

MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

REGULAR MEETING OF

JANUARY 7, 2000

(Published January 15, 2000, in *Finance and Commerce*)

Council Chamber

Minneapolis, Minnesota

January 7, 2000 - 9:30 a.m.

President Cherryhomes in the Chair.

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

Campbell moved acceptance of the minutes of the regular meeting of December 17, the adjourned sessions held April 23, June 1, August 12, October 15 & 29, November 10 & 12, and December 29, 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 and WAYS & MEANS/BUDGET (See Rep):

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265475)

Pajor & Associates, LLC (ASI Sign Systems): Resolution granting preliminary approval to issue bonds to build & equip headquarters building at 1301-11 N Washington Ave.

H. Brooks & Company: Resolution granting preliminary approval to issue bonds to renovate facility at 2521 E Hennepin Ave.

HEALTH AND HUMAN SERVICES (See Rep):

HEALTH AND FAMILY SUPPORT SERVICES (265476)

Pre-Employment and Case Management Services: Issue Fund Availability Notice to Minneapolis Urban League for services to North High Community School Students in the Academy of Manufacturing and Engineering Technology Program.

Welfare-to-Work Father's Project: Issue Fund Availability Notices to Goodwill/Easter Seals for placement and retention services for non-custodial parents of children enrolled in Minnesota Family Investment Program.

Welfare-to-Work Father's Project: Issue Fund Availability Notice to Pillsbury Neighborhood Services to recruit eligible non-custodial fathers from prisons, conduct pre-release workshops and facilitate referrals for employment and training services.

HEALTH AND FAMILY SUPPORT SERVICES (265477)

Way to Grow Program: Issue Fund Availability Notices to Youth Coordinating Board to provide health education, advocacy, outreach and cultural linkages between families and healthcare delivery systems.

Temporary Clerical Staff Services: Execute agreement with Ranstad Company to provide temporary staff for period January 1 through March 31, 2000.

MAYOR (265478)

Civil Rights Commission: Concur with Mayor's recommendation to appoint Rodney Johari, Ward 3; and Alma Garay-Lehn, Ward 1.

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

HEALTH AND FAMILY SUPPORT SERVICES (265479)

Minority Health Needs Assessment: Accept grant award of \$190,402 and execute grant agreement with Minnesota Department of Health to research health status of minority communities.

INTERGOVERNMENTAL RELATIONS:

COORDINATOR (265480)

Property Tax Study Project agreement with Ramsey County: Delete from agenda.

HUMAN RESOURCES (265481)

Re-employment of Retired Employees: Report on proposed legislation (HF 2482 by Stanek) that would allow police & fire employees to elect future pension coverage under public employees police and fire plan.

INTERGOVERNMENTAL RELATIONS (See Rep):

COORDINATOR (265482)

New Central Library: Approve Building Program.

LICENSES AND CONSUMER SERVICES (265483)

On-Sale Alcohol Licenses in Theaters: Add to legislative agenda the issue of, seeking legislation to allow local jurisdictions to issue on-sale liquor & on-sale wine licenses to theaters.

MINNEAPOLIS FIRE RELIEF ASSOCIATION (265484)

Pension: Endorse Legislative Commission on Pensions & Retirement subcommittee report LCPR99-303 providing for second additional annual post retirement asset distribution.

PUBLIC SAFETY AND REGULATORY SERVICES:

LICENSES AND CONSUMER SERVICES (265485)

Off-Leash Dog Exercise Areas: Report on preliminary permitting cost-estimates for program.

PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):

LICENSES AND CONSUMER SERVICES (265486)

Tax Delinquency: Revoke Grocery, 3.2% Beer and Gas Station Licenses held by RANS Inc, dba Handy Stop, 700 Lowry Av NE.

Tax Delinquency: Revoke Wine and 3.2% Beer Licenses held by BRAVCO Inc, dba Bravo Burrito's, 1154 Hennepin Av.

Licenses: Applications.

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

POLICE DEPARTMENT (265487)

CSO Internship Program: Accept grant award of \$10,000 from General Mills Foundation.

Long Term Investigations for Witness Protection: Accept grant award of \$2,500 from Minnesota Department of Public Safety, Bureau of Criminal Apprehension.

Bait Vehicle Advertising Campaign: Accept grant award of \$222,000 from State of Minnesota to continue proactive phase of program to deter motor vehicle theft.

Community Oriented Policing (COPS) Services: Accept grant award of \$137,000 and execute grant agreement with Minnesota Department of Public Safety to provide funds to supplement provision of police uniformed services to community.

POLICE DEPARTMENT (265488)

Police Athletic League Storefront Crime Prevention Initiative: Execute grant agreement with Police Athletic League to disburse up to \$50,000 in federal funds.

FY 1999 County and Municipal Agency Domestic Preparedness Equipment Support Program: Submit grant application to United States Office of State and Local Domestic Preparedness seeking \$100,000 to purchase personal protective equipment for personnel responding to incidents of terrorism involving chemical and biological agents, radiological, nuclear and improvised explosive devices.

Liaison/Crime Prevention Services for Hispanic Community: Accept grant award of up to \$150,000 and execute grant agreement with Minnesota Department of Public Safety to fund a position to coordinate crime prevention workshops and community events.

TRANSPORTATION AND PUBLIC WORKS:

PLANNING COMMISSION/DEPARTMENT (265489)
Northstar Commuter Rail Corridor: Project Update.

TRANSPORTATION AND PUBLIC WORKS (See Rep):

DOWNTOWN COUNCIL (265490)
Skyway Advisory Committee: Approve appointment of members.
PUBLIC WORKS AND ENGINEERING (265491)
YMCA Skyway: Option agreement to purchase property for construction of a skyway between St. Thomas/WMEP downtown school to YMCA/LaSalle Plaza.
Franklin Av E: Street Construction, Streetscape Revitalization and Street Lighting Project.
SOLID WASTE AND RECYCLING DIVISION (265492)
Clean Minneapolis Task Force: Establishment of group, goals, outline of work, membership and timeline.

TRANSPORTATION AND PUBLIC WORKS and WAYS & MEANS/BUDGET:

PUBLIC WORKS AND FINANCE DEPARTMENT (265494)
Operational Overview of the Minneapolis Municipal Off-Street Parking System

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

PUBLIC WORKS AND ENGINEERING (265493)
Asphalt Plant: Solicit bids for facilities renovations.
43rd & Upton Av S Streetscape Project: Increase contract with L. S. Black Constructors.
Interagency Agreement with Metropolitan Council Transit Operations: Extend existing contract allowing the City to provide project management services.
Currie Maintenance Facility (Primary Service Node #1): Increase contract with Knutson Construction Services.
Municipal Parking System Rates: Recommendations to establish rates for the year 2000.
PURCHASING (265495)
Bids: Accept a) OP #5292, low bid of Tri State Drilling for excavating and installing a lined shaft hole for the Sewer Department; b) OP #4491, increase bid of Western Lime Corporation for additional quick lime.

WAYS AND MEANS BUDGET:

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265496)
Nicollet-Franklin Redevelopment Plan: Review of proposed plans.
CONVENTION CENTER (265497)
Convention Center Expansion Project: Receive & File Change Mgmt Actions.
FINANCE DEPARTMENT (265498)
MCDA Trust Account: Receive & File Update.

WAYS AND MEANS BUDGET (See Rep):

ASSESSOR (265499)
Maynidoowahwak Odena Leasehold Cooperative: Approve Findings & submit application to Hennepin County Attorney's Office.
ATTORNEY (265500)
Settlement: Authorize payment to Kevin Loye & attorney.

Settlement: Direct City Attorney not to pursue an appeal of Parcel 3, Lyn/Lake Condemnation matter, and authorize payment.

CONVENTION CENTER (265501)

Convention Center Annual Software Maintenance & Support: Amendment #1 to Contract w/Ungerboeck Systems, Inc.

Bid, Convention Center Expansion Proj: OP #5260, Low bid of Shaw-Lundquist Assn for concrete slabs.

Bid, Convention Center Expansion Proj: OP #5260, Low bid of Shaw-Lundquist Assn for back of house concrete.

Bid, Convention Center Expansion Proj: OP #5260, Low bid of Schindler Elevator Corporation for escalators.

Convention Center Expansion Proj: Change Order #4 to Contract #13434 w/The Builders, Inc. COORDINATOR (265502)

State Weed & Seed Contracts: Amendment #3 to Contracts with Phillips, Central and Northside neighborhoods.

CULTURAL AFFAIRS (265503)

Sister City Commemorative Sculpture: Issue RFP for artist to celebrate 20-year relationship w/Ibaraki, Japan.

