

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

AUGUST 27, 1999

(Published September 4, 1999,
in Finance and Commerce)

Council Chamber

Minneapolis, Minnesota

August 27, 1999 – 9:30 a.m.

President Cherryhomes in the Chair.

Present – Council Members Campbell,
Biernat, Niland, Goodman, Colvin Roy, Herron,
Mead, Lane, McDonald, Johnson, Ostrow,
President Cherryhomes.

Absent – Thurber.

Campbell moved acceptance of the minutes
of the regular meeting of August 13, 1999.
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:

COORDINATOR (265106)

NRP Phase II Planning Update.

ROBBINS, KENT (265107)

Federal Housing Issues & Programs Update.

COMMUNITY DEVELOPMENT (See Rep):

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (265108)

Focus MCDA: Future Directions & Priorities
Update for 2000.

FMC Site/Industry Square: Authorize
acceptance of Unocal's reimbursement to cover
contamination cleanup & associated costs.

MN Housing Finance Agency Rehabilitation
Loan Program: Resolution approving MCDA as
originator of Phase X loans.

COMMUNITY DEVELOPMENT and WAYS & MEANS/BUDGET:

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (265109)

1998 Annual Tax Increment Disclosure
Report.

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

COMMUNITY DEVELOPMENT AGENCY,
MINNEAPOLIS (MCDA) (265110)

Shubert Theater: Request for appropriation
increase to cover additional moving costs of
theater by International Chimney Corp & also City
administrative costs.

Replacement Housing/Hollman Decree:
Authorizing \$300,000 originally appropriated in
Multifamily Cost Center to be used towards
replacement cost of Hollman Units on a city-wide
basis.

NEIGHBORHOOD REVITALIZATION
PROGRAM (NRP) (265111)

Folwell NRP: Approving use of Hennepin
County's "Second 7.5%" NRP funds to support
youth & senior programs.

Kingfield NRP: Approving use of Hennepin
County's "Second 7.5%" NRP funds to provide
matching funds to neighborhood agencies for
health & human services programs.

Near North/Willard Hay NRP: Approving use
of Hennepin County's "Second 7.5%" NRP funds
& Mpls School Board's "Second 7.5%" NRP funds
to support Lincoln School playground project.

East Isles NRP: Approving Action Plan.

HEALTH AND HUMAN SERVICES:

HEALTH AND FAMILY SUPPORT
SERVICES (265112)

American Indian Advocacy: Update on
activities.

HEALTH AND HUMAN SERVICES (See Rep):
HEALTH AND FAMILY SUPPORT
SERVICES (265113)

Way to Grow Program: Issue fund availability notice to Youth Coordinating Board.

Welfare to Work: Amend contract with Center for Asians and Pacific Islanders extending time and amount.

Adult Employment Placement and Retention: Issue fund availability notices to Hmong American Mutual Assistance Association.

North Star Elementary School: Amend contract with Hennepin County to provide additional Healthy Tomorrows Grant funds for health care activities.

Award of Health Specialist Position: Memorandum of Understanding with the Centers for Disease Control to accept services of a Public Health Prevention Specialist.

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

HEALTH AND FAMILY SUPPORT
SERVICES (265114)

Maternal & Child Health Special Project Plan: Submit two-year plan to the Minnesota Department of Health with request for funding, and approve competitive fund allocations.

Community Health Services Plan: Submit needs assessment and plan to the Minnesota Department of Health via Hennepin County.

REGULATORY SERVICES (265115)

Lead Reduction Program: Assign lease agreement for lead reduction equipment from Trinity Capital Corporation to Varian, Inc. Analytical Instruments.

PUBLIC SAFETY AND REGULATORY SERVICES:

POLICE DEPARTMENT (265116)

State of the Precincts: "The Downtown Command 1999".

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (265117)

Jubbland Restaurant (806 E Franklin Ave): Revoke restaurant license due to tax delinquency; Billy's Corner Market (1523 Como Ave SE): Revoke grocery license due to tax delinquency; Frank Dosse (4255 Sheridan Ave S): Reinst

Rental Dwelling License; Donald McGraw (3305 3rd Ave S): Reinst

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

COORDINATOR (265118)

City of Minneapolis Y2K Community Preparedness Plan: Request plan approval.

TRANSPORTATION AND PUBLIC WORKS: PLANNING COMMISSION/DEPARTMENT (265119)

Hiawatha Corridor Light Rail Transit: Land Use/Redevelopment Impacts Preliminary Design report.

SOLID WASTE AND RECYCLING DIVISION (265120)

Solid Waste Enterprise Fund: Options for balancing of fund.

TRANSPORTATION AND PUBLIC WORKS: METROPOLITAN AIRPORT SOUND ABATEMENT COMMITTEE (265121)

Update on activities and airport issues; report from Residents Opposed to Airport Racket (ROAR).

TRANSPORTATION AND PUBLIC WORKS (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265122)

Municipal Parking Lot (Penn & W Broadway): Allocation of Community Economic Development Funds and agreements with NRP and Public Works for assistance.

PUBLIC WORKS AND ENGINEERING (265123)

Bus Shelter Franchise: Ordinance amendments and renewal and extension of franchise agreement with Transtop Minnesota, Inc.

6th St Reverse Flow Bus Lanes: Agreement with Minneapolis Department of Transportation to receive funding for design of bus lanes.

43rd & Upton Av S Special Service District: Appointment of members to Temporary Advisory Board.

Humboldt Greenway: Preliminary layout.

WATER DEPARTMENT (265124)

Risk Management Plan: Extend contract with CH2M Hill to allow for completion of plan and submission to Environmental Protection Agency.

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

COORDINATOR (265125)

Near Northside Redevelopment Project: Negotiate with SRF Consulting Group or EDAW, Inc. for design and engineering of open space and infrastructure components; Execute necessary agreements; Accept federal funds.

**PUBLIC WORKS AND ENGINEERING
(265126)**

Impound Towing Services: Contracts with low bidders and increase in lot fees.

Lyn-Lake Parking Lot: Award contract for real estate broker services for sale or lease of 2933 and 2927 Lyndale and 600 W Lake St.

Willard Hay Neighborhood Sidewalk Program: Report on funding status for pilot program in neighborhood and condemnation program as a whole.

Capital Improvement Budget: Appropriation adjustments for close-out of completed projects.

WAYS AND MEANS BUDGET:

**CONVENTION & VISITORS ASSOCIATION
OF GREATER MPLS (265127)**

GMCVA Quarterly Performance: Receive & File 2nd Quarter 1999

CONVENTION CENTER (265128)

Convention Center Expansion Project: Receive & File Change Management Actions.

COORDINATOR (265129)

Governing Magazine Survey/Government Performance Project: Receive & File Report.

PURCHASING (265130)

Staff Purchasing Reports: Receive & File.

WAYS AND MEANS BUDGET (See Rep):

ATTORNEY (265131)

Settlement: Payment to Berry Willis & attorney. Settlement: Payment to Don Vessey & attorneys. Settlement: Payment to International Association of Firefighters, Local 82, and to Gregg M. Corwin & Associates.

**COUNCIL MEMBERS CAMPBELL AND
MEAD (265132)**

Rules for Public Testimony: Adopt rules & incorporate into "Guidelines for City Council Committee Meetings."

ELECTIONS DEPARTMENT (265133)

Election Services: Contract with Special School District #1.

FINANCE DEPARTMENT (265134)

1999 Mid-Year Budget Status Report: Approve.

Internal Service Funds: Approve financial workout plan & strategies.

Riverside Homes Multi-Family Revenue Bonds: Amend City Council/MCDA Board actions of 7/30/99 for MCDA to reimburse the City for draw against the City's financial guarantee between \$650,000 & \$1,200,000.

HUMAN RESOURCES (265135)

Human Resources Reform: Adopt Four Key Initiatives.

City Residency Incentives: Continue mortgage program & pre-tax bus pass program.

**INFORMATION AND TECHNOLOGY
SERVICES (ITS) (265136)**

Records Management System: Increase contract with Keystone Information Systems, Inc.

PARK BOARD (265137)

City Park Projects: Transfer Net Debt Bond balances from completed projects to other park projects.

ZONING AND PLANNING

CITY CLERK/SPECIAL PERMITS (265138)

7th St S, 40 (David Johnson/Jamba Juice) illuminated projecting sign; 50th & Lyndale, Nicollet, Penn; 54th & Lyndale, Penn, Nicollet; 58th & Lyndale; 60th & Nicollet Aves S (Church of the Annunciation) 8 temporary sandwich board signs.

ZONING AND PLANNING (See Rep):

**INSPECTIONS/ZONING ADMINISTRATOR
(265139)**

Especially For Children, 4249 Bryant Ave S & 4255 Bryant Ave S: Zoning Administrator: Report on conditional use permits C-859 & C-1053; Jackie Hemingson comments; Notice of public hearing. Keljik's Oriental Rugs: Comments. Anne Marie Journey: Comments. Joan & James Ebert: Comments & photo. Jackie & Richard Hemingson: Additional comments & photos. Garth & Lang Osborn: Comments & photo.

**PLANNING COMMISSION/DEPARTMENT
(265140)**

Kristine Boylan & Carl Moy, 53 Forest Dale Road: Planning Comsn: Deny appeal from decision granting application of Bill Quirk for conditional use permit and 2 variances to permit new single family home at 5308 Russell Ave S in Shoreland District, minutes, staff report & recommendation, findings, maps, project description, Shoreland ordinance, survey, site plans, drawings, landscape map, neighbor's comments, Park Board comments.

