

# MINNEAPOLIS CITY COUNCIL OFFICIAL PROCEEDINGS

## REGULAR MEETING OF

### FEBRUARY 4, 2000

(Published February 12, 2000, in *Finance and Commerce*)

Council Chamber

Minneapolis, Minnesota

February 4, 2000 - 9:30 a.m.

President Cherryhomes in the Chair.

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

Absent - Herron

Campbell moved acceptance of the minutes of the special meeting of January 19 and the regular meeting of January 21, 2000. 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:

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265556)

Block E Project Update.

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

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265557)

Industry Square Project: Resolution adopting Modification No. 13 to Industry Square Redevelopment Plan & Modification No. 66 to Common Plan to authorize property acquisition & related public redevelopment activities, w/appropriation increase. Humboldt Greenway

Redevelopment Plan: Resolution adopting Modification No. 1 to Humboldt Greenway Redevelopment Plan, Modification No. 67 to the Common Development & Redevelopment Plan & Common Tax Increment Finance Plan & Humboldt Greenway Redevelopment Tax Increment Finance Plan.

Washburn-Crosby Complex: Appropriation increases to reflect grants awarded by Met Council & MN Dept of Trade & Economic Development.

Neighborhood Initiatives Program: Adopt Guidelines.

### HEALTH AND HUMAN SERVICES (See Rep):

COUNCIL MEMBER MEAD (265558)

Public Health Advisory Committee: Approve appointment of Jim Maurer as 11th Ward representative.

**HEALTH AND FAMILY SUPPORT SERVICES (265559)**

Minority Health Assessment Project: Execute agreement with Hennepin County for data analyst and epidemiological services.

Family Planning and Clinic Enhancement Services: Rescind report passed December 17, 1999 to issue Fund Availability Notices to Planned Parenthood of Minnesota and South Dakota; and Execute two new agreements.

HIV/AIDS Risk Reduction Services for High-Risk Youth: Rescind report passed September 17, 1999 to enter into Master Contract with Minneapolis Youth Diversion Program; and Execute new Contract to change performance period.

Health Care Services: Rescind report passed September 17, 1999 to enter into Master Contract with Regents of the University of Minnesota, on behalf of the Community-University Health Care Center/Variety Children's Clinic; and Execute new Contract to reflect agreement only with Regents of the University of Minnesota.

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

**HEALTH AND FAMILY SUPPORT SERVICES (265560)**

Community Resource Program: Accept \$252,521 in grant funds from State of Minnesota, Department of Economic Development, for the Domestic Abuse Project, City's Employment and Training Program, and Community Initiatives Program.

Dislocated Worker Services for Honeywell Employees: Accept \$750,000 in State Dislocated Worker funds to provide services to employees laid off by Honeywell Corporation; and Appropriate funds.

Minority Health Needs Assessment: Amend report passed January 7, 2000 to change performance period to January 1 through December 31, 2000 for research services.

**INTERGOVERNMENTAL RELATIONS (See Rep):**

**PLANNING COMMISSION/DEPARTMENT (265561)**

Census 2000: 4th Quarter 1999 Report; Minneapolis Complete Count Committee Action Plan; Applications of Rick M Campbell & Barry D Alexander for membership on Complete Count Committee.

HF 2673: Endorse legislation establishing standards for creation of corporations by political subdivisions.

**PUBLIC SAFETY AND REGULATORY SERVICES:**

**INSPECTIONS DEPARTMENT (265562)**

Inspections Division Operational Plan; w/attachments.

**PLANNING COMMISSION/DEPARTMENT (265563)**

Public Payphone at 626 W Broadway (Citgo Gas Station): Action by Planning Commission to limit hours of operation to turn phone off at 8:00 p.m.

**PUBLIC SAFETY AND REGULATORY SERVICES (See Rep):**

**INSPECTIONS DEPARTMENT (265564)**

Rental Dwelling License at 1803 Emerson Ave N: Concur with recommendation of Rental Licensing Board of Appeals to revoke license held by Robert Zeman.

**LICENSES AND CONSUMER SERVICES (265565)**

2001 National Collegiate Athletic Association (NCAA): Authorize establishing clean-zone around the Hubert H Humphrey Metrodome.

Licenses: Applications.

**MAYOR (265566)**

Fire Chief: Approve reappointment of Rocco Forté for term to expire January 2, 2002.

**PUBLIC SAFETY AND REGULATORY SERVICES and WAYS & MEANS/BUDGET**

**(See Rep):**

**FIRE DEPARTMENT (265567)**

Weapons of Mass Destruction: Enter into five-year loan agreement with United States Army SBCCOM for training and equipment; and Designate Deputy Chief Richard Turner as City Borrower of loan agreement.

**POLICE DEPARTMENT (265568)**

United States Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant: Accept award of \$1,021,611 for law enforcement and crime prevention purposes, and Appropriate grant funds.

**PURCHASING (265569)**

Bid: OP #5238, low bid meeting specifications of Streicher's for ammunition for Police Department.

**TRANSPORTATION AND PUBLIC WORKS:**

**ATTORNEY (265570)**

Mississippi River Lawsuit: Update on complaint against City by citizen groups regarding storm water discharge into lakes and rivers.

**CENTRAL COMMUNITY HOUSING TRUST (265571)**

Thank you letter for assistance on East Village Project.

**CHRIST CHURCH LUTHERAN (265572)**

Letter of appreciation for snow plowing services.

**TRANSPORTATION AND PUBLIC WORKS (See Rep):**

**PUBLIC WORKS AND ENGINEERING (265573)**

10th Ave N & Washington Ave N Parking Facility: Clarification of assignment agreements.

2000 Street Reconstruction Projects (31st Ave NE & California St NE; Johnson St NE): Project designation & establishment of assessment hearing.

Grand Ave S Street Lighting Project (W Franklin Ave to W 26th St): Project designation and establishment of assessment hearing.

Royalston Ave Bridge Project: Enter Minnesota Pollution Control Agency Voluntary Petroleum Investigation and Cleanup Program regarding contaminated soil.

Stormwater Management Goals: Establishment of interim standards for stormwater discharge.

2000 Uniform Assessment Rates for Street Construction and Renovation.

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

**Rep):**

**PUBLIC WORKS AND ENGINEERING (265574)**

Hiawatha Corridor Light Rail Transit: Interim agreement with MnDOT for preliminary engineering related to utility relocation. Downtown Skyway Signage, Information Kiosks/911 Phones: Issue RFP for design and development of informational kiosks to be placed downtown. Avenue of the Arts: Increase contract with SRF Consulting for design work.

**WATER DEPARTMENT (265575)**

Relocation of Water Facilities: Agreement with MnDOT providing for relocation of water main for reconstruction project on 6th St freeway ramp.

Membrane Filtration Project: Extend engineering contract with HDR/Malcolm Pirnie for pilot plant and performance specifications bid and evaluation pretesting.

**WAYS AND MEANS BUDGET:**

**COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265576)**

Former Federal Reserve Redevelopment Plan & Tax Increment Finance Plan: Provide comments to CD Committee and Receive and File.

Stinson Technology Campus Redevelopment Plan and Tax Increment Finance Plan: Provide comments to CD Committee and Receive and File.

CONVENTION CENTER (265577)

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

Convention Center Expansion Project: Receive & File Construction Schedule & Budget.

COORDINATOR (265578)

City of Minneapolis Charitable Campaign: Receive & File Final 1999 Report.

FINANCE DEPARTMENT (265579)

Utility Billing Inserts: Receive & File 2000 Schedule.

Travel Expenses: Receive & File 4th Quarter 1999 Report.

**WAYS AND MEANS BUDGET (See Rep):**

ASSESSOR (265580)

Manager, Assessment Services: Grant Step 6 to Bill Sundstrom.

ATTORNEY (265581)

Settlement: Authorize payment to Barry Alexander and his attorney.

Settlement: Authorize payment to Kenneth Rytter and his attorney.

Settlement: Authorize payment to William Raduenz and his attorney.

COMMUNICATIONS (265582)

Telecommunications: Extend MTN Contract.

CONVENTION CENTER (265583)

Convention Center Event Parking: Lease Agreement w/Metropolitan Sports Facilities Commission for parking at Hubert H. Humphrey Metrodome.

COORDINATOR (265584)

Economic Development Initiative Special Purpose Grant: Accept funds from HUD for restoration of Dania Hall.

CULTURAL AFFAIRS (265585)

Donations: Accept donations from St. Paul Companies, Inc. Foundation & from Padilla, Spear, Beardsley Public Relations for Neighborhood Arts New Presenters Program.

FINANCE DEPARTMENT (265586)

Utility Billing Insert: Include insert on 6th annual Housing & Home Improvement Fair.

Utility Billing Insert: Include insert on completing and returning census forms.

POLICE DEPARTMENT (265587)

Fuel for Police Squad Cars: 3-month bid extension on OP #4447 with SuperAmerica.

PURCHASING (265588)

Bid: OP #5301: Accept low bid of AVI Systems, Inc, for editing system.

RISK MANAGEMENT (265589)

Workers Compensation: Authorize settlement with Edward Gibson.

**ZONING AND PLANNING:**

PLANNING COMMISSION/DEPARTMENT (265590)

Home Depot, 1520 New Brighton Blvd: Delete from agenda an appeal of Planning Commission decision to deny application for conditional use permit to allow 24-hour operation of existing store, with Planning Commission minutes, staff findings, maps, drawings, neighborhood comments.