HUMAN RESOURCES (265504)

Equipment Repair Coordinator: Salary Ordinance.

Shift Supervisor, Police Support Services: Salary Ordinance.

INFORMATION AND TECHNOLOGY SERVICES (ITS) (265505)

Bid: OP #5278, submitted by EMC Corporation for data storage systems.

ZONING AND PLANNING (See Rep):

INSPECTIONS/ZONING ADMINISTRATOR (265506)

US West Wireless: Planning Dept: Appeal from Board of Adjustment upholding zoning administrator's decision denying administrative review to install antenna pole near 5440 Penn Av S.

Messerli & Kramer: Request delete from agenda.

City Attorney: Letters of 12/2/99 and 12/6/99 setting forth terms & conditions of future installation of 29 antenna poles as an administrative review process.

PLANNING COMMISSION/DEPARTMENT (265507)

Interim Ordinance: Amending Title 21, Chapter 583 of the Minneapolis Code of Ordinances relating to Interim Ordinances: Moratorium prohibiting establishment or expansion of commercial parking lots, auto-oriented uses & commercial & industrial construction near 6 LRT station sites, extending moratorium to May 13, 2001; background report, staff recommendation, maps.

PLANNING COMMISSION/DEPARTMENT (265508)

Zoning Code Text Amendment: Amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to Zoning Code: Site Plan Review, requiring performance bond for site plan review, background report, findings, staff recommendation, anticipated site plan approval process; Bond form; Implementation agreement form; Action of Planning Commission of 12/13/99.

PLANNING COMMISSION:

APEX ASSET MANAGEMENT CORP (265509)

Permission to vacate NW corner of Portland Av S & Grant St.

BORDER FOODS INC (265510)

Permission to vacate a part of Stinson Blvd in vicinity of New Brighton Blvd.

FILED:

CITY CLERK/SPECIAL PERMITS (265511)

St Anthony & Main (Denice M Porterfield) ponies.

FINANCE DEPARTMENT (265512)

Investment Management System & Reconciliation report, August 31, 1999.

FINANCE DEPARTMENT (265513)

Investment Management System & Reconciliation report, September 30, 1999.

FINANCE DEPARTMENT (265514)

Investment Management System & Reconciliation report, October 31, 1999.

NORTHERN STATES POWER (NSP) (265515)

Utilities: Place poles at various locations.

REPORTS OF STANDING COMMITTEES

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

Comm Dev & W&M/Budget - Your Committee, having under consideration a proposal to issue revenue bonds on behalf of Pajor and Associates, LLC (ASI Sign Systems) to finance the construction of a 16,900 square foot specialty sign manufacturing facility at 1301-11 N Washington Ave and to purchase additional equipment, now recommends passage of the accompanying resolution giving preliminary approval to the issuance of up to \$1,750,000 in Tax-exempt Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund Series 2000, for Pajor and Associates, LLC (ASI Sign Systems), to be issued through the Minneapolis Common Bond Fund and designating the Bonds as bonds entitled to the security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance, as set forth in Petn No 265475.

Your Committee further recommends, pursuant to MCDA Resolution No 87-171M adopted by the Board of Commissioners of the MCDA on July 16, 1987, that these Common Fund Bonds be designated, if and when issued, as bonds entitled to the Security provided by said Ordinance No 87-Or-084.

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

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

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 7, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 11, 2000)

Resolution 2000R-001, giving preliminary approval to and authorizing a project on behalf of Pajor & Associates, LLC (ASI Sign Systems) at 1301-11 N Washington Ave, and authorizing the issuance of revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement, was passed January 7, 2000 by the City Council and approved January 7, 2000 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 2000R-001

By Niland and Campbell

Giving preliminary approval to and authorizing a project on behalf of Pajor & Associates, LLC (ASI Sign Systems) and authorizing the issuance of revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement.

Whereas, the City Council, by Ordinance No. 81-Or-017, as amended by Ordinance No. 82-Or-076, reorganized and renamed the Housing and Redevelopment Authority in and for the City of Minneapolis as the Minneapolis Community Development Agency (the "Former Agency"), and granted additional powers and duties pursuant to Minnesota Laws of 1980, Chapter 595; and

Whereas, the City Council, by Ordinance No. 86-Or-035, renamed the Former Agency as the Minneapolis Public Housing Authority in and for the City of Minneapolis and created a new public corporation named the Minneapolis Community Development Agency (the "Agency") to which it granted the development powers of the Former Agency and to which it extended the development obligations of the Former Agency; and

Whereas, pursuant to Minnesota Laws of 1980, Chapter 595, Ordinance No. 81-Or-017, as amended, and Ordinance No. 86-Or-035, as amended, of the City Council and Minnesota Statutes, Sections 469.152 through 469.1651 (collectively, the "Act"), the Agency is authorized to issue revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and installation of projects consisting of real and personal properties used or useful in connection with a revenue producing enterprise engaged in any business; and

Whereas, by Resolution No. 82-512, adopted by the Former Agency on December 15, 1982, as amended, the Former Agency established a certain common bond fund and provided for the issuance from time to time by the Agency of economic development revenue bonds to be secured thereby ("Common Fund Bonds"); and

Whereas, pursuant to Ordinance No. 86-Or-035, as amended by the Minneapolis City Council on June 27, 1986, the Agency has authority to issue Common Fund Bonds and is the successor to the Former Agency for purposes of Common Fund Bonds; and

Whereas, Pajor & Associates, LLC, a Minnesota limited liability company (the "Company"), has proposed to construct and equip an approximately 17,000 square foot building to be used for sign manufacturing and located at 1301 to 1313 Washington Avenue North in the City of Minneapolis (the "Project"); and

Whereas, the Company has proposed that the Agency finance the Project by the issuance of its Common Fund Bonds under the Act, in the approximate amount of \$1,750,000 (the "Bonds"); and

Whereas, the City Council has been advised that in accordance with the Act, a public hearing on the proposal to finance the Project has been conducted by the Community Development Committee of the City Council on behalf of the Agency, preceded by notice thereof as required by the Act, and at such public hearing all parties were given an opportunity to express their views with respect to the proposed undertaking and financing of the Project; and

Whereas, the City Council has been further advised that the proposed bond issue has been submitted to the Mayor and the Planning Commission of the City of Minneapolis at least fourteen (14) days prior to consideration hereof; and

Whereas, the Agency, by resolution adopted or to be adopted on the date hereof, has or will give preliminary approval to the Project in accordance with the Act;

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

That the City Council hereby gives preliminary approval to the Project and the issuance by the Agency of its Bonds pursuant to the Act for the purpose of financing the Project in the aggregate sum of \$1,750,000 or such other amount approved by the Agency not exceeding such sum by more than ten percent (10%).

Be It Further Resolved that this approval by Ordinance No. 86-Or-035, as amended, of the City Council is hereby given as required.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 7, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Comm Dev & W&M/Budget - Your Committee, having under consideration a proposal to issue revenue bonds on behalf of H. Brooks and Company to finance construction of new space and renovation of existing space, demolition of older buildings and purchase of equipment at the wholesale fruit and vegetable company at 2521 E Hennepin Ave, now recommends passage of the

accompanying resolution giving preliminary approval to the issuance of up to \$2 million in Tax-exempt Minneapolis Community Development Agency (MCDA), Limited Tax Supported Development Revenue Bonds, Common Bond Fund Series 2000 and up to \$7 million in Taxable MCDA, Limited Tax Supported Development Revenue Bonds, Common Bond Fund Series 2000 for H. Brooks and Company, to be issued through the Minneapolis Common Bond Fund and designating the Bonds as bonds entitled to the security provided by Ordinance No 87-Or-084, Tax Reserve and Pledge Ordinance, as set forth in Petn No 265475.

Your Committee further recommends, pursuant to MCDA Resolution No 87-171M adopted by the Board of Commissioners of the MCDA on July 16, 1987, that these Common Fund Bonds be designated, if and when issued, as bonds entitled to the Security provided by said Ordinance No 87-Or-084.

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

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

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 7, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 11, 2000)

Resolution 2000R-002, giving preliminary approval to and authorizing a project on behalf of H. Brooks and Company at 2521 E Hennepin Ave, and authorizing the issuance of revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement, was passed January 7, 2000 by the City Council and approved January 7, 2000 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 2000R-002

By Niland and Campbell

Giving preliminary approval to and authorizing a project on behalf of H. Brooks and Company, and authorizing the issuance of revenue bonds or notes of the Minneapolis Community Development Agency therefor, payable primarily from revenues derived pursuant to a revenue agreement.

