

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

FEBRUARY 7, 1997

(Published February 15, 1997,
in Finance and Commerce)

Council Chamber
Minneapolis, Minnesota
February 7, 1997 – 9:30 a.m.

President Cherryhomes in the Chair.

Present – Council Members Biernat, Niland,
McDonald, Minn, Mead, Scott, Schulstad, Herron,
Rainville, Dziedzic, Thurber, Campbell, President
Cherryhomes.

Campbell moved approval of the minutes of
the regular meeting of January 24, 1997.

Seconded.

Adopted upon a voice vote.

Campbell moved referral of petitions and
communications and reports of the City officers to
proper Council committees and departments.

Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

CLAIMS:

CITY CLERK (262430)

Banks, James; Barnes, Michelle Elizabeth;
Campbell, Jerry; Carlson, Audrey A; Corbett,
Brian; Dennis, Tamara M; Gartin, Kasey & Jerry
O’Keefe; Hanson, Annette Marie; Harris, Barbara
Jean; Hayden, Thomas; Hoff, Michael; Homan,
Gina; Hottenstein, Brian; Hurley, Dan; Kathuria,
Raghibir S; Kelley, James (family) & Atty Allen R
Desmond; Kinard, Larry; Korkki, Dennis; Lyle,
Kenneth; Madison-Clyburn, Ophelia; Maye,
Monica; Patterson, Lloyd & Atty Mark D Streed;
Phillips, Richard; Ramstad, Michael; Schmidt,
Andy; Sislet, Eric; Smilde, Peter V for
Community Emergency Serv; Smith, Joan;
Sundeen, Melissa & Scott Krieger; Thomas,

Joyce A; Tyson, Jeremy & Diana & Atty Larry E
Stern; Vandermyde, John W; Vobeyda, Cynthia;
Vonfeldt, Agnes V; Wade, Lucious; Wilson,
Maxine; and Wirth Companies, The/Patrice Kloss-
Brown.

COMMUNITY DEVELOPMENT:

PUBLIC HOUSING AUTHORITY,
MINNEAPOLIS (262432)

Housing Transition District: Proposed
legislation auth Pub Hsg Auth to establish
district.

COMMUNITY DEVELOPMENT: (See Rep):

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (262431)

Lot Division - 2128 - 26th Av N: Recm appr
lot division & waive requirement for
subdivision plat.

Low Income Housing Tax Credit Manual &
Qualified Allocation Plan: Apprv proposed
amends w/attached Summary of selection criteria,
Map; Apprv amend to Procedural Manual re
point structure favoring expensive rehabs for
buildings in very poor condition, w/attach.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET (See Rep):

GRANTS AND SPECIAL PROJECTS
(262433)

Minnesota Youth Initiative Grants: Grants &
Special Projects: Endorse lead public entity for the
following proposed projects eligible for State
Grants, approve City’s local commitment for
match funding, auth staff to review & prioritize
said projects to assist State funding agency —
Central, Harrison, North Commons Pool, Phillips
Pool & Gym, Powderhorn Park, Armatage
School, Brackett Park, Chance to Grow Charter
School, Hamilton School, Jenny Lind School-Lind
Bohanan Park, Loring Park Art Center, Windom

School & Community Ctr, YWCA (Olympic Training Ctr), Northeast Pool, Phillips Neighborhood-Stewart Park, Lincoln Elementary School Soccer Field, Franklin Middle School Soccer Field; List of Park Bd & City local funding matches.

Youth Coordinating Board: Map.

Park Board: Request add Columbia Park Proj & adjust amounts of certain proposed grant requests.

INTERGOVERNMENTAL RELATIONS

(See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (262434)

MN Teenage Parenting & Prevention Support (MN-TAPPS) Prog: Endorse legis proposal.

LIAISON/FEDERAL, LOCAL AND STATE (262435)

Regulation of Pistols: Endorse HF #21.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (262436)

NRP Revised Legis proposal: Delete.

MISSISSIPPI WHITEWATER PARK DEV CORP (262437)

Mississippi Whitewater Rafting Park: Info re resl endorsing concept.

PUBLIC SAFETY AND REGULATORY SERVICES:

POLICE DEPARTMENT (262438)

1997 Training Priorities: Rep from Police Dept.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (262439)

Child Health Servs: Amend #2 to Contr #10203 w/Southside Comm Health Servs, Inc.

INSPECTIONS/BOARD OF ADJUSTMENT (262440)

Raze Bldgs: Apprv demolition of 2424 10th Av S, 2727 13th Av S, 2106 14th Av S & 2303 16th Av S.

INSPECTIONS DEPARTMENT (262441)

Rental Dwlg Lic: Stay revocation for 6 mos for property at 3132 Pleasant Av S & trsf lic to Lyndale Neighborhood Dev Corp, subj to conds.

LICENSES AND CONSUMER SERVICES (262442)

Lics: Appls.

LICENSES AND CONSUMER SERVICES (262443)

Nath-Son, Inc, dba Spring St Bar & Grill: Grant On-Sale Liquor Class B Lic & change of ownership, 355 Monroe St NE.

PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/ BUDGET (See Rep):

PURCHASING (262444)

Bids: OP #4480, re bid of Precision Landscape. Bids: OP #4482, re bid of Trades Unlimited.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

PUBLIC WORKS AND ENGINEERING (262445)

Engineering Design & GIS Software: Execute agrmt w/Geographic Software Specialists to provide support services; Realignment of 21st Av S betw 28th & 29th Sts: Direct City Engineer to submit r/w variance request from State Aid Rules to construct 21st Av S at less than required width.

SOLID WASTE AND RECYCLING DIVISION (262446)

Sanitation Information System: Execute agrmt w/Vertical Systems Inc for computer consultant services for calendar years 1997, 1998 & 1999.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET

(See Rep):

PUBLIC WORKS AND ENGINEERING (262447)

U.S. Courthouse Pedestrian System Improvement Proj, Public Health Center Skyway Bridge & Remodeling Proj: Execute change orders to contr w/Cy-Con for work related to construction of skyway corridor.

PURCHASING (262448)

Bid: OP #4491, accept low bid of Western Lime Corporation for quick lime to Water Dept.

WATER DEPARTMENT (262449)

Lagoon Overflow Treatment Plant: Incr contr w/Black & Veatch for consultant services.

WAYS AND MEANS/BUDGET:

HUMAN RESOURCES (262450)

1997 Affirmative Action Goals.

MAYOR (262451)

Mayor's Contingency Fund: 1996 Annual Rep.

NEIGHBORHOOD REVITALIZATION PROGRAM (NRP) (262452)

Mpls Employment & Trng Prog: Second Quarter Prog Status Rep, PY 1996.

WAYS AND MEANS/BUDGET (See Rep):

ATTORNEY (262453)

Settlements: Claims of Julie Orcutt-Jergensen, Steven Sizer, Ronald Kennerly, Clinton Tucker, Richard D. Long & Erin & Robert Doll.

CITY CLERK (262454)

Bd of Equalization: Apprv 1997 Bd membership & apprv resl estab 1997 Bd.. City Council Computer Network Upgrade Proj: Auth changes in network.

COMMUNICATIONS (262455)

Mpls Telecommunications Network (MTN)

Bd: Notification of opening and applicants for appt/reppt.

EMERGENCY COMMUNICATIONS CENTER (ECC) (262456)

Communication Servs for Henn Cty: Extend existing contr for call taking servs.

FINANCE DEPARTMENT (262457)

Bid: OP #3978, incr expenditure for Conv Ctr security services by Borg Warner Security.

Appropriation Adjustments: Apprv footnote to Genl Approp Resl allowing Finance Officer to adjust approps recognizing work performed.

