

**OFFICIAL PROCEEDINGS
MINNEAPOLIS CITY COUNCIL**

**REGULAR MEETING OF
SEPTEMBER 25, 2015**

(Published October 3, 2015, in *Finance and Commerce*)

CALL TO ORDER

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 Glidden, the agenda was adopted.

On motion by Quincy, the minutes of the regular meeting of September 11, 2015, and the adjourned session held September 11, 2015, were adopted.

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

The following actions, resolutions, and ordinances were signed by Mayor Betsy Hodges on September 28, 2015. Minnesota Statutes, Section 331A.01, Subd 10, allows for summary publication of ordinances and resolutions in the official newspaper of the city. A complete copy of each summarized ordinance and resolution is available for public inspection in the office of the City Clerk.

REPORTS OF STANDING COMMITTEES

The COMMITTEE OF THE WHOLE submitted the following report:

The Minneapolis City Council hereby authorizes issuance of a Request for Proposals for comprehensive economic analysis of a citywide minimum wage increase, and separately the impacts of a minimum wage increase in Hennepin and Ramsey Counties.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: Yang, Goodman, President Johnson (3)

The report was adopted.

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

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-377 authorizing sale of land Humboldt Greenway Disposition Humboldt Greenway Fifth Addition land sale parcels to Greater Metropolitan Housing Corporation for \$363,240.

The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-377

By Goodman

Authorizing sale of land Humboldt Greenway Disposition Humboldt Greenway Fifth Addition Land Sale Parcels.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop ninety-five (95) Humboldt Greenway Fifth Addition Land Sale Parcels, in the Lind-Bohanon and Shingle Creek neighborhoods, from Greater Metropolitan Housing Corporation, hereinafter known as the Redeveloper, the Humboldt Greenway Fifth Addition Land Sale Parcels, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

LEGAL DESCRIPTION:

Lots 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 4;
Lots 1, 2, 3, 4, 5, 6 and 7, Block 5;
Lots 1, 2, 3, 4, 5, 6 and 7, Block 6;
Lots 1, 2, 3, 4, 5, 6 and 7, Block 7;
Lots 1, 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13 and 14, Block 8;
Lots 1, 2, 3, 4, 5, 6 and 7, Block 9;
Lots 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, Block 12;
Lots 1, 3, 8, 9, 10, 12, 13, 14 and 15, Block 13;
Lots 1, 2, 3, 4, 5 and 6, Block 15;
Lots 1, 2, 3, 4, 5 and 6, Block 16;
Lots 1, 2, 3, 4, 5 and 6, Block 17;
Lots 1, 2, 3, 4, 5 and 6, Block 18;
Outlots A and B, all in Humboldt Greenway Fifth Addition; and

Whereas, the Redeveloper has offered to pay the sum of \$367,304 for the above described Humboldt Greenway Fifth Addition Land Sale Parcels to the City for the land (adjusted to deduct \$1.00 per square foot for any undevelopable area associated with Outlots A and B), and the Redeveloper's proposal is in accordance with the applicable Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with the accepted methods in aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in *Finance and Commerce* on September 4, 2015, a public hearing on the proposed sale was duly held on September 15, 2015, at the regularly scheduled Community Development & Regulatory Services Committee meeting of the City Council, at the Minneapolis City Hall, 350

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South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value for uses in accordance with the Humboldt Greenway Redevelopment Plan, as amended, is hereby determined to be the sum of \$367,304 for Parcel Humboldt Greenway Fifth Addition Land Sale Parcels (adjusted to deduct \$1.00 per square foot for any undevelopable area associated with Outlots A and B).

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the parcel in accordance with the Redevelopment Plan and/or Program.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

(Published 9/30/2015)

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-378 authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-852 at 3419 James Ave N to City of Lakes Community Land Trust for \$11,000, subject to conditions.

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

RESOLUTION 2015R-378

By Goodman

Authorizing sale of land Vacant Housing Recycling Program Disposition Parcel TF-852 at 3419 James Ave N.

Whereas, the City of Minneapolis, hereinafter known as the City, has received an offer to purchase and develop Disposition Parcel TF-852 in the Folwell neighborhood, from City of Lakes Community Land Trust, hereinafter known as the Redeveloper, the Parcel TF-852, being the following described land situated in the City of Minneapolis, County of Hennepin, State of Minnesota to wit:

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LEGAL DESCRIPTION of TF-852; 3419 James Ave N: Lot 3, Block 8, "Nimmons and Pratt's Addition to Minneapolis"; and

Whereas, the Redeveloper has offered to pay the sum of \$11,000, for Parcel TF-852; the offer includes a development plan and commitment to improve by rehabilitating the existing structure. This offer is in accordance with the Redevelopment Plan and/or Program; and

Whereas, the Redeveloper has submitted to the City a statement of financial responsibility and qualifications; and

Whereas, the City has had the re-use value reviewed by an appraisal expert, stating that the re-use value opinion is consistent with accepted methods of aiding the City in determining a re-use value for the Parcel; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on Friday, September 4, 2015, a public hearing on the proposed sale was duly held on September 15, 2015, at the Minneapolis City Hall, 350 South 5th Street, Room 317, at 1:30 p.m., in the City of Minneapolis, County of Hennepin, State of Minnesota;

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

That the re-use value, for uses in accordance with the Vacant Housing Recycling Program plan, as amended, is hereby determined to be the sum of \$11,000, for Parcel TF-852.

Be It Further Resolved that the acceptance of the offer and proposal is hereby determined to be in the best interests of the City and its people and that the transaction furthers the City's general plan of economic development in accordance with the City's approved disposition policy and it is further determined that the Redeveloper possesses the qualifications and financial resources necessary to acquire and develop the Parcel in accordance with the Redevelopment Plan and/or Program.

Be It Further Resolved that the proposal be and the same is hereby accepted, subject to the execution of a contract for the sale of land and further subject to the following conditions; 1) land sale closing must occur on or before 90 days from the date this Resolution is approved by the City and 2) payment of holding costs of \$300.00 per month if the land sale closing does not occur on or before the closing deadline.

Be It Further Resolved that the sale conditions described above may be waived or amended with the approval of the Department of Community Planning & Economic Development Director.

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

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

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

On behalf of the Community Development & Regulatory Services Committee, Goodman offered Ordinance 2015-Or-080 amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code, adding a new subsection requiring certain notice be given to tenants about voter registration.

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

ORDINANCE 2015-Or-080
By Frey
Intro & 1st Reading: 7/24/2015
Ref to: CD&RS
2nd Reading: 9/25/2015

Amending Title 12, Chapter 244 of the Minneapolis Code of Ordinances relating to Housing: Maintenance Code.

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

Section 1. That Section 244.2000 of the above-entitled ordinance be amended to read as follows:

244.2000. - Duties of licensee.

Every holder of a rental dwelling license or provisional license shall:

(a) Post his or her license certificate, along with any other required informational posting as approved by the director of regulatory services, when the certificate or required informational posting is received from the director of regulatory services. If the informational posting is provided in a color format, the posting or any replacement posting must also be in color and the posting and license shall at all times be clearly and readily legible and visible. In multiple dwelling buildings, the certificate and required informational posting shall be conspicuously posted in a frame or frames with transparent cover in the common area immediately adjoining the front or principal entrance of the building. If there exists no such qualifying common area in the multiple dwelling building, the certificate and required informational posting shall be prominently posted within each dwelling unit, at or near the front or principal entrance. For other than multiple dwellings, the certificate and required informational posting shall be prominently posted at or near the front or principal entrance of the building.

(b) Maintain a current register of all tenants and other persons with a lawful right of occupancy to a dwelling unit and the corresponding floor number, and unit number and/or letter and/or designation, within the building. The register shall be kept current at all times. The licensee shall designate the person who has possession of the register. The register shall be available for review by the director or their authorized representatives at all times.

(c) Permit the director of regulatory services and the director's authorized representatives, either voluntarily or pursuant to an administrative or other warrant, to enter upon the premises for the purpose of conducting inspections to verify compliance with the housing maintenance code, and the fire, health, zoning and building codes of the city. Such inspections shall be made at such frequencies as the director in their sole judgment shall deem appropriate and necessary, and when practical shall provide reasonable advance notice to the license holder or a managing agent.

(d) The owner of any dwelling which is required to be licensed by this chapter shall, prior to the time of sale of said dwelling, notify the buyer in writing of all unabated orders and violation tags issued by the department of regulatory services pertaining to said dwelling, as well as the requirement of law that said

dwelling, upon acquisition by a new owner, must be licensed with the director of regulatory services. A copy of the notification shall be mailed to the director of regulatory services within five (5) days of furnishing the notification to the buyer. If the dwelling is owned by a corporation, an officer of said corporation shall carry out the notification required by this section. If the property is owned by more than one (1) person, a notification by one (1) of the owners shall satisfy this section. For the purposes of this section, "time of sale" shall be construed to mean when a written purchase agreement is executed by the buyer or, in the absence of a purchase agreement, upon the execution of any document providing for the conveyance of a dwelling required to be licensed.