**ZONING AND PLANNING (See Rep):**

CITY CLERK/SPECIAL PERMITS (265591)

228 S 12th St (Second Church of Christ Scientist) surface parking lot under Hennepin Ave Bridge, south of W River Pkwy (Park Board) surface parking lot.

2419 E Lake of Isles Pkwy (Paul A Magers) relocate garage.

PLANNING COMMISSION/DEPARTMENT (265592)

France Partners, LLC, 4925-51 France Ave S: Approve application for alley vacation between France & Ewing Aves north of 50th St, staff findings, maps, elevation & plot plan drawings; Summary of Planning Commission action.

Craig Janssen, 1420 Rollins Ave SE: Approve application for alley vacation, staff findings, maps, photo.

Mpls Public School District #1, Hawthorne School: Approve applications for alley & street vacations to permit construction of school; staff report, findings, maps, drawings, neighborhood comments; Summary of Planning Commission action.

**COMMITTEE OF THE WHOLE (See Rep):**

COMMUNITY DEVELOPMENT AGENCY, MINNEAPOLIS (MCDA) (265593)

Light Rail Transit: Actions to promote transit-oriented development in the Hiawatha Corridor.

**MOTIONS (See Rep):**

ATTORNEY (265594)

Worker Compensation: Payments to City employees.

**FILED:**

HERITAGE PRESERVATION COMMISSION (265595)

Heritage Preservation Commission: 1999 Annual Report.

MINNESOTA STATE OFFICES (265596)

Management & compliance report for the year ended December 31, 1998.

MINNESOTA STATE OFFICES (265597)

Minneapolis Youth Coordinating Board financial report and management & compliance report for the year ended December 31, 1998.

**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 Modification No. 66 to the Common Development and Redevelopment Plan and Modification No. 13 to the Industry Square Redevelopment Plan (dated December 29, 1999), both related to the Industry Square project, to allow acquisition of remaining parcels as set forth in Petn No 265557, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution adopting said Modifications.

Your Committee further recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency (MCDA) appropriation in Fund CBG0 (Industry Square) by \$3,000,000 to provide funding for the acquisitions and increasing the appropriation in Fund CAD0 (Tax Increment Administration) by \$90,000.

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

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 4, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published February 8, 2000)

**RESOLUTION 2000R-033**

**By Niland and Campbell**

**Adopting Modification No. 66 to the Common Development and Redevelopment Plan and Modification No. 13 to the Industry Square Redevelopment Plan.**

Resolved by The City Council of The City of Minneapolis:

**Section 1. Recitals.**

1.1. Pursuant to Laws of Minnesota 1980, Chapter 595, as amended, and the Minneapolis Code of Ordinances, Chapter 422, as amended (the "Agency Laws") the Housing and Redevelopment Authority in and for the City of Minneapolis has been reorganized, granted additional powers, and designated the Minneapolis Community Development Agency (the "Agency") with the authority to propose and implement city development districts, redevelopment projects and tax increment financing districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.047, and 469.174 through 469.179 as amended; and Laws of Minnesota 1971, Chapter 677 (the "Project Laws").

1.2. By Resolution duly adopted on August 31, 1973, and subsequent resolutions, the City approved the creation of the Industry Square Redevelopment Plan. By Resolution duly adopted on December 28, 1973, tax increment financing was adopted as a method of financing for the project.

1.3. By Resolution No 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City Council of the City approved the creation by the Agency of the Common Development and Redevelopment Project (the "Common Project Area") and the adoption of the Common Development and Redevelopment Plan and the Common Tax Increment Finance Plan (the "Common Plans") relating thereto, all pursuant to the Agency Laws and the Project Laws. The Industry Square Redevelopment Plan is incorporated by reference into the Common Plans.

1.4. It has been proposed that the Agency modify the Common Plans and the Industry Square Redevelopment Plan to reflect the identification of additional property that may be acquired, and the inclusion of additional objectives, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 through 469.047, and 469.174 through 469.179, as amended.

1.5. The Agency has caused to be prepared, and this Council has investigated the facts with respect thereto, a proposed Modification No 66 to the Common Plans ("Modification No 66"), and Modification No 13 to the Industry Square Redevelopment Plan. These plan modifications (collectively, the "Modifications") describe more precisely the property that may be acquired and the project objectives to be added with respect to the Common Project Area and the Industry Square Project Area.

1.6. The Modifications identify a small portion of vacated 9<sup>th</sup> Avenue South at 2<sup>nd</sup> Street for acquisition, and add the Historic Mills District Master Plan as a guide for future development in the Industry Square Project Area. The Historic Mills District Master Plan covers a large portion, but not all of the Industry Square Project Area, and defines and provides guidance to the land uses permitted. It is the goal of the Historic Mills District Master Plan to increase substantially the residential uses, and the commercial uses, street system additions, and recreational and cultural uses to support the newly created neighborhood.

1.7. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Modifications including, but not limited to, a review of the proposed Modifications by the affected neighborhood groups and the Planning Commission, transmittal of the proposed Modifications at least thirty days prior to a public hearing on the proposed Modifications to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing upon published and mailed notice as required by law.

**Section 2. Findings for the Adoption of the Modifications.**

2.1. The Council hereby determines that it is necessary and in the best interest of the City at this time to approve the Modifications to reflect the identification of property that may be acquired and the addition of the project objectives within the Common Project Area and the Industry Square Project Area.

2.2. The Council further finds, determines and declares that the Modifications will afford maximum opportunity, consistent with the sound needs of the municipality as a whole, for the development or redevelopment of the project by private enterprise.

2.3. The Council further finds, determines, and declares that the Modifications conform to the general plan for the development of the City as a whole. Written comments of the Planning Commission with respect to the Modifications were issued and are incorporated herein by reference, and are on file in the office of the City Clerk in the form of a petition.

2.4. The Council reconfirms its finding that the land in the project area would not be made available for redevelopment without the financial aid to be sought;

2.5. The Council reconfirms its finding that the Industry Square Project Area includes vacant, unused, underused, in appropriately used and blighted land with unusual and difficult physical characteristics of the ground, the existence of faulty planning characterized by the subdivision or sale of lots laid out in irregular form and shape or of inadequate size; conditions which have prevented normal development of the land by private enterprise and have resulted in a stagnant and unproductive condition of land potentially useful and valuable for contributing to the public health, safety, and welfare; and the acquisition of the land is necessary to carry out the redevelopment plan.

2.6. The Council further finds, determines, and declares that the Modifications authorize acquisition of property, including the use of eminent domain as necessary to achieve the goals and objectives of the Project.

2.7. The Council further finds, determines and declares that the actions authorized by these Modifications are all pursuant to and in accordance with the Project Laws.

2.8. The Council further reconfirms and redeclares that the Industry Square Redevelopment Project is a tax increment financing district established prior to the Tax Increment Financing Act of 1979. The boundaries of the District are not being altered and no additional land or other property is being added to the District.

2.9. The Council hereby finds, determines, and declares that the public notice was published in a newspaper of general circulation at least ten days but not more than thirty days prior to the date of the public hearing as required by Minnesota Statutes and the public hearing was held on the date and at the place set forth in the public notice; and all procedural requirements imposed by applicable statute, ordinance, resolution, or policy with respect to the Modifications have been complied with by the Agency and the City.

**Section 3. Approval of the Modifications.**

3.1. Based upon the findings set forth in Section 2 hereof, the Modifications presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

**Section 4. Implementation of the Modifications.**

4.1. The consultants, counsel, officers and staff of the City and the Agency are authorized and directed to proceed with the implementation of the Modifications and for this purpose to negotiate, draft, prepare, and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

4.2. The staff of the City and the Agency are hereby directed to incorporate the Modifications into the Common Plans. The staff of the City and the Agency are hereby authorized and directed to file a copy of the Modifications (together with any necessary or appropriate additional documents or information) with the Department of Revenue of the State of Minnesota.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

Approved February 4, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published February 8, 2000)

**RESOLUTION 2000R-034  
By Niland and Campbell**

**Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

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

a) Increasing the appropriation in Fund CBG0 - Industry Square by \$3,000,000 from available fund balance; and

b) Increasing the appropriation in Fund CAD0 - Tax Increment Administration by \$90,000 from available fund balance.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

Approved February 4, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published February 8, 2000)

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the Humboldt Greenway Redevelopment Tax Increment Finance Plan, Modification No. 67 to the Common Development and Redevelopment Plan and Common Tax Increment Finance Plan and Modification No. 1 to the Humboldt Greenway Redevelopment Plan, which authorizes public development and redevelopment activities within a 25-acre site roughly located along Humboldt Ave N between 46<sup>th</sup> and 53<sup>rd</sup> Aves N and along 50<sup>th</sup> Ave N between Humboldt and Dupont Aves N, as set forth in Petn No 265557, and having conducted a public hearing thereon, now recommends passage of the accompanying resolution adopting said Plan and Modifications.

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

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-035  
By Niland and Campbell**

**Adopting the Humboldt Greenway Redevelopment Tax Increment Finance Plan, Modification No. 1 to the Humboldt Greenway Redevelopment Plan and Modification No. 67 to the Common Plan.**

Resolved by The City Council of The City of Minneapolis:

**Section 1. Recitals.**

1.1. Pursuant to Laws of Minnesota 1980, Chapter 595, as amended, and the Minneapolis Code of Ordinances, Chapter 422, as amended (the "Agency Laws") the Housing and Redevelopment Authority in and for the City of Minneapolis has been reorganized, granted additional powers, and designated the Minneapolis Community Development Agency (the "Agency") with the authority to propose and implement city development districts, redevelopment projects and tax increment financing ("TIF") districts, all pursuant to Minnesota Statutes, Sections 469.001 through 469.134, and 469.174 through 469.179 as amended; and Laws of Minnesota 1971, Chapter 677 (the "Project Laws").