Whereas, the City Council, by Ordinance No. 81-Or-017, as amended by Ordinance No. 82-Or-076, reorganized and renamed the Housing and Redevelopment Authority in and for the City of Minneapolis as the Minneapolis Community Development Agency (the "Former Agency"), and granted additional powers and duties pursuant to Minnesota Laws of 1980, Chapter 595; and

Whereas, the City Council, by Ordinance No. 86-Or-035, renamed the Former Agency as the Minneapolis Public Housing Authority in and for the City of Minneapolis and created a new public corporation named the Minneapolis Community Development Agency (the "Agency") to which it granted the development powers of the Former Agency and to which it extended the development obligations of the Former Agency; and

Whereas, pursuant to Minnesota Laws of 1980, Chapter 595, Ordinance No. 81-Or-017, as amended, and Ordinance No. 86-Or-035, as amended, of the City Council and Minnesota Statutes, Sections 469.152 through 469.1651 (collectively, the "Act"), the Agency is authorized to issue revenue bonds or notes for the purpose of providing financing for the acquisition, construction, rehabilitation and installation of projects consisting of real and personal properties used or useful in connection with a revenue producing enterprise engaged in any business; and

Whereas, by Resolution No. 82-512, adopted by the Former Agency on December 15, 1982, as amended, the Former Agency established a certain common bond fund and provided for the

issuance from time to time by the Agency of economic development revenue bonds to be secured thereby ("Common Fund Bonds"); and

Whereas, pursuant to Ordinance No. 86-Or-035, as amended by the Minneapolis City Council on June 27, 1986, the Agency has authority to issue Common Fund Bonds and is the successor to the Former Agency for purposes of Common Fund Bonds; and

Whereas, H. Brooks and Company, a Minnesota corporation (the "Company"), has proposed to expand and equip its existing plant used for fruit and vegetable processing and warehousing, and located at 2521 East Hennepin Avenue in the City of Minneapolis (the "Project"); and

Whereas, the Company has proposed that the Agency finance the Project by the issuance of its Common Fund Bonds under the Act, in the approximate amount of \$9,000,000 (the "Bonds"); and

Whereas, the City Council has been advised that in accordance with the Act, a public hearing on the proposal to finance the Project has been conducted by the Community Development Committee of the City Council on behalf of the Agency, preceded by notice thereof as required by the Act, and at such public hearing all parties were given an opportunity to express their views with respect to the proposed undertaking and financing of the Project; and

Whereas, the City Council has been further advised that the proposed bond issue has been submitted to the Mayor and the Planning Commission of the City of Minneapolis at least fourteen (14) days prior to consideration hereof; and

Whereas, the Agency, by resolution adopted or to be adopted on the date hereof, has or will give preliminary approval to the Project in accordance with the Act;

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

That the City Council hereby gives preliminary approval to the Project and the issuance by the Agency of its Bonds pursuant to the Act for the purpose of financing the Project in the aggregate sum of \$9,000,000 or such other amount approved by the Agency not exceeding such sum by more than ten percent (10%).

Be It Further Resolved that this approval by Ordinance No. 86-Or-035, as amended, of the City Council is hereby given as required.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 7, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

H&HS - Your Committee recommends concurrence with the recommendation of the Mayor to appoint the following persons to serve on the Civil Rights Commission:

a. Rodney Johari, 2218 Emerson Av N (Ward 3), to fill the unexpired term of John Sugimura, to expire August 31, 2000; and

b. Alma Garay-Lehn, 1431 5th St NE (Ward 1), for a term to expire August 31, 2001.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to issue Fund Availability Notice #B9-2, under Master Contract #10001, to the Minneapolis Urban League, in the amount of \$8,000, to provide pre-employment and case management services, including recruitment, assessment and career development, for North High School students in the Academy of Manufacturing & Engineering Technology Program during the period January 1 through June 30, 2000, payable from Neighborhood Services (060-860-8600).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Welfare-to-Work Father's Project, now recommends that the proper City Officers be authorized to issue the following Fund Availability Notices for employment and training services to non-custodial parents of children enrolled in the Minnesota Family Investment Fund, payable from Neighborhood Services (030-860-8600):

a. FAN # B6-1 to Goodwill/Easter Seals, in the amount of \$50,000; for the period November 1, 1999 through December 31, 2001;

b. FAN #D7-1 to Goodwill/Easter Seals, in the amount of \$5,000, for the period November 1, 1999 through December 31, 2000.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Welfare-to-Work Father's Project, now recommends that the proper City Officers be authorized to issue Fund Availability Notice #B6-2, under Master Contract #10007, to Pillsbury Neighborhood Services, in the amount of \$10,000, to recruit eligible non-custodial fathers from prisons, conduct pre-release workshops and facilitate referrals to Neighborhood Employment Network agencies for employment and training services during the period January 1 through June 30, 2000, payable from Neighborhood Services (030-860-8600).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee, having under consideration the Way to Grow Program, now recommends that the proper City Officers be authorized to issue the following Fund Availability Notices:

a. FAN # Y1-2, under Master Contract #10023, to the Youth Coordinating Board, in the amount of \$558,718, to provide health education, advocacy, outreach and cultural linkages between families and healthcare delivery systems, including public health nursing services at Way to Grow sites, for the period January 1 through December 31, 2000, payable from Neighborhood Services (010-860-8623);

b. FAN #Y3-1, under Master Contract #10023, to the Youth Coordinating Board, in the amount of \$20,000, to provide improved pregnancy outcome services to low income and at-risk women in Minneapolis for the period January 1, 2000 through December 31, 2001, payable from Neighborhood Services (030-860-8623).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

H&HS - Your Committee recommends that the proper City Officers be authorized to execute an agreement with Ranstad Company, in the amount of \$25,000, to provide temporary clerical staff services for the Department of Health & Family Support for the period January 1 through March 31, 2000, payable from Neighborhood Services (010-860-8611).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

The **HEALTH & HUMAN SERVICES** and **WAYS & MEANS/BUDGET** Committees submitted the following report:

H&HS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award and execute a grant agreement with the Minnesota Department of Health, in the amount of \$190,402, to conduct a Minority Health Needs Assessment to research the health status of minority communities to be able to make programmatic decisions about public health policy. Said grant agreement shall be effective during the period January 1, 2000 through December 31, 2001.

Your Committee further recommends passage of the accompanying Resolution appropriating \$190,402 to the Neighborhood Services Agency to reflect receipt of said research funds.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-003
By Herron and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Neighborhood Services Agency in the Grants - Other Fund (060-860-8618) by \$190,402.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

IGR - Your Committee, having under consideration the Minneapolis Public Library Central Library Building Program, now recommends that it be amended on page 1-5, last line, by deleting the phrase "Short term parking for 40 cars" and inserting in lieu thereof "Short term underground parking"; and further, that the Program be endorsed as amended. (Petn No 265482)

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

IGR - Your Committee recommends that the Legislative Commission on Pensions and Retirement subcommittee report LCPR99-303, relating to the Minneapolis Fire Relief Association, providing for a second additional annual post retirement asset distribution, as set forth in Petn No 265484, be endorsed as part of the City's Year 2000 Legislative Agenda, with the provision that staff be directed to pursue restoration of the 15 year amortization clause.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

IGR - Your Committee recommends that the issues of:

(a) seeking an amendment to Minnesota Statute Chapter 340A.404 allowing a local jurisdiction to issue an on-sale liquor license to a theater, subject to the restrictions imposed by the local authority, and

(b) seeking an amendment to Minnesota Statute Chapter 340A.404 allowing a local jurisdiction to issue an on-sale wine license to a theater notwithstanding Charter provisions (relating to the sale

of food), subject to the restrictions imposed by the local authority, be added to the City's Year 2000 Legislative Agenda, with the understanding that staff will report on obtaining authors and progress of these issues at the Legislature. (Petn No 265483)

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. 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 January 1, 2001

Loring Park Assoc Ltd Partners, dba Hyatt Regency Minneapolis/Regency Cafe, 1300 Nicollet Mall;

On-Sale Liquor Class A with Sunday Sales, to expire January 1, 2001

Committee Inc, dba First Avenue, 29 N 7th St (two floors);

South Beach LLC, dba South Beach LLC, 323 1st Av N;

Al Di Sal Inc, dba Lounge, 411 2nd Av N;

Loring Park Assoc Ltd Partnership, dba Hyatt Regency Hotel, 1300 Nicollet Mall;

Cozy Lounge Inc, dba Riverview Supper Club, 2319 River Rd N;

On-Sale Liquor Class A with Sunday Sales, to expire December 9, 1999

International Catering Inc, dba Atrium Cafe/Atrium Catering International, 275 Market St (temporary expansion of premises, December 8, 1999, 4:00 p.m. to 7:00 p.m., HRP);