Choice Wood Co: Landscape site plan, prepared by Landshapes; various site plans showing proposed building area & height compared to allowable building area & height as viewed from side yard & creek; comparison of proposed building height & tree height; site section diagram.

PLANNING COMMISSION/DEPARTMENT (265141)

Park Board: Vacate alley in block bounded by 3rd & 4th Aves S & 34th & 35th Sts E to become part of Central Neighborhood School & Park w/attached site plans, map; Summary of Planning Comsn action.

PLANNING COMMISSION/DEPARTMENT (265142)

Zoning Board of Adjustment: Appoint John Finlayson, Peter Rand, Gary Schiff.

PLANNING COMMISSION:

SPECIAL SCHOOL DISTRICT #1 (265143)
Permission to vacate a portion of 22nd Ave S between E Lake St & 31st St.

COLLINS, CINDA & ROBERT (265144)
Permission to vacate alley behind Benton Blvd, vicinity Kenilworth Pl & Burnham Rd.

MAC INTYRE, ROBERT (265145)
Permission to vacate a section of Xerxes Ave N between Farwell & Plymouth Aves N.

MOTIONS (See Rep):

ATTORNEY (265146)
Workers Compensation: Payments to City employees.

FILED:

CITY CLERK/SPECIAL PERMITS (265147)
3rd Ave & 24th St (David Hall) fireworks; 3rd St & Chicago Ave (Michelle Christensen) reception for former U of M athletes; 5th St, 350 S (Pete Bergerson) cougar; 12th St N, 41 (Mpls Youth Diversion Program) sign; Hennepin Ave, 910 (Theatre Live!) tent; Lake St E, 601 (Universal Signs) sign; Nicollet Mall from Peavy Plaza to NSP Plaza (Skewed Visions Performance Co) traveling performance; University Av NE, 2300 (Mario Pierzchalski) tent.

COUNCIL MEMBER (265148)
National Pollutant Discharge Elimination System Permits: Comments re proposed amendment to MN Rules Chapter 7050 sent to MPCA Environmental Research Center. (See T&PW Report of 8/13/99)

MINNESOTA STATE OFFICES - Auditor (265149)

Community Development Agency, State & Orpheum Theatres, 12/31/98

NORTHERN STATES POWER (NSP) (265150)

Utilities: Authorize placement of poles at various locations.

**REPORTS OF
STANDING COMMITTEES**

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

Comm Dev – Your Committee, having under consideration the Minneapolis Community Development Agency’s (MCDA) business plan entitled “Focus MCDA: Future Directions and Priorities Update for 2000,” as set forth in Petn No 265108, and having held a public hearing thereon, now recommends that said plan be approved.

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

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee, having under consideration reimbursement of contamination cleanup costs from Union Oil Company of California (Unocal) for the former FMC site in Industry Square, now recommends that Unocal’s offer of payment in the amount of \$350,000 be accepted upon the terms and conditions of the negotiated settlement and that the proper City and Minneapolis Community Development Agency (MCDA) officers be directed to execute necessary documents to effectuate same, as more fully set forth in Petn No 265108.

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

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev – Your Committee, having under consideration Phase X of the Minnesota Housing Finance Agency (MHFA) Rehabilitation Loan Program, now recommends that the concept of administrative participation in this program by the Minneapolis Community Development Agency (MCDA) be approved (Petn No 265108).

Your Committee further recommends passage of the accompanying resolution authorizing the MCDA to act as administrator of Phase X of the MHFA Rehabilitation Loan Program.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-295

By Niland

Authorizing the Minneapolis Community Development Agency to act as administrator of Phase X of the Minnesota Housing Finance Agency Rehabilitation Loan Program.

Whereas, the Minnesota Housing Finance Agency, State of Minnesota, has been authorized to undertake a program to provide loans to property owners for the purpose of housing rehabilitation; and

Whereas, the Minneapolis Community Development Agency has developed an application as an Administering Entity for the Minnesota Housing Finance Agency Rehabilitation Loan Programs; and

Whereas, the Minneapolis Community Development Agency has demonstrated the ability to perform the required activities of the Minnesota Housing Finance Agency Rehabilitation Loan Programs;

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

That the Minneapolis Community Development is hereby authorized as an entity to be charged with the administration of funds made available through the Minnesota Housing Finance Agency Rehabilitation Loan Programs, in the County of Hennepin, City of Minneapolis.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

Comm Dev & W&M/Budget – Your Committee, having under consideration the request of the Minneapolis Community Development Agency (MCDA) for passage of a resolution increasing the appropriation in Fund CPQ0 (Neiman Marcus) by \$188,754 to cover the cost of 22 individual change orders in the contract with International Chimney Corporation for the move of the Shubert Theater, and increasing Fund CAD0 (Tax Increment) by \$5,663 to cover the additional City administrative fees, now recommends:

Comm Dev – Passage of the accompanying resolution.

W&M/Budget – That said request be sent forward without recommendation.

Niland moved to amend the report by deleting the Ways & Means/Budget Committee recommendation and approving the Community Development Committee recommendation. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 10; Nays, 1 as follows:

Yeas – Campbell, Biernat, Niland, Goodman, Herron, Mead, McDonald, Johnson, Ostrow, Cherryhomes.

Nays – Lane.

Declining to vote – Colvin Roy.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-296

By Niland

Amending The 1999 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

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

a) Increasing the appropriation in Fund CPQ0 – Neiman Marcus by \$188,754 from available fund balance; and

b) Increasing the appropriation in Fund CAD0 – Tax Increment by \$5,663 from available fund balance.

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

Yeas – Campbell, Biernat, Niland, Goodman, Herron, Mead, McDonald, Johnson, Ostrow, Cherryhomes.

Nays – Lane.

Declining to vote – Colvin Roy.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget -Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Hennepin County “second 7.5%” NRP funds in the amount of \$37,000 to support youth and senior programs for the Folwell neighborhood being developed as part of the Folwell NRP Action Plan, as set forth in Petn No 265111, now recommends:

1. Approval of the use of Hennepin County’s “second 7.5%” NRP funds for said purpose;

2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR) by \$37,000;

3. That the proper City officers be authorized to execute any contracts or agreements needed to implement activities set forth in said request; and

4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 99R-297
By Niland and Campbell**

Amending The 1999 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 – NRP Program by \$37,000 from projected fund balance.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget -Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Hennepin County “second 7.5%” NRP funds in the amount of \$37,000 to provide matching funds to neighborhood agencies for health and human services programs in the Kingfield neighborhood being developed as part of the Kingfield NRP Action Plan, as set forth in Petn No 265111, now recommends:

1. Approval of the use of Hennepin County’s “second 7.5%” NRP funds for said purpose;

2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR) by \$37,000;

3. That the proper City officers be authorized to execute any contracts or agreements needed to implement activities set forth in said request; and

4. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 99R-298
By Niland and Campbell**

Amending The 1999 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 – NRP Program by \$37,000 from projected fund balance.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget -Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the use of Minneapolis School Board's "second 7.5%" NRP funds in the amount of \$40,000 and the use of Hennepin County "second 7.5%" NRP funds in the amount of \$40,000, both to support the Lincoln School playground project being developed as part of the Near North/Willard Hay NRP Action Plan, as set forth in Petn No 265111, now recommends:

1. Approval of the use of Minneapolis School Board's "second 7.5%" NRP funds for said purpose;

2. Approval of the use of Hennepin County's "second 7.5%" NRP funds for said purpose, contingent upon final approval by the Hennepin County Board of Commissioners;

3. Passage of the accompanying resolution increasing the NRP Program Fund (CNR) by \$80,000;

4. That the proper City officers be authorized to execute any contracts or agreements needed to implement activities set forth in said request; and

5. That this action be transmitted to the Board of Commissioners of the Minneapolis Community Development Agency.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-299
By Niland and Campbell

Amending The 1999 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 – NRP Program by \$80,000 from projected fund balance.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration the action of the Neighborhood Revitalization Program (NRP) Policy Board approving the East Isles Neighborhood Action Plan (the Plan), with total NRP expenditures not to exceed \$1,130,853 (including \$270,500 First Step and Early Access expenditures and \$129,500 in First Step Plan Modifications), as set forth in Petn No 265111, now recommends:

1. That said Plan, and specifically those parts of the Plan which fall under City jurisdiction, be approved;

2. Passage of the accompanying resolution increasing the NRP Program Fund (CNR0) by \$665,853;

3. That the Minneapolis Community Development Agency (MCDA) staff be directed to establish dedicated reserve funds for the Plan within Fund (CNR0) and to assign \$65,000 to such reserve fund for future year expenditures on the approved Plan;

4. That the proper City officers be authorized to execute any agreements needed to implement activities set forth in the Plan; and

5. That this action be transmitted to the Board of Commissioners of the MCDA.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-300
By Niland and Campbell

Amending The 1999 Minneapolis Community Development Agency Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing Fund CNR0 – NRP Program by \$665,853 from projected fund balance.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget – Your Committee, having under consideration the Minneapolis Community Development Agency's (MCDA) financial responsibility to assist with the development of 74 new public housing replacement units on a city-wide basis in non-impacted neighborhoods as part of the Hollman Decree, and the necessity to use funding currently targeted for the Housing Trust Fund to produce affordable housing units, now recommends:

Comm Dev – Sending forward without recommendation the request of the MCDA that authorization be given for \$300,000 which was originally appropriated in the Multifamily Cost Center for the Housing Trust Fund to be used toward the replacement cost of Hollman Units on a city-wide basis.

W&M/Budget – Approval of the request of the MCDA that authorization be given for \$300,000 which was originally appropriated in the Multifamily Cost Center for the Multi Family Rental funds to be used toward the replacement cost of Hollman Units on a city-wide basis.

