

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

JANUARY 8, 1999

(Published January 16, 1999,
in Finance and Commerce)

Council Chamber
Minneapolis, Minnesota
January 8, 1999 – 9:30 a.m.

President Cherryhomes in the Chair.

Present – Council Members Minn, McDonald, Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, Herron, Mead, Vice President of the Council and President pro tem Biernat.

Absent – President Cherryhomes.

Campbell moved acceptance of the minutes of the regular meeting of December 18, 1998. 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

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (264422)

Heritage Landing Redevelopment Project (RiverStation): Modification to business terms with Hunt/Gregory re reduction in Letter of Credit for Phase II.

INTERGOVERNMENTAL RELATIONS:

ATTORNEY (264423)

Report re Prostitution offenses in City in 1997.

LIAISON/FEDERAL, LOCAL AND STATE (264424)

Legislature: Committee assignments of Mpls delegation in the House.

INTERGOVERNMENTAL RELATIONS

(See Rep):

COMMUNICATIONS (264425)

Television commercials: Support bill amending Minn Stats 1997, section 297A, to eliminate sales tax on commercials.

LIAISON/FEDERAL, LOCAL AND STATE (264426)

League of Minnesota Cities 1999 Policies for legislative & administrative action.

Association of Metropolitan Municipalities 1999 Legislative Policies.

PLANNING COMMISSION/DEPARTMENT (264427)

Census 2000: Recommend approve Amal M Yusuf, Valerie M Hutchinson & Bill Harper for membership on Minneapolis Complete Count Committee.

PUBLIC SAFETY AND REGULATORY

SERVICES (See Rep):

INSPECTIONS DEPARTMENT (264428)

Raze Buildings: 2520 14th Av S; 3034 Clinton Av S.

Rental Dwelling License at 3008 Emerson Av N: Concur with Rental Licensing Board of Appeals to revoke license held by Bashir Moghul.

LICENSES AND CONSUMER SERVICES (264429)

On Sale Wine Licenses: Ordinance deleting language relating to off-street parking restrictions for establishments that are a new use, and clarifying that outdoor seating shall be considered the same as indoor seating for purposes of calculating parking requirements.

Licenses: Applications.

POLICE DEPARTMENT (264430)

Organized Crime Drug Enforcement Task Force: Renew agreement with Federal Bureau of investigation to allow one police officer to be assigned to Task Force for period 10/1/98 through 9/30/99.

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

INSPECTIONS DEPARTMENT (264431)

Water Bill Insert: Include insert with April 1999 billings to highlight causes, clues, cures and contacts concerning indoor air pollution.

POLICE DEPARTMENT (264432)

COPS Methamphetamine Initiative: Accept grant award of \$748,145 and execute grant agreement with U.S. Department of Justice Community Oriented Policing Services to participate in developing innovative strategies and responses to prevent spread of methamphetamines (crank) in Minneapolis, Hennepin County and rest of metropolitan area; and appropriate funds to Police Department.

PURCHASING (264433)

Bids: Accept OP #5027, low bid of People Business Network for sealing open and vacant buildings for period 1/1/99 through 12/31/2000; OP #5012, low bid of Over the Top for weed cutting and related services for the South District for period 1/1/99 through 12/31/2000; OP #5014, low bid of Mattsen & Company for rubbish and refuse removal from public and/or private property as directed by Inspections for period 1/1/99 through 12/31/2000.

TRANSPORTATION AND PUBLIC WORKS

(See Rep):

DOWNTOWN COUNCIL (264434)

Nicollet Mall Advisory Board: Appointment/reappointment of membership.

Skyway Advisory Committee: Appointment of Molly O'Rourke and Steven Herron to fill vacancies.

PUBLIC WORKS AND ENGINEERING (264435)

Upton Av S (Sheridan Av to W 44th St) Improvement Project: Resolution indemnifying the State relative to vertical curve deficiency.

Shingle Creek Stormwater Wetland: Acquisition of 5159 Upton Av N.

Flood Mitigation Program Property Acquisitions: Property acquisitions and payment

of relevant expenses for 1999 flood mitigation program projects.

Central Av NE Rehabilitation Project: Request state financial participation in project.

St. Anthony Parkway Bridge Project: Issue RFP for feasibility study for bridge improvements.

Pipe Lining System: Increase contract with JWM Environmental for 1999 Cured-In-Place Lining System materials.

SOLID WASTE AND RECYCLING DIVISION (264436)

Sentenced-To-Serve Crews: Contract with Hennepin County to provide crews to assist with 1999 Clean City Program.

WATER DEPARTMENT (264437)

Water Connection for Proposed Service Station: Request of Amoco Corporation for water service connection at 2495 Kasota Av in St. Paul.

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

FINANCE DEPARTMENT (264438)

Regional Radio System: Evaluation of possible City participation in system and options for proceeding with co-ownership or deferral.

PUBLIC WORKS AND ENGINEERING (264439)

60th St & 1st Av S Stormwater Pond Project: Cooperative agreement with Minnehaha Creek Watershed District detailing project responsibilities & granting hold harmless on environmental liabilities.

Metro Transit Sector Service Studies: Agreement with Metropolitan Council regarding City cost participation in Northeast Sector Study.

PURCHASING (264440)

Bid Increase: OP #4831, increase estimated annual expenditure for contract with Twin City Tile and Marble for granite tile maintenance on the Nicollet Mall.

WATER DEPARTMENT (264441)

Water Works Feasibility Study: Increase contract with HDR Engineering for additional involvement in demonstration study.

Water Works Energy Retrofit Project: Increase contract with Total Construction Company for project change orders.

WAYS AND MEANS BUDGET:

ATTORNEY (264442)

Lawsuit Dismissal: Receive & File information relating to Riverplace, Inc. vs. City.

Legal Services: Receive & File update on Cutler and Stanfield Contract.

Proposed Settlement: Receive & File update relating to Emo vs. City proposal.
CONVENTION CENTER (264443)
Change Management Actions: Receive & File recommended changes.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (264444)
Settlement: Approve payment to Hartford Insurance Company, as subrogee of Phillip Dahlager, and to Yost & Baill.
CITY CLERK (264445)
Records Management Services: Contract with Marsha Haagenson, dba The Records Link.
COORDINATOR (264446)
City Employee Residency: Adopt ordinance & approve waiver policy.
Northside Weed & Seed Project: Contract with Minneapolis Beacons Adaptation.
FINANCE DEPARTMENT (264447)
Funding Request: Approve for Information & Technology Services Department.
HEALTH AND FAMILY SUPPORT SERVICES (264448)
Welfare to Work Employment and Training Services: Modify Fund Availability Notices.
Welfare to Work Project Coordination Services: Contract with Neighborhood Employment Network for service to non-custodial parents; Issue Fund Availability Notices.
Juvenile Justice Title V Grant Funds: Accept \$30,000, execute grant agreement, issue Fund Availability Notice.
Adult Placement & Retention Services: Issue Fund Availability Notice.
Community Resource Program Year 10 Adult Training and Placement Program: Issue Fund Availability Notices.
PUBLIC WORKS AND ENGINEERING (264449)
Settlement: Approve payment to Dan Dick.
Midtown Greenway Trail Project: Appropriate funds.
REGULATORY SERVICES (264450)
Professional Veterinary Services: Contract with Susan B. Gale, DVM.

PLANNING COMMISSION:

PUBLIC WORKS AND ENGINEERING (264451)
Permission to vacate Currie & Hawthorne Aves between 9th & 10th Sts N.