1.2. By Resolution 98R-485 duly adopted on December 18, 1998 the City approved the creation of the Humboldt Greenway Redevelopment Project and the adoption of the Humboldt Greenway Redevelopment Plan.

1.3. That by Resolution 89R-530 duly adopted December 15, 1989 and approved December 21, 1989, the City of Minneapolis has approved the creation by the Minneapolis Community Development Agency of the Common Development and Redevelopment Project (the "Common Project Area") and the adoption of the Common Development and Redevelopment Plan and the Common Tax Increment Finance Plan (the "Common Plans") relating thereto, all pursuant to Minnesota Statutes, Sections 469.001 through 469.047, and 469.174 through 469.179 as amended; Laws of Minnesota 1971, Chapter 677, as amended; Laws of Minnesota 1980, Chapter 595, as amended, and Minneapolis Code of Ordinances, Chapter 422, as amended.

1.4. It has been proposed that the Agency prepare the Humboldt Greenway Tax Increment Finance (TIF) Plan, Modification No. 1 to the Humboldt Greenway Redevelopment Plan and Modification No. 67 to the Common Development and Redevelopment and Common Tax Increment Finance Plan (the "Plans") to provide the legal authority for the creation a new TIF district, change land use in a portion of the project area, allow Common Project funds to pay eligible public costs for the project, designate property that may be acquired, and reflect the authorization of the disposition of the property located in the project area, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 through 469.047, and 469.174 through 469.179, as amended. The Humboldt Greenway Redevelopment Project Area and the Humboldt Greenway Redevelopment TIF District are not being incorporated into the Common Project Area and instead are a free standing overlay project and district.

1.5. The Agency has prepared, and this Council has investigated the facts with respect to the proposed Plans, describing more precisely the activities to be undertaken, identifying land uses for the redevelopment of the project area, and authorizing the disposition of the parcels located within the project area, including the identification of a budget for expenditures for the ownership housing to be developed, authorization to establish a new TIF district and to authorize public redevelopment activities and expenditures necessary to assist in the development of housing. Anticipated public redevelopment activities include acquisition, disposition, demolition, relocation, administration and other related activities, all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 through 469.047, and 469.174 through 469.179 as amended.

1.6. The Agency and the City have performed all actions required by law to be performed prior to the adoption of the Plans, including, but not limited to, a review of the proposed Plans by the affected neighborhood groups and the Planning Commission, transmittal of the proposed Plans to the Hennepin County Board of Commissioners and the School Board of Special School District No 1 for their review and comment, and the holding of a public hearing after published and mailed notice as required by law.

1.7. The Humboldt Greenway Redevelopment TIF District is being established within and under the authority of the Humboldt Greenway Redevelopment Plan.

**Section 2. Findings for the Adoption of the Plans.**

2.1. The Council hereby finds, determines and declares that the Plans will afford maximum opportunity, consistent with the sound needs of the City as a whole, for the redevelopment of the Project Area and TIF District undertaken by private enterprise as the proposed development removes blight, provides a choice of style and a range of housing options, and stabilizes and enhances the tax base of the area.

2.2. The Council further finds, determines and declares that the Plans conform to the general plan for the development or redevelopment of the City as a whole. Written comments of the Planning Commission with respect to the Plans were issued, are incorporated herein by reference, and are on file in the office of the City Clerk.

2.3. The Council further finds, determines and declares that the proposed development or redevelopment would not reasonably be expected to occur solely through private investment within the reasonably foreseeable future and the use of tax increment financing is deemed necessary, because the size of the development needed to stabilize and enhance the tax base of the nearby area would not have been undertaken by private enterprise due to the cost to acquire the properties and relocate the current residents. Further, the ownership housing to be developed will meet an objective of the Humboldt Greenway Redevelopment Plan by providing a choice of style and a range of housing options. Also, the cost to rehabilitate the buildings in the TIF District are prohibitive due

to lack of basements and inadequate design which would continue the decline in property values. The decline in property values was documented by the Project Summary for the Humboldt Avenue Greenway by the Hennepin County Office of Planning and Development in June of 1997. Further, the increased market value of the site that could reasonably be expected to occur without the use of tax increment financing would be less than the increase in the market value estimated to result from the proposed development after subtracting the present value of the projected tax increments for the maximum duration of the TIF District permitted by the Plans.

2.4. The Council further finds, determines and declares that the property to be included in the Project Area consists of property that qualifies for inclusion in a redevelopment project, as the property is obsolete for its present or intended use and is physically and functionally obsolete due to obsolete layout, and is suffering from physical deterioration and declining property values. The area included in the TIF District qualifies for inclusion in a "redevelopment district" as 73% of the property is improved and 95% of the buildings exhibit deficiencies warranting substantial renovation or clearance. Therefore, it is found that the buildings are substandard as defined in Minnesota Statutes, Section 469.002, Subdivision 11 and Section 469.174, Subdivision 10(a)(1) and the reasons and supporting facts for these determinations are retained and available from the Agency.

2.5. The Council further finds, determines and declares that the objectives and actions authorized by the Plans are all pursuant to and in accordance with Minnesota Statutes, Sections 469.001 through 469.047, and Sections 469.174 through 469.179, as amended.

2.6. The City of Minneapolis elects to exempt the Humboldt Greenway Redevelopment TIF District from the LGA/HACA penalty by making a qualifying local contribution to the payment of project costs from eligible local revenue sources contributed to the Project Area by the MCDA. Sources for the local contribution include the Met Council Liveable Communities Grant, City of Minneapolis funds, Hennepin County funds and State DNR funds.

2.7. The Council further finds, determines and declares that the municipality elects the method of tax increment computation set forth in Minnesota Statutes, Section 469.177, Subdivision 3(a), and that it is the intent of the City and Agency that any fiscal disparity contribution required of the City for development occurring within this TIF District be taken from outside this TIF District.

2.8. The Council further finds, determines and declares that it is necessary and in the best interests of the City at this time to approve the Plans.

**Section 3. Approval of the Plans.**

3.1. Based upon the findings set forth in Section 2 hereof, the Plans presented to the Council on this date are hereby approved and shall be placed on file in the office of the City Clerk.

**Section 4. Implementation of the Plans.**

4.1. The officers and staff of the City and the Agency, and the City's and the Agency's consultants and counsel, are authorized and directed to proceed with the implementation of the Plans, and for this purpose to negotiate, draft, prepare and present to this Council for its consideration, as appropriate, all further plans, resolutions, documents and contracts necessary for this purpose.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee recommends passage of the accompanying resolution increasing the Minneapolis Community Development Agency appropriation in Fund SMN0 (MCDA State Grants & Loans) by \$721,250 and increasing the Fund SMN0 revenue (3215-04 MN State Grants) by \$333,750 and (3215-13 Other MN Grantors) by \$388,000; and increasing the appropriation in Fund CBG0 (Industry Square) by \$111,250, to reflect receipt of grant funds from the Metropolitan Council and the Minnesota Department of Trade and Economic Development for pollution remediation at the Washburn-Crosby complex.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-036**  
**By Niland and Campbell**

**Amending The 2000 Minneapolis Community Development Agency Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

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

a) Increasing the appropriation in Fund SMN0 - MCDA State Grants & Loans by \$721,250 and increasing Fund SMN0 revenue estimate (3215-04 MN State Grants) by \$333,750 and (3215-13 Other MN Grantors) by \$388,000;

b) Increasing the appropriation in Fund CBG0 - Industry Square by \$111,250 from projected fund balance.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**Comm Dev & W&M/Budget** - Your Committee, having under consideration the Neighborhood Initiatives Program, which provides a funding source for early development expenses for projects and activities that are not appropriate for funding through the Preliminary Planning Fund or other Minneapolis Community Development Agency funding sources, now recommends adoption of the Neighborhood Initiative Program Guidelines, as set forth in Petn No 265557.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

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

**H&HS** - Your Committee, having under consideration the State funded Minority Health Assessment Project, now recommends that the proper City Officers be authorized to execute an agreement with Hennepin County, through its Community Health Department, in the amount of \$31,000, for data analyst and epidemiological services during the period March 1 through December 31, 2000 to conduct a comprehensive assessment of minority health in the Twin Cities Metropolitan area, payable from Neighborhood Services (060-860-8618).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

(Published February 9, 2000)

**H&HS** - Your Committee recommends that report passed December 17, 1999 authorizing two Fund Availability Notices with Planned Parenthood of Minnesota and South Dakota for health services be rescinded.

Your Committee further recommends that the proper City Officers be authorized to execute the following agreements with Planned Parenthood of Minnesota and South Dakota:

a. family planning services as part of the Maternal and Child Health Special Project for low income and at-risk women, in the amount of \$30,000, for the period January 1 through December 31, 2001, payable from Neighborhood Services (030-860-8623); and

b. clinic enhancement to include outreach to low income families and assistance to families enrolling in Medicaid and MinnesotaCare, in the amount of \$23,000, for the period January 1 through December 31, 2000, payable from Neighborhood Services (010-860-8623).

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

Adopted upon a voice vote.