Niland moved to amend the report by deleting the Community Development Committee recommendation and approving the Ways & Means/Budget Committee recommendation. Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES** Committee submitted the following reports:

H&HS – Your Committee recommends that the proper City Officers be authorized to issue Fund Availability Notice #Y7-1, under Master Contract #10023, to the Minneapolis Youth Coordinating Board, in the amount of \$125,000, to continue the provision of Way To Grow services for the period January 1, 1999 through December 31, 1999 (payable from 0400-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS – Your Committee recommends that the proper City officers be authorized to amend Contract #12925 with the Center for Asians and Pacific Islanders (CAPI) extending the time of performance through September 30, 1999 and increasing the contract amount by \$4,708. The amendment will allow CAPI to continue the provision of client services.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS – Your Committee, having under consideration a review of the Hmong American Mutual Assistance Association (HAMAA) and the Resident Management Corporation (RMC) for consideration of adult employment placement and retention contracts, now recommends:

a) That the proper City Officers be authorized to issue the following Fund Availability Notices to the Hmong American Mutual Assistance Association for adult training and placement services:

Master				
FAN #	Contract #	Period	Amount	Funds
C2-1	#10018	7/1/99-6/30/2000	\$54,786	0400-860-8600
C4-1	#10018	7/1/99-6/30/2000	\$68,214	0300-860-8600

b) That Fund Availability Notices not be provided to the Resident Management Corporation until their insolvency issues are resolved.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS – Your Committee recommends that the proper City officers be authorized to amend Contract #13528 with Hennepin County to add \$9,980 from the Healthy Tomorrows Grant, for a new contract total of \$59,980, to be used to support health care activities at the North Star Elementary School (payable from 0300-440-4413).

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS – Your Committee, having been informed of the successful application of the Minneapolis Department of Health and Family Support for the services of a prevention specialist through the Centers for Disease Control (CDC), now recommends that the proper City officers be authorized to enter into a Memorandum of Understanding with the CDC to accept the field placement award of one Public Health Prevention Specialist to work on policy and research of health care access issues. The agreement will be effective from September 1, 1999 through August 31, 2001.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved August 27, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published August 31, 1999).

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

H&HS & W&M/Budget – Your Committee, having under consideration the Maternal and Child Health Special Project (MCHSP) Plan for 2000-2001 as recommended by the Department of Health and Family Support, now recommends:

a) That the proper City officers be authorized to submit the MCHSP Plan and application requesting \$3,201,627 from the Minnesota Department of Health; and

b) Approval of the Maternal and Child Health competitive fund allocation schedule, providing \$680,000 to public and non-profit service agencies, as recommended by a review committee, contained in Petn No 265114 on file in the Office of the City Clerk.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget – Your Committee, having under consideration the lease of an atomic absorption unit used for lead reduction activities and the need to change assignment of the lease for the equipment, now recommends that the proper City officers be authorized to execute assignment of Lease #13855 with Trinity Capital Corporation to Varian, Inc. Analytical Instruments.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS & W&M/Budget – Your Committee recommends passage by the City Council acting as the Board of Health for the City of Minneapolis, of the accompanying resolution approving the 2000-2003 Plan for Provision of Community Health Services in the City of Minneapolis and authorizing submission of an application for the Community Health Services Act Subsidy.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

**RESOLUTION 99R-301
By Herron and Campbell**

Approving the 2000-2003 Plan for Provision of Community Health Services in the City of Minneapolis as recommended by the Public Health Advisory Committee, and authorizing submission of an application for the Community Health Services Act Subsidy.

Resolved by The City Council acting as The Board of Health for The City of Minneapolis:

That the 2000-2003 Community Health Services (CHS) Plan for the City of Minneapolis is approved as set forth in Petn No 265114 on file in the Office of the City Clerk.

Be It Further Resolved that the Commissioner of Health and Family Support is hereby authorized to submit an application for the CHS Act Subsidy in the amount of \$1,781,216 for 2000 and \$1,781,216 for 2001 according to the 2000-2003 CHS Plan to be submitted to Hennepin County for inclusion in the Hennepin County-wide CHS plan to be sent to the Minnesota Department of Health.

Be It Further Resolved that the City Council, acting as the Board of Health for the City of Minneapolis, assumes the responsibility for the implementation of the CHS Act as reflected in the CHS Plan for the City of Minneapolis.

Be It Further Resolved that the City Council, acting as the Board of Health for the City of Minneapolis, directs the Commissioner of Health and Family Support to function as the authorized official for administering the CHS Plan and funds, and directs the Minneapolis Department of Health and Family Support to function as the local community health services agency for the Board of Health of the City of Minneapolis. The Commissioner of Health and Family Support is authorized to approve revisions in the programs and budgets contained in the Plan, consistent with State rules regarding CHS Plan revisions.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

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

Off Sale Liquor, to expire October 1, 2000:

Skol Inc, dba Skol Liquors, 2500 – 27th Ave S;

On Sale Liquor Class A with Sunday Sales, to expire October 1, 2000:

Ukrainian American Community Center Inc, dab Ukrainian American Community Center, 301 Main St NE;

80 S 8th St Hotel Operations Inc, dba Windows on Minnesota, 701 Nicollet Mall (50th floor);

International Catering Inc, dba Atrium Cafe/ Catering International, 275 Market St (temporary expansion of premises on 8/21/99 from 4:00 p.m. to 11:00p.m.from Finkel-Burns wedding reception);

On Sale Liquor Class B with Sunday Sales, to expire April 1, 1999:

T J Management of Minneapolis Inc, dba Gabby's Saloon and Eatery, 1900 Marshall St (temporary expansion of premises & temporary outdoor entertainment);

On Sale Liquor Class B with Sunday Sales, to expire July 1, 2000:

Restaurant Entertainment Group Inc, dba Rosen's/The District, 430 – 1st Ave N (new mangers; upgrade from Class "C-2" with Sunday Sales);

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

Campus Partners Inc, dba Sally's Saloon & Eatery, 712 Washington Ave SE (temporary expansion of premises with entertainment on 9/11/99 from 6:00 p.m. to 10:00 p.m.);

On Sale Liquor Class B with Sunday Sales, to expire October 1, 2000:

Tay-Mac Inc, dba Whisky Junction, 901 Cedar Ave;

German Restaurant Inc, dba Gasthof Zur Gemutlichkeit, 2300 University Ave NE (temporary expansion of premises with entertainment on 9/17-18/99 and 9/24-25/99 from 5:00 p.m. to 10:00 p.m. and 10/1-2/99 and 10/8-9/99 from 5:00 p.m. to 10:00 p.m.);

On Sale Liquor Class C-1 with Sunday Sales, to expire July 1, 2000:

Antrim Enterprise LLC, dba Idyl Hour, 222 S 9th St (new business);

On Sale Liquor Class C-1 with Sunday Sales, to expire October 1, 2000:

Local – An Epicurean Cafe & Pub, dba Local – An Epicurean Cafe & Pub, 931 Nicollet Mall;

Table of Contents Inc, dba Table of Contents, 1310 Hennepin Ave;

On Sale Liquor Class C-2 with Sunday Sales, to expire October 1, 2000:

Pickled Parrot Inc, dba Pickled Parrot, 26 N 5th St;

Jacob Morris Properties Inc, dba Cafe Havana, 119 Washington Ave N;

On Sale Liquor Class E with Sunday Sales, to expire July 1, 2000:

Cedar Point Inc, dba Palmers, 500 Cedar Ave (temporary expansion of premises with outdoor entertainment on 8/22/99 from 11:00 a.m. to 10:00 p.m.);

Tuttle Inc, dba Elsie's, 729 Marshall St;

On Sale Liquor Class E with Sunday Sales, to expire October 1, 2000:

Morton's of Chicago/Mpls Inc, dba Morton's of Chicago, 555 Nicollet Mall;

Creative Restaurants Inc, dba Bullwinkle's, 1429 Washington Ave S (1st floor);

Haracz Inc, dba Jimmy's Bar & Lounge, 1828 NE 4th St;

Waldo's Inc, dba Waldo's, 4601-07 Lyndale/ Mississippi Dr;

Temporary On Sale Liquor:

GLBT Pride Twin Cities, PO Box 2104 Minneapolis MN (with entertainment on 8/21/99 from 4:00 p.m. to 10:00 p.m.; Allied Parking Lot, Hennepin Ave between 4th-5th St; Licensed facilitator: Gay 90's Inc);

Mill City Music Festival Inc, dba Mill City Music Festival, 2116 – 2nd Ave S (with entertainment on 10/4-5-6/99 from 12:00 Noon to 12:00 Midnight; Warehouse District; Licensed facilitator: Gay 90's Inc);

Minneapolis Downtown Council, 81 S 9th St, #260 (with entertainment for Guinness Oyster Festival on 8/29/99 from 12:00 Noon to 8:00 p.m. on Nicollet Mall between 9th-12th Sts);

U of M Men's Athletic Dept, 4 Oak St, 121 Mariucci Arena on 9/11/99 from 5:00 p.m. to 7:00 p.m., at Chicago Ave & 3rd St parking lot);

On Sale Wine Class E with Strong Beer, to expire April 1, 2000:

Ye Olde Restaurant Inc, dba Grey Duck, 329 Cedar Ave (change in ownership from Birchwood Cafe Inc);

Temporary On Sale Beer:

Mill City Music Festival Inc, 2116 – 2nd Ave S (9/4-5-6/99 from 12:00 Noon to 12:00 Midnight at Warehouse District).