(e) Upon written order of the director of regulatory services or an authorized representative of the director, the licensee shall provide the director or authorized representative, within the ten (10) days, the following information: the number of dwelling, rooming, and shared bath units in the building, specifying for each unit, the floor number, and unit number and/or letter and/or designation.

(f) Beginning March 1, 2016, and continuing thereafter, the owner of any dwelling which is required to be licensed by this chapter shall provide information about how a voter may register in the State of Minnesota, in a manner approved by the City, to all tenants aged eighteen (18) or older at the time of first occupancy.

(f g) Submit current application information as required by section 244.1860 of this chapter.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

The Minneapolis City Council hereby directs Election and Voter Services and Regulatory Services staff to engage with stakeholder groups in formulating implementation and compliance policies for the tenant notification of voter registration information ordinance.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the Department of Licenses and Consumer Services Agenda recommendations granting applications for Liquor, Business and Gambling licenses as set forth in File No. 15-01144, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 9/25/2015.

(Published 9/29/2015)

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The Minneapolis City Council hereby approves the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Corky's Towing allowing the licensee to retain the Class A Towing license at 4040 N Washington Ave, subject to adherence with the conditions contained therein, as set forth in File No. 15-01145, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves the Business License Operating Conditions Agreement negotiated between the City of Minneapolis and Deeqa Restaurant allowing the licensee to retain the Restaurant license at 620 16th Ave S, subject to adherence with the conditions contained therein, as set forth in File No. 15-01146, and made a part of this report by reference.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the execution of master contracts for the period Jan. 1, 2016, through Dec. 31, 2020, with the Department of Community Planning & Economic Development's eligible providers list of community agencies and governmental entities for employment and training services for 2016-2020, as contained in File No. 15-01147. The total possible amount for all the combined contracts is \$50.5 million for the five-year period.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves up to \$423,463 of Fiscal Year 2015 Emergency Solutions Grant funds for the following capital projects:

Up to \$200,000 for The Bridge Center for Youth located on W 22nd St, by The Bridge or an affiliated entity;

Up to \$124,900 for First Covenant Church located on Seventh St S, by First Covenant Church or an affiliated entity; and

Up to \$98,563 for Harriet Tubman Center located on First Ave S, by Tubman, Inc. or an affiliated entity.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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On behalf of the Community Development & Regulatory Services Committee, Goodman offered Resolution 2015R-379 approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota.

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

RESOLUTION 2015R-379

By Goodman

Approving the classification of certain tax-forfeited land located in the City of Minneapolis, Hennepin County, Minnesota.

Whereas the City Council of the City of Minneapolis, has been advised by the County of Hennepin, Minnesota, that certain parcels of land in said City have become the property of the State of Minnesota under the provision of law declaring the forfeiture of lands to the State for nonpayment of taxes;

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

That one property listed below is designated as conservation land:

Prop ID	Property Address	City Council	Legal Description
23-029-24-23-0068	4 ISLAND AVE W	JACOB FREY (3)	LOT 008 AUDITOR'S SUBDIVISION NO. 092 HENNEPIN COUNTY, MINN EX HWY

That 24 properties listed below be designated as non-conservation land:

Prop ID	Property Address	City Council	Legal Description
07-028-23-31-0065	4236 SNELLING AVE	ANDREW JOHNSON (12)	LOT 002 BLOCK 002 "ELMWOOD PARK ADDITION TO MINNEAPOLIS"
07-028-23-22-0066	3956 SNELLING AVE	ANDREW JOHNSON (12)	BLOCK 030 PALMER'S ADDITION TO MINNEAPOLIS
11-118-21-34-0101	4631 SHERIDAN AVE N	BARBARA JOHNSON (4)	LOT 008 BLOCK 012 SIDLE PARK
04-029-24-44-0071	3759 COLFAX AVE N	BARBARA JOHNSON (4)	LOT 001 BLOCK 004 "WALTON PARK"
09-029-24-23-0077	3330 OLIVER AVE N	BARBARA JOHNSON (4)	LOT 023 BLOCK 001 LATIMER'S ADDITION TO MINNEAPOLIS
11-118-21-11-0030	5152 LOGAN AVE N	BARBARA JOHNSON (4)	BLOCK 010 "CAMDEN GARDENS" ADDITION TO MINNEAPOLIS MINNESOTA S 12 FT OF W 1/2 OF LOT 1 AND THE N 36 FT OF W 1/2 OF LOT 2 EX ALLEY LOTS 1 AND 2
12-118-21-34-0106	4634 DUPONT AVE N	BARBARA JOHNSON (4)	LOT 024 BLOCK 005 "CAMDEN PARK ADDITION"
04-029-24-43-0047	3718 FREMONT AVE N	BARBARA JOHNSON (4)	LOT 020 BLOCK 006 "WALTON PARK"
08-029-24-13-0179	3210 UPTON AVE N	BARBARA JOHNSON (4)	LOT 011 BLOCK 017 "BRANHAM AND GREENLEAF'S ADDITION TO MINNEAPOLIS"

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09-029-24-12-0121	3549 DUPONT AVE N	BARBARA JOHNSON (4)	LOT 003 BLOCK 001 "LIVINGSTON PARK"
21-029-24-22-0015	1008 MORGAN AVE N	BLONG YANG (5)	LOT 017 BLOCK 024 "OAK PARK ADDITION TO MINNEAPOLIS"
16-029-24-24-0074	1408 W BROADWAY	BLONG YANG (5)	LOT 004 BLOCK 016 "FOREST HEIGHTS" E 21 FT
17-029-24-41-0006	1816 QUEEN AVE N	BLONG YANG (5)	LOT 008 BLOCK 001 EASTLAWN ADDITION TO MINNEAPOLIS
21-029-24-23-0025	711 MORGAN AVE N	BLONG YANG (5)	LOT 005 BLOCK 017 "OAK PARK ADDITION TO MINNEAPOLIS"
09-029-24-42-0007	3027 DUPONT AVE N	BLONG YANG (5)	LOT 007 BLOCK 009 "SILVER LAKE ADDITION" TO MINNEAPOLIS
17-029-24-14-0038	2031 QUEEN AVE N	BLONG YANG (5)	LOT 001 BLOCK 002 "NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"
09-029-24-32-0064	3019 LOGAN AVE N	BLONG YANG (5)	LOT 010 "HAMISCH'S ADDITION TO MINNEAPOLIS"
09-029-24-33-0116	2635 OLIVER AVE N	BLONG YANG (5)	LOT 006 BLOCK 005 "SUPPLEMENT TO FOREST HEIGHTS MINNEAPOLIS"
10-029-24-32-0140	2923 3RD ST N	BLONG YANG (5)	LOT 011 "PAYNE AND HENDERSON'S SUBDIVISION IN BLOCKS 24 AND 25 OF MORRISON'S ADDITION TO NORTH MINNEAPOLIS"
17-029-24-12-0076	2335 UPTON AVE N	BLONG YANG (5)	LOT 007 BLOCK 005 "SUBDIVISION OF LOTS IN FERRANTS 1ST ADDITION TO MINNEAPOLIS"
17-029-24-14-0021	1911 PENN AVE N	BLONG YANG (5)	LOT 013 BLOCK 001 "NICHOLS-FRISSELL CO.'S SHADY OAKS ADDITION TO MINNEAPOLIS"
10-029-24-41-0060	2227 GRAND AVE NE	JACOB FREY (3)	LOT 014 BLOCK 006 "LOUIS KAMPPF'S ADDITION TO MINNEAPOLIS"
02-028-24-14-0016	3333 16TH AVE S	ALONDRA CANO (9)	LOT 018 BLOCK 001 "EUSTIS RE-ARRANGEMENT OF BLOCKS 7 & 8 POWDERHORN PARK ADDITION TO MINNEAPOLIS"
18-028-23-23-0074	4917 31ST AVE S	ANDREW JOHNSON (12)	LOT 005 BLOCK 004 "MINNEHAHA PARKWAY ADDITION TO MINNEAPOLIS"

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

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The Minneapolis City Council hereby directs Department of Community Planning & Economic Development staff to inform Hennepin County that the City supports the re-acquisition of the property by the Eastman Trust and its subsequent sale to Schell's Brewery, in relation to classification of tax-forfeited land.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes staff to enter into an interim parking rental agreement with Sherman Associates or an affiliated entity for parking vehicles on the City-owned 205 Park Ave S lot during the construction of a mixed-use project at 233 Park Ave S consistent with the terms attached to the staff report contained in File No. 15-01150.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the re-instatement of the Rental Dwelling License for the property at 804-06 Oliver Ave N, held by Swendia LLC-Yanhua Sun, having received an acceptable management plan and verification that said property is now in compliance with rental licensing standards.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

The Minneapolis City Council hereby authorizes Amendment No. 4 to Contract No. 35112 with NextGen Healthcare Information Systems, Inc. for modifications to allow for electronic reporting of School Based Clinic Program immunization data to the Minnesota Department of Health with no change to contract dates or amounts.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

The Health, Environment & Community Engagement and Intergovernmental Relations Committees offered a report relating to the submission of comments on Xcel Energy's 2016-2030 Resource Plan.