INFORMATION & TECHNOLOGY SERVICES (262458)

Internet & Communications Proj: Execute contr w/Epic USA, LLC for proj management & implementation re Internet access, upgrade of E-Mail system & telephone system.

MAYOR (262459)

Extraordinary Step Incr: Start Amy Phenix as Communications Director at 7th step rate of rate.

Acceptance of Gifts: Honorary memberships in the Rotary Club of Mpls, The Mpls Club, The Women's Club & subscription to Phi Delta Kappa magazine.

NEIGHBORHOOD SERVICES DEPARTMENT (262460)

School-To-Work Prog: Issue fund avail notice to Special School Dist #1 to dev prog blueprint.

Employment Skills Study: Issue fund avail notice to Mpls Chamber of Commerce to coordinate skill study for School-To-Work Prog.

N Community High School Technology Lab: Receive fund donation from NSP & issue fund avail notice to Special School Dist #1.

N Community High School Academy of Manufacturing & Technology: Issue fund avail notice to Special School Dist #1 to provide funding for academy.

School-To-Career Servs: Issue fund avail notice to Special School Dist #1 to provide work readiness servs.

Phillips Neighborhood Employment Servs: Issue fund avail notice to Catholic Charities to receive Phillips NRP funds for Branch III Employment supports servs.

Near North-Willard Hay Neighborhood Youth Servs: Modify NRP contr w/Northside Residents Redev Council to continue funding for Innovative Teen Intervention Proj.

Sumner-Glenwood Neighborhood Youth Servs: Issue fund avail notice to Club Fed, Inc. to provide NRP funds.

ST. PEDER'S EVANGELICAL LUTHERAN CHURCH (262461)

Donation in Lieu of Taxes: Accept.

ZONING AND PLANNING:

CITY CLERK/SPECIAL PERMITS (262461.1)

James Av N, 4525 (Gaylen N Poland) waive full basement requirement.

ZONING AND PLANNING (See Rep):

ATTORNEY (262462)

Settlement: Adams Outdoor Advertising vs. City of Mpls.

CITY CLERK/SPECIAL PERMITS (262463)
Penn Av N, 4946 (Quy Deja Vu) waive full basement requirement.

INSPECTIONS/BOARD OF ADJUSTMENT (262464)

Exception Filed: Robert Mitchell, Jr, for Frank Marzario: Appeal filed from decsn granting appeal of SGS Express Inc, dba Check Express re 2600 Nicollet Av S, w/Attachments.

PLANNING COMMISSION/DEPARTMENT (262465)

Zoning Code Text Amendment: Ordn amend Title 20, Chap 540, to allow secondhand goods stores in existence prior to 8/2/83 to be exempt from the 1,000' spacing requirement.

FILED:

FINANCE DEPARTMENT (262466)

Schedule of Self-Supporting Revenue Bonds & Schedule of General Obligation Bonded Debt revised for 12/31/96.

NORTHERN STATES POWER (NSP)
(262467)
Utilities: Auth place poles at various locations.

**REPORTS OF
STANDING COMMITTEES**

The **COMMUNITY DEVELOPMENT**
Committee submitted the following reports:

Comm Dev – Your Committee, having under consideration the division of the lot at 2128 N. 26th Av, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution approving the division, waiving the requirement of a subdivision plat and notifying Hennepin County of said lot division. (Petn No 262431)

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

**RESOLUTION 97R-016
By Niland**

**Approving the subdivision of a lot at 2128
N. 26th Avenue.**

Whereas, the Minneapolis Community Development Agency (MCDA) has requested that a parcel of land located at 2128 N. 26th Avenue and legally described as:

The East 42 feet of the West 82.75 feet of Lots 6 and 7, Block 12, Supplement to Forest Heights, Minneapolis, Hennepin County, Minnesota.

be subdivided as follows:

Parcel A: The West 22.22 feet of the East 42 feet of the West 82.75 feet of Lots 6 and 7, Block 12, Supplement to Forest Heights Minneapolis.

Parcel B: The East 42 feet of the West 82.75 feet of Lots 6 and 7, Block 12, Supplement to Forest Heights Minneapolis, except the West 22.22 feet thereof.

Whereas, the MCDA intends to convey the subdivided parcels to create the following combined parcels:

Parcel A: The West 62.97 feet of Lots 6 and 7, Block 12, Supplement to Forest Heights Minneapolis.

Parcel B: Lots 6 and 7, Block 12, Supplement to Forest Heights Minneapolis, except the West 62.97 feet thereof.

Whereas, the proposed subdivision conforms with Minnesota Statutes Section 462.358 and Land Subdivision Regulations adopted by the Minneapolis Planning Commission on May 27, 1981; and

Whereas, pursuant to due notice thereof published in Finance and Commerce on January 16, 1997, a public hearing on said subdivision and proposed sale was duly held in a joint meeting of the Community Development Committee of the City Council and the Operating Committee of the MCDA on January 27, 1997, in Room 319, Minneapolis City Hall, 350 South 5th Street , 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 division of the above described property be approved and the requirement of a subdivision plat be waived.

Adopted. Yeas, 12; Nays, none.

Absent – Schulstad.

Passed February 7, 1997. J. Cherryhomes, President of Council.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee recommends that the proposed amendments to the Low-Income Housing Tax Credit Manual and Qualified Allocation Plan set forth in Petn No 262431 be further amended as follows:

1. On page 6 under “Preference Criteria No 1,” delete the word “firm” so that the new language reads “and secure a first mortgage financing commitment with a term that meets or exceeds the declared period for extended use as low income housing”; and

2. On page 8, at the end of the first paragraph, delete the sentence, “Participation by the MPHA will be required,” and substitute in lieu thereof the sentence, “The applicant must show evidence of preliminary support from the MPHA”; and that the proposed amendments, as so amended, be approved.

Your Committee further recommends approval of the following amendment to the Low-Income Housing Tax Credit Procedural Manual:

On page 7, under the heading, “K. Reservations, 4. The reason(s) the commitments or allocation of credits may be denied include, but are not limited to the following,” add the following subparagraph:

(j) The proposed project costs for rehabilitation exceed current comparable projects and are unreasonable.

Adopted. Yeas, 12; Nays, none.

Absent – Schulstad.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles

Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **COMMUNITY DEVELOPMENT** and **WAYS & MEANS/BUDGET** Committees submitted the following report:

Comm Dev & W&M/Budget – Your Committee, having under consideration a list of proposed Youth Initiative Grant Program projects around the City which are eligible to apply for State grant funds to design, improve, replace or construct parks and recreation buildings and school buildings for after school youth enrichment activities with the condition that the projects provide a local match to the State on a \$1 for \$2 basis, all as set forth more fully in Petn No 262433 with the names of the lead public entities for each project and the anticipated financial contributions of the participating public entities, as follows:

Central, Harrison, North Commons Pool, Phillips Pool & Gym, Powderhorn Park, Armatage School, Brackett Park, Chance to Grow Charter School, Hamilton School, Jenny Lind School/Lind-Bohanon Park, Loring Park Art Center, Windom School and Community Center, YWCA (Olympic Training Center), Northeast Pool, Phillips Neighborhood-Stewart Park, Lincoln Elementary School Soccer Field, and Franklin Middle School Soccer Field;

And further having under consideration the staff recommendation that the City endorse and support the lead public entity for each of the listed projects by providing assistance in the preparation of applications and, where appropriate, approval of the commitment of local match funding, and further, that the City review and prioritize the projects to assist the State funding agency in selecting projects that would best serve the youth of Minneapolis, now recommends:

Comm Dev – approval of the staff recommendation, including City commitment of local match funds in the amount of \$750,000 in 1998 for the YWCA (Olympic Training Center) project and Minneapolis Community Development Agency commitment of local match funds in the

amount of \$350,000 of CEDF funds for the YWCA project.