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, December 9, 1999, 5:00 p.m. to 10:00 p.m., MCMA);

On-Sale Liquor Class A with Sunday Sales, to expire December 10, 1999

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, December 10, 1999, 5:00 p.m. to 10:00 p.m., Franklyn National Bank);

On-Sale Liquor Class A with Sunday Sales, to expire December 15, 1999

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, December 15, 1999, 5:00 p.m. to 1:00 a.m., Entolo);

On-Sale Liquor Class A with Sunday Sales, to expire December 31, 1999

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, December 31, 1999, 7:30 p.m. to 1:00 a.m., HSN Entertainment);

On-Sale Liquor Class A with Sunday Sales, to expire January 7, 2000

International Catering Inc, dba Atrium Cafe, 275 Market St (temporary expansion of premises, January 7, 2000, 6:30 p.m. to 1:00 a.m., NSP);

On-Sale Liquor Class A, to expire October 1, 2000

Wild Entertainment Ltd, dba Ground Zero, 15 NE 4th St;

On-Sale Liquor Class B with Sunday Sales, to expire January 1, 2001

River Jakes Inc, dba Nye's Polonaise Room, 112 E Hennepin Av;

Daddy Rock's Inc, dba Daddy Rock's, 315 1st Av N;

Caboose Enterprises, Inc, dba Caboose, 913 Cedar Av (first floor);

Conga Corporation, dba Conga, 501 E Hennepin Av;

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

Minneapolis Aerie #34 F O E, dba Minneapolis Aerie #34 F O E, 2507 E 25th St;

On-Sale Liquor Class C-1 with Sunday Sales, to expire January 1, 2001

Red Sea Inc, dba Red Sea Restaurant & Bar, 320 Cedar Av;

On-Sale Liquor Class C-2 with Sunday Sales, to expire January 1, 2001

422 Hennepin Inc, dba Brass Rail, 422 Hennepin Av;

JD & Associates Inc, dba Vinnie's Restaurant, 1501 S 6th St;

On-Sale Liquor Class E with Sunday Sales, to expire January 1, 2001

Two Wiseguy's Inc, dba Origami Restaurant, 30 N 1st St (1st floor);
OSF International Inc, dba Old Spaghetti Factory, 233 Park Av.
Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

PS&RS - Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of January 7, 2000, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 265486):

Cement Finishing Contractor; Concrete Masonry Contractor Class A; Christmas Tree; Dry Cleaner - Non-flammable; Dry Cleaning & Laundry Pickup Station; Laundry; Drywall Contractor; Fire Extinguisher Servicing Class A; Confectionery; Grocery; Food Manufacturer; Restaurant; Short-Term Food Permit; Seasonal Short Term Food; Vending Machine; Fuel Dealer; Gas Fitter Class A; Going-out-of-Business Sale; Heating, Air Conditioning, Ventilation Installer Class A; Heating, Air Conditioning, Ventilation Installer Class B; Hotel/Motel; Juke Box - Musical; Lodging House with Boarding; Plasterer; Plumber; Refrigeration Systems Installer; Suntanning Facility; Taxicab Vehicle; Combined Trades; Wrecker of Buildings Class A; and Wrecker of Buildings Class B.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. 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

South Hockey Club, 3011 E Lake St (site: American Legion Post #1, 2532 25th Av S);

Gambling-Lawful Class B

East Side Neighborhood Service Inc, dba East Side Neighborhood Services, 1929 2nd St NE (site: Gabby's Saloon, 1900 Marshall St NE);

East Side Neighborhood Service Inc, dba East Side Neighborhood Services, 1929 2nd St NE (site: Grumpy's, 2200 4th St NE);

East Side Neighborhood Service Inc, dba East Side Neighborhood Services, 1929 2nd St NE (site: Mayslack's, 1428 4th St NE);

Minneapolis Riverview Lions Club, 2520 26th Av S (site: Nye's Bar & Polonaise Room, 112 E Hennepin Av);

Minneapolis Riverview Lions Club, 2520 26th Av S (site: Stardust Lanes, 2520 26th Av S);

Minneapolis Riverview Lions Club, 2520 26th Av S (site: BJ's Liquor Lounge, 229 W Broadway);

DeLaSalle High School, One DeLaSalle Dr (site: Halek's Bar, 2024 Washington Av N);

DeLaSalle High School, One DeLaSalle Dr (site: Broadway Pizza, 2025 W River Rd);

DeLaSalle High School, One DeLaSalle Dr (site: Mac's Sports Bar, 301 Central Av SE);

Southwest Hockey Inc, 4715 Ewing Av S (site: Chatterbox Tavern, 2229 E 35th St);

Southwest Hockey Inc, 4715 Ewing Av S (site: Chessen's, 328 S 3rd St);

Southwest Hockey Inc, 4520 Upton Av S (site: Pizza Pie & I, 4205 E 34th St);

Southwest Hockey Inc, 1921 W Franklin Av (site: Sunny's Restaurant, 2940 Chicago Av);

Southwest Hockey Inc, 4520 Upton Av S (site: Casey's Bar & Grill, 3510 Nicollet Av);

Gambling-Lawful Class D

Minneapolis Jaycees Charitable Foundation, 514 Nicollet Mall (one day off-site permit for raffle on December 31, 1999 at Minneapolis Hilton Towers, 1001 Marquette Av);

Gambling Lawful Exempt

Goldbrick Club, 1811 University Av NE (raffle February 15, 2000 at Jax Cafe, 1928 University Av NE);

Pacer Center Inc, dba Pacer Center, 4826 Chicago Av S (raffle April 15, 2000 at Minneapolis Convention Center, 1301 2nd Av S);

Church of St Boniface, 629 2nd St NE (raffle, paddlewheel and pulltabs November 23, 1999);

Allina Health, 2120 Park Av (raffle December 4, 1999);

Church of the Holy Name, 3637 11th Av S (raffle February 19, 2000 at Risen Christ School).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Grocery, 3.2 Beer and Gas Station Licenses held by RANS, Inc, dba Handy Stop, 700 Lowry Av NE, and having received notification from the State of Minnesota Department of Revenue that Handy Stop 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.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS - Your Committee, having under consideration the Wine and 3.2 Beer Licenses held by BRAVCO, Inc, dba Bravo Burrito's, 1154 Hennepin Av, and having received notification from the State of Minnesota Department of Revenue that Bravo Burrito's 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.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award from the General Mills Foundation, in the amount of \$10,000, to assist with the educational, financial support and on-the-job training experience for participants in the Police Department's CSO Internship Program.

Your Committee further recommends passage of the accompanying Resolution appropriating \$10,000 to the Police Department Agency to reflect receipt of said funds.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-004

By Biernat and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Other Fund (060-400-B101) by \$10,000 and increasing the Revenue Source (060-400-B101 - Source 3720) by \$10,000.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award from the Minnesota Department of Public Safety, Bureau of Criminal Apprehension, in the amount of \$2,500, as partial reimbursement of costs associated with intensive, long-term investigations for witness protection.

Your Committee further recommends passage of the accompanying Resolution appropriating \$2,500 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-005
By Biernat and Campbell**

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Other Fund (060-400-C013) by \$2,500 and increasing the Revenue Source (060-400-C013 - Source 3215) by \$2,500.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee, having under consideration the Motor Vehicle Theft Program, now recommends that the proper City Officers be authorized to accept a grant award from the State of Minnesota, in an amount not to exceed \$222,000, to continue funding the proactive phase of the program with an advertising campaign to on "Bait Vehicles" to deter motor vehicle theft.

Your Committee further recommends passage of the accompanying Resolution appropriating \$222,000 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-006
By Biernat and Campbell**

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Other Fund (060-400-P402) by \$222,000 and increasing the Revenue Source (060-400-P402 - Source 3215) by \$222,000.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to accept a grant award and execute a grant agreement with the Minnesota Department of Public Safety, in the amount of \$137,000 from the Community Oriented Policing (COPS) Overtime Grant Program, to provide funds to supplement the Police Department's provision of uniformed police services to the community.