On motion by Gordon, substitute comments were approved.

The Minneapolis City Council hereby authorizes submittal of comments to the Minnesota Public Utilities Commission on Xcel Energy's 2016-2030 Resource Plan, Docket No. E002/RP-15-21, as set forth in File No. 15-01167.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The INTERGOVERNMENTAL RELATIONS Committee submitted the following report:

The Minneapolis City Council hereby authorizes a contract with FaegreBD for federal representation services for \$ 97,600 for the period Aug. 1, 2015, to July 31, 2016. The contract amount is \$23,400 or 19.5% below the prior contract.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, 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 Committee submitted the following reports:

On behalf of the Public Safety, Civil Rights & Emergency Management Committee, Yang offered Ordinance 2015-Or-081 amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Fire, adding a new section 173.220 establishing fees for certain emergency protection services within the City.

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

ORDINANCE 2015-Or-081
By B. Johnson
Intro & 1st Reading: 8/21/2015
Ref to: PSCR&EM
2nd Reading: 9/25/2015

Amending Title 9, Chapter 173 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Fire.

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

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That Chapter 173 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 173.220 to read as follows:

173.220. Establishing fees for certain emergency protection services within the city. (a) *Purpose.* This ordinance is adopted for the purpose of authorizing the city to charge for designated emergency services as authorized by Minn. Statute Sections 366.011, 366.012, and 415.01.

(b) *Definitions.*

Motor vehicle means any self-propelled vehicle designed and originally manufactured to operate primarily upon public roads and highways, and not operated exclusively upon railroad tracks. It includes semi-trailers. It does not include snowmobiles, manufactured homes, all-terrain vehicles, or park trailers.

Motor vehicle accident service means any deployment of firefighting, police or other city personnel and/or equipment to motor vehicle accident incidents to perform vehicle extrication or personal injury or related emergency medical response.

Qualifying service charge means the charge imposed by the city for receiving motor vehicle accident or technical rescue services.

Technical rescue service means any deployment of firefighting, police or other city personnel and/or equipment to perform aspects of saving or protecting life that employ the use of specialized tools and skills that exceed those normally reserved for firefighting, medical emergency, and rescue. It includes, but is not limited to, structural collapse, confined space, rope rescue, water, wilderness, trench and excavation, machinery, cave, mine and tunnel, helicopter, and tower rescue services.

(c) *Parties affected.*

(1) Any person who receives motor vehicle accident service as a result of a motor vehicle accident within the city.

(2) The owner of property within the city and any person who receives technical rescue service as a result of the person's trespassing, entering into or upon the property or portion thereof not open to the public without the consent of an owner, operator or occupant authorized to provide consent, or through the violation of any other applicable law, including but not limited to section 385.390 of this Code. Any such persons shall be jointly and severally liable for all qualifying service charges along with the owner or owners of the property.

(d) *Rates.*

(1) Qualifying technical rescue service responses shall be charged at the rate of seven hundred twenty-one dollars (\$721.00) for the first two hours and three hundred dollars (\$300.00) for each additional hour or fraction thereof. In addition, the city may impose a charge for the actual repair or replacement cost of any equipment damaged or destroyed as a result of the service.

(2) Qualifying motor vehicle accident service responses shall be charged at the rate of five hundred seventy-seven dollars (\$577.00) for an engine company response and seven hundred twenty-one dollars (\$721.00) for a ladder company response. In addition, the city may impose a charge for the actual repair or replacement cost of any equipment damaged or destroyed as a result of the service.

(e) *Billing and collection.*

(1) Parties requesting and receiving qualifying services may be billed directly by the city or by an agent or contractor employed by the city. Additionally, if the party receiving qualifying services did not request services but an emergency situation exists which, at the discretion of the city personnel in

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charge requires qualifying service, the party will be charged and billed. All parties will be billed whether or not the qualifying service is covered by insurance. Any billable amount of the charge not covered by a party's insurance remains a debt of the party receiving the qualifying service.

(2) Parties billed for qualifying services will have sixty (60) days to pay. If the qualifying service charge is not paid by that time, it will be considered delinquent and the city will send a notice of delinquency.

(3) If the qualifying service charge remains unpaid for thirty (30) days after the notice of delinquency is sent, the city may use all practical and reasonable legal means to collect the qualifying service charge. The party receiving qualifying service shall be liable for all collection costs incurred by the city including, but not limited to, reasonable attorney fees and court costs.

(4) If the qualifying service charge remains unpaid for thirty (30) days after the notice of delinquency is sent, the city council may also, on or before October 15 of each year, certify the unpaid qualifying service charge to the county auditor in which the recipient of the services owns real property for collection with property taxes. The county auditor is responsible for remitting to the city all charges collected on behalf of the city. The city must give the property owner notice of its intent to certify the qualifying service charge by September 15.

(f) *Application to budget.* All collected qualifying service charges will be city funds and used to offset the expenses of the fire department or other participating department providing the qualifying service.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

The Minneapolis City Council hereby approves acceptance of a grant for \$309,750 for the continuation of the Minneapolis Police Department traffic enforcement partnership program for the year of October 1, 2015 through September 30, 2016, and entering into agreements to share the awarded funds with the University of Minnesota, Golden Valley, Crystal, Hopkins, Robbinsdale and New Hope in amounts to be determined.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase to Contract C-36219 with the Minnesota Bureau of Criminal Apprehension (BCA) of \$6,000 for a not-to-exceed total of \$686,000, using the MN BCA contract amendment form for the analysis of Minneapolis Police Department DNA case evidence.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, 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:

The Minneapolis City Council hereby approves acceptance of the 2015 Emergency Management Performance Grant award in the amount of \$30,000. Further, passage of the accompanying Resolution 2015R-380 appropriating said funds to the Office of Emergency Management.

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

RESOLUTION 2015R-380

By Yang and Quincy

Amending the 2015 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 Federal Grants Fund (01300-8440100) by \$30,000, and increasing the revenue source.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

The Minneapolis City Council hereby approves acceptance of Minnesota Board of Firefighter Training and Education (MBFTE) redistribution funding under the Round 7 training reimbursement program in the amount of \$36,177.36, for training conducted between July 1, 2014 and June 30, 2015. Further, passage of Resolution 2015R-381 appropriating said funds to the Fire Department.

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

RESOLUTION 2015R-381

By Yang and Quincy

Amending the 2015 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 Fire Department Agency in the Grants-Other Fund (01600-2800700) by \$36,177.36, and increasing the revenue source (01600-2800700-321015) by \$36,177.36.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

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The Minneapolis City Council hereby approves acceptance of a \$23,000 initial hire payment from the State of Minnesota GI Bill On-The-Job Training/Apprenticeship Program, which will cover 23 Veteran hires at \$1,000 per hire. Further, passage of Resolution 2015R-382 appropriating said funds to the Fire Department.

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

RESOLUTION 2015R-382 By Yang and Quincy

Amending the 2015 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 Fire Department Agency in the Grants-Other Fund (01600-2800700) by \$23,000, and increasing the revenue source (01600-2800700-321015) by \$23,000.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes an increase to Contract C-39469 with the Minnesota Department of Commerce of \$2,395.20 for a not-to-exceed total of \$4,895.20, using the Minnesota Department of Commerce contract amendment form for the reimbursement of overtime for the work performed by the police officer on a fraud detail. Further, Passage of Resolution 2015R-383 appropriating said funds to the Police Department.

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

RESOLUTION 2015R-383 By Yang and Quincy

Amending the 2015 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants-Other Fund (0160040-03100) by \$2,395.20, and increasing the revenue source (0160040-03100-32513) by \$2,395.20.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

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The Minneapolis City Council hereby approves the submission of a grant application of \$100,000 to the Office of Juvenile Justice and Delinquency Prevention for a new Program Coordinator position as part of the National Initiative for Building Community Trust and Justice Program.

On roll call, the result was:

Ayes: Reich, Gordon, Frey, 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:

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-384 approving the physical design component of the preliminary design plans for the Southwest Light Rail Transit Project submitted to the City by the Metropolitan Council on July 23, 2015, in order to fulfill the requirements of Minnesota Statutes Section 473.3994, Subd. 3.

On motion by Gordon, Council Rule VIII., Section 2. D. was suspended to allow Craig Lemothe and Jim Alexander, staff members of the Metropolitan Council, to address the City Council.

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

RESOLUTION 2015R-384

By Reich

Approving the physical design component of the preliminary design plans for the Southwest Corridor Light Rail Transit Project in the City of Minneapolis.