FILED:

CITY CLERK/SPECIAL PERMITS (264452)
27th Av NE, 1509 (Gustavus Adolphus Lutheran Church) farm animals.
FINANCE DEPARTMENT (264453)
Investment Management System & Reconciliation Report thru November 30, 1998.
HENNEPIN COUNTY REGISTER OF DEEDS (264454)
Notice of filing the following resolutions designating property for heritage reservation: 98R-384 Adath Jeshurun Synagogue, 3400 Dupont Avenue South; 98R-385 Handicraft Guild Building, 89-91 South 10th Street and 1004 Marquette Avenue.

**REPORTS OF
STANDING COMMITTEES**

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

Comm Dev – Your Committee, having under consideration the request of Hunt/Gregory, developer of Heritage Landing Apartments (RiverStation), for a modification of their business terms, in relation to the Redevelopment Contract with the Minneapolis Community Development Agency (MCDA), by eliminating the Letter of Credit of \$600,000 for Phase II, now recommends approval of the business term modification, as set forth in Petn No 264422.

Your Committee further recommends that this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

IGR – Your Committee, having under consideration the Census 2000, now recommends that the following individuals, representing various communities in the City as set forth in Petn No 264427, be approved for membership on the Minneapolis Complete Count Committee:

Amal M Yusuf, 2910 E Franklin Av, #1907;

Valerie M Hutchinson, 6200 Golden Valley Road, #300; and

Bill Harper, 2730 Pleasant Av S.
Adopted. Yeas, 12; Nays none.
Absent – Cherryhomes.
Passed January 8, 1999.
Approved January 14, 1999. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.

IGR – Your Committee recommends that the following matters, identified in Petn No 264425 and 264426, be included in the City’s 1999 Legislative Program and that each be given an “E”, or endorsement, priority:

1. The Association of Metropolitan Municipalities (AMM) 1999 legislative policies;
2. The League of Minnesota Cities (LMC) 1999 policies for legislative and administrative action; and
3. A bill amending Minn Stats 1997, Section 297A, by eliminating sales tax on filming of commercials.

Adopted. Yeas, 12; Nays none.
Absent – Cherryhomes.
Passed January 8, 1999.
Approved January 14, 1999. 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 14, Chapter 363 of the Minneapolis Code of Ordinances relating to **Liquor and Beer: Wine Licenses**, deleting language relating to off-street parking requirements for establishments that are a new use, and clarifying that outdoor seating shall be considered the same as indoor seating for purposes of calculating off-street parking requirements, now recommends that said ordinance be given its second reading for amendment and passage.

Adopted. Yeas, 12; Nays none.
Absent – Cherryhomes.
Passed January 8, 1999.
Approved January 14, 1999. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.

ORDINANCE 99-Or-001
By McDonald

Intro & 1st Reading: 12/4/98
Ref to: PS&RS
2nd Reading: 1/8/99

Amending Title 14, Chapter 363 of the Minneapolis Code of Ordinances relating to Liquor and Beer: Wine Licenses.

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

Section 1. That Section 363.45 (a) of the above-entitled ordinance be amended to read as follows:

363.45. Off-street parking required. (a) Except as to any place of business having an on sale wine license on or before July 1, 1981, each holder of an on sale wine license shall provide off-street parking facilities for his or her customers within three hundred (300) feet of the main entrance of the establishment. In the case of an expansion of premises, the number of required parking spaces shall be based on the capacity of the expanded area. The number of off-street parking spaces shall be the lesser of:

(1) The number of spaces required by the applicable zoning ordinance, except that outdoor seating shall be considered the same as indoor seating for purposes of calculating off-street parking requirements; or

(2) One parking space for every ten (10) seats intended for use by customers, whether at tables, booths, stools, or otherwise; or

(3) Ten (10) percent of the establishment’s capacity in persons as that term is defined in section 522.40 of this Code.

Adopted. Yeas, 12; Nays none.
Absent – Cherryhomes.
Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.
Approved January 14, 1999. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.

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

Off-Sale Liquor, to expire October 1, 1999
France 44 Liquors Inc, dba France 44 Liquors,
4351 France Av S (internal transfer of shares);

On-Sale Liquor Class A with Sunday Sales, to expire October 1, 1999

International Catering Inc, dba Atrium Catering, 275 Market St (temporary expansion of premises, December 31, 1998, 7:30 p.m. to 1:00 a.m., HSN Entertainment);

On-Sale Liquor Class B with Sunday Sales, to expire October 1, 1999

Bravo LLC, dba Bravo, 900 Hennepin Av (change in manager).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. 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 January 8, 1999, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 264429):

Amusement Devices; Building Contractor Class A; Building Contractor Class B; Christmas Tree; Laundry; All Night Special Food; Grocery; Indoor Food Cart; Food Manufacturer; Restaurant; Short-Term Food Permit; Hospital; Hotel; Musical Juke Box; Lodging with Boarding House; Motor Vehicle Repair Garage; Motor Vehicle Repair Garage with Access Use; Motor Vehicle Servicing Class B (Towing); Commercial Parking Lot Class A; Peddler – Foot; Secondhand Dealer Class A; Secondhand Dealer Class B; Antique Dealer Class B; Antique Mall Operator Class B; Secondhand Dealer; Solid Waste Hauler; Taxicab Vehicle; and Tobacco Dealers.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. 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

Goldrick Club, 1811 University Av NE (raffle, February 15, 1999, at Minneapolis Police Federation Hall, 1811 University Av NE);

Jacob Wetterling Foundation, 32 1st Av NW, St Joseph (raffle, February 26, 1999, at Minneapolis Hilton & Towers, 1001 Marquette Av);

Church of the Holy Cross, 1621 University Av NE (raffle and pulltabs, February 16, 1999, at Kolbe Center, 1630 4th St NE);

Children Cancer Research Fund, 4930 W 77th St Ste 364, Edina (raffle, January 9, 1999, at Convention Center).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Grocery License held by Hark's Company Inc, dba Vilma's Corner Store, 2747 Bloomington Av S, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing concerning litter violations, now recommends adoption of the following recommendations, as more fully set forth in said Findings, on file in the Office of the City Clerk and made a part of this report by reference:

a. that the licensee be assessed an administrative fine, in the amount of \$250, and that the fine be stayed for a period of one year provided no further violations of Section 530.10 of the Minneapolis Code of Ordinances are found; and

b. that no future licensing violations occur at the store.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the On-Sale Beer Class C License held by Captain's Choice Inc, dba Commodore, 2500 Bloomington Av S, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing concerning illegal gambling involving dice and an illegal raffle, now recommends adoption of the following recommendations, as more fully set forth in said