W&M/Budget – that the list of projects set forth in Petn No 262433 be amended as follows:

1. Add the following project: Columbia Park Soccer/Rugby;

| | |
|--------------------------|------------|
| Total-Estimated Budget — | \$312,000; |
| State Grant Request — | \$ 70,000; |
| Park Board 1997 Net | |
| Debt Bond — | \$100,000; |
| NRP — | \$142,000. |

2. Adjust the Powderhorn Park request for state funds from \$250,000 to \$200,000;

3. Adjust the Loring Park request for state funds from \$420,000 to \$400,000; and

4. Correct the Northeast Pool 1998 Park Board contribution from \$1,200,000 to \$225,000.

Your Committee further recommends approval of the staff recommendation, as amended, including City commitment of local match funds in the amount of \$750,000 in 1998 for the YWCA (Olympic Training Center) project and Minneapolis Community Development Agency commitment of local match funds in the amount of \$350,000 of CEDF funds for the YWCA project.

Niland moved that the report be amended by deleting the Community Development recommendation and approving the W&M/Budget recommendation.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays, none.

Absent – Schulstad.

Passed February 7, 1997.

Approved February 7, 1997. J. Cherryhomes, Acting Mayor.

Attest: M. Keefe, City Clerk.

The **INTERGOVERNMENTAL RELATIONS** Committee submitted the following reports:

IGR – Your Committee, having under consideration a legislative proposal requesting that the Minnesota Legislature establish a Minnesota Teenage Parenting and Prevention Support (MN-TAPPS) Program to fund six pilot sites for school-based, community-linked programs, to provide for the long-term self-sufficiency of adolescent families and the development and school readiness of their children, now recommends that the City endorse said legislative proposal.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

IGR – Your Committee recommends that the City endorse House File (HF) No 21, authorizing the City of Minneapolis to regulate, by ordinance, the carrying or possessing of pistols within City limits.

Adopted. Yeas, 13; Nays none.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

IGR – Your Committee recommends passage of the accompanying Resolution endorsing the concept of a Mississippi Whitewater Rafting Park.

RESOLUTION 97R-017
By Dziedzic

Endorsing the concept of a Mississippi Whitewater Rafting Park.

Whereas, the Minneapolis City Council supports revitalization and restoration of the Mississippi River, supports increased recreational use of the Mississippi River, encourages the creation of rehabilitation opportunities for troubled inner city youth, supports increased economic development of the St. Anthony Falls area, and supports the creation of parks open to the general public; and

Whereas, there exists an area of land (in Southeast Minneapolis adjacent to the Lower St. Anthony Falls dam) which is presently unused and undeveloped; and

Whereas, this land would be a suitable site for a diversion of water from the main stem of the Mississippi River into a new channel of cascading water to serve as a white water recreational area for canoeists, rafters, kayakers and possible inner tubers, with a headgate to control water flows, thereby permitting a range of activities from novice rafting to Olympic level competitions; and

Whereas, white water parks in locations such as Wausau, Wisconsin, South Bend, Indiana and other locations across the United States and Europe, have proven to be economically beneficial to their communities; and

Whereas, a white water park would permit firefighters and other professionals to train locally for water rescue; and

Whereas, white water rafting experiences have been used as a part of successful rehabilitation programs for troubled youth; and

Whereas, the Mississippi Whitewater Park Development Corporation has been created to promote the creation of a white water park at the Lower St. Anthony Falls site in Southeast Minneapolis; and

Whereas, the proposed park would improve a desolate and neglected area of the City of Minneapolis with plans for green space designed with indigenous flora, rock and earthen materials, in addition to the water channel itself which would be created to look like a natural stream bed; and

Whereas, the combination of a 20-foot vertical drop with the substantial flow of the Mississippi River, in the heart of a metropolitan area of 2.5 million people, would make the Lower St. Anthony Falls site perhaps the premier white water park in the world; and

Whereas, members of the Mississippi Whitewater Park Development Corporation have met with representatives of the University of Minnesota, the Minneapolis Park Board, the Army Corps of Engineers, Northern States Power, Marcy Holmes, National Park Service and others — and all have expressed interest in the proposal, while none have expressed reasons why the project should not happen;

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

That the City of Minneapolis endorses the concept of a Mississippi Whitewater Rafting Park at the Lower St. Anthony Falls location, as proposed by the Mississippi Whitewater Park Development Corporation, and the City encourages relevant governmental and private entities to work together to make this park a reality.

Adopted. Yeas, 13; Nays none.
Passed February 7, 1997. J. Cherryhomes,
President of Council.

Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

IGR – Your Committee recommends approval to continue to endorse the Phat Summer Program, which provides summer evening recreation for young persons who are 12-18 years old, in the amount of \$180,000, to be paid by the State.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

IGR – Your Committee, having under consideration House File (HF) No 25, Section 5, relating to after-school enrichment programs for middle school youth in targeted neighborhoods and throughout Minneapolis, now recommends approval to endorse continued State funding for Year 2 of said programs, in the amount of \$5,000,000.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** Committee submitted the following reports:

PS&RS – Your Committee, to whom was referred an Ordinance amending Title 11 of the Minneapolis Code of Ordinances relating to **Health & Sanitation**, by adding a new Chapter 228, entitled **Storage of Firewood**, and having held a public hearing thereon, now recommends that said Ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of the above-described Ordinance.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 97-Or-013, amending Title 11, Chapter 228 of the Minneapolis Code of Ordinances relating to **Health & Sanitation: Storage of Firewood**, amending Section 228.10, requiring wood piles to be erected, located and maintained in a safe, orderly fashion; 228.20, providing definitions of terms; 228.30, providing for storage of firewood and construction materials for on-site work, prohibiting storage of firewood for resale, requiring storage in neat, secure stacks, prohibiting wood piles over 6', requiring storage at least 8" above ground on a non-rotting base, prohibiting storage of firewood, when required by Zoning Ordinance, except that firewood may be

stored in a required side yard, or in a required rear yard, if screened from view; allowing 1/4 fireplace cord to be stored on a porch and requiring no more than 2 fireplace cords to be stored without permit from Fire Dept; 228.40, setting compliance deadline within 6 months, was passed February 7, 1997, by the City Council and approved February 13, 1997, by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

ORDINANCE 97-Or-013

By Dziedzic

Intro & 1st Reading: 1/10/97

Ref to: PS&RS

2nd Reading: 2/7/97

Amending Title 11 of the Minneapolis Code of Ordinances relating to Health and Sanitation by adding a new Chapter 228 entitled "Firewood Storage".

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

Section 1. That the Minneapolis Code of Ordinances be amended by adding thereto a new Chapter 228 to read as follows:

CHAPTER 228. FIREWOOD STORAGE

228.10. Purpose. The City Council finds that the use of wood for home heating is increasing and that to protect the public health and safety, wood piles on residential properties must be erected, located, and maintained in a safe and orderly fashion.

228.20. Definitions. The following words and terms when used in this Section shall have the following meanings unless the context clearly indicates otherwise:

Fireplace cord. A stack of wood sixteen (16) inches wide by eight (8) feet long by four (4) feet high.

Firewood. Any wood or wood product used or intended to be used as heating fuel in a residence. Painted or treated wood shall not be considered firewood.

Neat, secure, stack. A stack of firewood that is piled in a regular, orderly arrangement that is stable and reasonably resistant to collapse.

228.30. Storage. (a) Except for firewood and construction materials necessary for on-site

work, no wood or wood product shall be kept or stored upon a residential premises.

(b) Firewood may be stored upon a residential premises solely for use on the premises and not for re-sale.