Whereas, the City of Minneapolis passed Resolution 2014R-362 on August 29, 2014, approving the physical design component of the preliminary design plans for the Southwest Corridor Light Rail Transit Project in the City of Minneapolis as submitted to the City in July of 2014; and

Whereas, the statements and positions asserted in Resolution 2014R-362 continue to be valid for the City Council of the City of Minneapolis; and

Whereas, continued design and engineering by the Metropolitan Council resulted in an updated project cost estimate of \$1.994 billion; and

Whereas, project partners and stakeholders engaged in discussions regarding project scope reductions that resulted in changes in the project and a new project scope and related cost estimate of \$1.744 billion; and

Whereas, the Metropolitan Council has submitted the revised version of the physical design component of the preliminary design plans for the Southwest Corridor Light Rail Transit Project for approval by Hennepin County and the cities of Eden Prairie, Minnetonka, Hopkins, St. Louis Park, and Minneapolis per Minnesota Statutes, Section 473.3994, Subd. 3;

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

That the City of Minneapolis approves the physical design component of the preliminary design plans for the Southwest Corridor Light Rail Transit Project that were submitted to the City by the Metropolitan Council in order to fulfill the requirements of Minnesota Statutes, Section 473.3994, Subd. 3.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: Gordon, Goodman, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-385 conveying the City's concerns to the railroad companies and the Metropolitan Council regarding freight rail safety in the Southwest Light Rail Corridor and the City of Minneapolis.

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

RESOLUTION 2015R-385
By Reich, Palmisano, and Bender

Conveying the City's concerns to the railroad companies and the Metropolitan Council regarding freight rail safety in the Southwest Light Rail Corridor and the City of Minneapolis.

Whereas, the Minnesota legislature in 2015 updated Minnesota laws chapter 312 which calling on the State to "analyze preparedness and impacts to public safety from transportation of ethanol by rail"; and

Whereas, the Minnesota legislature updated Statutes 115E to include additional safety and spill response reporting for trains carrying oil and ethanol; and

Whereas, 19,000 Minneapolis residents live in the evacuation zone of a possible oil, ethanol, and other high hazardous flammable materials train explosion in the Kenilworth corridor and Downtown Minneapolis; and

Whereas, the Federal Railroad Administration has found the risks of an explosion from ethanol tankers to be similar to those of carrying crude oil; and

Whereas, the utilization of unit trains carrying eighty or more ethanol and other flammable tanker cars through the Kenilworth Corridor and downtown Minneapolis is increasing; and

Whereas, Twin City and Western Railroad has opposed public disclosure of state required spill prevention and clean-up plans;

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

That the City of Minneapolis convey via letter a request that railroad companies traveling in the Kenilworth Corridor and parts of downtown Minneapolis that are co-located with light rail:

- publicly disclose emergency response and spill prevention plans; and
- begin a process with city and local neighborhood organizations and citizens groups to address community concerns; and

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- publicly disclose routing decision plans and present options for rerouting of oil, ethanol, and other high hazardous flammable trains from the Kenilworth Corridor during SWLRT construction; and
- report to the city the extent of its liability insurance for spills, fires, and explosions and items covered under that insurance.

Be It Further Resolved that the City of Minneapolis convey via letter a request to the Metropolitan Council to:

- prepare a report to the Minneapolis City Council regarding rail safety measures undertaken in other communities in the United States where light rail transit is co-located with crude oil and ethanol trains; and
- ensure that the Final Environmental Impact Statement for the Southwest Light Rail Project include discussion of emergency response planning for an ethanol, oil, or other hazardous materials train incident; and
- discuss measures the Metropolitan Council will take to ensure that railroads operating in the corridor respond to the above-mentioned requests from the City of Minneapolis of the railroads.

On roll call, the result was:

Ayes: Reich, Frey, Yang, Warsame, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano (10)

Noes: Gordon, Goodman, President Johnson (3)

The resolution was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-386 approving special services, cost estimates, service charges, and the list of service charges for 2016 in the Downtown Business Improvement Special Service District and directing the City Engineer to proceed with the work.

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

RESOLUTION 2015R-386

By Reich

Approving special services, the cost estimates, service charges, and the list of service charges for 2016 in the Downtown Business Improvement Special Service District and directing the City Engineer to proceed with the work.

Whereas, a public hearing was held on September 15, 2015, in accordance with Minnesota Statutes, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapter 465, to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the Department of Public Works and to consider all written and oral objections and statements regarding this matter;

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

That the proposed services, service charges, and the proposed list of service charges (special assessments) for 2016 in the total amount of \$6,038,166 as provided for in Minneapolis Code of Ordinances, Section 465.80, prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the Downtown Business Improvement Special Service District.

Be It Further Resolved that the City Engineer (with the Minneapolis Downtown Improvement District) is hereby directed to proceed with the work.

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Be It Further Resolved that the service charges be collected in one (1) installment on the 2016 real estate tax statements in the same manner as special assessments without interest charges and that the City Clerk is hereby directed to transmit certified copies of said lists of service charges to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

Approved by Mayor Betsy Hodges 9/25/2015.

(Published 9/29/2015)

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-387 approving special services, cost estimates, service charges, and the lists of service charges for 2016 in the following Special Service Districts established under Minnesota Statutes, Section 428A: 50th and France, 54th & Lyndale, Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, and West Broadway Improvement Special Service Districts and directing the City Engineer to proceed with the work.

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

RESOLUTION 2015R-387

By Reich

Approving special services, the cost estimates, service charges, and the lists of service charges for 2016 in the Bloomington-Lake, Chicago-Lake, East Lake, Lyndale-Lake, 50th and France, 54th & Lyndale, and West Broadway Improvement Special Service Districts and directing the City Engineer to proceed with the work.

Whereas, public hearings were held on September 15, 2015, in accordance with Laws of Minnesota, Chapter 428A, Sections 428A.01 through 428A.10, and Minneapolis Code of Ordinances, Chapters 460, 461, 462, 463, 428, 432, and 434 to consider the proposed special services, the proposed service charges, and the proposed lists of service charges as on file in the Department of Public Works and to consider all written and oral objections and statements regarding this matter;

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

That the proposed special services, the proposed cost estimate in the total amount of \$49,500 for 2016, and that the proposed service charges and the proposed list of service charges for 2016 in the total amount of \$34,500 (amount remaining after adjusting the cost estimate of \$49,500 for previous years' unexpended balances and additional costs as provided for in Section 461.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the Chicago-Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$68,500 for 2016 and that the proposed service charges and the proposed list of service charges for 2016 in the total amount of \$58,500 (amount remaining after adjusting the cost estimate of \$68,500 for previous years' unexpended balances and additional costs as provided for in Section 460.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the Bloomington-Lake Special Service District.

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Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$55,500 for 2016 and that the proposed service charges and the proposed list of service charges for 2016 in the total amount of \$40,582 (amount remaining after adjusting the cost estimate of \$55,500 for previous years' unexpended balances and additional costs as provided for in Section 462.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the East Lake Special Service District.

Be It Further Resolved that the proposed special services, the proposed cost estimate in the total amount of \$141,000 for 2016 and that the proposed service charges and the proposed list of service charges for 2016 in the total amount of \$141,000 (amount remaining after adjusting the cost estimate of \$141,000 for previous years' unexpended balances and additional costs as provided for in Section 463.70 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the Lyndale-Lake Special Service District.

Be It Further Resolved that the proposed special services and the proposed cost estimate in the total amount of \$98,300 for 2016 (being a newly implemented special service district with services and revenues beginning in 2016 with no previous years' unexpended balances or additional costs as provided for in Section 428.60 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the 50th and France Special Service District.

Be It Further Resolved that the proposed special services and the proposed cost estimate in the total amount of \$11,500 for 2016 (being a newly implemented special service district with services and revenues beginning in 2015 with no previous years' unexpended balances or additional costs as provided for in Section 432.60 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the 54th & Lyndale Special Service District.

Be It Further resolved that the proposed special services and the proposed cost estimate in the total amount of \$105,000 for 2016 as described in the operating plan (being a newly implemented special service district with services and revenues beginning in 2015 with no previous years' unexpended balances or additional costs as provided for in Section 434.60 of the Minneapolis Code of Ordinances) as prepared by the City Engineer and on file in the Department of Public Works, be and hereby are approved for the West Broadway Improvement Special Service District (WBID).

Be It Further Resolved that the City Engineer is hereby directed to proceed with the work.

Be It Further Resolved that the service charges be collected in one (1) installment on the 2016 real estate tax statements in the same manner as special assessments without interest charges and that the certified copies of the said lists of service charges be transmitted to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

Approved by Mayor Betsy Hodges 9/25/2015.

(Published 9/29/2015)

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The Minneapolis City Council hereby adopts a report designating that in accordance with Minneapolis Code of Ordinances, Chapter 431, passed August 14, 2009, relating to imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation (said Chapter 431.20 determining that the City finds it to be in the interest of all citizens that the establishment, construction, operation, and maintenance of street lighting promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street lighting operations should be offset by imposing a street lighting fee upon benefited parcels that are otherwise exempt from ad valorem taxation) and that the City Engineer has presented the details required by said Chapter 431 in connection with proposed Street Lighting Project No. 1337 for assessment of the operation costs on street lighting for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis - 1,314 approx.; Total assessable square footage - 28,502,893 approx; Annual cost per square foot - \$0.00392.