Findings, on file in the Office of the City Clerk and made a part of this report by reference:

a. that the licensee pay a fine of \$1,000 in two equal payments of \$500 each, due and payable thirty and sixty days from the effective date of the TAC agreement;

b. that the licensee prominently post "No Gambling" signs of sufficient size and number to ensure they can be read by all patrons in the licensed establishment;

c. that the licensee develop and implement an employee training plan which provides education in the area of Minnesota State Statutes concerning illegal gambling and its consequences, and that the Minneapolis Police License Investigation Division be provided a copy of said training plan, agenda and handouts;

d. that no same or similar violations occur at the premise for one year from the effective date of the TAC agreement.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Grocery License held by Khadrah Wazwaz, dba Adam's Dairy, 3201 Cedar Av S, and having received Findings of Fact, Conclusions and Recommendations arising from a Technical Advisory Committee (TAC) hearing concerning litter violations, now recommends adoption of the following recommendations, as more fully set forth in said Findings, on file in the Office of the City Clerk and made a part of this report by reference:

a. that the licensee be assessed an administrative fine, in the amount of \$250, and that the fine be stayed for a period of one year provided no further violations of Section 530.10 of the Minneapolis Code of Ordinances are found; and

b. that no future licensing violations occur at the store.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee recommends that the proper City Officers be authorized to renew Contract #10030 with the Federal Bureau of Investigation for the period October 1, 1998 through September 30, 1999, to allow one police officer to be assigned to the Organized Crime Drug Enforcement Task Force, with all overtime costs to be paid by the FBI.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. 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 rehabilitation of said properties is not feasible, now recommends that the proper City officers be authorized to raze the following properties, as more fully set forth in the Findings of Fact, Conclusions and Recommendations which are on file in the Office of the City Clerk and made a part of this report by reference:

a. 2520 S 14th Av, the North Half of Lot 1, Block 14, Gales 1st Addition (PID #35-029-24-13-0199);

b. 3034 Clinton Av S, Lot 3, Block 2, Hobart's Addition (PID #03-028-24-11-0036).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Rental Dwelling License held by Bashir Moghul for the property located at 3008 Emerson Av N, and having received Findings of Fact, Conclusions and Recommendations arising from a Rental Dwelling License Board of Appeals hearing held on March 10, 1998, now recommends concurrence with the recommendation of the Board of Appeals that said license be revoked as a result of conduct on the licensed premises, pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, 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, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. 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 that the proper City Officers be authorized to accept a grant award and execute an agreement with the United States Department of Justice, Office of Community Oriented Policing Services (COPS), in the amount of \$748,145, to participate in the COPS Methamphetamine Initiative to develop innovative strategies and comprehensive responses to prevent the spread of methamphetamines (crank) in Minneapolis, Hennepin County and the rest of the metropolitan area.

Your Committee further recommends passage of the accompanying Resolution appropriating \$748,145 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-001
By Biernat and Campbell

Amending The 1998 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 – Federal Fund (030-400-C003) by \$748,145, and increasing the revenue source (030-400-C003 – Source 3210) by \$748,145.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice
President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your Committee recommends acceptance of the following bids in accordance with City specifications (Petn No 264433):

a) OP #5027, low bid submitted by People Business Network, Inc, for an estimated two-year expenditure of \$90,000, to furnish all personnel, equipment, vehicles and incidentals necessary to accomplish sealing of open and vacant buildings for the Inspections Department during the period January 1, 1999 through December 31, 2000;

b) OP #5012, low bid submitted by Over the Top, Inc, for an estimated two-year expenditure of \$100,000, for furnishing and delivering all labor, equipment, tools and incidentals necessary to accomplish weed and/or plant growth removal for the Department of Inspections;

c) OP #5014, low bid of Mattsen & Company, for an estimated two-year expenditure of \$600,000, to provide all personnel, equipment, disposal fees and incidentals necessary to accomplish rubbish and refuse removal from public and/or private property as directed by the Inspections Department.

Your Committee further recommends that the proper City Officers be authorized to execute contracts for the above projects and/or services, in accordance with City specifications.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget – Your Committee, having under consideration a request by Minneapolis Environmental Management and the Minneapolis Citizens Environmental Advisory Committee to include an insert with utility bills highlighting the causes, clues, cures and contacts concerning indoor air pollution in homes and businesses, now recommends approval to include said inserts in utility bills during April 1999.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW – Your Committee, having under consideration purchase of land for the Shingle Creek Stormwater Wetland and having received notification from the Minneapolis Community Development Agency (MCDA) that they have negotiated a purchase arrangement for the property at 5159 Upton Av N, now recommends the following:

- 1) Authorization to purchase the property at 5159 Upton Av N for the amount of \$86,000;
- 2) That the proper City officers be authorized to sign a Purchase Agreement for the property and all other necessary documents for the purchase; and
- 3) That the City Engineer be authorized to pay relevant expenses, including relocation costs, as agreed to in the Memorandum of Understanding between the MCDA and the Department of Public Works, payable from the Sewer Construction – Capital Agency (730-932-9322).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 8, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 12, 1999)

T&PW – Your Committee, having under consideration purchase of land for the construction of stormwater basins in accordance with the previously adopted Flood Mitigation Program, now recommends the following:

1. That the Minneapolis Community Development Agency (MCDA) is hereby directed to acquire the following Phase II properties in accordance with the procedures agreed to in the Memorandum of Understanding between the MCDA and the Department of Public Works:

Pond 26 – 43rd St E and Park Av S

- 4300 Columbus Av S
- 4302 Columbus Av S
- 4304 Columbus Av S
- 4312 Columbus Av S
- 4320 Columbus Av S
- 4324 Columbus Av S
- 4328 Columbus Av S

Pond 34 – 60th St E and 1st Av S

- 6041 1st Av S
- 6045 1st Av S
- 6040 Stevens Av S
- 6044 Stevens Av S
- 6052 Stevens Av S
- 115 61st St E

Pond 37 – 2700/2800 block of Logan Av N

- 2700 Logan Av N
- 2701 Logan Av N
- 2707 Logan Av N
- 2710 Logan Av N
- 2711 Logan Av N
- 2714 Logan Av N
- 2715 Logan Av N
- 2718 Logan Av N
- 2719 Logan Av N
- 2722 Logan Av N
- 2723 Logan Av N
- 2726 Logan Av N
- 2814 Logan Av N
- 2818 Logan Av N
- 2819 Logan Av N
- 2822 Logan Av N
- 2823 Logan Av N
- 2826 Logan Av N
- 2827 Logan Av N

2. That the report of January 23, 1998 which directed staff to proceed with acquisition of properties for flood mitigation ponds be amended by deleting the properties listed for the 37th and Columbus Project and substituting the following list of Phase 1 and 2 property acquisitions:

Pond 12 – 37th St E and Columbus Av S

- 3701 Park Av S
- 3707 Park Av S
- 3711 Park Av S
- 3648 Columbus Av S
- 3700 Columbus Av S
- 3701 Columbus Av S
- 3704 Columbus Av S
- 3707 Columbus Av S
- 3708 Columbus Av S
- 3700 Chicago Av S
- 3708 Chicago Av S
- 711 37th St E
- 722 37th St E
- 726 37th St E

3. Upon recommendation from the MCDA, that the proper City officers be authorized to sign a Purchase Agreement for the property and all other necessary documents for the purchase; and

4. That the City Engineer be authorized to pay relevant expenses, including relocation costs, as agreed to in the Memorandum of Understanding between the MCDA and the Department of Public Works, payable from the Sewer Construction – Capital Agency (730-932-9322).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.
Approved January 14, 1999. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the Central Av NE Rehabilitation Project, now recommends passage of the accompanying Resolution:

1) Requesting the Minnesota Department of Transportation (MnDOT) to financially participate in the Central Av NE project between 27th and 37th Aves NE through the Municipal Agreement Program;

2) Expressing a commitment by the City to provide the local share of the costs if the project is selected.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 8, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

(Published January 12, 1999)

RESOLUTION 99R-002

By Mead

Requesting the Minnesota Department of Transportation to financially participate in the Central Av NE project betw 27th and 37th Aves through the Municipal Agreement Program.