(c) All firewood located upon a residential premises shall be stored as follows:

- (1) The firewood shall be cut/split, prepared for use, and stored in neat, secure stacks.
- (2) The height of a wood pile over three (3) feet shall be no more than twice its width, but in no event shall the height exceed six (6) feet.
- (3) The firewood shall be stored a minimum of eight (8) inches off the ground and on a well supported, non-rotting base.
- (4) No firewood shall be stored within any yard required by the Zoning Ordinance, except firewood may be stored in a required side yard located behind the principal structure, or in a required rear yard, if effectively screened from view.
- (5) No more than one-fourth (1/4) of a fireplace cord shall be stored on a porch of a residential structure.
- (6) No more than two (2) fireplace cords shall be stored on any residential premises without a permit issued by the Fire Department.

228.40. Compliance deadline. All existing wood piles shall be brought into compliance with the provisions of this ordinance within six (6) months of the date of its adoption.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997. J. Cherryhomes, President of Council.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends that the proper City officers be authorized to execute Amendment #2 to Contract #10203 with Southside Community Health Services, Inc, to provide child health services, for the period from January 1, 1997 through December 31, 1997, in the amount of \$32,190, payable from Health Department Agency – Contracts Management (030-440-4413).

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the application of Nath-Son, Inc, dba Spring Street Bar & Grill, 355 Monroe St NE, for an On-Sale Liquor Class B with Sunday Sales License, to expire January 1, 1998 and change of ownership from J C & Sons, Inc, now recommends that said license be granted, subject to final inspection and compliance with all provisions of applicable codes and ordinances.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 7, 1997. J. Cherryhomes, Acting Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for liquor, wine and beer licenses:

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 1997

Tanglewood Associates, dba Reilly's on 6th, 23 N 6th St, change in ownership from First Time, Inc;

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, temporary expansion of premises for Minnesota Paralegal Association, 1/30/97, 5:30-9PM;

International Catering, Inc, dba Atrium Cafe at International Market Square, 275 Market St, Norwest, 1/25/97, 6PM-1AM;

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 1998

Cintia's of Mexico Bar & Restaurant, Inc, dba Cintia's, 6042 Nicollet Av;

On-Sale Wine Class E with Strong Beer, to expire April 1, 1997

Rocky Rococo Corporation, dba Rocky Rococo, 405-07 14th Av SE, new manager;

Safaran Food Corporation, dba Saffran Cafe, 3501 Nicollet Av, new business;

RRC Operating Company, Inc, dba Rocky Rococo Pan Style Pizza, 405-07 14th Av SE;

On-Sale Wine Class E with Strong Beer, to expire April 1, 1998

Great Wall Incorporated, dba Great Wall Chinese Restaurant, 4501-15 France Av S;

Off-Sale Beer, to expire April 1, 1997

Hiep Thanh Company, dba Hiep Thanh Oriental Grocery Store, 2534 Nicollet Av, new business;

On-Sale Beer Class E, to expire April 1, 1997

Official All Star Cafe, Inc, dba Senior G's, 1831 E Lake St, change in ownership from William D. Clark, dba Betty's Rose Bowl Tap; and

Temporary On-Sale Beer, to expire April 1, 1997

St. Olaf Catholic Church, 215 S 8th St, benefit dinner & concert, 2/15/97, 6-7:30PM.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of February 7, 1997, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 262442):

Bill Posting & Sign Painting; Building Contractor Class A; Building Contractor Class B; Cement Finisher; Contractor/Masonry Class A; Courtesy Bench; Dry Cleaner-Nonflammable; Dry Cleaning-Pick-up Station; Laundry; Dry Wall Contractor; Fire Extinguisher Class A; Confectionery; Food Distributor; Grocery; Food Manufacturer; Restaurant; Short-Term Food Permit; Vending Machines; Fuel Dealer; Hotel; Lodging House; Lodging with Boarding House; Motor Vehicle Repair Garage; Motor Vehicle Servicing Class B (Towing); Commercial Parking Lot Class A; Plasterer; Plumber; Refrigeration Installer; Second-Hand Goods Dealer; Second-Hand Goods Dealer-Exhibition; Taxicab Vehicle; Tobacco Dealers; Tradesman-Combination; Tree Servicing; and Wrecker of Buildings Class B.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends granting the following applications for gambling licenses, subject to final inspection and compliance with all provisions of the applicable codes and ordinances:

Gambling Lawful Exempt

HEART (Help Enable Alcoholics/Addicts Receive Treatment, Inc), 527 Marquette Av, raffle at Convention Center, 1301 2nd Av S, 4/30/97;

John Ireland School, 1320 Mainstreet, Hopkins, raffle at International Market Square, 275 Market St, 3/16/97;

Church of the Holy Cross, 1621 University NE, bingo, raffle, pulltabs at Kolbe Center, 1630 4th St NE, 3/16/97;

Minnesota Twins Community Fund, 34 Kirby Puckett Place, HHH Metrodome, all Twins Home Games, 2/1/97-9/20/97, drawing 9/20/97; and

Spirit of the Lakes Ecumenical Community Church, dba United Church of Christ, 2930 13th Av S, raffle at Calhoun Beach Club, 2925 Dean Parkway, 4/3/97.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Valet Zone Permit held by South Beach, LLC, 323-25 1st Av N, and having received Findings of Fact, Conclusions and Recommendations relating to valet zone violations, now recommends adoption of the following Recommendations, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference:

1) That South Beach LLC remit a fine, in the amount of \$500, and that the Valet Zone Permit be suspended for a period of 1 year; and

2) That the 1-year permit suspension be stayed for a period of 1 year, subject to the condition that no same or similar valet zone violations are documented.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Off-Sale Liquor License held by Cedar Riverside Liquor Store, Inc, dba Cedar Riverside Liquor, 525 Cedar Av S, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing thereon, now recommends adoption of the TAC recommendations, as more fully set forth in said

Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Rental Dwelling License held by Lawrence Werner, for the property located at 3132 Pleasant Av S, and having received Findings of Fact, Conclusions and Recommendations arising from a Rental Dwelling License Board of Appeals hearing held on January 14, 1997, recommending that the Rental Dwelling License held by Lawrence Werner for the premises at 3132 Pleasant Av S, Minneapolis, be revoked, now recommends that said revocation be stayed for six months and the Rental Dwelling License be transferred from Lawrence Werner to the Lyndale Neighborhood Development Corporation, with the license to be conditioned upon fulfillment of any and all parameters included in the rental management plan, said plan and Findings to be on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the following properties creating nuisance conditions within the meaning of Chapter 249 of the Minneapolis Code of Ordinances, and having determined that rehab of said properties is not feasible, and having received Findings of Fact, Conclusions and Recommendations arising from a Public Safety & Regulatory Services Committee hearing thereon, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference, now recommends that the proper City officers be authorized to raze the following properties:

a) 2424 10th Av S, Lot 20, Melville's
Rearrangement of Blocks 3 & 6 of Brackett &
Bovey's Addition;

b) 2727 13th Av S, N 47' of Lot 10, Block 9,
Wright's Addition;

c) 2106 14th Av S, N 1/2 of S 1/2 of Lots 1 &
2, Block 6, Eliot's Addition; and

d) 2303 16th Av S, N 1/2 of Lot 7, Block 6,
Foster's Addition.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **PUBLIC SAFETY & REGULATORY SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following reports:

PS&RS & W&M/Budget – Your Committee recommends acceptance of the low bid received on OP #4480, submitted by Precision Landscape and Tree, for furnishing removal and disposal of fallen trees, as directed by the Department of Inspections, for a 2-year period through December 31, 1998, for an estimated 2-year expenditure of \$100,000.

Your Committee further recommends that the proper City officers be authorized to execute a contract for said services, all in accordance with City specifications.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your Committee recommends acceptance of the low bid received on OP #4482, submitted by Trades Unlimited for furnishing all personnel, equipment, vehicles, disposal fees and incidentals necessary to accomplish refuse removal, as directed by the Department of Inspections, for the period ending December 31, 1998, for an estimated 2-year expenditure of \$600,000.