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the application of Johnson Cinema Inc, dba Suburban World Cinema Grill, 3022 Hennepin Ave, for an On Sale Wine Class E with Strong Beer license, to expire April 1, 2000 (new business), and having held a public hearing thereon, now recommends that said application be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances, and subject to the condition that all conditions set forth in the applicant's funding agreement are fulfilled and that executed copies of those documents are delivered to the Police License Investigation Division.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the application of The Noodle Shop Company Minnesota Inc, dba Noodles & Company, 3040 Excelsior Blvd for an On Sale Wine Class E with Strong Beer license, to expire April 1, 2000 (new business), and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the application of HJH Inc, dba Sawatdee Uptown, 2650 Hennepin Ave, for an On Sale Wine Class E with Strong Beer license, to expire April 1, 2000 (new business), and having held a public hearing thereon, now recommends that said license be granted, subject to final inspection and compliance with all provisions of the applicable codes and ordinances.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved August 27, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published August 31, 1999).

PS&RS – Your Committee, having under consideration the application of South Beach LLC, dba South Beach, 323–1st Ave N, for an On Sale Liquor Class A with Sunday Sales license, to expire January 1, 2000 (regular expansion of premises), now recommends that said application be forwarded without recommendation.

Biernat moved that the report be referred back to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote.

PS&RS – Your Committee recommends granting the following applications for business licenses as per the list on file and of record in the office of the City Clerk under date of August 27, 1999, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 265117):

Building Contractor, Class A; Building Contractor, Class B; Car Wash; Cement Finisher; Contractor/Masonry Class B; Drywall Contractor; Food Distributor; Grocery; Food Manufacturer; Mobile Food Vendor; Restaurant; Short Term Food Permit; Seasonal Short Term Food Establishment; Sidewalk Cafe Permit; Gasoline Filling Station; Motor Vehicle Dealer-Used Only; Motor Vehicle Used Parts Dealer; Commercial Parking Lot, Class A; Commercial Parking Lot Class B-Contract; Peddler-Special Religious; Taxicab Vehicle; Taxicab Service Company; Tobacco Dealers; Wrecker of Buildings, Class A.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 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 Class A:

Church of the Incarnation, dba Church of the Incarnation, 3800 Pleasant Ave (bingo, raffle, pulltabs on 10/2/99 at Risen Christ School);

Gambling-Lawful Class B:

Minnesota Amateur Rugby Foundation, Box 24348 Minneapolis (site: Cabooze, 917 Cedar Ave);

Gambling-Lawful Exempt:

Ducks Unlimited Nordeast Chapter 202, 2414 Central Ave NE (raffle on 9/9/99 at Jax Cafe, 1928 University Ave NE);

Emerson Silc Parent/Teacher/Student Assn, 1421 Spruce Pl (raffle on 10/22/99);

Jeremiah Program 1510 Laurel Ave, #100 (raffle on 10/30/99 at Bravo Restaurant, 900 Hennepin Ave);

Church of Christ the King, 5029 Zenith Ave S (raffle on 9/12/99);

Minnesota AIDS Projects, 1400 Park Ave (raffle on 5/19/2000);

Minnesota AIDS Projects, 1400 Park Ave (raffle on 10/11/99).

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Restaurant License held by Abshir Ahmed, dba Jubbaland, 806 East Franklin Avenue, and having received notification from the State of Minnesota Department of Revenue that Jubbaland Restaurant has an outstanding tax liability, now recommends that said license be revoked and the licensee immediately discontinue business within the City of Minneapolis until a tax clearance certificate is obtained from the State.

Biernat moved that the report be referred back to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote.

PS&RS – Your Committee, having under consideration the Grocery License held by Billy Ray Gorham, dba Billy's Corner Market, 1523 Como Avenue SE, and having received notification from the State of Minnesota Department of Revenue that Billy's Corner Market has an outstanding tax liability, now recommends that said license be revoked and the licensee immediately discontinue business within the City of Minneapolis until a tax clearance certificate is obtained from the State.

Biernat moved that the report be referred back to the Public Safety & Regulatory Services Committee. Seconded.

Adopted upon a voice vote.

PS&RS – Your Committee, having under consideration the Rental Dwelling License of Frank Dosse for the property at 4255 Sheridan Avenue South, and having received verification from the Director of Inspections that said property is now in compliance with rental licensing standards, now recommends approval to reinstate said license with authorization for immediate occupancy.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS – Your Committee, having under consideration the Rental Dwelling License of Donald McGraw for the property at 3305 3rd Avenue South, and having received verification from the Director of Inspections that said property is now in compliance with rental licensing standards, now recommends approval to reinstate said license.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

PS&RS & W&M/Budget – Your Committee recommends approval of the *City of Minneapolis Y2K Community Preparedness Plan* as shown in Petn No 265118 on file in the office of the City Clerk.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas – Campbell, Biernat, Niland, Goodman, Colvin Roy, Herron, Mead, McDonald, Johnson, Ostrow, Cherryhomes.

Nays – Lane.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 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 an ordinance amending Appendix G of the Minneapolis Code of Ordinances relating to *Bus Stop Shelter Franchise*, amending the ordinance by establishing minimums for franchise fees that are paid to the City, setting maintenance ceiling amounts, clarifying language relating to shelter removal credits, and removing language prohibiting political advertising in shelters, along with a request from the City Engineer for authorization to renew and extend the City's franchise agreement with Transtop Minnesota, Inc. for ten years, from November 9, 1999 to November 8, 2009, now recommends that said ordinance and agreement extension be forwarded without recommendation with the following directions to staff:

1) Negotiate, in the franchise agreement, a guaranteed base fee payable to the City that is comparable to other cities our size;

2) Negotiate inclusion of trash containers and pick-up on a regular basis as part of the franchise agreement;

- 3) Negotiate a time table for reasonable shelter replacement and performance measures; and
- 4) Negotiate a lower limit on alcohol advertisements.

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

Adopted upon a voice vote.

T&PW – Your Committee, having under consideration plans to construct the downtown light rail transit (LRT) line on 5th St and the need to relocate bus traffic from 5th St to a reverse flow bus lane on 6th St, now recommends that the proper City officers be authorized to negotiate and execute an agreement with the Minnesota Department of Transportation (MnDOT) for funding of the preliminary schematic design of the reverse flow bus lanes on 6th St. The estimated total cost of the design project is \$25,000, with Federal Transit Administration (FTA) Section 5309 Central Corridor Improvement Funds to pay 80 percent and the City to pay a 20 percent local share available in the Transportation and Parking Services 1999 operating budget.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the following persons be appointed to the Temporary Special Service District Advisory Board for the W 43rd St and Upton Av S Special Service District with terms beginning upon appointment and ending on December 31, 1999:

Applicant	Address
Tim Pellizer	20600 Kenrick Av;
Bryce Hamilton	4033 Linden Hills Blvd;
Don Hawkinson	1455 W Lake St, Suite 308;
Tom Braun	2720 W 43rd St;
David Luger	4374 Dart Av;
Bob Bayers	4137 Washburn Av S;
Joanne Ellison	2724 W 43rd St.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the light rail transit (LRT) Downtown Involvement Process and the establishment of task forces to assist in the planning and implementation of LRT in downtown, now recommends that David Wheeler, Hennepin Avenue United Methodist Church be added as a member of the Downtown Circulator Task Force.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee recommends that the proper City officers be authorized to execute an amendment to Contract #13948 with CH2M Hill extending the length of the agreement to December 31, 1999, to allow sufficient time for completion of activities associated with the City's Risk Management Plan for Minneapolis Water Works Facilities.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration the Humboldt Greenway Project, now recommends approval of the preliminary layout for said project dated June 25, 1999 prepared by Hennepin Community Works. (Petn No 265123)

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW – Your Committee, having under consideration a report of the Minneapolis Community Development Agency (MCDA) regarding the West Broadway Reconstruction Project and development of a municipal parking lot at 23rd and Penn Av N, now recommends concurrence with the MCDA Operating Committee in approval of a Community Economic Development Fund (CEDF) grant of \$100,000 to

be used to fund a portion of the parking lot project. Other funding sources for the project are the Neighborhood Revitalization Program (NRP) and the Minneapolis Public Works Department.

Your Committee further recommends that the proper City and/or MCDA officers be authorized to enter into an agreement with the NRP and Minneapolis Public Works Department that will delineate funding escrows and allow for MCDA staff assistance in the site assembly activities for the parking lot project.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW & W&M/Budget – Your Committee, having under consideration proposals received for professional services for the design and engineering of the open space and infrastructure components of redevelopment of the 73-acre public housing site on the Near Northside, now recommends:

a) Authorization for the proper City officers to enter into negotiations with SRF Consulting Group, Inc., based on their draft Scope of Services and proposed fees as contained in Petn No 265125 on file in the Office of the City Clerk;

b) If no agreement can be reached with SRF Consulting Groups, Inc. within 45 days, that the appropriate staff be authorized to enter into negotiations for an agreement with EDAW, Inc., based on their Scope of Services and proposed fees as contained in Petn No 265125 on file in the Office of the City Clerk;

c) Authorization for the proper City officers to execute the necessary agreements with either SRF Consulting Group, Inc. or EDAW, Inc.; and

d) Acceptance of Department of Housing and Urban Development Section 108 loan funds in the amount of \$3.9 million.

Your Committee further recommends passage of the accompanying resolution appropriating \$3,900,000 to the Capital Improvements – Non Departmental Agency.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved August 27, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published August 31, 1999).