Whereas, the City of Minneapolis wishes to rehabilitate Central Av NE betw 27th and 37th Aves (part of TH 65); and

Whereas, the City of Minneapolis is requesting financial participation in the project from the Minnesota Department of Transportation through the Municipal Agreement Program; and

Whereas, the City of Minneapolis is committed to providing the local share of the project costs if the project is selected as a part of the upcoming Municipal Agreement Program;

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

That the City of Minneapolis is requesting funding from the Department of Transportation for the reconstruction of Central Av NE betw 27th and 37th Aves, part of TH 65, through the Municipal Agreement Program and is committed to providing the local funding share of such project.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 8 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

(Published January 12, 1999)

T&PW – Your Committee recommends that the proper City officers be authorized to advertise a Request for Proposals for a feasibility study related to the St. Anthony Parkway Bridge over the Burlington Northern Santa Fe Railroad. Funds are available in the PW – Engineering Design Agency (4100-600-6025).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper City officers be authorized to increase the existing contract with JWM Environmental, Inc. for the provision of materials to the Public Works Sewer Maintenance Division for the City's Cured-In-Place Pipe Lining System. The contract shall be increased by \$200,000 for 1999, budgeted and payable from the Sewer Rental Fund (730).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends concurrence with the recommendation of the Director of the Water Works approving the request of Amoco Corporation for water service connections for a proposed new service station at 2495 Kasota Av (St. Paul).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper City officers be authorized to execute a contract with Hennepin County to provide Sentenced-To-Serve crews to the Division of Solid Waste and Recycling covering the period

from January 1, 1999 through December 31, 1999, at a total cost of \$156,000, payable from the Solid Waste Division budget.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 8 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 12, 1999)

T&PW – Your Committee recommends concurrence with the following names submitted by the Downtown Council for appointment/reappointment to the Nicollet Mall Advisory Board to serve two-year terms that will expire on December 31, 2000:

a) Thomas Clairmont, Vice President-Operations, Brookfield Management LLC (Gaviidae, City Center and Dain Tower);

b) David Chad, Facilities Area Leader, Northern States Power Company (NSP Headquarters Building & Renaissance Square Building);

c) David Sternberg, Managing Director-Midwest, Kennedy Wilson Minnesota Management, Inc. (IDS Center and Marquette Hotel);

d) Dale Amondson, General Manager, Dayton Hudson Corporation (Dayton's and Target Stores);

e) John Kelly, Vice President, Property Management, Ryan Companies US, Inc. (Piper Jaffray Center);

f) Edward Baker, Chairman, Baker Properties Partnership (Downtown Auto Park, etc.)

g) David Eisenman, General Manager, Hyatt Regency Hotel and Hyatt Whitney Hotel;

h) Robert Greenberg, President, The 614 Company (Young Quinlan Building);

i) Winifred Smith, Senior Vice President, ReliaStar Investment Research, Inc. (Three buildings at north end of Mall);

j) Alice Mortenson, Westminster Presbyterian Church (non-profit representative);

k) Nancy Hite, Executive Director, Minneapolis YWCA (non-profit representative);

l) Broatch Haig, 1200 on the Mall (residential representative);

m) Robert Barr, Director of Events and Facilities, Minnesota Orchestral Association (non-profit alternate representative);

Ex-Officio Members (Non-Voting):

n) Brian Lokkesmoe, designee of the City Engineer-Director of Public Works;

o) Patricia Qvale, designee of the Public Works Finance Director.

Goodman moved to amend the report to add the following appointment:

Rosemarie McDonald, 1200 on the Mall (alternate residential representative). Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends concurrence with the following names submitted by the Downtown Council to replace members who have resigned from the Skyway Advisory Committee, both to complete two-year terms that will expire on December 31, 1999:

a) Molly O'Rourke (Hines), replacing Patrick Cruikshank (Hines);

b) Steven Herron (Zeller Management Corporation), replacing Carol Royalty (FBS Property Management).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the construction plans and request for Municipal State Aid (MSA) for Upton Av S from Sheridan Av S to W 44th St and having been informed that said roadway will not conform to the Minnesota Department of Transportation's (MnDOT) requirements relating to roadway curve, now recommends passage of the accompanying resolution:

a) Stating that the City is aware of the vertical curve deficiency in the proposed roadway project on Upton Av S from Sheridan Av S to W 44th St;

b) Stating that the City will work to reduce the vertical curve deficiency in said roadway when the segment is scheduled for reconstruction or rehabilitation;

c) Holding harmless the State from actions that may arise from not addressing the vertical curve deficiency at this time.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.
Approved January 14, 1999. S. Sayles Belton,
Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 99R-003
By Mead

Holding harmless the State of Minnesota from actions that may arise from not addressing the vertical curve deficiency on proposed roadway project 141-201-01, Upton Av S (Sheridan Av S to W 44th St), Station 10 + 20 during this construction project.

Whereas, the City Engineer has requested approval of Project 141-201-01, Upton Av S (Sheridan Av S to W 44th St) from the Minnesota Department of Transportation – State Aid for Local Transportation Division; and

Whereas, during that approval process it became apparent that the existing roadway has a vertical curve, within the project limits, that will not meet the design criteria per State Aid Operations Rules, Chapter 8820; and

Whereas, the scope of work proposed by the City Engineer does not include any changes or improvements that would bring the roadway closer to meeting the 50 KPH (31.06 MPH) criteria required in State Aid Operations Rules, Chapter 8820; and

Whereas, the City Engineer will work to reduce the vertical curve deficiency when the roadway segment is scheduled for reconstruction or rehabilitation;

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

That it recognizes and is aware of the deficiency in the existing vertical curve on proposed Roadway Project 141-201-01, Upton Av S (Sheridan Av S to W 44th St), Station 10 + 20.

Be It Further Resolved that the City will work to reduce the vertical curve deficiency when the roadway segment is scheduled for reconstruction or rehabilitation.

Be It Further Resolved that the City indemnifies, saves and holds harmless the State of Minnesota and all its agents and employees of and from any and all claims, demands, actions or causes of actions of any nature or character arising out of or by reason of, in any manner the reconstruction of Roadway Project 141-201-01, Upton Av S (Sheridan Av S to W 44th St) in any

manner without taking action to resolve, improve or eliminate the vertical curve deficiency and further agrees to defend at their sole cost and expense any action or proceeding commenced for the purpose of asserting any claim of whatsoever character arising as a result of this decision.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends passage of the accompanying resolution endorsing Pamela Blixt and Malcolm Reid for appointment to the Minnehaha Creek Watershed District and urging the Hennepin County Board to make said appointments.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-004
By Minn, Mead, Campbell,
Niland, Johnson,
Colvin Roy, Ostrow, Biernat,
Goodman, Herron,
Thurber and McDonald

Endorsing candidates for appointment to the Minnehaha Creek Watershed District.