Your Committee further recommends passage of the accompanying Resolution appropriating \$137,000 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-007

By Biernat and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Other Fund (600-400-4030) by \$137,000.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee, having under consideration a report passed (date, 1998) to accept a grant award of \$50,000 from the United States Department of Justice, Bureau of Justice Assistance Local Law Enforcement Block Grant, for a Police Athletic League Storefront Crime Prevention Initiative, now recommends that the proper City Officers be authorized to execute a grant agreement with the Police Athletic League to allow for the disbursement of said federal grant funds.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee recommends that the proper City Officers be authorized to submit a grant application to the United States Office of State and Local Domestic Preparedness Support, seeking \$100,000 as part of the Fiscal Year 1999 County and Municipal Agency Domestic Preparedness Equipment Support Program, for the Police Department to purchase personal protective equipment for personnel who provide primary response to incidents of terrorism involving chemical and biological agents, radiological, nuclear and improvised explosive devices.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

PS&RS & W&M/Budget - Your Committee, having under consideration the provision of liaison and crime prevention information to the Hispanic community, now recommends that the proper City Officers be authorized to accept a grant award and execute a grant agreement with the Minnesota Department of Public Safety, in an amount not to exceed \$150,000 over a two-year period, to provide a Community Crime and Drug Prevention grant to fund a coordinator position to serve as liaison

between the Police Department and the Latino community to coordinate crime prevention workshops and community events.

Your Committee further recommends passage of the accompanying Resolution appropriating \$150,000 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-008
By Biernat and Campbell

Amending The 2000 General Appropriation Resolution.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled Resolution, as amended, be further amended by increasing the appropriation for the Police Department Agency in the Grants - Other Fund (060-400-P502) by \$150,000 and increasing the Revenue Source (060-400-P502 - Source 3215) by \$150,000.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. 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 plans to construct a skyway connection from the St. Thomas/WMEP downtown school to the YMCA/LaSalle Plaza building, now recommends that the proper City officers be authorized to execute an Exercise of Option Agreement to purchase a portion of property from the YMCA to facilitate construction of said skyway. The agreed upon purchase price for the property is \$50,000, to be split between the City and the Minneapolis Community Development Agency (MCDA).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration a modified Franklin Av E Street Construction Project, now recommends passage of the accompanying Resolutions:

a) Rescinding Resolution 99R-099 and its accompanying committee report; and

b) Re-designating the location and streets to be improved in the Franklin Av E Street Construction Project, Special Improvement of Existing Street No 2202.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-009
By Mead

Rescinding Resolution No. 99R-099 entitled "Franklin Av E Street Construction Project, Special Improvement of Existing Street No. 2202", passed April 9, 1999.

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution and its accompanying committee report be and are hereby rescinded.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-010
By Mead

FRANKLIN AV E STREET CONSTRUCTION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2202

Designating the improvement of certain existing streets at the location described hereinafter.

Resolved by The City Council of The City of Minneapolis:

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by street paving with plant mix asphalt with concrete curb and gutter all on a stabilized base and including other street paving related improvements as needed:

Franklin Av E (2202)

Franklin Av E from Chicago to 16th Avs S.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having received a cost estimate of \$2,550,000 for street construction improvements and a list of benefited properties for the Franklin Av E Street Construction Project, Special Improvement of Existing Street No 2202, as designated by Resolution 2000R-010 passed January 7, 2000, now recommends that the City Engineer be directed to prepare a proposed Street Construction Special Improvement Assessment against the list of benefited properties by applying the 1999 Uniform Assessment Rates as per Resolution 99R-078 passed March 26, 1999.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on February 10, 2000, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Your Committee further recommends that the City Engineer be directed to advertise for bids for the construction of the above referenced project in accordance with all City, County and Municipal State-aid bidding requirements.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having under consideration a modified Franklin Av E Streetscape Revitalization Project, now recommends passage of the accompanying Resolutions:

- a) Rescinding Resolution 99R-100 and its accompanying committee report; and
- b) Re-designating the location and streets to be improved in the Franklin Av E Streetscape Revitalization Project, Special Improvement of Existing Street No 2968.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-011
By Mead

Rescinding Resolution No. 99R-100 entitled "Franklin Av E Streetscape Revitalization Project, Special Improvement of Existing Street No. 2968", passed April 9, 1999.

Resolved by The City Council of The City of Minneapolis:
That the above-entitled resolution and its accompanying committee report be and are hereby rescinded.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-012
By Mead

FRANKLIN AV E STREETScape REVITALIZATION PROJECT
SPECIAL IMPROVEMENT OF EXISTING STREET NO 2968

Designating the improvement of certain existing streets at the location described hereinafter.

Whereas, the Franklin Av E Streetscape Revitalization Project is located within the boundaries of the proposed Franklin Av E Special Service District;

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

That the following existing streets within the City of Minneapolis are hereby designated to be improved, pursuant to the provisions of Chapter 10, Section 8 of the Minneapolis City Charter, by installing street lights, trees and tree grates, trash receptacles, benches, bike racks, planters, bollards, decorative sidewalk and fencing together with all the necessary appurtenances and work related to the hereinabove described improvements:

Franklin Av E from Chicago to 16th Avs S.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having received a cost estimate of \$857,310 for improvements and a list of benefited properties for the Franklin Av E Streetscape Revitalization Project, Special Improvement of Existing Street No 2968, as designated by Resolution 2000R-012 passed January 7, 2000, now recommends that the City Engineer be directed to prepare proposed assessments against the list of benefited properties.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on February 10, 1999, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.180 of the Minneapolis Code of Ordinances, to consider approving the above designated streetscape project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Your Committee further recommends that the City Engineer be directed to advertise for bids for the construction of the above referenced project in accordance with all City, County and Municipal State-aid bidding requirements.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee reports that, in accordance with Chapter 431 of the Minneapolis Code of Ordinances relating to the establishment of street lighting districts (said Chapter 431 defining such street lighting district as an area wherein lighting in excess of minimum street lighting is provided and further providing that the City's costs over and above said minimum lighting shall be paid by the benefited property owners), the City Engineer has presented to your Committee the details required by said Chapter 431 in connection with proposed Street Lighting District No 1238 for assessment of the maintenance and operation costs on additional street lighting for the convenience and safety of the area delineated generally as Franklin Av E from Chicago to 16th Avs S (streets to receive lighting are as designated in the Franklin Av E Streetscape Revitalization Project, Special Improvement of Existing Street No 2968).

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

Number of assessable parcels in said district	57
Total assessable frontage in feet	4,015.6
Annual cost per foot	\$1.85

Your Committee recommends that if there should be an increase in the cost of street lighting in the future, that the increased cost be reflected in the assessment.

Your Committee further recommends that the City Clerk be directed to give notice of a public hearing to be held by the Transportation and Public Works Committee on February 10, 2000, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances, to consider the establishment of said proposed Street Lighting District No 1238.

Your Committee further recommends that the City Engineer be directed to advertise for bids for the construction of the above referenced project in accordance with all City, County and Municipal State-aid bidding requirements.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having received recommendations from the Downtown Council for appointments to the Downtown Skyway Advisory Committee for two year terms to expire December 31, 2001, now recommends approval of the following appointments:

- a. Edward Baker, Baker Investments Ltd;
- b. Beth Buchmeier, TCF Bank;
- c. David Burrill, Ryan Companies US, Inc.;
- d. Thomas Clairmont, Brookfield Properties;
- e. Brent Erickson, United Properties;
- f. Scott Foley, Minneapolis Hilton & Towers;
- g. Andrew Hauer, Downtown Residents Association;
- h. Tom Heimer, Clarion Realty;
- i. Steven Herron, Zeller Management Corporation;
- j. Charles Howard, Equity Commercial Services;
- k. Deb Kolar, Kennedy-Wilson Management;
- l. Kelly Lentz, Equity Office Properties;
- m. Bill Lieder, Dayton Hudson Corporation;
- n. Damon Noga, Standard Parking;
- o. Molly O'Rourke, Hines;
- p. Paige Rickert, CB Richard Ellis;
- q. George Rosenquist, Jr., resident representative;
- r. Dan Wozniak, Reliance Real Estate Services.