RESOLUTION 99R-302

By Mead & Campbell

Amending The 1999 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the appropriation for the Capital Improvements – Non Departmental Agency in the Permanent Improvement Projects Fund (4100-970-9719) by \$3,900,000 for the design and engineering of the open space and infrastructure components of redevelopment of the public housing site on the Near Northside.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved August 27, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published August 31, 1999).

T&PW & W&M/Budget – Your Committee, having under consideration bids received for impound towing services, now recommends:

a) That the proper City officers be authorized to execute contracts for impound towing services as follows and including the terms set forth in Petn No 265126:

District A & Zone 3	Wreckers Services, Inc.	\$33.45
District B & Zone 5	Corgan Transport, Inc.	\$53.17
Zone 1	Shorty's Heavy Duty Wrecker Service, Inc.	\$100.00
Zone 2	Wreckers Services, Inc.	\$95.00
Zone 4	Nates Towing Services, Inc.	\$44.87
Zone 6	Shorty's Heavy Duty Wrecker Service, Inc.	\$120.00

Towing contractors will be hired for a two-year period beginning October 1, 1999 with an option for the City to extend the contract for an additional two years.

Your Committee further recommends that the fees at the City Impound Lot be increased effective October 1, 1999 from \$70 to \$75 for the release fee and from \$10 to \$15 for the daily storage fee. The increases are necessary to provide adequate revenue for operation of the lot.

Your Committee further recommends passage of the accompanying resolution appropriating \$90,000 to the Municipal Parking Fund to be reimbursed from Impound Lot release and storage revenue.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-303

By Mead & Campbell

Amending The 1999 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Public Works – Transportation Agency in the Municipal Parking Fund (7500-685-6898) by \$90,000 for the Impound Lot.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the Lyn-Lake Municipal Parking Lot Project and acquired property that is not needed for the project, now recommends that the proper City officers be authorized to execute a contract with Suntide Commercial Realty, Inc. to provide commercial real estate broker services for the marketing, sale or lease (per the City's direction) of 2933 Lyndale Ave S, 2937 Lyndale Av S and 600 W Lake St. Fees for the services shall be paid from the proceeds of the sale or lease of the properties.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having under consideration the Willard Hay Neighborhood Pilot Sidewalk Project and the need for additional funding to allow for completion of that project as well as regular sidewalk condemnation work, now recommends passage of the accompanying

resolution appropriating \$300,000 to the Public Works – Streets & Malls Capital Agency, to be reimbursed by assessments to property owners.

Your Committee further recommends that the proper City officers be authorized to increase Contract #14022 with Gunderson Brothers, the district sidewalk contractor, by \$300,000, for a new total of \$1,422,343.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas – Campbell, Biernat, Niland, Goodman, Colvin Roy, Herron, Mead, Lane, McDonald, Ostrow, Cherryhomes.

Nays – Johnson.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-304

By Mead & Campbell

Amending The 1999 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Public Works – Streets & Malls Capital Agency in the Permanent Improvement Projects Fund (4100-937-9390) by \$300,000.

Adopted. Yeas, 11; Nays, 1 as follows:

Yeas – Campbell, Biernat, Niland, Goodman, Colvin Roy, Herron, Mead, Lane, McDonald, Ostrow, Cherryhomes.

Nays – Johnson.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 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 provide up to \$18,000, as needed, to the Low Frequency Noise Committee, payable from the Planning Department's current appropriation.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget – Your Committee, having received the recommendation of the City Engineer regarding close out of completed capital projects, now recommends passage of the accompanying resolution adjusting appropriations for completed projects and reallocating funding as necessary.

Mead moved to amend the report to authorize summary publication. Seconded.

Adopted by unanimous consent.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Resolution 99R-305, adjusting capital appropriations for completed projects and reallocating funding as necessary, was passed August 27, 1999 by the City Council and approved September 2, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

**RESOLUTION 99R-305
By Mead & Campbell**

Amending The 1999 Capital Improvement Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by decreasing the following capital project appropriations in the Permanent Improvement Tax Fund (4100), Sewer Rental Fund (7300) and Municipal Parking Fund (7500):

Fund	Agency	Org	Project Description	FISCOL Project	Appropriation Amount
4100	932	9322	EAST 50TH STREET - PHASE I	26403	\$38,360.27
4100	932	9322	GRIT CHAMBER - LAKE HARRIET @ MALL	MALLC	\$24,526.88
4100	932	9322	50TH STREET - 5TH TO 2ND AVENUES SOUTH	26402	\$23,626.38
4100	932	9322	SEMI (PHASE I) SEWER CONSTRUCTION	27506	\$1,764,000.00
4100	937	9372	1ST AVE N - 1ST ST TO WASHINGTON (N LOOP)	20601	\$6,394.76
4100	937	9372	FRANKLIN - LASALLE TO 1ST (NICOLLET AVE REHAB)	02072	\$24,827.55
4100	937	9372	26TH ST - 3RD AVE TO BLAISDELL (NICOLLET AVE REHAB)	23912	\$2,334.65
4100	937	9372	26TH ST - 3RD AVE TO 35W (NICOLLET AVE REHAB)	23913	\$26,375.47
4100	937	9372	NICOLLET - FRANKLIN TO 29TH (NICOLLET AVE REHAB)	28307	\$6,133.80
4100	937	9372	HIAWATHA AVE - E31ST TO 494	A1394	\$74,772.88
4100	937	9372	1997 RESIDENTIAL PAVING	97RES	\$2,616.34
4100	937	9372	NICOLLET ISLAND STREET PAVING	NCISL	\$154,513.46
4100	937	9372	WASHINGTON AV S - R/W ACQUISITION - 5TH AVE TO I35W	A3326	\$1,217,169.88
4100	937	9372	HENNEPIN AVE BRIDGE OVER MISSISSIPPI	A0206	\$76,966.43
4100	937	9372	GLENWOOD AVE CSA - 41-020-23	A0238	\$140,003.42
4100	937	9372	HENNEPIN - STINSON	A0523	\$12,678.08
4100	937	9372	HIAWATHA AVE (I-94 - E 24TH ST) & 21ST AVE S	A1395	\$4,486,000.00
4100	937	9386	1997 MAJOR REPAIR & REHAB - 1ST ST N OVER BASSETT CRK	97RHB	\$19,330.07
4100	937	9386	NICOLLET STREET BRIDGE OVER BURLINGTON NORTHERN RR	BR032	\$63,379.49
4100	937	9386	ST ANTHONY PARKWAY BRIDGE	BR037	\$52,000.00
4100	943	9432	W 32ND ST & BRYANT ST LIGHTING	B5079	\$1,275.70
4100	943	9440	1993 CONTROLLER CONVERSION	TB378	\$3.54
4100	943	9440	EAST 50TH STREET	B1552	\$4,000.00
4100	943	9440	NICOLLET AVENUE STREETScape	B1524	\$194,370.34
4100	943	9440	1997 CONTROLLER CONVERSION	B1556	\$109.22
4100	943	9440	1995 NEW TRAFFIC SIGNALS	TB407	\$166,722.00
4100	943	9440	REGINA FIELD 1998 PAVING AREA	98REN	\$100,000.00
4100	943	9440	JOHNSON & 18TH NE RETAIL AREA	B1523	\$49,356.15
4100	943	9440	NORTH LOOP COMMERCIAL PAVING	B1526	\$175,140.61
4100	943	9440	4TH ST SE/9TH & 10TH TEMP	B1550	\$14,324.81
4100	943	9440	RELOCATE CONTROLLER AT HENN & OAK GROVE	B1583	\$204.16
4100	943	9440	1993 NEW TRAFFIC SIGNALS	TB377	\$103,596.34
4100	943	9440	1993 SIGNAL CONTROLL SYSTEM	TB379	\$44,565.00
4100	943	9440	HIAW EAST25TH TO I94	TB400	\$11,831.14

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4100	943	9440	1991 NEW TRAFFIC SIGNALS (BIKE TRAIL & LANING)	TB348	\$35,880.00
4100	943	9440	HENNPIN/LYNDALE REALIGNMENT AT I-94	B1517	\$13,000.00
4100	943	9440	1998 SIGNAL AND DELINEATION	B1592	\$13,000.00
4100	943	9440	TRAFFIC SIGNAL MINNEHAHA & 26TH E	B1527	\$43,192.75
4100	943	9440	1997 NEW TRAFFIC SIGNALS	B1554	\$62,000.00
4100	943	9440	CONSTRUCT TRANSIT SHELTER AT FRANKLIN & NIC	B1576	\$15,000.00
4100	943	9464	93 RESIDENTIAL PARKING PROGRAM	A6247	\$44,849.44
4100	943	9464	1994 RESIDENTIAL PARKING PROGRAM	A6251	\$35,000.00
Total Fund 4100 Closeouts					\$9,343,431.01
7300	932	9322	TALMADGE AVENUE & HOOVER STREET NE	FLA11	\$6,079.11
7300	932	9322	CLINTON AVENUE SOUTH FROM EAST 45TH TO EAST 46TH STS	FLA13	\$60.58
7300	932	9322	EAST 49TH STREET & STEVENS AVENUE SOUTH	FLA32	\$14,890.91
7300	932	9322	EAST 54TH STREET & 28TH AVENUE SOUTH	FLA35	\$796.57
Total Fund 7300 Closeouts					\$21,827.17
7500	943	9464	DEMOLITION/REPAVING 315 E GRANT	A6256	\$12,026.86
7500	943	9464	1997 RESIDENTIAL PARKING PROGRAM	A6265	\$32,000.00
Total Fund 7500 Closeouts					\$44,026.86
Total Project Appropriation Closeouts					\$9,409,285.04

Be It Further Resolved that the bond fund balances in Funds 4J00, 4C60 & 4C80 related to the closed projects above be redesignated to the following projects as indicated:

From Fund	FISCOL Project	From Project Description:	Amount	To FISCOL Project	To Project Description	Amount	Redesignate Totals
4J00	MALLC	GRIT CHAMBER - LAKE HARRIET @ MALL	24,526.88	A0301	ADA COMPLIANCE	1,533.00	
				01059	JOHNSON ST NE-MSA	13,152.12	
				02065	HENNEPIN AV - BRIDGE TO 2ND ST N (N LOOP)	9,841.76	24,526.88
4C60	BR032	NICOLLET ST BRIDGE OVER BURLINGTON NORTHERN RR	81,379.49	02065	HENNEPIN AV - BRIDGE		
				28307	NICOLLET - FRANKLIN TO 29TH (NIC AVE REHAB)	59,811.40	
				B5079	W 32ND ST & BRYANT ST LIGHTING	16.22	
				B1523	JOHNSON & 18TH NE RETAIL AREA	10,165.31	81,379.49
4C70	NCISL	NICOLLET ISLAND ST PAVING	154,513.46	B1523	JOHNSON & 18TH NE RETAIL AREA	154,513.46	154,513.46
4C70	B1556	1997 CONTROLLER CONVERSION	109.22	B1523	JOHNSON & 18TH NE RETAIL AREA	109.22	109.22
4C80	BR037	ST ANTHONY PARKWAY BRIDGE	52,000.00	B1523	JOHNSON & 18TH NE RETAIL AREA	10,267.01	
				B1526	N LOOP COMMERCIAL PAVING	41,732.99	52,000.00
4C80	98REN	REGINA FIELD 1998 PAVING AREA	100,000.00	B1526	N LOOP COMMERCIAL PAVING	17,239.69	
				TB375	1993 SIGNALS, SIGNING IMPROVEMENT	17,919.84	
				TB388	1994 SIGNALS, SIGNING IMPROVEMENTS	20,785.95	

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	B1527	TRAFFIC SIGNAL MINNEHAHA & 26TH E	1,807.25	
	97GFD	1997 GENERAL FUND OVERHEAD SHORTFALL	18,731.06	
	BR022	LAKE ST BRIDGE @ 46TH AVENUE	15,492.22	
	98GFD	1998 GENERAL FUND OVERHEAD SHORTAGE	8,023.99	100,000.00
Total Bonds to Redesignate	412,529.05	Total Bonds Redesignated	412,529.05	412,529.05

Be It Further Resolved that the Board of Estimate & Taxation be requested to concur with the above bond fund reallocation.

Be It Further Resolved that the Fund 4100 and Fund 7300 projects listed below are either completed or in progress and have PI Tax balances or other revenues identified as available for reallocation or supplemental appropriations as follows:

FUND 4100:

FISCOL	Project Description:	Amount Available
26403	EAST 50TH STREET - PHASE I	21,196.49
MALLC	GRIT CHAMBER - LAKE HARRIET @ MALL	55,000.00
01059	JOHNSON ST NE - I35W TO 18TH AVE (NE RETAIL)	22,053.24
97RES	1997 RESIDENTIAL PAVING	3,978.34
97RHB	1997 MAJOR REPAIR & REHAB - 1ST ST N OVER BASSETT CR	19,330.07
B5069	EAST 50TH STREET	2,000.00
B1524	NICOLLET AVENUE STREETScape	1,545.81
TB407	1995 NEW TRAFFIC SIGNALS	50,000.00
B1554	1997 NEW TRAFFIC SIGNALS	2,000.00
Total Fund 4100 Revenue to reallocate		177,103.95

FUND 7300:

FISCOL	Project Description:	Amount Available
FLA11	TALMADGE AVENUE & HOOVER STREET NE	\$6,079.11
FLA13	CLINTON AVENUE SOUTH FROM EAST 45TH TO EAST 46TH STS	\$60.58
FLA32	EAST 49TH STREET & STEVENS AVENUE SOUTH	\$14,890.91
FLA35	EAST 54TH STREET & 28TH AVENUE SOUTH	\$796.57
Total Fund 7300 Revenue to reallocate		21,827.17

Be It Further Resolved that the PI tax and other revenue balances above be reallocated to the following projects as indicated:

FUND 4100:

FISCOL	Project Description:	Amount Reallocated
97RHB	1998 MAJOR REPAIR & REHAB - 10TH & CEDAR OVER MISS RVR	6,223.53
99RHB	1999 MAJOR BRIDGE RPR & REHAB	13,106.54

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98GFD	1998 GENERAL FUND OVERHEAD SHORTAGE	6,670.74
A3326	WASHINGTON AV S - R/W ACQUISITION	151,103.14
Total Fund 4100 Revenue reallocated		177,103.95

FUND 7300:

FISCOL Project	Project Description:	Amount Reallocated
FLA15	TALMADGE AVENUE & HOOVER STREET NE	\$2,868.23
FLA23	CLINTON AVENUE SOUTH FROM EAST 45TH TO EAST 46TH STS	\$6,922.53
FLA28	EAST 49TH STREET & STEVENS AVENUE SOUTH	\$6,245.90
FLAXX	MISCELLANEOUS FLOOD AREAS	\$5,790.51
Total Fund 7300 Revenue reallocated		21,827.17

Be It Further Resolved that the following project appropriations be increased by the amounts indicated and funding sources identified:

Fund	Agency	Org	FISCOL Project	Project Description	Amount	Appropriation Source	Funding Source
4100	937	9372	97GFD	1997 GENERAL FUND OVERHEAD SHORTFALL	18,731.06	Redesignated Bonds above	
4100	937	9372	02078	BRIGHTON BLVD - ARTHUR TO STINSON (NE RETAIL)	10,024.38	Reallocated Revenue above	
4100	937	9386	97RHB	1998 MAJOR REPAIR & REHAB - 10TH & CEDAR OVER MISS RVR	6,223.53	Reallocated Revenue above	
4100	937	9386	99RHB	1999 MAJOR BRIDGE RPR & REHAB	13,106.54	Reallocated Revenue above	
4100	937	9386	BR022	LAKE ST BRIDGE @ 46TH AVENUE	15,492.22	Redesignated Bonds above	
4100	943	9432	98GFD	1998 GENERAL FUND OVERHEAD SHORTAGE	4,168.12	Redesig Bonds/Realloc Rev	
4100	943	9440	98GFD	1998 GENERAL FUND OVERHEAD SHORTAGE	7,207.63	Redesig Bonds/Realloc Rev	
4100	943	9464	98GFD	1998 GENERAL FUND OVERHEAD SHORTAGE	3,318.98	Reallocated Revenue above	
Total Fund 4100 Project Appropriation Increases					78,272.46		
7300	932	9322	FLA15	TALMADGE AVENUE & HOOVER STREET NE	\$2,868.23	Reallocated Revenue above	
7300	932	9322	FLA23	CLINTON AV S FROM E 45TH TO E 46TH STS	\$6,922.53	Reallocated Revenue above	
7300	932	9322	FLA28	EAST 49TH STREET & STEVENS AVENUE SOUTH	\$6,245.90	Reallocated Revenue above	
7300	932	9322	FLAXX	MISCELLANEOUS FLOOD AREAS	\$5,790.51	Reallocated Revenue above	
Total Fund 7300 Project Appropriation Increases					21,827.17		

Be It Further Resolved that the 1999 Bonds issued for Public Works prior year project shortfalls be used as follows:

FISCOL Fund	Agency	Org	Project	BondsAppropriation Project Description	Designated	Increase Needed
4100	937	9372	A7265	PERKINS HILL (1995 RESIDENTIAL PAVING PROGRAM)	\$148,132.51	\$148,132.51
4100	937	9372	A7795	GRASS LAKE (1995 RESIDENTIAL PAVING PROGRAM)	\$158,811.00	\$158,811.00

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4100	937 9372	A8145	FOLWELL SW (1995 RESIDENTIAL PAVING PROGRAM)	\$153,983.39	\$153,983.39
4100	937 9372	A9025	E DOUGLAS (1995 RESIDENTIAL PAVING PROGRAM)	\$106,740.37	\$106,740.37
4100	937 9372	22106	EMERSON AV - BROADWAY TO 33RD	\$178,155.07	\$131,738.77
4100	937 9372	A3124	DUNWOODY BLVD	\$100,656.72	\$100,656.72
4100	937 9372	A3134	HENNEPIN HARMON TO N 16TH ST	\$253,520.94	\$58,968.51
				\$1,100,000.00	\$859,031.27

Adopted. Yeas, 12; Nays none.
 Absent - Thurber.
 Passed August 27, 1999. J. Cherryhomes, President of Council.
 Approved September 2, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

The **WAYS & MEANS/BUDGET** Committee submitted the following reports:
W&M/Budget – Your Committee, having under consideration the 1999 Mid-Year Budget Status Report, now recommends the following:

- a) Passage of the accompanying resolution providing for technical appropriation amendments to the 1999 General Appropriation Resolution; and
- b) Passage of the accompanying resolution providing for recommended revenue estimate adjustments to the 1999 General Appropriation Resolution.