Your Committee further recommends that the proper City officers be authorized to execute a contract for said services, all in accordance with City specifications.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **TRANSPORTATION & PUBLIC WORKS** Committee submitted the following reports:

T&PW – Your Committee recommends that the proper City Officers be authorized to execute an agreement with Geographic Software Specialists, Inc., in an amount not to exceed \$25,000, to provide engineering design and GIS software support for the Public Works Department and the City’s Geographic Information System, payable from PW – Engineering Design (410-600-6025).

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends passage of the accompanying Resolution directing the City Engineer to proceed with the submittal of a right-of-way variance request from Minnesota Department of Transportation (MnDOT) State Aid Rule 8820.2500 to permit construction of 21st Av S between 28th and 29th Sts at less than the required width for a Municipal State Aid Street.

RESOLUTION 97R-018

By Dziedzic

Directing the City Engineer to proceed with the submittal of a right-of-way variance request to the Commissioner of Transportation for 21st Av S between 28th and 29th Sts.

Whereas, the City wishes to reconstruct 21st Av S between 28th and 29th Sts with a new alignment; and

Whereas, the Minnesota Department of Transportation (MnDOT) State-Aid Rule 8820.2500 requires that all Municipal State-Aid Streets have a minimum right-of-way of 60 ft (18 meters); and

Whereas, the City can construct a 28 ft roadway with two 10 ft sidewalks on right-of-way 50 ft (15 meters); and

Whereas, such a street configuration is needed to meet the City’s obligations to adjacent properties owner; and

Whereas, building the roadway at a right-of-way width of 50 ft does not require any property acquisition expenditure; and

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

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

That the City Engineer is hereby directed to submit to the Commissioner of Transportation a formal request for a variance from Minnesota Department of Transportation (MnDOT) State-Aid Rule 8820.2500 to permit reconstruction of 21st Av S between 28th and 29th Sts at a right-of-way of 50 ft (15 meters) instead of the required right-of-way of 60 ft (18 meters).

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997. J. Cherryhomes,
President of Council.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper City Officers be authorized to execute an agreement with Vertical Systems, Inc., in an amount not to exceed \$50,000 per year for calendar years 1997, 1998 and 1999, to provide system enhancements, as needed, to the Sanitation Information System, payable from PW – Solid Waste (770-664-6650).

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, to whom was referred an ordinance amending Title 18, Chapter 478, Article IX of the Minneapolis Code of Ordinances relating to **Traffic Code: Parking, Stopping and Standing, Snow Emergency Regulations**, adding subdivision (f) setting forth a waiver provision to be followed when the City Engineer and Chief of Police deviate from the established snow emergency procedures and restrictions set forth in Sections 478.990 and 478.1000 of the Code, now recommends that said ordinance be given its second reading for amendment and passage.

Biernat moved to amend the Ordinance by changing the language “Mayor and President” to read “Mayor and/or President”. Seconded.

Adopted upon a voice vote.

ORDINANCE 97-Or-014

By Dziedzic

Intro & 1st Reading: 1/10/97

Ref to: T&PW

2nd Reading: 2/7/97

Amending Title 18, Chapter 478, Article IX of the Minneapolis Code of Ordinances relating to Traffic Code: Parking, Stopping and Standing, Snow Emergency Regulations.

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

Section 1. That Section 478.1000 of the above-entitled ordinance be amended by adding thereto a new subdivision (f) to read as follows:

478.1000. Snow emergency parking restrictions.

(f) THE PROCEDURES AND RESTRICTIONS SET FORTH IN SECTIONS 478.990 AND 478.1000 OF THIS CODE MAY BE WAIVED BY THE CITY ENGINEER AND THE CHIEF OF POLICE ONLY UPON THE CONSENT OF THE MAYOR AND/OR PRESIDENT OF THE CITY COUNCIL UPON THEIR FINDING THAT SUCH WAIVER IS IN THE BEST INTERESTS OF THE CITY.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997. J. Cherryhomes, President of Council.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the Public Works Department be directed to begin a Request for Proposal (RFP) process for solid waste and recycling collection services. Said Proposals shall be for that part of the City not serviced by City forces, shall not exceed 50% of total municipal collection, and must clearly identify compensation details for all employees of the proposer, as part of the RFP response.

Your Committee further recommends that no less than 50% of the collection and removal services for the City of Minneapolis shall be provided by City employees, and that cost analysis of city employee collection in excess of 50% of municipal collection be evaluated by Public Works staff.

The Department shall report back to Committee with a proposed schedule for proposal submission, staff review, committee deliberation and Council action within 30 days of passage of this action.

Dziedzic moved that the report be referred back to the Transportation & Public Works Committee. Seconded.

Adopted upon a voice vote.

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

T&PW & W&M/Budget – Your Committee recommends that the proper City Officers be authorized to increase Contract No 8184 with Black & Veatch by \$35,000, for a new total contract amount not to exceed \$400,000, for consultant services for the construction of the Lagoon Overflow Treatment Plant. (Petn No 262449)

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends acceptance of the low bid received on OP #4491 (Petn No 262448) submitted by Western Lime Corporation, for an estimated expenditure of \$696,670, for furnishing and delivering quick lime as needed to the Public Works Water Department through February 28, 1998, all in accordance with City specifications. Prices and terms may be extended for two additional years after February 28, 1998 at the sole option of the City of Minneapolis, and quantities may be increased up to 100% at no increase in price; prices firm for order period.

Your Committee further recommends that the proper City Officers be authorized to execute a contract for said service.

Adopted. Yeas, 13; Nays none.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the U.S. Courthouse Pedestrian System Improvement Project, Public Health Center Skyway Bridge and Remodeling Project (S.A.P. 141-010-63), now recommends that the proper City Officers be authorized to execute change orders to Contract No 1044 with Cy-Con, Inc, in the amount of \$136,803 for a new total contract amount not to exceed \$1,574,803, for work in the Public Service Center (PSC) related to the construction of the skyway corridor through the PSC to the new U.S. Courthouse, as shown on the summary attached to Petn No 262447 on file in the Office of the City Clerk.

Adopted. Yeas, 13; Nays none.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:

W&M/Budget – Your Committee recommends that the lawsuits filed against the City by the following individuals be settled as follows:
690-150 Steven Sizer and Richard Enga, his attorney, \$17,000; Julie Orcutt-Jergensen and Julianne Fiedler, her attorney, \$21,000; Ronald Kennerly and Daniel Guerrero, his attorney, \$20,000.

Adopted. Yeas, 12; Nays none.
Absent – Dziejdzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the lawsuit filed against the City by Clinton Tucker and his attorney, Joseph Marshall, be settled by payment of \$95,000 (payable from 690-150).

Adopted. Yeas, 10; Nays, 2 as follows:
Yeas – McDonald, Mead, Scott, Schulstad, Herron, Rainville, Thurber, Campbell, Biernat, Cherryhomes.
Nays – Minn, Niland.
Absent – Dziejdzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the workers' compensation claims of Richard D. Long against the City be settled for an amount not to exceed \$50,907.30, in accordance with the terms set forth in Petn No 262453.

Adopted. Yeas, 12; Nays none.
Absent – Dziejdzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the City's subrogation claim against Erin and Robert Doll arising from an automobile accident on December 15, 1992, that resulted in injuries to Officer John Hackenmueller, be settled in accordance with the terms set forth in Petn No 262453, provided that the proceeds of said settlement shall be distributed in accordance with the provision of Minnesota Statutes, Section 176.061.

Your Committee further recommends that City Attorney or his designee be authorized to execute the appropriate documents to effectuate said settlement.