**H&HS** - Your Committee recommends that report passed December 17, 1999 authorizing the Department of Health and Family Support to issue two Fund Availability Notices to Planned Parenthood of Minnesota and South Dakota for health services be amended by changing the Fund Availability Notices to agreements for family planning services and clinic enhancement.

The report, as substituted, was adopted.

Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**H&HS** - Your Committee recommends that report passed September 17, 1999 authorizing a Master Contract with the Minneapolis Youth Diversion Program for HIV/AIDS risk reduction services for high-risk youth during calendar year 2000 be rescinded.

Your Committee further recommends that the proper City Officers be authorized to enter into a new Master Contract with the Minneapolis Youth Diversion Program to provide HIV/AIDS risk reduction services for high-risk youth through Project Offstreets, and outreach and case management services to youth for the period of January 1, 2000 through December 31, 2004.

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

Adopted upon a voice vote.

**H&HS** - Your Committee recommends that report passed September 17, 1999 authorizing a Master Contract with the Minneapolis Youth Diversion Program for HIV/AIDS risk reduction services for high-risk youth during calendar year 2000 be amended by changing the contract period from "January 1 through December 31, 2000" to "January 1, 2000 through December 31, 2004".

The report, as substituted, was adopted.

Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**H&HS** - Your Committee recommends that report passed September 17, 1999 authorizing a Master Contract with the Regents of the University of Minnesota, on behalf of the Community-University Health Care Center/Variety Children's Clinic, be rescinded.

Your Committee further recommends that the proper City Officers be authorized to execute a new Master Contract with the Regents of the University of Minnesota for the period January 1, 2000 through December 31, 2004.

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

Adopted upon a voice vote.

**H&HS** - Your Committee recommends that report passed September 17, 1999 authorizing Master Contracts with community agencies be amended by changing item "I" to the following agency:

<b>Agency</b>	<b>Performance Period</b>
I. Regents of the University of Minnesota	1/1/2000 - 12/31/2004

The report, as substituted, was adopted.

Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**H&HS** - Your Committee recommends appointment of Jim Maurer, 4928 Elliot Av S, as the 11th Ward representative to the Public Health Advisory Committee, for a two-year term to expire December 31, 2001.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

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

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$252,521 in Community Resource Program funds from the State of Minnesota, Department of Economic Development, to be used to fund the Domestic Abuse Project, the City's Employment and Training Program, and the Community Initiatives Program during the period January 1, 2000 through December 31, 2001.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**H&HS & W&M/Budget** - Your Committee recommends that the proper City Officers be authorized to accept a grant award of \$750,000 from the Minnesota Department of Economic Security in order to provide dislocated worker training and re-employment services for Honeywell employees being laid off due to the closing of the Minneapolis headquarters unit and downsizing of the Home and Building Controls unit at the Honeywell Plaza location.

Your Committee further recommends passage of the accompanying Resolution appropriating \$750,000 to the Neighborhood Services Agency to reflect receipt of said grant funds.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-037  
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 (060-860-8600) by \$750,000 and increasing the Revenue Source (060-860-8600 - Source 3215) by \$750,000.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**H&HS & W&M/Budget** - Your Committee recommends that report passed January 7, 2000 authorizing acceptance of research funds from the Minnesota Department of Health to conduct a Minority Health Needs Assessment be amended to change the grant period from "January 1, 2000 through December 31, 2001" to reflect the revised time period of "January 1 through December 31, 2000".

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

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

**IGR** - Your Committee recommends that the City endorse HF 2673, a bill being advanced by the State Task Force to establish standards for the creation of corporations by political subdivisions. (Petn No 265561)

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**IGR** - Your Committee recommends that the City endorse legislation creating a pilot project to test motion imaging recording systems (photo cops).

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**IGR** - Your Committee recommends that the following individuals be approved for membership on the Minneapolis Complete Count Committee (Petn No 265561):

Rick M Campbell, 3709 York Av N, and  
Barry D Alexander, 1314 Russell Av N.

Thurber moved that the report be amended by adding the following language at the end thereof: "Your Committee further recommends that the residency requirement for Rick Campbell be waived in accordance with City Ordinance 94-Or-066, Section 14.180(m)(3), which allows appointment of individuals providing a "unique and special benefit" to the City." Seconded.

Adopted upon a voice vote.  
The report, as amended, was adopted.  
Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

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

**PS&RS** - Your Committee, having under consideration the Mayor's nomination and approval by the Executive Committee to reappoint Rocco Forté to serve as the Fire Chief for a two-year term to expire January 2, 2002, and having held a public hearing thereon, now recommends approval of said reappointment.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

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

**Off-Sale Liquor, to expire January 1, 2001**

PLR Holding Corporation, dba Jug Liquor Store, 226 W Broadway;

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

University Inn Assoc, a Limited Partnership, dba Radisson University Hotel, 615 Washington Av SE;

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

Haze 3 Corp, dba Grumpy's Bar & Grill, 1107 Washington Av S;

Katabays Corporation, dba Blue Nile, 2027 E Franklin Av;

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

Bartum's Inc, dba Lone Tree Bar & Grill, 528 Hennepin Av;

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

Union Grill & Bar LLC, dba Union Grill & Bar, 312 Central Av SE;

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

Haanpaa Restaurants Inc, dba The King and I, 1346 LaSalle Av (new business);

**Temporary On-Sale Liquor**

Minnesota Restaurant Association, dba Minnesota Restaurant Association, 305 E Roselawn Av, St. Paul (February 6, 2000, 10:00 a.m. to 5:00 p.m.; February 7, 10:00 a.m. to 6:00 p.m.; and February 8, 2000, 10:00 a.m. to 4:00 p.m.; Licensed facilitator: Kelber Catering, 2000 UP Show);

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

Lucky Dragon Riverside Rest Inc, dba Lucky Dragon Restaurant, 1827 Riverside Av (new business);

**Off-Sale Beer, to expire April 1, 2000**

Easyway Food Inc, dba Easyway Foods, 2820 Johnson St NE (new proprietor).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 4, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published February 8, 2000)

**PS&RS** - Your Committee recommends granting the following applications for business licenses as per list on file and of record in the Office of the City Clerk under date of February 4, 2000, subject to final inspection and compliance with all provisions of the applicable codes and ordinances (Petn No 265565):

Amusement Devices; Billboard Erector; Bill Posting & Sign Painting; Bill Posting, Sign Painting & Hanger; Building Contractor Class A; Building Contractor Class B; Contractor/Masonry Class A; Courtesy Bench; Dry Cleaner - Flammable; Dry Cleaner - Non-Flammable; Dry Cleaning & Laundry Pickup Station; Laundry; Drywall Contractor; Place of Entertainment; Confectionery; Grocery; Restaurant; Gas Fitter Class A; Heating, Air Conditioning & Ventilating Class B; Horse & Carriage; Jukebox - Musical; Lodging House; Lodging House with Boarding; Motor Vehicle Dealer - Used Only; Motor Vehicle Repair Garage; Plasterer; Plumber; Refrigeration Systems Installer; Sign Hanger;

Swimming Pool - Public; Taxicab Vehicle; Combined Trades; Tree Servicing; Valet Parking; Building Wrecker Class A; and Building Wrecker Class B.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 7, 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**

American Legion Post 234, 3751 Minnehaha Av (Site: American Legion Post 234, 3751 Minnehaha Av);

**Gambling-Lawful Class B**

Animal Humane Society, 845 Meadow Lane (Site: Five Corners Saloon, 501 Cedar Av S);

Animal Humane Society, 845 Meadow Lane (Site: King of Clubs, 957 Central Av NE);

South Hockey Club, 3011 E Lake St (Site: Hexagon Bar, 2600 27th Av S);

South Hockey Club, 3011 E Lake St (Site: Poodle Club, 3001 E Lake St);

**Gambling Lawful Exempt**

Minnesota AIDS Project, 1400 Park Av (Raffle, March 26, 2000);

Womens Cancer Resource Center, 1815 E 41st St, Ste C (Raffle, April 25, 2000 at Quest Club, 110 N 5th St).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee recommends passage of the accompanying Resolution establishing a clean zone around the Hubert H. Humphrey Metrodome during the 2001 National Collegiate Athletic Association (NCAA) Men's Final Four Basketball Championship, where temporary sales, vending, entertainment, signs and related special event permits will not be approved or issued by the City of Minneapolis without the additional approval of the NCAA, and the Twin Cities Organizing Committee.

Goodman moved to amend the Resolution by changing the legal description from "8th St" to "10th St". Seconded.

Adopted upon a voice vote.

The report, as amended, was adopted.

Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-038**

**By Campbell and Goodman**

**Establishing a clean zone around the Hubert H. Humphrey Metrodome during the 2001 National Collegiate Athletic Association (NCAA) Men's Final Four Basketball Championship.**

Whereas, the National Collegiate Athletic Association (NCAA) has chosen the City of Minneapolis as the host city for the 2001 NCAA Men's Final Four Basketball Championship, with championship games to be played at the HHH Metrodome during the week of March 28, 2001 through April 3, 2001; and

Whereas, the NCAA has requested that certain temporary commercial activities near the HHH Metrodome, 900 S 5th Street, be restricted to ensure that the focus of the entire event remain on the student-athletes and coaches and not on street festivals, concerts, transient merchants, etc.;

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

That no temporary permit or license shall be approved or granted by the City Council which would permit the sale or free distribution of merchandise, food or beverages, beverage alcohol, or permit the use of temporary structures, tents, signs, inflatable displays, or permit temporary entertainment venues to be conducted during the time period of March 28, 2001 and April 3, 2001 on public or private property within the following geographical area surrounding the HHH Metrodome:

"All that part of the City of Minneapolis lying between 2nd St S and 10th St S, between 5th Av S and Interstate 35W".