Adopted. Yeas, 12; Nays none.
 Absent – Thurber.
 Passed August 27, 1999.
 Approved September 2, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

**RESOLUTION 99R-306
 By Campbell**

Amending The 1999 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:
 That the above-entitled resolution, as amended, be further amended by the following technical appropriation amendments:

Fund	Agency	Agency Name	Amount
0100	280	Fire Department	\$3,220
	264	Elections	56,000
	400	Police	80,000
	400	Police	-26,061
	440	Health Department	20,000
	607	Public Works Streets and Malls	1,000,000
	607	Public Works Streets and Malls	400,000
	607	Public Works Streets and Malls	3,661
	685	Public Works Transportation	1,383
	815	Human Resources	9,629
	815	Human Resources	28,000
	835	Licenses	33,069
	Total Fund 0100		\$1,618,901

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0600	815	Human Resources	10,000
	Total Fund 0600		\$10,000
0760	127	Transfers	2,600,000
	Total Fund 0760		\$2,600,000
6000	640	Public Works Paving	6,146
	Total Fund 6000		\$6,146
6100	675	Public Works Equipment	3,458
	675	Public Works Equipment	1,400,000
	Total Fund 6100		\$1,403,458
6200	680	Public Works General Services	145,000
	Total Fund 6200		\$145,000
6300	640	Public Works Stores	1,196
	685	Public Works Transportation	530
	Total Fund 6300		\$1,726
6400	880	Information & Technology Services	1,500,000
	Total Fund 6400		\$1,500,000
6900	820	Finance – Risk Management	-21,446
	Total Fund 6900		\$21,446
7300	127	Transfers	50,000
	630	Public Works Sewer	-50,000
	630	Public Works Sewer	2,284
	Total Fund 7300		\$2,284
7400	127	Transfers	100,000
	690	Public Works Water	-100,000
	Total Fund 7400		\$0
7500	127	Transfers	2,600,000
	127	Transfers	100,000
	685	Public Works Transportation	-100,000
	685	Public Works Transportation	9,137
	Total Fund 7500		\$2,609,137
7700	127	Transfers	150,000
	664	Public Works Solid Waste	-150,000
	664	Public Works Solid Waste	204,000
	Total Fund 7700		\$204,000

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-307

By Campbell

Amending The 1999 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by making the recommended revenue estimate adjustments, as set forth in Petn No. 265134 on file in the Office of the City Clerk.

Adopted. Yeas, 12; Nays none.

Absent - Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration cash deficits and annual net losses in the City's Internal Service Fund Group, now recommends approval of the financial workout plan and the following specific strategies to address these issues:

a) Identify opportunities to reduce expenditures without materially impacting service delivery. (The City has already reduced 34 positions in the Equipment Fund);

b) Increase recovery of expenditures by raising user fees over the next three years. (The initial increase proposed for fiscal 2000 is \$2,200,000);

c) Identify one-time sources of cash to fill the cash deficit gap over the next five years. (Examples of this strategy could include a sale and leaseback of City assets); and

d) Coordinate and fine-tune the workout plan as part of the annual budget process.

Your Committee further recommends that the City Finance Director and the City Engineer be directed to develop specific elements of said workout plan, as part of the 2000 Budget.

Campbell moved to amend the report to insert in the last paragraph the following language, "the Information and Technology Services Director," following the language, "City Finance Director." Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends adoption of the following Four Key Initiatives of Human Resources (HR) Reform, as continued commitment to said reform, as more fully set forth in Petn No 265135 on file in the Office of the City Clerk:

- 1) Improve recruiting;
- 2) Streamline staffing;
- 3) Workforce planning; and
- 4) Improve Human Resources service delivery.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends approval of the following two residency incentives to encourage employees to live in the City of Minneapolis, as more fully set forth in Petn No 265135, on file in the Office of the City Clerk:

a) Continuation of the Minneapolis Employee Mortgage Program which offers a 5% deferred loan (based on the mortgage amount), to be paid back when the employee sells the home, transfers title, pays off the mortgage or stops living in the home; and

b) Continuation of current pre-tax bus pass program.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 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 Berry Willis and his attorney, Joanne Jirik Mullen, in the amount of \$7,500, payable from the Self Insurance Fund (6900-150-1500-4000).

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends settlement of a lawsuit filed against the City by Don Vessey, Fire Motor Operator, Fire Department, and further recommends that 13 days be restored to the appropriate sick-time bank, with the understanding that settlement represents a full and final release of claims by said claimant, in the amount of \$25,000, payable to Don Vessey and his attorneys from the Self Insurance Fund (6900-150-1500-2800).

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends settlement of a lawsuit filed against the City and that payment be issued to the International Association of Firefighters, Local 82, and to Gregg M. Corwin and Associates, in the amount of \$10,000, payable from the Self Insurance Fund (6900-150-1500-2800).

Your Committee further recommends that the City of Minneapolis provide the individual plaintiffs with either 3 or 9 vacation days, depending on the hours spent in related hazardous materials training classes.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 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 Special School District #1 to compensate the City for election(s) services, for the period from July 1, 1997 through June 30, 1999, in the amount of \$92,000.

Your Committee further recommends that the proper City officers be authorized to negotiate and execute a contract with Special School District #1 to provide for compensation to the City for said services, for the period from July 1, 1999 through June 30, 2001.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends amending the City Council/Minneapolis Community Development Agency (MCDA) Board actions of July 30, 1999 relating to the City's financial guarantee for Riverside Homes Multi-family Revenue Bonds, providing for the MCDA to reimburse the City for any draw against the City's financial guarantee between \$650,000 and \$1,200,000.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 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 Amendment #1 to Contract #13765 with Keystone Information Systems, Inc., for work relating to a records management system for the Fire Department, increasing said contract by \$25,000, for a new contract total of \$50,000, payable from the Strategic Information System Project Planning Agency in the Permanent Improvement Projects Fund (4100-972-A280).

Adopted. Yeas, 12; Nays none.
Absent – Thurber.
Passed August 27, 1999.
Approved September 2, 1999. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee, having under consideration a request for a transfer of Net Debt Bond balances from certain completed park projects to other park projects with unmet program needs, now recommends approval to proceed with said transfer.

Your Committee further recommends passage of the accompanying Resolution requesting that the Board of Estimate and Taxation transfer Net Debt Bond balances from certain completed park projects to other park projects.

Your Committee further recommends summary publication of said Resolution.

Adopted. Yeas, 12; Nays none.
Absent – Thurber.
Passed August 27, 1999.
Approved September 2, 1999. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Resolution 99R-308, transferring Net Debt Bond balances from completed park projects to park projects with unmet program needs, was passed August 27, 1999 by the City Council and approved September 2, 1999, by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

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

RESOLUTION 99R-308
By Campbell

Requesting that the Board of Estimate and Taxation transfer Net Debt Bond balances from certain completed park projects to other park projects.

Whereas, the Minneapolis Park and Recreation Board has completed the following park projects:

a) AP005, Windom NE	\$ 28,345
b) AP260, Rosacker Pool	27,530
c) BP048, Farview	2,096
d) AP102, Murphy Square	6,744
e) BP181, Whittier	17,190
f) AP103, Bryant Square	7,030
g) AP107, Lynnhurst	98,661
h) AP098, East Calhoun Parkway	64,226
i) Wirth Parkway RR Bridge, S	2,463
j) Wirth Parkway RR Bridge, N	12,330

Total **\$266,615**

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

That the Park and Recreation Board of the City of Minneapolis hereby requests that the total Net Debt Bond balance, in the amount of \$266,615, be transferred to the following projects, for the amounts indicated:

k) AP106, Logan	\$ 7,001
l) AP227, Audubon	2,785

Van Cleve	20,000
Marcy	26,000
m) AP243, Stewart	26,158
n) AP204, Kenwood	4,518
o) AP230, Mueller	2,512
p) AP210, Brackett	20,000
q) AP240, Armatage Lot	3,880
Armatage Storm Drain	8,000
Windom South Furnish	20,000
r) AP030, Pearl	14,010
s) AP208, McRae	7,864
Traffic Study	18,000
t) BP123, Lake Harriet	47,426
u) BPI24, Central Mississippi, Nicollet Island	20,373
v) BP126, Minnehaha Creek Bank Restoration	5,486
West River Parkway Paths	12,602
Total	\$266,615

Adopted. Yeas, 12; Nays none.
 Absent - Thurber.
 Passed August 27, 1999. J. Cherryhomes, President of Council.
 Approved September 2, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget – Your Committee recommends approval of the following Rules for Public Testimony, to be incorporated into the “Guidelines for City Council Committee Meetings,” as set forth in Petn No 265132:

Rules for Public Testimony

- 1) Direct all comments to the Committee Chair.
- 2) State your name and address. Give your title with an organization or company, if applicable. Indicate whether you support or oppose the proposal.
- 3) Keep your testimony focused on the subject matter at hand.
- 4) Be concise, but thorough. The Chair may limit both the number of speakers on any one topic and the length of time for each speaker to testify. No one will be allowed to testify twice except by invitation of the Chair.
- 5) Questions may be asked. The Committee Chair may direct staff to respond to a question either immediately (during the meeting) or in a separate conversation with the questioner outside the meeting room.
- 6) Be respectful at all times. Never make negative comments about others or question motives. Both positive and negative comments are always welcome regarding a process, system or program.

Adopted. Yeas, 12; Nays none.
 Absent – Thurber.
 Passed August 27, 1999.
 Approved September 2, 1999. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

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

Z&P – Your Committee recommends granting the following applications for special permits, notwithstanding the Zoning Code:

- a. Brookfield Management Services, LLC: Application to erect an illuminated Jamba Juice projecting sign, 2 ft wide x 2 ft 9 in high by 5 in deep, on the 6th St exterior façade of the City Center Building at 40 S 7th St (#1999-116); and

b. Church of the Annunciation, 509 W 54th St: Application to install 8 sandwich board signs on street sign poles at the intersections of 50th St and Nicollet Av, 54th and Nicollet, 60th and Nicollet, 50th St and Lyndale Av S, 54th and Lyndale, 58th and Lyndale, 50th St and Penn Av S, and 54th and Penn from August 27, 1999 to September 25, 1999 to advertise September Fest (#1999-110).