Further, a public hearing is scheduled for October 27, 2015, in accordance with the provisions of the Minneapolis Code of Ordinances, Chapter 431, to consider the establishment of said proposed Street Lighting Project No. 1337.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby adopts a report designating that in accordance with procedures set out at Minnesota State Statutes, Section 429.101, and authority derived from special legislation applying to the City of Minneapolis, that the City finds it to be in the interest of all citizens that the maintenance of the city street system promotes the general health, safety, and well-being of the citizenry and provides a benefit to each and every parcel within the City and further that the cost of street maintenance should be offset by imposing a street maintenance assessment upon benefited parcels that are otherwise exempt from ad valorem taxation and that the City Engineer has presented the details required by Minnesota State Statutes, Section 429, in connection with Street Maintenance District No. 1 for assessment of the maintenance costs on Minneapolis streets for the convenience and safety of the whole City of Minneapolis area.

A summary of the facts relative to this assessment is as follows:

Number of assessable parcels in the City of Minneapolis - 1,314 approx; Total assessable square footage - 28,502,893 approx; Annual cost per square foot - \$0.01957.

Further, a public hearing is scheduled for October 27, 2015, in accordance with the provisions of Minnesota State Statutes, Section 429, to consider the establishment of said proposed Street Maintenance District No. 1.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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The Minneapolis City Council hereby approves a Large Block Event Permit for the Zombie Pub Crawl to be held on October 17, 2015, and to allow the block event to operate outside the hours permitted under Minneapolis Code of Ordinances, Title 17, Chapter 455, Section 455.35c1, relating to Streets and Sidewalks: Block Events.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-388 designating the improvement of certain existing streets at certain locations proposed to be improved in the Washington Ave (CSAH 152) Street Reconstruction Project, Special Improvement of Existing Street No. 6727.

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

RESOLUTION 2015R-388

By Reich

WASHINGTON AVE (CSAH 152) STREET RECONSTRUCTION PROJECT SPECIAL IMPROVEMENT OF EXISTING STREET NO. 6727

Designating the improvement of certain existing streets at the locations 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 Minneapolis City Charter, Article IX, Section 9.6(c), by paving with plant mix asphalt and concrete, with concrete curb and gutter all on a stabilized base, sidewalks, protected bikeways, streetscape enhancements, and including other street paving related improvements as needed:

Washington Ave from Hennepin Ave to 5th Ave S.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$13,540,000 for street construction improvements and a list of benefited properties for certain locations in the Washington Ave (CSAH 152) Street Reconstruction Project (Washington Ave from Hennepin Ave to 5th Ave S), Special Improvement of Existing Street No. 6727, as designated by Resolution 2015R-388, passed September 25, 2015, and directs that the City Engineer prepare a proposed Street Construction Special Improvement Assessment against the list of benefited properties by applying the 2015 Uniform Assessment Rates as per Resolution 2014R-503, passed December 5, 2014.

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Further, a public hearing is scheduled for October 27, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated street location, the abandonment and removal of areaways located within the project area, 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby adopts a report receiving a cost estimate of \$220,000 for streetscape construction improvements and a list of benefited properties for certain locations in the Washington Ave (CSAH 152) Street Reconstruction Project (Washington Ave from Hennepin Ave to 5th Ave S), Special Improvement of Existing Street No. 6727, as designated by Resolution 2015R-388, passed September 25, 2015, and directs that the City Engineer prepare a proposed Streetscape Special Improvement Assessment against the list of benefited properties by assessing the cost of the streetscape project.

Further, a public hearing is scheduled for October 27, 2015, in accordance with Minneapolis City Charter, Article IX, Section 9.6(c), and Minneapolis Code of Ordinances, Section 24.110, to consider approving the construction of the above-designated streetscape improvements 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, Gordon, Frey, Yang, Warsame, Goodman, Glidden, Cano, Bender, Quincy, A. Johnson, Palmisano, President Johnson (13)

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes negotiation of a Construction Cooperative Agreement with Hennepin County relating to the Washington Ave (CSAH 152) Street Reconstruction Project No. 6727 (Hennepin Ave to 5th Ave S) to be brought before Council for ratification upon review by the City Attorney's Office.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Transportation & Public Works Committee, Reich offered Resolution 2015R-389 directing the City Engineer to establish parking restrictions on Washington Ave (CSAH 152) between the limits of Hennepin Ave and 5th Ave S.

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

RESOLUTION 2015R-389

By Reich

Directing the City Engineer to establish parking restrictions on Washington Ave (CSAH 152) between the limits of Hennepin Ave and 5th Ave S described herein.

Whereas, this resolution was passed September 25, 2015, by the City of Minneapolis; and

Whereas, the City of Minneapolis and Hennepin County wish to reconstruct Washington Ave (CSAH 152) between the limits of Hennepin Ave and 5th Ave S; and

Whereas, the City of Minneapolis will be expending Municipal State Aid Funds on the improvements of this street; and

Whereas, the improvements do not provide for adequate width for parking on both sides of the street, and approval of the proposed construction as a County State Aid Street Project must therefore be conditioned upon certain parking restrictions;

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

That the City of Minneapolis shall ban parking of motor vehicles on Washington Ave from Hennepin Ave to 5th Ave S except for the areas where parking bays will be provided, at all times.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an agreement to reimburse Ryan Companies up to \$50,000 for construction of City infrastructure, according to the terms identified in the staff report, for Block 70 of the Downtown East Planned Unit Development.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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

On behalf of the Transportation & Public Works and Ways & Means Committees, Reich offered Resolution 2015R-390 adopting and levying the special assessments and adopting the assessment roll for the 2014 operation and maintenance of the 50th St W and France Ave S Parking Facility (Ewing Municipal Parking Lot).

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

RESOLUTION 2015R-390
By Reich and Quincy

Adopting the special assessments, levying the special assessments, and adopting the assessment roll for the 2014 operation and maintenance of the 50th St W and France Ave S Parking Facility.

Whereas, the total amount of the proposed special assessments is \$32,920.77 and consists of 2014 operation and maintenance costs through December 31, 2014;

Whereas, a public hearing was held on September 15, 2015, in accordance with Minnesota Statutes, Section 459.14, and Minnesota Statutes, Chapter 429, to consider the operation and maintenance proposed special assessments as shown on the proposed assessment roll on file in the Department of Public Works and to consider all written and oral objections and statements regarding this matter;

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

That the proposed special assessments in the total amount of \$32,920.77 as on file in the Department of Public Works be and hereby are adopted and levied upon the benefited properties.

Be It Further Resolved that the special assessments be collected in three (3) equal annual principal installments beginning on the 2016 real estate tax statements. Simple interest charges of 3.5% will be applied to 2017 and 2018 principal installments in accordance with the Public Improvement Special Assessment Interest Rate Policy as adopted by City Council on June 19, 2015, and be assessed as follows:

2016 -\$10,602.50 (no interest); 2017 - \$11,344.68 (includes \$742.18 interest); 2018 - \$10,973.59 (includes \$371.09 interest)

Be It Further Resolved that the assessment roll as prepared by the City Engineer be and is hereby adopted and that the City Clerk is hereby directed to transmit a certified copy of said assessment roll to the Hennepin County Auditor.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

Approved by Mayor Betsy Hodges 9/25/2015.

(Published 9/29/2015)

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-38406 with the Metropolitan Council for the 2013 Clean Water Fund Inflow and Infiltration Program grant agreement, increasing the contract by \$6,100, for a revised contract total of \$86,493.15, to provide property owners with financial assistance for repairs to private sewer services.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

SEPTEMBER 25, 2015

The Minneapolis City Council hereby authorizes an agreement with the Mississippi Watershed Management Organization to accept a grant of \$100,000 for increased storm water facilities in conjunction with the E 24th St and Snelling Ave Street Reconstruction Project, and Passage of Resolution 2015R-391 increasing the appropriation to reflect said grant.

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

RESOLUTION 2015R-391 By Reich and Quincy

Amending The 2015 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 Capital Improvements Fund (04100-CPV110PV) by \$100,000 and increasing the revenue source (04100-CPV110PV-322502) by \$100,000.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

The Minneapolis City Council hereby authorizes a contract with ABM Parking Services, Inc. for an estimated annual contract value of \$21,400,000, for a three-year term beginning October 1, 2015, with two possible one-year renewals, for the operation of the municipal parking system.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8137 from Meyer Contracting, Inc., for an estimated expenditure of \$1,160,776.50, to furnish and deliver all labor, materials, and incidentals necessary for the Snelling Ave and 24th St E Street Reconstruction Project, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

SEPTEMBER 25, 2015

The Minneapolis City Council hereby authorizes acceptance of the single bid submitted on OP No. 8157 from Egan Company, for an estimated expenditure of \$1,983,959, to furnish and deliver all labor, materials, and incidentals necessary for Minneapolis Intelligent Traffic Signal Enhancements, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8160 from L S Black Constructors, Inc., for an estimated expenditure of \$146,000, to furnish and deliver all labor, materials, and incidentals necessary for the Pump Station Five Roof Slab Replacement Project, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes acceptance of the low bid submitted on OP No. 8169 from Minger Construction, for an estimated expenditure of \$5,835,626, to furnish and deliver all labor, materials, and incidentals necessary for the Nicollet Mall Sanitary Sewer Replacement Project Phase One, and further authorizes a contract for said service in accordance with City specifications.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

Approved by Mayor Betsy Hodges 9/25/2015.