Adopted. Yeas, 12; Nays none.
Absent – Dziejdzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the Mayor be authorized to accept honorary memberships in the following organizations on behalf of the City:

- a) Rotary Club of Minneapolis – District 5950;
- b) The Minneapolis Club; and
- c) The Women's Club.

Your Committee further recommends authorization to accept a complimentary subscription to the Phi Delta Kappa magazine.

Adopted. Yeas, 12; Nays none.
Absent – Dziejdzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to accept \$500 submitted by St. Peder's Evangelical Lutheran Church, 4600 East 42nd St, as their payment in lieu of property taxes.

Adopted. Yeas, 12; Nays none.
Absent – Dziejdzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration the 1997 Board of Equalization process, now recommends that the following individuals be appointed to the 1997 Board of

Equalization for terms from April 28, 1997, through May 16, 1997, to serve as a three-member board on a rotating basis and to be paid \$75 per half-day for each half-day they serve as members of said board, payable from the City Clerk-Administration (01-2611):

Appraisers: John Pappas, 4845 James Av S (incumbent);

Larry Tucker, 1349 Washburn Av N (incumbent);

Albin Kline, 121 Washington Av S #915 (incumbent);

Realtors: Ted Risk, 3628 Johnson St NE (incumbent);

Pat Werner, 1101 Mt Curve (incumbent);

Mark Frank, 3650 Newton Av N (incumbent);

Residents: Dorothy Woolfork, 3921-3rd Av S (incumbent);

Jim Robb, 5221 Xerxes Av S (incumbent);

Patty Marsh, 2306 Russell Av N (new).

Your Committee further recommends passage of the accompanying resolution establishing the 1997 Board of Equalization.

Adopted. Yeas, 12; Nays none.

Absent - Dziedzic.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 97R-019

By Campbell

Establishing the Special Board of Review for the Board of Equalization and providing for the procedure to be allowed by said Board and fixing the compensation.

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

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

Now, therefore, be it resolved by the City Council of the City of Minneapolis:

That three (3) or more persons be appointed to the Special Board of Review; that the Board be composed of one or more committees of at least three (3) persons in each committee; that the Board shall hold its first meeting on April 28, 1997, at the call of the City Clerk pursuant to Minnesota Statutes 1975, Section 274.01, Subdivision 1; that the board shall hold hearings of complaints of persons feeling aggrieved by an assessment; that the committees of the Board shall include at least one appraiser, one Realtor or other person familiar with property valuations in the City of Minneapolis and one freeholder of the City of Minneapolis; that the Board shall complete its hearings on May 16, 1997, and after these hearings the board shall fix the assessment to each property considered; that the City Clerk shall return the assessment rolls on May 23, 1997, to the City Council, who may confirm the same or return the same to the board for further revisions, to be again reported to the City Council; that the board shall adjourn after it has completed its function for 1997 and that each member shall be paid \$75 for each half-day he or she served as a member of the board.

Adopted. Yeas, 12; Nays none.

Absent - Dziedzic.

Passed February 7, 1997. J. Cherryhomes, President of Council.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers be authorized to proceed with improvements planned for the City Council computer network, including investigation of a new constituent tracking system and hardware/software upgrades (Petn No 262458), in an amount not to exceed \$40,000, payable from Strategic Information Systems Project (SISP) bond funds.

Minn moved that the report be referred back to the Ways & Means/Budget Committee. Seconded.

Adopted upon a voice vote.

W&M/Budget - Your Committee, having under consideration OP #3978 (a bid for provision of security services at the Minneapolis Convention Center), now recommends that the proper City officers be authorized to increase the current contract with Borg Warner Protection Services by

\$45,000, for a new estimated expenditure not to exceed \$345,000, in order to cover 1996 expenses for security services provided.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends passage of the accompanying resolution adding a footnote to the 1997 General Appropriation Resolution providing authority for the Finance officer to adjust appropriations based on receipts for work performed.

RESOLUTION 97R-020

By Campbell

Amending The 1997 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by adding the following footnote:

“d) (15) The Finance Officer may adjust appropriations when an agency can demonstrate that revenues collected and/or expected for expenses incurred for work performed for other internal or external agencies will exceed the amount anticipated in the current appropriation. The Finance Department is directed to develop specific procedures and safeguards for the administration of this process.”

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 7, 1997. J. Cherryhomes, President of Council.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to execute a contract with Epic, USA, LLC (a pre-qualified vendor selected previously through an RFP process) to provide assistance with the following Information and Technology Services (ITS) projects:

a) Project management and implementation of Internet access;

b) Management of the upgrade of the City’s E-Mail system to a heterogeneous messaging environment; and

c) Implementation of state-of-the-art telecommunications management practices and procedures.

The amount of the contract shall not exceed \$81,000 and is payable from the 1997 ITS Department operating budget.

Adopted. Yeas, 12; Nays none.

Absent – Dziedzic.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration funds which were received from the Minnesota Department of Children, Families and Learning which will be used to develop a blueprint to implement a School-To-Work system in Minneapolis, now recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to Special School District #1 for their assistance in developing the School-To-Work System.

| Funds | Agency | Master Contract # | Period | Amount | FAN# |
|--------------|---------------------------|------------------------------|----------------|---------------|-------------|
| 060-860-8600 | Special School Dist #1 | 10019 | 1/1/97-6/30/97 | \$43,250 | 97-1 |

Adopted. Yeas, 12; Nays none.
 Absent – Dziedzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration funds which were received from the Minnesota Department of Children, Families and Learning which will be used to develop a blueprint to implement a School-To-Work system in Minneapolis, now recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to the Minneapolis Chamber of Commerce for their assistance in developing an employability survey in conjunction with development of the School-to-Work system.

| Funds | Agency | Master Contract # | Period | Amount | FAN# |
|--------------|------------------------|------------------------------|----------------|---------------|-------------|
| 060-860-8600 | Chamber of Commerce | 10015 | 2/1/97-6/30/97 | \$5,000 | 97-1 |

Adopted. Yeas, 12; Nays none.
 Absent – Dziedzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to accept \$25,000 donated by Northern States Power Company to assist with the purchase of a manufacturing technology laboratory at North Community High School.

Your Committee further recommends authorization to issue the following Fund Availability Notice (FAN) to Special School District #1 for said laboratory.

| Funds | Agency | Master Contract # | Period | Amount | FAN# |
|--------------|---------------------------|------------------------------|----------------|---------------|-------------|
| 060-860-8600 | Special School Dist #1 | 10019 | 1/1/97-6/30/97 | \$25,000 | PR-3 |

Adopted. Yeas, 12; Nays none.
 Absent – Dziedzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration funds which were received from the Minnesota Job Skills Partnership which will be used to support the North High School Academy of Manufacturing and Engineering Technology, now recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to Special School District #1 for their assistance in the development of said academy:

| Funds | Agency | Master Contract # | Period | Amount | FAN# |
|--------------|---------------------------|------------------------------|----------------|---------------|-------------|
| 060-860-8600 | Special School Dist #1 | 10019 | 1/1/97-6/30/98 | \$59,892 | 98-1 |

Adopted. Yeas, 12; Nays none.
 Absent – Dziedzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to Special School District #1 for their provision of school-to-career services for disabled Minneapolis high school students:

| Master | | | | | |
|---------------|---------------------------|-------------------|----------------|---------------|-------------|
| Funds | Agency | Contract # | Period | Amount | FAN# |
| 060-860-8600 | Special School Dist #1 | 10019 | 1/1/97-6/30/97 | \$28,175 | 58-1 |

Adopted. Yeas, 12; Nays none.
 Absent – Dziejdzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to Catholic Charities for their provision of support services to Phillips neighborhood residents who are utilizing employment services at Branch III, funded through the Phillips Neighborhood Revitalization Plan:

| Master | | | | | |
|---------------|--------------------|-------------------|----------------|---------------|-------------|
| Funds | Agency | Contract # | Period | Amount | FAN# |
| 060-860-8600 | Catholic Charities | 10016 | 1/1/97-6/30/98 | \$6,800 | 75-1 |

Adopted. Yeas, 12; Nays none.
 Absent – Dziejdzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to modify Contract #9067 with the Northside Residents’ Redevelopment Council by adding \$15,750 (payable from Neighborhood Services 060-860-8605) and extending the time of performance to December 31, 1997, reflecting the continuation of the Innovative Teen Intervention Project funded through the Near North-Willard Hay Neighborhood Revitalization Plan.