Whereas, the City of Minneapolis, the City of Lakes, has had a variety of partnership and cooperative relationships with the Minnehaha Creek Watershed District (MCWD) to meet mutual goals related to water management; and

Whereas, Pamela Blixt and Malcolm Reid have responsibly served the MCWD as managers for the past six and three years, respectively, by protecting and improving the management of water in the District; and

Whereas, Pamela Blixt and Malcolm Reid have worked diligently to ensure that the goals of the Watershed Management Plan are carried out through the implementation of a capital improvement program resulting in projects to clean up the waters of Minneapolis, including

Cedar Lake, Lake Calhoun, Lake Nokomis, Lake Hiawatha and Diamond Lake; and

Whereas, the Minnesota Watershed Law provides that municipalities within a watershed district in the metropolitan area may nominate persons to serve on the board of managers of the watershed district from which the county board of commissioners shall appoint the managers; and

Whereas, Minnesota Statutes, Section 103D.311, Subd. 3, provides that watershed district managers are to be selected from a list of persons nominated by one or more of the cities and towns affected; and

Whereas, both Malcolm Reid of Shorewood and Pamela Blixt of Minnesota are seeking reappointment to the Minnehaha Creek Watershed Board when their terms expire in March of 1999;

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

That the City endorses the following candidates for appointment to the Minnehaha Creek Watershed District and urges the Hennepin County Board of Commissioners to make appointments from the ranked list below, giving due regard to representation of the various hydrological areas within the District as required by Minnesota Statutes, Section 103D, Subd. 3(c):

Pamela Blixt, Minneapolis;

Malcolm Reid, Shorewood.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW & W&M/Budget – Your Committee, having under consideration a report passed April 10, 1998 awarding a contract under OP #4831 with Twin City Tile and Marble for granite tile maintenance on the Nicollet Mall, now recommends that said report be amended by increasing the estimated annual expenditure from \$40,000 to \$65,000 to provide for additional tile repairs.

Your Committee further recommends that the proper City officers be authorized to amend Contract No. C98-12857 with Twin City Tile and Marble to reflect said increase.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends that the proper City officers be authorized to increase City Contract No. 9078 with HDR Engineering, Inc. which originally provided for development of a feasibility study for the Minneapolis Water Works and would be extended to include assistance in the demonstration study based on the original study. The amount of the contract shall be increased by \$14,500, from an amount not to exceed \$483,500 to \$498,000.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee recommends that the proper City officers be authorized to increase City Contract No. 11860 with Total Construction Company for the Minneapolis Water Works Energy Retrofit Project. The amount of the contract shall be increased by \$14,888.95, for a new total of \$1,799,219.95, to provide for change orders recommended by the project engineer and payable from the Minneapolis Building Energy Plan (410-980-9803).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the 60th St and 1st Av S Stormwater Pond Project and a cooperative agreement with the Minnehaha Creek Watershed District (MCWD) for construction of the stormwater basin portion of the project, now recommends:

a) That the proper City officers be authorized to negotiate and execute a cooperative agreement with the MCWD that details the responsibilities for the property acquisition, clearance, construction, operation and maintenance, and contaminated site investigation of the 60th St E & 1st Av S flood

control pond and associated stormwater drainage system and that includes a provision requiring the City to defend, indemnify and hold harmless the MCWD as to various potential environmental liabilities arising out of project site investigation. Funds for the City's share of the project are available in the 1998-2006 Flood Control Capital Improvement Program, Project #34, Public Works Sewer Construction Capital Fund (7300-932-9322);

b) Said cooperative agreement will provide, among other things, that the MCWD will be responsible for the design and construction of the wet detention pond and associated necessary facilities and the costs associated therewith. The City shall bear the costs of acquiring and clearing the land and shall be responsible for design, construction, operation and maintenance of storm drain improvements in the project catchment area as outlined in the agreement and the work plan. The City shall also hold the MCWD harmless from actions arising during the investigation of groundwater contamination. The City shall be responsible for the operation and maintenance of the stormwater pond. The City agrees that it will conduct cleaning and sweeping of the project catchment area at least three times each year. The agreement shall include provisions as are reasonable to cooperatively complete the project.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration a request from the City's Director of Transportation for authority to execute a cost agreement with the Metropolitan Council providing for City participation in a Transit Service Study of the northeastern sector of Minneapolis and requiring City payment of \$25,000, now recommends:

T&PW – That the proper City officers be authorized to execute said cost agreement providing for City payment of \$25,000 (\$10,000 payable from the Transportation Division consultant budget and \$15,000 payable from funds allocated for light rail transit, with the provision that when funding becomes available in the new Transit Zone Tax Fund it will be used first to reimburse this cost).

W&M/Budget – That the proper City officers be authorized to execute said cost agreement providing for City payment of \$25,000 (\$10,000 payable from the Transportation Division consultant budget and \$15,000 payable from the Municipal Parking Fund, with the provision that when funding becomes available in the new Transit Zone Tax Fund it will be used first to reimburse this cost).

Mead moved to amend the report to approve the Ways & Means/Budget recommendation and to delete the recommendation of the Transportation & Public Works Committee. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration a report outlining options for City participation in a regional radio system (Petn No 264438), now recommends:

T&PW – That the City commit to co-ownership of the regional radio system and:

1) Authorize the City Engineer and City Coordinator to execute a contract with Motorola Corporation to purchase City components of the regional radio system as negotiated;

2) Direct the City Engineer, City Coordinator, Police Chief and Fire Chief to provide options on reducing the radios needed in the new citywide system and report on said options and service impacts by December 31, 1999;

3) Direct the Finance Officer to submit the property tax levy needed to offset the increased radio system costs to the Board of Estimate and Taxation for the City's Year 2000 budget; and

4) Direct the City Coordinator to prepare a resolution for consideration at the next regular Transportation & Public Works and Ways & Means/Budget Committee meetings requesting that the Metropolitan Radio Board adopt a policy which requires any incentives provided to future system participants (from any funding or revenue source) will also be retroactively granted to current system participants.

W&M/Budget – That City participation in the regional radio system be deferred and:

1) That the City Engineer and the City Coordinator be directed to continue to pursue supplemental funding and incentives for Regional Radio System participation;

2) That the City Engineer and the City Coordinator be directed to develop interim system solutions until Phase 2 of the Regional Radio System implementation; and

3) That the City Engineer and the City Coordinator be directed to develop a request and to submit said request as part of the 5-year Capital process.

Mead moved that the report be referred back to the Transportation & Public Works and Ways & Means/Budget Committee. Seconded.

Adopted upon a voice vote.

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

W&M/Budget – Your Committee, having discussed additional funding requirements of the Information and Technology Services (ITS) Department, now recommends passage of the accompanying resolution regarding the City's intent to reimburse itself.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-005

By Campbell

Regarding the City's intent to reimburse itself.

Resolved by The City Council of The City of Minneapolis:

That this resolution constitutes an official declaration, pursuant to Treasury Regulations, SS 1.103-17 and 1.103-18, that the City intends to reimburse expenditures for the Year 2000 Assessment and the 1998 Strategic Information System Project Planning (SISPP) additional costs, up to \$8,250,000, to be funded with bond proceeds by incurring tax exempt debt of the City. The reasonably expected source of funds to pay debt service on the tax exempt bonds to be issued by the City is the Intergovernmental Service Fund.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, to whom was referred an Ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to **Administration: Personnel**, addressing issues relating to the City's residency requirement, now recommends that said Ordinance be given its second reading for amendment and passage.

Your Committee further recommends summary publication of said Ordinance.

Your Committee further recommends approval of the City's waiver policy, as more fully set forth in Petn No 264446 on file in the Office of the City Clerk.

Minn moved to amend the Ordinance by deleting the language under Sections 20.705 and 20.710 and inserting in lieu thereof the following language:

"20.705. Residency requirement; classified service.

(2) Individuals seeking employment or employees seeking promotion within the jurisdiction of the classified service of the City of Minneapolis, who are residents of the corporate limits of the City of Minneapolis, shall be granted hiring or promotional preference of no less than 15% of any weighted scale or hiring criteria utilized in the hiring or promotional process.