(Published 9/29/2015)

The WAYS & MEANS Committee submitted the following reports:

The Minneapolis City Council hereby approves the 2016 License Fee Schedule with no increase from the current 2015 License Fee Schedule.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

SEPTEMBER 25, 2015

The Minneapolis City Council hereby authorizes the settlement of the lawsuit Carmon Lang v. city of Minneapolis, et al. by payment of \$43,000 to Carmon Lang and her attorneys.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the settlement of the lawsuit Madelyn R. Milton v. Tyrone Barze, Jr., Court File No.: 15-cv-01930, by payment of \$38,000.00 payable to Plaintiff Madelyn R. Milton and \$44,000 payable to her attorneys, Gaskins, Bennett, Birrell, and Schupp, LLP.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase of \$20,000 to RJCA contract for a new total of \$65,000, and extending the contract date from Dec. 31, 2015, to Feb. 29, 2016. No increase in appropriation is required.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a facility use agreement for space rental at the University of Minnesota Robert J. Jones Urban Research and Outreach-Engagement Center (UROC), 2001 Plymouth Ave N, in an amount of up to \$220 for a Creative City Road Map exhibit and public "loop back" event on Oct.19, 2015.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby accepts a grant of \$12,000 from Northside Funders Group for Promise Zone grant facilitation and grant writing services.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

SEPTEMBER 25, 2015

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-392 authorizing the City of Minneapolis to accept a gift of attendance fees given to assist the City of Minneapolis in participating in the 2015 Business Day at City Hall.

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

RESOLUTION 2015R-392

By Quincy

Authorizing the City of Minneapolis to accept a gift of attendance fees given to assist the City of Minneapolis in participating in the 2015 Business Day at City Hall.

Whereas, 2015 Business Day at City Hall is an event sponsored by Minneapolis Regional Chamber of Commerce, Meet Minneapolis, BOMA, the Minneapolis, Downtown Council, the Lake Street Council, the Minnesota Restaurant Association, and the Warehouse District Business Association (collectively, the “Sponsors”); and

Whereas, the 2015 Business Day at City Hall (the “Event”) is scheduled for Friday, October 2, 2015; and

Whereas, the City has agreed to host the Event at City Hall; and

Whereas, the Event has an admission of \$15; and

Whereas, the Sponsors wish to donate up to 50 admission tickets to the Event for the Mayor, City Council members and City leadership to accommodate Council Member and City leadership participation in the Event; and

Whereas, the Mayor is speaking to the attendees of the Event; and

Whereas, the business community will have the opportunity to engage in dialogue with the Mayor, Council Members, and City Leadership; and

Whereas, City Leadership is scheduled to present at the Event’s various Town Hall gatherings focused on growing the city, public Safety, regulatory services and public policy; and

Whereas, a good faith estimate of the value of the City’s hosting of the Event and the time contributed by the City’s elected officials and staff exceeds the value of the admission tickets ; and

Whereas, to any extent the value of the City’s contributions do not exceed the value of the admission tickets and the provided food and beverage, the items would be prohibited gifts under the Minneapolis Ethics in Government Code and the Minnesota Gift Ban; and

Whereas, the prohibitions contained in the Ethics in Government Code and the Minnesota Gift Ban do not apply to gifts accepted pursuant to Minnesota Statutes 465.03.

Whereas, Section 465.03 of Minnesota Statutes requires such gift acceptance be made by resolution of City Council, adopted by a two-thirds majority of its members and expressing such terms in full.

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

That the Sponsor’s offer up to 50 admission tickets to the 2015 Business Day at City Hall shall be accepted as a gift on behalf of the City of Minneapolis.

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Be It Further Resolved that other than the provision of the City Hall location and the time contributed by the City's elected officials and city leadership, no goods or services will be provided in exchange for the contribution of the admission tickets.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an Architectural and Engineering Design Services Agreement with Hagen, Christensen & McIlwain Architects for the Hamilton School facility improvements in an amount not to exceed \$254,660.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes the renewal of a lease with Aggregate Industries – MWR for barge mooring on City-owned property at 2710 Pacific St N from Jan. 1, 2016, through Dec. 31, 2018.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an amendment to lease Contract No. C-37953 with Hennepin Healthcare System, Inc. to add an option for five-year renewal for facility-sharing at certain Fire Stations and adjusting certain terms related to termination, rent payments, and participating fire stations.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes negotiation of terms and subsequent entry into contracts for professional debt collection services with two separate companies: I.C.System Inc. and The Affiliated Group. Each contract shall have a term of three (3) years. The cost of each contract will be approximately \$30,000 - \$35,000 per year.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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The Minneapolis City Council hereby authorizes natural gas contracts with CenterPoint Energy Services for two accounts serving the Water Treatment Plant to insure guaranteed supply of gas until the corresponding issue with back up diesel tank reserves is resolved.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

On behalf of the Ways & Means Committee, Quincy offered Resolution 2015R-393 accepting gifts covering conferences and travel expenses for Otto Doll, Chief Information Officer, to participate in fall 2015 technology conferences.

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

RESOLUTION 2015R-393

By Quincy

Accepting donations for conference expenses for the Information Technology Department.

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

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

<u>Name of Donor</u>	<u>Gift</u>
Center for Digital Government	Conference expenses including travel, lodging, and meals for Minneapolis CIO; for participation in State & Local Government Industry Summit, August 9-10, 2015 in Coeur d'Alene, ID
Center for Technology in Government	Conference expenses including lodging, and meals for Minneapolis CIO; for participation in Smart Cities Week 2015, September 15-17, 2015 in Washington DC
National Association of State Chief Information Officers	Conference expenses including lodging, and meals for Minneapolis CIO; for participation in NASCIO 2015, October 11-13, 2015 in Salt Lake City, UT
Metropolitan Information Exchange (MIX)	Conference expenses including lodging, and meals for Minneapolis CIO; for participation in the MIX annual conference, October 25-29, 2015 in Virginia Beach, VA; and

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: participating in out-of-town information technology (IT) conferences; sharing ideas and challenges with public sector peers and

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industry experts; and keeping current with IT trends, opportunities and solutions for local government, as allowed by law; and

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

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

That the donations described above are hereby accepted and shall be used for efficient and effective leadership and management of the City's Information Technology Department.

On roll call, the result was:

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

Noes: (0)

The resolution was adopted.

The Minneapolis City Council hereby authorizes an amendment to Contract No. C-36780 with HLP, Inc. to change the scope of work to include Chameleon/CMS Software annual maintenance and support for one additional workstation and two certified data connections for COGNOS connection to Chameleon/Case Management System.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an extension of Contract No. C-37156 with A+ Systems, Inc. for one (1) additional year, through August 31, 2016 and updating Terms and Conditions to reflect current standards.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes amending Contract No. C-38855 with Bezzotech for project work related to Site Studio 11g by:

- a. Extending the contract for one (1) additional year, through Oct. 5, 2016,
- b. Increasing the contract by \$100,000 for a new not-to-exceed total of \$149,950, and
- c. Updating Terms and Conditions to reflect the current standards.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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The Minneapolis City Council hereby authorizes execution of a three-year contract with Konnech, Inc. through Sept. 23, 2018, with the option to extend up to two additional one-year terms for the Elections Management System for a not-to-exceed amount of \$200,000.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes an increase of \$25,000 to Contract No. C-36467 with Deccan International for a new not-to-exceed total of \$120,000, for VisiCAD 5.x software (includes build, configuration, project management & installation) and updating the Terms and Conditions to reflect current standards.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby approves application for free Wireless Community account for The Atrium at 314 Hennepin Ave High Rise.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes waiving of the bid process and execution of a one-year contract with Ryan Companies for a not-to-exceed amount of \$95,000 for conduit installation, in addition to execution of all corresponding necessary contract documents with the Minnesota Sports Facilities Authority (MSFA) relating to conduit installation and usage through buildings owned by MSFA.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby authorizes a Master Subscriber Agreement for Minnesota Court Data Services for Governmental Agencies with The Minnesota Office of State Court Administration for the Police Department's access in the electronic statewide eCourtMN Initiative, and further authorizing the Minneapolis Police Chief to request the Minnesota Access (MGA) login account.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

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On behalf of the Ways & Means Committee, Quincy offered Ordinance 2015-Or-082 amending Title 2, Chapter 36 of the Minneapolis Code of Ordinances relating to Administration: Arts Commission, declaring dedicated funding to public art in Minneapolis, defining related terms, and expanding the purpose and duties of the Arts Commission.

On motion by Reich, Section 36.80 (c) of the ordinance was amended to read as follows:

"(c) The commission shall advise the city council and city departments on ~~all~~ arts-related capital investments, plans, programs, projects, and evaluations **initiated by the city.**"

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

ORDINANCE 2015-Or-082
By Glidden and Reich
Intro & 1st Reading: 12/12/2014
Ref to: Z&P
2nd Reading: 9/25/2015

Amending Title 2, Chapter 36 of the Minneapolis Code of Ordinances relating to Administration: Arts Commission.