Adopted. Yeas, 12; Nays none.
 Absent – Dziejdzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue the following Fund Availability Notice (FAN) to Club Fed, Inc., reflecting the funding provided to them for youth services through the Sumner-Glenwood Neighborhood Revitalization Plan:

| Master | | | | | |
|---------------|---------------|-------------------|-----------------|---------------|-------------|
| Funds | Agency | Contract # | End Date | Amount | FAN# |
| 060-860-8605 | Club Fed, Inc | 10005 | 5/31/98 | \$125,000 | 08-1A |

Adopted. Yeas, 12; Nays none.
 Absent – Dziejdzic.
 Passed February 7, 1997.
 Approved February 13, 1997. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to modify Contract #A17196 with Hennepin County by extending the term to December 31, 1998. Said contract governs the provision of emergency call taking services by the City’s Emergency Communications Center for which Hennepin County is charged a fee.

Adopted. Yeas, 12; Nays none.
Absent – Dzedzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration appointments to the Minneapolis Telecommunications Network (MTN) Board and, having held a public hearing thereon, now recommends approval of the City Council reappointment of Audrey Johnson, 2525 Dupont Av S, for a term beginning on January 15, 1997 and expiring on January 15, 2001.

Adopted. Yeas, 12; Nays none.
Absent – Dzedzic.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration three vacant positions on the Minneapolis Telecommunications Network (MTN) Board:

- one Mayor/Council appointment created by the resignation of Jocelyn Tilsen, expiring on January 15, 2000;
 - one City Council appointment created by the resignation of Luanne Lippold expiring on January 15, 1998; and
 - one Mayoral appointment created by the completion of the term of Patricia Lanapkin, expiring on January 15, 2001;
- and, having held a public hearing thereon, now forwards without recommendation the applications of the following individuals:

- Tomas Gonda, 5680 Echo Rd (Shorewood);
- John Magnuson, 3034 Knox Av S;
- David Tilsen, 3220 10th Av S; and
- Julia Wallace, 135 Melbourne Av SE.

Campbell moved to amend the report by approving the following appointments:

- a) Tomas Gonda as the Mayoral/Council appointee, with the appointment granted notwithstanding the Open Appointments residency requirements for board members, based on Mr. Gonda's special expertise and knowledge;
- b) John Magnuson as the City Council appointee; and
- c) Julia Wallace as the Mayor's appointee.

Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted. Yeas, 13; Nays none.

Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the Mayor's request to authorize the seventh step rate of pay for Amy Phenix, Administrative Aide to the Mayor (Communications), be forwarded without recommendation.

Dzedzic moved to substitute the following report for the above report. Seconded.

W&M/Budget – Your Committee recommends that Amy Phenix, Administrative Aide to the Mayor, be granted the sixth step rate of pay, with the following conditions:

- 1) That she will be transferred to the new salary scale for the position of "Administrative Aide – Public Information Officer" when that position is established; and
- 2) That she will be granted a step increase as of January 1, 1998.

Minn moved to amend the substitute report as follows:

- a) By adding after "Amy Phenix, Administrative Aide to the Mayor," the language, "and Givonna Reed, Sarah Goodnough, Laura Dorn, Lisa Vecoli, Allan Bernard, Scott Dibble, and Karen Collier, Council Member Assistants";
 - b) By changing the word "she" as it appears in paragraph 1 and 2 to "they"; and
 - c) By changing the title in paragraph 1 from "Administrative Aide – Public Information Officer" to "Administrative Aide – or Mayor's Public Information Officer".
- Seconded.

Minn's motion lost upon a voice vote.

Dzedzic's motion to substitute was adopted by unanimous consent.

The report, as substituted, was adopted.

Yeas – 8; Nays, 5 as follows:

- Yeas – Mead, Scott, Herron, Dzedzic, Thurber, Campbell, Niland, Cherryhomes.
- Nays – McDonald, Minn, Schulstad, Rainville, Biernat.

Passed February 7, 1997.

NOT APPROVED BY THE MAYOR.

Attest: M. Keefe, City Clerk.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.
CITY OF MINNEAPOLIS)

I, MERRY KEEFE, City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that a report of the Ways & Means/Budget Committee relating to the rate of pay for the Administrative Aide to the Mayor, as acted upon by the City Council of Minneapolis, Minnesota, and designated as "Not Approved by the Mayor", for her approval and signature as such Mayor; that Mayor Sayles Belton did not thereafter, within five days, Sundays excepted, approve or sign such action within the time specified.

Therefore, in accordance with the provisions of Chapter 3, Section 1, of the City Charter, said action has become and is valid, and I hereby certify that it has the same force and effect as if approved by said Mayor.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 14th day of February, 1997.

MERRY KEEFE,
City Clerk.

The **ZONING & PLANNING** Committee submitted the following reports:

Z&P – Your Committee, having under consideration the appeal filed by Robert Mitchell, Jr, for Frank Marzario (A-308), from the decision of the Board of Adjustment which granted the appeal of S.G.S. Express, Inc, dba Check Express, from the decision of the Zoning Administrator that the currency exchange is not permitted at 2600 Nicollet Av S, now recommends that the appeal of Frank Marzario be denied, thereby allowing the currency exchange to remain at 2600 Nicollet Av S, in accordance with the Findings of Fact on file in the office of the City Clerk and made a part of this report by reference.

Scott moved to amend the report by deleting all language after the words "appeal of Frank Marzario" and inserting in lieu thereof the following language: "be granted with adoption of the Findings of Fact establishing that the proposed use of the new facility at 2600 Nicollet Av S by S.G.S. Express, Inc. is an impermissible intensification and expansion of Butler Drug's existing non-conforming rights. Further, the Zoning Administrator is directed to order S.G.S. Express, Inc. to cease using the new facility in the Butler Drug building for check cashing and other currency exchange purposes. Any future check cashing activities at 2600 Nicollet Av S must

conform to the level and location permitted by the pre-existing rights of Butler Drug." Seconded.

Lost. Yeas, 6; Nays, 7 as follows:

Yeas – Minn, Scott, Rainville, Dziedzic, Thurber, Campbell.

Nays – McDonald, Mead, Schulstad, Herron, Biernat, Niland, Cherryhomes.

The report was adopted. Yeas, 7; Nays, 6 as follows:

Yeas – McDonald, Mead, Schulstad, Herron, Biernat, Niland, Cherryhomes.

Nays – Minn, Scott, Rainville, Dziedzic, Thurber, Campbell.

Passed February 7, 1997.

NOT APPROVED BY THE MAYOR.

Attest: M. Keefe, City Clerk.

STATE OF MINNESOTA)
COUNTY OF HENNEPIN) ss.
CITY OF MINNEAPOLIS)

I, MERRY KEEFE, City Clerk of the City of Minneapolis, County of Hennepin, State of Minnesota, do hereby certify that a report of the Zoning & Planning Committee relating to the appeal of Frank Marzario relating to S.G.S. Express, Inc. dba Check Express, 2600 Nicollet Av S, as acted upon by the City Council of Minneapolis, Minnesota, and designated as "Not Approved by the Mayor", for her approval and signature as such Mayor; that Mayor Sayles Belton did not thereafter, within five days, Sundays excepted, approve or sign such action within the time specified.