Exceptions to the restrictions set forth herein may be considered by the City Council when any such temporary permit or license application has been approved by the NCAA and the Twin Cities Organizing Committee (TCOC).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, having under consideration the pending Grocery Store License of Yasser Haj, dba Southside Food and Deli, 3300 Chicago Av, and having received notification that the pending applicant has agreed to forgo a Technical Advisory Committee (TAC) hearing as a result of an investigation by the Police Department into the purchase of stolen property by stores, and has agreed to stipulate that the Findings of Fact, Conclusions and Recommendations are true and correct, now recommends that said license be granted to Yaser Haj, subject to the following conditions and as more fully set forth in said Findings, on file in the Office of the City Clerk and made a part of this report by reference:

a. payment of a \$6,000 penalty;

b. that the store at 3300 Chicago Av be closed for a period of one week, from January 22 through January 29, 2000;

c. that the following individuals have no participation in the business of Southside Food and Deli or any other subsequent grocery store located at 3300 Chicago Av: Suhail Abuhamed; Salem Abuhamed; Adan Abuhamed; Buthania Abuhamed; Imad Abuhamed; Nidal Mohamed Ahmed Mustafa; and Mokhtar Makhloufi;

d. that any present or future employees who have been charged, or are charged in the future with any crime relating to this police investigation, will be immediately discharged from employment at Southside Food and Deli.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, having under consideration the Valet License held by Mark Hetland, dba Metropolitan Valet, 1925 Southcross Dr #1308, Burnsville, and having received notification that the licensee has agreed to forgo a Technical Advisory Committee (TAC) hearing as a result of receiving complaints from Traffic Control and the Police Department regarding the operation of various valet zones, and the licensee having agreed to stipulate that the Findings of Fact, Conclusions and Recommendations are true and correct, now recommends adoption of the following recommendations, as more fully set forth in said Findings, on file in the Office of the City Clerk and made a part of this report by reference:

a. that the licensee agrees to extend the issuance of his license for a six-month period to end May 30, 2000, during which time there shall be no further violations of the valet ordinance;

b. the licensee shall pay an administrative fine of \$1,000, with \$750 stayed for a period of one year to expire December 1, 2000, contingent upon there being no same or similar violations of the valet ordinance;

c. the licensee agrees to meet conditions at the following valet zones, as fully described in said Findings: Lucia's Restaurant, 1431 W 31st St; Loring Café, 1624 Harmon Place; Table of Contents, 1310 Hennepin Av; The Local, 83 N 10th St; and Merchants, 1000 Nicollet Mall.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**PS&RS** - Your Committee, having under consideration the Rental Dwelling License held by Robert Zeman for the property located at 1803 Emerson Av N, and having received Findings of Fact, Conclusions and Recommendations arising from a Rental Dwelling License Board of Appeals hearing held on October 12, 1999, now recommends concurrence with the recommendation of the Board of Appeals that said license be revoked as a result of conduct on the licensed premises, pursuant to Section 244.2020 of the Minneapolis Code of Ordinances, as more fully set forth in said Findings which are on file in the Office of the City Clerk and made a part of this report by reference.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 7, 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, having under consideration the 1999 United States Department of Justice, Bureau of Justice Assistance, Local Law Enforcement Block Grant, and having held a public hearing to receive comments on the proposed categories for funding in accordance with the federal guidelines, now recommends that the proper City Officers be authorized to accept the 1999 Local Law Enforcement Block Grant, in the amount of \$1,021,611, for law enforcement and crime prevention purposes to be expended over a two-year period.

Your Committee further recommends passage of the accompanying Resolution appropriating \$1,021,611 to the Police Department Agency to reflect receipt of said grant funds.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

#### **RESOLUTION 2000R-039**

**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 - Federal Fund (030-400-P606) by \$1,021,611 and increasing the Revenue Source (030-400-P606 - Source 3210) by \$1,021,611.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.  
Approved February 7, 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 execute a five-year loan agreement with the United States Army SBCCOM for Weapons of Mass Destruction training and equipment (Petn No 265567) and that Deputy Chief Richard Turner, Emergency Preparedness Director, be designated as the City Borrower of said loan agreement.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**PS&RS & W&M/Budget** - Your Committee recommends acceptance of low bid meeting specifications received on OP #5238 (Petn No 265569) submitted by Streicher's, for an estimated annual expenditure of \$65,000, for furnishing and delivering practice, duty, shotgun, and rifle ammunition to the Police Department Range through December 31, 2000, all in accordance with City specifications. Prices firm for order period. Vendor shall provide quarterly and year-end usage and price reports, which shall be submitted no later than two weeks after each quarter and year end. Vendor offers to extend terms and conditions for an additional 12 months (2001) and 2002. Order quantities may be increased up to 50% at bid prices.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 7, 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 the 2000 Street Reconstruction Projects (31<sup>st</sup> Av NE and California St NE, and Johnson St NE), now recommends passage of the accompanying Resolution designating certain locations and streets to be improved as part of the 2000 Street Reconstruction Project, Special Improvement of Existing Street Nos 2893 and 2914.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-040**

**By Mead**

**SPECIAL IMPROVEMENT OF EXISTING  
STREET NOS 2893 (31<sup>ST</sup> AV NE AND CALIFORNIA ST NE)  
AND 2914 (JOHNSON ST NE)**

**Designating the improvement of certain existing streets at the locations 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

paving with plant mix asphalt with concrete curb and gutter all on a stabilized base and including other street paving related improvements as needed:

**31<sup>st</sup> Av NE and California St NE (2893)**

31<sup>st</sup> Av NE from Columbia Av NE to California St NE, and  
California St NE 925 feet North from the centerline of 31<sup>st</sup> Av NE;

**Johnson St NE (2914)**

Johnson St NE from Winter St to Broadway St NE.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having received a cost estimate of \$2,600,000 for street reconstruction improvements and a list of benefited properties for certain locations in the 2000 Street Reconstruction Projects, Special Improvement of Existing Street Nos 2893 (31<sup>st</sup> Av NE and California St NE) and 2914 (Johnson St NE), as designated by Resolution 2000R-040 passed February 4, 2000, now recommends that the City Engineer be directed to prepare a proposed Street Reconstruction Special Improvement Assessment against the list of benefited properties by applying the 2000 Uniform Assessment Rates as per Resolution 2000R-040 passed February 4, 2000.

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 March 9, 2000, in accordance with Chapter 10, Section 8 of the Minneapolis City Charter and Section 24.10 of the Minneapolis Code of Ordinances, to consider approving the construction of the above designated reconstruction locations and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having under consideration the Grand Av Street Lighting Project (W Franklin Av to W 26<sup>th</sup> St), now recommends passage of the accompanying Resolution designating the location, streets and improvements proposed to be made in said project, Special Improvement of Existing Street No 2210.

Your Committee, having received a cost estimate of \$154,000 for street lighting improvements and a list of benefited properties for the Grand Av S Street Lighting Project, Special Improvement of Existing Street No. 2210, as designated by Resolution 2000R-041, passed February 4, 2000, further recommends that the City Engineer be directed to prepare a proposed Street Lighting Special Improvement Assessment in the amount of \$154,000 against the list of benefited properties by applying the street influence zone area method.

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 March 9, 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 street lighting project and to consider the amount proposed to be assessed to each benefited property and the amount to be funded by the City.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

RESOLUTION 2000R-041

By Mead

**Grand Av S Street Lighting Project  
Special Improvement of Existing Street No. 2210**

**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 installing low level pedestrian scale street lights, along with high level lights at select locations, together with all the necessary appurtenances and work related thereto:

Grand Av S from W Franklin Av to W 26<sup>th</sup> St

Be It Further Resolved that the City Engineer be directed to proceed with the process to install street lighting along Grand Av S in the designated area.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

Approved February 7, 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 1241 for assessment of the maintenance and operation costs on additional street lighting for the convenience and safety of the area delineated as Grand Av S from W Franklin Av to W 26<sup>th</sup> St (streets to receive lighting are as designated in the Grand Av S Street Lighting Project, Special Improvement of Existing Street No 2210).

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

Number of assessable parcels in said district	0*
Total assessable frontage in feet	4580
Annual cost per foot	\$0.355

\*No properties are assessable at this time

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 March 9, 2000, in accordance with the provisions of Chapter 431 of the Minneapolis Code of Ordinances, to be considered the establishment of said proposed Street Lighting District No 1241.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having under consideration the Royalston Av Bridge Project and the discovery of petroleum contamination during preliminary soil investigation, now recommends that the proper City officers be authorized to enter the Minnesota Pollution Control Agency (MPCA) Voluntary Petroleum Investigation and Cleanup Program for said project. Funds for the costs involved in investigation and cleanup are available with the project budget (Fund 4100-6000-6025).

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having under consideration the establishment of stormwater management standards as called for the Stormwater Ordinance, now recommends passage of the accompanying resolution that establishes interim stormwater discharge standards for construction sites of one acre and greater, in accordance with Chapter 54 of the Minneapolis Code of Ordinances (Stormwater Management Ordinance).