Your Committee further recommends approval of the following non-voting, ex-officio members:

- s. John Bergquist, Regulatory Services;
- t. Jack Byers, Planning Department;
- u. Larry Cooperman, Assistant City Attorney;
- v. Heidi Hamilton, Transportation Division;
- w. Phil Handy, Minneapolis Community Development Agency;
- x. Merwyn Larson, Inspections Department.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW - Your Committee, having received a proposal for establishment of a Clean Minneapolis Task Force to work on anti-litter efforts and improve the image of Minneapolis as a clean city, now recommends approval of the goals, outline of work, membership and timeline for said task force (as contained in Petn No 265492) and, further, directs that the appropriate staff be directed to proceed with the work of the task force, including particular attention to the Warehouse District and downtown area and to identifying revenue for associated costs.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

T&PW & W&M/Budget - Your Committee, having received a report on the possible renovation of the City's Asphalt Plant Facility at 26th and Hiawatha Av, now recommends that the proper City officers be authorized to solicit bids for the renovations to said facility. Authorization is granted for the period of two years, with final approval of bids to occur only after formal notification and subsequent City Council approval. Funding for the improvements is available and held in reserve within the Paving Products Fund (6000).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration the 43rd St and Upton Av Streetscape Revitalization Project, now recommends that the contract with L. S. Black Constructors, Inc. be increased by \$7,560, for a new total of \$90,685, to provide for additional project work. Funding for the increase is available in the PW - Transportation Capital Agency (4100-943-9440).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. 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 execute Amendment #2 to the contract with Metropolitan Council Transit Operations (MCTO) extending the contract expiration date from September 6, 1999 to December 31, 2000. The contract authorizes City staff to perform project management services for the MCTO.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. 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 execute Change Order #4 to Contract #13246 with Knutson Construction Services, Inc. for construction of the Currie Maintenance Facility (Public Works Primary Service Node #1). The change order would increase the contract amount by \$278,583, for a new total of \$16,662,172, payable from the existing project budget (4100-923-9247).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee recommends acceptance of the low bid received on OP #5292 (Petn No 265495) submitted by Tri State Drilling, Inc., in the amount of \$164,494, for excavating and installing a lined shaft hole for the Public Works Sewer Construction Department, all in accordance with City specifications.

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

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration a report passed February 7, 1997 awarding a contract under OP #4491 to Western Lime Corporation for furnishing and delivering quick lime to the Water Works for a three-year period, now recommends that said report be amended by increasing the work by \$180,000 for the additional product needed due to high water treatment volumes.

Your Committee further recommends that the proper City officers be authorized to amend the contract with Western Lime Corporation.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

T&PW & W&M/Budget - Your Committee, having under consideration parking rates for the Municipal Parking System, now recommends that the rates, as shown on the attachment included in Petn No 265493, be established, effective as indicated on said attachment.

Your Committee further recommends that the request for authorization to donate up to five, one-month parking stalls per facility and 100 daily passes for promotional purposes or functions, be denied.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

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

W&M/Budget - Your Committee recommends approval of the findings presented by Maynidoowahwak Odena Cooperative, 1321-51 East 23rd St, relating to their application for a leasehold cooperative property tax classification, as more fully set forth in Petn No 265499 on file in the Office of the City Clerk.

Your Committee further recommends approval of said application and that the proper City officers be authorized to submit the application to the Hennepin County Attorney's Office for final legal review and approval.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration a request to issue a Request for Proposals (RFP) for an artist to create a commemorative sculpture in celebration of the 20-year Sister City relationship between Minneapolis and Ibaraki, Japan, and having received approval from the Permanent Review Committee, now recommends issuance of said RFP.

Adopted. Yeas, 12; Nays none.
Declining to Vote - McDonald.
Passed January 7, 2000.
Approved January 7, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Published January 11, 2000)

W&M/Budget - Your Committee recommends that a lawsuit filed against the City be settled and be payable to Kevin Loye and his attorney, James Westphal, in the amount of \$9,600, payable from the Self Insurance Fund (6900-150-1500-4000).

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends that the proper City officers of the City Attorney's Office be directed not to pursue an appeal in the Parcel 3, Lyn/Lake Condemnation matter, and that the amount of \$69,530 be paid to Vassilios Tyrokomos, aka Vassilios G. Tyrokomos, aka Bill Tyrokomos, Kiki Tyrokomos, Bill's Imported Foods, Inc., Firststar Bank of Minneapolis, N.A., and Rosen & Rosen, PLLP, payable from the Self Insurance Fund (6900-150-1500-6850).

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee, having under consideration State Weed and Seed Contracts with Phillips, Central, and Northside neighborhoods, now recommends that the proper City officers be authorized to execute Amendment #3 to the following contracts, extending the time of performance through 12/31/2000 to enable each site to use State funds for approved strategies and programs, with levels of compensation for each site to remain unchanged:

- a) Contract #11968 with the Phillips neighborhood;
- b) Contract #13494 with the Central neighborhood; and
- c) Contract #11967 with the Northside neighborhood.

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. 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 #13987 with Ungerboeck Systems, Inc., to provide ongoing maintenance and support of the Event Management Software System for the Convention Center, beginning October 9, 1999, at an estimated annual cost of \$20,000, payable from the Convention Center Operations Agency in the Convention Center Fund (0760-865).

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends concurrence with the recommendation of the Implementation Committee to accept the low bids received on OP #5260, Bid Package #4, for the Convention Center Expansion Project, (Petn No 265501), submitted by the following organizations, in accordance with City plans, specifications and addenda:

a) Shaw-Lundquist Association, Inc, in the amount of \$6,116,181 for furnishing and delivering all material, labor, equipment and incidentals necessary to accomplish completion of Construction Contract #13, Alternate #A13.1, for Concrete Slab-On-Grade and Slab-On-Metal Deck;

b) Shaw-Lundquist Association, Inc, in the amount of \$3,790,268 for furnishing and delivering all material, labor, equipment and incidentals necessary to accomplish completion of Construction Contract #26, Alternate #A26.1, for Back of House Concrete; and

c) Schindler Elevator Corporation, in the amount of \$1,279,671, for furnishing and delivering all material, labor, equipment and incidentals necessary to accomplish completion of Construction Contract #15, for Escalators.

Your Committee further recommends that the proper City officers be authorized to execute the required contracts for said projects.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 7, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 11, 2000)

W&M/Budget - Your Committee recommends that the proper City officers be authorized to execute Change Order #4 to Contract #13434 with The Builders, Inc., for kitchen remodeling relating to the Convention Center Expansion Project, increasing said contract by \$30,334, for a new contract total of \$1,505,350, payable from the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751).

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 7, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published January 11, 2000)

W&M/Budget - Your Committee recommends approval for the position of Equipment Repair Coordinator to be allocated to Grade 6 of the Administrative Services Promotional Line, effective April 26, 1999, and that back pay be authorized for the affected employee, in accordance with union contract provisions.

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance, setting the salary for said position, based on studies conducted by the Department of Human Resources.

Your Committee further recommends summary publication of said ordinance.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-001, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Equipment Repair Coordinator, was passed January 7, 2000 by the City Council and approved January 13, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the Office of the City Clerk.

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

**ORDINANCE 2000-Or-001
By Campbell
1st & 2nd Readings: 1/7/2000**

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

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

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

**AFSCME Local 9 Clerical/Technical (CAF)
Effective: April 26, 1999**

FLSA	OTC	CLASSIFICATION	P	1st Step	2nd Step	3rd Step	4th Step	5th Step	6th Step	7th Step
N	2	Equipment Repair Coordinator	B	1138	1194	1282	1331	1385	1453	1524

Adopted. Yeas, 13; Nays none.
Passed January 7, 2000. J. Cherryhomes, President of Council.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends approval of the reclassification of the Shift Supervisor, Police Support Services position, and further recommends that said position be allocated to Grade 6 of the Administrative Services Promotional Line, effective October 7, 1999 and that back pay be authorized for affected employees.

Your Committee further recommends passage of the accompanying amendment to the Salary Ordinance, setting the salary for said position, based on studies conducted by the Department of Human Resources.

Your Committee further recommends summary publication of said Ordinance.
Adopted. Yeas, 13; Nays none.
Passed January 7, 2000.
Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-002, amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, setting the salary for the position of Shift Supervisor, Police Support Services, was passed January 7, 2000 by the City Council and approved January 13, 2000 by the Mayor. A complete copy of this ordinance is available for public inspection in the Office of the City Clerk.

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

**ORDINANCE 2000-Or-002
By Campbell
1st & 2nd Readings: 1/7/2000**

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

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

Section 1: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

Non-Represented (CNR)
Effective: October 7, 1999

FLSA	OTC	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP
E	1	Shift Supervisor, Police Support Services	B	1392	1452	1513	1580

Section 2: That the following classification in Section 20.10.01 of the above-entitled ordinance be amended to make the following changes: (Bi-Weekly Rates)

Non-Represented (CNR)
Effective: January 1, 2000

FLSA	OTC	CLASSIFICATION	P	1st STEP	2nd STEP	3rd STEP	4th STEP
E	1	Shift Supervisor, Police Support Services	B	1427	1488	1551	1620

Adopted. Yeas, 13; Nays none.
 Passed January 7, 2000. J. Cherryhomes, President of Council.
 Approved January 13, 2000. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

W&M/Budget - Your Committee recommends acceptance of the low, responsive bid meeting specifications, received on OP #5278 (Petn No 265505), submitted by EMC Corporation for data storage systems, upgrades, installation and maintenance, for an estimated expenditure of \$450,000, payable from Strategic Information Systems Planning Projects Agency in the Permanent Improvement Projects Fund (4100-972-A880).