Therefore, in accordance with the provisions of Chapter 3, Section 1, of the City Charter, said action has become and is valid, and I hereby certify that it has the same force and effect as if approved by said Mayor.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of said City, this 14th day of February, 1997.

MERRY KEEFE,
City Clerk.

Z&P – Your Committee, to whom was referred an ordinance amending Title 20, Chapter 540 of the Minneapolis Code of Ordinances relating to Zoning Code: Business Districts, to allow a secondhand goods store that has been in existence prior to August 2, 1983 to be exempt from the 1,000' spacing requirement when it must relocate because of termination of a lease or destruction of the building, now recommends that said ordinance be given its second reading for amendment and passage.

Minn moved to amend Section 540.1410 (5) (a) of the ordinance by deleting the last sentence which reads "Under this provision the secondhand store or rummage shop cannot move more than one-thousand (1,000) feet from its current location." and inserting in lieu thereof the following: "Under this provision the secondhand store or rummage shop may move up to one-thousand (1,000) feet from its current location provided it moves within the existing compact and contiguous zoning district." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Scott.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 97-Or-015

By McDonald and Scott

Intro & 1st Reading: 11/22/96

Ref to: Z&P

2nd Reading: 2/7/97

**Amending Title 20, Chapter 540 of the
Minneapolis Code of Ordinances relating to
Zoning Code: Business Districts.**

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

Section 1. That section 540.1410(5) of the above-entitled ordinance be amended by adding thereto a new subdivision (a) to read as follows:

540.1410. Conditional uses. Any use allowed as a conditional use in the B3 District shall be allowed in the B3S District (unless permitted in section 540.1400), subject to the provisions of Chapter 525, and in addition the following:

(5) Secondhand stores and rummage shops, provided no other secondhand store, rummage shop, eleemosynary secondhand store, or pawnshop is located within one thousand (1,000) feet measured in a straight line from the respective closest property lines.

a. A SECONDHAND GOODS STORE OR RUMMAGE - TYPE BUSINESS, IN EXISTENCE PRIOR TO AUGUST 2, 1983 [THAT RELOCATES DUE TO TERMINATION OF A LEASE OR DESTRUCTION OF THE BUILDING], SHALL BE EXEMPTED FROM THE ONE - THOUSAND (1,000) FOOT

SPACING REQUIREMENT, TO THE EXTENT THAT THE USE WILL MOVE TO THE NEXT CLOSEST AVAILABLE PROPERTY OTHERWISE IN CONFORMITY WITH THE ZONING CODE FOR SECONDHAND STORES AND RUMMAGE SHOPS. UNDER THIS PROVISION THE SECONDHAND STORE OR RUMMAGE SHOP MAY MOVE UP TO ONE - THOUSAND (1,000) FEET FROM ITS CURRENT LOCATION PROVIDED IT MOVES WITHIN THE EXISTING COMPACT AND CONTIGUOUS ZONING DISTRICT.

Adopted. Yeas, 12; Nays none.

Absent - Scott.

Passed February 7, 1997. J. Cherryhomes,
President of Council.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee recommends denying the application of Quy Deja Vu for a special permit, notwithstanding the Zoning Code, to waive the full basement requirement at 4946 Penn Av N, notwithstanding the staff recommendation (#1996-225).

Adopted. Yeas, 10; Nays, 1 as follows:

Yeas - McDonald, Minn, Scott, Schulstad,
Herron, Rainville, Thurber, Campbell, Biernat,
Niland.

Nays - Mead.

Absent - Dziedzic, Cherryhomes.

Passed February 7, 1997.

Approved February 13, 1997. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee recommends that the City Attorney be authorized to enter into a Stipulation of Settlement in the matter of Adams Outdoor Advertising vs. City of Minneapolis, et al (and other necessary documents), pursuant to the "Outline of Revised Settlement Terms" contained in Petn No 262462. Adams Outdoor Advertising shall waive all claims arising out of its allegations and agree not to seek a sign at 3839 Washington Av N or in the vicinity thereof. The City Attorney shall include such other terms, not inconsistent therewith, as are reasonable and necessary in carrying out the understanding of the parties.

Adopted. Yeas, 11; Nays none.

Absent - Dziedzic, Cherryhomes.

Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

MOTIONS

Minn moved that Kelton Barr, 5433 Dupont Av S, be appointed to the Joint Powers Board for the management of Grass Lake, in accordance with the terms of the Cooperative Agreement for the Management of Grass Lake approved by Council action of April 12, 1996. Barr is the designee of the Kenny Neighborhood Association. Seconded.
Adopted. Yeas, 13; Nays none.
Passed February 7, 1997.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTIONS

Dziedzic, Campbell, Biernat, Rainville, Cherryhomes, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn offered a Resolution congratulating Michael T. Norton as Acting City Attorney for services provided to the City of Minneapolis.
Adopted. Yeas, 13; Nays none.
Passed February 7, 1997. J. Cherryhomes, President of Council.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Not published. See Resolution 97R-021 on file in the Office of the City Clerk.)

Dziedzic, Campbell, Biernat, Rainville, Cherryhomes, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn offered a Resolution honoring Jim Rice for his years of service to the City of Minneapolis.
Adopted. Yeas, 13; Nays none.
Passed February 7, 1997. J. Cherryhomes, President of Council.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Not published. See Resolution 97R-022 on file in the Office of the City Clerk.)

Dziedzic, Campbell, Biernat, Rainville, Cherryhomes, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn offered a

Resolution honoring John Sarna for his years of service to the City of Minneapolis.
Adopted. Yeas, 13; Nays none.
Passed February 7, 1997. J. Cherryhomes, President of Council.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Not published. See Resolution 97R-023 on file in the Office of the City Clerk.)

Dziedzic, Campbell, Biernat, Rainville, Cherryhomes, Niland, Scott, Herron, Thurber, McDonald, Mead, Schulstad and Minn offered a Resolution honoring Carl Kroening for his years of service to the City of Minneapolis.
Adopted. Yeas, 13; Nays none.
Passed February 7, 1997. J. Cherryhomes, President of Council.
Approved February 13, 1997. S. Sayles
Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Not published. See Resolution 97R-024 on file in the Office of the City Clerk.)

UNFINISHED BUSINESS

Power Plants: *Sent forward without recommendation*, Ordinance amending Title 20 of the Minneapolis Code of Ordinances, adding definition of coal-fired power plants and making coal-fired power plants permitted uses in the M2 zoning districts, with exception:

Chapter 522 relating to **Zoning Code: In General**; and

Chapter 542 relating to **Zoning Code: Manufacturing Districts**. (Postponed 5/24/96, Z&P)

Campbell moved to continue postponement. Seconded.

Adopted upon a voice vote.

Raze Buildings: Auth at 3430 1st Av S. (Postponed 1/24/97, PS&RS)

Herron moved to continue postponement. Seconded.

Adopted upon a voice vote.

NEW BUSINESS

Dziedzic offered an Ordinance amending Title 11, Chapter 225 of the Minneapolis Code of Ordinances relating to **Health and Sanitation**:

Garbage and Refuse, Article IV, City Collection and Disposal, which was given its first reading and referred to the Transportation & Public Works Committee (Amending Section 225.610 providing that at least 50% of garbage collection & removal services be provided by City employees).

Campbell moved that when this Council adjourns, it adjourns to Thursday, February 13, 1997, at 5:00 p.m. at the McNight Center located at 42nd Street and 4th Avenue South, for the Mayor's State of the City Address, and that such meeting be and is hereby declared to be an adjourned session of the regular meeting of February 7, 1997. Seconded.

Adopted. Yeas, 13; Nays none.

Adjourned.

MERRY KEEFE,
City Clerk.
97-1284