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-042**  
**By Mead**

**Establishing interim stormwater discharge standards for construction sites of one acre and greater in accordance with the requirements of Chapter 54 of the Minneapolis Code of Ordinances, Stormwater Management Ordinance.**

Resolved by The City Council of The City of Minneapolis:

That the following interim stormwater discharge standards be required for stormwater management on all construction sites greater than 1 acre:

<b>Lake</b>	<b>Stormwater Discharge Goal</b>
Chain of Lakes	
Brownie	10% phosphorus load reduction
Cedar	40% phosphorus load reduction
Lake of the Isles	20% phosphorus load reduction
Calhoun	30% phosphorus load reduction
Harriet	20% phosphorus load reduction
Other Minneapolis Lakes & Wetlands	
Powderhorn	30% phosphorus load reduction
Lake Hiawatha	42% phosphorus load reduction
Lake Nokomis	25% phosphorus load reduction
Loring Park Pond	0% phosphorus load increase
Webber Pond	0% phosphorus load increase
Wirth Lake*	30% phosphorus load reduction
Spring Lake	30% phosphorus load reduction
Crystal Lake**	30% phosphorus load reduction
Diamond Lake	30% phosphorus load reduction
Grass Lake	30% phosphorus load reduction
Birch Pond	0% phosphorus load increase
Ryan Lake	30% phosphorus load reduction
Other wetlands	30% phosphorus load reduction

\*Wirth Lake is within the Minneapolis Park system but not within the City limits of Minneapolis

\*\*Crystal Lake is in Robbinsdale and receives stormwater drainage from an area of north Minneapolis

Mississippi River  
Minneapolis streams

70% removal of total suspended solids  
No increase in runoff rate from project site

Be It Further Resolved that projects not able to comply with the on-site stormwater standards shall be allowed to contribute towards construction of a regional stormwater treatment facility at a rate of \$15,000 per acre of runoff that is being discharged from the site.

Be It Further Resolved that the design standards for stormwater treatment devices be those recommended in the Minnesota Pollution Control Agency manual titled **Protecting Water Quality in Urban Areas, Best Management Practices for Minnesota, October, 1989**, and future updates of this manual.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee recommends passage of the accompanying Resolution establishing uniform assessment rates for street construction and street renovation improvements for the 2000 calendar year.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

#### **RESOLUTION 2000R-043**

**By Mead**

#### **Establishing uniform assessment rates for street construction and street renovation improvements for the 2000 calendar year.**

Whereas, the City Council adopted a policy on October 31, 1980 establishing yearly uniform assessment rates for similar improvements at various locations; and

Whereas, the City Council adopted assessment policies on May 22, 1998 and June 12, 1998 relating to residential and non-residential properties and relating to Local and Other streets; and

Whereas, the City Engineer has submitted the recommended 2000 Uniform Assessment Rates, all as contained in Petn No 265573 on file in the Office of the City Clerk;

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

That the following rates are hereby established as the 2000 uniform assessment rates and are to be applied in determining the assessments for the benefited parcels for certain types of work ordered by the City Council in the 2000 calendar year:

**Construction** (street paving, curb and gutter and other street paving related improvements) - appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$0.95/sq ft - Local - Non-Residential;

\$0.95/sq ft - Other - Non-Residential;

\$0.37/sq ft - Local - Residential;

\$0.296/sq ft - Other - Residential.

**Renovation** (mill and overlay of street surface and selected curb and gutter and street construction as needed) - appropriate rate is applied to the land area of benefited parcels located within the street influence zone along the improved street:

\$0.475/sq ft - Local - Non-Residential;

\$0.475/sq ft - Other - Non-Residential;

\$0.185/sq ft - Local - Residential;

\$0.148/sq ft - Other - Residential.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000. J. Cherryhomes, President of Council.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**T&PW** - Your Committee, having under consideration the 10<sup>th</sup> Av N and Washington Av N parking facility that will be constructed by Ames and Fisher and will be sold to the City when constructed and having been informed that the following agreements must be executed to allow for approval of construction financing:

- a) As contemplated in the Redevelopment Agreement, the Minneapolis Community Development Agency (MCDA) is assigning its rights under the Redevelopment Agreement to the City via an Assignment and Assumption Agreement;
- b) The developer (Ames and Fisher Co.) is assigning its rights under the Redevelopment Agreement to the Bank (Twin City Federal);
- c) The City is subordinating its rights in the Premises to the Bank in order for the developer to secure the necessary construction financing,

now recommends that the proper City officers be authorized to execute said agreements on behalf of the City.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 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 recommends that the proper City officers be authorized to execute an interim agreement with the Minnesota Department of Transportation (MnDOT) and Metropolitan Council for an amount of \$200,000 payable to the City by MnDOT in connection with the City's work on relocation of utilities for the Light Rail Transit (LRT) project. The amount of \$200,000 will be appropriated in two cost centers as follows: (Petn No 265574)

Sewer Design (7300-600-6063)	\$100,000
Water Works Design (7400-600-6050)	\$100,000.

Mead moved to amend the Petition referred to in the report by changing the seventh paragraph in the agreement as follows:

"Minneapolis will begin preparing the design plans and specifications for the relocation of its watermains, storm sewers and sanitary sewers and the Met Council will reimburse Minneapolis up to \$200,000 for the actual design costs incurred by Minneapolis from January 1, 2000, until the construction cooperation agreement is entered into." Seconded.

Adopted upon a voice vote.  
The report, as amended, was adopted.  
Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** - Your Committee, having under consideration the Downtown Skyway Signage, Kiosks and 911 Phones project planned for implementation by the Downtown Minneapolis Neighborhood Association and the Downtown Council, now recommends:

a) That the proper City officers be authorized to issue a Request for Proposals (RFP) for the design and specification of the informational kiosks/911 emergency calling systems planned to be placed in downtown, contingent upon review and approval of the RFP by the Permanent Review Committee; and

b) Passage of the accompanying resolution increasing the Public Works Transportation Capital Agency by \$166,000, to be reimbursed by Neighborhood Revitalization Program (NRP) funds.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-044**

**By Mead & Campbell**

**Amending The 2000 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the PW - Transportation Capital Agency in the Permanent Improvement Projects Fund (4100-943-9440) by \$166,000, and increasing the revenue source (4100-943-9440 - Source 3845) by \$166,000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** - Your Committee, having under consideration the Minnesota Department of Transportation's (MnDOT) reconstruction of the 6<sup>th</sup> Street Ramp from 13<sup>th</sup> Av S to Trunk Highway 94 and the need to relocate certain water facilities for that project, now recommends that the proper City officers be authorized to execute Agreement #79777 with MnDOT providing that the City will relocate the necessary water main and be reimbursed for the cost of that service.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** - Your Committee, having under consideration the Water Works Membrane Filtration Project, now recommends that the current contract with a consortium of engineering firms headed by HDR and Malcolm Pirnie (Contract #9078) be extended through December 31, 2001 and be increased from \$498,000 to an amount not to exceed \$2,000,000. The amendment will provide for the group to continue on the pilot plant pre-testing and performance specification bid and evaluation phase of the project, and is payable from the PW - Water Capital Agency (7400-950-9515).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**T&PW & W&M/Budget** - Your Committee, having under consideration the Avenue of the Arts Project, now recommends that the proper City officers be authorized to execute Amendment #2 to Contract #13551 with SRF Consulting, Inc. for conceptual design services, increasing the contract

amount in an amount up to \$456,000, for a new total not to exceed \$631,000. The increase will provide for completion of preliminary design documents.

Your Committee further recommends passage of the accompanying resolution appropriating \$456,000 to the Convention Center Agency, with reimbursement to be received from Municipal State Aid (MSA) and other funding sources.

Adopted. Yeas, 11; Nays none.

Declining to vote - Colvin Roy.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-045**

**By Mead & Campbell**

**Amending The 2000 Capital Improvement Appropriation Resolution.**

Resolved by The City Council of The City of Minneapolis:

That the above-entitled resolution, as amended, be further amended by increasing the Convention Center Site Agency in the Permanent Improvement Projects Fund (4100-975-9751) by \$456,000, with \$200,000 in revenue from Municipal State Aid (MSA) (4100-975-9751-3215) and \$256,000 in revenue from special assessments (4100-975-9751-3650).

Adopted. Yeas, 11; Nays none.

Declining to vote - Colvin Roy.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council

Approved February 7, 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 that Bill Sundstrom, Manager, Assessment Services, be granted the sixth step rate of pay for said position, to be retroactively effective November 8, 1999.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends that a lawsuit filed against the City be settled and be payable to Kenneth Rytter and his attorney, James Weinmeyer, Schwebel, Goetz & Sieben, in the amount of \$60,000, payable from the Liability Agency in the Self Insurance Fund (6900-150-1500-6900).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 4, 2000. S. Sayles Belton, Mayor.

Attest: M. Keefe, City Clerk.

(Published February 8, 2000)

**W&M/Budget** - Your Committee recommends that the following lawsuits filed against the City be settled and be payable from the Liability Agency in the Self Insurance Fund:

a) Barry Alexander and his attorney, Bradley H. Ratgen, \$4,751.02, payable from 6900-150-1500-2800; and

b) William Raduenz and his attorney, Roger Alderson, \$7,000, payable from 6900-150-1500-4000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 7, 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 #13 to Contract #6544 with Minneapolis Telecommunications Network, extending the contract for an additional year to constitute a formal link with the City of Minneapolis through December 31, 2000, for an estimated amount of \$583,498, payable from the Communications Agency in the General Fund (0100-800-8041).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 7, 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 a lease agreement with the Metropolitan Sports Facilities Commission to provide event parking at the Hubert H. Humphrey Metrodome stadium parking lot, 900 S 5th St, during the Convention Center Expansion Project construction period from January 25, 2000 through December 31, 2001, at a rate of \$7 per vehicle per day, for a total compensation not to exceed \$5,000, payable from the Convention Center Operations Agency in the Convention Center Fund (0760-865-8650).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends acceptance of the Economic Development Initiative (EDI) Special Purpose Grant, in the amount of \$300,000, for restoration of Dania Hall.