20.710. Application; classified service.

Employees or applicants must enter into a residency agreement with the City to remain a resident for no less than five years, with consideration for waivers of such agreement as provided by this ordinance, or promulgated by the Minneapolis Civil Service Commission rules." Seconded.

Lost. Yeas 5; Nays, 7 as follows:

Yeas – Minn, McDonald, Johnson, Goodman, Colvin Roy.

Nays – Thurber, Ostrow, Campbell, Niland, Herron, Mead, Biernat.

Absent – Cherryhomes.

Campbell moved to reconsider the vote on the above report. Seconded.

Adopted upon a voice vote.

Minn's motion, reconsidered, lost.

Yeas, 4; Nays, 8 as follows:

Yeas – Minn, McDonald, Johnson, Goodman.

Nays – Thurber, Ostrow, Campbell, Niland, Colvin Roy, Herron, Mead, Biernat.

Absent – Cherryhomes.

The report was adopted.

Yeas, 9; Nays, 3 as follows:

Yeas – Johnson, Thurber, Ostrow, Campbell, Niland, Colvin Roy, Herron, Mead, Biernat.

Nays – Minn, McDonald, Goodman.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

ORDINANCE 99-Or-002

By Campbell

Intro & 1st Reading: 10/2/98

Ref to: W&M/Budget

2nd Reading: 1/8/99

Amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel.

Ordinance 99-Or-002, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to Administration: Personnel, amending Sections: 20.702 relating to definitions; 20.705 clarifying that those persons who are eligible for benefits are subject to the residency requirement within 18 months of employment and those persons who are temporary (permit) employees are not subject to the residency requirement; 20.710 clarifying that employees in the classified service who were not previously subject to the residency requirement, who retire from city service and who are rehired into city service are not subject to the residency requirement; 20.720 repealing previous temporary waiver provisions and appeal policy for employees in the classified service, having approved a separate waiver and appeal policy; 20.730, clarifying that employees in the unclassified service who were not the previously subject to the residency requirement, who retire from city service and who are rehired into city service are not subject to the residency requirement; 20.740 repealing previous temporary waiver provisions and appeal policy for employees in the unclassified service, having approved a separate waiver and appeal policy; 20.760, repealing language exempting Urban Corps interns from the residency requirement; 20.770, repealing language specifying that the Civil Service Commission will conduct appeals hearings, having approved a separate waiver and appeal policy; and adding Section 20.780 providing that requests for waivers will be determined as outlined in the waiver policy, was passed January 8, 1999, by the City Council and approved January 14, 1999, by the Mayor. A complete copy of this ordinance is available for public inspection in the office of the City Clerk.

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

Section 1. That the following definitions in Section 20.702 of the above-entitled ordinance be amended to read as follows:

20.702. Definitions. The terms used in this article shall be given the defined meaning of those terms relating to personnel in Minneapolis Civil Service Rule 16. Other additional definitions are as follows:

Appeal rights. ~~Appeal to Civil Service Commission, collective bargaining grievance procedure or Minnesota Veterans Preference Hearing Board~~ of residency requirement.

Covered employee. An employee to whom the residency requirement of this article applies. ~~Notwithstanding any provision of this Code to the contrary, any person who retires from city service and is then rehired into city service shall in all cases be a covered employee.~~

Temporary waiver. ~~Waiver of the residency requirement for a covered employee for a period of time.~~

Waiver policy. The policy established by the City of Minneapolis human resources department to determine whether a covered employee is entitled to a waiver from the residency requirement, and which shall be used to establish the process to appeal denial of a request for a waiver.

Section 2. That Section 20.705 (2) of the above-entitled ordinance be amended to read as follows:

20.705. Residency requirement; classified service.

(2) ~~Individuals who work one thousand four hundred (1,400) hours in a temporary position or positions within any eighteen (18) month period are eligible for benefits shall establish and maintain~~

residency within the corporate boundaries of the City of Minneapolis within eighteen (18) months of the date of first employment or within sixty (60) days after reaching one thousand four hundred (1,400) hours whichever is later. Individuals who are temporary (permit) employees are not subject to the residency requirement.

Section 3. That Section 20.710 of the above-entitled ordinance be amended to read as follows:

20.710. Application; classified service.

This residency requirement shall not apply to any individual who is, on December 1, 1993, on the service register as an employee of the City of Minneapolis with the Minneapolis Civil Service or to any individual who has a mandatory right to return to said register under authority of a civil service rule, bargaining unit contract or other provision of law. ~~However, notwithstanding any provision of this section or code to the contrary, any person who retires from city service and then is rehired into city service shall in all cases be subject to the residency requirements of this article.~~

Section 4. That Section 20.720 of the above-entitled ordinance be and is hereby repealed.

~~**20.720. Temporary waivers; classified service.** The appointing authority may grant a waiver or waivers of the residency requirement not to exceed a total of thirty (30) days. A covered employee in the classified service may request from the civil service commission a waiver of longer than thirty (30) days or an appeal of a denial by the appointing authority of a requested waiver. The commission shall conduct hearings for waivers and appeals as provided by rule.~~

Section 5. That Section 20.730 of the above-entitled ordinance be amended to read as follows:

20.730. Application; unclassified service.

The residency requirement shall not apply to employees serving in the unclassified service on December 1, 1993, and they shall remain exempt from the residency requirement during any continuous period of employment with the City of Minneapolis, whether in the unclassified or classified service, which began on or before December 1, 1993. ~~However, notwithstanding any provision of this section or code to the contrary, any person who retires from city service and then is rehired into city service shall in all cases be subject to the residency requirements of this article.~~

Section 6. That Section 20.740 of the above-entitled ordinance be and is hereby repealed.

~~**20.740. Waivers; unclassified service.** The appointing authority may grant a waiver of the residency requirement for a period of up to six (6) months. The city council may grant by council action waivers in excess of six (6) months. The authority granting a waiver shall file it with the city clerk.~~

Section 7. That Section 20.760 of the above-entitled ordinance be and is hereby repealed.

~~**20.760. Urban Corps interns.** The residency requirement shall not apply to any individual during that individual's service as an intern with the City of Minneapolis under the terms of Laws of Minnesota 1981, Chapter 301, Section 3, or its successor. Service as an intern shall not be considered employment with the City of Minneapolis for the purposes of this article.~~

Section 8. That Section 20.770 of the above-entitled ordinance be amended to read as follows:

20.770. Civil service commission. The Minneapolis Civil Service Commission shall adopt and amend its rules as they apply to the City of Minneapolis to conform to this article. ~~The commission shall conduct hearings and hear appeals as outlined and required by this article for the classified service.~~

Section 9. That the Minneapolis Code of Ordinances be amended by adding thereto a new Section 20.780 to read as follows:

20.780. Waivers, appeals. Requests for waivers from the residency requirement and appeals of denials of waivers shall be determined as outlined in the waiver policy.

Adopted. Yeas, 9; Nays, 3 as follows:

Yeas - Johnson, Thurber, Ostrow, Campbell, Nialnd, Colvin Roy, Herron, Mead, Biernat.

Nays - Minn, McDonald, Goodman.

Absent - Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that a lawsuit filed against the City be settled and be payable to Hartford Insurance Company, as subrogee of Phillip Dahlager, and Yost and Baill, in the amount of \$1,980.75, payable from 6900-150-1500-6750.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. 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 Minneapolis Beacons Adaptation, for Northside Weed and Seed activities at the Lincoln Community School, Franklin Middle School and North Star Community School, in the amount of \$30,000, payable from the Non-Departmental Agency in the Grants – Other Fund (0600-123-1230-5130).