Adopted. Yeas, 13; Nays none.
 Passed January 7, 2000.
 Approved January 13, 2000. S. Sayles Belton, Mayor.
 Attest: M. Keefe, City Clerk.

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

Z & P - Your Committee, to whom was referred an ordinance amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to *Zoning Code: Site Plan Review*, now concurs in the recommendation of the Planning Commission that the related findings set forth in Petn No 265508 be adopted and that said ordinance be given its second reading for amendment and passage.

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

Adopted. Yeas, 11; Nays, 2 as follows:

Yeas - Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Herron, Cherryhomes.

Nays - Mead, Lane.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Ordinance 2000-Or-003 amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to *Zoning Code: Site Plan Review*, amending Section 530.70 and adding a new Section 530.90 to require a performance bond for site plan review approval except when the cost of improvements is less than \$2000, was passed January 7, 2000 by the City Council and approved

January 13, 2000 by the Mayor. The full text of the ordinance is available for public inspection in the office of the City Clerk.

**ORDINANCE 2000-Or-003
By Ostrow and McDonald**

**Intro & 1st Reading: 10/30/98
Ref to: Z&P
2nd Reading: 1/7/2000**

Amending Title 20, Chapter 530 of the Minneapolis Code of Ordinances relating to the Zoning Code: Site Plan Review.

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

Section 1. That Section 530.70 of the above-entitled ordinance be amended to read as follows:

530.70. Conditions and guarantees for major site plan review. *(a) In general.* The city planning commission may impose such conditions on any proposed site plan and require such guarantees as it deems reasonable and necessary for the protection of the public interest and to ensure compliance with the standards and purposes of this zoning ordinance, the applicable policies of the comprehensive plan and any development plans or development objectives adopted by the city council.

(b) Performance bond. The city planning commission shall require a performance bond to be supplied by the applicant guaranteeing completion of required site improvements as a condition of site plan approval, except for uses governed by Article VI, Downtown Standards, of this chapter, uses owned or operated by a government agency, or where the cost of the improvements is less than two thousand dollars (\$2,000.00). The amount of such bond shall be set at one hundred twenty-five (125) percent of the estimated cost of the improvements. If the site improvements are not completed within the specified time period, the city may authorize the bonding company to complete the improvements.

Section 2. That Section 530.90 of the above-entitled ordinance be amended by adding a new subdivision (c) to read as follows:

530.90. Existing uses.

(c) Performance bond. The city planning commission shall require a performance bond to be supplied by the applicant as a condition of site plan approval, as provided in section 530.70 of this Code.

Adopted. Yeas, 11; Nays, 2 as follows:

Yeas - Johnson, Thurber, Ostrow, Campbell, Biernat, Niland, Goodman, Colvin Roy, McDonald, Herron, Cherryhomes.

Nays - Mead, Lane.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z & P - Your Committee, to whom was referred an ordinance amending Title 21, Chapter 583 of the Minneapolis Code of Ordinances relating to *Interim Ordinances: Moratorium prohibiting the establishment or expansion of commercial parking lots and auto-oriented uses in the areas bounded by a one-half (1/2) mile radius around each station-site, and prohibiting the establishment or expansion of commercial parking lots and auto-oriented uses as well as the siting of new or expanded commercial and industrial construction in the areas bounded by a one-quarter (1/4) mile radius around each station site, at the intersection of the Soo Line Right-of-Way and 16th Avenue, Soo Line Right-of-Way and Franklin Avenue, Hiawatha Avenue and Lake Street, Hiawatha Avenue and 38th Street, Hiawatha Avenue and 46th Street, and Hiawatha Avenue and 50th Street, extending the moratorium to May 13, 2001, now recommends that said ordinance be given its second reading for amendment and passage. (Petn No 265507).*

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.
Attest: M. Keefe, City Clerk.
(Republished January 20, 2000)

ORDINANCE 2000-Or-004
By Campbell

Intro & 1st Reading: 10/15/99
Ref to: Z&P
2nd Reading: 1/7/2000

Amending Title 21, Chapter 583 of the Minneapolis Code of Ordinances relating to Interim Ordinances: Moratorium prohibiting the establishment or expansion of commercial parking lots and auto-oriented uses in the areas bounded by a one-half (1/2) mile radius around each station-site, and prohibiting the establishment or expansion of commercial parking lots and auto-oriented uses as well as the siting of new or expanded commercial and industrial construction in the areas bounded by a one-quarter (1/4) mile radius around each station-site, at the intersection of the Soo Line Right-of-Way and 16th Avenue, Soo Line Right-of-Way and Franklin Avenue, Hiawatha Avenue and Lake Street, Hiawatha Avenue and 38th Street, Hiawatha Avenue and 46th Street, and Hiawatha Avenue and 50th Street.

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

Section 1. That Section 583.40 of the above-entitled ordinance be amended to read as follows:

583.40. Restrictions. For a period of one year from the date of final approval of this chapter, no zoning approvals, building permits, construction permits, demolition permits, or licenses shall be issued for the establishment or expansion of any auto-oriented use (which includes commercial parking lots, new and used car dealerships, drive through establishments, automobile convenience facility stations, service stations/auto repair garages, automobile combination facilities and auto washes) within the study area. Further, no zoning approvals, building permits, construction permits, demolition permits or licenses shall be issued which would allow new construction of structures, which includes adding to the bulk of an existing building, for the purposes of any commercial or industrial use located within a one-quarter (1/4) mile radius of the station site, as shown on the map contained in the Petition No 264492 on file in the office of the city clerk. New construction for the purposes of any commercial or industrial use that is not an auto-oriented use, as defined above, and is located outside of the one-quarter (1/4) mile radius is not subject to this moratorium.

The city specifically reserves the right to extend this chapter for such additional periods as are necessary to complete the study, not exceeding a total additional period of eighteen (18) months.

This chapter is hereby extended and shall expire on May 13, 2001.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

Z&P - Your Committee concurs in the recommendation of staff that the matter of the installation by US West Wireless (USWW) of 29 replacement utility poles carrying façade mounted antennas located in the right-of-way be handled as an administrative review process, in accordance with the terms and conditions worked out between the City Attorney's Office and Messerli & Kramer, attorney for USWW. (Petn No 265464 and 265506)

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

MOTIONS

Biernat moved to introduce the subject matter of an ordinance amending Title 13, Chapter 341 relating to *Licenses and Business Regulations: Taxicabs*, increasing taxicab fares, license fees, safety equipment and miscellaneous fees, which was given its first reading and referred to the Public Safety & Regulatory Services Committee for a public hearing to be held January 26, 2000.

Niland moved to introduce the subject matter of an ordinance amending Title 17 of the Minneapolis Code of Ordinances relating to *Streets and Sidewalks*, providing for the establishment of a Franklin Av E Special Service District (vicinity of Franklin Av E from Chicago to 16th Avs S), which was given its first reading and referred to the Transportation & Public Works Committee for a public hearing to be held February 10, 2000 at 9:30 a.m.

RESOLUTIONS

RESOLUTION 2000R-013

By Ostrow, Campbell, Biernat, Johnson, Cherryhomes, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy and Lane

Honoring Gary S. Dorrian for his significant contributions and service to the City of Minneapolis.

Whereas, Gary S. Dorrian has served the City of Minneapolis for 30 years, first at the Minneapolis Auditorium and Convention Hall and, since 1989, at the Minneapolis Convention Center; and

Whereas, Gary S. Dorrian has provided the leadership to give the Minneapolis Convention Center a national reputation as one of the finest facilities in which to host conventions and trade shows; and

Whereas, Gary S. Dorrian has made significant contributions to the design and operation of the Minneapolis Convention Center as a member of two Implementation Teams tasked with the planning and building of the Minneapolis Convention Center and the expansion project scheduled for completion in 2002; and

Whereas, Gary S. Dorrian has served on the Board and committees of the International Association of Assembly Managers and participated in the International Association of Exhibition Managers and American Society of Association Executives to further the advancement and professionalism of the hospitality industry and promote the Minneapolis Convention Center; and

Whereas, Gary S. Dorrian has, under his management of the Minneapolis Auditorium and Convention Hall and the Minneapolis Convention Center, consistently maintained the highest level of service to customers and also maintained a high occupancy rate in both facilities which contributed to the need for newer and larger facilities;

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

That the City Council honors Gary S. Dorrian for thirty years of dedicated service to elected officials, citizens of Minneapolis, and the hospitality industry and wishes him and his wife, Karen, many enjoyable retirement years together.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-014

By Cherryhomes, Ostrow, Campbell, Biernat, Johnson, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy and Lane

Honoring Jim Moore for his service to the City of Minneapolis.