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

Section 1. That Section 36.40 of the above-entitled ordinance be amended to read as follows:

36.40. - Membership.

(a) The commission shall consist of seventeen (17) members serving without pay, five (5) of whom shall be individual practicing artists, seven (7) of whom shall be lay persons, and five (5) of whom shall be administrative staff or board members of arts organizations. The mayor shall appoint eight (8) members with the consent and approval of the city council. The president of the city council shall appoint nine (9) members with the consent and approval of the city council. All board members shall be appointed in conformance with the open appointments process as outlined in Minneapolis Code of Ordinances Title 2, Chapter 14.180.

~~(b) The mayor shall appoint one (1) artist, two (2) lay persons, and one (1) member of the administrative staff or board of an arts organization; and the president shall appoint two (2) artists, two (2) lay persons and one (1) member of the administrative staff or board of an arts organization. The mayor shall appoint one (1) artist, two (2) lay persons and one (1) member of the administrative staff or board of an arts organization and the president shall appoint one (1) artist, one (1) lay person and two (2) members of the administrative staff or board of an arts.~~

On and after October 1, 2015, members shall be appointed as follows:

(1) For current terms expiring December 31, 2015, the mayor and president shall each appoint one (1) artist, one (1) lay person, and one (1) member of the administrative staff or board of an arts organization for terms to expire December 31, 2018. The mayor shall appoint one (1) lay person and the president shall appoint one (1) artist and one (1) lay person for terms to expire December 31, 2019.

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(2) For terms expiring December 31, 2016, the mayor shall appoint one (1) artist and one (1) member of the administrative staff or board of an arts organization, and the president shall appoint one (1) member of the administrative staff or board of an arts organization for terms to expire December 31, 2019. The mayor shall appoint two (2) lay persons and the president shall appoint one (1) artist, one (1) lay person, and one (1) member of the administrative staff or board of an arts organization for terms to expire December 31, 2020.

Thereafter, all members shall be appointed for ~~two-year~~ three-year terms. Members shall continue to serve until their successors have been appointed and confirmed.

(c) Any member may be removed by the appointing authority for incompetence, neglect of duty, misconduct or malfeasance. ~~Any member who misses three (3) consecutive regularly scheduled bimonthly meetings shall automatically cease to be a member of the commission. Anytime a member has been automatically removed from the commission by operation of this section, the chairperson shall immediately inform the appointing authority in writing of the vacancy.~~ Any vacancy occasioned by resignation, death or removal shall be filled for the balance of the unexpired term in the same manner as provided for original appointment.

(d) Any member who has served on the commission for ~~two (2)~~ three (3) successive ~~two-year~~ three-year terms may not be reappointed until one (1) year has expired.

Section 2. That Section 36.60 of the above-entitled ordinance be amended to read as follows:

36.60. - Meetings.

(a) The commission shall fix the time and place for regular meetings ~~to be held every two (2) months.~~ The chairperson shall have the power to call special meetings of the commission. ~~Eight (8) members~~ Half (1/2) of the current membership plus one (1) member shall constitute a quorum.

(b) At least once per year the commission shall hold a public forum during a regular or special meeting, during which time the public shall be invited to address the commission and suggest programs, procedures, goals, improvements and areas of emphasis.

Section 3. That Section 36.70 of the above-entitled ordinance be amended to read as follows:

36.70. - Administration.

~~(a) The arts commission function shall be assigned to an appropriate agency of the city by the city council for purposes of administrative support and budgets.~~

~~(b) The commission with city council confirmation may appoint and employ an executive secretary who shall be responsible to the commission. The commission shall determine qualifications for the position and the selection process.~~

~~(c) The executive secretary may appoint other employees as may from time to time be authorized by the city council.~~

~~(d) The salary paid the executive secretary shall be determined by city council actions.~~

Section 4. That Section 36.80 of the above-entitled ordinance be amended to read as follows:

36.80. – Duties.

(a) The commission shall develop policies, procedures and standards for evaluating offers of gifts of art made to the city and shall from time to time recommend that gifts of art be accepted by the city council.

~~(b) The commission shall advise the city council on the commissioning, placement and maintenance of works of art within the city.~~

(b) The commission shall advise the city council on the commissioning, placement and maintenance of works of art throughout the city which have been purchased or accepted by the city or which are owned by the city because they have been produced or created with public funds.

~~(c) The commission shall advise the city council on the placement and maintenance of works of art throughout the city which have been purchased or accepted by the city or which are owned by the city because they have been produced or created with public funds.~~

(c) The commission shall advise the city council and city departments on arts-related capital investments, plans, programs, projects, and evaluations initiated by the city.

Section 5. That Chapter 36 of the Minneapolis Code of Ordinances be amended by adding thereto a new Section 36.90 to read as follows:

36.90. – Funding.

(a) As used in this section, the following terms shall have the meanings herein set forth:

Public Art means physical art assets, such as outdoor sculpture and artwork integrated into physical structures and environments.

Conservation means repair done when needed to return artwork to its original condition and integrity, which may be the result of flaws, neglect, aging, damage, or vandalism.

Maintenance means regular routine inspection and care of artwork, such as cleaning and applying protective surface coatings.

(b) During each calendar year, the city shall dedicate a minimum amount of funding, regardless of source, to the commissioning, siting, placement, conservation and maintenance of public art. The minimum amount of funding shall be the equivalent of 1.5 percent of the total amount of net debt bonds authorized by the city council through the city's annual budget process.

(c) The city shall maintain formally adopted public art policies governing the development, administration, and implementation of all assets funded through this section.

On roll call, the result was:

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

Noes: (0)

The ordinance, as amended, was adopted.

The ZONING & PLANNING Committee submitted the following reports:

The Minneapolis City Council hereby grants in part the appeal submitted by Peter Coyle with Larkin Hoffman Attorneys, on behalf of CBS Corporation (WCCO), of the decision of the City Planning Commission approving with conditions a variance application (BZZ-7170) to reduce the south interior side yard setback from 15 feet to one foot for the building wall, and to two inches for the balconies facing the property line, to allow construction of a 20-story, 293-unit residential building with ground floor commercial space, for the Handicraft Building City Apartments development located at 89-91 10th St S and 1016 Marquette Ave, as follows, with Community Planning & Economic Development staff findings adopted:

- a. Reduce the south interior side yard setback from 15 feet to 1 foot for the building wall, as reflected in the City Planning Commission meeting actions dated August 3, 2015.
- b. Reduce the south interior side yard setback to 2.5 feet for the balconies facing the property line, as shown in the south wall plan detail and south wall section detail submitted at the September 17, 2015, Zoning & Planning Committee.

Further, approving the following staff direction:

No building permits are to be issued until such time that issues regarding crane tethering and shared use of the alley for deliveries are resolved.

On roll call, the result was:

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

Noes: (0)

The report was adopted.

The Minneapolis City Council hereby grants the application submitted by Village Green to vacate part of the alley in Block 13 of Snyder & Company's Addition, 16 feet wide by 72 feet long and would extend 16.5 feet over the alley grade, and adopts the related findings as prepared by Community Planning and Economic Development.

Further, passage of Resolution 2015R-394 vacating said parcel.

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

RESOLUTION 2015R-394

By Bender

Vacating partial air rights above the alley in Block 13, Snyder & Co.'s 1st Addition to Minneapolis (Vacation File No. 1643).

Resolved by The City Council of The City of Minneapolis:

Those parts of Lots 7 and 8, Block 13, "Snyder & Co.'s 1st Addition to Minneapolis", according to the recorded plat thereof, Hennepin County, Minnesota, which lie southeasterly of a line drawn parallel with and distant 72.00 feet northwesterly of the southeasterly line of said Lot 7, which lie southwesterly of a line drawn parallel with and distant 16.00 feet northeasterly of the southwesterly line of said Lots 7 and

8 and which lie above an elevation of 865.90 feet, and below an elevation of 1,028.0 feet (NGVD29) is hereby vacated.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

The Minneapolis City Council hereby grants the application submitted by Hennepin Healthcare System to vacate the public alley located on the block bounded by 8th St S, Chicago Ave S, 9th St S, and Park Ave S, subject to the condition of easements shall be reserved for Xcel Energy and Century Link, and adopts the related findings as prepared by Community Planning & Economic Development.

Further, passage of Resolution 2015R-395 vacating said parcel.

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

RESOLUTION 2015R-395

By Bender

Vacating the alley in Block 7, Mattison's Addition to Minneapolis and Block 9, Nelson's Addition to Minneapolis, bounded by 8th Street South, Chicago Avenue, 9th Street South and Park Avenue (Vacation File No. 1648).

