

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

SPECIAL MEETING CALLED BY THE MAYOR

SEPTEMBER 17, 1999

(Published September 21, 1999
in Finance and Commerce)

Room 315 City Hall
Minneapolis, Minnesota
September 17, 1999 - 10:45 a.m.

The Council met pursuant to the following call
from the Mayor:

The Honorable Jackie Cherryhomes,
President, Minneapolis City Council and
Honorable Members of the City Council

Room 307 City Hall
350 South 5th Street
Minneapolis, Minnesota 55415

Dear Council President Cherryhomes and
Council Members:

You are hereby notified pursuant to Section 2
of Chapter IV of the Minneapolis City Charter, I
hereby call a Special Closed Meeting of the City
Council of Minneapolis to be held in Room 315 of
City Hall of the City of Minneapolis on Friday,
September 17, 1999, commencing after the
adjournment of the regularly scheduled meeting
of the Minneapolis City Council for the purpose of
considering the following:

1. Hollman, et.al., vs. Cuomo et.al. (Public
Housing lawsuit)

Sincerely,

Sharon Sayles Belton, Mayor

President Cherryhomes in the Chair.

Present - Council Members Goodman, Colvin
Roy, Mead, Lane, McDonald, Johnson, Thurber,
Ostrow, Campbell, President Cherryhomes.

Absent - Council Members Biernat, Niland,
Herron.

Also present: Mike Norton, Deputy City
Attorney; Steve Cramer, Minneapolis Community

Development Agency Executive Director; Cora
McCorvey and Chuck Lutz, Minneapolis Public
Housing Authority; Jack Cann, Consultant; Colleen
Moriarty, Mayor's office; Pat Kelly, Campbell's
Assistant; Merry Keefe, City Clerk; Jan Hrcir,
City Clerk's office.

Campbell moved that the meeting be closed
at 10:45 a.m. for the purpose of considering the
Public Housing lawsuit. Seconded.

Adopted upon a voice vote.

PETITIONS AND COMMUNICATIONS

MOTIONS (See Rep):

ATTORNEY (265205)

Hollman lawsuit: Hollman Deal Points.

FILED:

MAYOR (265206)

Special City Council Meeting: Set for
September 17 to consider the Hollman, et al vs.
Cuomo et al (Public Housing lawsuit).

The lawsuit involving Hollman, et al vs.
Cuomo, et al was discussed from 10:45 a.m. to
12:55 p.m.

The closed session of this meeting was tape
recorded with the tapes on file in the office of the
City Clerk.

Campbell moved to open the meeting for the
purpose of taking action on the subject matter
considered during the closed portion of the
meeting. Seconded.

Adopted upon a voice vote.

MOTION

Campbell moved to authorize the City Attorney to execute any documents necessary to effectuate settlement of the dispute in the *Hollman* lawsuit initiated by the NAACP concerning demolition of the Glenwood and Lyndale units, pursuant to the deal points presented by the City Attorney, including authorizing expenditure of up to \$300,000 from the self-insurance fund in order to assist the Minneapolis Public Housing Authority in rehabilitating 70 of the Lyndale townhouse units for temporary occupancy. Seconded.

Adopted. Yeas, 7; Nays, 2 as follows:

Yeas - Mead, Lane, McDonald, Johnson, Thurber, Campbell, Cherryhomes.

Nays - Goodman, Ostrow.

Declining to Vote - Colvin Roy.

Absent - Biernat, Niland, Herron.

Passed September 17, 1999.

Approved September 17, 1999. S. Sayles
Belton, Mayor.

Attest: M. Keefe, City Clerk.

Campbell moved that the meeting be adjourned. Seconded.

Adopted upon a voice vote.

MERRY KEEFE,
City Clerk.