUBLIC WORKS:

PUBLIC WORKS AND ENGINEERING (277366)

Ordinance amendment re solid waste collection at residential properties with more than four dwelling units and non-residential properties: Public hearing continued to August 19, 2014.

PUBLIC WORKS AND ENGINEERING (277367)

On-Street Bicycle Corral Program: Presentation.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (277368)

8th St SE Street Reconstruction and Street Lighting Project: Project designations.

PUBLIC WORKS AND ENGINEERING (277369)

Concrete Repair Work: Contract increase with Municipal Builders, Inc.

PUBLIC WORKS AND ENGINEERING (277370)

Conveyance of Minnesota Department of Transportation Excess Land: 1812 Franklin Ave SE.

PUBLIC WORKS AND ENGINEERING (277371)

Special Boulevard Permit: South Hennepin Special Service District.

PUBLIC WORKS AND ENGINEERING (277372)

Yard Waste Processing: Contract with Specialized Environmental Technologies, Inc.

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

PUBLIC WORKS AND ENGINEERING (277373)

45th Ave N and Irving Ave N Alley Construction Project No 2282: Project approval and assessment public hearing.

PUBLIC WORKS AND ENGINEERING (277374)

Bid: OP 7960, Low responsive bid of Thomas & Sons Construction, Inc. for sidewalk and lighting replacement on Cedar Ave.

PUBLIC WORKS AND ENGINEERING (277375)

Cedar Ave Sidewalk Modification Project: Increase appropriation from Capital Improvements Fund balance.

PUBLIC WORKS AND ENGINEERING (277376)

Disposal and Hauling of Unregulated Excavation Spoils Piles: Contract increase with Waste Management of Minnesota, Inc.

WAYS AND MEANS:

FINANCE DEPARTMENT (277377)

Internal Service Funds and Charges: Presentation overview of the City's mechanism for funding internal services and a comparison to external charges.

WAYS AND MEANS (See Rep):

ATTORNEY (277378)

Legal Settlements:

- a) Jennifer Ripp v. City of Minneapolis, \$6,000.
- b) Austin and Hoffman v. City of Minneapolis, \$146,107.50.

COMMUNICATIONS (277379)

Donation of Digital Billboard Display Time: Accept donation of digital billboard display time from Clear Channel Outdoor for communicating graffiti removal information and the opening of Webster Elementary School.

COMMUNICATIONS (277380)

Donation of Public Service Announcements: Accept donated broadcast airtime from Comcast Cable for public service announcements.

CONVENTION CENTER (277381)

Target Center Renovation: Project Labor Agreement (PLA) and Construction Manager at Risk (CMaR) Request for Proposal. (See council date March 28, 2014)

COORDINATOR (277382)

2014 City of Minneapolis Charitable Campaign: Approve participation of charitable fundraising organizations: Community Solutions Fund; Community Health Charities; Greater Twin Cities United Way; Hennepin History Museum; Minnesota Environmental Fund; Open Your Heart to the Hungry and Homeless; Peace Maker Foundation; and United Negro College Fund.

EXECUTIVE COMMITTEE (277383)

Labor Negotiations: Approve collective bargaining agreements and authorize execution of document: Emergency Communications Supervisors Unit, represented by the Minnesota Teamsters Public and Law Enforcement Employees' Union, Local No. 320, AFL-CIO, for a two-year term from January 1, 2014, through December 31, 2015.

EXECUTIVE COMMITTEE (277384)

Labor Negotiations: Approve collective bargaining agreements and authorize execution of document: Fire Chiefs, represented by the International Association of Fire Fighters (IAFF), Local 82, for two contract periods, January 1, 2011, through December 31, 2012; and January 1, 2013, through December 31, 2014.

FINANCE DEPARTMENT (277385)

Americans with Disabilities (ADA) Facility Compliance Survey: Execute contract with Julee Quarve-Peterson, Inc. (JQP) for a not-to-exceed amount of \$100,000 for services to complete an ADA Facility Compliance Survey of City-owned buildings.

FINANCE DEPARTMENT (277386)

Dakota County Technical College Internship: Accept gift 3 week internship to allow faculty member, Anne Farniok, to gain industry experience and assist with existing projects.

AUGUST 1, 2014

FINANCE DEPARTMENT (277387)

Nicollet Mall Reconstruction: Authorize to release Request for Proposals (RFP) for financing options for Nicollet Mall Reconstruction.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277388)

Advance Public Safety Contract: a) Increase contract C-23403 with Advance Public Safety by \$300,000 for a new not-to-exceed total of \$1,192,581; and b) Authorize to extend contract for an additional three years.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277389)

Information Technology Terms and Conditions: a) Authorize to insert additional Information Technology (IT) specific Terms and Conditions (T&Cs) into future Request for Proposals (RFPs) at IT's discretion; and b) Work with City Attorney's Office to amend these T&Cs from time to time, as necessary.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (277390)

Unisys Contract Amendment: Increase to the Unisys managed services contract of \$1,000,000 for change orders requested by IT and customer departments.

Official Posting: 8/8/2014