Adopted. Yeas, 12; Nays none.
 Absent – Cherryhomes.
 Passed January 8, 1999.
 Approved January 14, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration Welfare to Work (WTW) funds intended to expand the system to allow more welfare recipients to immediately obtain services, now recommends that the proper City officers be authorized to modify the following WTW Fund Availability Notices (FANs), for the purpose of adjusting funds and extending the contract period from July 1, 1998 through June 30, 1999, payable from the Neighborhood Services Agency in the Federal Grants Fund (0300-860-8600):

AGENCY	MASTER CONTRACT	AMOUNT OF INCREASE	FAN #
Catholic Charities	10016	\$23,333	A8-2a
HIRED	10009	\$33,333	A8-1a
Minnesota Department of Economic Security	10014	\$30,000	A8-1a
RESOURCE, Inc.	10013	\$56,668	A8-1a
Jewish Vocational Services	13403	\$28,333	A8-1a
Lutheran Social Service	13100	\$28,333	A8-1a

Adopted. Yeas, 12; Nays none.
 Absent – Cherryhomes.
 Passed January 8, 1999.
 Approved January 14, 1999. 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 the Neighborhood Employment Network for Welfare to Work Project coordination for custodial parents, for the period from January 1, 1999 through December 31, 2001, in the amount of \$69,576, payable from the Neighborhood Services Agency in the Federal Grants Fund (0300-860-8600).

Your Committee further recommends that the proper City officers be authorized to issue the following Fund Availability Notices (FANs) for placement/retention of Welfare to Work participants, for the period from January 1, 1999 through December 31, 2001, payable from the Neighborhood Services Agency in the Federal Grants Fund (0300-860-8600):

AGENCY	MASTER CONTRACT	AMOUNT	FAN #
Anishinabe Council of Job Developers, Inc.	10010	\$25,000	B6-1
East Side Neighborhood Services, Inc.	10002	\$50,000	B6-1
HIRED	10009	\$50,000	B6-1
Loring Nicollet Bethlehem Community Centers, Inc.	10008	\$25,000	B6-1

Minneapolis Urban League	10001	\$50,000	B6-1
Phillips Community Development Corporation	10003	\$50,000	B6-1
Pillsbury Neighborhood Services	10007	\$50,000	B6-1

Adopted. Yeas, 12; Nays none.
 Absent – Cherryhomes.
 Passed January 8, 1999.
 Approved January 14, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends acceptance of Juvenile Justice Title V Grant funds from the State of Minnesota, in the amount of \$30,000, and further recommends that the proper City officers be authorized to execute a grant agreement with the Minnesota Department of Economic Security.

Your Committee further recommends that the proper City officers be authorized to issue Fund Availability Notice (FAN) #B5-1 to HIRED for implementation of employability skills training curriculum at the PM Alternative High School, under Master Contract #10008, for the period from January 1, 1999 through December 31, 1999, in the amount of \$30,000, payable from the Neighborhood Services Agency in the Federal Grants Fund (0300-860-8600).

Adopted. Yeas, 12; Nays none.
 Absent – Cherryhomes.
 Passed January 8, 1999.
 Approved January 14, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends that the proper City officers be authorized to issue Fund Availability Notice (FAN) #33-2 to Phillips Community Development Corporation for adult referral to training, placement and retention, under Master Contract #10003, for the period from September 1, 1998 through June 30, 1999, in the amount of \$15,000, payable from the Neighborhood Services Agency in the Federal Grants Fund (0300-860-8600).

Adopted. Yeas, 12; Nays none.
 Absent – Cherryhomes.
 Passed January 8, 1999.
 Approved January 14, 1999. 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 Notices (FANs) for the Community Resource Program (CRP) Year 10 Adult Training and Placement Program, for the period from January 1, 1999 through December 31, 1999, payable from the Neighborhood Services Agency in the Grants – Other Fund (0600-860-8600):

AGENCY	MASTER CONTRACT	AMOUNT	FAN #
Minneapolis Urban League	10001	\$23,000	B7-1
Pillsbury Neighborhood Services, Inc.	10007	\$24,150	B7-1
Phillips Community Development Corporation	10003	\$13,800	B7-1
HIRED	10009	\$19,550	B7-1
Loring Nicollet Bethlehem Center	10008	\$ 6,900	B7-1
East Side Neighborhood Services	10002	\$17,250	B7-1
Anishinabe Council of Job Developers	10010	\$10,350	B7-1

Adopted. Yeas, 12; Nays none.
 Absent – Cherryhomes.
 Passed January 8, 1999.

Approved January 14, 1999. 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 Susan B. Gale, DVM, to provide professional veterinary services for 1999, for an estimated amount of \$30,000, payable from the Licenses and Consumer Services Agency in the General Fund (0100-835-8395).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. 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 Settlement Agreement that would release and forever discharge the City from any and all actions, suits, claims, etc., arising from the complaint of a Public Works employee, and further recommends approval to provide payment to Dan Dick, in the amount of \$2,000, payable from 6900-150-1500-6900.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration the Midtown Greenway Trail Project, and having authorized by Council actions of July 31, 1998 and September 18, 1998, project cost sharing with Hennepin Community Works and the Hennepin County Regional Railroad Authority, now recommends passage of the accompanying resolution increasing the Public Works – Transportation – Capital Agency by \$1,312,500.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-006

By Campbell

Amending The 1998 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 Public Works – Transportation – Capital Agency in the Permanent Improvement Projects Fund (4100-943-9464) by \$1,312,500 and increasing the Public Works – Transportation – Capital revenue estimate in the Permanent Improvement Projects Fund (4100-943-9464-Source 3455) by \$1,312,500.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. 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 Marsha Haagenson, dba The Records Link, to provide records management services for the period from January 1, 1999 through December 31, 1999, in an amount not to exceed \$95,000, payable from the Strategic Information Systems Project Planning (SISPP) Agency in the Permanent Improvement Projects Fund (4100-972-A880).

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton,
Mayor.

Attest: M. Keefe, City Clerk.

MOTIONS

Campbell moved to reconsider the vote on a report of the Ways & Means/Budget Committee passed by the Council December 18, 1998, relating to establishment of a Legal Services Panel. Seconded.

Adopted upon a voice vote.

W&M/Budget – Your Committee recommends approval to establish a legal services panel consisting of individual attorneys and various law firms, as listed in Petn No 264403, on file in

the Office of the City Clerk and made a part of this report by reference.

Your Committee further recommends that the proper City officers be authorized to execute Master Agreements with those firms and individuals approved for placement on said panel, for a period of two years, in the amount of \$50,000 per agreement per year.

Your Committee further recommends approval to waive the Request for Proposal process for conflicts/police cases.

Adopted. Yeas, 11; Nays none.

Declining to Vote – McDonald.

Absent – Cherryhomes.

Passed January 8, 1999.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

UNFINISHED BUSINESS

Rental Dwelling License at 1035 17th Av SE: Concur with recommendation of Rental Dwelling License Board of Appeals to revoke license held by Erik Johnson. (Postponed 10/16/98, PS&RS)

Septran Inc, 3948 Nicollet Av: Deny appeal for nonconforming use certificate to allow gas station and repair garage, grant appeal for variance. (Postponed 10/30/98, Z&P)

Special School District #1: Passage of Resolution vacating alley in block; Authorize summary publication. (Postponed 11/13/98, Z&P)

Commercial Corridors: Approve selection of Central Ave & Franklin Ave for application of a concentrated revitalization program in 1999. (Postponed 12/18/98, CD)

Herron moved to continue postponement of the above reports. Seconded.