Resolved by the City Council of the City of Minneapolis:

All of the dedicated alley located in Block 7, Mattison's Addition to Minneapolis and Block 9, Nelson's Addition to Minneapolis is hereby vacated except that such vacation shall not affect the existing easement rights and authority of Xcel Energy and Century Link, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporation(s) as follows, to wit:

As to Xcel Energy: A 16 foot easement over the alley in Block 7, Mattison's Addition to Minneapolis and Block 9, Nelson's Addition to Minneapolis, Hennepin County, Minnesota

As to Century Link: An easement over, under and across all of the alley located in Block 7, Mattison's Addition to Minneapolis and Block 9, Nelson's Addition to Minneapolis

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

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

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The Minneapolis City Council hereby grants the application submitted by Wellington Management to vacate 24th Ave S from E 32nd St to the Metro Transit LRT tracks, and adopts the related findings as prepared by Community Planning & Economic Development.

Further, passage of Resolution 2015R-396 vacating said parcel.
The following is the complete text of the unpublished summarized resolution.

RESOLUTION 2015R-396

By Bender

Vacating a portion of 24th Avenue South from East 32nd Street to the Metro Transit LRT tracks (Vacation File No. 1646).

Resolved by The City Council of The City of Minneapolis:

All that part of 24th Avenue South lying northerly of the westerly extension of the south line of Lot 8, Griswold's Rearrangement of part of Block Five (5) Griswold's 3rd Addition to Minneapolis, according to the recorded plat thereof, and southwesterly of Line 1, as described below:

Line 1: Commencing at Right of Way Boundary Corner B303, as shown on Minnesota Department of Transportation Right of Way Plat No. 27-110, recorded with Hennepin County; thence westerly along the most southerly line of said plat, on an assumed azimuth of 269 degrees 25 minutes 19 seconds a distance of 221.07 feet to the point of beginning of said Line 1; thence on an azimuth of 152 degrees 22 minutes 10 seconds a distance of 1800.00 feet and there terminating is hereby vacated except that such vacation shall not affect the existing authority of the City of Minneapolis, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

The City of Minneapolis will retain an easement for utility maintenance purposes within the to-be-vacated portion of 24th Ave S. Said easement lies easterly of a line hereinafter described as Line A and westerly of a line hereinafter described as Line B.

Line A: Commencing at the southeast corner of aforesaid Lot 8; thence South 89 degrees 24 minutes 22 seconds West along the south line of said Lot 8 and its westerly extension 154.15 feet to the point of beginning; thence North 00 degrees 22 minutes 36 seconds West 7.23 feet; thence South 89 degrees 37 minutes 24 seconds West 3.34 feet; thence North 00 degrees 22 minutes 36 seconds West 10.00 feet; thence North 89 degrees 37 minutes 24 seconds East 3.34 feet; thence North 00 degrees 22 minutes 36 seconds West 276.12 feet; thence North 28 degrees 00 minutes 01 seconds West 32.71 feet to the west line of said vacated 24th Avenue South, and there said Line A terminating.

Line B: Commencing at the southeast corner of aforesaid Lot 8; thence South 89 degrees 24 minutes 22 seconds West along the south line of said Lot 8 and its westerly extension 91.85 feet to the point of beginning; thence North 11 degrees 00 minutes 50 seconds West 93.69 feet; thence North 00 degrees 22 minutes 36 seconds West 176.91 feet to said Line 1, and there said Line B terminating.

Xcel Energy: subject to an easement over the entire area to be vacated.

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said

easement upon or within the above-described areas without first obtaining the written approval of the corporation(s) having utility facilities located within the area involved authorizing them to do so.

On roll call, the result was:

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

Noes: (0)

The report and resolution were adopted.

On behalf of the Zoning & Planning Committee, Bender offered Ordinance 2015-Or-083 amending Title 20, Chapter 536 of the Minneapolis Code of Ordinances relating to Zoning Code: Specific Development Standards, amending regulations for restaurants to reflect recent changes to the City Charter.

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

ORDINANCE 2015-Or-083
By Palmisano
Intro & 1st Reading: 6/19/2015
Ref to: Z&P
2nd Reading: 9/25/2015

Amending Title 20, Chapter 536 of the Minneapolis Code of Ordinances relating to Zoning Code: Specific Development Standards.

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

Section 1. That the definition for "Restaurant" contained in Section 536.20 of the above-entitled ordinance be amended to read as follows:

536.20. - Specific development standards. The uses listed below are subject to the following specific development standards, in addition to all other applicable regulations:
Restaurant, sit down.

~~(1) Where alcoholic beverages are served, not less than sixty (60) percent of total gross sales revenue shall be from the sale of food and beverages not containing alcohol, and the use shall comply with the requirements of Title 14, Liquor and Beer, of the Minneapolis Code of Ordinances and Chapter 4 of the Minneapolis City Charter.~~

~~(2) (1)-~~The premises, all adjacent streets, sidewalks and alleys, and all sidewalks and alleys within one hundred (100) feet shall be inspected regularly for purposes of removing any litter found thereon.

On roll call, the result was:

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

Noes: (0)

The ordinance was adopted.

INTRODUCTION & REFERRAL CALENDAR

Pursuant to notice, on motion by Gordon, 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 zoning definitions to include limited production and processing):

- a. Chapter 520 relating to Introductory Provisions.
- b. Chapter 536 relating to Specific Development Standards.

Pursuant to notice, on motion by A. Johnson, 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 regulations relating to signs):

- a. Chapter 520 relating to Introductory Provisions.
- b. Chapter 525 relating to Administration and Enforcement.
- c. Chapter 543 relating to On-Premises Signs.

Pursuant to notice, on motion by Glidden, Bender, and A. Johnson, the subject matter of the following ordinance was introduced, given its first reading, and referred to the Committee of the Whole:

Amending the Minneapolis Code of Ordinances by adding thereto a new Title 7.5 entitled "Working Families" (adding provisions relating to earned sick and safe time and fair scheduling).

RESOLUTIONS

Resolution 2015R-397 declaring November 12, 2015, "Give to the Max Day" in the City of Minneapolis was adopted.

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

RESOLUTION 2015R-397

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

Declaring November 12, 2015, "Give to the Max Day" in the City of Minneapolis.

Whereas, GiveMN links donors with organizations that are working to make Minnesota a better place. Through the online giving website, GiveMN.org, charitable giving is enabled at any time and any place, allowing people to donate with ease and enthusiasm; and

Whereas, the goal of GiveMN is to create an unparalleled state of giving in Minnesota. They are constantly developing new ways to grow giving in Minnesota – without making anyone peddle chocolate bars or serve a single rubber chicken dinner; and

Whereas, GiveMN provides nonprofit organizations and schools of all sizes the tools they need to share their story, connect with donors, and accept and track charitable contributions; and

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Whereas, each year, Minnesotans generously donate to nonprofit organizations and schools on Give to the Max Day; and

Whereas, since its inception in 2009, nearly \$125 million have been raised by over 227,000 individual donors for Minnesota's nonprofit organizations and schools on GiveMN.org due in part to the success of Give to the Max Day; and

Whereas, in 2014 more than \$18.3 million was raised for Minnesota organizations in just 24 hours; and

Whereas, for the seventh annual charitable giving event on Thursday, November 12th, GiveMN.org will be rallying all Minnesotans to cheer on their favorite cause during their 24-hour extravaganza of generosity;

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

That November 12, 2015, be and hereby is declared "GIVE TO THE MAX DAY" in the City of Minneapolis. In making this declaration, the City calls the attention of citizens to observe the commendable work of local nonprofit organizations in the state working to make Minnesota a better place for all and that the I-35W Memorial Bridge shall be lit on November 12th in the color green in honor of this declaration.

Resolution 2015R-398 recognizing World Polio Day was adopted.

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

RESOLUTION 2015R-398

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

Recognizing World Polio Day.

Whereas, Rotary International and the Rotary Clubs of District 5950, inclusive of Minneapolis, have been engaged in a 30 year campaign to eradicate Polio worldwide; and

Whereas, Rotary brings 105 years of history to this initiative. Its members are business, professional and community leaders who provide humanitarian service, encourage high ethical standards, and help build goodwill and peace in the world. Thirty two thousand Rotary clubs located in more than 200 countries and geographical areas build coalitions and initiate service projects to address today's challenges, including illiteracy, disease, hunger, poverty, lack of clean water, and environmental concerns; and

Whereas, when Rotary began its mission to eradicate polio more than 350,000 children in 125 countries were stricken with polio every year, and nearly 1,000 people were affected by the crippling disease every day. Since then, polio cases have been reduced by 99% to 359 cases in 2014; and

Whereas, today only two countries – Afghanistan and Pakistan - remain polio-endemic. Due to the efforts of Rotary and its partners, the world is on the threshold of ending polio forever, making it only the second disease after smallpox to be eradicated; and

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Whereas, public awareness, advocacy and funding remain crucial to Rotary and its partners, the World Health Organization, the U.S. Centers for Disease Control and Prevention, and UNICEF;

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

That the City Council recognizes the 24th of October, 2015, to be World Polio Day in the City of Minneapolis, and that the 35W Bridge shall be lit in the "EndPolioNow" branding colors of Red and Yellow on this day.

ADJOURNMENT

On motion by Glidden, the meeting was adjourned.

Casey Joe Carl,
City Clerk

Official Posting: 10/3/2015