Whereas, James E. Moore has served the City of Minneapolis and the Minneapolis Community Development Agency, MCDA, for 22 years; and

Whereas, Jim Moore's knowledge, skills and dedication to his profession contributed to the successful implementation of a multitude of development projects that provided enormous benefits to the residents, neighborhoods and business community of Minneapolis; and

Whereas, Jim's knowledge, experience and contributions have earned him the respect of the community and his peers; and

Whereas, Jim's warm and perceptive management style, his sense of humor, his knowledge and appreciation of the City's history, and his willingness to do whatever was necessary to get the job done earned him the admiration, affection and loyalty of his co-workers and resulted in many lasting friendships; and

Whereas, Jim's dedication and commitment to Minneapolis is evidenced by his service as an Economic Development Coordinator, Special Assistant to the Executive Director, Director of Development, and Manager of Development Services; and

Whereas, Jim Moore will retire on January 7, 2000; and

Whereas, friends, family and co-workers will gather on January 13, 2000, to recognize and pay tribute to Jim's rise from a young boy from Northeast Minneapolis to service in the U.S. Navy, to his work in the private sector, and at the Minnesota Department of Trade and Economic Development, and finally to his career at the MCDA;

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

That we commend Jim Moore for his service to the City of Minneapolis and thank him for his contributions to the quality of life within the City.

Be It Further Resolved that we wish Jim much happiness, good health and personal fulfillment during his retirement years.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-015

By Colvin Roy, Mead and Thurber

Forming a Citizen Advisory Committee according to the Cooperative Agreement for a Project to Improve Water Quality in Lakes Nokomis and Hiawatha.

Whereas, the Minnehaha Creek Watershed District, Minneapolis Park and Recreation Board and the City of Minneapolis have entered into a Cooperative Agreement and have formed the Lakes Nokomis and Hiawatha Blue Water Partnership Coordinating Board in order to achieve the ultimate goal of improving water quality in Lakes Nokomis and Hiawatha; and

Whereas, part of the Cooperative Agreement calls for three water quality ponds for treatment of stormwater entering Lake Nokomis; and

Whereas, the Cooperative Agreement acknowledges the importance of citizen involvement; and

Whereas, the Cooperative Agreement authorizes the Coordinating Board to designate a Citizens' Advisory Committee; and

Whereas, the Blue Water Commission, a citizens' advisory committee formed by neighborhood associations surrounding the lakes, with technical support from parties to the Cooperative Agreement, developed recommendations for improving the water quality;

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

That the City Council does hereby designate a Citizen Advisory Committee for the purpose of designing the aesthetics and amenities to accompany the ponds by reconvening the Blue Water Commission and adding four new members. Three new members will be residents who live near the ponds, two from the Hale, Page, Diamond Lake Neighborhood, and one from the Nokomis East Neighborhood and one new member from the region at large.

Be It Further Resolved that the three new resident members will be appointed by the City Council and the one new member from the region at large will be appointed by Minnehaha Creek Watershed District.

Be It Further Resolved that the Citizens' Advisory Committee will present its recommendations to the Coordinating Board in the spring of 2000. Prior to doing so, the Citizens' Advisory Committee will present its recommendations and request input from the community at a public meeting.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-016

By Biernat, Ostrow, Campbell, Johnson, Cherryhomes, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy, Lane

Honoring Doctor David Kaliher for his Service to the People of the City of Minneapolis.

Whereas, Doctor David Kaliher has been an active member of the West Broadway Business Community for fifty years providing quality Optometry services to our community; and

Whereas, Doctor David Kaliher and his daughter and partner, Doctor Mary Laconic, rivaled the Pilot City Health Center in the amount of quality vision services provided to the residents of North Minneapolis; and

Whereas, Doctor David Kaliher was always responsive to people in need, especially children, oftentimes interrupting his busy schedule to provide impromptu help to someone, sometimes at no charge; and

Whereas, Doctor David Kaliher was the "backbone" of the West Broadway Business Association and was awarded the West Broadway "Man of the Year Award" for his efforts to improve the major commercial corridor serving North Minneapolis; and

Whereas, Doctor David Kaliher was universally known by his associates to lead by a positive example, in a level headed, easy going manner, but he always seemed to get the job done-no one has worked better for the well being of all the businesses on West Broadway; and

Whereas, Doctor David Kaliher played a major role in the Hawthorne Crossings Project Phase I and II, monitoring progress in the development from the beginning of the initial concept all the way through the grand opening; and

Whereas, Doctor David Kaliher has been a friend and inspiration to all whom have had the pleasure of being his patient, working with him, of being his neighbor and will be missed by all;

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

That we publicly recognize and congratulate Doctor David Kaliher on his retirement for his lifelong commitment to his patients, his business associates and neighbors on West Broadway, and to his many friends.

Be It Further Resolved that we thank Doctor David Kaliher for his long-time efforts on West Broadway and wish him many happy years of retirement with his wife, Shirley, family and friends.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-017

By Cherryhomes, Campbell, Ostrow, Biernat, Johnson, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy and Lane

The Guthrie Theater Site.

Whereas, previously, the City of Minneapolis (the "City") authorized work on relocation and cost options for the Concrete Crushing and Impound Lots in order to facilitate redevelopment options in the Parade Stadium area. This options work will not be completed until spring or summer of 2000; and

Whereas, the Guthrie Theater proposes to approach the Minnesota State Legislature seeking financial support and requires a specific site in order to do this. The City has reviewed numerous alternative sites for the proposed new theater with the Guthrie organization. The City now agrees with the Guthrie organization that this river site just east of the Washburn Crosby Mill Complex is the primary alternative for a new theater complex;

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

That the Minneapolis City Council authorizes appropriate staff to work with the Guthrie organization on a feasible development agreement for a new theater complex on the Mississippi River east of the Washburn Crosby Mill complex.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-018

By Johnson, Ostrow, Campbell, Biernat, Cherryhomes, Niland, Goodman, Herron, Thurber, McDonald, Mead, Colvin Roy, Lane

Honoring the DeLaSalle Islanders Varsity Boy's 1999 State Championship Football Team

Whereas, the DeLaSalle Islanders won the Minnesota Class AAA state championship on November 26, 1999; and

Whereas, DeLaSalle finished with a record of 13-1, outscoring their opponents by a cumulative score of 500-160; and

Whereas, DeLaSalle also won the Tri-Metro Conference championship with a perfect 6-0 record; and

Whereas, defensively, DeLaSalle held eight opponents to seven points or less and earned four consecutive shutouts during the season; and

Whereas, offensively, the Islanders were one of the top rushing teams in the state, averaging nearly 400 yards a game rushing; and

Whereas, thirty-eight (38) of forty-three varsity players came to DeLaSalle from Minneapolis grade schools; and

Whereas, thirteen Islander players were named either first team or honorable mention all-conference in the Tri-Metro; and

Whereas, five Islander players were named either first team or honorable mention all-state; and

Whereas, quarterback and defensive back, Dominique Sims, was named Minnesota High School Player of the Year by the Associated Press;

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

That the City Council take great pleasure in congratulating the 1999 DeLaSalle Islanders Varsity Boys' Football team for their outstanding performance at the 1999 Minnesota High School League championship games and for continuing their strong tradition of athletic performance, sportsmanship and academic accomplishment.

Be It Further Resolved that the City Council honors the individual coaches, teachers, parents and all friends of these state champions.

Adopted. Yeas, 13; Nays none.

Passed January 7, 2000. J. Cherryhomes, President of Council.

Approved January 13, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

UNFINISHED BUSINESS

Septran Inc, 3948 Nicollet Ave: 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 that the report be referred back to the Zoning & Planning Committee. Seconded.

Adopted upon a voice vote.

Emerson Townhomes, 1221 W Lake St/3016-26 Emerson Ave S: Passage of Resolution vacating alley to allow retail/residential development (9 votes). (Postponed 11/12/99, Z&P)

McDonald moved to continue postponement. Seconded.

Adopted upon a voice vote.

Tires for Less (3011 3rd Av S): Revoke Motor Vehicle Repair Garage License, due to non-compliance with site plan and conditional use permits. (Postponed 12/17/99, PS&RS)

Herron moved to continue postponement. Seconded.

Adopted upon a voice vote.

Campbell moved to adjourn to Room 315 City Hall immediately following the Minneapolis Community Development Agency Board of Commissioners meeting for an adjourned City Council session for the purpose of considering the American Iron & Supply, et al. vs City of Minneapolis, et al. lawsuit. Seconded.

Adopted upon a voice vote.

MERRY KEEFE, City Clerk.