Adopted upon a voice vote.

NEW BUSINESS

Biernat was granted unanimous consent to introduce ordinances amending the Minneapolis Code of Ordinances for first reading, to make housekeeping amendments in the following chapters:

1) Title 8, Chapter 160 relating to *Consumer Protection: Weights and Measures*;

2) Title 9, Chapter 171 relating to *Fire and Police Protection: Police*; and

3. Title 13, Chapter 341 relating to *Licenses and Business Regulations: Taxicabs*.

Biernat was granted unanimous consent that the above ordinances be given their second reading for amendment and passage.

ORDINANCE 99-Or-003

By Biernat

1st & 2nd Readings: 1/8/99

Amending Title 8, Chapter 160 of the Minneapolis Code of Ordinances relating to Consumer Protection: Weights and Measures.

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

Section 1. That Section 160.50 of the above-entitled ordinance be amended to read as follows:

160.50. General powers and duties of inspectors. The said inspectors of the department of licenses and consumer services shall be special police officers and shall from time to time weigh or measure and inspect packages or amounts of commodities of whatever kind kept within the corporate limits of the city for the purpose of sale or in the process of delivery in the city, in order to determine whether the same contain the amounts represented and whether they are offered for sale or sold in accordance with the statutes of the State of Minnesota or ordinances of the city in relation to weights and measures. Such inspectors may, for the purposes above mentioned, and in the general performance of their official duties, enter and go into or upon any stand, place or premises, or stop any vehicle or conveyance delivering any commodity and require the person in charge thereof, if necessary, to go to some convenient place which the inspectors may specify for the purpose of making proper test. The inspectors shall enforce the ordinances of the city and the statutes of Minnesota regulating the size, weight and loads of motor vehicles. The inspectors may arrest, with or without formal warrant, any violator of the statutes of Minnesota or ordinances of the city in relation to weights or measures.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

ORDINANCE 99-Or-004

By Biernat

1st & 2nd Readings: 1/8/99

Amending Title 9, Chapter 171 of the Minneapolis Code of Ordinances relating to Fire and Police Protection: Police.

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

Section 1. That Section 171.90 of the above-entitled ordinance be amended to read as follows:

171.90. Mayor may appoint. Whenever, in the judgment of the mayor, it shall be necessary for the preservation of the public peace and order to increase the police force of the city temporarily, the mayor may appoint in writing such number of persons as he or she may think necessary to accomplish the object above stated, to be called "special police officers," and the appointment shall designate the time for which, and the place where the services are to be rendered. The person therein named shall accept in writing such appointment, and the same shall be forthwith filed by the mayor with the city clerk.

Section 2. That Section 171.100 of the above-entitled ordinance be amended to read as follows:

171.100. Council may revoke appointment. At the next meeting of the city council after such appointments have been made and filed, the clerk shall report to the council all appointments made and filed with the clerk of special police officers, and the council shall have power to revoke any such appointments by resolution, and after such revocation, the persons whose appointments are revoked shall no longer have authority to act as police officers.

Section 3. That Section 171.110 of the above-entitled ordinance be amended to read as follows:

171.110. Powers. Any persons appointed special police officers shall, during the time for which they were appointed (unless their appointments are revoked), have authority to serve process and make arrests and do all acts authorized by law to preserve the public peace and order, that other police officers in the city have, and their duties and obligations in that regard shall be the same.

Section 4. That Section 171.120 of the above-entitled ordinance be amended to read as follows:

171.120. Uniforms. No person having appointment as special police officer shall wear at any public gathering, or upon any public street or

highway, or in any public place, whether on or off duty, a uniform of the same color as that adopted and used by the Minneapolis police department, and no person acting as a special police officer shall wear any cap of the same color as that adopted by the Minneapolis police department.

Section 5. That Section 171.130 of the above-entitled ordinance be amended to read as follows:

171.130. Badge. No person appointed as special police officer shall wear any badge or other insignia except such badge or insignia as is furnished to him or her by the Minneapolis police department, or wear any badge or other insignia which simulates in any way the police badge or insignia of the city. Upon application to the police department and the presentation of the commission or order appointing such person as a special police officer and a receipt in the sum of twenty-five dollars (\$25.00), the police department shall issue to the applicant a special police officer's badge or emblem designed and adopted by the police department. The sum of twenty-five dollars (\$25.00) herein required shall be paid to the city finance officer and shall be a deposit to guarantee the return of the badge issued to the police department. Upon the expiration of the term for which the special police commission or order is issued, or upon revocation thereof, the person holding such badge shall immediately return the same to the police department.

Section 6. That Section 171.140 of the above-entitled ordinance be amended to read as follows:

171.140. Limit of authority. No person commissioned as a special police officer shall exercise any police authority or act as a police officer except in the place or places designated in his or her appointment.

Section 7. That Section 171.150 of the above-entitled ordinance be amended to read as follows:

171.150. Duration of appointment. The term of office of any special police officer shall expire at the time of expiration of the term of office of the mayor making such appointment.

Section 8. That Section 171.160 of the above-entitled ordinance be amended to read as follows:

171.160. Bond. Every person appointed as a special police officer shall, before entering upon the discharge of his or her duties, file with the city clerk a written acceptance of such assignment on a form prescribed by the chief of police, and shall file a bond in at least the sum of one thousand dollars (\$1,000.00) written by a surety company authorized to do business in the State of Minnesota, which bond shall provide for the faithful

discharge of the duties of the office of special police officer, and shall comply with all applicable laws and ordinances and be approved as to form and execution by the city attorney.

Section 9. That Section 171.170 of the above-entitled ordinance be amended to read as follows:

171.170. Subject to regulations of police department. All applicants for appointment as special police officers shall submit to all reasonable regulations and requirements of the police department as the same shall relate to identification, photographing and fingerprinting.

Section 10. That Section 171.190 of the above-entitled ordinance be amended to read as follows:

171.190. Revocation of commission for violation of article. Any violation of the terms of this article by a special police officer shall be grounds for the revocation of the commission by either the mayor or the city council.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**ORDINANCE 99-Or-005
By Biernat**

1st & 2nd Readings: 1/8/99

Amending Title 13, Chapter 341 of the Minneapolis Code of Ordinances relating to Licenses and Business Regulations.

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

Section 1. That Section 341.400 of the above-entitled ordinance be amended to read as follows:

341.400. Duty to exhibit license. Every taxicab driver shall carry his or her taxicab driver's license while on duty and shall, upon demand of an inspector of licenses, a police officer, traffic-control agent or passenger, exhibit his or her license for inspection. Effective September 1, 1988, every taxicab driver while on duty shall display his or her taxicab driver's license on the dashboard of the vehicle in a location readily visible to passengers, in a manner approved by the director. In addition to any other penalties, a license inspector or police officer may order the licensee to discontinue operations until such time as the licensee has a license in possession.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Passed January 8, 1999. J. Biernat, Vice President of Council and President pro tem.

Approved January 14, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved that when this Council adjourns, it adjourns to Friday, January 15, 1999, at 9:30 a.m. in Room 315 and that such meeting be and is hereby declared to be an adjourned session of the regular meeting of January 8, 1999, to consider the Keacher vs. City of Minneapolis, et al, lawsuit, and to conduct any other business deemed necessary at that time. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Cherryhomes.

Adjourned.

MERRY KEEFE,
City Clerk.
99-0156