Your Committee further recommends that the proper City officers be authorized to execute all required grant agreements.

Your Committee further recommends passage of the accompanying Resolution increasing the Non-Departmental Agency appropriation and revenue estimate by \$300,000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-046**

**By 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 Non-Departmental Agency in the Community Development Block Grant/Urban Development Action Grant Fund (0400-123-1232) by \$300,000 and increasing the Non-Departmental Agency revenue estimate in the CDBG/UDAG Fund (0400-123-1232-Source 3210) by \$300,000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends acceptance of funds for the Neighborhood Arts New Presenters Program, in the amount of \$5,000 from the St. Paul Companies, Inc. Foundation, and \$250 from Padilla, Spear, Beardsley Public Relations.

Your Committee further recommends passage of the accompanying Resolution increasing the City Coordinator Agency appropriation and revenue estimate by \$5,250.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-047  
By 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 City Coordinator Agency in the Grants - Other Fund (0600-840-8450) by \$5,250 and increasing the City Coordinator Agency revenue estimate in the Grants - Other Fund (0600-840-8450-Source 3720) by \$5,250.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends approval to include the following messages in the February/March utility billings:

a) Announcing the 6<sup>th</sup> annual Housing and Home Improvement Fair at South High School, March 11, 2000, 10:00 a.m. to 3:00 p.m.; and

b) Informing residents that census results are used for making funding decisions affecting Minneapolis neighborhoods and recommending that census forms be completed and returned because "everyone counts."

Your Committee further recommends approval to waive the .015 charge per insert, per bill for said messages.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**W&M/Budget** - Your Committee recommends acceptance of the low bid meeting specifications (Petn No 265588) received on OP #5301, submitted by AVI Systems, Inc, in the amount of \$45,042, for furnishing and delivering an editing system to the Video Services Division, in accordance with City specifications.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.  
Approved February 7, 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 a Workers Compensation settlement agreement with Edward Gibson, in an amount not to exceed \$50,000, as full, final and complete settlement, inclusive of past, present and future benefits (with the exception of medical treatment to the lumbar spine), payable from the Workers Compensation Agency in the Self-Insurance Fund (6900-145-1451-4000).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

Approved February 7, 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 a three-month bid extension of OP #4447, submitted by SuperAmerica, to provide required fuel for police squad cars and additional time to complete the Request for Proposal process, with no increase in the bid amount of up to \$180,000.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

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

**Z&P** - Your Committee, having under consideration the application of Craig Janssen (Vac 1296) to vacate an alley in the block bounded by Rollins Av SE, 14th and 15th Avs SE and the railroad tracks, now concurs in the recommendation of the Minneapolis Planning Commission to adopt the findings set forth in Petn No 265592 and to grant said vacation.

Your Committee further recommends passage of the accompanying resolution vacating said alley.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-048**

**By McDonald**

**Vacating an alley in the block bounded by Rollins Avenue Southeast, 14th and 15th Avenues Southeast and the railroad tracks. (Vac 1296)**

Resolved by The City Council of The City of Minneapolis:

That all that part of the alley adjacent to Lots 6-10, and 12 in Weaver Subd., Block 9 in Rollins Addition to Minneapolis is hereby vacated.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of the Minneapolis School Board (Vac 1297) to vacate part of Bryant Av N from 26th Av N to 27th Av N to permit construction of the new Hawthorne School, now concurs in the recommendation of the Minneapolis Planning Commission to adopt the related findings set forth in Petn No 265592 and approve the vacation subject to the following required easement: Minnegasco will cut off and abandon the gas line on Bryant Av in return for the School District providing the funds to relocate that gas line from Bryant Av where it intersects with 27th Av to the alley between Colfax and Bryant Avs where it will run along that alley rather than on Bryant Av.

Your Committee further recommends passage of the accompanying resolution vacating said street.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-049**

**By McDonald**

**Vacating part of Bryant Avenue North from 26th Avenue North to 27th Avenue North (Vac 1297).**

Resolved by The City Council of The City of Minneapolis:

That all that part of Bryant Avenue North from 26<sup>th</sup> to 27<sup>th</sup> Avenue North, adjacent to Lots 1 - 7 in Blocks 11 & 12 and Lots 8 - 14 in Blocks 5 & 6 of Fairmount Park Addition to Minneapolis is hereby vacated.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of the Minneapolis School Board (Vac 1298) to vacate an alley bounded by 26th Av N and 27th Av N and Bryant Av N and Aldrich Av N to permit construction of the new Hawthorne School, now concurs in the recommendation of the Minneapolis Planning Commission to adopt the findings set forth in Petn No 265592 and approve the vacation.

Your Committee further recommends passage of the accompanying resolution vacating said alley.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-050**

**By McDonald**

**Vacating an alley bound by 26th Avenue North and 27th Avenue North and Bryant Avenue North and Aldrich Avenue North. (Vac 1298)**

Resolved by The City Council of The City of Minneapolis:

That all that part of an alley from 26th to 27th Avenue North, adjacent to Lots 1 - 14 in Blocks 5 & 6 of Fairmount Park Addition to Minneapolis, is hereby vacated.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000. J. Cherryhomes, President of Council.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of the Minneapolis School Board (Vac 1299) to vacate a part of Aldrich Av N from 26th Av N to 27th Av N to permit construction of the new Hawthorne School, now concurs in the recommendation of the Minneapolis Planning Commission to adopt the findings set forth in Petn No 265592 and approve the vacation subject to the following easements: (1) A thirty foot wide easement, being the westerly 30 feet of Aldrich Av N from the north right-of-way of 26th St N to the south right-of-way of 27th St N, shall be provided to the Water Department of the City Department of Public Works; and (2) An easement over the west half of Aldrich Av shall be provided to Northern States Power.

Your Committee further recommends passage of the accompanying resolution vacating the above described streets, and summary publication of same.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

Resolution 2000R-051, entitled "Vacating a part of Aldrich Avenue North from 26th Avenue North to 27th Avenue North. (Vac 1299)," was passed February 4, 2000 by the City Council and approved February 7, 2000 by the Mayor. The full text of the resolution is available for inspection by the public in the office of the City Clerk.

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

**RESOLUTION 2000R-051**  
**By McDonald**

**Vacating a part of Aldrich Avenue North from 26th Avenue North to 27th Avenue North.**  
**(Vac 1299)**

Resolved by The City Council of The City of Minneapolis:

That all that part of Aldrich Avenue North from 26th to 27th Avenue North, adjacent to Lots 1 – 7 in Blocks 5 & 6 and Lots 8 – 14 in Blocks 3 & 4 of Fairmount Park Addition to Minneapolis is hereby vacated except that such vacation shall not affect the existing easement right and authority of the City of Minneapolis, Minnegasco and NSP, their successors and assigns, to enter upon that portion of the aforescribed street which is described in regard to each of said corporations as follows, to wit:

As to City of Minneapolis: A thirty-foot wide easement, being the westerly thirty feet of Aldrich Avenue North from the north right-of-way of 26th Avenue North to the south right-of-way of 27th Street North;

As to Minnegasco: The east half of Aldrich Avenue North which lies southerly of the southerly right-of-way line of 27th Avenue North and which lies northerly of the northerly right-of-way line of 26th Avenue North;

As to NSP: The west half of Aldrich Avenue North which lies southerly of the southerly right-of-way line of 27th Avenue North and which lies northerly of the northerly right-of-way line of 26th Avenue;

to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations and the City of Minneapolis, and no other person or corporation shall have the right to fill, excavate,

erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said street upon or within the above-described areas without first obtaining the written approval of the corporations and the Director of Public Works of the City of Minneapolis having utility facilities located within the area involved authorizing them to do so.

Where the area described above in regard to any of the other corporations, or any part thereof lies within the area described above in regard to the City of Minneapolis, the rights reserved to the other corporation or corporations shall be subordinate to the rights reserved to the City of Minneapolis to the same extent that said rights would be subordinate if this street had not been vacated.

Adopted. Yeas, 12; Nays none.

Absent: Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of France Partners LLC (Vac 1247) to vacate the south 74 feet of the alley between France and Ewing Aves north of 50th St (Block 5, Rutland Lake Harriet Park) to permit a two story, 40,000 sq ft office and retail development, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 265592 and to grant said vacation, subject to retention of easements for Northern States Power, U.S. West, Paragon Cable, and the City.

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

McDonald moved that the above report be postponed. Seconded.

Adopted upon a voice vote.