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee, having under consideration the appeal of Kristine Boylan, 53 Forest Dale Road, from the decision of the Planning Commission granting the applications of Bill Quirk for two variances (V-4493) and a conditional use permit (C-2001) to allow a new single family dwelling at 5308 Russell Av S, and having conducted a public hearing thereon, now recommends that said appeal be denied and the decision of the Planning Commission be upheld. (Petn No 265140)

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee recommends that John W Finlayson, 5005 Zenith Av S (Ward 13); Peter A Rand, 1728 Humboldt Av S (Ward 7); and Gary Schiff, 3235 Bloomington Av (Ward 9), be appointed to the Zoning Board of Adjustment, each for a term to expire December 31, 2001. (Petn No 265142)

Adopted. Yeas, 12; Nays none. Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee, having under consideration two conditional use permits granted to Especially For Children to allow a child care center at 4249 Bryant Av S and 4255 Bryant Av S (C-859 and C-1053, respectively) (Petn No 265139), and having conducted a public hearing

to determine if the terms of the permits have been violated and whether they should be revoked or modified, now recommends that C-1053 be rescinded.

Your Committee further recommends that the conditions of C-859 be amended, as follows:

a. Continue the maximum allowable number of children at 41, but increase the upper age limit to 6 years rather than 4;

b. Continue to allow the existing 30 minute parking space in front of the building;

c. Change the existing requirement for five off-street parking spaces for staff, for which the applicant is currently providing four conforming and one nonconforming space, to a requirement for four conforming off-street parking spaces; and further require that the one existing, nonconforming off-street parking space remain in place.

d. Require Especially For Children to erect a 6 foot, solid core, wood fence on the property line between 4249 and 4245 Bryant Av S.

Your Committee further recommends that the Findings of Fact prepared by the City Attorney's Office and on file in the Office of the City Clerk be made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P – Your Committee, having under consideration the petition of the Minneapolis Park Board (Vac #1281) to vacate Clinton Av S and the alley in the block bounded by 34th and 35th St E and 3rd and 4th Aves S so that they may become part of the site for the Central Neighborhood School and Park, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 265141 and to grant said vacation, subject to retention of easement rights by Northern States Power, Reliant/Minnegasco and Paragon Cable.

Your Committee further recommends passage of the accompanying resolution vacating said alley, and summary publication of same.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved August 27, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published August 31, 1999).

Resolution 99R-309, entitled "Vacating Clinton Avenue South and alley in the block bounded by 34th and 35th Streets East and 3rd and 4th Avenues South (Vac #1281)," was passed August 27, 1999 by the City Council and approved August 27, 1999 by the Mayor. A complete copy of this resolution is available for public inspection in the office of the City Clerk.

(Published August 31, 1999).

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

RESOLUTION 99R-309

By McDonald

Vacating Clinton Avenue South and alley in the block bounded by 34th and 35th Streets East and 3rd and 4th Avenues South (Vac #1281).

Resolved by The City Council of The City of Minneapolis:

That all that part of Clinton Avenue South and alley within the Block No. 4 of Clinton Avenue Addition; Clinton being South of East 34th Street to dead end in said block; Alley being in Lot 18 of said block; as per document number 6096135 filed in Hennepin County Recorder's Office on June 14, 1993, is hereby vacated except that such vacation shall not affect the existing easement right and authority of NSP, Paragon Cable and Reliant/Minnegasco, their successors and assigns, to enter upon that portion of the aforescribed area which is described in regard to each of said corporations as follows, to wit:

As to NSP and Paragon Cable:

The West 10 feet of Clinton Avenue South within the Block No. 4 of Clinton Avenue Addition, being South of East 34th Street to dead end in said block, and

The North 10 feet of Clinton Avenue South within the Block No. 4 of Clinton Avenue Addition, said 10 feet lying parallel with and abutting to the southerly line of East 34th Street;

As to Reliant/Minnegasco: The East half of Clinton Avenue South to be vacated; to operate, maintain, repair, alter, inspect or remove its above-described utility facilities; and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said alley upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted. Yeas, 12; Nays none.

Absent - Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved August 27, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

MOTIONS

Ostrow, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petn No 265146) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Biernat moved to introduce the subject matter of a proposed ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor and Beer: In General*, which was given its first reading and referred to the Public Safety & Regulatory Services Committee (Amending Section 360.75 relating to "Special late hours entertainment license").

Goodman moved to introduce the subject matter of a proposed ordinance amending Title 21 of the Minneapolis Code of Ordinances relating to *Interim Ordinances*, which was given its first reading and referred to the Zoning & Planning Committee (Providing for a moratorium on development and on alteration of residential uses within the area bounded by Chowen Avenue, St Louis Avenue, Sunset Blvd, Depot Street & St Paul Avenue).

McDonald moved to waive the 60-day filing time as required by Chapter 447 of the Minneapolis Code of Ordinances for applicant Scott Labat, MN Distance Running Association, for the City of Lakes 25K Roadrace to be held Sunday, September 12, 1999, between the hours of 8:00 and 11:00 a.m. around Lakes Calhoun and Harriet, subject to approval granted by the Public Works and the Police departments to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Biernat moved to waive the 14-day filing time, as required by Chapter 455 of the Minneapolis Code of Ordinances, for applicant Shelly Schauls to hold a residential block event on August 28, 1999 from 4:00 p.m. to 8:00 p.m., said event to be held on Morgan Avenue North, between 27th and 29th Avenues North, having approval granted by the Public Works and Police Departments to grant said waiver. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTIONS

RESOLUTION 99R-310 By Johnson, Campbell, Biernat, Ostrow, Cherryhomes, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy and Lane

Honoring Jim Strong for his service to Minneapolis as Acting Housing Administrator.

Whereas, Jim Strong has worked for the City of Minneapolis since July 21, 1969; and

Whereas, his coworkers describe him as kind, honest, generous, with an admirable work ethic; and

Whereas, he was "detailed" to serve as Acting Housing Administrator in February, 1998, and served until the new Housing Administrator was promoted in August, 1999; and

Whereas, during his tenure as Acting Housing Administrator, he kept employee morale up under the extreme stress and demands of the job; and

Whereas, his extensive knowledge, experience and respect for employees provided stability during the difficult time of transition; and

Whereas, he handled the most difficult cases and people with sensitivity and diplomacy;

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

That the City of Minneapolis thanks Jim Strong for his years of dedication and leadership to Minneapolis Housing Inspections and his service as Acting Housing Administrator.

Be it further resolved that we hope Jim Strong enjoys his much deserved, much needed vacation.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 99R-311 By Herron and Niland

Approving the classification of certain forfeited land located in the City of Minneapolis, Hennepin County, Minnesota, as non- conservation and the conveyance thereof.

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

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

That the parcels listed below which have not already been designated as non-conservation land be designated as such, and that all the property listed below be withheld from public and private sale and conveyed to the Minneapolis Community Development Agency.

TAX FORFEITED PROPERTIES TO BE ACQUIRED BY THE MCDA

PIN NUMBER	ADDRESS	FORFEIT DATE	LEGAL DESCRIPTION
03-028-24-11-0084	341 E. Lake Street	8/19/99	LOT 24 STATE ADDITION TO MINNEAPOLIS
03-028-24-11-0085	345 E. Lake Street	8/19/99	LOT 25 STATE ADDITION TO MINNEAPOLIS
03-028-24-11-0086	347 E. Lake Street	8/19/99	LOT 26 STATE ADDITION TO MINNEAPOLIS
03-028-24-11-0087	333 E. Lake Street	8/19/99	LOTS 27 TO 31 STATE ADDITION TO MINNEAPOLIS

Be It Further Resolved that this matter be referred to the Minneapolis Community Development Agency for authorization to submit an application to the Commissioner of Revenue and the County of Hennepin for the conveyance of said property pursuant to the provisions of Minnesota Statutes 282.01, Subd. 1 and Subd. 1a, as amended by Laws 1990, Chapter 604, Article 3, Section 37.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Passed August 27, 1999. J. Cherryhomes, President of Council.

Approved September 2, 1999. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

UNFINISHED BUSINESS

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)

McDonald moved to continue postponement. Seconded.

Adopted upon a voice vote.

NEW BUSINESS

Biernat offered an Ordinance amending Title 18, Chapter 466 of the Minneapolis Code of Ordinances relating to *Traffic Code: In General*, which was given its first reading and referred to the Public Safety & Regulatory Services Committee (amending Section 466.280 entitled, Using vehicle for advertising).

Mead and Campbell offered an Ordinance amending Chapter 8, Section 13 of the Minneapolis City Charter relating to *Public Highways and Bridges: Sidewalk Repairs*, which was given its first reading and referred to the Intergovernmental Relations Committee (allowing for sidewalk repairs within a reasonable time).

McDonald offered an Ordinance amending Title 20, Chapter 525 of the Minneapolis Code of Ordinances relating to *Zoning Code: Administration and Enforcement*, which was given its first reading and referred to the Zoning & Planning Committee (adding a new Section 525.65 entitled *Pending applications for non-compliant properties which have previously completed a zoning application process*).

AUGUST 27, 1999

Campbell moved that when this Council adjourns, it adjourns to September 7, 1999, 3:00 p.m., Room 317 City Hall for the purpose of considering a report of the Affordable Housing Task Force and to conduct any other business deemed necessary at that time. Seconded.

Adopted. Yeas, 12; Nays none.

Absent – Thurber.

Adjourned.

MERRY KEEFE,
City Clerk
99-7310