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

a. Second Church of Christ Scientist, 228 S 12th St: Application to renew lease with Allright Parking to use existing church surface parking lot to obtain revenue, subject to the following conditions: (i) the permit will expire 1 year from the date of approval, to be concurrent with a 1 year contract between the Church and parking lot operator which stipulates that the Church may break the contract if it signs a development agreement for the parking lot; (ii) the Church may apply for a 1 year extension of the permit; and (iii) the Church may have only one sign advertising the parking lot, with no additional signs, flags, banners, people waving banners, etc, and the permit will be revoked upon the first violation of this condition. (2000-008)

b. Paul A Magers, 2419 E Lake of Isles Parkway: Application to relocate garage 10 ft to the north of location designated on current building permit. (2000-007)

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of the Minneapolis Park and Recreation Board for a special permit to construct, operate and maintain a surface parking lot under the Hennepin Av bridge, south of the W River Parkway, now recommends that it be denied and directs applicant to find an alternative means under the Zoning Code to secure approval for the parking lot. (#1999-189).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**Z&P** - Your Committee, having under consideration the application of Hosmer Brown for a conditional use permit at 2701-03 Lyndale Av S (C-2029), which application was withdrawn, now recommends that the proper City officers be authorized to reimburse Brown for the related second hand goods license fee in the amount of \$136 (\$169 minus \$33 administrative processing fee).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

### REPORT OF SPECIAL COMMITTEE

The **COMMITTEE OF THE WHOLE** submitted the following report:

**Comm of the Whole** - Your Committee rises and reports that it has had under consideration a report regarding light rail transit (LRT) and pursuit of transit-oriented development at station areas in the Hiawatha LRT Corridor and now recommends that appropriate staff of Public Works, Planning and the Minneapolis Community Development Agency (MCDA) be directed to carry out the following planning activities associated with transit-oriented development:

a) Continue to pursue current planning and development initiatives to accomplish optimal transit-oriented development at five station areas at 46<sup>th</sup> St, Lake St, Franklin Av, Downtown East and Nicollet Mall station areas;

b) Facilitate ongoing discussion with the Hiawatha Project Office to maximize development potential along the Hiawatha LRT line, promote favorable resolution of current design issues and secure optimal station designs for design/building tendering (five station areas);

c) Identify and pursue the appropriate contracts for professional services for land use planning, site planning, and alternative station designs or station enhancements necessary to assess or promote the scope assessment and feasibility of associated development opportunities in a timely manner (five station areas);

d) Identify and pursue the appropriate contract for professional services for a concept plan for subgrade construction (including a possible underground parking structure) that could accept LRT tracks and station and support likely above grade development on the Downtown East station block; and develop a plan, funding package and construction timetable for consideration by the Council at the appropriate time if necessary;

e) Enable formal negotiations between the Metropolitan Council, the Minnesota Department of Transportation (MnDOT), the City and MCDA to proceed regarding the appropriate supplementary project cooperative agreements necessary to support associated development activities;

f) Proceed with preparation of plan documents and modifications to authorize public redevelopment activities (including possible property acquisition) needed to implement associated development activities at the Lake St, Franklin Av, Downtown East and Nicollet Mall station areas and submit the plans at the appropriate time for public review, consideration and action by the MCDA Board and City Council;

g) Facilitate ongoing discussions with other Hiawatha Project stakeholders (Metropolitan Council, MnDOT, and Hennepin County) regarding development priorities along the Hiawatha LRT line and inter-agency coordination and public financial partnerships necessary to leverage this development (five station areas).

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

**MOTIONS**

Ostrow, Chair of the Claims Committee, moved concurrence in the reports received from the City Attorney (Petn No 265594) recommending payment of workers' compensation to various employees and to the State Fund, and for payment of bills and professional services rendered claimants or employees injured on the job. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000.

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

Attest: M. Keefe, City Clerk.

Ostrow moved to introduce the subject matter of a Resolution authorizing the Planning Director to execute performance bonds required for site improvements on behalf of the City of Minneapolis, which was given its first reading and referred to the Zoning and Planning Committee.

McDonald moved to introduce the subject matter of ordinances amending the Minneapolis Code of Ordinances relating to the Zoning Code and Licensing Code, to deal with properties following revocation of site plan review approval or conditional use permit approval, which were given their first reading and referred to the Public Safety & Regulatory Services and Zoning and Planning Committees.

**RESOLUTIONS**

**RESOLUTION 2000R-052**

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

**Recognizing April 22, 2000 as Earth Day in the City of Minneapolis.**

Whereas, the City of Minneapolis has been recognized as a leader in protecting our region's environment, especially in the areas of brownfields reclamation, watershed management, recycling, energy efficiency, and developing local responses to climate change; and

Whereas, a sound natural environment is the foundation of both a healthy society and a robust economy; and

Whereas, human activities around the globe are causing severe environmental damage that threatens human health and our planet's ability to sustain a diverse community of life; and

Whereas, the knowledge to live in harmony with our environment and methods and technologies to accomplish this end already exist; and

Whereas, local communities can do much to reverse environmental degradation and contribute to building a healthy society by addressing issues such as energy use, transportation, waste prevention, and urban sprawl; and

Whereas, the turn of the millennium is a symbolic time in which to accomplish dramatic change in our environment; and

Whereas, Earth Day 2000 offers an unprecedented opportunity to commit to building a healthy planet, flourishing communities and empower citizens;

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

That the City of Minneapolis recognizes April 22, 2000 as "Earth Day" and commits itself to the programs and projects that enhance our natural environment.

Be It Further Resolved that the City of Minneapolis hereby encourages its residents, businesses and institutions to use Earth Day to celebrate the earth and commit to building a sustainable society.

Be It Further Resolved that the City of Minneapolis commits to supporting Earth Day Network's Earth Day 2000 campaign by endorsing the Clean Energy Agenda and undertaking programs that further the clean and efficient use of energy within its borders.

Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000. J. Cherryhomes, President of Council.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-053**  
**By Mead**

**Amending the membership of the Downtown Light Rail Transit (LRT) Construction Task Force.**

Resolved by The City Council of The City of Minneapolis:  
That the membership of the Downtown LRT Construction Task Force be amended as follows:

**Agencies:**

Appoint Ron Thaniel, Office of the Mayor;  
Appoint Council Member Lisa Goodman;  
Appoint Bill Lester or his designee, Minneapolis Sports Facilities Commission.

**Utilities:**

Appoint George Blackwell, US West.

**Community Advisory Committee:**

Appoint Jim Nestingen, 3749 47<sup>th</sup> Av S.  
Adopted. Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000. J. Cherryhomes, President of Council.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**UNFINISHED BUSINESS**

**Z&P** - Your Committee, having under consideration the petition of Ross M Fefercorn (Vac #1274) to vacate a portion of the alley in the block bounded by Lake Street W, Fremont and Emerson Aves S and 31st St W to permit construction of two, 2-story 25,400 sq ft buildings with street level retail and restaurant and second floor office fronting on Lake St and six attached rowhouses with detached double garages, now concurs in the recommendation of the Planning Commission to adopt the findings set forth in Petn No 265371 and to grant said vacation.

Your Committee further recommends passage of the accompanying resolution vacating said portion of said alley.

McDonald moved to substitute the following resolution for the above-mentioned resolution.  
Seconded.

Adopted upon a voice vote.  
The report, as amended, was adopted.  
Yeas, 12; Nays none.  
Absent - Herron.  
Passed February 4, 2000.  
Approved February 7, 2000. S. Sayles Belton, Mayor.  
Attest: M. Keefe, City Clerk.

**RESOLUTION 2000R-054**

**By McDonald**

**Vacating of a portion of the alley in the block bounded by Lake Street West, Fremont and Emerson Avenues South and 31<sup>st</sup> Street West. (Vacation File No. 1274).**

Resolved by The City Council of The City of Minneapolis:

That all that part of the North 172' of the North/South alley in Block 11, Calhoun Park Addition, bounded by Lake Street West, Fremont and Emerson Avenues South and 31<sup>st</sup> Street West is hereby vacated except that such vacation shall not affect the existing easement right and authority of NSP and US West, their successors and assigns, to enter upon that portion of the aforescribed alley which is described in regard to each of said corporations as follows, to wit:

As to US West and NSP: Air rights 15' above grade over the West 10' of the South 120' of the North 172' of the alley to operate, maintain, repair, alter, inspect or remove its above-described utility facilities, and said easement right and authority is hereby expressly reserved to each of the above-named corporations, and no other person or corporation shall have the right to fill, excavate, erect buildings or other structures, plant trees or perform any act which would interfere with or obstruct access to said alley upon or within the above-described areas without first obtaining the written approval of the corporations having utility facilities located within the area involved authorizing them to do so.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Passed February 4, 2000. J. Cherryhomes, President of Council.

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

Attest: M. Keefe, City Clerk.

Tires for Less (3011 3<sup>rd</sup> 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)

McDonald moved to continue postponement. Seconded.

Adopted upon a voice vote.

**NEW BUSINESS**

Campbell offered an ordinance amending Title 2, Chapter 20 of the Minneapolis Code of Ordinances relating to *Administration: Personnel*, adding Section 20.25 entitled "Unusual employment situations," which was given its first reading and referred to the Ways & Means/Budget Committee for a public hearing on February 14, 2000 at 1:30 p.m.

Biernat offered an ordinance amending Title 14, Chapter 360 of the Minneapolis Code of Ordinances relating to *Liquor & Beer: In General*, repealing Section 360.75 entitled "*Special Late Hours Entertainment License*," which was given its first reading and referred to the Public Safety & Regulatory Services Committee.

Campbell moved that when this Council adjourns, it adjourns to Thursday, February 10, 2000, at 5:00 p.m. and that such meeting be and is hereby declared to be an adjourned session of the regular meeting of February 4, 2000, for the purpose of the Mayor's 2000 State of the City Address. Seconded.

Adopted. Yeas, 12; Nays none.

Absent - Herron.

Adjourned.

MERRY KEEFE, City Clerk.